

## MINUTES OF REGULAR MEETING

JANUARY 11, 2010

The Firelands Board of Education met in regular session following the organizational meeting. All members were present.

### APPROVAL OF AGENDA 10-09

Courtney Ortner moved, seconded by Jane Battig that the agenda for tonight's meeting be approved with the addition of item "g" and adding an executive session at the end of the meeting.

Roll Call: Ortner - yes; Battig - yes; Pycraft - yes; Kudela - yes; Becker – yes.

Motion Carried

The Board members were recognized by Mr. Ring for their dedicated service to the district. The Award of Excellence was presented to the "Investor Chicks", Ellen Angersbach, Karli Bukovac, Jillian Engel and Sarah Slack.

### TREASURER'S FINANCIAL REPORT AND RECOMMENDATIONS 10-10

Recommendation to approve the following:

- a. Minutes of the December 14, 2009 meeting as written.
- b. Treasurer's financial reports for the month of December.
- c. Tax budget for Fiscal 2011 as per Exhibit "A"
- d. Appropriation adjustments as per Exhibit "G"

Courtney Ortner moved, seconded by Daniel Pycraft that the foregoing recommendation be approved.

Roll Call: Battig - yes; Becker - yes; Kudela - yes; Ortner - yes; Pycraft – yes.

Motion Carried

The second reading of the following new/revised board policies as per Exhibit "B"

- a. File BCFB, Family and Civic Engagement Committee
- b. File: EBAA, Reporting of Hazards
- c. File: EBC, Emergency Safety Plans
- d. File: EBCD, Emergency Closings
- e. File: GBCC, Staff Dress and Grooming
- f. File: IGBA, Programs for Students with Disabilities
- g. File: IKF, Graduation Requirements
- h. File: IND/INDA, School Ceremonies and Observances/Patriotic Exercises
- i. File: JED, Student Absences and Excuses
- j. File: JHG, Reporting Child Abuse
- k. File: JN, Student Fees, Fines and Charges

### SUPERINTENDENT'S RECOMMENDATIONS 10-11

Recommendation to:

- a. approve the new and revised policies as per Exhibit "B."

- b. employ Attorneys Squire, Sanders and Dempsey; Pepple and Waggoner, Ltd., Stumphauzer, O'Toole, McLaughlin, McGlammery and Loughman, Co. LPA and Kim R. Meyers (as per Exhibit "C") on an as needed basis.
- c. approve a resolution determining to submit to the electors of the Firelands Local School District the question of renewing all of an existing tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code as per Exhibit "D."
- d. approve the following resolution to participate in OSBA's Legal Assistance Fund:

WHEREAS, the Firelands Board of Education wishes to support the efforts of other board of education to obtain favorable judicial decisions and,  
WHEREAS, the Ohio School Boards Association Legal Assistance fund has been established for this purpose  
THEREFORE, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for calendar year 2010 and authorizes the treasurer to pay the Legal Assistance Fund \$250.

- e. accept a donation of \$200 to Firelands High School Scholarship Fund from James and Gail Meinke.
- f. approve the 2010-2011 school calendar as per Exhibit "H."
- g. approve membership in the Ohio School Boards Association for 2010 with a subscription to *OSBA School Management News* at a cost of \$5,158.

Daniel Pycraft moved, seconded by Courtney Ortner that the foregoing recommendations be approved.  
Roll Call: Becker - yes; Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes.

Motion Carried

#### PERSONNEL 10-12

Recommendation to:

- a. approve the following resolution:

WHEREAS; an error was found in the calculation of days of service for John Matthey, a one time adjustment, based on exceptional circumstances, will be made to accommodate Mr. Matthey's request to alter his effective date of retirement as per Exhibit "E."

THEREFORE, John Matthey's retirement date of October 31, 2009 shall be rescinded, nineteen days of unpaid personal leave shall be granted to John Matthey during the month of November, 2009 and a new retirement date of December 1, 2009 shall be approved.

- b. accept the resignation of Donald Jones as a teacher at South Amherst Middle School effective January 22, 2010 at the end of his leave of absence.

- c. employ Mary Kaminski as a Latchkey “substitute” @ \$9.98/hour for the 2009-2010 school year, retro-active to December 1, 2009.

Courtney Ortner moved, seconded by Jane Battig that the foregoing recommendations be approved.

Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

#### EXECUTIVE SESSION 10-13

Courtney Ortner moved, seconded by Dwayne Becker that the board call an executive session to discuss personnel.

Roll Call: Ortner - yes; Becker - yes; Battig - yes; Pycraft - yes; Kudela – yes.

Motion Carried

All board members were present in executive session.

The board reconvened in regular session at 8:54 p.m.

#### ADJOURNMENT 10-14

Jane Battig moved, seconded by Courtney Ortner that the meeting be adjourned.

Roll Call: Ortner - yes; Pycraft - yes; Battig - yes; Becker - yes; Kudela – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President