

**Board of Education Meeting
March 8, 2005**

The Board of Education of the Findlay City Schools met in regular session at 10:00 a.m. in the Board Room at Central Middle School for the purpose of discussing the search process for a Superintendent.

President Rothery called the meeting to order. Present were: Mrs. Brown, Mr. Cavallero, Mr. Miserlian, Mrs. Rothery, and Mr. Shrader. Absent were: Superintendent Lotz and Treasurer Barnhart.

2005-03-001 Appointment of Temporary Treasurer

It was moved by Mr. Cavallero, seconded by Mr. Miserlian that the Board of Education appoint Jennifer Miller Temporary Treasurer.

Roll call: Mr. Cavallero, aye; Mr. Miserlian, aye; Mrs. Brown, aye; Mrs. Rothery, aye; Mr. Shrader, aye. President Rothery declared the motion carried.

DISCUSSION ITEMS

A. OSBA – Superintendent Search Process

Kathy LaSota from OSBA facilitated the discussion about organizing the Superintendent search.

2005-03-002 ADJOURNMENT

It was moved Mrs. Brown, seconded by Mr. Miserlian to adjourn at 11:50 a.m.

Roll call: Mrs. Brown, aye; Mr. Miserlian, aye; Mr. Cavallero, aye; Mrs. Rothery, aye; Mr. Shrader, aye. President Rothery declared the motion carried.

President

Treasurer

Read and Approved March 14, 2005.