

**MAYFIELD CITY SCHOOL DISTRICT
1101 S.O.M. Center Road
Mayfield Heights, OH 44124-2006
Minutes of the April 29, 2009 at 7:30 p.m.
Mayfield High School 10-12 CAFETERIA**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE: George J. Hughes, President

Pledge of Allegiance by Mayfield High School Excel TECC Student Lauren Kraska.

MAYFIELD HIGH SCHOOL EXCEL TECC STUDENT OF THE MONTH:

Lauren Kraska

WHEREAS, Lauren Kraska is a twelfth-grade student at Mayfield High School and Excel TECC enrolled in the Medical Technologies Program; and

WHEREAS, Lauren Kraska is recognized by her teacher, Dr. Karen Hale, as a highly motivated positive influence among her peers; and

WHEREAS, Lauren Kraska is a member of the SKILLSUSA Team competing in Regional Competition with a Gold Rating and qualified for State Competition in the area of Health Studies in which the topic of their presentation is “Assisting with Milestones in the Neonatal Intensive Care Unit” in collaboration with University Hospitals System, Rainbow Babies and Children’s Hospital; and

WHEREAS, Lauren Kraska participated in the Tech Prep Showcase Northeast Ohio Competition where the team was awarded First Place; and

WHEREAS, Lauren Kraska participated in the SKILLSUSA Regional Competition and received a Gold Medal; and

WHEREAS, Lauren Kraska participated in the SKILLSUSA State Competition in Columbus and was awarded a Gold Medal; and

WHEREAS, Lauren Kraska will be representing Mayfield Excel TECC at the SKILLSUSA National Competition in Kansas City, Missouri, this summer; and WHEREAS, Lauren Kraska is the Captain of the Mayfield Marching Band Flag Corp and has served in the Corp since tenth grade,

participated in the Mayfield Concert Band for the past four years, participated in the Mayfield Marching Band for one year, and was an AVIS Award winner in 10th grade; and

WHEREAS, Lauren Kraska is described by her teachers as “an energetic student who works well with her peers. She is eager to learn and acts as a role model in the classroom and at her Internship Placement at Hillcrest Hospital in the Family and Maternity Department.

NOW, THEREFORE BE IT RESOLVED, on behalf of all the members of the Mayfield school community, Lauren Kraska is named the Mayfield Board of Education Student of the Month for Excel Technical Education Career Consortium on this day April 29, 2009.

II. ROLL CALL:

Present: Ms. Sue Groszek, Mr. Al Hess, Mr. George J. Hughes and Mrs. Peg Toomey.
Absent: Mr. Charles Abbey

III. COMMUNITY COMMUNICATIONS:

IV. PRESIDENT’S ANNOUNCEMENTS:

V. BOARD MEMBER COMMITTEE REPORTS:

VI. HONORS:

- A. Congratulations to **Heather Moise**, German teacher at Mayfield High School, for being awarded a Fulbright-Hayes Scholarship. Mrs. Moise will visit China for a month this summer to learn about the Chinese methods of teaching foreign languages. Sixteen foreign language and English as Second Language teachers from around the country were selected for the program. They will visit schools, universities and teacher training institutes in four different Chinese cities. This is a very prestigious honor and we congratulate Mrs. Moise for this accomplishment.
- B. Congratulations to the following Mayfield High School participants who were selected as Regional Finalists in the Governor's Youth Art Exhibit. Of the 27,000 pieces of artwork judged statewide their work was considered to be outstanding and included in the final 5000 pieces of artwork judged in Columbus on March 14, 2009:

Michael Capello, 12th Grade
Timothy Collins, 12th Grade
Josette Galiano, 12th Grade
Ilya Gorodetsko, 10th Grade
Hanna Kim, 11th Grade

Yelena Kondratova, 12th Grade
 Stephanie Tripi, 12th Grade
 Corinna Vargas, 12th Grade
 Veronica Yagusevich, 12th Grade

