

2016-03-14 - Board Minutes

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The Fostoria Board of Education met for a regular meeting at 6:28 p.m. on Monday, March 14, 2016 at the Fostoria Junior/Senior High School.

The meeting was called to order by President Dr. Thomas Guernsey with the following members present: Mr. P. Grine, Mr. T. Grine, Ms. Stannard, Mr. Thompson, and Dr. Guernsey.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENT REFLECTION

Led by Longfellow Students

RECOGNITION OF SPECIAL GUESTS

Longfellow Leaders - Introduced by Kelli Bauman, Principal

1. Layla Metzger – Barbie Curlis
2. Harper Davis – Barbie Curlis
3. Serenity Oates – Kelley Hasselbach
4. Dominic Miller – Sara Kaltenbach
5. Ceclia Bringman – Sarah Krock
6. Jaziaa Thompson – Brandy Madden
7. Lily Hutchinson – Lisa Place
8. Regyn Robinson – Lisa Place
9. Aleigh Branham – Liz Baugher
10. Anthony McElwain – Liza Baugher
11. Mikela Sauval – Lisa Donelson
12. Alivia Houghtaling – Jacie Hardie
13. Melody Cramer – Tammy Helberg
14. Ebonee Gott – Hannah Steinmetz
15. Alyssia Guilliland – Terica Vaughn
16. Alexander Buess – Ryan Whipple

PUBLIC PARTICIPATION ON AGENDA ITEMS - None

ADMINISTRATIVE REPORTS

Sue E. Lehmann, Treasurer

Andrew R. Sprang, Superintendent

MOTION NO. 16-027 POLICY COMMITTEE RECOMMENDATION:

Ms. Stannard moved to approve the following policy recommendations:

A. Motion to adopt the revisions to the following Board Policies:

Policy # Policy Name Action

6700 Fair Labor Standards Act Revision

9211 District Sponsored Organizations Revision

*The above policies are available for review at the Administration Office, 1001 Park Avenue, Fostoria, OH 44830.

Mr. P. Grine seconded the motion and on roll call the vote was: Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Mr. Thompson, aye; and Dr. Guernsey, aye. The president declared the motion passed.

MOTION NO. 16-028 TREASURER RECOMMENDATIONS:

Mr. T. Grine moved to approve the following Treasurer recommendations:

A. The Treasurer recommends the following for Board action:

1. Approval of the minutes from the following Board of Education meetings:

- (1) Work Session/Meeting of February 8, 2016
- (2) Regular Meeting of February 16, 2016

2. Approval of the following February 2016 Financial Statements:

- (1) Cash Reconciliation/Investment
- (2) FINSUM (Financial Summary)
- (3) General Fund Report
- (4) All Checks Report

Mr. Thompson seconded the motion and on roll call the vote was: Mr. T. Grine, aye; Mr. Thompson, aye; Mr. P. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The president declared the motion passed.

MOTION NO. 16-029 DONATION

Ms. Stannard moved to recognize, thank and accept the donation from DonorsChoose.org for the "Blending Art and Technology" project at the Fostoria Intermediate School. Resources donated to the project: 1 - Osmo Gaming System for iPad (\$71.11) and 1 - Apple iPad Mini 4 (\$399.99)

Mr. P. Grine seconded the motion and on roll call the vote was: Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; Mr. Thompson, aye; and Dr. Guernsey, aye. The president declared the motion passed.

MOTION NO. 16-030 RESOLUTION NO. 16-02

Mr. Thompson moved to approve the following resolution:

RESOLUTION NO. 16-02

Resolution to accept the amounts and rates as determined by the budget commission, authorizing the necessary tax levies and certifying them to the county auditor as submitted.

Mr. T. Grine seconded the motion and on roll call the vote was: Mr. Thompson, aye; Mr. T. Grine, aye; Mr. P. Grine, aye; Mr. Thompson, aye; and Dr. Guernsey, aye. The president declared the motion passed.

MOTION NO. 16-031 SUPERINTENDENT RECOMMENDATIONS:

Mr. Thompson moved to approve the following Superintendent recommendations:

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

1. Approve the following employment items:

1 RESIGNATION - CERTIFIED

Individual Position Effective

Julie Sharkey Elementary Teacher – FIES 05/31/2016

Naomi Zyndorf Intervention Specialist - FIES 03/14/2016

2 EMPLOYMENT-AGREEMENT

Individual Position Effective

Cynthia Ramsdell Asst. Musical Director 2015-2016

2. Non-renew the following 2015-2016 Supplemental/Agreement contracts, Extended Service Contract Days, and Substitute Staff (including personnel hired in March, April, May, and June of 2016):

First Name Supplemental/Agreement

Jennifer Abell LPDC

Yvette Anez Girls' Tennis, Jr. H.S. Boys'/Girls' Track

Mark Ball Jr. H.S. Volleyball

John Bates Boys' Head Basketball, Varsity Asst. Football, Co-Boys' Weight Trng. Coord.

