

LEBANON BOARD OF EDUCATION  
Board Meeting Room  
700 Holbrook Ave.  
August 21, 2017

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on August 21, 2017 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mr. Chip Bonny called the meeting to order at 5:35 p.m.

Pledge of Allegiance

Those in attendance recited the Pledge of Allegiance

Roll Call

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

Others Present

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer, and Mark Graler, administrator; and Cyndi Siekmann, Rhadene Langdon, Susie Sanford and Jordana Conger, LCS teachers.

Resolution 66-17: Adoption of the Agenda with the addendum

Mrs. Donna Davis Norris moved to adopt the agenda with the addendum, Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 67-17: Approval of the Minutes

Mrs. Donna Davis Norris moved to approve and sign the minutes of the July 17, 2017, Regular Board Meeting. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 3 – 0 vote:

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

Resolution 68-17: Approval of Financial Items VII A – AA, except C.

Mrs. Donna Davis Norris moved to approve financial items VII A – AA, except C. Mr. Brian DeGennaro 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 July 2017 as presented.

C. Public Record Requests

Report of public record requests as submitted.

D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2017 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2017 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at July 31, 2017 to eliminate negative fund balances. They will be repaid during August, 2017.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,192.37
General Fund, 001-0001	LJHS School Supplies, 009-9004	\$7,748.15
General Fund, 001-0002	Bowman School Supplies, 009-9006	\$7,160.77
General Fund, 001-0003	Berry School Supplies, 009-9007	\$13,073.15
General Fund, 001-0000	Baseball Tournament Fund, 022-9005	\$102.43
General Fund, 001-0000	Renaissance Club, 200-9037	\$87.21

Regular Board Meeting  
8/21/2017

General Fund, 001-0000	LHS Athletics, 300-9500	\$103,552.43
General Fund, 001-0000	Lebanon United Methodist Preschool/ Kindergarten FY 18, 401-9118	\$185.34
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$231.36
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$195,104.14
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$4,371.95
General Fund, 001-0000	Title III FY 17, 551-9017	\$4,750.00
General Fund, 001-0000	Title I FY 17, 572-9017	\$96,442.46
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$11,750.18

G. New Fund Approval

It is recommended that the Board approve the establishment of the following fund:

LJHS Science Club:            200-9045  
The purpose of this fund is to raise funds for the LJHS Science Club

H. New Fund Approval

It is recommended that the Board approve the establishment of the following fund:

New Fund Approval

The purpose of this fund is to have the Lifeskills classes at the Junior High learn about running a store by selling school supplies.

I. New Grant Approval

It is recommended that the Board approve the establishment of the following fund to the awarding of a grant.

Team Teaching Grant - Martha Holden Jennings (Kathleen McAndrews/Claire Browne)            019-9013

This grant will be used for creating raised bed gardens that help our students discover how to use soils, life science, graphing, ratios and percents, measures of central tendency and many other skills.

J. Salary Schedules

It is recommended to approve the following Salary Schedules. (copy included in packet)

1. Supplemental Schedule Revision
2. Supervisor Salary Schedule FY18 Revision

K. Cooperative Agreement between Lebanon City Schools and the Ohio State School for the Blind

It is recommended to approve a Cooperative Agreement between Lebanon City Schools and the Ohio School for the Blind. (copy included in packet)

L. Contract Agreement between Lebanon City Schools and Cumberland Therapy Group

It is recommended to approve a Contract Agreement between Lebanon City Schools and Cumberland Therapy Group for the provision of contracted Occupational Therapist Services for the 2017-2018 School Year. (copy included in packet)

M. Contract between Lebanon City Schools and ProLink Staffing

It is recommended to approve a Contract Agreement between Lebanon City Schools and ProLink Staffing for the provision of Occupational Therapy Services for the 2017-2018 School Year. (copy included in packet)

N. Contract between Lebanon City Schools and Sabrina Winchell for the Provision of Autism and Behavioral Consultation

It is recommended to approve a Contract Agreement between Lebanon City Schools and Sabrina Winchell for the Provision of Autism and Behavioral Consultation for the 2017-2018 School Year. (copy included in packet)

O. Contract between Lebanon City Schools and Applied Behavioral Services

It is recommended to approve a Contract between Lebanon City Schools and Applied Behavioral Services for the Provision of Special Education and related services for the named student for the 2017-2018 School Year. (copy included in packet)

