

Minutes of Regular Meeting
June 26, 2017

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Exhibit C

The Rootstown Local Board of Education met in regular session at 6:00 p.m. in the High School Cafeteria on June 26, 2017. Present were Tom Siciliano, Jay Kelsey, Stephanie Langguth, Amanda Waesch, and Norm Reynolds. Also present were Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer, John Cutright, Dan Miley, Paula Barthol, Bill Morgan, Bill Kuyon, Stephanie Farkash, Dan Woodard, Ruth Pickens, Lowell Stover, Kathy Stover, Vince DiTirro, Christy Wise, Mark Dyer, Karen Fowler, Denny Pickens, Marion J. Gordon, John C. Gordon, Brian Donovan, Peggy Turner, Jerry Bobb, Jay Gread, Amy Lane, Bob & Cindy Jarrett, Ralph Paulus, Christin Smethers, Jacqui Calvarese, Kathy DiTirro, Amy Mohan, Melodie Kopac, Dave & Madelon Rude, John Fahrner, Gary Lemley, Tina Lemley, Tami Lemley, Seth Bell, Judi Kreiger, Diana & Greg Pastor, Marc Babbitt, Kevin Kaut, Aaron Kurchev, Debra Stall, Scott & Kathy Galloway, Kathleen V. Hylbert, Karen Crooks, Alice Beth, Brad Derteen, Kristin Craft, Marie Eiesen, Bob Story, Misty Dulaney, Dave Conroy, Matt & Gerry Mahoney, Joe Postlethwait, Toni Mervine, David Wilkes, Norm Wilkes, K. Coffman, Michelle Ninisk, Joe Paulus, Dena Hanley, Rob Campbell, Dena Hanley, Lynn Cutright, Ralph Iarussi, Laura Francis, Jim Conley, Terri Hrina-Treharn, and Brad Simms.

The meeting was called to order by President Jay Kelsey at 6:00 p.m.

The Pledge of Allegiance was recited.

Roll Call: J. Kelsey, T. Siciliano, N. Reynolds, S. Langguth, and A. Waesch.

RESOLUTION 2017-06-134
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by N. Reynolds to adopt the agenda.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 5 to 0

Lions Club Good Award - Presentation

After a short presentation explaining the purpose of the Lions Club Good Award, Brett Housley presented the award to Ethan Conroy.

School Facilities Presentation: Andrew Hawkins gave a presentation on the proposed facilities and finances.

Treasurer's Reports/Recommendations:

RESOLUTION 2017-06-135
APPROVE MHJ GRANT

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It was moved by N. Reynolds seconded by A. Waesch to approve participation in the following grant, with the necessary appropriations and revenue increases:

019-918A Martha Holden Jennings Grant \$19,924.00

Yeas: N. Reynolds, A. Waesch, S. Langguth, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-136
APPROVE TEACHER STIPEND

It was moved by T. Siciliano seconded by N. Reynolds to approve the following teachers to receive a stipend for their participation in a summer immersion course, PC2 Teacher Digital Academy:

Luanne Abney	\$625.00
Margaret Barzellato	\$625.00
Ashley Gerez	\$625.00

Yeas: T. Siciliano, N. Reynolds, J. Kelsey, A. Waesch, S. Langguth

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-137
APPROVE PROPERTY/CASUALTY/LIABILITY INSURANCE

It was moved by T. Siciliano seconded by N. Reynolds to approve the Resolution to approve the property/casualty/liability insurance with the Hylant Group (discounted through the Ohio School Plan Consortium). Premium on the policy will be \$35,984.00 plus \$496.00 for enhanced cyber security protection. Also an additional recommendation for an employee dishonesty policy through Traveler's Insurance in the amount of \$1,506.00. The policy is effective July 1, 2017 through June 30, 2018 and includes membership in the Ohio School Plan.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, S. Langguth, J. Kelsey

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-138
APPROVE PERMANENT APPROPRIATIONS

It was moved by S. Langguth seconded by N. Reynolds to approve the permanent appropriations for the 2016-2017 school year to close out the books as follows:

001	General	\$10,174,126.00
002	Bond Retirement	\$50,978.75
003	Permanent Improvement	\$673,989.00

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006	Food Service	\$394,087.00
007	Special Trust	\$500.00
008	Endowment	\$3,000.00
009	Uniform School Supplies	\$23,089.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$52,003.00
019	Other Grant	\$3,000.00
022	District Agency	\$6,794.00
026	Employee Benefits Agency Fund	\$30,000.00
200	Student Managed Activity	\$44,022.00
300	District Managed Activity	\$109,395.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$240,236.21
572	Title I Disadvantaged Children	\$144,688.58
587	IDEA Preschool-Handicapped	\$1,708.79
590	Improving Teacher Quality	\$26,685.21
	Total	\$14,451,801.54

