

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SEPTEMBER 10, 2018 – BRIDGETOWN MIDDLE SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
WWW.OAKHILLS.K12.OH.US**

OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
We seek and respect diverse points of view among members of our school community.
We act upon that which fosters student learning and best serves the interest of all students.

I. **CALL TO ORDER**
The meeting was called to order at 6:30 p.m.

II. **OPENING**

III. **ROLL CALL BY APPROVED ROTATION**
The roll was called and the following members were present: Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover, Scott Bischoff

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**

A. **Nutrition Compliance Report**
Kelly Weldele provided the required reports for food and nutrition standards (as a result of Senate Bill 210). OHLSD is compliant with all standards.

B. **Policy Update - NEOLA**
Mr. Brandt mentioned the Administrative Team is completing the policy update with NEOLA which will be available in the upcoming months.

V. **TREASURER'S REPORT**
Mr. Bain presented the August Financial Report (which included a discussion on the Real Estate Assessment Fund and Casino revenue).

VI. **SUPERINTENDENT'S REPORT**

A. **Principal's Report**
Mr. Geoff Harold (Principal) and Mrs. Kristi Bashara (Assistant Principal) from Rapid Run Middle School shared positive themes being shared each month. Monthly themes included kindness, inclusion, respect, and responsibility. Students shared experiences and spoke about monthly themes. In order to track student discipline data, the District uses Public School Works.

VII. **COMMITTEE REPORTS**

Facilities

1. Mr. John Beckemeyer (Director of Operations) communicated the Oakdale classroom is complete. He also shared that the district participated in a power shutdown with Duke Energy.

2. Mr. Jeff Brandt communicated that the Facilities Committee met and reviewed potential future athletic projects which will be shared at an upcoming meeting.

Public Participation at Board Meetings

All meetings of the board and board-appointed committees are open to the public. In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes (maximum of five minutes per person) of public participation may be permitted at each regular meeting. The board reserves the right to limit public comments to residents of the district and to terminate abusive language, profane or disruptive speech. Staff members or others may be invited to address the board. Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total of thirty minutes is used. Repetitive comments are discouraged. No person may speak twice until all who desire to speak have had the opportunity to do so. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

VIII.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of thirty minutes)

None

IX. 147-18

MINUTES

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Minutes of the Regular Board Meeting of August 6, 2018, and the Development Session of August 27, 2018, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter

NAY - None

Motion Approved

X. 148-18

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the Monthly Financial Statement for August 2018, as submitted.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy

NAY - None

Motion Approved

XI. 149-18

DONATIONS

Mrs. Murphy moved, seconded by Mr. Cooper, to approve the following Donations as submitted.

- | | | |
|----|--|---|
| a) | From: Oak Hills Class of 2017
To: Oak Hills Local School District | \$2,787.07 (stop the bleed)
001 2610 512 300 |
| b) | From: Greater Cincinnati Foundation
To: Oakdale Public School Support | \$2,000
018-1820-9581-560 |
| c) | From: Greater Cincinnati Foundation
To: J.F. Dulles Public School Support | \$1,900
018-1820-9579-540 |
| d) | From: Greater Cincinnati Foundation
To: Delhi Public School Support | \$1,000
018-1820-9577-530 |

e) From: Geraldine Vehr \$500
To: Debbie Eckert Memorial Scholarship 007-1820-9552-500

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion Approved

XII. 150-18 **APPROPRIATIONS – FY19**
Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Fiscal Year 2019 Appropriations as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover
NAY - None
Motion Approved

XIII. 151-18 **UPDATED RECORDS RETENTION SCHEDULE**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the updated records retention schedule as submitted.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff
NAY - None
Motion Approved

XIV. 152-18 **ELEMENTARY CONFERENCE SCHEDULE**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Elementary Conference Schedule as submitted.

- a. 10/3/18: 4:00 - 8:00
- b. 10/9/18: 4:00 - 8:00
- c. 11/8/18: 4:00 - 8:00
- d. 1/22/19: 4:00 - 8:00

AYES - Murphy, Cooper, Schoonover, Bischoff, Hunter
NAY - None
Motion Approved

XV. 153-18 **CAREER TECH RESOLUTION**
Mrs. Murphy moved, seconded by Mr. Cooper, to approve the Career Tech Resolution for Grades 7 & 8, as submitted.

