

**MAYFIELD CITY SCHOOL DISTRICT
Minutes of the Regular Meeting held on
Wednesday, July 23, 2008 at 7:32 P.M.
BAKER ADMINISTRATION BUILDING
LOWER LEVEL CONFERENCE ROOM**

- I. Ms. Sue Groszek, President called the meeting to order at 7:32 p.m.
Welcome and Pledge of Allegiance by Sue Groszek, President

II. ROLL CALL:

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

III. COMMUNITY COMMUNICATIONS:

IV. PRESIDENT’S ANNOUNCEMENTS:

V. BOARD MEMBER COMMITTEE REPORTS:

VI. HONORS:

None this evening.

VII. SUPERINTENDENT’S REPORT:

A. PERSONNEL ITEMS –

Board Action: 2008-156

Mr. Hughes moved and Mrs. Toomey seconded to approve the following personnel items as presented by the Director of Personnel and recommended by The Superintendent. All employees are being employed in the categories listed contingent upon subsequent receipt by the Board of a report from BCII which is not inconsistent with the applicant’s answers on the employment application:

1. Appointments – Certified

a. Alison T. Dreher

Tentative: Special Education Teacher

Assignment: Lander

Education: Ohio University, 1999 – BA

Ohio University, 2006 – MA

Experience: 7 years, Mayfield City Schools and Monroe County School District, Key West, FL

Contract: 1 year limited Regular Replacement Teacher for the 2008/2009 school year

Salary: \$59,047

b. Lauren M. Klein

Tentative: Title I Reading Intervention Teacher

Assignment: Lander

Education: Indiana University, 2004 – BA (+18)

Experience: 4 years, Mayfield City Schools and Hope Academy

Contract: 1 year limited for the 2008/2009 school year

Salary: \$48,893

c. Kevin M. Niemczura

Tentative: Special Education Teacher

Assignment: “Alpha T” Program at CEVEC

Education: St. Bonaventure University, 2003 – BA (+27)

Experience: 2 years, Mayfield City Schools and Painesville City Schools

Contract: 1 year limited for the 2008/2009 school year

Salary: \$45,228

d. Kristen L. Smaltz

Tentative: Math Teacher

Assignment: High School

Education: Kent State University, 2008 – BA

Experience: 0

Contract: 1 year limited for the 2008/2009 school year

Salary: \$38,535

e. Louise F. Vouk

Tentative: Part-Time French Teacher

Assignment: Middle School

Education: Hiram College, 1987 – BA
Middlebury College, VT, 1994 – MA

Experience: 10 years, Mentor High School and Fairport Harding High School

Contract: 1 year limited for the 2008/2009 school year

Salary: \$66,769 x 34.1452% = \$22,798.41

f. ABLE/GED

It is recommended that Mary Lazar be hired as ABLE Orientation Instructor and Substitute Teacher for General Educational Development (GED) for the 2008/2009 school year at the rate of \$24 per hour.

g. Summer School – High School

It is recommended that Sandi Russ be added as a 2008 summer school teacher (Math) at the summer school rate of \$31.75 per hour, pending sufficient enrollment.

h. Summer School – Elementary

It is recommended that the following teachers be approved as summer school teachers for the state-mandated third grade reading intervention program to be held August 15—22, 2008 from 8 a.m. to 3 p.m. Compensation is to be paid at the summer school rate of \$31.75 per hour.

