

**Findlay Board of Education**  
**July 23, 2008**

The Board of Education of the Findlay City Schools met in regular session at 7:00 p.m. in the upstairs Training Center at the Marcyn Building.

President Dysinger called the meeting to order. It was noted that Mr. Barnhart administered the oath of office to new board member Mr. Shane Pochard before the meeting began. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

**CELEBRATIONS**

The Board recognized engineering tech prep students Tom Miller, Derek Schumaker, Collin Loch, and Dirk Frey for their National Skills U.S.A. win. Mrs. Dysinger commended the young men on a job well done. Congratulations to Edith Wannemacher in her new role as Millstream Career and Technology Center's new director. Welcome to Richard Steiner as Millstream's new Assistant Director. Congratulations to Barb Shick as Findlay City School's newly appointed HR/PR Coordinator. Thank you to Dennis McPheron and his staff for their hard work on summer projects. Thank you to Martin White and the tech staff for being ahead of schedule this summer. Thank you to the Treasurer and his staff for closing the books for fiscal year 2008.

**PUBLIC PARTICIPATION**

FEA President Dee Groman welcomed Shane Pochard as Findlay's new board member; welcomed 28 new teachers; congratulated Nate Weihrach and Rich Steiner on their new positions; and noted a meeting was held on July 21, 2008 to share the teachers' viewpoints on supplemental contracts for the 2008-09 school year.

**2008-07-004 Approval of Minutes**

It was moved by Mrs. Lockard, seconded by Mr. Shrader to approve the minutes of the regular meeting on June 23, 2008, regular meeting on June 30, 2008, and the special meeting on July 21, 2008.

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

**CORRESPONDENCE**

Mr. Shrader and Mrs. Lockard both received two emails from Dr. Browning regarding all day every day kindergarten.

Mr. Barnhart distributed copies of the letter that was sent to the Board of Elections announcing Shane Pochard as Findlay City School's new board member; a July 7 memo from OSBA concerning delegate appointment for the upcoming Capital Conference; minutes from the July 11, 2008 Records Commission meeting; and the July 8 engagement letter for an upcoming audit.

Dr. Wittwer distributed copies of the letter from OSFC Executive Director Michael Shoemaker, and also a handout from Martin White.

**CONSENT ITEMS**

**2008-07-005 Consent Items A-Q**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve Consent Items A-Q as follows:

**CERTIFICATED PERSONNEL**

A. Resignations

The superintendent recommends that the following resignations be accepted:

Amy Scherer (High Incidence Special Education Coordinator)	(3 years)
Reason: Other Employment	Eff: 7/31/08
Nick Stuck (FHS, Science)	(2 years)
Reason: Other Employment	Eff: 8/16/08
Lindsay Thomas (Glenwood, Math)	(1 year)
Reason: Other Employment	Eff: 8/16/08
Lindsay Thomas (FHS, Varsity Volleyball Coach)	
Reason: Other Employment	Eff: 8/16/08

B. Retirement

The superintendent recommends that the following retirement be accepted:

Kathy Wilson (Director of Vocational Education) (30 years)  
Reason: Retirement Eff: 7/29/08

C. Leaves of Absence

The superintendent recommends that a leave of absence, with pay, be granted to the following certificated personnel:

Karen Young (Lincoln, Music Teacher)  
Effective: 5/25/08 - 6/08/08  
Reason: FMLA Medical (will use sick time until no longer available)

The superintendent recommends that a leave of absence, without pay, be granted to the following certificated personnel:

Mindy Valentine (Bigelow Hill, Grade 4)  
Effective: 8/18/08 - 9/2/08  
Reason: Extended FMLA

Mindy Valentine (Bigelow Hill, Grade 4)  
Effective: 9/3/08 - 5/29/09  
Reason: Personal

D. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Classroom Teachers - Effective: 2008/2009 School Year

Blake Blackburn (initial assignment - Glenwood, Grade 6)  
Salary: BA, Step 3 @ \$35,836.00

