

Date:

May 14, 2015

The **Van Buren Board of Education** met in regular session on **Thursday, May 14, 2015**, at 7:05 P.M. in the community room with the following roll call:

Mr. Edd Van Horn	Present
Mr. Mike Leifheit	Present
Mrs. Gina Campbell	Present
Mrs. Karen Flanagan	Present
Mr. Ken Rowles	Present

The invocation and Pledge of Allegiance were led by Mrs. Karen Flanagan.

(15-036) ADJUSTMENTS TO THE AGENDA

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the adjustments to the agenda.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-037) APPROVAL OF MINUTES

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the minutes of the April 16, 2015, meeting as written with the correction of April Board meeting was held in elementary library.

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-038) EXECUTIVE SESSION

It was moved by Mr. Rowles and seconded by Mr. Leifheit to convene into executive session at 7:09 P.M. to discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

Vote: Mr. Rowles, yes; Mr. Leifheit, yes; Mrs. Campbell, yes; Mrs. Flanagan, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 8:00 P.M.

(15-039) RETIRE/REHIRE C. BAYS AS MIDDLE SCHOOL TEACHER

It was moved by Mr. Rowles and seconded by Mr. Van Horn to approve the retire/rehire of Cheryl Bays as middle school teacher with a one-year contract at Step 5 effective the 2015-2016 school year.

Vote: Mr. Rowles, yes; Mr. Van Horn, yes; Mrs. Campbell, yes; Mrs. Flanagan, no; Mr. Leifheit, no. The President declared the motion carried 3-2.

(15-040) RETIRE/REHIRE M. BRAND AS HIGH SCHOOL PRINCIPAL

It was moved by Mrs. Campbell and seconded by Mr. Van Horn to approve the retire/rehire of Michael Brand as high school principal with a two-year contract at Step 1 effective the 2015-2016 school year as Exhibit 1.

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Vote: Mrs. Campbell, yes; Mr. Van Horn, yes; Mrs. Flanagan, no; Mr. Rowles, yes; Mr. Leifheit, no. The President declared the motion carried 3-2.

(15-041) RETIRE/REHIRE R. NYE AS MS/HS ART TEACHER

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to approve the retire/rehire of Rhonda Nye as middle school/high school art teacher with a one-year contract at Step 5 effective the 2015-2016 school year.

Vote: Mr. Rowles, yes; Mrs. Flanagan, no; Mrs. Campbell, yes; Mr. Leifheit, no; Mr. Van Horn, yes. The President declared the motion carried 3-2.

(15-042) RETIRE/REHIRE J. RADER AS HIGH SCHOOL MATH TEACHER

It was moved by Mrs. Campbell and seconded by Mr. Van Horn to approve the retire/rehire of John Rader as high school math teacher with a one-year contract at Step 5 effective the 2015-2016 school year.

Vote: Mrs. Campbell, yes; Mr. Van Horn, yes; Mrs. Flanagan, no; Mr. Rowles, yes; Mr. Leifheit, no. The President declared the motion carried 3-2.

Community member addressed the Board as to whether the purchase of 209 South Main Street, Van Buren will still happen. Board member Karen Flanagan commented that the money was to be used from the levy but since the levy failed, the Board needs to see when funds may be available. Elementary Principal Mike Newcomer reviewed his written report and added that the OAA scores came back and all students in third grade passed. He also reported that staffing for next year is moving along. Mr. Newcomer shared that Tricia Basinger was nominated for Golden Apple award. Mr. Clark gave his middle school report and shared that the talent show was going to be held on Friday, May 15, and that he and his 8th grade teachers are getting ready for the Washington D.C. trip the following week. Mr. Brand reported that the NHS raised over \$3,500 for cancer donation this year, prom went well, and read an email from Guidance Counselor Marty Zender in reference to students enrolled in different programs and options available to them. Technology gave their written report and stated that the server blew up this morning and needs replaced earlier than expected. The ticket system is working well. Maintenance/Transportation Supervisor reported that there are a lot of trips; they are getting ready for graduation; bus drivers' handbooks are now necessary (mandatory) for all schools and Van Buren will be audited next year to make sure the handbooks are created; and he is taking bids for a new bus. Athletic Director gave his written report and shared that softball won sectionals that day and that both varsity softball and baseball were BVC champs. The Superintendent gave an update from BASA Legislative Committee and that the discussion was on the Governor's Budget and what happens to TPP. He updated the Board on propane busses and curriculum, and discussed the Palmer Conservation Consulting Report and stated that it was complete. Mr. Myers asked to put this report on the website. The Board said that was a good idea but wanted a disclaimer that the Board is still studying it and it is not all of what needs to be done. The Palmer Report was discussed as part of the Strategic Plan.

