

June 2, 2011 Minutes

2011-06-001 Approval Of Minutes

It was moved by Ms. Bash, seconded by Mr. Miller to approve the minutes of the regular meeting on April 7, 2011.

2011-06-002 Consent Items A-K

It was moved by Mr. Miller, seconded by Ms. Bash to approve Consent Items A-K as follows: A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for April 2011 be accepted as presented in Exhibit A. B. FY11 Appropriations Amendment #2

The Treasurer recommends that the FY11 Appropriations Amendment #2 be approved as presented in Exhibit D. C. FY12 Temporary Appropriations Measure

The Treasurer recommends that the FY12 Temporary Appropriations Measure be approved as presented in Exhibit B. D. Employment of Lead Instructional Coach

The Executive Director recommends the re-employment of Kim Opp as Lead Instructional Coach to be purchased through the Findlay City Schools for \$25,000 for a 10-month contract effective August 8, 2011 (2 weeks before school starts, until 2 weeks after school ends) contingent upon approval of the Findlay City Board of Education.

E. Plato Mentor 1 of 2

The Executive Director recommends the re-employment of Barb Ebersole as Plato Mentor to be purchased through the Findlay City Schools at \$22,000 for a 10-month contract effective August 8, 2011 (2 weeks before school starts, until 2 weeks after school ends) contingent upon approval of the Findlay City Board of Education.

F. Plato Mentor 2 of 2

The Executive Director recommends the employment of Tammy Boyce as Plato Mentor to be purchased through the Findlay City Schools at \$22,000 for a 10-month contract effective August 8, 2011 (2 weeks before school starts, until 2 weeks after school ends) contingent upon approval of the Findlay City Board of Education.

G. 2011-12 Treasurer Contract

The Executive Director recommends approval of the employment of Mike Barnhart, Findlay Digital Academy Treasurer at \$9,029 for 2011-12 through the Findlay City Schools contingent upon approval of the Findlay City Board of Education.

H. 2011-12 FDA Coordinator (Principal) Contract

The Executive Director recommends approval of the re-employment of Larry Grove as FDA Coordinator for 2011-12 at a salary of \$46,297 where all salary and benefits will be purchased through the Hancock County ESC.

I. 2011-12 FDA Executive Director (Superintendent) Contract

The Executive Director recommends approval of the employment of Sandy White as Executive Director for 2011-12 at a salary of \$47,558 where all salary and benefits will be purchased through the Hancock County ESC.

J. Employment of Instructional Coaches

The Executive Director recommends the employment of Susan Busey and Carolyn Clevenger as Instructional Coaches to be purchased through the Findlay City Schools (current wage rate is \$21.25 per hour) on an as needed basis.

K. 2011-12 Calendar

The Executive Director recommends approval of the 2011-12 calendar as shown in Exhibit C.

2011-06-003 Executive Session

It was moved by Mr. Miller, seconded by Ms. Bash to go into executive session at 1:35 p.m. to discuss the evaluation of personnel.

2011-06-004 ADJOURNMENT