WHEREAS, House Bill (H.B.) 487, the Education Biennium Bill, was signed in to law on June 16, 2014, and becomes effective on September 11, 2014; and
WHEREAS, H.B. 487, among other provisions, made changes to R.C. §3313.90 now requiring all school districts to provide career-technical education to students grades 7-12, when previously the requirement was to provide such education in grades 9-12, unless the respective board of education passes a resolution specifying its intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year, and submits such resolution to the Ohio Department of Education by September 30th of that school year; and
WHEREAS, the Oak Hills Local School District Board of Education (the “Board of

Education”) has determined it does not intend to provide career-technical education to students enrolled in grades seven (7) and eight (8) for the 2018/2019 school year. NOW, THEREFORE, BE IT RESOLVED by the Oak Hills Local School District Board of Education as follows:

SECTION I

The Board of Education shall not provide career-technical education to Oak Hills Local School District students enrolled in grades seven and eight for the 2018/2019 school year. The Board of Education directs the Superintendent to submit a copy of this resolution to the Ohio Department of Education by September 30, 2018.

SECTION II

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

AYES - Cooper, Schoonover, Bischoff, Hunter, Murphy
 NAY - None
 Motion Approved

XVI. 154-18

PERSONNEL

Mrs. Murphy moved, seconded by Mr. Bischoff, to approve the following Personnel actions (a. - ee.) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as-needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal records check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Kelly Rasnick	Teacher	OHHS	Personal	08/30/18 (Corrected Date)
Deb Stroud	Teacher	OHHS	Retirement	06/01/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Liz McGownd	Instructional Asst.	DEL	Personal	08/27/18
Russell Hart	Custodian	DEL	Personal	09/14/18

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Melissa Ambs	Teacher	OHHS	Child Care	10/01/18-11/01/18

d) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Amy Jackson	Instructional Asst.	II-D-0	09/10/18

e) **Instructional Assistant Placement**

<u>Name</u>	<u>Salary</u>	<u>Effective</u>
Bart West	V-6	09/11/18

f) **1 Year Contract - Classified**

<u>Name</u>
Duane Wallace
Emily Clayton

g) **Rescind Supplemental Contract - 2018-2019 School Year.**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Nick Corey	High School Mock Trial (.5)	OHHS
Ashleigh Outt	High School Mock Trial (.5)	OHHS
Jeremy Ridley	Elementary Intramurals	OAK
Kyle Brater	Middle School Assistant Football Coach	Middle Schools
Jacquie Matre	Safety Patrol	DEL
Grace Davis	Running Club	JFD

h) **Supplemental Contracts - 2018-2019 School Year.**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jeanna Linenkugel	Art Club	BMS
Eva Schott	German Club	BMS
Ann Heyl	Newberry Book Club	BMS
Scott Brown	Model Cars Club	BMS
Theresa Kroger	Model UN Club	BMS
Joe Toney	Washington DC Club	BMS
Amy Kramer	Star Cats Club	BMS
Ashleigh Outt	High School Mock Trial	OHHS
Joelle Liedhegner	Language Arts Bldg. Subject Coord. (.5)	OHHS
Deb Jenemann	Language Arts Bldg. Subject Coord. (.5)	OHHS
Gregory Beck	Head 8th Gr. Boys Basketball Coach	DMS
David Dissinger	Head 8th Gr. Girls Basketball Coach	BMS
Amy Thompson	HS Vocal Director/Select Performance	OHHS
Amy Thompson	Musical Productions	OHHS
Rachel Neumeister	Head 9th Gr. Softball Coach	OHHS
Michael Ruther	Head 7th Gr. Boys Basketball Coach	DMS
Kevin Eads	Assistant Middle School Football Coach	Middle School
TJ Braun	Assistant Varsity Wrestling Coach	OHHS
Tim Bradrick	8-Bit Club	OHHS
Dan Couch	Anime Club	OHHS
Susan Dochterman	ASL Club/Honor Society	OHHS
Tim Bradrick	Career Skills Club	OHHS
Susan Kallschmidt	Community Service Club	OHHS
Jim Green	DJ Club	OHHS
Meghan Sullivan	French Club/Honor Society	OHHS
Rogar Schneider	German Club/Honor Society (.5)	OHHS
Rob Vaske	German Club/Honor Society (.5)	OHHS
Kat Steel	Gay Straight Alliance Club	OHHS