Keri Curran Aleigh Leskovec

Lauren Klein Lauren Shultz

2. Appointments – Certified Supplemental (Schedule B) for the 2008-2009 school year

a. Mia Bourdakos – PRIDE Advisor 50%, \$664.50

b. Dave Lammert – Science Olympiad Coach, increase from 50% to 100%, \$475

c. Trevor McGrath – Assistant Marching Band Director 1, \$3,250.

d. Mike Palermo – Assistant Marching Band Director 1, \$3,250.

e. Veronica Tripodo – Assistant Marching Band Director 1, \$3,250.

f. The following teachers are currently scheduled to teach a sixth class:

Art Department

Kathy Germano (2nd semester only)

Micki Mackin (1st semester only)

Foreign Language Department

Melissa Fini (full year)

Carmela Mitra (full year)

Industrial Arts Department

Richard Eden (full year)

Tony Ware (full year)

Science Department

Eric Davis (1st semester only)

3. Change of Status – Certified

It is recommended that the following changes be made for the 2008-2009 school year effective August 25, 2008:

- a. Increase in contract of Keri Curran, Part-time Title I Reading Intervention Teacher at Center, from 53% to 100%.
- b. Increase in contract of Joanna Davidson, Medical Careers Teacher - Excel T.E.C.C., from 63% to 100%.
- c. Increase in contract of Melissa Mook, Occupational Therapist, from 65% to 80%.
- d. Decrease in contract of Sara Turner, School Psychologist, MCHI/Millridge, from 100% to 63%.

4. Resignation – Certified

- a. Alison Dreher – LD Tutor, High School, to accept replacement teacher contract for 2008/2009 school year
- b. Meriah Duncan – English Teacher, High School, effective immediately
- c. Jeanette Marks – Part-time French Teacher, Middle School, effective immediately.
- d. Jim McMahon – High School Guidance Counselor, effective immediately.

5. Resignation – Certified Supplemental (Schedule B)

- a. Kathleen Germano – 8th Grade Student Council Advisor, effective at the close of the 2007/2008 school year.
- b. Trevor McGrath – Assistant Marching Band Director 2 to accept Assistant Marching Band Director 1, effective immediately.
- c. Maureen Ryan – Softball/Girls Assistant Coach, effective immediately.

- d. Tara Thomas – Volleyball/7-8th Coach, effective immediately.
6. Consultants
 - a. It is recommended that approval be given to pay Lisa Francetic, Lander Elementary Teacher, for two days at the summer curriculum rate of \$120 per day during the 2008 summer to revise the elementary report cards.
 - b. It is recommended that approval be given to pay Rebecca Gardner, HS Excel TECC Horticulture Teacher, for a maximum of 17 days at the Curriculum and Other Special Employment rate of \$120 per day for greenhouse maintenance at the Gates Mills Horticulture Center during the 2008 summer.
 - c. It is recommended that approval be given to pay David Hrudka, HS Excel TECC Instructional Assistant, for a maximum of 20 days at the Curriculum and Other Special Employment rate of \$120 per day for the reconstruction of the cosmetology work stations and lab during the 2008 summer.
 - d. It is recommended that approval be given to pay Kym Judson, HS Excel TECC Horticulture Teacher, for a maximum of 16 days at the Curriculum and Other Special Employment rate of \$120 per day for greenhouse maintenance on holidays and weekends at the Gates Mills Horticulture Center during the 2008-2009 school year.
 - e. It is recommended that approval be given to pay Ann Marn \$280 (consulting fee) for the period June 1—15, 2008 to work on the career survey project for career development. Monies are to be paid out of the Superintendent’s Grant.
 - f. It is recommended that approval be given to pay Jocelyn Mills at Kids Link Neurobehavioral Center, 8054 Darrow Road, Twinsburg for private speech/language services (extended school year during the 2008 summer). The amount is not to exceed \$575.
 - g. It is recommended that approval be given to pay John Stephens, HS Excel TECC Construction Management Teacher, not to exceed 40 days at the Curriculum and Other Special Employment rate of \$120 per day for reconstruction of cosmetology work stations in the old and new labs during the 2008 summer.
 - h. It is recommended that approval be given to pay Ed Tuhela, HS Excel TECC Horticulture Teacher, for a maximum of 11 days at the Curriculum and Other Special Employment rate of \$120 per day for grounds maintenance at the Gates Mills Horticulture Center during the 2008 summer.
 7. Informational Item

Tara Thomas – Special Education Pre-school teacher at MCHI who ended the 2007/2008 school year on paid parental leave plans to return for the 2008/2009 school year.