Yeas: S. Langguth, N. Reynolds, A. Waesch, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-139
APPROVE TEMPORARY APPROPRIATIONS

It was moved by T. Siciliano seconded by A. Waesch to approve the temporary appropriations for the 2017-2018 school year as follows:

001	General	\$9,574,549.00
003	Permanent Improvement	\$681,973.00
006	Food Service	\$389,427.00
007	Special Trust	\$500.00
008	Endowment	\$3,000.00
009	Uniform School Supplies	\$23,750.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$3,013.00
019	Other Grant	\$2,000.00
022	District Agency	\$6,000.00
026	Employee Benefits Agency Fund	\$20,000.00
200	Student Managed Activity	\$25,149.00
300	District Managed Activity	\$111,202.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$238,225.91

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	572	Title I Disadvantaged Children	\$64,754.95
	590	Improving Teacher Quality	\$20,000.00
	Total		\$13,687,042.86

Yeas: T. Siciliano, A. Waesch, N. Reynolds, S. Langguth, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-140
APPROVE FEDERAL GRANT ADVANCE

It was moved by N. Reynolds seconded by T. Siciliano to approve an advance from the General Fund to the IDEA Part B and/or Title I in the amount up to \$10,000 to be repaid in July.

Yeas: N. Reynolds, T. Siciliano, S. Langguth, J. Kelsey, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-141
APPROVE PAYMENT IN LIEU OF

It was moved by S. Langguth seconded by T. Siciliano to approve payment in lieu of transportation for the 2016-2017 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

<u>St. Vincert-St. Mary</u> Kathryn Marie Stephan	Joe & Lori Stephan
<u>Lake Center Christian</u> Maxwell Eisemon	Kenneth & Laura Eisemon
<u>Hoban</u> Camden Mizer	Dale & Gina Mizer

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-142
APPROVE HARBOR EDUCATION (LEAP)

It was moved by A. Waesch seconded by S. Langguth to approve the contract with Harbor Education Services, LLC (Leap) for special education students for the 2017-2018 school year at a cost of \$130.00 per day.

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Yeas: A. Waesch, S. Langguth, N. Reynolds, T. Siciliano, J. Kelsey

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-143
APPROVE RESOLUTION OF NECESSITY

It was moved by T. Siciliano seconded by N. Reynolds to approve the resolution to declare the necessity of submitting to the electors of the school district the single question of levying an additional school district income tax for general permanent improvements and issuing school improvement bonds in the aggregate principal amount of \$15,635,000.00 pursuant to Section 5748.08 of the Revised Code.

WHEREAS, the School District is proceeding with a classroom facilities improvement project in conjunction with the Ohio Facilities Construction Commission and/or the Ohio School Facilities Commission (as appropriate, the Commission), which project includes construction of a new elementary/middle/high school to house grades PK-12 and an allowance to abate and demolish the existing Rootstown Elementary, Middle and High Schools (collectively, the Commission Project) under the Commission's Classroom Facilities Assistance Program and Chapter 3318 of the Revised Code; and

WHEREAS, upon approval by the electors of the School District of the single question described in this Resolution, the Commission is expected to act on its Determination of Conditional Approval related to the Commission Project at its next quarterly meeting following such approval, with the Commission's Determination of Conditional Approval to be thereafter submitted to the State Controlling Board for approval and certification of State funds; and

WHEREAS, the basic project cost of the Commission Project has been determined to be \$41,375,175, of which the State's portion is \$16,963,822 and the School District's portion is \$24,411,353 (the Local Share); and

WHEREAS, this Board has determined to supplement the Commission Project by constructing, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites (the Locally Funded Initiatives, or LFIs); and

WHEREAS, pursuant to Section 5748.08 of the Revised Code, and as provided in this Resolution, this Board has determined to submit to the electors of the School District, at an election to be held on November 7, 2017, a single proposal consisting of the question of (i) levying an additional tax on the taxable income of individuals as defined in Section

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5748.01(E)(1)(b) of the Revised Code (the "earned income" tax base), for the purpose of general permanent improvements, and (ii) issuing bonds for the purpose stated in Section 2 and levying a tax to pay debt charges on such bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Rootstown Local School District, County of Portage, Ohio, two-thirds ($\frac{2}{3}$) of all members elected thereto concurring, that:

Section 1. Declaration of Necessity of School District Income Tax. This Board finds, determines and declares that it is necessary to raise the additional amount of \$1,000,000 annually for school district purposes (specifically, general permanent improvements) by levying an additional tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 2. Declaration of Necessity of Bonds. This Board further finds, determines and declares that it is necessary to issue general obligation bonds of the School District in the aggregate principal amount of \$15,635,000 for the purpose of constructing, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing, improving and equipping their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. The approximate date of the Bonds is February 1, 2018, and the first collection of the tax is expected to occur in calendar year 2018 (tax year 2017). The maximum number of years over which the principal of the Bonds may be paid is 37, and the Bonds will bear interest at a rate now estimated at 4.25% per year, payable semiannually.