VII. SUPERINTENDENT’S REPORT:

A. PERSONNEL ITEMS –

Board Action: 2009-082

Mrs. Toomey moved and Ms. Groszek seconded to approve following personnel items for the 2008-2009 school year as presented by the Director of Personnel. All employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicant’s answers on the employment application:

1. Certified – Continuing Status

The Superintendent recommends that the following staff members be granted continuing status as teachers effective with the 2009/2010 school year. All have met the requirements of training, experience, and certification/licensure and are recommended for continuing status by their respective principals:

Steven Ast – Social Studies, High School

Patricia Corrado Beard – Seventh Grade, Middle School

Edward Michael Bokovitz – Computer Technology, Middle School

Mia Bourdakos – Special Education, High School

Brian Brookhart – Individual Personal Development, Middle School

Eric Frei – Social Studies, High School

Melissa Leppla – English, High School

Courtney Lindsay – Mathematics, High School

Melissa Manocchio – Preschool, MCHI

Darren Rapposelli – Seventh Grade, Middle School

Amy Rosby – English, High School

Amy Schultz – Fifth Grade, Center Elementary School

Daniel Sheppard – Mathematics, High School

Susan Stack – Special Education, High School

Jennifer Stevenson – Art, Center, Lander & Gates Mills Elementary Schools

John Sullivan – English, High School

Congratulations and commendations are extended to the staff members who have been awarded continuing status.

2. Certified – Retirement

Lynne Grether-Coleman – Special Education Coordinator, Central Office, is retiring effective June 26, 2009 after having been with the Mayfield Schools for 8 years (34.5 years in

education). We want to express our appreciation for Lynne’s many years of excellent service and extend best wishes.

3. Certified - Leaves of Absence

- a. Pamela Barbitta, special education tutor at the middle school – unpaid leave from 3.75 hours on March 25 through April 24, 2009. FMLA will run concurrently with paid and unpaid leave.
- b. Sandra Bean, 7th grade teacher at the middle school – paid sick leave as a deduction from accumulated sick leave balance from March 31 through April 20, 2009 and unpaid leave from April 21 through June 5, 2009. FMLA will run concurrently with paid and unpaid leave.
- c. Selina Mathur, guidance counselor at the high school – paid sick leave as a deduction from accumulated sick leave balance from April 6 through June 12, 2009 and unpaid leave 1st semester of 2009/2010 school year. FMLA will run concurrently with paid and unpaid leave.
- d. Sara Turner, school psychologist at Millridge/MCHI – paid sick leave as a deduction from accumulated sick leave balance from March 30 through June 10, 2009. FMLA will run concurrently with paid and unpaid leave.

4. Certified – Teacher Nonrenewals

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2008/2009 school year according to the legal provisions of O.R.C. 3319.11, and that they be so notified by the Treasurer on or before April 30, 2009:

Denise Brenneman	Staci Pollack
Alison Dreher	Gary Ritchie
Angela Dunlap	Bridget Scafidi
Jennifer Faer	Eileen Scampitilla
Sarah Keso	Christine Soeder
Tara Limestoll	Thomas Svoboda
Lacy Long	Timothy Velotta
Kristen Muenster	Jennifer Vitantonio
Chelsea Newnam	Sarah Winter
Jennifer Overberger	

Note: The individuals listed above are being nonrenewed due to Article XVII or Article XXXVI, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2008—2012). These articles state that nonrenewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, (3) Temporary certification/licensure, or (4) the stipulation that a rehired retiree shall only receive a one-year limited contract.

5. Certified – Tutor Nonrenewals

The following tutors have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the tutors listed below not be renewed at the conclusion of the 2008/2009 school year according to the legal provisions of O.R.C. 3319.11, and that the tutors be so notified by the Treasurer on or before April 30, 2009:

Kristy Mayer
Raymond Paglio, Jr.

