

# June 9, 2014 Minutes

## 2014-06-001 Approval of Minutes

It was moved by Ms. Hamilton, seconded by Mr. Miller to approve the minutes of the regular meeting on April 7, 2014.

## 2014-06-002 Consent Items A-Q

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

### A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for May 2014 be accepted as presented in Exhibit A.

### B. FY14 Final Appropriations

The Treasurer recommends that the FY14 Final Appropriations be approved as presented in Exhibit B.

### C. FY15 Temporary Appropriations Measure

The Treasurer recommends that the FY15 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 4, 2014 (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 Plato Mentor to be purchased through Findlay City Schools at \$22,000 for a 10-month contract effective August 4, 2014 (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 Plato Mentor to be purchased through Findlay City Schools at \$22,000 for a 10-month contract effective August 4, 2014 (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 Testing Coordinator

The Executive Director recommends the re-employment of Wendy Farrow as Testing Coordinator be purchased through Findlay City Schools at \$22,000 for a 10-month contract

effective August 4, 2014 (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, Lori Faeth, Rob Fox, Linda Huffman, Michael Janton, Gregg Lang, Deb Metzger, Tim Opp, Nancy Ruffing, David Vaas as Instructional Coaches to be purchase services through Findlay City Schools (current wage rate is \$21.25 per hour) on an as needed basis.

#### I. 2014-14 FDA Coordinator (Principal) Contract

The Executive Director recommends approval of the re-employment of Larry Grove as Coordinator/Principal for 2014-2015 at a salary of \$66,832 where all salary and benefits will be purchased through the Hancock County ESC.

#### J. 2014-15 FDA Executive Director (Superintendent) Contract

The President of the Board of Directors recommends approval of the re-employment of Sandy White as Executive Director/Superintendent for 2014-2015 at a salary of \$68,274 where all salary and benefits will be purchased through the Hancock County ESC.

#### K. 2014-15 EMIS & Data Coordinator Contract

The Executive Director recommends the re-employment of Chris Steiner as the EMIS & Data Coordinator to be purchased through the Hancock County ESC at a salary of \$30,000 effective August 1, 2014 through July 31, 2014. This is a \$2000 increase based on anticipated expansion of responsibilities and changes in EMIS.

#### L. Employment of Technology Coordinator

The Executive Director recommends the re-employment of John Markley as the technology coordinator at the rate of \$19.53 per hour on an as needed basis as hired through purchased service from Findlay City Schools.

#### M. Employment of Treasurer

The Board recommends the re-employment of Greg Spiess as FDA Treasurer at a salary of \$12,000 effective August 1, 2014 through July 31, 2015 as a one-year supplemental contract through the Hancock County ESC. This increase of \$3,000 is to align the salary more closely to the time involved and the responsibility factor.

#### N. 2014-15 Student & Parent Handbook

The Executive Director recommends the approval of the 2014-2015 Student and Parent Handbook in Exhibit D.

#### O. 2014-15 Staff Handbook

The Executive Director recommends the approval of the 2014-2015 Findlay Digital Academy 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 Service Cooperative Computer Services Agreement  
The Executive Director recommends the approval of the FY15 Northwest Ohio Area Computer Services Cooperative Services Agreement (Exhibit I).

2014-06-003 Adjournment

It was moved by Ms. Bash and seconded by Ms. Hamilton to adjourn at 8:52 a.m.