

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
May 19, 2014

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on May 19, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 p.m. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:31 p.m.

Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, Mrs. Donna Davis Norris asked members of the LHS AFJROTC to introduce themselves. Present were Andrew Moawad and Carter Weinstein. They informed the board that they won the state competition for the 7th time, have been identified as a Distinguished Unit with Merit for first time in 14 years.

Roll Call

Mr. Ryan Patterson – Present
Mr. Brian DeGennaro – Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Absent
Mrs. Donna Davis Norris – Present

Others Present

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR; Kirsta Foley, Directory of Pupil Personnel; Megan Stastny, Amanda Hoffman, Lori Palmer and Anne Rolfes , LCS Teachers.

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Resolution 41-14: Motion to Excuse Chip Bonny from attending this meeting

Mrs. Davis Norris moved to excuse Chip Bonny's absence. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Absent, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Resolution 42-14: Adoption of the Agenda

Mr. Ryan Patterson moved to adopt the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Absent, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Resolution 43-14: Approval of the Minutes

Mrs. Esther Larson moved to approve and sign the minutes of the May 5, 2014, Special Board Meeting. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 3 – 0 vote:

Mr. Patterson – Yes, Mrs. Larson – Yes, Mr. Bonny – Absent, Mr. DeGennaro – Abstain, Mrs. Davis Norris – Yes.

Resolution 44-14: Approval of Financial Items VII A – H.

Mr. Ryan Patterson moved to approve financial items VII A – H, except C. Mrs. Esther Larson seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for March 2014 as presented.

C. Public Record Requests

Report of public record requests submitted.

D. Amended Appropriations

It is recommended the Board of Education adopt the amended appropriations for fiscal year 2014 as presented.

E. Amended Certificate of Estimated Resources

It is recommended the Board of Education adopt the amended certificate of estimated resources for fiscal year 2014 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at April 30, 2014 to eliminate negative fund balances. They will be repaid during May, 2014.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Baseball Tournament Fund, 022-9005	\$780.00
General Fund, 001-0000	Softball Tournament Fund, 022-9006	\$470.00
General Fund, 001-0000	LHS Musical, 200-9009	\$7,767.09
General Fund, 001-0000	Recording Club, 200-9011	\$220.61
General Fund, 001-0000	LHS Class of 2015, 200-9020	\$153.68
General Fund, 001-0000	Bowman Media Center Fund, 018-9013	\$5,690.69
General Fund, 001-0000	Making Middle Grades Work Grant, 461-9014	\$1,500.00
General Fund, 001-0000	Early Literacy Grant, 499-9013	\$9,836.53

A. Resolution Right of Way

It is recommended to approve a resolution authorizing the President and Treasurer to Execute a Right of Way Dedication Plat for Berry Street and Harper Street for the benefit of the City of Lebanon, Ohio. (copy of resolution included in packet)

B. Approval of Memorandum of Understanding with Butler County ESC

It is recommended to approve the Memorandum of Understanding between Lebanon City Schools and Butler County ESC regarding the provision of Educational Audiology services and Teacher of the Hearing Impaired services for the 2014-2015 school year.(copy of memorandum of understanding included in packet)

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Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Absent, Mrs. Davis Norris – Yes.

VIII. Communications

A. Superintendent's Update

- Lebanon High School has been ranked 51st in the state, which is the top 3.5% in the nation and 6% in the state.
- Update – Per Pupil Expenditure; compared to other local schools, Lebanon has one of the lowest per pupil expenditure, but is performing well. In the state of Ohio, 96% of the schools spend more per student than Lebanon does.

Resolution 45-14: Approval of New Business Items IX A – E13, except B-1.

Mr. Ryan Patterson moved to approve new business items IX A-E13 except B-1 and excluding E-14, Mr. Brian DeGennaro seconded the motion and discussion followed.

