

**Board of Education Work Session Meeting
April 5, 2006**

The Board of Education of the Findlay City Schools met in regular session at 5:07 p.m. in the Board Room at Central Middle School.

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

There was a moment of silence for Findlay High School Student, Erica Miller, who died in an auto accident.

2006-04-001 Acceptance of Agreement between the Findlay City School District and Chapter #010 of the Ohio Association of Public School Employees, AFSCME, AFL-CIO

It was moved by Mr. Shrader, seconded by Mr. Cavallero to approve the superintendent's recommendation for acceptance of the agreement between the Findlay City School District and Chapter #010 of the Ohio Association of Public School Employees, AFSCME, AFL-CIO, effective through December 31, 2008, as explained in **EXHIBIT A**.

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

DISCUSSION ITEMS

A. Goals Discussion

The Board discussed possible future goals and strategies to achieve those goals.

2006-04-002 Executive Session

It was moved by Mrs. Brown, seconded by Mr. Shrader to go into executive session at 7:15 p.m. to discuss a discipline matter concerning a student and employment of personnel.

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

The Board of Education returned to regular session at 7:55 p.m.

2006-04-003 ADJOURNMENT

It was moved by Mrs. Brown, seconded by Mr. Shrader to adjourn at 7:56 p.m.

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

President

Treasurer

Read and Approved April 24, 2006.