Natalie Cubbon (initial assignment - FHS, Science)  
Salary: BA, Step 0 @ \$31,457.00

Betsy Garnett (initial assignment - FHS, German)  
Salary: BA, Step 0 @ \$31,457.00

Mary Goshe (initial assignment - Chamberlin, Grade 4)  
Salary: BA+15, Step 8 @ \$44,537.00

Claire Hibbard (initial assignment - Bigelow, Art)  
Salary: MA, Step 0 @ \$20,706.00 (60% time)  
Effective: October 15, 2008

Elaine Hoehn (initial assignment - FHS, Science)  
Salary: BA+15, Step 0 @ \$32,221.00

Darlene Mack (initial assignment - Donnell, Guidance Counselor)  
Salary: MA, Step 2 @ \$38,072.00 plus Two (2) Weeks Extended Service @ \$2,069.13

Shaun Meloy (initial assignment - Central, Intervention Specialist)  
Salary: MA, Step 1 @ \$36,292.00

Mindy Radabaugh (initial assignment - Northview, Intervention Specialist)  
Salary: MA, Step 0 @ \$34,511.00

Cesar Ruiz (initial assignment - Lincoln, Grade 5)  
Salary: MA, Step 8 @ \$48,755.00

Leah Russell (initial assignment - Glenwood, Math)  
Salary: BA, Step 1 @ \$32,917.00

Ryan Sprout (initial assignment - FHS, Science)  
Salary: BA, Step 0 @ \$31,457.00

Sarah Strohscher (initial assignment - Jacobs, Grade 2)  
Salary: BA+15, Step 3 @ \$36,839.00

Kristianne Thiel (initial assignment - Jefferson, Grade 1)  
Salary: BA, Step 2 @ \$34,376.00

2. Assistant Director of Millstream Career & Technology Center

Richard Steiner  
Salary: MA+30 @ \$77,403.00 (1 year contract - 224 Days/Year)  
Effective: July 21, 2008 thru July 31, 2009

3. Special Education Coordinator

Michalene Sujaritchan  
Salary: MA+30 @ \$64,349.00 (2 year contract, 204 day contract)  
Effective: July 30, 2008

4. Interventionist: Academic/Behavior - \$4,000.00 Stipend - Michalene Sujaritchan  
(Effective: 2008/2009 School Year)

5. Weekday Tuesday School @ \$20.68/hour

Ryan Headley - Central  
Marcus Tuttle - Central  
Kim Miller - Glenwood  
Brenda Boster - Donnell  
Gregg Lang - Donnell

6. Summer Intervention @ \$20.08/hour - Jennifer Kovach

7. CPS Training (Aug. 11, 2008) @ \$20.08/hour

Becky Bucher	Lori Hunt	Nancy Scott
Angel Buck	Ryan Imke	Judi Storer
Amy Eller	Beth Ann Nissen	Sarah Strohscher
Nicole Fort	Christina Qualls	David Vaas
Barb Foust	Lisa Scherger	Peter Zaras
Brigette Hoff		