IX. New Business

A. Donations

1. Accept \$250.00 from Bill DeLord Cadillac Buick GMC to Lebanon High School. The purpose of this donation is to be used for the Daylight Prom.
2. Accept \$100.00 from D & E Machine Company to Lebanon High School. The purpose of this donation is to be used for the Daylight Prom.
3. Accept \$50.00 from Wells Fargo Foundation Educational Matching Gift Program (on behalf of Nikki Franciscus) to Bowman Primary School. The purpose of this donation is to be used for supplies at Bowman Primary School.
4. Accept \$50.00 from Jennifer Wilson to Lebanon Junior High School. The purpose of this donation is to be used as an addition to PTO Grant Fund.

B. Amended Board Policy

1. 5112 - Entrance Requirements (Students)

C. Final Reading of Board Policies

Final Reading for the following board policies:

1. 0157 – Appointment To Joint Vocational School District Board (Bylaws)
2. 0166 – Executive Session (Bylaws)
3. 1422 – Nondiscrimination And Equal Employment Opportunity
(Administration)
4. 1619.01 – Privacy Protections Of Self-funded Group Health Plans
(Administration)
5. 1619.02 – Privacy Protections Of Fully Insured Group Health Plans
(Administration)
6. 1623 – Section 504/ADA Prohibition Against Disability Discrimination In
Employment (Administration)
7. 2260 – Nondiscrimination And Access To Equal Educational Opportunity
(Program)
8. 2260.01 – Section 504/ADA Prohibition Against Discrimination Based On
Disability (Program)
9. 3122 – Nondiscrimination And Equal Employment Opportunity
(Professional Staff)
10. 3123 – Section 504/ADA Prohibition Against Disability Discrimination In
Employment (Professional Staff)
11. 3419.01 – Privacy Protections Of Self-funded Group Health Plans
(Professional Staff)
12. 3419.02 – Privacy Protections Of Fully Insured Group Health Plans
(Professional Staff)
13. 4122 – Nondiscrimination And Equal Employment Opportunity
(Classified Staff)
14. 4123 – Section 504/ADA Prohibition Against Disability Discrimination In
Employment (Classified Staff)
15. 4419.01 – Privacy Protections Of Self-funded Group Health Plans
(Classified Staff)
16. 4419.02 – Privacy Protections Of Fully Insured Group Health Plans
(Classified Staff)
17. 6800 – System of Accounting (Finances)

D. Adoption of Instructional Material

It is recommended to approve the following book:

Health
ISBN 978-0-13-327030-3
Publisher: Pearson

This book will be used in the Health course at Lebanon Junior High School &
Lebanon High School beginning the 2014-2015 school year.
(a copy of this book is available for review in the Curriculum Office)

E. Personnel

1. Resignations/Retirements

- | | |
|---|---------------|
| a. Tom Russell, Teacher, retirement | eff: 6/30/14 |
| b. Tom Russell, LHS Head Girls Golf Coach | eff: 14/15 SY |
| c. Lee Day, School Counselor, retirement | eff: 6/30/14 |
| d. Carol Tibbs, Food Service Worker, retirement | eff: 6/30/14 |
| e. Jeremy Hilen, Teacher | eff: 6/6/14 |
| f. Jeremy Hilen, LHS Head Boys Soccer Coach | eff: 14/15 SY |
| g. Andrew Gottfried, LHS Assistant Boys
Basketball Coach | eff: 14/15 SY |

2. Employment – Pending Acceptable BCI/FBI Checks and Verification of
Past
Employment/Transcripts/Proper Licensure/CDLs

- | | |
|---|--------------|
| a. Bert Turner, Bus Driver, Step 0 | eff: 5/14/14 |
| b. Jamey Short, Custodian Class II/Mail Carrier, Step 0 | eff: 5/20/14 |
| c. Vanessa Kylander, Teacher, BA-2 (1 year only) | eff: 8/11/14 |
| d. Megan Hawley, Teacher-Intervention Specialist, BA-2 | eff: 8/11/14 |
| e. Scott Chamberlain, Teacher-Intervention
Specialist, BA+15-3 | eff: 8/11/14 |
| f. Amanda Hoffman, Teacher-Intervention
Specialist, BA-0 | eff: 8/7/14 |
| g. Kelly Johnson, Teacher, BA+15-1 | eff: 8/11/14 |
| h. Cameron Auer, Teacher, BA-0 | eff: 8/7/14 |
| i. Katie Lacon, Teacher, BA-0 | eff: 8/7/14 |

