

# BOARD OF EDUCATION SPECIAL MEETING MINUTES

August 7, 2019

The Board of Education met in special session at 5:30pm at the University of Findlay. President Aldrich called the meeting to order. Present were Mr. Aldrich, Mr. Cooper, Mrs. Robertson, Mrs. Russel, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth, and Superintendent Mr. Kurt.

## 2019-008-006 CONSENT ITEM

It was motioned by Mrs. Russel, seconded by Dr. Siebenaler Wilson to approve consent item A.

### **CERTIFICATED PERSONNEL**

#### A. Appointment

##### 1. Teacher

Elizabeth Laubender (Social Studies, Glenwood)  
Salary: MA, Step 0 @ \$40,857 (based on 2018-19 salary schedule)  
Effective: August 23, 2019

Roll call: Mrs. Russel, aye; Dr. Siebenaler Wilson, aye; Mr. Aldrich, aye; Mr. Cooper, aye; Mrs. Robertson, aye. President Aldrich declared the motion carried.

### **DISCUSSION ITEMS**

Mr. Kurt, Mr. Roth, Mr. White, Ms. Roth, and Mr. Steiner discussed Findlay City Schools Innovation Plan. Dr. Theis, Mrs. Miller, and Mr. Williams discussed STEM/STEAM in the district. Mrs. Young and Mrs. Glick updated the Board on the Special Education review. All of the above mentioned discussed OIP/DLT in the district. Mr. McPheron, Mr. Doolittle, Mr. Barnhart, Mr. Kurt, and Mr. Roth discussed facilities and finances. Mrs. Russel presented information from the State Report Card that she compiled from past years by building. Board goals were also briefly discussed.

## 2019-008-007 ADJOURNMENT

It was motioned by Mr. Aldrich, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 9:10 pm.

Roll call: Mr. Aldrich, aye; Dr. Siebenaler Wilson, aye; Mr. Cooper, aye; Mrs. Robertson, aye; Mrs. Russel, aye. President Aldrich declared the motion carried.

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Treasurer

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President

*To be read and approved on August 26, 2019 at 6:00 PM at Donnell Middle School.*