

**Board of Education Special Meeting Minutes**  
March 19, 2015

The Board of Education met in special session at 7:30 am at 1100 Broad Ave., Findlay, Ohio.

President Dysinger called the meeting to order. Present were Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Mrs. Robertson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Kupferberg and Superintendent Mr. Kurt.

**ACTION ITEMS**

**2015-003-008**

It was motioned by Mrs. Robertson, seconded by Mr. Pochard to accept Troy Roth as the new Assistant Superintendent as of August 1, 2015.

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

**2015-003-009 Adjournment**

It was motioned by Mr. Pochard, seconded by Mrs. Lockard to adjourn the meeting at 7:31 am.

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

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President

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Treasurer

To be read and approved on April 13, 2015.