3. Substitute Employment – Pending Acceptable BCI/FBI Checks and Proper
Licensure/Transcripts/Current CDL's (as applicable)

It is recommended the following be employed as substitutes for the 2013-
2014 school year.

Substitute General Ed Aide

Tonya Schepker

Substitute Media Aide

Tonya Schepker

Substitute Special Ed Teachers Assistant

Jessica Boltz
Tonya Schepker

Substitute Cafeteria Worker
Tiffany Hasselbach
Patricia Peters

4. Volunteers

It is recommended that the following volunteers be approved for the 2013-2014 school year pending acceptable BCI/ FBI background checks.

Cynthia Gentry
Thomas Gentry

5. Supplementals – Pending Acceptable BCI/ FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

LHS

- a. Coni Duning, Varsity Football Cheerleading Advisor, ½ Level 6, Step 1
- b. Karol Aylor, Varsity Football Cheerleading Advisor, ½ Level 6, Step 0
- c. Amanda Hoffman, Assistant Football Cheerleading Advisor, Level 4, Step 0
- d. Amanda Hoffman, Assistant Basketball Cheerleading Advisor, Level 4, Step 0
- e. Jessica Holmes, Freshman Football Cheerleading Advisor, Level 4, Step 0
- f. Jessica Holmes, Freshman Basketball Cheerleading Advisor, Level 4, Step 0

LJHS

- a. Keith Vinson, Head Cross Country Coach, Girl/Boy, Level 7, Step 0

6. Board Resolution for Employment of Non-licensed Coach

It is recommended to approve Board Resolutions for Employment of Non-licensed Coach. (copies of resolution included in packet)

7. Status Changes

It is recommended that the following Status Changes be approved.

- a. Jason Enix, Junior High School Principal, 2 Year Contract, 260 days, from Schedule C, Level 2 to Schedule C, Level 3, eff: 8/1/14
- b. Anna Sheanshang, Teacher, from Part-time LWECC to Full-time BPS, eff: 8/11/14
- c. Margaret Bierkan, Teacher, from Part-time LJHS to Full-time LHS, eff: 8/11/14

8. 2014 Summer School Support Program Staff and Pay Rate-Pending Acceptable BCI/FBI Checks and Appropriate Licensure/Certification

- a. **Teachers or substitute teachers at a rate of \$20.00 per hour**
Margaret Brooks
Sara Dixon
Bret Gordon
Josie Gottfried
Stephen Jaynes
Jessica Kaiser (ELA)
Jami King
Suzy Kramer
Kathi McComb
Lori Palmer
Tracey Parrott (sub)
Jamie Pelfrey
Kathie Pendell
Brenda Schwieterman
Catherine Strecker (ELA)
- b. **Secretary or substitute secretary at a rate of \$12.00 per hour (K-12)**
Julie McGinty
- c. **Clinic Nurse at a rate of \$20.00 per hour**
Heather Wright RN
- d. **Volunteers**
Don Juszczuk
Gwen Juszczuk
Meghan McComb

9. Stipends

- a. It is recommended that the following Cooperating Teacher Stipends 1st Semester 2013-2014 school year be approved.

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Univ.</u>	<u>Amt.</u>
LHS	Liz Hartley	Cameron Auer	Univ. of Cincinnati	\$450.00

- b. It is recommended that the following Cooperating Teacher Stipends 2nd Semester 2013-2014 school year be approved.