Section 3. Submission of Single Question to the Electors. Accordingly, this Board finds, determines and declares that it is necessary to submit to the electors of the School District, at an election to be held in the School District on November 7, 2017, the single question of the school district income tax described in Section 1 and the issuance of the Bonds and levy of the tax to pay debt charges described in Section 2, pursuant to Section 5748.08 of the Revised Code.

Section 4. Certification and Delivery of Resolution to State Tax Commissioner. The Treasurer of this Board is directed to certify a copy of this Resolution to the State Tax Commissioner before the close of business on July 25, 2017, and this Board hereby requests the Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by the School District in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax and (ii) the school district income tax rate that would have had to have been in effect for the current

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year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 5. Certification and Delivery of Resolution to County Auditor. The Treasurer of this Board is also directed to certify a copy of this Resolution to the Portage County Auditor before the close of business on July 25, 2017, and, in accordance with Sections 5705.03 and 5748.08 of the Revised Code, this Board hereby requests the County Auditor to certify to it (i) the total current tax valuation of the School District and (ii) the estimated average annual property tax rate, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 2, and that the amount of the tax valuation of the School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the bonds (except as otherwise provided in Section 133.18(C)(2) of the Revised Code).

Section 6. Request for 4% Consents. This Board hereby requests the consents of the State Tax Commissioner and the State Superintendent of Public Instruction to the submission of the question of the issuance of the Bonds pursuant to Section 133.06(C) of the Revised Code, as the School District's net indebtedness after the issuance of the Bonds will exceed 4% of its tax valuation.

Section 7. Authorization to Provide Materials Relating to Request for 4% Consents. The President and Treasurer of this Board and the Superintendent are each authorized to prepare and sign any letters and other preliminary materials and documents that must be filed with the State Tax Commissioner and the State Superintendent of Public Instruction to obtain their consents for the submission of the question of the issuance of the Bonds to the electors in accordance with Section 133.06(C) of the Revised Code and State Board of Education Policy No. SF-A-04.

Section 8. Earmark and Pledge of Proceeds. If the electors of the School District approve the question referred to in Section 3 on November 7, 2017, the Board intends to earmark, apply and pledge (i) from a portion of the proceeds of the voter-authorized securities, together with the proceeds of securities to be issued by the School District

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pursuant to Section 3318.052(E) of the Revised Code, the amount necessary to pay the Local Share, and (ii) from the proceeds of the school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code, for general permanent improvements, that which is necessary and sufficient to meet the requirements of Chapter 3318 of the Revised Code for paying costs of maintaining the classroom facilities that are part of the Commission Project, for the requisite period of time.

Section 9. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 10. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 11. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Yeas: T. Siciliano, N. Reynolds, A. Waesch, J. Kelsey, S. Langguth
Nays: None
Motion Carried: 5 to 0

Superintendent Reports/Recommendations:

RESOLUTION 2017-06-144
HIRE – STANLEY

It was moved by A. Waesch seconded by T. Siciliano to hire Stanley Foster, Maintenance, Step 0, effective July 1, 2017.

Yeas: A. Waesch, T. Siciliano, S. Langguth, N. Reynolds, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-145
ACCEPT RESIGNATION – ROSE

It was moved by N. Reynolds seconded by A. Waesch to accept the resignation of Susan Rose, Educational Aide, effective July 1, 2017.

Yeas: N. Reynolds, A. Waesch, S. Langguth, J. Kelsey, T. Siciliano

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Nays: None
Motion Carried: 5 to 0

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RESOLUTION 2017-06-146
APPROVE POLICY 1ST READING

It was moved by S. Langguth seconded by T. Siciliano to approve the 1st reading of the following policies:

0157	Appointment of JVS Board	Revised
2430	District Sponsored Clubs & Activities	Revised
2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of Meetings Involving Students/Parents	Revised
2464	Gifted Education and Identification	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
3217	Weapons	Revised
3220	Teacher Evaluations	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Non-Resident Students	Revised
5111.01	Homeless Students	Revised
5111.03	Children in Foster Care	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	PBIS and Limited Use of Restraint and Seclusion	Revised
6233	Amenities for Participants at Meetings	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
6680	Recognition	Revised
6700	FLSA	Revised
7217	Weapons	Revised
8300	Continuity of Organizational Operations Plan	New
8305	Information Security	New
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	AED	Revised

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	8500	Food Service	Revised
	8510	Wellness	Revised
	9270	Equivalent Education Outside of the School/Extra-Curricular	Revised

Yeas: S. Langguth, T. Siciliano, A. Waesch, J. Kelsey, N. Reynolds
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-147
APPROVE AKRON CHILDREN'S

It was moved by N. Reynolds seconded by A. Waesch to approve a 2 year contract with the Akron Children's Hospital, for school health services beginning August 1, 2017.