P. Contract between Lebanon City Schools and St. Rita's School for the Deaf

It is recommended to approve a Contract between Lebanon City Schools and St. Rita's School for the Deaf for the 2017-2018 School Year. (copy included in packet)

Q. Contract between Lebanon City Schools and Hamilton County ESC Title III Consortium

It is recommended to approve a Contract between Lebanon City Schools and Hamilton County ESC Title III Consortium for the 2017-2018 School Year. (copy included in packet)

R. Contract between Lebanon City Schools and Abilities First

It is recommended to approve a Contract between Lebanon City Schools and Abilities First for the Provision of Evaluation Services for an individual student for the 2017-2018 School Year. (copy included in packet)

S. Contract between Lebanon City Schools and Jean Ann Obrebski, Parent Surrogate Services

It is recommended to approve a Contract between Lebanon City Schools and Jean Ann Obrebski for the purpose of providing Parent Surrogate Services to the students of Lebanon City Schools for the 2017-2018 School Year. (copy included in packet)

T. Contract between Lebanon City Schools and Therapy Learning Center

It is recommended to approve a Contract between Lebanon City Schools and Therapy Learning Center for the provision of Occupational Therapy Services for a homebound student for the 2017-2018 School Year. (copy included in packet)

U. Contract between Lebanon City Schools and Cincinnati Children's Hospital Medical Center Private Duty Nursing

It is recommended to approve a Contract between Lebanon City Schools and Cincinnati Children's Hospital Medical Center for Private Duty Nursing for the provision of individual nursing services for a student for the 2017-2018 School Year. (copy included in packet)

V. Contract between Lebanon City Schools and Secure Transportation

It is recommended to approve a Contract between Lebanon City Schools and Secure Transportation for the 2017-2018 School Year. (copy included in packet)

W. Contract between Lebanon City Schools and Complete Care Providers

It is recommended to approve a Contract between Lebanon City Schools and Complete Care Providers for the 2017-2018 School Year (copy included in packet)

X. Approval of Lebanon City School District Employee's Non-Resident Students to Attend Lebanon City Schools

It is recommended to approve a Lebanon City School District Employee's non-resident students to attend Lebanon City Schools for the 2017-2018 School Year. (copy included in packet)

Y. Approval of a Reimbursement

It is recommended to approve a Reimbursement. (copy included in packet)

<u>Vendor</u>	<u>Amount</u>
Ashton Atkins	\$285.00

Z. Approval of a Purchase Order

It is recommended to approve a Purchase Order. (copy included in packet)

<u>Vendor</u>	<u>Purchase Order #</u>	<u>Amount</u>
Airgas Retail Solutions	#1800447	\$65.00

AA. A Resolution Amending Resolution NO. 40-17 to Provide for New Interest and Principal Payment Dates for the School District's Not to Exceed \$13,995,000 General Obligation Unlimited Tax Refunding Bonds, Series 2017.

It is recommended to approve a Resolution Amending Resolution NO. 40-17 to Provide for New Interest and Principal Payment Dates for the School District's Not to exceed \$13,995.00 General Obligation Unlimited Tax Refunding Bonds, Series 2017. (copy included in packet)

Motion carried with the following 5 – 0 vote:

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

VIII. Communications

A. Student Board Member update – Lauren Patterson, Student Body President at LHS.

- August 11-13 – Seniors paid to paint parking spots
- Freshman Focus went well with upper classman mentors helping out.
- Sports teams and clubs spent the summer conditioning and preparing for their season.

- Homecoming theme this year will be Circus.

B. Superintendent's Update

- The school year has begun well, with no major issues
- Construction Update
  - Junior High flooring has been completed on the 1<sup>st</sup> floor, and the 2<sup>nd</sup> floor will be replaced during the summer of 2018.
  - Donovan/Junior High– A color sealant will be applied to the tile grout in the kitchen to address the staining issue.
- Berry – Progress is going very good. Monarch has been very responsive to questions and issues that have come up. A concern from a neighbor arose regarding trash and safety issues, which was addressed by Monarch. Estimated completion date will be approximately April 2018
- Staffing update by Robert Buskirk – A list of new certified and classified staff was given to the board members. Recruitment continues for substitutes in all areas.
- Official Report Card data should be released in September. A report for the community will be created with school data, such as graduation rates, class offerings, etc.