8. Summer Band Instructors - Step 2 @ \$20.62/hour

Amy Beidelschies  
Richard Reamsnyder  
Brian Sheehe

9. Supplemental Duty Assignments (2008/2009 School Year)

Blake Blackburn - Glenwood, assistant 7th & 8th gr. boys' track coach @ \$1,745.86  
Jill Brinkman - Central, 8th grade girls' basketball coach @ \$3,051.33  
Jill Brinkman - Central, assistant 7th & 8th gr. girls' track coach @ \$1,745.86  
Lisa Canterbury - Central, team leader @ \$1,022.35  
Linda Croy - Home Economics (9-12) dept. chair @ \$511.18 (1/2 time)  
Jane Dillon - Bigelow, intramural director @ \$1,572.85  
Mike Eier - Glenwood, team leader @ \$1,651.49  
Mike Eier - Middle School, science (6-8) dept. chair @ \$461.37 (1/3 time)  
Angie Emans - Glenwood, intramural director @ \$943.71  
Sherri Federici - Central, publications advisor @ \$1,572.85  
Ryan Headley - Central, 7th gr. boys' basketball coach @ \$2,060.43  
Kristin Hudok - Bigelow, Just Say No advisor @ \$1,572.85  
Kristin Hudok - Elementary, grade 3 dept. chair @ \$377.49 (1/2 time)  
Mike Katschke - Central, assistant 7th & 8th gr. boys' track coach @ \$1,745.86  
Sue Keller - Glenwood, team leader @ \$1,651.49  
Scott Kimmet - Central, assistant wrestling coach @ \$1,745.86  
Mark Laux - FHS, varsity B boys' soccer coach @ \$4,168.05  
Jenalee Lentz - Glenwood, spirit club advisor @ \$927.98  
Scott Marcum - Glenwood, head track coach @ \$2,060.43  
Michelle May - Central, head 8th gr. girls' volleyball coach @ \$3,224.34  
Michelle May - Central, spirit club advisor @ \$927.98  
Kim Miller - Glenwood, Power of the Pen coach @ \$1,022.35  
Terri Nonnemaker - Glenwood, 7th gr. girls' volleyball coach @ \$2,060.43  
Greg Philipp - Glenwood, team leader @ \$1,651.49  
Greg Philipp - Middle School, social studies (6/8) dept. chair @ \$461.37 (1/3 time)  
Sharon Pullom - Glenwood, 8th gr. girls' volleyball coach @ \$3,224.34  
Craig Rennels - Secondary, T & I (9-12) dept. chair @ \$1,384.11  
Cesar Ruiz - FHS, J. V. girls' soccer coach @ \$3,538.91  
Roxanne Runion - FHS, science department chair (9-12) @ \$1,022.35  
Leah Russell - Glenwood, 7th gr. girls' basketball coach @ \$2,060.43  
Leah Russell - Glenwood, assistant 7th & 8th gr. girls' track coach @ \$1,745.86  
Denise Ryan - Bigelow, Just Say No advisor @ \$943.71  
Denise Ryan - Elementary, grade 3 dept. chair @ \$377.49 (1/2 time)  
Linda Savieo - Secondary, vocational business ed. dept. chair (10-12) @ \$1,384.11

Beth Smith - Home Economics (9-12) dept. chair @ \$511.18 (1/2 time)  
 Ryan Sprout - FHS, assistant football coach @ \$3,554.64  
 Jeff Stutzman - Central, intramural director @ \$1,572.85  
 Kevin Swan - Central, 8th gr. boys' basketball coach @ \$3,680.47  
 Kevin Swan - Central, secondary alternatives advisor @ \$943.71  
 Marc Tuttle - Central, team leader @ \$1,022.35  
 Mike Wilson - Central, 7th gr. girls' volleyball coach @ \$2,689.57  
 Mike Wilson - Central, team leader @ \$1,022.35

10. Adult Education Instructors (Effective: July 1, 2008)

Step 0 @ \$20.68/hour

Lin Adams	Louis Koziel	Dan Rizor
Holly Beach	J. Michael Quinlan	Gerald Windau
Yumiko Kobari		

Step 1 @ \$20.95/hour

Ranae Atchison	Amanda Kocsis	Rachel Panches
Marieke Brouwer	Theresa Kummerer	Dawn Reens
Tim Brugeman	Mike Magnes	Stephanie Short
Mary Jane Coon	Lori Martin	Cara Ray
Nancy Cramer	Steve McAdoo	Pat Williams
John Froton	Dave Morrow	Joyelle Zamudio
Michael Janton	Brianna Patterson	Hilde Zeglen
Mary Beth Kennedy-Mowery		

