

June 6, 2013 Minutes

Posted on [June 21, 2013](#), updated on [April 30, 2015](#) by [Jason Yoakam](#)

2013-06-001 Approval of Minutes

It was moved by Mr. Rossman, seconded by Ms. Smalley to approve the minutes of the regular meeting on April 4, 2013.

Roll call: Ms. Bash, aye; Mr. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. Ms. Bash declared the motion carried.

2013-06-002 Consent Items A-M

It was moved by Mr. Miller, seconded by Mr. Rossman to approve Consent Items A-M as follows:

A. Monthly Financial Report

The Treasurer Recommends that the Monthly Financial Report for May 2013 be accepted as presented in Exhibit A.

B. FY13 Appropriations Amendment #1

The Treasurer recommends that the FY13 Appropriations Amendment #1 be approved as presented in Exhibit B.

C. FY14 Temporary Appropriations Measure

The Treasurer recommends that the FY14 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 the Findlay City Schools for \$30,000 for a 10-month contract effective August 5, 2013 (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. This is an increase of \$3,000 from last year.

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 5, 2013 (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 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 5, 2013 (2 weeks before school starts, until 2 weeks after school ends) contingent upon approval of the Findlay City Board of Education.

G. Testing-OCIS Coordinator

The Executive Director recommends the re-employment of Wendy Farrow as Testing-OCIS Coordinator to be purchased through the Findlay City Schools at \$22,000 for a 10-month contract effective August 5, 2013 (2 weeks before school starts, until 2 weeks after school ends) contingent upon approval of the Findlay City Board of Education.

H. 2013-14 FDA Coordinator (Principal) Contract

The Executive Director recommends approval of the re-employment of Larry Grove as FDA Coordinator for 2013- 14 at a salary of \$66,832 where all salary and benefits will be purchased through the Hancock County ESC. This is an increase of \$10,973 primarily based on anticipated increase in hours due to new programs and state changes.

I. 2013-14 FDA Executive Director (Superintendent) Contract

The Executive Director recommends approval of the employment of Sandy White as Executive Director for 2013-14 at a salary of \$68,274 where all salary and benefits will be purchased through the Hancock County ESC. This is an increase of \$11,204 primarily based on anticipated increase in hours due to new programs and state changes.

J. 2013-14 EMIS & Data Coordinator Contract

The Executive Director recommends employment of Lisa Hord as the EMIS & Data Coordinator to be purchased through the Findlay City Schools at \$22,000 effective August 1, 2013 through July 31, 2014 at a salary of \$22,000 contingent upon approval of the Findlay City Board of Education.

K. Employment of Instructional Coaches

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

L. American History & Government Exams

The Executive Director recommends the approval of the American History and Government End of Course Exams Resolution as shown in Exhibit D.

M. Special Education Policy IJ

The Executive Director recommends the approval of the Special Education Policy IJ as presented in Exhibit E.

Roll call: Ms. Bash, aye; Mr. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. Ms. Bash declared the motion carried.

2013-06-003 ADJOURNMENT

It was moved by Mr. Miller, seconded by Mr. Rossman to adjourn at 2:02 pm.

Roll call: Ms. Bash, aye; Mr. Miller, aye; Mr. Rossman, aye; Ms. Smalley, aye. Ms. Bash declared the motion carried.