

The Board of Education of Findlay City Schools met in special session at 6:15 PM at 606 Howard St.. President Robertson called the meeting to order at 6:15pm. Present were: Mr. Aldrich, Mrs. Dysinger, Mr. Pochard, Mrs. Robertson, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart and Superintendent Mr. Kurt.

**2016-012-005 Consent Items (A-B)**

It was motioned by Mr. Aldrich, seconded by Mrs. Dysinger to approve consent items A-B.

**CERTIFICATED PERSONNEL**

- A. Leave of Absence (will use paid sick, personal, and/or vacation time, if available)

Jenalee Hinds (Glenwood, Intervention Specialist)  
Effective 1/4/17 – 1/5/17  
Reason: FMLA

- B. Leave of Absence (unpaid)

Jenalee Hinds (Glenwood, Intervention Specialist)  
Effective: 1/6/17 – 1/19/17  
Reason: Medical

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

**ACTION ITEM**

**2016-012-006 OAPSE Contract**

It was motioned by Mrs. Dysinger, seconded by Dr. Siebenaler Wilson to approve the Local #010 of Ohio Association of Public Employees (OAPSE) contract as shown in **EXHIBIT A**.

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

**2016-012-007 Executive Session**

It was motioned by Mr. Pochard, seconded by Mr. Aldrich to go into executive session at 6:32 pm to discuss employment of personnel.

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

**2016-012-008 Adjournment**

It was motioned by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to adjourn the meeting at 7:36pm.

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

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Treasurer

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President

To be read and approved on January 9, 2017.