

August 11, 2016 Board Minutes

2016-08-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Rev. Miller, to approve the minutes of the regular meeting on June 2, 2016.

2016-08-002 Consent Items A-H

It was moved by Dr. Wannemacher, seconded by Mr. Martin, to approve Consent Items A-H as follows:

A. June & July Monthly Financial Reports

The Treasurer recommends that the June and July Monthly Financial Report for June 2016 and July 2016 be accepted as presented in Exhibit A.

B. FY17 Appropriations

The Treasurer recommends that the FY 17 Appropriations be accepted as presented in Exhibit B.

C. Special Education Coordinator Job Description

The Executive Director recommends that the job description for the Special Education Coordinator be approved as presented in Exhibit C.

D. College & Career Readiness Coordinator Job Description

The Executive Director recommends that the job description for the College & Career Readiness Coordinator be approved as presented in Exhibit D.

E. Employment of Special Education Coordinator

The Executive Director recommends the hiring of Lori Faeth as the Special Education Coordinator for 2016-17 at a salary of \$40,000 for a 10-month contract effective August 1, 2016, (2 weeks before school starts, until 2 weeks after school ends) to include 40 weeks of service, contingent upon approval of the Findlay City Board of Education.

F. Employment of College & Career Readiness Coordinator

The Executive Director recommends the hiring of Linda Huffman as the College & Career Readiness Coordinator for 2016-17 at a salary of \$40,000 for a 10-month contract effective August 1, 2016, (2 weeks before school starts, until 2 weeks after school ends) to include 40 weeks of service, contingent upon approval of the Findlay City Board of Education.

G. Reporting Fraud Addendum to 2016-17 Staff Handbook

The Executive Director recommend that the Reporting Fraud Addendum be added to the 2016-17 Staff Handbook as presented in Exhibit E.

H. 2015-2016 Annual Report

The Executive Director recommends that 2015-2016 Annual Report be accepted as presented in Exhibit F.

2016-08-003 Adjournment

It was moved by Mr. Martin and seconded by Mr. Miller to adjourn at 1:21 p.m.