

MINUTES OF SPECIAL MEETING

JUNE 28, 2010

The Firelands Board of Education met in special session at 7:00 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, Ken Kudela, Courtney Ortner and Daniel Pycraft. Also in attendance were Glen Ginesi, Mike Englert and Don Ortner.

APPROVAL OF AGENDA 10-57

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

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

Glen Ginesi reviewed the Wind Turbine proposal.

HB264 BOND SALE 10-58

Recommendation to approve a resolution for the issuance and sale of bonds in the maximum aggregate principal amount of \$1,061,034 for the purpose of paying costs of installations, modifications and remodeling of school buildings to conserve energy.

Courtney Ortner moved, seconded by Ken Kudela that the foregoing recommendation be approved.

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

APPROPRIATIONS AND ADJUSTMENTS 10-59

Recommendation to:

- a) approve appropriation adjustments for fiscal '10

| Appropriations Fiscal Year - 2009-10 | | | 6/28/2010 | |
|--------------------------------------|----------------------------|---------------------|-------------|--------------|
| Firelands Local School District | | FY10 | Adjustments | Total |
| 001 | General Fund | \$17,200,000 | | \$17,200,000 |
| 018 | Public School Support | \$178,000 | \$27,630 | \$205,630 |
| 019 | Local Grant | \$0 | | \$0 |
| 035 | Termination Benefits | \$75,000 | | \$75,000 |
| 300 | Athletic Funds | \$80,000 | \$42,000 | \$122,000 |
| 432 | Management Info System | \$5,400 | -\$400 | \$5,000 |
| 440 | Entry Year Teacher Grant | \$0 | | \$0 |
| 451 | Data Communications | \$9,000 | -\$2,141 | \$6,859 |
| 452 | School Net Prof. Dev. | \$2,970 | | \$2,970 |
| 461 | High Schools That Work | \$5,000 | \$570 | \$5,570 |
| 499 | Miscellaneous State Grants | \$5,000 | | \$5,000 |
| 516 | IDEA-B | \$547,000 | -\$57,000 | \$490,000 |

| | | | | |
|-----|------------------------------------|---------------------|------------------|---------------------|
| 532 | State Fiscal Stabilization | \$438,839 | -\$7,500 | \$431,339 |
| 572 | Title I | \$222,449 | -\$7,887 | \$214,562 |
| 573 | Title V | \$0 | | \$0 |
| 584 | Drug Free Grant | \$4,594 | \$1,006 | \$5,600 |
| 590 | Title II-A | \$69,213 | -\$8,257 | \$60,956 |
| 599 | Miscellaneous Federal Grants | \$1,500 | | \$1,500 |
| | Total Special Revenue Funds | \$1,643,965 | -\$11,979 | \$1,631,986 |
| 002 | Bond Retirement | \$0 | | \$0 |
| 003 | Permanent Improvement | \$1,000,000 | | \$1,000,000 |
| 450 | SchoolNet | \$0 | | \$0 |
| 458 | IVDL Subsidy | \$0 | | \$0 |
| | Total Capital Projects | \$1,000,000 | | \$1,000,000 |
| 006 | Lunch Fund | \$600,000 | | \$600,000 |
| 009 | Uniform School Supply | \$53,350 | \$5,000 | \$58,350 |
| 020 | Latchkey | \$27,000 | \$4,000 | \$31,000 |
| | Total Enterprise | \$680,350 | \$9,000 | \$689,350 |
| 014 | Internal Rotary | \$0 | | \$0 |
| 024 | Employee Benefits Self-Ins. | \$0 | | \$0 |
| | Total Internal Service | \$0 | | \$0 |
| 007 | Ladrach Trust | \$28,600 | | \$28,600 |
| 200 | Student Activities | \$123,806 | \$21,652 | \$145,458 |
| | TOTAL APPROPRIATIONS | \$20,676,721 | \$18,673 | \$20,695,394 |

b) approve appropriations for fiscal '11

Appropriations Fiscal Year - 2010-11

Firelands Local School District

FY11

| | | |
|-----|------------------------------------|---------------------|
| 001 | General Fund | \$17,200,000 |
| 018 | Public School Support | \$ 201,000 |
| 035 | Termination Benefits | \$ 100,000 |
| 300 | Athletic Funds | \$ 90,000 |
| 432 | Management Info Systems | \$ 10,000 |
| 451 | Data Communications | \$ 6,000 |
| 461 | High Schools That Work | \$ 5,000 |
| 516 | IDEA-B | \$ 542,085 |
| 532 | State Fiscal Stabilization | \$ 488,209 |
| 533 | Title II-D | \$ 874 |
| 572 | Title I | \$ 383,866 |
| 590 | Title II-A | \$ 65,593 |
| | Total Special Revenue Funds | \$ 1,892,627 |
| 002 | Bond Retirement | \$ 0 |
| 003 | Permanent Improvement | \$ 1,000,000 |
| | Total Capital Projects | \$ 1,000,000 |
| 006 | Lunch Fund | \$ 600,000 |
| 009 | Uniform School Supply | \$ 38,000 |
| 020 | Latchkey | \$ 30,000 |
| | Total Enterprise | \$ 668,000 |

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| | | |
|-----|-----------------------------|---------------------|
| 007 | Ladrach Trust | \$ 28,600 |
| 200 | Student Activities | \$ 140,000 |
| | TOTAL APPROPRIATIONS | \$20,929,227 |

Ken Kudela moved, seconded by Dan Pycraft that the foregoing recommendations be approved.
Roll Call: Kudela - yes; Ortner - yes; Pycraft - yes; Battig - yes; Becker – yes.
Motion Carried

REIMBURSEMENTS FROM NOTE AND/OR BOND PROCEEDS 10-60

Recommendation to approve a resolution authorizing declarations of official intent under U.S. Treasury regulations with respect to reimbursements from note and/or bond proceeds per Exhibit “E”.

Dan Pycraft moved, seconded by Jane Battig that the foregoing recommendation be approved.
Roll Call: Battig - yes; Becker – yes; Kudela - yes; Ortner - yes; Pycraft - yes.
Motion Carried

PERSONNEL 10-61

Recommendation to:

1. employ Jenny Sroka as a “Seasonal Worker” for up to 500 hours @ \$8.85/hour, effective June 29, 2010.
2. accept Nancy Seabold’s resignation for retirement purposes, effective July 1, 2010.
3. accept Barbara Bechtel’s resignation for retirement purposes, effective January 1, 2011.
4. recall from the “Reduction in Force” list, Brianna Hartman, to be employed for the 2010-11 school year (BA, Step 2 - \$37,460.).
5. hire tutors for the 2010-11 school year at \$125/day:
 - a. Nancy Seabold at S.A. Middle School (Math), effective September 1, 2010.
 - b. Title funded, effective August 27, 2010:
 1. Mary Northeim at South Amherst Middle School (Reading).
 2. Caryna Ketchum-Geyer at Firelands Elementary (Reading & Math)
 3. Shannon Ollis at Firelands Elementary (Reading & Math)

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

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ADJOURNMENT 10-62

Ken Kudela moved, seconded by Courtney Ortner that the meeting be adjourned.

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

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President