

**Board of Education Meeting
December 19, 2011**

The Board of Education of the Findlay City Schools met in special session at 7:15 AM in the Superintendent's office at the TLB Corporate Center Building.

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

ACTION ITEM

2011-12-012 Acceptance of Agreement between the Findlay City School District Board of Education and Local #010 of the Ohio Association of Public School Employees (OAPSE) AFSCME/AFL-CIO

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the superintendent's recommendation for acceptance of the agreement between the Findlay City School District Board and Education and Local #010 of the Ohio Association of Public School Employees (OAPSE) AFSCME/AFL-CIO.

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

2011-12-013 Adjournment

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to adjourn at 7:30 AM.

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

President

Treasurer

Read and approved January 9, 2012.