(15-043) TREASURER'S FINANCIAL REPORT, RECONCILIATION, INVESTMENTS, AND OTHER BUSINESS APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the Treasurer's financial report, reconciliation, investments, and other business as follows:

1. Approve the five-year forecast for submission to ODE as Exhibit 2.
2. Approve transfer to the O35 account in the amount of \$48,333.65 to cover retirements for 2014-2015 school year as Exhibit 3.

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3. Increase appropriations and revenues in the following accounts as Exhibit 4:
 - a. Increase 035 fund revenue to \$48,333.65 (currently \$0.00) increase of \$48,333.64
 - b. Increase 035 budget to \$180,000 (currently \$60,000) increase of \$120,000
 - c. Increase 014 budget to \$20,000 (currently \$15,000) Increase of \$5000
 - d. Increase 300 fund revenue to \$119,348.61 (currently \$118,848.61) Increase of \$500

4. Approve the minutes from Finance committee meeting that was held at 1:00 P.M. on May 4, 2015, as Exhibit 5.

5. Approve the following expenditures as a "then and now" certification:
No Limits Athletics - Pole Vault Pit \$10,450.00 April 17, 2015

6. Approve the following Student Activity Budgets and Objectives (Class of 2016, Class of 2017, Class of 2018, Class of 2019, MH CLASS – HS, FHA, FFA, Student Council, HAPPY Project, Honor Society, National Junior Honor Society, Quiz Bowl, The Knights 2015, The Knights 2016, Juried Art Show, Drama, The ASSOCIATION, Vocal Music, Print Shop, Freshmen Mentoring, High School/Middle School 018, Elementary Principals Student Support Fund (EPSSF) 018, O18 Medieval Garden) for the 2015-2016 school year as Exhibit 6.

7. Approve the Athletic Budget for the 2015-2016 school year as Exhibit 7.

8. Approve the transfer of \$28,400 from the General Fund to Athletics.

Vote: Mrs. Flanagan, yes; Mr. Rowles, yes; Mrs. Campbell, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-044) CONSENT AGENDA APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Leifheit to approve the following consent agenda except #4 "Approve personnel effective with the 2015-2016 school year"; and #10 "Approve the 2015-2016 elementary, middle school, and high school student handbooks" were moved to their own resolutions:

1. Employ personnel for the 2014-2015 school year as follows:

2015 Summer Reading Camp:

Angie Cavera - \$500	Monica Hiris - \$500	Brian Beining - \$500
Wendi Morey - \$500	Bridgett Bunn - \$500	Stacy Sharp - \$500
Tricia Basinger - \$500	Dana Patterson, Co-Coordinator - \$500	
Lyn Webster, Teacher & Co-Coordinator - \$1,000		

2015 Summer Math Camp:

Diane Erford - \$500	Barbie Corbin - \$500	Brian Beining - \$500
Wendi Morey - \$500	Roxanne Parsell - \$500	Brooke Forsyth - \$500
Tricia Basinger - \$500	Ann Jackson - \$500	Monica Hiris - \$500
Sharon Lafountain - \$500	Megan Ortinau - \$500	Mark Bunn - \$500
Dana Patterson, Co-Coordinator - \$500		
Lyn Webster, Teacher & Co-Coordinator - \$1,000		
Cheryl Bays, Coordinator - \$500		

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Making Middle Grades Work (HSTW and MGTW grant)
Chris Henry, Site Coordinator - \$500

High School Building Level Team Leader (HSTW and MGTW grant)
Marty Zender, Site Coordinator - \$500

Substitute Custodian (effective May 11, 2015) Brenda Morrow

Tournament workers for 2015 baseball/softball tournament as follows:

Tournament Director	\$72.00
Ticket Takers (2 per tournament)	\$30.00
Announcer	\$30.00

Hire trainer and officials for tournament at tournament contract fee of:

Two Officials	\$65.00 each
Trainer	\$75.00

Total cost of tournament cannot exceed \$370.00

2. Employ personnel for the 2015-2016 school year as follows:

Administrative Detention/Saturday School Suspension/ Detention Monitor	Bethany Archer
Annual Advisor	Brian Bratt
Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Matt Conkle
Bus Driver (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Amy Ring
Bus Driver (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015)	Kristina Trenkamp
Class Advisor, Sophomore	Eric Heitkamp
Class Advisor, Junior	Ashley Errett
Class Advisor, Senior	Linda Schwemley
Custodian (two-year contract at Step 2 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2015)	Aaron Hackworth
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2015)	Oral Howard
Custodian (one-year contract at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective July 1, 2015)	Jeremiah McDougale