Step 2 @ \$21.24/hour

Dawn Bouldrey	Robert Haggerty	Heather Riffle
Pam Bowers	Tom Harmon	Barb Rumschlag
Michelle Burch-Morehart	Sandy Inbody	Linda Savieo
Jess Cardenas	Laura Julien	Connie Shin
Cheryl Corron	Kathy Lishawa	Renee Smith
Lynette Diebert	Jennifer Long	Rosemary Tritch
Katie Dues	Rolly Lutz	Lora Trout
Charles Dyar	Phyllis Macke	Christina Venturi
Doris Edie	Marvin Miller	Nancy Wilder
Vickie Essinger	Karna Morrow	Sharon Williams
Lawrence Gifford	Karen Noyes	Lisa Wolph
Mike Gleason	Simone Phillips	Fred Ziegman
Bill Haggerty		

E. Revision of Special Area and Administrative Compensation Plans

The superintendent recommends that the Special Area Administrative Compensation Plan, page 6, be revised by removing the Athletic Director position and adding it to the Administrative Compensation Plan, page 7, on the line with middle school principal/associate FHS principal/athletic director, as shown in EXHIBIT A.

F. Reclassifications

The superintendent recommends that the following certificated employees be reclassified on the salary schedule, as indicated:

Edith Wannemacher  
 FROM: Millstream CTC, Assistant Director (224 day contract)  
 TO: Millstream CTC, Director (2 yr. contract, 260 day contract)  
 Effective: August 1, 2008 - July 31, 2010

Nate Weihrauch  
 FROM: Donnell, Assistant Principal (204 day contract)  
 TO: Athletic Director (2 yr. contract - 260 days/year)  
 Effective: August 1, 2008 - July 31, 2010

**CLASSIFIED PERSONNEL (G thru J)**

G. Resignations

The superintendent recommends that the following resignations be accepted:

Hope Davis (FHS, Aide)	(1 year)
Reason: Personal	Eff: 8/1/08

Valerie Lovelace (Food Service Worker)	(4 years)
Reason: Other Employment	Eff: 6/18/08
Holly Ramey (Jefferson, Educational Aide)	(6 years)
Reason: Personal	Eff: 6/22/08
Amber Wilson (Donnell, Educational Aide)	(1 year)
Reason: Relocation	Eff: 6/23/08
Deb Zimmerman (FHS, Writing Lab Aide)	(4 years)
Reason: Other Employment	Eff: 7/7/08

H. Retirement

The superintendent recommends that the following retirement be accepted:

Jerry Snodgrass (Athletic Director)	(31 years)
Reason: Retirement	Eff: 8/1/08

I. Leaves of Absence

The superintendent recommends that a leave of absence, without pay, be granted to the following classified personnel:

Rita Jones (Donnell, Cafeteria)  
 Effective: 5/10/08 - 6/10/08  
 Reason: Medical - leave extended

Pam Leass (Donnell, Educational Aide)  
 Effective: 5/22/08 - 9/02/08  
 Reason: Medical - leave extended

J. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Community Service Supervisor @ \$6,000.00 (Effective: 2008/2009 School Year)  
 Carolyn Clevenger
2. School Nurse  
 Nicole Sweeney (initial assignment - Jacobs, School Nurse)  
 Salary: \$20.11/hour  
 Effective: 2008/2009 School Year
3. Summer Facility Help @ \$7.50/hour  

Ashley Erwin	Jerica Sonnenberg	Taysia Sonnenberg-Malone
Jordan Schuck		
4. P.A.S.S. Coordinator @ \$4,000.00 stipend (Effective: 2008/2009 School Year)  
 Carolyn Clevenger
5. Supplemental Duty Assignments – Non-Certificated Personnel

WHEREAS, in accordance with the provision of the Ohio Revised Code 3313.53, the duly appointed representatives of the Findlay Board of Education have offered the following extra-duty positions, listed below, to the certificated employees of the district and have advertised the position to certificated personnel not employed by the district, and

WHEREAS, no qualified certificated individuals have been found for these positions,

NOW BE IT THEREFORE RESOLVED, that the Findlay Board of Education hereby deems it appropriate to employ non-certificated personnel for the specified positions for a period not to exceed one (1) year and that the compensation shall be according to the adopted salary schedule for said positions:

Amanda Bell - FHS, freshman girls' basketball coach @ \$3,538.91  
 Liz Bycynski - Glenwood, secondary alternatives advisor @ \$943.71  
 Jim Copeland - FHS, boys' soccer coach @ Volunteer  
 Chip Frey - Central, head wrestling coach @ \$3,680.47  
 Bill Geaman - FHS, head boys' soccer coach @ \$4,797.19

Rosemary Lyon - FHS, head ticket manager @ \$4,718.55  
Jeff Maroney - FHS, boys' soccer coach @ Volunteer  
Ryan Shifely - FHS, head girls' volleyball coach @ \$3,633.28

6. FABSS Summer Aide @ 12.06/hour - (no more than 13 hours/week) - Connie Misamore

7. Volunteer - Classified Club Advisors/Helpers

Daniel Eakin - Assistant Drum Line Advisor

8. Substitute and/or Per Diem Employees

Karin Day - substitute bus driver @ \$12.39/hour  
Anthony Nugeness - substitute custodian @ \$10.10/hour  
Louise Shadle - substitute custodian @ \$10.10/hour  
April Shook - substitute custodian @ \$10.10/hour  
John Simons - substitute custodian @ \$10.10/hour

9. Summer Technology Work (limit 40 hrs./wk.)

Sandra Garrick @ \$11.67/hour  
Michael Stoner @ \$13.98/hour

10. Culinary Arts Aide

Rebecca Neargarder (initial assignment – Millstream Culinary Arts, Educational Aide)  
Salary: Step 1 @ \$11.67/hour  
Effective: 2008/2009 School Year

11. Alumni Director

Roger Powell  
Salary: \$23,250.00  
Effective: 2008/2009 School Year

12. Network Administrator

Jon Thomas  
Salary: \$47,257.00  
Effective: 2008/2009 School Year

13. Parent Mentor

Jayne Young  
Salary: \$18,344.00  
Effective: 2008/2009 School Year

#### K. Reclassifications

The superintendent recommends that the following classified employees be reclassified on the salary schedule, as indicated:

Sheila Bloom  
FROM: Northview, Education Aide @ Step 1, \$11.67/hour  
TO: Northview, Library Aide @ Step 1, \$11.72/hour  
Effective: 2008/2009 School Year

Sue Gelbaugh  
FROM: Elementary Lead Person @ Step 4, \$9.89/hour  
TO: FHS, Food Service Aide @ Step 2, \$12.06/hour  
Effective: June 26, 2008

Holly Haws  
FROM: Transportation, Aide @ Step 8, \$14.35/hour  
TO: Millstream - Automotive Maintenance, Educational Aide  
Effective: 2008/2009 School Year

Barb Shick  
FROM: Executive Secretary to Assistant Superintendent  
TO: Coordinator Human Resources & Community Relations @ \$39,518 (2 yr. contract, 260 days/yr.)  
Effective: July 24, 2008 - June 30, 2010

L. Monthly Financial Report

The superintendent recommends that the Monthly Financial Report for June 2008, be accepted as presented by the Treasurer. (EXHIBIT B)

M. 2009 Student Activity Budgets

The superintendent recommends approval of the 2008/2009 Student Activity Budgets for the Findlay City Schools as shown in EXHIBIT C.

N. 2007/2008 Fourth Quarter Reports

The superintendent recommends that the 2007/2008 Fourth Quarter Fringe Benefit Report, Financial Report, and Investment Report presented by the Treasurer be accepted, as shown in EXHIBIT D.