Chris Gibfried	Guatemalan American Exchange Club	OHHS
Bob Klotz	History Club (.5)	OHHS
Mike Taylor	History Club (.5)	OHHS
Kat Steel	Magic Club	OHHS
Cynthia Spires	Math Club (.5)	OHHS
Chris Rost	Math Club (.5)	OHHS
Jamie Schorsch	National Art Honor Society	OHHS
Chris Hoferer	Oak Hills Partners Club	OHHS
Nicole Hoffman	Peer Mediation Club	OHHS
Dan Couch	Smash Club	OHHS
Jami Woy	Spanish Club/Honor Society (.5)	OHHS
Clare Bucher	Spanish Club/Honor Society (.5)	OHHS
Joelle Liedhegner	The Will of Writing Club	OHHS
Lora Buchanan	Science Club	OHHS
Yan Lu	Chinese Club	OHHS
Steve Groh	Art Club	OHHS
Joe Dunkle	Robotics Club	OHHS
Tim Swanger	Archery Club	OHHS
Bill Frank	Bagpipe Club	OHHS
Alison Cucchetti	Book Club	OHHS
Amy Bowman	Oak Hills Twirlers	OHHS
Mark Oldfield	WSSN II	SPR
Mark Oldfield	WSSN III	SPR
Mark Oldfield	WSSN IV	SPR
McKenzie Andrews	Destination Imagination Club	OAK
Bev Kenny	Chess Club	OAK
Rebecca Risch	Art Club	OAK
Kristin Perica	5th Grade Ambassadors Club	OAK
Theresa McKnight	Choir Club	OAK
Amanda Mejia	Musical Club	OAK
Amanda Mejia	Orff Club (.5)	OAK
Theresa McKnight	Orff Club (.5)	OAK
Nicole Campbell	Destination Imagination Club	COH
Penny Ferguson	Flying Pig Final Mile Club	COH
Denise Bibent	Running Club	COH
Emily Amlin	Drama Club	COH
Janell Roeper	Choir Club (.5)	COH
Alan Greeb	Choir Club (.5)	COH
Maria Shorten	eKids Club	COH
Christine Theobald	Coding Club	COH
Kierstin Smith	Art Club (.5)	JFD
Virginia Rasche	German Club	DMS
Valerie Holocher	Chess Club (.5)	DEL
Lauren Huegel	Chess Club (.5)	DEL
Emily Majestic	5th Gr. Book Club	DEL
Hillary Villalobos	Singers Club	DEL
Lauren Huegel	Science/Chemistry Club	DEL
Cathy Allgeyer	Recycling Club	DEL

Holly Sherwood	eKids Club	DEL
Valerie Holoher	Destination Imagination Club	DEL
Penny Ferguson	LPDC Member	District
Susan Dochterman	LPDC Member	District
Heather Packer	LPDC Member	District

i) **Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Scott Brown	University of Cincinnati	\$700.00
Melissa Claus	University of Cincinnati	\$700.00
Samantha Helms	University of Cincinnati	\$700.00
Molly McDermott	University of Cincinnati	\$700.00
Melissa McKnight	University of Cincinnati	\$700.00
Lydia Parker	University of Cincinnati	\$700.00
John Valerius	University of Cincinnati	\$700.00
Kathy Herrmann	University of Cincinnati	\$300.00
Nancy Casey	University of Cincinnati	\$100.00
Mary Berger	University of Cincinnati	\$100.00
Alyssa Payne	University of Cincinnati	\$100.00
Amanda Biser	University of Cincinnati	\$100.00
Christina Walls	University of Cincinnati	\$200.00
Alan Cocklin	University of Cincinnati	\$700.00
Brady Faust	University of Cincinnati	\$700.00
Jen Cook	University of Cincinnati	\$200.00
Kat Steel	University of Cincinnati	\$100.00
Peg Mosher	University of Cincinnati	\$300.00
Sarah Hellebusch	University of Cincinnati	\$300.00
Erin Ward	University of Cincinnati	\$400.00
Heather Ruehl	University of Cincinnati	\$300.00
Michelle Boeshart	University of Cincinnati	\$300.00
Jami Rady	University of Cincinnati	\$300.00

j) **Home Instructor** - To be hired on an as needed basis and paid per home instruction hourly rate.

Name

Greg Reissland

k) **EMIS/Special Education Compliance** - To be paid \$16.32 per hour for up to a total 15 hours per week.

Name

Kerri Muench

l) **New Vision Equipment Training** - To be paid \$100.00 each for work done on 8/2/18.