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Department Chairpersons	
Fine Arts	Rhonda Nye
Health/Physical Education	Bethany Archer
Language Arts	Brian Bratt
Mathematics	Ashley Long
Foreign Language	Lisa McIntosh
Science	Adam Schumaker
Social Studies	Mark Vennekotter
Special Education	Linda Schwemley
Vocational Jolene Johnson	
District Web Master (50%)	Brian Beining
District Web Master (50%)	Chris Kniss
Drama Director (Musical)	Linda Schwemley
Elementary Secretary (one-year contract at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective the beginning of 2015-2016 school year.)	Pam Stumpp
EMIS Coordinator (two-year contract at Step 9 on the EMIS pay scale in the Classified Non-Union Employees Handbook for 4.5 hrs/day for 260 days per year effective August 1, 2015.)	Jenny Murphy
Flag Corp Advisor	Julie Meyer
Food Service Worker (one-year contract for 2.75 hrs/day by time sheet at Step 1 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015.)	Lora Lenhart
Food Service Worker (one-year contract for 2.5 hrs/day by time sheet at Step 0 of the O.A.P.S.E. Collective Bargaining Agreement effective August 18, 2015.)	Deb Scharff
HAPPY Advisor	Jennifer Obenour
Intervention Assistant Team	Bridgett Bunn, Brooke Woodward, Amy Kennard, Cheri Rhodes, Stacy Sharp, New hire TBD
Junior State of America	Mark Vennekotter
Knightly News (5%) Knightly News (2%)	James Baughman Erin Troyer
LPDC LPDC LPDC - Chairperson	Chris Henry Rob Obenour Cassie Ohlrich
Mentor, First Year: Linda Schwemley for TBD Brian Bratt for TBD	
Mentor, Second Year: Megan Ortinau for Seth Schaffer	

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Mentor, Fourth Year:

Meg Ramlow for Erin Troyer
June Miller for Kate Hartwig

MS and HS Administrative Secretary
(one-year contract at Step 4 of the O.A.P.S.E.
Collective Bargaining Agreement effective
the 2015-2016 school year.)

Cheryl Gephart

Monitors (one-year contract each)

(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)
(effective 08-18-15, for 1.5 hrs/day, by time sheet)

(Step 0) Denise Bowman
(Step 0) Karla Dennis
(Step 2) Melissa Dietelbach
(Step 2) Kim Feasel
(Step 1) Charlotte Nivison
(Step 1) Lisa Oestreich
(Step 2) Shanda Still

Music, Accompanist

Music, Asst. Show Choir Director/Instrumental
Music, Instrumental/Summer Band
Music, Vocal Music/Show Choir
Music, Assistant Band Director
Music, Musical Pit Director
Music, Percussion Instructor
Musical Director (Musical)

Becky Pummell
Mike Procyk
Mike Procyk
James Vaughn
James Vaughn\
Mike Procyk
Kane Benner
James Vaughn

National Honor Society

National Junior Honor Society

Mark Vennekotter
Stephanie (Stevie) Brown

Quiz Bowl Advisor

Mark Vennekotter

Student Council/Friends of Rachel, MS Advisor
Student Council, HS Advisor

Megan Ortinau
Lisa McIntosh

Substitute Administrative Detention/
Saturday School Suspension

Brian Bratt, Diana Inbody,
Rhonda Nye, John Rader

Substitute Monitor

Pam Shoemaker, Chris Smith

Substitute Secretary

Kim Feasel, Lisa Oestreich

Teacher Aide

(continuing contract at Step 12 of the O.A.P.S.E.
Collective Bargaining Agreement effective
August 18, 2015, for 7 hrs/day, 188 days)

Kathy McGrain

Teacher Aide

(continuing contract at Step 2 of the O.A.P.S.E.
Collective Bargaining Agreement effective
August 18, 2015, for 7 hrs/day, 188 days)

Tammra Routson

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3. Employ personnel effective with the 2015-2016 school year as follows:

CERTIFICATED

Three-Year Contract

Bridgett Bunn
Mark Bunn
Alison Cianciolo
Eric Heitkamp
Molly Heitkamp
Chris Henry
Diana Inbody
Jolene Johnson
Ashley Long
Jennifer Obenour
Cheri Rhodes
Cassandra Schaffer
Kevin Shoup
Cassi Swaney
Amy Tabler
James Vaughn

One-Year Contract

Karen Dishong
Katherine Hartwig
Shelly Kanney
Mike Procyk
Seth Schaffer

Jason (Jay) Clark as Middle School Principal with a three-year contract for 224 days (184 plus 40 days extended time) effective with the 2015-2016 school year as Exhibit 8.