8. Appointments – Classified

- a. It is recommended that Mary Ann DelBalso be given a ninety-day probationary contract as a Job Trainer at CEVEC, 6 hours per day, effective August 26, 2008 and that she be paid \$14.35/hr.
- b. Substitute – Custodian & Bus Driver
Marianne Balluh – for the 2008/2009 school year

Substitute – Custodian
Phillip Yacobucci – for the 2008/2009 school year
- c. Substitute – Instructional Assistant
It is recommended that Tina Wolfe be approved to substitute for AnneMarie Grapo (Instructional Assistant) in the Extended School Year program during the 2008 summer. Tina is currently employed as an Instructional Assistant in the district and will be paid her regular hourly rate on an as needed basis.
- d. Workforce Investment Act Grant – CEVEC Employees
It is recommended that additional time be added to the following people for working July 1 to August 22, 2008. Each person is to be paid at her regular hourly pay rate through the WIA grant:

Karen Crotty – Additional 80 hours
Diane DiVincenzo – Additional 25 hours
Darlene Fiorilli – Additional 25 hours
Kristen Gallucci-Fatica – Additional 35 hours
- e. WIA Grant – CEVEC Student Employees
It is recommended that the following CEVEC students be paid from the WIA Grant:

\$7 per hour – up to 120 hours effective July 7 to August 22, 2008
Merriah Manzie

At the CEVEC Industries piece rate effective June 23 to August 1, 2008
Chris Scruton
Amber Simmons
- f. Recreation Complex

Brian Whitmer – Pool Site Manager for the 2008/2009 school year, \$12.50 per hour, maximum 24 hours/week
- g. Change of Status

It is recommended that Margaret Konieczny, Instructional Assistant and Part-time Secretary IIA at the high school, be approved as Full-time Secretary IIA – Special Education Department, High School for the 2008/2009 school year, and that she be paid \$20.32 per hour.

9. Appointments – Classified Supplemental (Schedule B) for the 2008/2009 school year
 - a. Deanna Carlone – Volleyball/7-8th Coach, Step 2, \$2,255.
 - b. Sara Jamieson – Assistant Director HS Evening Vocal Music, \$300 per performance for a maximum of \$900.
10. Resignation – Classified

Rick Kolar – Assistant Supervisor of Buildings, Grounds, and Equipment, effective July 31, 2008.

ADDENDUM ITEMS - PERSONNEL

11. Appointments - Certified
 - a. Angela K. Guciardo

Tentative: English Teacher
Assignment: High School

Education: Cleveland State University, 2002 – BA (27)

Experience: 2 years, Mayfield City Schools

Contract: 1 year limited Regular Replacement Teacher for the 2008/2009 school year

Salary: \$45,228
 - b. Traci W. Jenkins

Tentative: Guidance Counselor
Assignment: High School

Education: Kent State University, 1994 – BA
Kent State University, 1998 - MA (60)

Experience: 5 years, Cleveland Heights-University Heights Schools

Contract: 1 year limited for the 2008/2009 school year

Salary: \$63,432
 - b. Gary D. Ritchie

Tentative: Library/Media
Assignment: High School

Education: John Carroll University, 1968 – BA
Kent State University, 1973 - MA

Experience: 10 years, Mayfield City Schools and South Euclid-Lyndhurst Schools

Contract: 1 year limited for the 2008/2009 school year

Salary: \$66,769

12. Appointments – Certified Supplemental (Schedule B) for the 2007-2008 school year

a. Deborah Metro – Art Show/District Art Festival Participant/MCHI, \$277.00

13. Appointments – Certified Supplemental (Schedule B) for the 2008-2009 school year

a. Traci Jenkins - Guidance Counselor, \$1,616.85 and 10 days extended time at per diem

b. Kelly Lynch - Business Education at the High School, teach a sixth class

c. Deborah Metro – Art Show/District Art Festival Participant/MCHI, \$277.00

d. Gary Ritchie - 5 days extended time at per diem

14. Appointments - Classified

a. It is recommended that Geoffrey Grimm be given a ninety-day probationary contract as a Job Trainer at CEVEC, effective for the 2008-2009 school year and that he be paid \$14.35 per hour.

b. Substitute – Custodian

Christian Davis - (CEVEC only) for the 2008/2009 school year

Roll Call:

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

Nays: None

Motion carried.

