

**Board of Education Special Meeting
September 5, 2011**

The Board of Education of the Findlay City Schools met in special session at 5:00 p.m. in the Superintendent's Office at the TLB Corporate Center Building.

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

ACTION ITEMS

2011-09-001 Classroom Teacher – Reinstatement from R.I.F.

It was moved by Mrs. Lockard, seconded by Mrs. Dysinger to approve the superintendent's recommendation to reinstate a classroom teacher from R.I.F.

Ashley Rakestraw (Computer Literacy, Central (Reinstatement from R.I.F))
Salary: MA, Step 7 @ \$24,615.50 (part time)
Effective: August 29, 2011

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

2011-09-002 Acceptance of Agreement between the Findlay City School District Board of Education and Findlay Education Association (FEA)

It was moved by Mr. Pochard, seconded by Mrs. Lockard to approve the superintendent's recommendation to accept the agreement between the Findlay City School District Board of Education and Findlay Education Association (FEA).

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

2011-09-003 Postponement of Implementation of Change in Employee Share of Health Insurance

It was moved by Mrs. Dysinger, seconded by Mr. Shrader to approve the superintendent's recommendation of postponement of the September 1, 2011 change in the employee share of health insurance premiums for employees covered under the Findlay Education Association (FEA) Agreement until January 1, 2012.

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

2011-09-004 Acceptance of Agreement between the Findlay City School District Board of Education and Local #175 of the Ohio Association of Public School Employees (OAPSE), AFSCME, AFL-CIO

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the superintendent's recommendation to accept the agreement between the Findlay City School District Board of Education and Local #175 of the Ohio Association of Public School Employees (OAPSE), AFSCME, AFL-CIO.

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

2011-09-005 Postponement of Implementation of Change in Employee Share of Health Insurance

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve the superintendent's recommendation of postponement of the September 1, 2011 change in the employee share of health insurance premiums for employees covered by the Local #175 OAPSE Agreement until January 1, 2012.

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

2011-09-006 Donation of \$2,900.00 from Dr. Wittwer to Purchase Books for Each Building

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to accept a donation of \$2,900.00 from Dr. Wittwer, as outlined in his letter of September 5, 2011.

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

2011-09-007 Adjournment

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to adjourn at 5:18 p.m.

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

President

Treasurer