2017-07-15 - Board Agenda

Print

FOSTORIA BOARD OF EDUCATION

Regular Meeting
AGENDA

Monday, July 15, 2019
6:00 p.m.

Fostoria Junior/Senior High School
1001 Park Avenue
Fostoria, OH 44830

DR. THOMAS GUERNSEY, President

SHARON STANNARD, Vice President

PATRICK GRINE

THOMAS GRINE

HEIDI KAUFFMAN

ANDREW R. SPRANG, Superintendent
SUE E. LEHMANN, Treasurer
I. CALL TO ORDER

II. ROLL CALL

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

III. PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

IV. PUBLIC PARTICIPATION ON AGENDA ITEMS

V. ADMINISTRATIVE REPORTS
Sue Lehmann, Treasurer
Andrew Sprang, Superintendent

VI. TREASURER RECOMMENDATIONS:

A. Approval of the minutes of the following Board of Education meetings:

(1) Work Session on June 3, 2019
(2) Regular meeting on June 17, 2019

B. Approval of the following Financial Statements for June 2019 as submitted:

(1) Cash Reconciliation
(2) All Checks Report
(3) FINSUM (Financial Summary)
(4) Year End Report on General Fund
(5) Year End Report on Other Major Funds

C. Approve the following District Support Organizations for the 2019-2020 school year:

(1) Fostoria Elementary PTO
(2) Redmen Music Club
(3) Class of 2021 Junior After Prom Parents

(4) Redmen Club
(5) Fostoria Athletic Boosters

D. Motion to thank Burkett Restaurant Equipment & Supplies, Perrysburg, for the donation to the Fostoria Elementary School Playground
E. Motion to thank the Fostoria Athletic Boosters for the following donations during the 2018-2019 school year:

- Black varsity football jerseys
- HUDL assist program for basketball
- JH/HS football equipment and reconditioning
- Shirts and basketballs for youth camps
- Shirts for baseball youth camp
- Varsity softball uniforms, home and away
- New JH/HS head gear

F. Approval to pay the following teachers for mentoring a student teacher from BGSU (paid with funds from BGSU)

Kelly Bates $131.25 Lori Mathia $131.25
Krystal Brant $131.25 Lori Miller $65.63
Pam Burrow $131.25 Brian Oestreich $131.25
Julie Cholodewitsch $131.25 Katie Palmer $262.50
Barbara Curlis $262.50 Lisa Place $262.50
Lisa Davoli $131.25 Kaye Racheter $131.25
Justin Depinet $131.25 Erin Reed $131.26
Lisa Donelson $131.25 Ashley Reinhart $262.50
Brooke Downing $131.25 Kelly Ressler $262.50
Valerie Gaunt $131.25 Janine Riedlinger $131.25
Kelley Hasselbach $262.50 Deb Self $131.25
Tammy Helberg $131.25 Hannah Steinmetz $131.25
Christine Jennison $65.63 Janelle Tanner $131.25
Sara Kaltenbach $262.50 Nichole Terres $131.25
Angie Kieffer $131.25 Peggy Ward $262.52
Jack Langstaff $131.25 Michelle Weber $61.25
Cristy Linhart $131.25 Kelly White $131.25
Stephanie Marlowe $131.25 Lori Wilken $131.26

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

VII. SUPERINTENDENT RECOMMENDATIONS:

A. Approval of the following personnel items:
(All employment of personnel is pending completion of all required documentation/licensure requirements.)

1 RESIGNATION - CERTIFIED
Individual Position Effective
Shannon Bozigar Elementary Teacher – 5th Grade 06/30/2019
Nicole Ross Intervention Specialist – JSHS 06/30/2019
Courtney Stanton Elementary Teacher – 6th Grade 07/09/2019
Michelle Weber Elementary Teacher – Art 07/03/2019

2 EMPLOYMENT - CERTIFIED
Individual Position Effective
Sarah Angeles Elementary Teacher – 4th Grade 08/01/2019
Julie Buckingham Elementary Teacher – 3rd Grade 08/01/2019
Shane Burnworth Elementary Art 08/01/2019

Rebecca Greiner Elementary Art 08/01/2019
Amanda Healy Elementary Teacher – 6th Grade 08/01/2019
Allison Pinkelman Elementary Guidance 08/01/2019