B. *OTHER SUPERINTENDENT'S BUSINESS* –

None this evening.

C. *INFORMATIONAL ITEMS* --

None this evening.

VIII. TREASURER’S BUSINESS:

A. *FINANCIAL STATEMENTS* for June, 2008. Atts. #1, 2, 3, 4, 5.

Board Action: 2008-157

Mrs. Toomey moved and Mr. Hess seconded to approve the 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 Measure Certificate, the Appropriation Transfer Report and the Monthly Check Listing Report.

1. Advances back to the General Fund (001-0000) from the following funds:

High School Career Development (461-0862)	\$ 1,800.00
Middle School Career Development (461-0863)	1,800.00
Adult Basic Education (501-0883)	882.04
Team Nutrition (542-0867)	300.00
Perkins Grant (524-0885)	576.62
Title V (573-0888)	3,403.71
Workforce Development (599-0893)	100,000.00

2. Change Fund and Petty Cash --

High School Athletic Fund	\$1,500.00
High School Activities	\$100.00
High School Bookstore	\$50.00
High School Office (8-9)	\$100.00
High School Office (10-12)	\$100.00
High School Excel TECC Office	\$100.00
Central Office	\$500.00
Lunch Room	\$700.00
Technology/Media Services	\$300.00
Middle School Office	\$500.00
Center School Office	\$200.00
Gates Mills School Office	\$50.00
CEVEC Office	\$100.00
Lander School Office	\$100.00
Middle School - Athletics	\$100.00
MCHI	\$20.00
Adult Education Office	\$100.00
Millridge School Office	\$100.00

3. 2008-09 Elementary Consumable Fees --

MAYFIELD CITY SCHOOLS
2008-09 ELEMENTARY CONSUMABLE FEES

Pre-Kindergarten

<i>Item Description</i>	<i>Amount</i>
Supplemental Reader	5.00
Drawing Supplies	3.00
Drawing Paper	2.00
Cooking Supplies	6.00
Snack	<u>13.00</u>
Total Pre-K:	29.00

Kindergarten

<i>Item Description</i>	<i>Amount</i>
Student Math Workbook	9.00
Supplemental Reader	5.00
Drawing Supplies	3.00
Drawing Paper	2.00
Letter People Supplies	<u>6.50</u>
Total Kindergarten:	25.50

1st, 2nd, 3rd, 4th, & 5th Grade (not including 5th grade at MMS)

<i>Item Description</i>	<i>Amount</i>
Math Journal 1, 2, & Home/Study Links	22.00
Handwriting (1-3)/Vocabulary (4&5) Books	12.00
Supplemental Reader	<u>5.00</u>
Total 1,2,3,4, & 5:	39.00

Roll Call:

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

Nays: None

Motion carried.

B. P.S.I. ASSOCIATES, INC. AGREEMENT FOR 2008-2009 SCHOOL YEAR –

Board Action: 2008-158

Mrs. Toomey moved and Mr. Abbey seconded to approve contracts with PSI to provide Speech/Language Pathologist, Psychologist, Remedial Teacher, Registered Nurse, and Certified Health Aide services for St. Francis of Assisi; Speech/language Pathologist, Psychologist, Intervention Specialist, Remedial Teacher, Gifted Teacher, Registered Nurse, and Certified Health Aide services for St. Paschal Baylon; and Psychologist and Registered Nurse services for Gilmour Academy for the 2008-2009 school year to be paid 100% with State Auxiliary Service funds. Att. #6.

Roll Call:

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

Nays: None

Motion carried.

