

June 4, 2015 Board Minutes

2015-6-001 Approval of Minutes

It was moved by Ms. Hamilton, seconded by Mr. Martin, to approve the minutes of the regular meeting on April 9, 2015.

2015-06-002

Consent Items A-V

It was moved by Mr. Miller, seconded by Dr. McIntosh, to approve Consent Items A-V as follows:

- A. Monthly Financial Report The Treasurer recommends that the Monthly Financial Report for April 2015 be accepted as presented in Exhibit A.
- B. FY15 Final Appropriations The Treasurer recommends that the FY2015 Final Appropriations be approved as presented in Exhibit B.
- C. FY16 Temporary Appropriations Measure The Treasurer recommends that the FY16 Temporary Appropriations Measure be approved as presented in Exhibit C.
- D. 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 \$30,000 for a 10-month contract effective August 3, 2015 (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.
- E. Employment of PLATO Mentor 1 of 2 The Executive Director recommends the re-employment of Barb Ebersole as a PLATO Mentor to be purchased through Findlay City Schools for \$22,000 for a 10-month contract effective August 3, 2015 (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 2 of 2 The Executive Director recommends the re-employment of Tammy Boyce as a PLATO Mentor to be purchased through Findlay City Schools for \$22,000 for a 10-month contract effective August 3, 2015 (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 Testing Coordinator The Executive Director recommends the re-employment of Wendy Farrow as a Testing Coordinator to be purchased through Findlay City Schools for \$22,000 for a 10-month contract effective August 3, 2015 (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 Instructional Coaches The Executive Director recommends the employment of Susan Busey, Rob Fox, Linda Huffman, Michael Janton, Gregg Lang, Deb Metzger, Tim Opp, Nancy Ruffling, Cathy Schroll, David Vaas, and Jane VanRenterghem as Instructional Coaches to be purchased services through Findlay City Schools (at current wage rate of \$21.25 per hour) on an as needed basis.

- I. 2015-16 Coordinator (Principal) Contract The Executive Director recommend approval of the re-employment of Larry Grove as Coordinator/Principal for 2-15-16 at a salary of \$66,832 where all salary and benefits will be purchased through the Hancock County ESC.
- J. 2015-16 Executive Director (Superintendent) Contract The President of the Board of Directors recommends approval of the re-employment of Sandy White as Executive Director/Superintendent of 2015-16 at a salary of \$67,274 where all salary and benefits will be purchased through the Hancock County ESC.
- K. 2015-16 EMIS & Data Coordinator Contract The Executive Director recommends the re-employment of Chris Steiner as the EMIS & Data Coordinator at a salary of \$30,000 where all salary and benefits will be purchased through the Hancock County ESC.
- L. Employment of Technology Coordinator The Executive recommends the re-employment of John Markley as the technology coordinator at the rate of \$20.69 per hour on an as needed basis as hired through purchased service through Findlay City Schools.
- M. Employment of Treasurer The Board approves the re-employment of Greg Spiess as FDA Treasurer at a salary of \$12,000 effective August 1, 2015 through July 31, 2016 as a one-year supplemental contract through the Hancock County ESC.
- N. 2015-16 Student & Parent Handbook The Executive Director recommends the approval of the 2015-16 Student and Parent Handbook in Exhibit D.
- O. 2014-16 Staff Handbook The Executive Director recommends the approval of the 2015-16 Staff Handbook in Exhibit E.
- P. 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.
- Q. Northwest Ohio Computer Services Cooperative Computer Services Agreement The Executive Director recommends the approval of the FY16 Northwest Ohio Area Computer Services Cooperative Agreement as in Exhibit F.
- R. Special Education Coordinator The Executive Director recommends the re-employment of Lori Faeth as the Special Education Coordinator for \$21.25 per hour on an as needed basis as a purchased service through Findlay City Schools.
- S. Equipment Disposal The Executive Director recommends approval to remove equipment as shown in Exhibit G and G2.
- T. FDA Board of Directors Policy/Procedures/Forms Sections I & J The Executive Director recommends that the Findlay Digital Academy Board of Directors Policy/Procedures/Forms in Sections I and J be accepted as presented in Exhibit H.
- U. 2015 Graduation List The Executive Director recommends that the 2015 Graduation List be accepted as presented in Exhibit I provided the students meet the graduation requirements.
- V. 2015-16 School Calendar The Executive Director recommends that the 2015-16 school calendar be accepted as presented in Exhibit J.

2015-6-003

Adjournment

It was moved by Mr. Miller and seconded by Dr. Wannemacher to adjourn at 1:58 p.m.