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Univ.</u>	<u>Amt.</u>
LJHS	Misty Belfrom	Molly Alford	Univ. of Cincinnati	\$450.00

- c. Pamela Albright, RN, Medical Support, Washington D.C. Trip 2014-2015 SY, \$500.00 (donated by Classic Student Tours).
- d. Rachael Lamb, RN, Medical Support, Washington D.C. Trip 2014-2015 SY, \$10.00 per working hour.

10. New Job Descriptions – Final Reading

Final Reading of the following job descriptions: (copies included in packet)

- a. Clinic Nurse (part-time)
- b. Secretary Class II (part-time)
- c. Occupational Therapist (full-time)
- d. Occupational Therapist (part-time)
- e. Physical Therapist (full-time)
- f. Physical Therapist (part-time)
- g. Certified Occupational Therapy Assistant (full-time)
- h. Certified Occupational Therapy Assistant (part-time)
- i. Physical Therapist Assistant (full-time)
- j. Physical Therapist Assistant (part-time)

11. New Job Description – First Reading

- a. Lebanon Junior High School Department Leader

12. 2014 Summer Transportation Workers

It is recommended that the following 2014 Summer Transportation Workers be approved:

Summer Work as needed. Rate of Hourly pay current negotiated seasonal rate of pay. Not to exceed 8 hours/day or 40 hours/week as needed:

Kathy Abbott	Steve Dalton	Ronald McGrew
Daniel Abbott	Bobbie Dawes	Ruth McIntosh
Connie Adams	Dawn Duncan	Lisa Miller
Diann Alexander	Janet Essig	Ann Moberly
Susan Alexander	Amber Farr	Melissa Neuhausser
Frank Anello	Tina Fornshell	Rebecca Oeder
Jenny Arnold	Whick Gross	Holly Ottke
Debra Baker	Betty Gross	Diann Parks
Larry Baker	Sally Harris	Brenda Reifenger
John Baker	Lucinda Helsinger	Glenn Renner
Ted Ball	Robert Henry	Beverly Robinson
Randy Balogh	Robin Hensley	Garnett Robinson
Ruby Bishop	Peggy Holland	Lynn Scott
Christine Boger	Nicole Hughes	Pat Shaw
Karen Boger	Terri Hunter	Doug Slusher
Cheryl Bolin	Kristie Jameson	Lisa Sowders
Margaret Branham	Ashley Johnston	Ben Spaulding
Paul Brewer	Deanna Justice	Holly Spencer
Paul D. Brewer	Donna Kattwinkel	George Stengl
Ronnie Brooks	Thomas Kendrick	Rebecca Taulbee
Brandy Burton	Garrett Kessler	Kim Tewart
Cheryl Bussell	Judith Lamb	Heather Theis
Donna Caplinger	Melissa Lamb	Deborah Townley
Edward Carrier	Angela Lane	Melissa Wainscott
Kathy Collins	Linda Marcum	Marion Williams
Lisa Cravens	Mary McGowan	

Field Trips as needed. Rate of pay current negotiated Field Trip rate of pay. Not to exceed 8 hours/day or 40 hours/week as needed:

Kathy Abbott	John Baker	Paul D. Brewer
Daniel Abbott	Ted Ball	Ronnie Brooks
Connie Adams	Randy Balogh	Brandy Burton
Diann Alexander	Ruby Bishop	Cheryl Bussell
Susan Alexander	Christine Boger	Donna Caplinger
Frank Anello	Karen Boger	Edward Carrier
Jenny Arnold	Cheryl Bolin	Kathy Collins
Debra Baker	Margaret Branham	Lisa Cravens
Larry Baker	Paul Brewer	Steve Dalton

