

Minutes of Regular Meeting
August 23, 2021

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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 July 12, 2021. Present were Tom Siciliano, Amanda Waesch, Eric Kline, Craig Mullaly, Paul McEwuen, Andrew Hawkins, Superintendent, and Connie Baldwin, Treasurer. Also present: Jon Rotilie, Nancy Jankowski, Amy Donze, Jason Barthol, Peggy Shewell, Maryann Stevenson, Amanda Kortright, Samantha Hopkins, Jessica Kefalos, Madeline Hluch, Roger Carpenter, Robert Campbell, Monica Lott, Tammy Jones, Morgan Jones, Barb Stary, Bob Stary, Kim Isaman, Joe Eby, Cleopatra Clifford, Brittany Yanof. The meeting was called to order at 6:00 p.m. and the Pledge of Allegiance was recited. A moment of silence was held in honor of three former Rootstown graduates who passed away recently.

Roll Call: E. Kline, C. Mullaly, T. Siciliano, A. Waesch, P. McEwuen

RESOLUTION 2021-08-182
ADOPT THE AGENDA

It was moved by T. Siciliano seconded by A. Waesch to adopt the agenda

Yeas: T. Siciliano, A. Waesch, E. Kline, P. McEwuen, C. Mullaly
Motion Carried: 5 to 0

Superintendent and President's Statements:

A.Hawkins - Restart Recommendations:

- We will follow guidance from the CDC, ODH and PCHD, and as a result, masks will be strongly recommended, but not required, except on school buses where Federal Law requires riders of public transportation, including school buses, to be masked.
- We also plan to provide the following precautionary layers as prescribed by ODH and CDC for our students and staff:
 - Social Distancing of 3 feet when possible
 - Regular cleaning and disinfection
 - Frequent hand washing and sanitizing
 - Recommending that those who are ill stay home
- Seating charts will be utilized in all indoor school facilities and busses
At this time, these protocols meet the CDC, ODH and PCHD requirements. As we have done over the past 18 months, should requirements change we will evaluate our procedures and any changes will be communicated with you in a timely manner.
- Our school nurse will follow the PCHD guidelines for quarantining, isolating, and contact tracing for our staff and students.
- We are striving to ensure a school environment that optimizes the student learning experience.
- We are in constant communication with the PCHD.
- All students will have individual access to chromebooks. Grades 6-12 will take their chromebooks home each night and the 5th grade students will be individually assigned their own device to use during the school day. Every student in grades K-4 will have access to a chromebook.

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- In the event that a student needs to quarantine they can utilize their assigned chromebook for synchronous learning at home during that time.

C. Mullaly – On the advice of our school district attorney, we are advised to follow the State of Ohio who put out an Ohio K-12 Plan for the 2021-2022 school year. The plan strongly recommends that those who are unvaccinated wear masks while in school. The CDC requires masks on buses and public transportation. This requirement is regardless of vaccine status. Local health departments have statutory powers. We have been and will continue to be in contact with the Portage County Health Department and as of today it is their recommendation to follow the state plan. There is a guideline for us to follow. The Superintendent has made his recommendation. Students, teachers, and staff are encouraged to wear masks if that is their choice. We will continue to monitor the situation for any changes.

A. Waesch – Asked to make a statement. Not a personal or political position. Fiduciary as board member. Schools around the country are shut down. Unsettling. ICU's in FL are full. Baseline is to follow the law. Can go above and beyond. Is there a difference in recommendation on quarantine if students wear a mask?

A.Hawkins – Yes, if have mask, remain in class. If not, quarantine and take test.

A. Waesch – If not in mask, will be quarantined for 7 days. Football players cannot participate if quarantined. What do we do when teachers quarantine? Trouble finding subs. OSHAA adopted CDC guidelines. Outbreak is expensive. Believes mask mandate is coming. Doesn't want to apologize for not masking sooner. 50% will disagree on any issue. I would like the board as fiduciary to vote on the issue.

A. Waesch made a motion to require masks for students, staff and visitors. The motion died for lack of a second.

E. Kline - Can make adjustments as time goes on.

C. Mullaly - Must be guided by something. Are following Portage County Health Dept. and Ohio Dept of Education guidelines as we have in the past.

