

**Board of Education Meeting  
February 9, 2009**

The Board of Education of the Findlay City Schools met in regular session at 5:45 p.m. in the Superintendent's Office at the Marcyn Building.

President Dysinger called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

**CELEBRATIONS**

Mrs. Lockard celebrated Chamberlin Hill's 5<sup>th</sup> grade spelling bee champion Evan Hass, and also the National Merit finalist at Findlay High School.

Mr. Pochard celebrated Whittier's wax museum.

Mrs. Dysinger noted that Findlay City Schools has been asked to participate in a nationwide 20 question survey measuring hope, engagement and well-being of American students.

**PUBLIC PARTICIPATION**

There was none.

**CORRESPONDENCE**

There was none.

**ACTION ITEMS**

**2009-02-001 Accept the Ability to Bid on the Central Flood Mitigation Summer Project**

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the superintendent's recommendation for acceptance of the ability for the Findlay City School District Board of Education to bid on the Central Flood Mitigation Summer Project for 2009.

Roll call: Mr. Shrader, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Pochard, aye. President Dysinger declared the motion carried.

**2009-02-002 Phase 3 Findlay High School Project**

It was moved by Mrs. Lockard, seconded by Mr. Hoffman to approve the superintendent's recommendation for approval for the Findlay City School District to take bids on the Phase 3 Findlay High School Project.

Roll call: Mrs. Lockard, aye; Mr. Hoffman, aye; Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Shrader, aye. President Dysinger declared the motion carried.

**DISCUSSION ITEMS**

A. Discussion of Possible Board Resolution Regarding a Facilities Bond Levy

The Board discussed a possible board resolution regarding a facilities bond levy.

**2009-02-003 Accept the Approval of a Board Resolution Regarding a Facilities Bond Levy**

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the following Board Resolution:

In sensitivity to our fellow citizens, many of whom are facing personal economic challenges due to the current economy, and to allow time for further planning and dialogue with our community, the Board will not proceed with a planned bond levy in May for the construction of two new middle schools and a new Millstream career tech facility. We fully realize and appreciate, however, the historic level of state assistance that is being offered to the Findlay City Schools by the Ohio School Facilities Commission, and we are hopeful to place this bond levy before our voters yet this year.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Dysinger declared the motion carried.

**SUPERINTENDENT'S COMMENTS**

There was none.

**BOARD'S COMMENTS**

Mrs. Dysinger mentioned that Mr. Shrader attended the January roundtable and the next such meeting will be March 3.

**2009-02-004 Executive Session**

It was moved by Mr. Shrader, seconded by Mr. Pochard to go into executive session to discuss the evaluation of personnel and sale or purchase of property at 6:30 p.m.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Dysinger declared the motion carried.

The Board of Education returned to regular session at 8:15 p.m.

**2009-02-005 ADJOURNMENT**

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 8:16 p.m.

Roll call: Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Mr. Shrader, aye. President Dysinger declared the motion carried.

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President

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Treasurer

Read and approved February 23, 2009.