Chris Kniss as Director of Technology with a three-year contract for 214 days (184 days plus 30 days extended time) effective with the 2015-2016 school year as Exhibit 9.

Michael Newcomer as Elementary Principal with a three-year contract for 224 days each school year effective with the 2015-2016 school year) as Exhibit 10.

Chelsea Burden [Step 1, BA] as Librarian/Social Studies teacher with a one-year contract beginning the 2015-2016 school year.

5. Approve extended time for the 2015-2016 school year for the following certified personnel:

Michael Daniels	10 days
Jolene Johnson	5 days
Cheri Rhodes	10 days
Marty Zender	20 days

6. Approve donations from the Cloyce Wolfe Memorial to the music department in the amount of \$50.

7. Approve a donation from Marathon Petroleum Company in the amount of \$600 on behalf of the Eric Grubb Pay it Forward Memorial to assist students in need who are unable to participate in graduation ceremony due to outstanding fees.

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8. Approve the following 2015 Van Buren High School graduates, pending successful completion of all necessary requirements:

Ross Allen Adolph	Alexander Dwight Leeper
Emily Taylor Anderbery	Travis J. Lewis
M. Brice Armstrong	Sierra Renee Lowden
Allison Elizabeth Arthur	Dillan Michael Ludwig
Matthew Joseph Bach	Kaydee Jan Marie Marialke
Kyle Joseph Bishop	Cole Daniel Martin
Bryce Anthony Bowers	Nathan Robert Maynard
Caitlin Ann Brink	Cody RW McMonigal
Meranda Leigh Colburn	Alyssa Lee Miller
Andrew Jeffrey Conner	Nichole Elaine Miller
Kristin Nichole Conner	Riley Steele Miller
Desirae Nicole Cooper	Santos Miranda
Matthew Paul Cooper	Erin Michaela Neall
Brad Nathaniel Couchot	Caitlin Faye Nieset
Collin Jeffrey Coulter	Brianna Nicole Orchard
Desiree N. Cunningham	Abigail Brooke Phillips
Adam Steven Endicott	Justin Dean Phillips
Noah Scott Farison	Ian Hunter Rafferty
Ashleigh Nicole Farr	Kevin P. Rogers
Draeton Allen Fasone	David James Roy
Cameron Windsor Fox	Aaron Taylor Scasny
Maxwell Alexander Frost	Ryan M. Schiefer
Ebonie R. Garnes	Wade Phillip Schimmoeller
Rachel Marie George	Paige Elizabeth Schmelzer
Mackenzie Nicole Hiatt	Evan Morgan Schuh
Madison S. Holtgreven	Shaynah Selario
Mackenzie Danielle Howard	Isaac Jeffrey Sexton
Bailei Kay Hoyng	Connor Alexander Shaffer
Lucas Allen Huber	Rachel Nicole Silver
Jennifer Lynn Irving	Reygin Roberta Smallwood
Britton Burgess Jackson	Chancellor L. Sonnenberg
Jameson David Jacobs	Mariah Raine Stahl
Seth Ryan Jacomet	Nicholas Andrew Torres
Bridget Nicole Jewell	Schuyler James Turner
Essma Jamal Kheiry	Grant Christian Wagner
Brooke Anne Klausung	Audrie Marie Ward
Kaitlyn Paige Kniss	Alyssen Mishelle Welch
Brice Taylor Lawrence	Lauren Christine Wise
Jessica Ann Lawrence	Thomas Lee William Wolford
Kailey Christine Leal	Rachel Colleen Wymer
	Alexis Hahle Youngpeter

9. Approve participation in the following:

Join the Ohio High School Athletic Association (OHSAA) -- high school and middle school membership for the 2015-2016 school year as Exhibit 11.

Northwestern Ohio Educational Research Council, Inc. for the 2015-2016 school year at a cost of \$200 as Exhibit 12.

11. Approve elementary fees for the 2015-2016 school year as follows:

Kindergarten	\$20.00
Grades 1-3	\$40.00
Grades 4-5 (includes netbook insurance fee)	\$65.00

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12. Approve payment to the following teachers for the Elementary RTI team for three (3) days this summer at a rate of \$100 per day not to exceed 3 days or \$300 per person per time sheet:

Tricia Basinger
Cheri Rhodes

Bridgett Bunn
Stacy Sharp

Angie Cavera

13. Approve an overnight trip (Monday - Wednesday, June 8 - 10, 2015) for the girls basketball summer camp at Cedarville University in Cedarville, Ohio.
14. Amend Resolution #15-013 "Consent Agenda Approved" item#1 accept resignation of Marcia Harshman (for purpose of retirement) as bus driver and food service worker effective May 31, 2105, change to effective May 13, 2015.

