

SYLVANIA BOARD OF EDUCATION

Agenda

July 26, 2010

VISION: Sylvania students will graduate from our school system with the academic tools to be successful in higher education and the workforce; positive, lifelong memories of what they learned and how they were treated; and the passion to use their talents to make a significant contribution to society.

MISSION: We educate students to make a difference

I. BOARD OF EDUCATION ITEMS

- I-A** Call to Order and Roll Call
- I-B** Pledge of Allegiance
- I-C** Welcome and Introductions
- I-D** Commendations
- I-E** Public Participation

II. INFORMATION AND PROPOSALS FROM STAFF

III. ROUTINE BUSINESS ITEMS

- III-A** Treasurer
- III-B** Superintendent
- III-C** Certificated Personnel
- III-D** Classified Personnel

IV. NEW BUSINESS ITEMS

- IV-A** Treasurer
- IV-B** Superintendent
- IV-C** Board Requests/Discussion/Proposals

V. GENERAL INFORMATION ITEMS

V-A Board Committee Reports and Announcements

V-B Calendar of Events

V-C Public Participation

VI. APPENDIX

VI-A Minutes - June 1, 2010

June 14, 2010

June 28, 2010

VI-B Policies

VII. ADJOURNMENT

III-A ROUTINE BUSINESS ITEMS – TREASURER

These items may require more Board discussion. They include: approval of Board minutes, recommendations of resolutions supporting local and state initiatives and most certificated and classified personnel items.

A "consent agenda" format may be used during this time to group several routine items into one block for voting purposes. A Board member has the right to pull out any of the items contained within the consent agenda to be acted on individually.

III-A1 APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Sauber)

June 1, 2010 – Board Retreat
 June 14, 2010 – Work Session

Moved by _____ Seconded by _____

III-A2 APPROVAL OF MINUTES OF PREVIOUS MEETINGS (Sauber)

June 26, 2010 – Regular Board Meeting

Moved by _____ Seconded by _____

III-A3 REQUEST FOR APPROVAL OF CASH MANAGEMENT ACCOUNTS (Sauber)

<u>Bank</u>	<u>Average Yield</u>	<u>Average Daily Balance</u>	<u>MTD Interest</u>	<u>Month End Balance</u>	<u>No. of Days Invested</u>
Fifth Third	0.250%	1,516,064.00	311.52	743,306.21	30
Fifth Third (SS)	0.250%	732,141.33	150.44	733,136.46	30
Fifth Third (BdSS)	0.250%	78,840.00	16.20	78,939.68	30
National City	0.200%	1,312,783.33	215.80	999,748.63	30
National City (Bond)	0.350%	0.00	0.00	23,267,583.70	30
Charter One	0.200%	0.00	0.00	1,062,901.04	30
STAR	0.120%	866,368.06	<u>85.45</u>	<u>610,931.05</u>	30
Total			779.41	27,496,546.77	

Certificates of Deposit

<u>Institution</u>	<u>Cert. #</u>	<u>Cost</u>	<u>Yield</u>	<u>Purchase</u>	<u>Maturity</u>	<u>No. of Days Invested</u>
RW Baird (B)		29,998,887.05		Varied	Varied	
Charter One (B)	909092302	3,000,000.00	0.72%	09/09/2009	07/06/2010	300
Fifth Third (B)	20527930415	3,018,166.96	0.88%	11/04/2009	11/04/2010	361
Huntington (B)	7472496889	3,000,000.00	0.68%	11/25/2009	11/25/2010	365
National City (B)	95611799084	2,000,000.00	0.25%	12/04/2009	06/02/2010	180
National City (B)		2,002,499.99	0.25%	06/02/2010	12/02/2010	180

Moved by _____ Seconded by _____

III-A4 REQUEST FOR APPROVAL OF AVAILABILITY OF FUNDS FOR PAYMENT FOR PURCHASES PRIOR TO CERTIFICATION OF FISCAL OFFICER (Sauber)

Section 5705.41 (D) requires that payment not be made for bills unless a purchase order was signed by the Treasurer in advance of the bill being incurred. Sometimes goods or services are received by the school district for which a purchase order was not written in advance for a variety of reasons. If these bills exceed \$3,000, the law requires the Board of Education to approve payment if the Treasurer certifies the availability of funds at the time the expenditure was incurred. (paraphrased)

The following obligations were incurred prior to certification of the fiscal officer and are authorized as required by the Board of Education:

Moved by _____ Seconded by _____

July 2010

Meeting Date	Payee	Amount	Date goods/services ordered/incurred	Date of fiscal officer certificate	Purpose of purchase
July 2010	Symmetry Wellness	\$ 4,046.00	6/29/2010	7/1/2010	Behaviorial Wellness
July 2010	Saf-T-Net	\$ 15,600.00	contract 4/30/10	7/12/2010	District's rapid communication
July 2010	Fifth Third Mastercard	\$ 8,081.70	6/28-7/11/10	7/12/2010	Mastercard purchases 7/1-7/11/10
July 2010	Romanoff	\$ 3,680.00	1/10/10	1/29/2010	replace pole in Kmart parking lot
		\$ 31,407.70			

III-A5 AUTHORIZATION AND CONFIRMATION OF TRANSFERS & ADVANCES (Sauber)

WHEREAS, prior authorization was provided to the treasurer in the Annual Appropriation Measure and subsequent amending and supplementing appropriation measures, to make transfers between funds, and

WHEREAS, authorization was further provided to the treasurer in Board Action Number 120.94 to make advances from the General Fund to funds in a deficit position, and;

WHEREAS, specific authorization is required for advances and transfers, identifying the forwarding and receiving fund; now therefore

BE IT RESOLVED that the advances and transfers as listed below are hereby, authorized and appropriated.

ADVANCES

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Advances Received from the General Fund</u>	<u>Advances Returned to the General Fund</u>
009	9119	Central	18,015.03	18,015.03
009	9129	Highland	3,985.32	3,985.32
009	9139	Hill View	4,488.49	4,488.49
009	9149	Maplewood	13,688.39	13,688.39
009	9159	Stranahan	3,077.84	3,077.84
009	9169	Sylvan	1,184.72	1,184.72
009	9179	Whiteford	3,478.75	3,478.75
009	9200	Arbor Hills	27.05	27.05
009	9200	Arbor Hills	2,387.38	2,387.38
009	9250	McCord	2,891.09	2,891.09
009	9400	Southview	311.70	311.70
019	9018	Lucas County Board MMRD	4,705.48	4,705.48
461	9110	High Schools That Work	253.75	253.75
501	9010	ABE Owens	2,724.48	2,724.48
501	9011	ABE Penta	2,123.21	2,123.21
501	9110	EI/Civics Owens	3,411.30	3,411.30
516	932N	ARRA IDEA	10,829.15	10,829.15
533	9010	Title IID Technology	7,509.34	7,509.34
551	9110	Title III Immigrant	155.74	155.74
572	9110	Title I Neglected	61.80	61.80
584	9010	Title IV-A Safe & Drug Free	454.86	454.86
590	9010	Title IIA Improving Teacher	<u>1,371.95</u>	<u>1,371.95</u>
			87,136.82	87,136.82

TRANSFERS

<u>From Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Amount</u>	<u>Description</u>	<u>To Fund</u>	<u>SCC</u>
006	9010	Food Service	289,976.39	General Fund	001	7200
009	9119	Central	2,180.08	General Fund	001	7200
009	9129	Highland	2,136.12	General Fund	001	7200
009	9139	Hill View	7,630.30	General Fund	001	7200
009	9149	Maplewood	3,404.87	General Fund	001	7200
009	9159	Stranahan	5,792.52	General Fund	001	7200
009	9169	Sylvan	2,095.72	General Fund	001	7200
009	9179	Whiteford	3,050.99	General Fund	001	7200
009	9200	Arbor Hills	3,675.78	General Fund	001	7200

009	9250	McCord	1,930.59	General Fund	001	7200
013	5100	Natorium	11,434.25	General Fund	001	7200
019	9018	Lucas Co Board MRDD	<u>1,686.53</u>	General Fund	001	7200
			334,994.14			

III-A6 REQUEST FOR APPROVAL OF PURPOSE AND BUDGET STATEMENTS FOR SCHOOL BUILDING FUNDS FOR 2010-2011 (Sauber)

WHEREAS, the guidelines set forth in the Auditor of State's Circular 81-9 require that a purpose and budget statement for each activity be approved by the Board of Education for each fiscal period; and

WHEREAS, it is the recommendation of the Superintendent and Treasurer that approval be granted for the purpose and budget statements submitted by the advisors and approved by their respective principals for the funds described below for the 10/11 fiscal year; now, therefore,

BE IT RESOLVED by the Board of Education of the Sylvania City School District that to promote the general welfare, education and morals of all the students and to finance the normal, legitimate co-curricular activities of student organizations and designated curricular activities of the school district for the period beginning July 1, 2010 and ending June 30, 2011, the purpose and budget statements for School Building Funds be, and are hereby approved.

