

June 14, 2018

The Board of Directors of the Findlay Digital Academy met in regular session at 9:00 a.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, Ohio 45840.

President, Ms. Bash, called the meeting to order. Board members present were: Ms. Bash, Ms. LaRocco, Rev. Miller, Mr. Miller and Dr. Wannemacher. Also attending were Ms. Rosemary Rooker - Executive Director, Attorney Brian DeSantis, and Mr. Greg Spiess - FDA Treasurer. Absent board members were Pastor Delacruz and Mr. Martin.

2018-6-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. Wannemacher, to approve the minutes of the regular meeting on April 26 and the Special Meeting on May 30.

Roll call: Ms. Bash, aye; Ms. LaRocco, aye; Rev. Miller, aye; Mr. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

PUBLIC PARTICIPATION

There was no public participation.

DISCUSSION

Discussion included an update of the 15-16 FTE Audit, as well as a discussion with Attorney Brian DeSantis about the Millstream Career Center.

CORRESPONDENCE

Board Members:

- None

Executive Director, Rosemary Rooker:

- None

Treasurer, Mr. Spiess:

- None

CONSENT ITEMS

2018-6-002 Consent Items A-S

It was moved by Dr. Wannemacher, seconded by Rev. Miller, to approve Consent Items A-S as follows:

- A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for June 2018 be accepted as presented in Exhibit A.

Ms. LaRocco left the meeting at this point.

B. FY 18 Final Appropriations

The Treasurer recommends that the FY18 Final Appropriations be accepted as presented in Exhibit B.

C. FY 19 Temporary Appropriations

The Treasurer recommends that the FY19 Temporary Appropriations be accepted as presented in Exhibit C.

D. Acceptance of Resignations

The Executive Director recommends the approval of resignations from: Principal- Larry Grove, Tech Aide- Samuel McCoy and EMIS Coordinator- Beth Rowley as presented in Exhibit D.

E. 2018-2019 Executive Director Contract

The President of the Board of Directors recommends the approval of the re-employment of Rosemary Rooker as Executive Director/Superintendent for the 2018-2019 school year at a salary of \$81,225.00 where all salary and benefits will be purchased through the Hancock County ESC effective August 1, 2018 through July 31, 2019

F. Employment of Testing/Curriculum Coordinator

The Executive Director recommends the re-employment of Wendy Farrow as Testing/Curriculum to be purchased through Findlay City Schools for \$32,000.00 for a 10 month contract effective August 1, 2018, (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. Employment of Special Education Coordinator

The Executive Director recommends the re-employment of Lori Faeth as the Special Education Coordinator for the 2018-2019 school year at a salary of \$40,000.00 for a 10 month contract effective August 1, 2018, (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.

H. Employment of College & Career Readiness Coordinator

The Executive Director recommends the re-employment of Linda Huffman as the College & Career Readiness Coordinator for the 2018-2019 school year at a salary of \$40,000.00 for a 10 month contract effective August 1, 2018, (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)

I. Employment of PLATO Mentor/Data Coordinator 1 of 2

The Executive Director recommends the re-employment of Barb Ebersole as a PLATO

Mentor/Data Coordinator for \$22,550. For a 10 month contract effective August 1, 2018 (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.

J. Employment of PLATO Mentor/Data Coordinator 2 of 2

The Executive Director recommends the re-employment of Tammy Boyce as a PLATO Mentor/Data Coordinator for \$22,550. For a 10 month contract effective August 1, 2018 (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.

K. Employment of Administrative Assistant

The Executive Director recommends the re-hiring of Christine Steiner as the Administrative Assistant for the 2018-2019 school year at a salary of \$33,800.00 where all salary and benefits will be purchased through the Hancock County ESC.

L. Employment of Lead Instructional Coach/Work Study Coordinator

The Executive Director recommends the re-employment of Gregg Lang as Lead Instructional Coach to be purchased through Findlay City Schools for \$28,000.00 for a 10 month contract effective August 1, 2018, (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.

M. Employment of Instructional Coaches

The Executive Director recommends the employment of Susan Busey, Rob Fox, Michael Janton, David Vaas, Jane VanRenterghem, Gary Wilson, Gary Lathrop, Brenda Boster, Mark Johnson, Deb Rollins, Rhonda Nye and Ann Spuller as Instructional Coaches as a purchased service through Findlay City Schools (at a rate of \$21.78 per hour) on an as needed basis.

N. Employment of Clerical Aide

The Executive Director recommends the employment of Sharon Snyder as a Clerical Aide at the rate of \$13.44 per hour as a purchased service through Findlay City Schools on an as needed basis.

O. Employment of Program Coordinator

The Executive Director recommends the re-employment of Sandra White as a Program Coordinator for the 2018-2019 school year at a salary of \$25,000.00 based on two days/week for 5 hours/day as a purchased service through the Hancock County ESC effective August 1, 2018-July 31, 2019.

P. School Resource Officer & Head of the Law Enforcement Unit

The President of the Board of Director recommends the approval of appointing Rosemary Rooker as the School Resource Officer and the Head of the Law Enforcement Unit.

Q. Acceptance of Gift on Behalf of Michael Janton

The Executive Director recommends the acceptance of a gift of \$250.00 for the use Findlay Digital Academy graduation ceremony.

R. Acceptance of Gift on Behalf of Mr. & Mrs. Larry Grove

The Executive Director recommends the acceptance of a gift of \$1,121.60 for the use Findlay Digital Academy graduation ceremony student caps/gowns.

S. Acceptance of Gift on Behalf of Kroger

The Executive Director recommends the acceptance of a gift of \$50.00 for the use at Findlay Digital Academy.

Dr. Wannemacher moved and Mr. Miller seconded to approve the consent items A-S

Roll call: Ms. Bash, aye; Rev. Miller, aye; Mr. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

DISCUSSION ITEMS

The Board was updated on the following topics:

- Graduation
- Climate Data Exhibit E
- CCIP/OIP
- 2015-2016 FTE Appeal
- 2017-2018 FTE Review
- Career Technical Education

SPONSOR UPDATE

- Sponsor Site Visit
- Sponsor Evaluation Quality Practices
- Sponsor Evaluation Compliance

EXECUTIVE DIRECTOR COMMENTS

There were none

BOARD COMMENTS

There were none

2018-6-003 Adjournment

It was moved by Rev. Miller and seconded by Mr. Miller to adjourn at 10:28 a.m.

Roll call: Ms. Bash, aye; Rev. Miller, aye; Mr. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved August 2, 2018