

June 2, 2016 Board Minutes

2016-06-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Ms. Bash, to approve the minutes of the regular meeting on April 7, 2016.

2016-06-002 Consent Items A-Z It was moved by Ms. Bash, seconded by Mr. Martin, to approve Consent Items A-Z as follows:

A. Monthly Financial Report

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

B. FY16 Final Appropriations

The Treasurer recommends that the FY16 Final Appropriations be approved as presented in Exhibit B.

C. FY17 Temporary Appropriations

The Treasurer recommends that the FY17 Temporary Appropriations Measure be approved as presented in Exhibit C.

D. Auditor of States “Audit Extension Agreement” with Julian & Grube, Inc. as well as GAAP Conversion Services Agreement with Julian & Grube, Inc.

The Treasurer recommends the Auditor of State agreements that gives us an extension with our current auditor. As well as recommending to renew the GAAP Conversion services, both agreements are with Julian & Grube, Inc. presented in Exhibit D.

E. Employment of Lead Instructional Coach

The Executive Director recommends the re-employment of Kim Opp as Lead Instructional Coach to be purchased through Findlay City Schools for \$30,750 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 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, 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. 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, 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.

H. Employment of Orientation & Testing Coach

The Executive Director recommends the re-employment of Wendy Farrow as an Orientation & Testing Coach for \$22,550 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.

I. Employment of Instructional Coaches

The Executive Director recommends the re-employment of Susan Busey, Rob Fox, Michael Janton, Gregg Lang, Deb Metzger, Tim Opp, Nancy Ruffing, David Vaas, and Jane VanRenterghem as Instructional Coaches to be purchased services through Findlay City Schools (at a rate of \$21.78 per hour) on an as needed basis.

J. Employment of Special Education Coordinator

The Executive Director recommends the re-employment of Lori Faeth as the Special Education Coordinator for \$22.00 per hour on an as needed basis as a purchased service through Findlay City Schools.

K. Employment of College & Career Readiness Coordinator

The Executive Director recommends the re-employment of Linda Huffman as the College & Career Readiness Coordinator for \$22.00 per hour on an as needed basis as a purchased service through Findlay City Schools.

L. Employment of Technology Coordinator

The Executive Director recommends the re-employment of John Markley as the technology coordinator at the rate of \$22.06 per hour on an as needed basis as hired purchased service through Findlay City Schools.

M. 2016-2017 Coordinator (Principal) Contract

The Executive Director recommends the approval of the re-employment of Larry Grove as Coordinator/Principal for 2016-2017 at a salary of \$68,502.80 where all salary and benefits will be purchased through the Hancock County ESC.

N. 2016-2017 Executive Director/Superintendent Contract

The President of the Board of Directors recommends the approval of the re-employment of Sandra White as Executive Director/Superintendent for 2016-2017 at a salary of \$33,148.80 from August 1, 2016 through January 6, 2017, prorated from a base of \$69,980.85.

O. 2016-17 EMIS & Data Coordinator Contract

The Executive Director recommends the re-employment of Chris Steiner as the EMIS & Data Coordinator at a salary of \$32,800 where all salary and benefits will be purchased through the Hancock County ESC.

P. Employment of Treasurer

The Board approves the re-employment of Greg Spiess as FDA Treasurer at a salary of \$15,000 effective July 1, 2016 through June 30, 2017 as a one-year supplemental contract through Hancock County ESC.

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

The Executive Director recommends the approval of appointing Larry Grove as the School Resource Officer and the Head of the Law Enforcement Unit.

R. Northwest Ohio Computer Services Cooperative Computer Services Agreement

The Executive Director Recommends the approval of the FY17 Northwest Ohio Area Computer Services Cooperative Agreement as presented in Exhibit E.

S. 2016-17 Student & Parent Handbook

The Executive Director recommends the approval of the 2016-17 Student & Parent Handbook as presented in Exhibit F.

T. 2016-2017 Staff Handbook

The Executive Director recommends the approval of the 2016-2017 Staff Handbook as presented in Exhibit G.

U. TLB Corporate Center Lease

The Executive Director recommends the approval of the TLB Corporate Center Lease as presented in Exhibit H.

V. Policy BAA

The Executive Director recommends the approval of Policy BAA as presented in Exhibit I.

W. Policy BBB

The Executive Director recommends the approval of Policy BBB as presented in Exhibit J.

X. Policy BCC

The Executive Director recommends the approval of Policy BCC as presented in Exhibit K.

Y. Policy BDD

The Executive Director recommends the approval of Policy BDD as presented in Exhibit L.

Z. Policy BF

The Executive Director recommends the approval of Policy BF as presented in Exhibit M.

2016-06-003 Discussion Items

It was moved by Dr. Wanaemacher, seconded by Mr. Martin, to accept and authorize the Administration of Findlay Digital Academy to use the Law Firm of Pepple & Waggoner.

2016-06-004 Adjournment

It was moved by Mr. Martin and seconded by Mr. Miller to adjourn at 1:57 p.m.