

**Board of Education Meeting
April 15, 2011**

The Board of Education of the Findlay City Schools met in regular session at 7:30 a.m. in the Superintendent's office.

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

2011-04-010 Consent Item A

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve Consent Item A as follows:

CERTIFICATED PERSONNEL

A. Resignation

The superintendent recommends the following resignation be accepted:

Stephanie Berndt (Speech and Language Pathologist, Whittier/FHS/Lincoln)	(4 years)
Reason: Relocation	Eff: May 31, 2011

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

ACTION ITEMS

2011-04-011 Resolution to Award Contracts for the Glenwood Middle School Project

It was moved by Mrs. Dysinger, seconded by Mrs. Lockard to approve the superintendent's recommendation for the acceptance of the resolution to Award Contracts for the Glenwood Middle School Project as shown in EXHIBIT A.

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

2011-04-012 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to adjourn at 7:46 a.m.

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

President

Treasurer

Read and approved April 25, 2011.