

**Board of Education Meeting
December 3, 2009**

The Board of Education of the Findlay City Schools met in regular session at 7:30 a.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.

2009-12-001 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Pochard to go into executive session to discuss the purchase of property at 7:31 a.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 7:57 a.m.

ACTION ITEMS

2009-12-002 Signature Resolution

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the Signature Resolution which authorizes the President and/or Treasurer of the Board on behalf of the Board of Education, Findlay City School District to sign any and all contracts, deeds, or other documents pertaining to the purchase of real estate at 1501 North Main Street, Findlay, Ohio (Parcel Nos. 610001007956, 570000219280. amd 570000218600). (EXHIBIT A)

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

2009-12-003 Purchase of Property

It was moved by Mr. Pochard, seconded by Mr. Hoffman to approve the Superintendent's recommendation for the purchase of property at the corner of Trenton Avenue and North Main Street [and adjacent to the Glenwood Middle School property] as per the agreement shown in EXHIBIT B.

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

2009-12-004 Bond Levy Collection

It was moved by Mr. Shrader, seconded by Mrs. Lockard to resolve that it is the Board's intent to extend 3.43 mills of the recently passed bond levy to the tax list for collections in 2010 as outlined in the attached December 3rd letter to be sent to the County Auditor.

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

2009-12-2005 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Hoffman to adjourn at 8:25 a.m.

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

President

Treasurer

Read and approved December 14, 2009.