Yeas: N. Reynolds, A. Waesch, T. Siciliano, S. Langguth, J. Kelsey
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-148
APPROVE 3GG STIPENDS

It was moved by S. Langguth seconded by T. Siciliano to approve the following teachers to be paid for our 3GG Intervention at a rate of 2 hours per day, 5 days a week at \$20.00 per hour for 10 days starting June 19, 2017.

Alexis Gearhart

Sarah West

Yeas: S. Langguth, T. Siciliano, J. Kelsey, A. Waesch, N. Reynolds
Motion Carried: 5 to 0

RESOLUTION 2017-06-149
APPROVE CLASSIFIED SUBSTITUTES

It was moved by S. Langguth seconded by A. Waesch to approve the following substitutes:

Summer Stanley

Custodian, effective 6/19/2017, Educational Aide, Library Aide, and Playground Aide.

Yeas: S. Langguth, A. Waesch, N. Reynolds, J. Kelsey, T. Siciliano
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2017-06-150
APPROVE STUDENT HANDBOOKS

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It was moved by T. Siciliano seconded by N. Reynolds to approve the Elementary and High School Handbooks for the 2017-2018 school year.

Yeas: T. Siciliano, N. Reynolds, S. Langguth, J. Kelsey, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-151
APPROVE COURSE CATALOG

It was moved by S. Langguth seconded by N. Reynolds to approve the High School Course Catalog for the 2017-2018 school year.

Yeas: S. Langguth, N. Reynolds, T. Siciliano, A. Waesch, J. Kelsey

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-152
APPROVE OHSAA MEMBERSHIP

It was moved by S. Langguth seconded by T. Siciliano to approve the membership in the Ohio High School Athletic Association for the High School/Middle School for the 2017-2018 school year.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, N. Reynolds, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-153
HOSTING INTERNATIONAL TEACHER STIPENDS

It was moved by A. Waesch seconded by N. Reynolds to authorize the following staff members to be compensated for hosting an international teacher from Kent State University:

Toni Mervine	\$200.00
Sarah Eaton	\$200.00

Yeas: A. Waesch, N. Reynolds, S. Langguth, J. Kelsey, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-154
APPROVE CLASSIFIED SUB RATES

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It was moved by T. Siciliano seconded by A. Waesch to set the classified substitute rates as follows, for the 2017-2018 school year:

Aides, Cafeteria Workers and Monitors	\$9.25
Asst. Head Cook	\$9.65
Head Cook	\$10.00
Custodians	\$11.30
Maintenance	\$12.10
Secretaries	\$10.65
Bus Drivers	\$14.00
Asst. Mechanic	\$14.00
Head Mechanic	\$15.85

Yeas: T. Siciliano, A. Waesch, N. Reynolds, J. Kelsey, S. Langguth

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-155
APPROVE HOSTING STUDENT TEACHER STIPENDS

It was moved by S. Langguth seconded by N. Reynolds to approve the following teachers to be compensated for hosting a student teacher during the 2016-2017 school year:

Dawn Coffman	University of Akron	\$320.00
Laura DeBos	University of Akron	\$320.00
Heidi Horvath	University of Akron	\$320.00
Amy Ingram	University of Akron	\$320.00
Ryann Kavali	University of Akron	\$320.00
Sylvia Leidlein	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Toni Mervine	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Danielle Patton	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00

Yeas: S. Langguth, N. Reynolds, J. Kelsey, A. Waesch, T. Siciliano

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2017-06-156
APPROVE PCBDD CONTRACT

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It was moved by T. Siciliano seconded by A. Waesch to approve the contract with PCBDD to provide a one-on-one aide to a special needs student for the 2017 Summer Program.

Yeas: T. Siciliano, A. Waesch, S. Langguth, N. Reynolds, J. Kelsey

Nays: None

Motion Carried: 5 to 0

REPORTS:

Terri Hrina-Treharn: Reported on testing results and new PC2 grant.

Amanda Waesch: Thanked Terri Hrina-Treharn for her work with the report card committee

Jay Kelsey: Thanked Jim Conley, Andrew Hawkins, and Kalee Basquin for attending the senior awards night at the career center.

OLD BUSINESS: Connie Baldwin reported on the phone installation project.

NEW BUSINESS:

RESOLUTION 2017-06-157

ADJOURNMENT

It was moved by S. Langguth and seconded by T. Siciliano to adjourn the meeting at 7:40 p.m.

Yeas: S. Langguth, T. Siciliano, J. Kelsey, N. Reynolds, A. Waesch

Nays: None

Motion Carried: 5 to 0

Jay Kelsey, President

Connie Baldwin, Treasurer