Note: The individuals listed above are being nonrenewed due to Article XXXVI, C of the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2008—2012) which states that nonrenewals will be for one of the following reasons: (1) Performance based, (2) Regular replacement teacher contract, or (3) Temporary certification/licensure.

6. Nonrenewals – Supplementals

In accordance with the Collective Bargaining Agreement Between the Mayfield Board of Education and the Mayfield Education Association (2008—2012), all supplemental contracts are nonrenewed annually at the April Board meeting for the purpose of financial review.

7. Certified – Supplementals

a. Curriculum – Math

It is recommended that the following teachers be compensated at the curriculum rate of \$120 per day for two days each during the summer of 2009 to work on common assessments and co-teaching for the sixth grade math curriculum:

Tricia Potts
Katharine Rateno
Jean Richardson

b. Field Trip - It is recommended that Carol Inniss be approved to accompany Middle School students to Chicago from May 30 through June 1, 2009 and that she be paid for two overnights (\$132.03 per night) and for two Saturday field trips (138.38 per day).

c. Learning Coach - It is recommended that Shannon Wensyel be approved as a learning coach at the middle school and that she be paid \$24 per hour as needed.

d. Mentor – It is recommended that Donna Fronck be approved as a mentor at the high school and that she be paid the pro-rated amount of \$300.

8. Certified – Resignations

a. Ami Majmudar – English teacher at the high school, who is currently on maternity leave through June 12, 2009 is resigning effective at the end of the 2008/2009 school year.

- b. Ronit Oz – Speech Language Pathologist at MCHI, is resigning effective at the end of the 2008/2009 school year.

- 9. Certified – Supplemental Resignations
 - a. Sean McNamara – Soccer, Boys/Asst. Coach, effective at the close of the 2008/2009 school year
 - b. Tim Paxton – 50% Class Advisor/Senior, effective at the close of the 2008/2009 school year
 - c. Kerry Rutigliano – Science Olympiad Coach, effective September, 2008.
 - d. Dan Wojciechowicz – Swimming, Assistant Coach/Diving, effective at the close of the 2008/2009 school year

- 10. Certified Substitutes

Michael Columbro	Martha Parker
Jasmene’ Corbitt	Tanuja Pillai
Scott Fischer	Mark Schwartz
James Lis	James Spittle
Terri Olix	Shamuire Spivey

- 11. Translator Services

It is recommended that Pratima Patel be paid \$75 per student and mileage for translator services (Gujarati language) for the spring Ohio Achievement testing. The cost is to be reimbursed by the Ohio Department of Education.

- 12. Classified – Continuing Contracts

The following individuals have met all requirements for continuing service status, and it is recommended that they be granted continuing contracts effective with the 2009/2010 school year:

 - Charlene Angie – Healthcare Paraprofessional, Gates Mills
 - Laverne Barnes – Job Trainer, CEVEC
 - Van Barto – Bus Driver, Transportation
 - Brad Bokovitz – Custodian, High School
 - Connie Carlone – Building Monitor, Lander
 - Margaret Conkey – Instructional Assistant, Lander
 - Denine Consolo – Food Service, Millridge
 - Kim Fritts – Job Trainer, CEVEC
 - Monica Hanuscin – Bus Driver, Transportation
 - Willard Jones – Custodian, High School
 - Sandra Kaufman – Building Monitor, Millridge
 - Allison Knapp – Healthcare Paraprofessional, Middle School
 - Margaret Konieczny – Secretary, High School
 - Kevin Kronk – Job Trainer, CEVEC
 - Karen Kuchta – Instructional Assistant, Center
 - Elizabeth Nero – Food Service, Gates Mills
 - Cidney Otey – Bus Driver, Transportation
 - Justin Pryatel – Custodian, High School

Mary Beth Rizzo – Secretary, Central Office
Barbara Swiney – Secretary, CEVEC
Julie Turner – Instructional Assistant, High School
Dolores Washington – Bus Driver, Transportation
Dolores Washington – Building Monitor, Gates Mills

13. Change of Status

The following employee has satisfactorily completed his 90-day probationary appointment, and it is recommended that he remain in his current position for the balance of the 2008/2009 school year.