Resolution 69-17: Approval of New Business Items IX-A-G-16

Mr. Brian DeGennaro moved to approve new business items IX-A – G 16, Mrs. Donna Davis Norris seconded the motion and discussion followed.

I. New Business

A. Donations

It is recommended to approve the following donation.

Donor	Amount	Purpose
Cristo Homes, Inc.	\$1,750.00	District Technology Needs

B. Approval of Final Reading of Board Policy

It is recommended to approve a Final Reading of the following Board Policy.

1. 2413-Career Advising-PROGRAM

C. Annual Review of Board Policies

The following Board policies have been reviewed in accordance with Title I regulations:

1. 2211 - Parent and Family Involvement
2. 2261 - Title I Services
3. 2261.01 - Parent Participation in Title I Programs
4. 2261.02 - Title I - Parents' Right to Know
5. 5111.01 - Homeless Students

D. Approval of Overnight/Out-Of-State Student Trips

It is recommended to approve an Overnight/Out-of-State Extended Student Trip for the Trinity/Valkyrie Cross Country Invitational at Tom Sawyer State Park, Louisville, Kentucky from September 15-16, 2017. (copy included in packet)

E. Transportation

1. It is recommended to approve the updated transportation routes for the 2017-2018 school year.
2. It is recommended to accept two students from Clinton-Massie Local Schools for transportation purposes only. (background included in packet)
3. It is recommended to accept two students from Clinton-Massie Local Schools for transportation purposes only. (background included in packet)
4. It is recommended to accept a student from Goshen Local School District for transportation purposes only. (background included in packet)
5. It is recommended to accept a student from Little Miami Schools for transportation purposes only. (background included in packet)
6. It is recommended to accept a student from Little Miami Schools for transportation purposes only. (background included in packet)

F. Fall Sports Handbooks

It is recommended to approve the following handbooks for the 2017-2018 school year (copy included in packet)

1. Cheerleading
2. Men's Soccer
3. Girls' Soccer
4. Cross Country
5. Football
6. Boys' Golf
7. Girls' Golf
8. Tennis
9. Volleyball



G. Personnel

1. Resignations/Retirements

It is recommended to approve the following Resignations:

- a. Darrell Allen, Bus Driver, eff: 8/7/17
- b. Christian Terrill, Bus Driver, eff: 8/9/17
- c. Travis Phillips, Mechanic, eff: 8/14/17
- d. Donna Caplinger, Bus Driver, eff: 7/27/17
- e. Denise Yoder, Special Education Teacher Assistant, eff: 7/24/17
- f. Hilary Morgan, Teacher, eff: 8/2/17

2. Termination of Employment

It is recommended to approve the following Termination:

- a. Joyce Money, Special Education Teacher Assistant, eff: 8/11/17

3. Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable

It is recommended to approve the following New Hires:

- a. Brian O'Connor, Special Education Teacher Assistant, Class III, Step 0, eff: 8/15/17.
- b. Samantha Hauck, Teacher, BA-Step 0, eff: 8/10/17
- c. Ashley Dockery, Teacher, BA-Step 0, eff: 8/10/17
- d. Cynthia Hauser, Bus Driver, Step 0, eff: 8/9/17
- e. Allison Laird, Bus Driver, Step 0, eff: 8/8/17
- f. Marta Bellman, Special Needs Bus Aide, Step 0, eff: 8/15/17
- g. Lori Robertson, Transportation Safety Supervisor, Schedule 5, Level 2, eff: 8/15/17
- h. Ronnie Wilson, Bus Driver, Step 0, eff: 8/15/17
- i. Paula Christy Ellis, Special Needs Bus Aide, Step 0, eff: 8/8/17
- j. Gloria Ciccarelli, Special Needs Bus Aide, Step 0, eff: 8/7/17
- k. Leah Jeffery, Bus Driver, Step 0, eff: 8/15/17
- l. Rick Milligan, Bus Driver, Step 0, eff: 8/15/17
- m. Amy Flint, Cafeteria Worker, Step 0, eff: 8/22/17

4. Substitute Employment - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

Certified and Classified Substitutes

It is recommended to approve certified and classified substitutes for the 2017-2018 school year. (please see attached Addendum A)

a. Permanent Building Substitutes

It is recommended to approve the following Permanent Building Substitutes effective with the 2017-2018 school year:

Halle Page, BPS  
Susan Chalecki BPS  
Barbara Root, DES  
Hannah Hupke, LJHS  
Milton Davis, LHS  
Steve Butts, LHS  
Andrew Hutchinson LHS

5. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits Effective 2017/2018 School/Contract Year.

