

April 7, 2011 Minutes

2011-04-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Hamilton to approve the minutes of the regular meeting on February 3, 2011.

2011-04-002 Consent Items A-J

It was moved by Ms. Hamilton, seconded by Dr. McIntosh to approve Consent Items A-J as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for February 2011 be accepted as presented in EXHIBIT A.

B. Five-Year Forecast

The Treasurer recommends that the Five-Year Forecast be approved as presented in EXHIBIT B.

C. EMIS & Data Coordinator Position

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 September 1, 2011 through August 31, 2012 at a salary of \$21,957.

D. Jury Duty, Sovereign Immunity, Sealed Records & Lead Abatement Resolution

The Executive Director recommends approval of the Jury Duty, Sovereign Immunity, Sealed Records & Lead Abatement Resolution as presented in EXHIBIT C.

E. Policy IX Graduation Requirements

The Executive Director recommends approval of Policy IX Graduation Requirements for Ohio Core and Financial Literacy as presented in EXHIBIT D.

F. Policy JD Enrollment

The Executive Director recommends approval of Policy JD Enrollment as presented in EXHIBIT E.

G. Policy JFF Asthma Medication

The Executive Director recommends approval of Policy JFF Asthma Medication as presented in EXHIBIT F.

H. Policy JGG Epinephrine Autoinjector

The Executive Director recommends approval of Policy JGG Epinephrine Autoinjector as presented in EXHIBIT G.

I. Policy JHH Peanut Products

The Executive Director recommends approval of Policy JHH Peanut Products as presented in EXHIBIT H.

J. Findlay Digital Academy Staff Handbook

The Executive Director recommends approval of the Findlay Digital Academy Staff Handbook as presented in EXHIBIT I.

Roll call: Ms. Hamilton, aye; Dr. McIntosh, aye; Mr. Miller, aye; Rev. Miller, aye; Mr. Rossman, aye. President Wittwer declared the motion carried.

2011-04-003 ADJOURNMENT