C. NEXSTEP EDUCATIONAL SERVICES AGREEMENT FOR 2008-2009 SCHOOL YEAR --

Board Action: 2008-159

Mr. Hess moved and Mrs. Toomey seconded to approve contracts with Nexstep to provide Remedial Teacher services for St. Francis of Assisi; Intervention Specialist, Remedial Tutor, and Government Clerk services for St. Paschal Baylon; and Textbook Clerk services for Gilmour Academy for the 2008-2009 school year to be paid 100% with State Auxiliary Service funds. Att. #7.

Roll Call:

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

Nays: None

Motion carried.

D. EDUCATIONAL SERVICE CENTER SERVICES FOR 2008-2009 SCHOOL YEAR –

Board Action: 2008-160

Mr. Hughes moved and Mrs. Toomey seconded to approve contracted services through Educational Service Center to provide an Intervention Specialist, Job Placement Coordinator, Social Worker and Vocational Evaluator for the Cuyahoga East Vocational Education Consortium (CEVEC) to be paid 100% with CEVEC Consortium funds. Att. #8.

Roll Call:

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

Nays: None

Motion carried

E. CUYAHOGA COMMUNITY COLLEGE SERVICES AGREEMENT - EMT BASIC, FIREFIGHTER 1 & 2, AGILITY PREP COURSE, FIREFIGHTER'S PHYSICAL AGILITY --

Board Action: 2008-161

Mr. Hess moved and Mrs. Toomey seconded to approve the Fire Training Academy Agreement between Cuyahoga Community College and the Mayfield City School District, Excel TECC for the period 2008-09 school year, as per the terms given in Att. #9.

Roll Call:

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

Nays: None

Motion carried

F. *RENEWAL OF CONTRACT FOR INSURANCE FOR THE DISTRICT --*

Board Action: 2008-162

Mr. Hughes moved and Mrs. Toomey seconded to approve renewal of insurance provided through Todd Associates, Inc., 5875 Landerbrook Drive, Suite 120, Cleveland, OH 44124-4069 in the amount of \$150,662.00. Items covered by the renewal policy remain the same as previous years (see Att. #10) plus coverage for backed up sewers & drains, replacement of buses damaged in the bus parking lot, and a three-year prepaid employ dishonesty binder.

Roll Call:

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

Nays: None

Motion carried

G. *RENEWAL OF CONTRACT FOR INSURANCE FOR EXCEL TECC –*

Board Action: 2008-163

Mrs. Toomey moved and Mr. Abbey seconded to approve the renewal of insurance provided through Todd Associates, Inc., 5875 Landerbrook Drive, Suite 120, Cleveland, OH 44124-4069 in the amount of \$6,503.00. Items covered by the renewal policy remain the same as previous years (see Att. #11) plus coverage for terrorism.

Roll Call:

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

Nays: None

Motion carried

H. *RENEW PARTICIPATION IN OHIO SCHOOLS COUNCIL PROGRAMS –*

Board Action: 2008-164

Mr. Hess moved and Mrs. Toomey seconded to approve to renew our participation in the following programs:

Ohio Schools Council (\$200 per district plus \$.18/student) in the amount of \$987.14;

Cooperative Purchasing Program in the amount of \$400.00;

LEEMC (Lake Erie Educational Media Consortium (\$.25/student) in the amount of \$1,093.25; and

School Bus Purchasing Program (325 per request/proposal) in the amount of \$325.00.

Roll Call:

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

Nays: None

Motion carried

I. CHANGE ORDERS FOR SOCCER FIELD –

Mr. Folkman provided a brief explanation of the change order

Board Action: 2008-165

Mr. Hughes moved and Mr. Hess seconded to approve an add change order in the amount of \$27,154.41 to fund work performed under Bulletin #2 (additional work on the grade of the field) by Landscape by Design. Request the Board approve a deduct change order in the amount of \$27,154.41 to Doty & Miller Architects, who have agreed to fund the additional work required. All other terms and conditions of the affected contracts remain the same.

