

**Board of Education Meeting
May 31, 2011**

The Board of Education of the Findlay City Schools met in regular session at 9:20 a.m. in the Superintendent's office in the TLB Building. (Note: original start time was 8:30 a.m. but a quorum did not become available until 9:20 a.m. There were no members of the public present at 8:30 a.m. nor anytime thereafter.)

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

CONSENT ITEM

2011-05-015 Consent Item A

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

A. Acceptance of Gift:

The superintendent recommends the acceptance and written expression of appreciation for the gift, listed below, which has been given to the Findlay City School District:

GIFT:	\$47,000.00 for Early Literacy Program
TO:	Findlay City Schools
FROM:	Anonymous Donor

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

ACTION ITEMS

2011-05-016 Resolution to Reject Bids for Temperature Controls Bid Category and Authorize Placement of Advertisements to for the Re-Bid of the Work

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the acceptance of the resolution to Reject Bids for Temperature Controls Bid Category for the Three School Buildings included in the ENP Project and Authorizing the Placement of Advertisements to Solicit Bids for the Re-Bid of the Work as shown in EXHIBIT A.

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

2011-05-017 Resolution to Award Contracts for the Millstream Career & Technology Center

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve the superintendent's recommendation for the acceptance of the resolution to Award Contracts for the Millstream Career & Technology Center as shown in EXHIBIT B.

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

2011-05-018 Acceptance of Bus Bids

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the acceptance of the lowest responsible bids from CCI North Coast as shown in EXHIBIT C.

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

2011-05-019 ADJOURNMENT

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to adjourn at 9:30 a.m.

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

President

Treasurer

Read and approved June 20, 2011.