School Building Funds have been designated to consist of:

018 Public School Support Fund

Authority: Section 5705.12, Revised Code, and Board Action 228.89: Purpose: A fund provided to account for specific local revenue sources, other than taxes or expendable trusts (i.e. profits from vending machines, sales of pictures, etc.), that are restricted to expenditures for specified purposes approved by board resolution. Such expenditures may include curricular and extra-curricular related items, purchases as allowed under board policy number 4156, and those purchases specifically identified in the purpose and budget statements.

200 Student Managed Activity Fund

Authority: Section 3313.062, Revised Code Purpose: A fund provided to account for those student activity programs which have student participation in the activity and have students involved in the

management of the program. This fund typically includes those student activities which consist of a student body, student president, student treasurer, and faculty advisor.

300 District Managed Student Activity Fund

Authority: Section 3313.062, Revised Code

Purpose: A fund provided to account for those student activity programs which have student participation in the activity, but do not have student management of the programs. This fund includes athletic programs, band, cheerleaders, flag corps, and other similar types of activities.

Note: Purpose and Budget Statements under separate cover

Moved by _____ Seconded by _____

III-C ROUTINE BUSINESS ITEMS - LICENSED PERSONNEL

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**III-C1 RECOMMENDED FOR BOARD APPROVAL:
EMPLOYMENT OF THE FOLLOWING LICENSED TEACHING
STAFF FOR THE 2010-2011 SCHOOL YEAR (Hernandez)**

Tressa DeBeukelaer	Graduated from the University of Toledo with a Bachelor’s degree. Tressa will be a half-time Art teacher and half-time Career Tech teacher at Southview High School. Tressa replaces Bethany Cooper One-year contract Class I: 0
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Amy Erich	Graduated from the Bowling Green State University with a Bachelor's degree. Amy will be a First-grade teacher at Highland Elementary School. This is a new position One-year contract Class: I: 1
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Jennifer Nafziger	Graduated from the University of Toledo with a Bachelor’s degree. Jennifer will be a Special Education teacher at Southview High School. Jennifer replaces Andrea Langenderfer One-year contract Class: I: 6
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Laura Sailer
Graduated from the University of Toledo with a Bachelor's degree. Laura will be a 4/5 Music teacher at Hill View Elementary School. This is a new position
One-year contract
Class: II: 0

Zachary Szczepanik
Graduated from the University of Toledo with a Bachelor's degree. Zachary will be a Third-grade teacher at Central Elementary School. Zachary replaces Joanne Petersen
One-year contract
Class: I: 2

Moved by _____ Seconded by _____

**III-C2 RECOMMENDED FOR BOARD APPROVAL:
RESIGNATION OF THE FOLLOWING LICENSED STAFF (Hernandez)**

Jennifer Casebolt
Kindergarten teacher at Sylvan Elementary School.
Effective: July 1, 2010.
Reason: moving

Jeanne Guerin
Art teacher at Timberstone Junior High School
Effective: July 1, 2010
Reason: moving

Moved by _____ Seconded by _____

**III-C3 RECOMMENDED FOR BOARD APPROVAL:
EMPLOYMENT OF THE FOLLOWING ABLE/ESOL STAFF FOR THE
2010-2011 SCHOOL YEAR(Hernandez)**

Instructors - \$20.23 per hour

Janet French – coordinator/instructor
Najwa Badawi

Carol Fleischman
Linette Heinlin
Tamara Lamot
Denise Shumway
Barbara Yeager

Paraprofessionals - \$10.48 per hour

Kimberly Hartford
Miriam Mello

Moved by _____ Seconded by _____

**III-C4 RECOMMENDED FOR BOARD APPROVAL:
RESIGNATIONS OF THE FOLLOWING SUPPLEMENTAL
POSITIONS FOR THE 2010-2011 SCHOOL YEAR (Hernandez)**

Southview High School

Donald Murad Science Olympiad Advisor

Sylvan Elementary School

Jennifer Casebolt Student Council Advisor

Moved by _____ Seconded by _____

**III-C5 RECOMMENDED FOR BOARD APPROVAL:
EMPLOYMENT OF THE FOLLOWING SUPPLEMENTAL POSITIONS
FOR THE 2010-2011 SCHOOL YEAR (Hernandez)**

Southview High School

Jenna Feller (aide) Assistant Swim Coach (\$4,825)
5 years experience
Kevin Foos (aide) Chorus accompanist (\$11,049)
2 years experience

Moved by _____ Seconded by _____

IV-B NEW BUSINESS ITEMS - SUPERINTENDENT

Termed “New Business”, this section may include resolutions for: new course offerings, adoption of contracts for purchased services, new Board policies, etc. that need Board approval.