

June 5, 2012 Minutes

Posted on [June 6, 2012](#), updated on [April 30, 2015](#) by [Jason Yoakam](#)

2012-06-001 Approval Of Minutes

It was moved by Mr. Miller, seconded by Rev. Miller to approve the minutes of the regular meeting on April 11, 2012

2012-06-002 Sandy White Recognition

It was moved by Mr. Miller, seconded by Rev. Miller to commend Sandy White for organizing an extraordinary commencement ceremony

2012-06-003 Consent Items A-K

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

A. Monthly Financial Report

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

B. 2012-13 Student Handbook

Executive Director White recommends that the 2012-13 Student Handbook be accepted as presented in Exhibit B.

C. Creation of Testing-OCIS Coordinator Position

The Executive Director recommends approval to establish a Testing-OCIS Coordinator position at \$22,000 for 40 weeks of service as presented in Exhibit C.

D. Creation of Tech Aide Position

The Executive Director recommends approval to establish a Tech Aide position at \$12.33 per hour as presented in Exhibit D. This position's rate will be directly tied to FCS's Tech Aide (No Degree) rate and be entitled to the same experience increases.

E. 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 \$27,000 for a 10-month contract effective August 9, 2012 (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. 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

9, 2012 (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. Plato Mentor 2 of 2

The Executive Director recommends the re-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 9, 2012 (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. 2012-13 Treasurer Contract

The Executive Director recommends employment of Mike Barnhart as Findlay Digital Academy Treasurer at \$9,210 for the 2012-13 through the Findlay City schools contingent upon approval of the Findlay City Board of Education.

I. 2012-13 FDA Coordinator (Principal) Contract

The Executive Director recommends approval of the re-employment of Larry Grove as FDA Coordinator for 2012-13 at a salary of \$55,859 where all salary and benefits will be purchased through Hancock County ESC.

J. 2012-13 FDA Executive Director (Superintendent) Contract

The Executive Director recommends approval of the employment of Sandy White as Executive Director for 2012-13 at a salary of \$57,373 where all salary and benefits will be purchased through Hancock County ESC.

K. Apple Training Payment

The Executive Director recommends the approval for payment to Tammy Boyce for Apple Training that is an extension of her contracted year at a rate of \$21.25 per hour as paid via FCS payroll.

2012-06-004 Hiring of Tech Aide

It was moved by Mr. Miller, seconded by Ms. Bash to hire John Markley as a tech aide contingent upon approval of the Findlay City Board of Education.

2012-06-005 Hiring of Testing-OCIS Coordinator

It was moved by Ms. Bash, seconded by Mr. Miller to hire Wendy Farrow as Testing-OCIS Coordinator for 2012-13 at \$22,000 effective August 9, 2012 contingent upon approval of the Findlay City Board of Education.

2012-06-006 ADJOURNMENT

It was moved by Mr. Rossman, seconded by Mr. Miller to adjourn at 1:33 p.m.