E. Kline - Also are giving parents option to mask. Parents know best.

P. McEwuen - Made calls today. Ravenna athletic director indicated the same plan. 60% wearing masks. Strongly recommends players wear masks due to possible quarantine. Recommends staff wear masks and most are. Local schools are in same situation. Garrettsville and SE same plan. Called to see views in districts around county. Tough to make decisions that 50% disagree. Happy to have all opinions.

Community Comments:

Nancy Jankowski - 4155 Lakewood Rd – Grandchildren were remote. As a nurse very frightened. Luckily could help her grandkids at home. Schools responsible to make sure each child as safe as possible. Worked for PCHD during Covid. Had a patient 2 mos. old. Siblings were in school and brought it home. Doesn't want to see. Don't know who will be hit the hardest. Delta variant is more contagious. Doesn't want any child, with co-morbidities, to end

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up in ICU on a ventilator. Chances of coming off ventilator are 50/50. Doesn't like masks but children don't have choice to be vaccinated. Remote? Ventilation?

A. Hawkins - Not remote like last year. Ventilation is a problem. Buildings have no a/c.

N. Jankoski - Something in the classrooms air purifier?

C. Baldwin – using fed funds to address elementary school ventilation

Jon Rotilie -3665 Homestead Rd – Deaths from pandemic in kids is .00069%. Thank you for your recommendation on freedom of choice. Things can change but still America

Brittany Yanoff 2705 Greenhill - Has 6 kids. Maplewood is mask optional and did go all year in school. Medina in session. Works in home health care. Medina students were told no quarantine if no symptoms. Bigger school. We can distance. Nurse called almost every day because one kid with headache from mask. Kids aren't getting sick. Quarantine last year due to headache and earache. Refused test so was marked as a positive. Quarantined 10 days. 6 kids in 6 grades remote was difficult. Glad we are not doing it this year. Have had sports year round with no masks. Proven staying active builds immunity. Thank you for not mandating it.

Cleopatra Clifford 3362 Sandy Lake Rd

A.Waesch, appreciate what you said. Am a teacher with 21,000 students in district. All staff and students wearing masks. Is difficult but trust supervisors looking out for students and 5,000 staff. 2 sisters got covid with no vaccine. Different choices. Ask, do we know anyone who has gotten sick. Feels masks mandate is to protect all community. Asked P. McEwuen is Ravenna same situation?

P. McEwuen - not mandatory but highly recommended. Football coach recommend because season could end if no mask. Kids are wearing masks. A. Hawkins said he highly recommends but is not forcing it.

Amanda Kortright 4669 Melverta Drive

Thank you Amanda for listening to science and law. What point we will revisit? What is the criteria? Not political but it is everyone realizes Gov. hands have been tied by legislature. Most they can do is say highly recommend. Please recognize the supporters of district are same people who want you to be responsible. The angry people are ones who typically vote yes. Have you paid attention to Drs. and science? Not about football but also academics. Am a teacher don't like masks but never stopped all summer. Parents are causing the issues. Kids have no choice. Do have a fiduciary responsible. Loves America and also wants to protect community.

Monica Lott 5024 Pheasant Dr. – Time parents act like parents and leaders stand up. Don't like helmets, etc. We do what we have to to protect them. AAP says wear masks. What is the value of science if you ignore AAP?

C. Mullaly - We are not ignoring, following state guided plan. Have to follow a plan.

M. Lott – Doesn't want any kids to get sick. Or grandparents to get sick. Leaders need to make smart choices.

Tammy Jones 3649 Industry Rd – Masks or not, no one wants kids to get sick. That is evil. Spoke to state of Ohio ombudsman. Doesn't matter if federal or state. School board is driver of requiring masks, etc. to go with what community wants. Doctors say N95 masks only ones

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which will stop it. 0.1 micron fabric won't stop it. Testing 35 to 40 threshold will turn positive if flu or RSV. Diana Grindell, state rep, filed paperwork to release numbers with gov. Doctors are being fired for telling people about their own immune system.

M. Lott – what is the med school policy?

C. Mullaly – Biomed and Kent are doing masks.

Samantha Hopkins - 3450 Tallmadge Rd. – Parents make medical choices. Playground, sports, grandma visits. Doesn't want rights as parent to be taken away over 344 cases. Hospitalization rate is significantly lower. Every day can get injured but don't wear pads and helmets to school. Is mental health issue. Some kids can wear masks. Some cry at thought of wearing them again this year. Is it projecting fears on the students? Is child abuse. Let kids be kids and parents be parents.