Vote: Mrs. Flanagan, yes; Mr. Leifheit, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-045) EMPLOYMENT OF PERSONNEL APPROVED

It was moved by Mrs. Flanagan and seconded by Mr. Rowles to approve the employment of personnel effective with the 2015-2016 school year as follows:

CERTIFICATED
Three-Year Contract
Brian Beining

Vote: Mrs. Flanagan, yes; Mr. Rowles, yes; Mrs. Campbell, no; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 4-1.

(15-046) ELEMENTARY/MIDDLE SCHOOL/HIGH SCHOOL STUDENT HANDBOOKS APPROVED

It was moved by Mr. Leifheit and seconded by Mrs. Campbell to approve the 2015-2016 elementary, middle school, and high school student handbooks with the additional general statement to the middle school and high school handbooks that identifies the District has Drug Testing Policy as Exhibit 13.

Vote: Mr. Leifheit, yes; Mrs. Campbell, yes; Mrs. Flanagan, yes; Mr. Rowles, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

First reading of the following policies:

- 1530 Evaluation of Principals and Other Administrators (Revised)
- 2114 Meeting State Performance Indicators (Revised)
- 2271 College Credit Plus Program (Revised)
- 2413 Career Advising (New)
- 5114 Nonimmigrant Students and Foreign-Exchange Students (Revised)
- 5340 Student Accidents (Revised)
- 5350 Student Suicide (Revised)
- 5460 Graduation Requirements (Revised)
- 8390 Animals on District Property (Revised)
- 8400 School Safety (Revised)

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(15-047) SUPPORT TO ADD MS SUPPLEMENTAL POSITIONS

It was moved by Mr. Leifheit and seconded by Mrs. Flanagan to approve the support of two additional middle school supplemental positions - Power of the Pen and Science Olympiad, and give Superintendent Tim Myers authorization to negotiate positions with union.

Vote: Mr. Leifheit, yes; Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-048) APPROVAL TO UPGRADE ELEMENTARY EVERYDAY MATH BOOKS

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the purchase of upgraded Elementary Everyday Math books at a quoted cost of \$21,722.21. By purchasing now, there will be a savings of \$8,600.

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

(15-049) EXECUTIVE SESSION

It was moved by Mrs. Flanagan and seconded by Mr. Van Horn to convene into executive session at 10:15 P.M. to discuss the employment and compensation of personnel as per ORC 121.22 (G) (1).

Vote: Mrs. Flanagan, yes; Mr. Van Horn, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes. The President declared the motion carried 5-0.

The meeting was opened to the public at 11:30 P.M.

(15-050) NON-UNION CLASSIFIED PERSONNEL SALARY SCHEDULE APPROVED

It was moved by Mrs. Flanagan and seconded by Mrs. Campbell to approve the non-union classified personnel salary schedule and placing the following personnel on the following steps for the 2015-2016 school year as Exhibit 14:

Barker, Terri	Step 9
Bostdorff, Matt	Step 9
Cobb, Elaine	Step 9
Errett, Ashley	Step 3
Kelley, Jon	Step 8
McMonigal, Chris	Step 9
Murphy, Jenny	Step 10
Yunker, Brent	Step 3

Vote: Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Rowles, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

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(15-051) ADMINISTRATIVE SALARY SCHEDULE APPROVED

It was moved by Mr. Van Horn and seconded by Mrs. Campbell to approve the administrative salary schedule and placing the following personnel on the following steps for the 2015-2016 school year as Exhibit 15:

Brand, Michael	Step 1
Clark, Jay	Step 12
Hite, Ryan	Step 3
Kniss, Chris	Step 15
Myers, Tim	Step 2
Newcomer, Mike	Step 3
Swisher, Cheryl	Step 13

Vote: Mr. Van Horn, yes; Mrs. Campbell, yes; Mrs. Flanagan, yes; Mr. Rowles, yes; Mr. Leifheit, yes. The President declared the motion carried 5-0.

(15-052) ADJOURNMENT

It was moved by Mr. Rowles and seconded by Mrs. Flanagan to adjourn at 11:35 P.M.

Vote: Mr. Rowles, yes; Mrs. Flanagan, yes; Mrs. Campbell, yes; Mr. Leifheit, yes; Mr. Van Horn, yes. The President declared the motion carried 5-0.

Date

Board President

Treasurer