Robert Gongola – Computer Technician, High School

14. Classified – Leaves of Absence

Robin Szendel, Food Service Director, Middle School – paid sick leave as a deduction from accumulated sick leave balance from April 6 through June 5, 2009 and unpaid leave from June 8 through June 26, 2009. FMLA will run concurrently with paid and unpaid leave.

Laurie Uhler, Director of Community Relations, Central Office – paid sick leave as a deduction from accumulated sick leave balance from April 20 through April 24, 2009 and unpaid leave from April 27 through July 17, 2009. FMLA will run concurrently with paid and unpaid leave.

15. Classified – Correction

Esther Vacca, Building Monitor at Center, appeared on the December 17, 2008 Board Agenda (Page 5) as a resignation. Esther’s departure should be corrected to read “retirement.”

16. Classified – Resignations

Kathleen Schroeder – Building Monitor, Center, effective May 1, 2009
Brian Whitmer – Site Manager, Recreation Center, effective April 17, 2009

17. Classified – Substitute

Secretarial/Library Assistants
Nancy Lukanc

18. Classified – Students

- a. Brian Fixler – Technology Department, \$9 per hour

- b. CEVEC students to be paid minimum wage through the WIA grant for up to 10 hours per week.
Rachael Manzie
Tonisa White
19. Reemployment of Personnel
Under the provisions of the Ohio Revised Code and the current practices of the Mayfield Board of Education, all certified staff members except administrators are deemed reemployed for the next school year unless they are notified of Board action to nonrenew before April 30.

Reemployment of noncertified staff is in accordance with the applicable Agreements and state law.

PERSONNEL ADDENDUM ITEMS

20. Administrative Salary Schedule

It is recommended that the Board of Education approve the revised administrative salary schedules as found in Addendum Att. #1, effective 08/01/09.

21. Certified – Appointment, Administrator

It is recommended that Michael Barnes be approved as Athletic Director effective August 1, 2009 and that he be given an initial three-year administrative contract with an annual salary of \$89,664 (Step 2) and all the emoluments and entitlements contained in the administrative compensation schedule.

22. Certified – Corrections

- a. Mia Bourdakos – English, High School, was incorrectly listed as Special Education, High School on Page 3 of the Regular Board Meeting Agenda, April 29, 2009.
- b. Lynne Grether-Coleman's total experience in education is 35.5 years. She was incorrectly listed as 34.5 years on Page 4 of the Regular Board Meeting Agenda, April 29, 2009.

23. Certified – Appointment

William P. Selent

Tentative

Assignment: Science, High School

Education: University of Rochester, 1990 – BS
University of Rochester, 1992 - MS

University of Rochester, 1997 – Ph.D.
Cleveland State University, 2008 – Licensure

Experience: 0

Contract: 1-year limited for the 2009/10 school year

Salary: \$51,439

24. Certified – Informational Item

Sara Turner – school psychologist at Millridge/MCHI – will extend her unpaid leave of absence through the 2009/2010 school year.

25. Certified – Supplementals

a. David Ehrbar – Track/9th—Head Coach, Girls, \$3,060

b. Maryanne Hummell – It is recommended that Maryanne Hummell be approved to be paid at the AM/PM Supervision rate of \$17.04/hour for accompanying the senior cosmetology class to Columbus on May 21, 2009 to take the State Board Exam. This pay should cover approximately 7.5 hours (3 hours before school and 4.5 hours after school).

