

**Findlay City Schools Special Meeting
September 7, 2005**

The Board of Education of the Findlay City Schools met in regular session at 5:00 p.m. in the Board Room at Central Middle School.

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

2005-09-001 Executive Session

It was moved by Mr. Shrader, seconded by Mr. Cavallero to recess to executive session for the purpose of discussing negotiations at 5:01 p.m.

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

The Board of Education returned to regular session at 6:00 p.m.

2005-09-002 Approval of Collective Bargaining Agreement

It was moved by Mr. Shrader, seconded by Mrs. Brown to approve the superintendent's recommendation for approval of the Collective Bargaining Agreement between the Findlay City School District and the Findlay Education Association as presented to the Board.

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

SUPERINTENDENT'S COMMENTS

Dr. Wittwer thanked the FEA leadership for their hard work throughout the negotiations process. He also stated that the school year has gotten off to a very good start.

FEA President Dee Groman responded that the FEA would be working hard to educate their membership on health insurance issues. She also indicated that the tentative agreement was not an easy sell to the membership.

BOARD'S COMMENTS

Mrs. Brown thanked Dee Groman and Deb Foster of the FEA. She also stated she is pleased to hear a lot of "we" in regards to the teacher and administration cooperation, and commended the teachers for improving test scores in a year where no raise was granted.

Mr. Shrader, Mr. Cavallero, and Mrs. Rothey also thanked the FEA and board negotiators for their efforts.

2005-09-003 ADJOURNMENT

It was moved by Mr. Shrader, seconded by Mrs. Brown to adjourn at 6:12 p.m.

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

President

Treasurer

Read and Approved September 12, 2005.