C. Mullaly - Thank you for your comments and for being respectful. Trying to make the best decision possible and do the best we can.

Treasurer's Reports/Recommendations:

RESOLUTION 2021-08-183
APPROVE FINANCIALS

It was moved by T. Siciliano seconded by E. Kline to waive the reading and approve the minutes of the following meetings:

July 12, 2021 – Board Meeting

Also, approved the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Yeas: T. Siciliano, E. Kline, C. Mullaly, P. McEwen, A. Waesch

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-08-184
APPROVE DONATIONS

It was moved by E. Kline seconded by T. Siciliano to approve the following donation:

\$500.00 From Katherine Rae Iarussi Foundation

Yeas: E. Kline, T. Siciliano, A. Waesch, P. McEwen, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-08-185
BUS BID

It was moved by A. Waesch seconded by T. Siciliano to approve the following bus bid:

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WHEREAS, the Rootstown Board of Education wishes to advertise and receive bids for the purchase of one - 72 passenger conventional school bus(es),

THEREFORE, BE IT RESOLVED the Rootstown Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of one 72 passenger conventional school bus(es).

Yeas: A. Waesch, T. Siciliano, C. Mullaly, E. Kline, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-186
ALCO CHEMICAL

It was moved by T. Siciliano seconded by E. Kline to approve a contract with Alco Chemical, Inc. for custodial supplies at an annual cost of \$14,364.00 beginning July 1, 2021 through June 30, 2022.

Yeas: T. Siciliano, E. Kline, A. Waesch, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-187
GARDINER AGREEMENT

It was moved by E. Kline seconded by T. Siciliano to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,389.00 from September 1, 2021 through August 31, 2022.

Yeas: E. Kline, T. Siciliano, C. Mullaly, P. McEwuen, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-188
TRANSPORTATION IN LIEU OF

It was moved by T. Siciliano seconded by A. Waesch to approve payment in lieu of transportation for the 2021-2022 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:

Julie Billiard – Rylee Grigsby
Justin & Rebecca Grigsby

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Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-189
HASENSTAB ARCHITECTS

It was moved by A. Waesch seconded by P. McEwuen to approve a contract with Hasenstab Architects to complete a Program of Requirements (POR) project at a cost of \$7,800.

Yeas: A. Waesch, P. McEwuen, T. Siciliano, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-190
OFCC CONDITIONAL APPROVAL

It was moved by A. Waesch seconded by P. McEwuen to authorize the School District Board to enter into a Resolution of Acceptance in the Ohio Facilities construction commission Classroom Facilities Assistance Program:

WHEREAS, the Board of Education of the Rootstown Local School District ("School District"), Portage County, Ohio, met in regular session on May 17, 2021, and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

State Share:	\$18,726,972.00
Local Share:	\$26,948,569.00
Project Budget:	\$45,675,541.00

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rootstown Local School District, Portage County, Ohio that the conditional approval as granted by the Commission for the Classroom

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Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Yeas: A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Nays: T. Siciliano
Motion Carried: 4 to 1

RESOLUTION 2021-08-191
PETERS, KALAIL, & MARKAKIS

It was moved by T. Siciliano seconded by A. Waesch to approve the contract with Peters, Kalail & Markakis Co., LPA for legal services from August 1, 2021 through June 30, 2022.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly
Nays: E. Kline
Motion Carried: 4 to 1

RESOLUTION 2021-08-192
HERFF JONES

It was moved by E. Kline seconded by T. Siciliano to approve Herff Jones for the HS yearbook for the 2021-2022 school year.

Yeas: E. Kline, T. Siciliano, P. McEwuen, A. Waesch, C. Mullaly
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-193
NOAH'S ARK

It was moved by T. Siciliano seconded by A. Waesch to approve a contract with Noah's Ark for Latch Key Services for the 2021-2022 school year.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, E. Kline, C. Mullaly
Nays: None
Motion Carried: 5 to 0

Superintendent's Reports/Recommendations:

RESOLUTION 2021-08-194
RESIGNATION – INNES

It was moved by T. Siciliano seconded by A. Waesch to accept the resignation of Kara Innes, Title I Math teacher, effective July 31, 2021.

Yeas: T. Siciliano, A. Waesch, E. Kline, C. Mullaly, P. McEwuen
Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2021-08-195
RESIGNATION – DECASTRO

It was moved by A. Waesch seconded by T. Siciliano to accept the resignation of Crystal DeCastro, Elementary Teacher, effective August 31, 2021.