26. Classified – Supplemental

Preston Parker – Track/9th—Head Coach, Boys, \$2,416

PERSONNEL ADDENDUM 1 ITEMS

27. Certified – Teacher Nonrenewals

The following individuals have limited contracts which expire at the end of this school year. It is recommended that the limited contracts of the individuals listed below not be renewed at the conclusion of the 2008/2009 school year according to the legal provisions of O.R.C. 3319.11, and that they be so notified by the Treasurer on or before April 30, 2009:

Robert Domizi
Mary Beth Granito

Note: The individuals listed above are being nonrenewed due to Article XVII or Article XXXVI, C of the Collective Bargaining Agreement Between Mayfield Board of Education and Mayfield Education Association (2008—2012). These articles state that nonrenewals will be for one of the following reasons: (1) Performance based, (2)

Regular replacement teacher contract, (3) Temporary certification/licensure, or (4) that a rehired retiree shall only have a one-year limited contract.

- 28. Classified – CEVEC Student to be paid minimum wage through the WIA grant for up to 10 hours per week.

Jamaica Nida

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

B. INFORMATIONAL ITEMS --

None this evening.

C. OTHER SUPERINTENDENT'S BUSINESS –

Board Action: 2009-083

- 1. Textbook and Materials Recommendation –

Mrs. Toomey moved and Ms. Groszek seconded to approve the following Textbook and Materials:

<u>Grade</u>	<u>Subject</u>	<u>Title</u>	<u>Publisher</u>	<u>Amount</u>
6	Science	Science & Tech	Holt McDougal	\$9,556.80
7	Science	Science & Tech	Holt McDougal	\$7,167.60
10	Science- Special Ed	Holt: Biology 2008	Holt, Rinehart & Winston	\$2,690.82

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

OTHER SUPERINTENDENT'S BUSINESS ADDENDUM ITEMS

- A. PRE-K - 5 CONSUMABLE FEES 2009-10 –

Board Action: 2009-084

Mr. Hess moved and Mrs. Toomey seconded to adopt the Pre-K - 5 consumable fees as found in Addendum Att. #2 for the 2009-10 school year.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

B. MIDDLE SCHOOL FEES 2009-10 –

Board Action: 2009-085

Mrs. Toomey moved and Mr. Hess seconded to adopt the Middle School consumable fees as found in Addendum Att. #3 for the 2009-10 school year.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

C. HIGH SCHOOL FEES 2009-10 –

Board Action: 2009-086

Ms. Groszek moved and Mr. Hess seconded to approve 2009-10 High School fees found in Addendum Att. #4.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

OTHER SUPERINTENDENT'S BUSINESS ADDENDUM 1 ITEMS

D. PERMISSION TO ADVERTISE FOR USED BUSES –

Board Action: 2009-087

Mr. Hess moved and Mrs. Toomey seconded to approve to advertise for up to five (5) used 2008 school buses.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

II. TREASURER’S BUSINESS:

A. FINANCIAL STATEMENTS for March, 2009. Atts. #1, 2, 3, 4, 5, 6, 7.

Board Action: 2009-088

Ms. Groszek moved and Mrs. Toomey seconded to approve the following financial statements which include: The Cash Position Summary, the Cash Position Report for all funds, the Revenue Report for all funds, the Appropriations Summary Report, the Temporary Certificate, the Appropriation Transfer Report and the Monthly Check Listing Report.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

B. FINANCIAL TRANSACTIONS –

Board Action: 2009-089

Mrs. Toomey moved and Mr. Hess seconded to approve the following Financial Transactions:

1. Amendments to the 2008-09 appropriations:

Fund	Fund Name	Appropriation	Increase/ (decrease)	Appropriation
To allow for re-allocation of Federal Funds.				
524-0985	Carl Perkins	261,251.42	5,238.11	266,489.53
590-0991	Title IIA	120,355.54	(6,784.68)	113,570.86
573-0988	Title V	5,373.04	6,784.68	12,157.72
Increase appropriations to allow for use of additional receipts.				
014-0700	Internal Services	238,000.00	238,000.00	476,000.00
Increase State Auxiliary Service Funds to allow for use of additional allocation and interest earnings.				
401-0934	St. Francis	259,170.51	12,446.84	271,617.35
401-0935	St. Paschal Baylon	289,570.71	13,919.27	303,489.98
401-0936	Gilmour	400,576.16	19,338.27	419,914.43

2. Addition of a new fund in the 2008-2009 Annual Appropriations:

Fund Number: 440-0965

Fund Name: Entry Year FY 09

Fund Description: This state subsidy provides assistance, via mentors, to Ohio’s beginning teachers and principals to meet the challenges of their new roles.