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Bobbie Dawes	Thomas Kendrick	Beverly Robinson
Dawn Duncan	Garrett Kessler	Garnett Robinson
Janet Essig	Judith Lamb	Lynn Scott
Amber Farr	Melissa Lamb	Pat Shaw
Tina Fornshell	Angela Lane	Doug Slusher
Whick Gross	Linda Marcum	Lisa Sowders
Betty Gross	Mary McGowan	Ben Spaulding
Sally Harris	Ronald McGrew	Holly Spencer
Lucinda Helsinger	Ruth McIntosh	George Stengl
Robert Henry	Lisa Miller	Rebecca Taulbee
Robin Hensley	Ann Moberly	Kim Tewart
Peggy Holland	Melissa Neuhausser	Heather Theis
Nicole Hughes	Rebecca Oeder	Deborah Townley
Terri Hunter	Holly Ottke	Melissa Wainscott
Kristie Jameson	Diann Parks	Marion Williams
Ashley Johnston	Brenda	
Deanna Justice	Reifenberger	
Donna Kattwinkel	Glenn Renner	

CDL Driver as needed rate of hourly pay current negotiated Driver rate of pay (based on individual pay step). Not to exceed 8 hours/day or 40 hours/week as needed:

Kathy Abbott	Lisa Cravens	Ruth McIntosh
Daniel Abbott	Steve Dalton	Lisa Miller
Diann Alexander	Bobbie Dawes	Melissa Neuhausser
Susan Alexander	Janet Essig	Rebecca Oeder
Frank Anello	Amber Farr	Holly Ottke
Jenny Arnold	Tina Fornshell	Brenda Reifenberger
Debra Baker	Whick Gross	Glenn Renner
Larry Baker	Sally Harris	Beverly Robinson
John Baker	Lucinda Helsinger	Garnett Robinson
Ted Ball	Robert Henry	Lynn Scott
Randy Balogh	Robin Hensley	Doug Slusher
Ruby Bishop	Nicole Hughes	Lisa Sowders
Christine Boger	Terri Hunter	Ben Spaulding
Karen Boger	Kristie Jameson	Holly Spencer
Cheryl Bolin	Deanna Justice	George Stengl
Paul Brewer	Thomas Kendrick	Rebecca Taulbee
Paul D. Brewer	Garrett Kessler	Kim Tewart
Ronnie Brooks	Judith Lamb	Heather Theis
Brandy Burton	Melissa Lamb	Deborah Townley
Cheryl Bussell	Angela Lane	Melissa Wainscott
Donna Caplinger	Linda Marcum	Marion Williams
Edward Carrier	Mary McGowan	
Kathy Collins	Ronald McGrew	

Bus Cleaners beginning 6/9/14 until all buses are ready for OSHP Inspection – date TBA. Current negotiated seasonal rate of pay. Not to exceed 8 hours/day or 40 hours/week:

Ronnie Brooks
Ruth McIntosh
Ann Moberly

On Board Instructor (OBI) as needed. Rate of hourly pay current negotiated Driver rate of pay (based on individual pay step). Not to exceed 8 hours/day or 40 hours/week:

Diann Alexander
Cheryl Bussell
Bobbie Dawes
Rebecca Oeder

CPR Instructor as needed. Rate of hourly pay current negotiated Driver rate of pay (based on individual pay step). Not to exceed 8 hours/day or 40 hours/week:

Deanna Justice
Rebecca Oeder

Bus Aide as needed. Rate of hourly pay current negotiated Bus Aide rate of pay (based on individual pay step). Not to exceed 8 hours/day or 40 hours per week.