Yeas: A. Waesch, T. Siciliano, E. Kline, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-196
RESIGNATION - HERSHBERGER

It was moved by T. Siciliano seconded by A. Waesch to accept the resignation of Kimberlie Hershberger, Bus Driver, effective August 2, 2021.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, E. Kline, C. Mullaly
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-197
RESIGNATION - KISER

It was moved by E. Kline seconded by T. Siciliano to accept the resignation of Vickie Kiser, Educational Aide, effective August 31, 2021.

Yeas: E. Kline, T. Siciliano, P. McEwuen, C. Mullaly, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-198
RESIGNATION - MCCULLAUGH

It was moved by T. Siciliano seconded by A. Waesch to accept the resignation of Susan McCullaugh, Playground Aide, effective August 31, 2021.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-199
HIRE - DONZE

It was moved by T. Siciliano seconded by E. Kline to hire Amy Donze, Elementary Teacher, with a Bachelor's degree +8, Step 1, one year contract, effective the 2021-2022 school year.

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Yeas: T. Siciliano, E. Kline, C. Mullaly, P. McEwuen, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-200
HIRE - KEFALOS

It was moved by A. Waesch seconded by T. Siciliano to hire Jessica Kefalos, Middle School Teacher, with a Bachelor's degree, Step 4, one year contract, effective the 2021-2022 school year.

Yeas: A. Waesch, T. Siciliano, P. McEwuen, E. Kline, C. Mullaly
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-201
HIRE - HOWE

It was moved by T. Siciliano seconded by E. Kline to hire Renee Howe as Bus Driver, Step 1, one year contract, effective the 2021-2022 school year.

Yeas: T. Siciliano, E. Kline, A. Waesch, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-202
HIRE MONITORS

It was moved by E. Kline seconded by T. Siciliano to hire the following Monitors, Step 1, one year contract, effective the 2021-2022 school year:

Cathy Stamper Briana Waskiewicz Summer Stanley

Yeas: E. Kline, T. Siciliano, C. Mullaly, P. McEwuen, A. Waesch
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-203
HIRE - RADER

It was moved by E. Kline seconded by T. Siciliano to hire Heather Rader, Educational Aide, Step 1, one year contract, effective the 2021-2022 school year.

Yeas: E. Kline, T. Siciliano, A. Waesch, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-204

APPROVE SUBSTITUTES

It was moved by T. Siciliano seconded by A. Waesch to approve the following substitutes:

Robert McDonie	Substitute Teacher
Cindy Benedict	Substitute Teacher
Deborah Grueninger	Substitute Teacher
George Yorgey	Substitute Teacher
Debra Garrett	Substitute Teacher

Yeas: T. Siciliano, A. Waesch, P. McEwuen, E. Kline, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-08-205
APPROVE SUPPLEMENTALS

It was moved by P. McEwuen seconded by T. Siciliano to approve the following supplementals for the 2021-2022 school year:

Sandra Stanley	Substitute Caller
Calley Lasure	Volunteer Volleyball Coach
Carol Pullin	National Honors Society
Carol Pullin	Youth Safety Council
Carol Pullin	Saturday Detention
Althea Kent	Senior Class Advisor
Althea Kent	Junior Class Advisor
Althea Kent	Saturday Detention
Chris Morris	Quiz Bowl (1/2 contract)
Sarah Eaton	Quiz Bowl (1/2 contract)
Stephanie Kemble	Sophomore Class Advisor
Stephanie Kemble	HS Art Club Advisor
Stephanie Kemble	Student Council (1/2 contract)
Kelly Morris	Student Council (1/2 contract)
Noelle Eibler	MS Art Club Advisor
Kelly Morris	Freshman Class Advisor
Ryann Kavali	Ski Club Advisor
Ken Pringle	Volunteer Ski Club Advisor

Yeas: T. Siciliano, A. Waesch, P. McEwuen, E. Kline, C. Mullaly

Nays: None

Motion Carried: 5 to 0

RESOLUTION 2021-08-206
MOVEMENT ON SALARY SCHEDULE

It was moved by A. Waesch seconded by P. McEwuen to approve the following teachers to move on the salary schedule due to additional college credits:

Luanne Abney

M+8 to a M+20

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Alexis Gearhart
Toni Mervine
Joe Siciliano

B+16 to a B+24
M+8 to a M+20
B to a B+16

Yeas: A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Abstains: T. Siciliano
Nays: None
Motion Carried: 4 to 0

RESOLUTION 2021-08-207
ADJUST CONTRACT - KENNEDY

It was moved by T. Siciliano seconded by E. Kline to adjust the contract of David Kennedy to a Masters +8, effective for the 2021-2022 school year.