O. Resolutions of Commendation

The superintendent recommends adoption of the Resolutions of Commendation for the following certificated and classified employees who recently retired and will soon be retiring:

Certificated:

<u>Sondra Lunn</u>	<u>EXHIBIT E</u>
<u>Kathy Siebenaler-Wilson</u>	<u>EXHIBIT F</u>

Classified:

<u>Gerald Andrus</u>	<u>EXHIBIT G</u>
<u>Martha Bereza</u>	<u>EXHIBIT H</u>
<u>Sharon Kaufman</u>	<u>EXHIBIT I</u>
<u>Paul Lagunovich</u>	<u>EXHIBIT J</u>
<u>Jerry Snodgrass</u>	<u>EXHIBIT K</u>

P. Readoption of 2008/2009 School Calendar

The superintendent recommends the re-adoption of the 2008/2009 School Calendar to reflect the change in Convocation to 8:00 a.m. Monday, August 18, 2008, as shown in EXHIBIT L.

Q. Correction to September 24, 2007 Minutes

The superintendent recommends the correction of the Minutes for the September 24, 2007 to reflect the corrected salary for the person listed below:

Deb Wickerham (Chamberlin, Homework Club Advisor)  
Salary FROM: \$464.00  
Salary TO: \$400.00

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

**ACTION ITEMS**

**2008-07-006 Policy 8.25 - Acceleration Policy**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to approve the superintendent's recommendation for approval of Policy 8.25 - Acceleration Policy as presented to the Board as EXHIBIT M.

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

**2008-07-007 Acceptance of EAP Grant Settlement**

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to approve the superintendent's recommendation that the Board authorizes the superintendent and treasurer to execute a grant agreement with the Ohio School Facilities Commission for receipt of funds from OSFC's Emergency Assistance Program, as drafted in EXHIBIT N.

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

**2008-07-008 Acceptance of Agreement between the Findlay City School District Board of Education and Local #175 of the Ohio Association of Public School Employees (O.A.P.S.E.)**

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendent's recommendation for ratification of the agreement between the Findlay City School District Board of Education and Local #175 of the Ohio Association of Public School Employees (O.A.P.S.E.), as presented to the Board in EXHIBIT O.

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

**2008-07-009 Resolution of Necessity for Replacement of 5.9 mill Operating Levy**

It was moved by Mr. Shrader, seconded by Mr. Hoffman to approve the superintendent's recommendation for approval of a Resolution of Necessity to replace the District's 5.9 mill operating levy as shown in EXHIBIT P.

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

**REPORTS**

A. First/Second Grade Progress Reports EXHIBIT Q

Stephanie Roth presented the First/Second Grade Progress Reports.

**DISCUSSION ITEMS**

The Board discussed future meeting dates and times.

**SUPERINTENDENT'S COMMENTS**

Thank you to Dr. Kathy Wilson for the care and leadership she brought to Millstream CTC. Thank you to Jerry Snodgrass for his service to Findlay City Schools and the community.

**BOARD'S COMMENTS**

Mr. Pochard thanked Mr. Snodgrass for his leadership as a coach and teacher at Findlay High School.

Mr. Hoffman thanked Mr. Snodgrass for his years of dedication to Findlay athletics.

**2008-07-010 Executive Session**

It was moved by Mr. Shrader, seconded by Mrs. Lockard to go into executive session to discuss the evaluation of the Treasurer and Superintendent, and employment and compensation of personnel at 8:20 p.m.

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

The Board of Education returned to regular session at 8:50 p.m.

**2008-07-011 Supplemental Compensation**

It was moved by Mr. Shrader, seconded by Mr. Pochard to authorize payment to outgoing Athletic Director, Jerry Snodgrass, for transition work performed beyond his 2007-08 scheduled contract as follows:

\$407.70 per day for days worked from June 24 through June 30, 2008  
\$419.85 per day for any days worked in July 2008

There will be no compensation for days worked on or after August 1, 2008.

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

**2008-07-012 Second Executive Session**

It was moved by Mr. Hoffman, seconded by Mr. Shrader to return to executive session to discuss the evaluation of the Treasurer and Superintendent at 8:55 p.m.

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

The Board of Education returned to regular session at 9:43 p.m.



**2008-07-013 ADJOURNMENT**

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 9:44 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 August 11, 2008.