

August 16, 2012 Minutes

2012-08-001 Approval Of Minutes

It was moved by Mr. Rossman, seconded by Mr. Miller to approve the minutes of the regular meeting on June 5, 2012

2012-08-002 Consent Items A-E

It was moved by Mr. Miller, seconded by Rev. Miller to approve Consent Items A-E as follows:

Monthly Financial Report

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

B. FY13 Permanent Appropriations

The Treasurer recommends that the FY13 Permanent Appropriations be approved as shown in Exhibit B.

C. Records Commission

The Treasurer recommends that the Findlay City Schools Records Commission be designated to also serve as the Records Commission for the Findlay Digital Academy. All FDA records will be approved for disposal by the Records Commission using the same retention schedule and process as that is used by Findlay City Schools as shown in Exhibit C.

D. Employment of Instructional Coach

The Executive Director recommends the employment of Lisa Hord as instructional coach at \$21.25 per hour to be paid through Findlay City Schools.

E. Employment of OGT Test Prep Instructors

The Executive Director recommends the employment of Tim Opp, Sr., Mary Beth Kennedy-Mowry, Ryan Headley, and Tony Nugeness at \$21.25 per hour as OGT test prep instructors in October 2012 and March 2013 to be paid through Findlay City Schools.

2012-08-003 ADJOURNMENT