Name

Michelle Langdon

Jaimie DeMaiolo

m) **LLT Summer Meeting** - To be paid \$100.00 each for meeting on 7/25/18.

Name

Amy McNabb
Caitlyn Ulmer
Carie Lewis
Cindy Nader
Deanna Goshdigian
Heather Packer
Jen Murphy
Kalie Berin
Karen Singleton
Julia Lawhead
Lindsay Black
Liz Hibbard
Paul Feichtner
Tamara Walker
Jennifer Voelpel
Jennifer Drake
Kristin Perica
Laura Adair
Megan Molitoris
Christy Tiernan

- n) **Oak Hills High School Tuesday/Thursday/Friday School Monitors** - To be hired as needed and paid \$18.64 per hour for their participation in the program for 2018-2019 school year.

Name

Kristen Listerman
Jennifer Wilner
Lori Franklin
Kristy Kopf
Amanda Harnist
Mike Nieman

- o) **Bridgetown Middle Monday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Melissa Vassallo
Joe Toney
Nichol Hays
Samantha Helms
Lydia Parker

- p) **Delhi Middle Tuesday/Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Michelle Austing
Susan Burdine
Chad Cornelius
Tessa Keyes

Joe Kremer
 Kristin Link
 Mindy Meissner
 Jeremy Miller
 Brandy Smith

- q) **Rapid Run Middle Thursday School Monitors** - To be hired as needed and paid \$18.64 per hour. To be paid from Intervention Funds account #001-1910-113.

Name

Katie Cohill
 Kacie Ibold
 Jennie Magro
 Beth Price
 Carrie Sexton
 Debbie Stein
 Meredith Stoller

- r) **After School Academy (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Greg Rolfes - Lead Teacher	4.5	\$30.00/hr.
Dennis Martin - Lead Teacher	4.5	\$30.00/hr.
Jason Yates	3.5	\$25.00/hr.
Mike Nieman	3.5	\$25.00/hr.
Alan Cocklin	3.5	\$25.00/hr.
Bill Deters	3.5	\$25.00/hr.
Jennifer Murphy	3.5	\$25.00/hr.
Jon DeLotell	3.5	\$25.00/hr.

- s) **After School Academy - Special Education (3:00-6:00)** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Nancy Kordenbrock-Guess - Lead Teacher	4.5	\$30.00/hr.
Mike Cassidy	3.5	\$25.00/hr.
Lori Franklin	3.5	\$25.00/hr.
Brian Malavich	3.5	\$25.00./hr.
Kerri Muench	3.5	\$25.00/hr.
Mary Anne Pearce	3.5	\$25.00/hr.
Stephanie Dann	3.5	\$25.00/hr.
Jen Harris	3.5	\$25.00/hr.

- t) **Middle School Transitional Academy** - To be paid as follows on an as needed basis from Intervention Funds.

<u>Name</u>	<u>Hours per day</u>	<u>Amount</u>
Lydia Parker - Lead Teacher	3.5	\$30.00/hr.
Joe Toney	3.5	\$25.00/hr.
Josh Schweinfurth	3.5	\$25.00/hr.
Jennie Magro	3.5	\$25.00/hr.

Brandon Unthank	3.5	\$25.00/hr.
Mindi Meissner	3.5	\$25.00/hr.
Jeannie Hilvert	3.5	\$25.00/hr.
Rick Fritz	3.5	\$25.00/hr.
Michelle Austing	3.5	\$25.00/hr.
Tim Pope	3.5	\$25.00/hr.
Kenny Boatright	3.5	\$25.00/hr.
Chad Cornelius	3.5	\$25.00/hr.
Brandy Smith	3.5	\$25.00/hr.
Emily Futscher	3.5	\$25.00/hr.
Joe Kremer	3.5	\$25.00/hr.
Kristen Wilson	3.5	\$25.00/hr.

- u) **Delshire Academy** - To be paid as follows on an as needed basis from Intervention Funds account #001-1910-113.

<u>Name</u>	<u>Amount</u>
Lauren Morr	\$25.00/hr.
Brittany Parrish	\$25.00/hr.

- v) **Estrellita Training** - To be paid \$100.00 each per day for work done summer, 2018.

<u>Name</u>	<u># Days</u>
Kelly Livingston	1
Sabrina Stanforth	1
Rita Brown	2
Laura Cullman	1
David Garcia Carro	1
Loami Martin	1
Maria Luisa Vicioso	1
Christina Cooper	1
Vanessa Salgado	1

- w) **KRA Training** - To be paid \$50 for work done on 8/29/18.