Kelly Bates Jr. H.S. Volleyball

Kelli Bauman LPDC

Mark Bauman Girls' Weight Trng. Coord.
Amy Baxter H.S. Student Council Co-Advisor, Large Dept. Head - English, LPDC
Kori Bernal LPDC
Nate Bernal Jr. H.S. Football
Amy Blakely H.S. Student Council Co-Advisor, Co.-Jr. Class Advisor
Anitra Bolden Jr. HS Cross Country, Asst. Boys'/Girls' Track
Jeri Brubaker Jr. HS Annual Advisor
Catherine Bucher Senior Class Advisor, LPDC
Pamela Burrow IAT-FJSHS, Sophomore Class Advisor, Lg. Dept. Head - Intervention Specialist
Benjamin Cates Vocal Music, Musical Director, Boys' Tennis
Darnell Cousin Girls' Head Basketball
Nelson Cousin Jr. H.S. Cross Country, Jr. H.S. Boys' / Girls' Basketball, Jr. HS Boys' / Girls' Track
Sha Cousin Jr. H.S. Boys' / Girls' Basketball
Brandon Distel Head Wrestling
Shawn Earl Extended Service
Rob Ellis Jr. H.S. Boys'/Girls' Basketball, Assistant Baseball
Sandra Ellis LPDC, Extended Service
Kim Fant-Cousin Youth to Youth Advisor, Head Boys'/Girls' Cross County, Boys'/Girls' Head Track
Courtney Fleming Freshman Class Advisor, Spanish Club Co-Advisor, Head Boys'/Girls' Swimming
Greg Fleming Freshman Football
Alexandria Gillis Asst. Musical Director, Co. Jr. Class Advisor, Spanish Club Co-Advisor
Kurt Gilts Football Equipment Manager
Sarah Green Sophomore Class Co-Advisor, H.S. Quiz Bowl Advisor
Annette Griffin Jr. H.S. Student Council Advisor
John Groth Varsity Asst. Football
Kelley Hasselbach IAT-Longfellow
Matthew Hauenstein Jr. H.S. Football
Jerome Hupert Varsity Asst. Football, LPDC
Michael Headley Large Dept. Head - Science
Mallory Hefner Asst. Volleyball
Nate Heiser Asst. Wrestling
Ericka Hossler Jr. H.S. Quiz Bowl Advisor (Grades 5-6)
Sara Kaltenbach LPDC Chair
Heidi Kauffman H.S. Flag Corp/Majorette Dir., Jr. H.S. Flag Corp/Majorette Dir.
Steve Kauffman Annual Advisor, Head Band Dir., Pep Band Director, Summer Band, Extended Service, Asst. Musical Dir.
Kevin Keckler Jr. H.S. Football, Assistant Softball
Derek Kidwell Co-Jr. H.S. Athletic Director, Head Football, Co-Boys' Weight Trng. Coord.
Justin Kiser Jr. H.S. Wrestling
Nikkole Kleba Asst. Band Director
Chad Krukemyer Boys' Freshman Basketball
Brooks Lance Jr. H.S. Boys'/Girls' Basketball
Zach Leonard Jr. H.S. Wrestling
Arthur Lewandowski Large Dept. Head - Social Studies
Krista Lewis IAT-FIES
Alicia Lovett IAT-FIES, IAT-FJSHS, Extended Service,
Amy Masterson IAT-FJSHS, Nat'l Honor Society Co-Advisor, Extended Service
Clayton Moore Girls' Asst. Varsity Basketball, Head Softball
Brian Oestreich Large Dept. Head - Math, Nat'l Honor Society Co-Advisor, Golf
Jessica Ottney Asst. Swimming Boys'/Girls'
Ryan Ottney Boys' Asst. Varsity Basketball
Rachel Ousley Jr. HS Cheerleading, Jr. HS National Honor Society
Traci Papenfus Asst. Cross Country, Asst. Boys'/Girls' Track
Becky Renfer IATeam Riley