Lebanon High School

- a. Corrie Meeks, Assistant Basketball Cheerleading Advisor, Level 3, Step 0
- b. Kristen Seiler, Lebanon High School, Assistant Cross Country Coach, Level 7, Step 0
- c. Staci Farmer, Freshman Basketball Cheerleading Advisor, Level 3, Step 1
- d. Tom Russell, Assistant Girls Golf Coach, Level 4, Step 0

Lebanon Junior High School

- a. Ty Ball, Assistant Girls Basketball Coach, Level 6, Step 0
- b. Scott Taylor, Assistant Football Coach, Level 6, Step 0

6. Board Resolution for Employment of Non-Licensed Coaches

It is recommended to approve Board Resolutions for Employment of Non-Licensed Coaches. (copy of resolutions included in packet).

7. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2017-2018 School/Contract Year

It is recommended to approve the following Volunteer Coaches for the 2017-2018 School Year:

Lebanon Junior High School

- a. Tyler Duning, Volunteer Assistant 8th Grade Football Coach
- b. Jordan White, Volunteer Assistant 7th Grade Football Coach

Lebanon High School

- a. Andy Palmer, Volunteer Assistant Cross Country Coach

8. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Velma Riley, sub secretary, change eff: date from 7/1/17 to 8/1/17
- b. Ron Cameron, School Psychologist, change of start date from 8/10/17 to 8/1/17 eff: 8/1/17, from Psych-Step 0 to Psych-Step 5 eff: 17-18 SY
- c. Stephanie Haylett, School Psychologist, change of start date from 8/10/17 to 8/1/17 eff: 8/1/17, from Psych-Step 0 to Psych-Step 5 eff: 17-18 SY
- d. Ashton Adkins, Occupational Therapist, from BA-Step 0 to MA-Step 5, eff:17-18 SY
- e. Rhonda Rockhold from Custodian, Class II, Step 6, to Bus Driver, Step 0, eff: 8/14/17
- f. Jenna Anderson, Teacher, from BA- Step 0 to MA- Step 3, eff:17-18 SY
- g. Anita Frambes, Teacher, from BA- Step 0 to MA- Step 4, eff:17-18 SY
- h. Dori Friend, Teacher, from BA- Step 0 to BA- Step 5, eff:17-18 SY
- i. Hope Magee Gatlin, Teacher, from MA- Step 0 to MA- Step 10, eff:17-18 SY
- j. Karin Kinklaar, Teacher, from BA- Step 0 to MA- Step 10, eff:17-18 SY
- k. Emily McNamara, Teacher, from BA- Step 0 to MA- Step 5, eff:17-18 SY

- l. Hilary Lindauer, Teacher, from BA- Step 0 to BA-Step 1, eff:17-18 SY
  - m. Casey Oliver, Teacher, from BA-Step 0 to MA-Step 6, eff:17-18 SY
  - n. Megan Riva, Teacher, from BA-Step 0 to BA-Step 2, eff:17-18 SY
  - o. Andrew Sersion, Teacher, from BA-Step 0 to BA+15-Step 3, eff:17-18 SY
  - p. Jessica Stuart, Teacher, from BA-Step 0 to BA-Step 1, eff:17-18 SY
  - q. Melanie Zolnier, Teacher, from BA-Step 0 to MA+20-Step 11, eff:17-18 SY
  - r. Jennifer Ensman, Teacher, from BA-Step 0 to MA-Step 5, eff:17-18 SY
  - s. Bryan Wallingford, Teacher, from BA-Step 0 to BA-Step 14, eff:17-18 SY
  - t. Wendy Anderson, Teacher, from BA-Step 0 to BA-Step 2, eff:17-18 SY
  - u. Angela Saunders, Teacher from MA-Step 18, to MA+20, Step 18, eff: 17-18 SY
  - v. Lynn Ellison, Teacher, from MA-Step 14, to MA+20-Step 14, eff: 17-18 SY
  - w. Jeffrey Swanson, Teacher, from BA+15-Step 11, to MA-Step 11, eff: 17-18 SY
  - x. Cameron Auer, Teacher, from BA-Step 3, to BA+15, Step 3, eff: 17-18 SY
  - y. Jamie Jacobs, Teacher, from BA+15-Step 9, to MA-Step 9 eff: 17-18 SY
  - z. Jennifer Gutzwiller, Teacher, from BA+15-Step 6 to MA-Step 6, eff: 17-18 SY
  - aa. Tonya Martin, Special Ed. Aide, from Aide Class III-Step 0 to Aide Class III-Step 10, eff: 17-18 SY
9. Saturday School Monitors - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve Saturday School Monitors for the 2017-2018 school year.

