

MINUTES OF SPECIAL MEETING

JUNE 25, 2009

The Firelands Board of Education met in special session at 1:00 p.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. Present at roll call were Jane Battig, Dwayne Becker and Ken Kudela. Daniel Pycraft and Courtney Ortner arrived shortly afterwards. Also in attendance were Jim Muth, Steve Roccha, Jeff Tuckerman, Vince Hartzler, Mike Englert and Steve Miller.

APPROVAL OF AGENDA 9-41

Ken Kudela moved, seconded by Jane Battig that the agenda and addendum item for today's meeting be approved.

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

Motion Carried

A discussion of possible future building plans was held along with our status with OSFC.

Greg Ring provided a revised policy on enrollment.

APPROPRIATIONS AND ADJUSTMENTS 09-42

Recommendation to:

- a) approve appropriation adjustments for fiscal '09

Appropriations Fiscal Year - 2008-09

Firelands Local School District	FY09	6/25/2009 Adjustments	Total
001 General Fund	\$17,286,635	\$200,000	\$17,486,635
018 Public School Support	\$159,500	\$59,620	\$219,120
019 Local Grant	\$0		\$0
035 Termination Benefits	\$70,000		\$70,000
300 Athletic Funds	\$80,000	\$10,330	\$90,330
432 Management Info System	\$8,896	\$15,020	\$23,916
440 Entry Year Teacher Grant	\$0		\$0
451 Data Communications	\$9,000		\$9,000
452 School Net Prof. Dev.	\$0	\$5,940	\$5,940
461 High Schools That Work	\$6,000	-\$600	\$5,400
499 Miscellaneous State Grants	\$5,000	\$132	\$5,132
516 IDEA-B	\$348,642		\$348,642
572 Title I	\$74,727	\$83,500	\$158,227
573 Title V	\$0	\$2,990	\$2,990
584 Drug Free Grant	\$3,798	-\$598	\$3,200
590 Title II-A	\$69,811		\$69,811
599 Miscellaneous Federal Grants	\$1,562		\$1,562
Total Special Revenue Funds	\$836,936	\$176,334	\$1,013,270
002 Bond Retirement	\$0		\$0

003	Permanent Improvement	\$886,000		\$886,000
450	SchoolNet	\$0		\$0
458	IVDL Subsidy	\$0		\$0
	Total Capital Projects	\$886,000		\$886,000
006	Lunch Fund	\$607,620		\$607,620
009	Uniform School Supply	\$50,700		\$50,700
020	Latchkey	\$27,000		\$27,000
	Total Enterprise	\$685,320		\$685,320
014	Internal Rotary	\$0		\$0
024	Employee Benefits Self-Ins.	\$0		\$0
	Total Internal Service	\$0		\$0
007	Ladrach Trust	\$28,624		\$28,624
200	Student Activities	\$165,200	-\$34,750	\$130,450
	TOTAL APPROPRIATIONS	\$19,888,715	\$341,584	\$20,230,299

b) approve appropriations for fiscal '10

Appropriations Fiscal Year - 2009-10

Firelands Local School District

FY10

001	General Fund	\$17,200,000
018	Public School Support	\$178,000
019	Local Grant	\$0
035	Termination Benefits	\$75,000
300	Athletic Funds	\$80,000
432	Management Info System	\$5,400
440	Entry Year Teacher Grant	\$0
451	Data Communications	\$9,000
452	School Net Prof. Dev.	\$2,970
461	High Schools That Work	\$5,000
499	Miscellaneous State Grants	\$5,000
516	IDEA-B	\$347,000
572	Title I	\$174,449
573	Title V	\$0
584	Drug Free Grant	\$4,594
590	Title II-A	\$69,213
599	Miscellaneous Federal Grants	\$1,500
	Total Special Revenue Funds	\$957,126
002	Bond Retirement	\$0
003	Permanent Improvement	\$1,000,000
450	SchoolNet	\$0
458	IVDL Subsidy	\$0
	Total Capital Projects	\$1,000,000
006	Lunch Fund	\$600,000
009	Uniform School Supply	\$53,350
020	Latchkey	\$27,000
	Total Enterprise	\$680,350

014	Internal Rotary	\$0
024	Employee Benefits Self-Ins.	\$0
	Total Internal Service	\$0
007	Ladrach Trust	\$28,600
200	Student Activities	\$123,806
	TOTAL APPROPRIATIONS	\$19,989,882

Daniel Pycraft moved, seconded by Ken Kudela that the foregoing recommendation be approved.

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

Motion Carried

PERSONNEL 09-43

Recommendation to:

- a) issue an additional extended time contract to Kristian Novak for 5 extended days for the 2008-09 school year as South Amherst Middle School guidance counselor.
- b) accept the resignation of Michele Jordan as science teacher at FHS effective August 3, 2009

Jane Battig moved, seconded by Ken Kudela that the foregoing recommendations be approved.

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

Motion Carried

CANCEL SPECIAL MEETING 09-44

Recommendation to cancel the special meeting set for June 29, 2009 as all needed items were taken care of at today's meeting.

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

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

Motion Carried

ADJOURNMENT 09-45

Daniel Pycraft moved, seconded by Courtney Ortner that the meeting be adjourned.

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President