Rick Renz LPDC
Jeremy Robbins Freshman Football
Debra Self IAT - Riley
Julie Sharkey IAT-FIES
Gabriel Sierra Co.-Jr. H.S. Athletic Director
Dawn Skornicka IAT-FIES
Cydell Smith Jr. H.S. Football - Co
Dustin Smith Boys' Asst. Basketball, Head Baseball
Jeremy Smith PAC Coordinator
Nancy Smith IAT-FJSHS
Kristen Soldner IAT-FJSHS, Extended Service
Tony Stahl Jr. H.S. Football - Co
Julie Steinhardt IAT-Longfellow, IAT-Riley, Extended Service
Mathew Swortchek TV Director
Brett Taylor Assistant Baseball
Tonya Theis Hi-Y Advisor
Janet Thibodeau Bowling
George Tucker Varsity Asst. Football, Girls' Asst. Varsity Basketball, Asst. Boys'/Girls' Track
Teresa Vogel IAT-FJSHS, Extended Service
Leigh Waggoner-Nason IAT-Longfellow
Michelle Weber Elementary Student Council
Aaron Weidner Asst. Athletic Director
Ryan Whipple IAT-Longfellow
Carver Williams Assistant Softball
Cami Wilson Football Cheerleading Advisor, Basketball Cheer Advisor
Carol Wines IAT-Riley
Bethany Zambori-Sanford IAT-FIES

First Last Substitute Position(s)
Cassie Baker Food Service
Chana Banks Custodian
Michelle Bishop Custodian
Judy Bowers Custodian
Pam Brennaman Custodian
Susan Bush Food Service
Tom Butcher Custodian
Francine Cavey Custodian
Cindy Clark Custodian
Tina Cook Custodian, Food Service
Heather Cornett Bus Driver
Donald Coughenour Custodian
Ruth Elems Custodian
Tracy Emahiser Custodian
Robert Fry Custodian, Food Service Van Driver
Shannon Hammer Food Service
Jon Hay Custodian
Daniel Huffman Custodian
Vickie Hunker Custodian, Food Service
Cynthia Hunter Custodian
Lisa Huss Bus Driver, Custodian, Food Service
Virgil Ireland Custodian, Food Service, Food Service Van Driver
Laura Johnson Food Service
Evelyn Jones Food Service
Sandra Jurrus Bus Driver

Chirstina Lewis Bus Driver
Dan Magrum Bus Driver
Lynnlee Myers Bus Driver
Elaine Oswald Custodian, Food Service
Brenda Pace Custodian, Food Service
Jeremy Pahl Custodian
Kim Rickle Bus Driver
George Scott Custodian
Sheryl Sheets Food Service
Joe Souder Custodian
Jim Stahl Custodian, Maintenance
Alicia Swartzmiller Custodian
Amy Ward Custodian, Food Service

Ms. Stannard moved to second the motion and on roll call the vote was: Mr. Thompson, aye; Ms. Stannard, aye; Mr. P. Grine, aye; Mr. T. Grine, aye; and Dr. Guernsey, aye. The president declared the motion passed.

MOTION NO. 16-032 HOME INSTRUCTION

Mr. P. Grine moved to approve the non-renewing of the following 2015-2016 Supplemental Contracts for Home Instruction (including personnel hired in March, April, May, and June of 2016):

Home Instruction
Pamela Burrow
Alexis Heiser
Gayle Guernsey
Toni Lucadello
Sherry Roach
Lisa Rutter
Amy Stultz
Peggy Ward
Carol Wines

Mr. T. Grine seconded the motion and on roll call the vote was: Mr. P. Grine, aye; Mr. T. Grine, aye; Ms. Stannard, aye; Mr. Thompson, aye; and Dr. Guernsey, abstained. The president declared the motion passed.

MOTION NO. 16-033 COLLEGE CREDIT PLUS

Mr. T. Grine moved to approve the 2016-2017 College Credit Plus program agreement with the following colleges/universities:

1. Heidelberg University
2. Owens Community College
3. Terra State Community College
4. University of Toledo
5. University of Findlay

Mr. Thompson seconded the motion and on roll call the vote was: Mr. T. Grine, aye; Mr. Thompson, aye; Mr. P. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The president declared the motion passed.

PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

MOTION NO. 16-034 EXECUTIVE SESSION

Mr. P. Grine moved to go into Executive Session at 7:30 p.m. for the purpose(s) of:

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

Mr. Thompson seconded the motion and on roll call the vote was: Mr. P. Grine, aye; Mr. Thompson, aye; Mr. T. Grine, aye; Ms. Stannard, aye; and Dr. Guernsey, aye. The president declared the motion passed.

At 8:14 p.m. the Board members left Executive Session. The president declared the Board back in session.

MOTION NO. 16-035 ADJOURNMENT

There being no further business the president declared the meeting adjourned at 8:14 p.m. by a vote of ayes.

Treasurer

President

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