Jessica Bacher  
Susan Bost  
Kimberly Stevens  
Christa Stevens  
Jami King  
Samantha Bergman

10. Transition Coordinator Services

It is recommended to approve the following to provide Transition Coordinator Services to students with disabilities enrolled in Lebanon City Schools, to be paid at Curriculum Pay Rate up to 75 hours for the 2017-2018 School Year, according to ORC 3301-51-01 (B) (65) (b) (ii) (a-h).

- a. Scott Chamberlain

11. Game Workers - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following Game Workers for the 2017-2018 school year:

Ryan Nollen	Josh Chasteen
Sandra Dilbeck	Ray Figary
Kristen Hodges	Nick Hensley
Mary McGowan	Jeremy Hilen
Diane Rodgers	Randy Callahan
Shellie Cornell	Tyler Callahan
Heather Nixon	Ron Volmering
Libby Turpin	Mark Czyzewski
Jeff Swanson	

12. Surrogate Parent

It is recommended to approve the following Volunteer Surrogate Parent for the 2017/2018 school year.

Debra Delp

13. Stipend-Correction

It is recommended to approve the following Stipend Correction for the 2017/2018 school year:

Head Maintenance Worker, Taylor Secrist, change from \$7,500.00 to \$8,000.00 eff: 17/18 SY

14. Extended Days for the 2017 - 2018 School Year

It is recommended to approve the following personnel for extended days for the 2017 - 2018 School Year

- a. Melanie Zolnier      10 Days

15. Lebanon Mentors/Mentees for the 2016-2017 School Year

It is recommended to approve the following Lebanon Mentors/Mentees for the 2016-2017 School Year.

Mentee	Lebanon Mentor
Melissa Jones	Jessica Bacher

16. Volunteers- Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2017-2018 School Year:

Audra Morrison  
Sandra Parker  
Katherine Hoffman  
Jennifer Gallagher

Motion carried with the following 5 – 0 vote:

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

Resolution 70-17: Approval of New Business Items IX-G18-G 19

Mrs. Donna Davis Norris moved to approve new business items IX- G 18-G19, Mr. Brian DeGennaro seconded the motion and discussion followed.

18. Substitute Bus Driver

Alex Gillen

19. Game Worker

Terah Banta

Motion carried with the following 4 – 0 vote:

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

Resolution 71-17: Approval of New Business Items IX-G20

Mrs. Donna Davis Norris moved to approve new business items IX- G20, Mr. Brian DeGennaro seconded the motion and discussion followed.

20. Superintendent's Contract

It is recommended to approve the following amendment to the contract for Superintendent Todd Yohey.

The Board shall purchase for Superintendent, at the conclusion of each year of this employment contract, an ~~tax-deferred~~ annuity program (~~IRS Section 457 or 403~~) of the Superintendent's choosing in the amount of \$7,500.00 that is on the approved annuity list. This annuity amount shall be considered compensation as defined in Article 3, B. and will be subject to the STRS pickup on the pickup as set forth in this Article.

Motion carried with the following 5 – 0 vote:

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

H Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
  - Sept. Ribbon cutting for the Fire Tower
  - The kitchen remodeling was not completed on time, but accommodations have been made to work around this.
- Student Achievement Liaison – Esther Larson
  - Conferences at the elementary level went very well.
  - Kindergarten started August 21<sup>st</sup>.
  - Donovan – Girls on the Run club will start their 2<sup>nd</sup> year
  - Friday, 8/25, prior to the football game, the State Runner up Softball Team will be honored
  - November 8 is National Letter of Intent Day
- Legislative Updates –
  - Nothing to report at this time
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
  - Meeting was held recently,
    - The audit report went well
    - Five Year Forecast is in good shape
    - Levy money has extended longer than expected, from 5 years to 7 years.
    - Revenue has increased, expenses are down

Regular Board Meeting  
8/21/2017

Resolution 72-17: Motion to adjourn

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

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 6:42 p.m.

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Eric Sotzing, Treasurer

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Chip Bonny, President