Roll Call:

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

Nays: None

Motion carried

J. MINUTES –

Board Action: 2008-166

Mrs. Toomey moved and Mr. Hughes seconded approval of the minutes of the Regular Meeting of June 25, 2008 and the Special Meeting of June 30, 2008. Att. #12.

Roll Call:

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

Nays: None

Motion carried

ADDENDUM TREASURER'S BUSINESS:

K. MILEAGE RATE --

Board Action: 2008-180

Mrs. Toomey moved and Mr. Hess seconded to approve mileage reimbursement at 58¢ per mile, effective July 1, 2008. The IRS rate is 58.5¢.

Roll Call:

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

Nays: None

Motion carried

L. *DONATIONS/GIFTS* –

Board Action: 2008-181

Mrs. Toomey moved and Mr. Abbey seconded to approve the following donation:

1. A donation of the following items to CEVEC from Mike & Susan Abbamonte, 7289 Selworthy Lane, Solon, OH 44139:

- 1 - Dell Dimension 4100 Computer
- 1 - Dell Desktop Monitor
- 1 - Dell Keyboard
- 1 - Dell Mouse
- 1 - Set Karman/Kardon speakers

Roll Call:

Ayes: Mr. Hess, Mr. Hughes, Mrs. Toomey, Mr. Abbey and Ms.Groszek,
Nays: None
Motion carried

M. *SETTLEMENT AGREEMENT* --

Board Action: 2008-182

Mrs. Toomey moved and Mr. Hess seconded to approve a settlement agreement with the parents of a special education student. Parents are paying a portion of the tuition for their child to attend Cleveland Clinic Center for Autism for the 2008-09 school year.

Roll Call:

Ayes: Mr. Hess, Mr. Hughes, Mrs. Toomey, Mr. Abbey and Ms.Groszek,
Nays: None
Motion carried

B. *CONSULTANT* --

Board Action: 2008-183

Mr. Hughes moved and Mrs. Toomey seconded to approve TDA, 4135 Erie Street, Willoughby, OH 44094 as a consultant for the purposes of long range planning, for the amount of \$10,000.

Roll Call:

Ayes: Mr. Hess, Mr. Hughes, Mrs. Toomey, Mr. Abbey and Ms.Groszek,
Nays: None
Motion carried

IX. OTHER BUSINESS – EXECUTIVE SESSION

Board Action: 2008-167

Mrs. Toomey moved and Mr. Hughes seconded approval to adjourn to Executive Session in accordance with ORC 121.22 to consider the employment of a public official and to discuss matters required to be kept confidential by federal law, federal rules or state statutes at 7:40 p.m.

Roll Call:

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

Nays: None

Motion carried

X. REGULAR MEETING RECONVENED at 9:40p.m.

XI. POST EXECUTIVE SESSION

1. Appointment of Treasurer Pro Tem

Board Action: 2008-168

Mrs. Toomey moved and Mr. Abbey seconded to approve Mr. George Hughes as Treasurer Pro Tem.

Roll Call:

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

Nays: None

Motion carried

2. Treasurer's Contract Amendment

Board Action: 2008-169

Mrs. Toomey moved and Mr. Abbey seconded to approve to amend the Treasurer's contract per Exhibit A.

Roll Call:

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

Nays: None

Motion carried

3. Superintendent's Contract Amendment

Board Action: 2008-170

Mrs. Toomey moved and Mr. Abbey seconded to approve to amend the Superintendent's contract per Exhibit B.

Roll Call:

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

Nays: None

Motion carried

XII. ADJOURNMENT:

Board Action: 2008-171

Mrs. Toomey moved and Mr. Hess seconded to approve to adjourn the meeting at 9:45 p.m.

Roll Call:

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

Nays: None

Motion carried

Date Approved: _____

Signed: _____

Mrs. Sue Groszek, Board President

Attest : _____

Mr. Scott Snyder, Treasurer