Name
Leigh Cullum

- x) **Oak Hills Mentoring Program** - To be paid \$500.00 each for being a mentor during the 2018-2019 school year.

Name
Marisa Groh
Chris Hoferer
Stephanie Dann
Lora Buchanan
DJ Young
Angela Rabe
Ellen Perica
Josie Bazeley
Vanessa Salgado
Karen Singleton

Gina Sala
Nichole Miller
Sandy Malloy
Tessa Keyes
Libby Boeing
Kathy Appiaris
Bev Kenny
Tracey Ernst
Julie Evans
Alison Rack

- y) **Resident Educator Teacher Program** - To be paid \$350.00 each for their participation in this program for the 2018-2019 school year.

Name

Marisa Groh
Chris Hoferer
Lora Buchanan
Libby Boeing
Karen Singleton
Josie Bazeley
Melissa Claus
Liz Ginn
Jeff Crowe
Laura Adair
Cheryl Kilgore
Amanda Hogel
Kristi Nemeth
Kerri Muench
Beth Ludwig
Amy Lawson
Robin Jacobs
Victoria Burnham
Jamie Rady
Kate Werli
Amanda Fields
Amara Krimmer
Rose Zix
Alan Greeb
Mandy Rice
Vanessa Wellendorf
Sandy Malloy

- z) **Substitute Aide** - To be hired on an as needed basis and paid per substitute instructional aide hourly rate.

Name

Molly Sexton
Tom Backscheider
Paul Morse

Dawn Dunklin
Julie Willett
Amy Jackson
Shawna Johns-Adams
Jane Wilkenson
Sally Altenau
Jason Walters

aa) **Substitute Nurse Attendant** - To be hired on an as needed basis and paid per substitute nurse attendant hourly rate.

Name

Patricia Ruff

bb) **Substitute Bus Driver** - To be hired on an as needed basis and paid per substitute bus driver hourly rate.

Name

Carl Anderson

cc) **Substitute Food Service** - To be hired on an as needed basis and paid per substitute food service hourly rate.

Name

Dawn Dunklin
Bridget Monnig
Carie Shaw
Becky MacMoraine
Amy Jackson
Amber Keller

dd) **Substitute Custodian** - To be hired on an as needed basis and paid per substitute custodian hourly rate.

Name

Dawn Dunklin

ee) **Substitute Secretary** - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Dawn Dunklin
Becky MacMoraine
Amy Jackson
Julie Willett
Amber Keller

AYES - Schoonover, Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion Approved

XVII.

CONSTITUENTS MAY ADDRESS THE BOARD

(Limit of five minutes per constituent for a total of thirty minutes)

Ed Cappel, 5491 Timberway (45238) - Levy Discussion, potential recommendations including increased communication and safety recommendations.

Joe Talerego, 524 Virgil Road (45238) - Author focused on poetry with regards to Oak Hills.

Jenny Schroer, 2701 Werkridge Drive (45248) - Rapid Run Middle School PTA - school safety is imperative, and Ms. Schroer thanked the Board for their safety initiatives.

XVIII.

BOARD DISCUSSION

XIX. 155-18

EXECUTIVE SESSION

Mrs. Schoonover moved, seconded by Mrs. Murphy, to move into Executive Session at 7:45 p.m. for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

AYES - Bischoff, Hunter, Murphy, Cooper, Schoonover

NAY - None

Motion approved.

The Board returned from Executive Session at 8:57 p.m. and the President announced they had met for the appointment, employment, dismissal, discipline, promotion, demotion or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

XX. 156-18

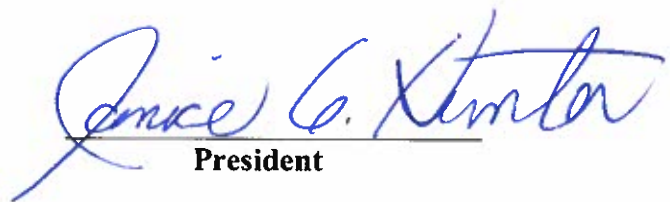
ADJOURN

Mrs. Murphy moved, seconded by Mr. Cooper, to adjourn the meeting at 9:00 p.m.

AYES - Hunter, Murphy, Cooper, Schoonover, Bischoff

NAY - None

Motion approved


President

ATTEST:


Treasurer

srb/lmh