Connie Adams
Margaret Branham
Dawn Duncan
Betty Gross
Peggy Holland
Ashley Johnston
Donna Kattwinkel
Ann Moberly
Diann Parks
Pat Shaw

Sub Bus Aide pending current CPI/CPR Certification as needed. Rate of hourly pay current negotiated Sub Bus Aide rate of pay. Not to exceed 8 hours/day or 40 hours per week:

Kathy Abbott
Daniel Abbott
Diann Alexander
Susan Alexander
Frank Anello
Jenny Arnold
Debra Baker

Larry Baker
John Baker
Ted Ball
Randy Balogh
Ruby Bishop
Christine Boger
Karen Boger

Cheryl Bolin
Paul Brewer
Paul D. Brewer
Ronnie Brooks
Brandy Burton
Cheryl Bussell
Donna Caplinger

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Edward Carrier
Kathy Collins
Lisa Cravens
Steve Dalton
Bobbie Dawes
Janet Essig
Amber Farr
Tina Fornshell
Whick Gross
Sally Harris
Lucinda Helsinger
Robert Henry
Robin Hensley
Nicole Hughes
Terri Hunter
Kristie Jameson

Deanna Justice
Thomas Kendrick
Garrett Kessler
Judith Lamb
Melissa Lamb
Angela Lane
Linda Marcum
Mary McGowan
Ronald McGrew
Ruth McIntosh
Lisa Miller
Melissa Neuhausser
Rebecca Oeder
Holly Ottke
Brenda Reifenberger
Glenn Renner

Beverly Robinson
Garnett Robinson
Lynn Scott
Doug Slusher
Lisa Sowders
Ben Spaulding
Holly Spencer
George Stengl
Rebecca Taulbee
Kim Tewart
Heather Theis
Deborah Townley
Melissa Wainscott
Marion Williams

13. Leave of Absence

It is recommended to approve unpaid leave of absence for Jessica Bacher for the 2014-2015 school year.

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Absent, Mrs. Davis Norris – Yes.

Resolution 46-14: Approval of New Business Items IX E-14.

Mrs. Esther Larson moved to approve new business items IX A-8, Mr. Ryan Patterson seconded the motion and discussion followed.

14. 2014 Summer Transportation Workers

It is recommended that the following 2014 Summer Transportation Workers be approved:

Summer Work as needed. Rate of Hourly pay current negotiated seasonal rate of pay. Not to exceed 8 hours/day or 40 hours/week as needed:

Terah Banta

Duane Gillen

Field Trips as needed. Rate of pay current negotiated Field Trip rate of pay. Not to exceed 8 hours/day or 40 hours/week as needed:

Terah Banta

Duane Gillen

CDL Driver as needed rate of hourly pay current negotiated Driver rate of pay (based on individual pay step). Not to exceed 8 hours/day or 40 hours/week as needed:

Terah Banta
Duane Gillen

Sub Bus Aide pending current CPI/CPR Certification as needed. Rate of hourly pay current negotiated Sub Bus Aide rate of pay. Not to exceed 8 hours/day or 40 hours per week:

Terah Banta
Duane Gillen

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Abstain, Mr. Bonny – Absent, Mrs. Davis Norris – Yes.

I. New Business

C. Board of Education Communications

- Student Board Member
Alec Albright – not present
- Warren County Career Center Liaison, Donna Davis Norris and Esther Larson
 - There was an overview of the facilities master plan, and there will possibly be a levy in November to make improvements to the building for a complete renovation. This will be the first time in over 20 years where they are asking the community for money
 - The Career Center's Project Search Graduation held at Otterbein
 - Senior awards will be on May 23rd.
 - Adult education recognition ceremony will be on June 5th
 - There will be 369 incoming Juniors, and they are projecting 381 seniors
- Student Achievement Liaison, Esther Larson
 - There are around 400 scholarships worth over \$2 Million awarded this year, and 1 appointment to a military academy.
 - The art show was very nice
 - Graduation will be May 31st.
- Legislative Information Liaison, Brian DeGennaro
 - This no changes at this time

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- Community Audit Advisory Committee Liaison, Donna Davis Norris and Ryan Patterson, Jr.
 - Committee has nothing to report at this time.
- Energy Management Committee Liaison, Esther Larson and Chip Bonny
 - Committee has nothing to report at this time.

II. Adjournment

Resolution 47-14: Motion to Adjourn

Mrs. Esther Larson moved to adjourn. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Absent, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Meeting was adjourned at 5:58 p.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President