Fund Budget/Resources: \$6,300.00

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

A. *DONATIONS/GIFTS* –

Board Action: 2009-090

Ms. Groszek moved and Mr. Hess seconded to approve the following donations:

1. A donation of \$50.00 to the CEVEC school store from Tammy A. Clines, 6928 Wilson Mills Road, Gates Mills, Ohio 44040.
2. A donation of 128 fabric handmade bags, which were given to parents at the recent parent transition fair from Gail Henschel, CEVEC teacher, 6814 Eastgate Drive, Mayfield Village, OH 44143.
3. A donation of \$33.44 was made by the students with multiple disabilities in Mrs. Linda Visdos’ class at Rowland Elementary School to the Mayfield Adult Volunteer Services to purchase t-shirts for the Special Olympics athletes. They raised the money by making and selling valentines.
4. A donation of \$36.00 to the Mayfield Adult Volunteer Services by Mia Bourdakos, English teacher at Mayfield High School, to purchase volleyballs for the Mayfield City Schools’ Special Olympics Program.
5. A donation of a Canon “Power Shot” camera to CEVEC from Robert Ross, CEVEC Principal.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

B. *COMPILATION SERVICES AGREEMENT – AUDITOR OF STATE* –

Board Action: 2009-091

Mrs. Toomey moved and Mr. Hess seconded to approve the compilation services agreement, as found in Att. #8, with the Auditor of State for the financial statements related to fiscal year ending June 30, 2009.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

C. *EDUCATION TAX POLICY INSTITUTE –*

Board Action: 2009-092

Mrs. Toomey moved and Ms. Groszek seconded to approve the 2009 membership in the Education Tax Policy Institute (ETPI) for a fee of \$1,500.00. Contact person: Scott Snyder, Treasurer. Att. #9.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

D. *JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER VIRTUAL LEARNING ACADEMY --*

Board Action: 2009-093

Ms. Groszek. moved and Mrs. Toomey seconded to adopt Att. #10; where in, the district agrees to participate in the Jefferson County Educational Service Center Virtual Learning Academy and internet-based educational delivery system for the period July 1, 2009 thru June 30, 2010. This agreement is consistent with past agreements and is utilized by the Excel TECC programs. Addendum Att. #5.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

E. *MINUTES –*

Board Action: 2009-094

Mr. Hess moved and Ms. Groszek seconded to approve the minutes of the Regular Meeting of March 25, 2009 and the Special Meeting of April 6, 2009. Att. #11.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

VIII. IN MEMORIAM

 *
 * LINDA A. PALUF, passed away on April 10, 2009. Mrs. Paluf had worked *
 * for Mayfield as a third grade teacher at Millridge Elementary School since *
 * August 27, 1985. *
 *
 * Condolences are extended to the family of Mrs. Linda A. Paluf. *
 *

 *
 * EDWARD FERRIS, passed away on April 19, 2009. Mr. Ferris worked 30 *
 * years for the Mayfield Schools as a teacher, coach, athletic director and *
 * administrator at Mayfield High School and retired in 1982. *
 *
 * Condolences are extended to the family of Mr. Edward Ferris. *
 *

IX. ADJOURNMENT:

Board Action: 2009-095

Ms. Groszek moved and Mrs. Toomey seconded to approve to adjourn the meeting at 7:51 p.m.

Roll Call:

Ayes: Ms. Groszek, Mr. Hess, Mr. Hughes and Mrs. Toomey

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Attest: _____