Yeas: T. Siciliano, E. Kline, P. McEwuen, A. Waesch, C. Mullaly
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-208
SCHOOL RESOURCE OFFICER

It was moved by T. Siciliano seconded by A. Waesch to approve the contract with the Portage County Sheriff's Office for School Resource Officer services for the 2021-2022 school year.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, E. Kline, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-209
ASSIGN TEACHERS

It was moved by T. Siciliano seconded by A. Waesch to assign the following teachers, effective the 2021-2022 school year:

Paul Hluch to 4th grade
Alison Svenson to MS Title I Math

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-210
AKRON CHILDREN'S HOSPITAL

It was moved by E. Kline seconded by T. Siciliano to approve a 3 year contract with Akron Children's Hospital, for school health services, beginning the 2021-2022 school year.

Yeas: E. Kline, T. Siciliano, P. McEwuen, C. Mullaly, A. Waesch
Nays: None

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Motion Carried: 5 to 0

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RESOLUTION 2021-08-211
CHILDREN'S ADVANTAGE

It was moved by T. Siciliano seconded by A. Waesch to approve an agreement with Children's Advantage to provide weekly prevention case management services, for the 2021-2022 school year in the amount of \$38,500.00.

Yeas: T. Siciliano, A. Waesch, E. Kline, C. Mullaly, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-212
SUBSTITUTE RATES

It was moved by P. McEwuen seconded by T. Siciliano to approve the following substitute rates for the 2021-2022 school year:

Teacher	\$105.00 per day
Aides, Cafeteria Workers, and Monitors	\$10.00 per hour
Custodians	\$12.00 per hour
Maintenance	\$12.60 per hour
Secretaries	\$11.10 per hour
Bus Drivers	\$15.00 per hour
Mechanic	\$16.50 per hour

Yeas: P. McEwuen, T. Siciliano, C. Mullaly, A. Waesch, E. Kline
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-213
MOU - KLICMAN

It was moved by T. Siciliano seconded by A. Waesch to enter into an MOU with the REA regarding the employment of Jacob Klicman.

Yeas: T. Siciliano, A. Waesch, C. Mullaly, E. Kline, P. McEwuen
Nays: None
Motion Carried: 5 to 0

RESOLUTION 2021-08-214
CHROMEBOOK HANDBOOK

It was moved by E. Kline seconded by A. Waesch to approve the Student/Parent Chromebook Handbook.

Yeas: E. Kline, A. Waesch, P. McEwuen, C. Mullaly, T. Siciliano

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Nays: None
Motion Carried: 5 to 0

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REPORTS:

A. Hawkins – Reported on upcoming events. Thanks for the summer work on the building and grounds and Lee Boring. Spoke regarding the track grand opening on August 27. C. Baldwin spoke about the use of ESSER III funds.

Old Business:

A. Hawkins reported on the track completion and finances. Boosters will fund raise for hurdles. Al Marzec created a video to be placed on Facebook.

E. Kline spoke regarding the track project. When he joined the board in 2014, the track was a priority. Was much discussion regarding completion. Has been a main focus of his tenure on the board along with S. Krieger to see this through for the community. Good to see the community work together to make this happen. Thanks for everyone who worked to make this happen for the students and Rootstown community.

C. Mullaly reported the Alumni Foundation contributed \$140,000 and the Boosters gave \$100,000. The community wanted this and worked hard for it.

E. Kline – thank you to everyone involved.

New Business:

RESOLUTION 2021-08-215
ADJOURNMENT

It was moved by T. Siciliano and seconded by A. Waesch to adjourn the meeting at 7:34.

Yeas: T. Siciliano, A. Waesch, P. McEwuen, C. Mullaly, E. Kline

Nays: None

Motion Carried: 5 to 0

Craig Mullaly, President

Connie Baldwin, Treasurer

Records Retention Committee: C. Mullaly, A. Hawkins, and C. Baldwin met to approve the new records retention schedule.