

# April 11, 2012 Minutes

## 2012-04-001 Approval Of Minutes

It was moved by Ms. Hamilton, seconded by Ms. Bash to approve the minutes of the regular meeting on February 2, 2012.

## 2012-04-002 Consent Items A-I

It was moved by Mr. Miller, seconded by Dr. McIntosh to approve Consent Items A-I as follows:

### A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for March 2012 be accepted as presented in Exhibit A.

### B. Five-Year Forecast

The Treasurer recommends that the Five-Year Forecast be accepted as presented in Exhibit B. C. Ohio Core Opt-Out Letter

The Executive Director recommends that the Ohio Core graduation requirements Opt-Out letter be approved as presented in Exhibit C.

### D. Ohio Improvement Process

The Executive Director recommends that the Ohio Improvement Process be approved as presented in Exhibit D.

### E. Graduation List

The Executive Director recommends that the 2012 Graduation List be accepted as presented in Exhibit E, provided students meet the graduation requirements.

### F. Hiring of Aide

The Executive Director recommends the hiring of Chris Opp as an educational aide effective April 23, 2012 at a rate of \$12.23 per hour to be paid through Findlay City Schools payroll and subsequently billed back to FDA.

### G. Donation of FDA Scanners

The Executive Director recommends the donation of scanners to the Findlay City Schools Findlay First Edition garage sale. (NOTE: Per policy DO, "The Executive Director is authorized to dispose of obsolete instructional and other property by selling it to the highest bidder, by donation to appropriate parties or by proper waste removal." The scanners are no longer of use to FDA and are valued at less than \$20.00 each.)

H. Lois Armeni 2011-12 Contract Clarification/Addendum

The Executive Director recommends approval of the addendum to Lois Armeni's 2011-12 contract as presented in Exhibit F. I. 2012-13 EMIS & Data Coordinator Contract

The Executive Director recommends the Findlay Digital Academy contract with the Hancock County ESC for the employment of Lois Armeni as the EMIS & Data Coordinator effective August 1, 2012 through July 31, 2013 at a salary of \$24,752. (NOTE: The salary increase represents additional days and a step increase which is similar to what FCS employees will be granted for 2012-13.)

2012-04-003 ADJOURNMENT

It was moved by Mr. Miller, seconded by Rev. Miller to adjourn at 2:12 p.m