

**Board of Education Meeting
June 3, 2010**

The Board of Education of the Findlay City Schools met in regular session at 11:30 a.m. in the Superintendent's Office at the TLB Building.

Vice President Lockard called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman (arrived at 11:50 a.m.), Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer, and Treasurer Barnhart.

CONSENT ITEMS

2010-06-001 Consent Items A-B

It was moved by Mr. Shrader, seconded by Mrs. Dysinger to approve Consent Items A-B as follows:

CERTIFICATED PERSONNEL

A. Resignation

Anne Krutsinger (Whittier, Kindergarten)
Reason: Relocation

(2 years)
Eff: 8/15/2010

B. Retirement

William Shoop (Millstream Tech, Engineering Graphics)
Reason: Retirement

(30 years)
Eff: 6/1/2010

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

2010-06-002 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Pochard to go into executive session to discuss employment of personnel at 11:33 a.m.

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

The Board of Education returned to regular session at 1:05 p.m.

2010-06-003 ADJOURNMENT

It was moved by Mr. Hoffman, seconded by Mrs. Lockard to adjourn at 1:06 p.m.

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

President

Treasurer

Read and approved June 21, 2010.