3 EMPLOYMENT - CLASSIFIED
Individual Position Effective
Chana Banks Summer Scanner 06/27/2019

4 RESIGNATION - SUPPLEMENTAL
Individual Position Effective
Courtney Stanton Jr. H.S. Volleyball Coach 2019-2020

5 EMPLOYMENT - SUPPLEMENTAL
Individual Position Effective
Amy Baxter Large Dept. Head – English 2019-2020
Amy Baxter H.S. Student Council Advisor -.75 2019-2020
Amy Blakely Co-Junior Class Advisor 2019-2020
Amy Blakely H.S. Student Council Advisor - .25 2019-2020
Jeri Brubaker Sophomore Class Advisor 2019-2020
Cathe Bucher Senior Class Advisor 2019-2020
Pam Burrow Large Dept. Head – Special Ed 2019-2020
Pam Burrow Freshman Class Advisor 2019-2020
Cheryl Chaffee H.S. Quiz Bowl Advisor 2019-2020
Meghan Davis Computer Coordinator – FES 2019-2020
Kim Fant-Cousin Youth to Youth Advisor 2019-2020
Courtney Fleming Spanish Club Advisor 2019-2020
Christina Frederick Computer Coordinator – FES 2019-2020
Annette Griffin Jr. H.S. Student Council Advisor 2019-2020
Drew Hanley Large Dept. Head – Social Studies 2019-2020
Mike Headley Large Dept. Head – Science 2019-2020
Erika Hossler Computer Coordinator – FES 2019-2020
Nora Lambright Co-Junior Class Advisor 2019-2020
Amy Masterson Computer Coordinator – JSHS 2019-2020
Deb Melroy Art Club Advisor 2019-2020
Brian Oestreich Large Dept. Head – Math 2019-2020
Brian Oestreich Co-National Honor Society Advisor 2019-2020
Bridget Olenik Asst. Band Director 2019-2020
Bridget Olenik Asst. Musical Director 2019-2020
Bridget Olenik Jr. H.S. Annual Advisor 2019-2020
Kristen Santos Asst. Vocal Music 2019-2020
Kristen Santos Asst. Musical Director 2019-2020
Brian Shaver Jr. H.S. Quiz Bowl Advisor 2019-2020
Jeremy Smith PAC Coordinator 2019-2020
Amy Stultz Co-National Honor Society Advisor 2019-2020
Amy Stultz Jr. H.S. National Honor Society Advisor 2019-2020
Mathew Swortchek TV Director 2019-2020
Tonya Theis HI Y Advisor 2019-2020
Aaron Weidner Computer Coordinator – JSHS 2019-2020
Shannon Woodward Computer Coordinator – JSHS 2019-2020

B. Approve paying $5,500 stipend to Tera Matz, Curriculum Director, for additional duties as Resident Educator Program Coordinator for the 2019-2020 school year.

C. Approve paying Jennifer Abell a $1,500 stipend for providing staff with Crisis Prevention Intervention (CPI) training.

D. Approve paying the following elementary secretaries, at their hourly rate, per time sheet submitted, for additional duties during July 1-31, 2019:
Jane Burns
Chelsea Lambright
Cindy Myers

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

VIII. Motion to approve the following supplemental contracts:

Steve Kauffman Annual Advisor 2019-2020
Steve Kauffman Asst. Musical Director 2019-2020
Steve Kauffman Pep Band Director 2019-2020
Steve Kauffman Summer Band Director 2019-2020
Steve Kauffman Head Band Director 2019-2020

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

IX. Motion to approve paying a monthly cell phone stipend for the 2019-2020 school year to the following individuals:

1) Mark Stratton $50
2) Sheryl St. Clair $50

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

X. Motion to approve the 2019-2020 Junior/Senior High School and Fostoria Elementary Parent/Guardian Student Handbooks as presented.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XI. Motion to approve the donation of the Riley Elementary School stage curtains to the Fostoria Woman's Club.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XII. Motion to approve the following resolution:

RESOLUTION NO. 19-04

APPROVING A CHANGE ORDER FOR A PAVING ALTERNATE AT THE NEW 7-12 BUILDING

The Superintendent recommends approval of a change order for $69,842.00 at the New 7-12 Building
Rationale:
1. The Fostoria City Schools Board of Education (the Board) previously approved and entered into a CMR contract with Shook-Touchstone XVII for the construction of the 7-12 building.
2. An alternate list was created during the GMP to add items at a later date as funding became available. Additional parking lot paving to the west and south of the new 7-12 building were on this list.
3. The project team would like to accept a change order to add this alternate to the project for $69.842.
4. A board resolution is necessary to allow the superintendent to sign the change order.
5. The change order has been reviewed by the architect, Superintendent and Treasurer, and the OFCC Project Manager.
6. The Board wishes to approve and authorize execution of the change order for additional parking lot paving at

the 7-12 building in the amount of $69,842.
The Board resolves as follows:
1. The change order adding the paving items to the project in amount of $69,842 is approved, subject to the approval of the OFCC.
2. The Superintendent and Treasurer are authorized to sign the change orders.

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

XIII. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. Motion to go into Executive Session for the purpose(s) of:

_____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official

_____ b) investigate charges or complaints against a public employee, official, licensee, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session

_____ c) consideration of the purchase of property for public purposes, or sale or other disposition of unneeded, obsolete, unfit-for-use property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

_____ d) discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action

_____ e) preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
_____ f) matters required to be kept confidential by Federal law or rules or state statutes

_____ g) specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

_____ h) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and

2. a unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

Time In: _____ Time Out: _____

XV. Motion for Adjournment

P. GRINE___; T. GRINE___; KAUFFMAN___; STANNARD___; DR. GUERNSEY___

Motion Passed: _____ Motion Failed: _____

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