

**Board of Education Meeting
March 6, 2006**

The Board of Education of the Findlay City Schools met in regular session at 5:00 p.m. in the Board Room at Central Middle School.

President Brown called the meeting to order. Present were: Mrs. Brown, Dr. Browning, Mrs. Rothey, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart. Absent was: Mr. Cavallero.

CELEBRATIONS

Mrs. Rothey and Mr. Shrader complimented Mr. Barnhart and Dr. Wittwer on their lunchtime presentation at Rotary today.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer spoke about the recent fire at Glenwood Middle School. He stated a letter had been sent to parents regarding proficiency testing.

PUBLIC PARTICIPATION

Lisa Baer, Tim Mattis, Mary Beth Geaman and Cathy Dunham asked questions about the Financial Health Plan.

ACTION ITEMS

2006-03-001 Approval of Financial Health Plan

It was moved by Mr. Shrader, seconded by Dr. Browning to approve the superintendent's recommendation for approval of the Financial Health Plan as presented to the Board.

Roll call: Mr. Shrader, aye; Dr. Browning, aye; Mrs. Brown, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

2006-03-002 Approval of Five-Year Forecast

It was moved by Mrs. Rothey, seconded by Dr. Browning to approve the superintendent's recommendation for approval of the Five-Year Forecast document as required by Section 5704.391 O.R.C. enacted as sub. H.B. 412 and presented by the treasurer.

Roll call: Mrs. Rothey, aye; Dr. Browning, aye; Mrs. Brown, aye; Mr. Shrader, aye. President Brown declared the motion carried.

BOARD'S COMMENTS

Board members expressed their appreciation and thanked the administrators, teachers and support staff on their hard work and efforts as the district moves forward to better its financial position. They commented on the changing school environment and how this process has not been easy.

2006-03-003 ADJOURNMENT

It was moved by Mrs. Brown, seconded by Mr. Shrader to adjourn at 6:15 p.m.

Roll call: Mrs. Brown, aye; Mr. Shrader, aye; Dr. Browning, aye; Mrs. Rothey, aye. President Brown declared the motion carried.

President

Treasurer

Read and Approved March 13, 2006.