

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
APRIL 1, 2019 – SPRINGMYER ELEMENTARY SCHOOL
6:30 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
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OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:
All students attending the Oak Hills Local School District achieve success by graduating
with individual skills for career and college readiness and global competence.

I. **CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

II. **OPENING EXERCISE**

III. **ROLL CALL BY APPROVED ROTATION**

The roll was called and the following members were present: Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper

Absent: Jeannie Schoonover

Also present: Jeff Brandt, Steve Bain

IV. **COMMUNICATIONS**

Mr. Brandt informed the Board that the District will continue to explore the possibility of implementing a strategic plan. Hamilton County ESC will present a strategic plan option at the April Development Session.

Mr. Brandt congratulated the Art Department on their student's outstanding artwork at all levels.

Mr. Brandt congratulated the Springmyer Destination Imagination team for their success this school year.

V. **62-19** **ADOPTION OF AGENDA**

Mr. Bischoff moved, seconded by Mrs. Murphy, to approve the Agenda for the Regular Board Meeting of April 1, 2019, as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

VI. **TREASURER'S REPORT**

Mr. Bain presented the February 2019 Financial Report.

Mr. Bain communicated the District is reviewing State budget proposals on the biennium budget. The State budget represents approximately 40% of the District's overall funding.

VII. **SUPERINTENDENT'S REPORT**

A. Principal's Report

Mr. Winters communicated that Springmyer has created a committee to privately fund a new playground. The Oak Hills Alumni & Education Foundation will serve as a fiduciary agent for the project, with their proceeds of the annual dinner going toward District playground needs.

VIII.

COMMITTEE REPORTS

A. Facilities

Mr. John Beckemeyer (Director of Operations) shared with the Board that the District LED project is in current implementation with Springmyer recently being completed. The LED project will save the District approximately \$32k annually, while improving the learning atmosphere.

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 fifty 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 fifty 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.

IX.

CONSTITUENTS MAY ADDRESS THE BOARD

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

None

X. 63-19

MINUTES

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Minutes of the Regular Board Meeting of March 4, 2019, and the Board Development Session of March 25, 2019, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Hunter, Murphy, Cooper, Bischoff

NAY - None

Motion approved.

XI. 64-19

MONTHLY FINANCIAL STATEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the Monthly Financial Statement for February 2019, according to ORC 3313.26 and Text 6.06, as submitted.

AYES - Murphy, Cooper, Bischoff, Hunter

NAY - None

Motion approved

XII. 65-19

DONATIONS

Mrs. Hunter moved, seconded by Mrs. Murphy, to approve the Donations (a.-t.) as submitted.

- a) From: The Mead Foundation \$7,000
To: Oak Hills Adopt-A-Student 018-1820-9231-500
- b) From: Cheviot Charitable Foundation \$4,000
To: Oak Hills Local Scholarships 007-1820-9551-500
- c) From: Greater Cincinnati Foundation \$2,319.78
To: Oak Hills Local Scholarships 007-1820-9551-500
(Kay Hyler Memorial Scholarship)

d)	From: Oak Hills Alumni & Educational Foundation To: Oak Hills Local Scholarships (Michael P. Telkamp Memorial Scholarship)	\$1,500 007-1820-9551-500
e)	From: Oak Hills Choral Boosters To: Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
f)	From: Oakdale PTA To: Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
g)	From: Oak Hills Youth Athletics, Inc. To: Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
h)	From: Stephen & Julie Schmitz To: Oak Hills Local Scholarships (Jonathan P. Schmitz Memorial Scholarship)	\$1,000 007-1820-9551-500
i)	From: Oak Hills Alumni & Educational Foundation To: Oak Hills Local Scholarships (Ginny Chizer Memorial Scholarship)	\$1,000 007-1820-9551-500
j)	From: Rapid Run PTA To: Oak Hills Local Scholarships	\$800 007-1820-9551-500
k)	From: Melinda Jean Fisher To: Oak Hills Local Scholarships (Bill Fisher Memorial Scholarship)	\$750 007-1820-9551-500
l)	From: Oak Hills Alumni & Educational Foundation To: Oak Hills Local Scholarships (Tammy Lubbers Memorial Scholarship)	\$750 007-1820-9551-500
m)	From: Eastside Motivators, Inc. To: Oak Hills Oakettes	\$614 300-1820-9505-500
n)	From: Johnson Financial, Inc. To: Oak Hills Athletics	\$500 300-1820-9504-500
o)	From: Byron & Stephanie Musgrove To: Oak Hills Local Scholarships (Nicki Musgrove Memorial Scholarship)	\$500 007-1820-9551-500
p)	From: William & Mary Ann Gray To: Oak Hills Local Scholarships (Minkle Taylor Memorial Scholarship)	\$500 007-1820-9551-500
q)	From: Thomsas & Carolyn Mason To: Oak Hills Local Scholarships (Pat Mason Memorial Scholarship)	\$231.24 007-1820-9553-500
r)	From: Bridgetown PTA To: Oak Hills Local Scholarships	\$1,000 007-1820-9551-500
s)	From: Lynn Richmond	\$500

To: Oak Hills Local Scholarships (Chris Olberding Memorial Scholarship) 007-1820-9551-500

t) From: Oak Hills Youth Athletics, Inc. \$1,000
To: Oak Hills Local Scholarships (Soccer Scholarship) 007-1820-9551-500

AYES - Cooper, Bischoff, Hunter, Murphy
NAY - None
Motion approved

XIII. 66-19

CYBER INSURANCE AGREEMENT

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the network and cyber security insurance agreement as submitted.

AYES - Bischoff, Hunter, Murphy, Cooper
NAY - None
Motion approved

XIV. 67-19

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Personnel Actions (a. - ff.) 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 record check. It has been 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 and the State of Ohio.

a) Resignation - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Mary Ernst	Teacher	SPR	Retirement	05/31/19
Elizabeth Rehlinger	Teacher	OHHS	Personal	08/07/19
Maura Hess	School Psychologist	JFD	Personal	08/07/19
Nicholas Troehler	Teacher	DMS	Personal	08/07/19

b) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Albert Frommel	Custodian	BMS	Personal	03/04/19
Carol Allen	Food Service	OHHS	Retirement	05/31/19

c) Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Beth Combs	Teacher	DEL	Child Care	03/04/19- 05/14/19
Chelsea Lamping	Teacher	DMS	Child Care	04/12/19- 05/22/19
Amanda Berling	Teacher	DEL	Child Care	04/23/19- 05/14/19
Kara Berger	Teacher	BMS	Child Care	04/22/19-

05/22/19

d) Unpaid Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Leigh Cullum	Teacher	JFD	Child Care	03/01/19- 05/13/19
Brandy Schliesman	Teacher	OAK	Child Care	04/24/19- 05/10/19

e) Rescind Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Susan Blazer	Food Service	BMS	Medical	02/28/19- 03/14/19

f) Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Susan Blazer	Food Service	BMS	Medical	02/28/19- 03/12/19

g) Sabbatical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Amanda Rice	Teacher	OHHS	Prof. Dev.	2019-2020 School Year

h) Appointment - Certified Administrative Contracts - 08/01/19-07/31/22

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Amy Brennan	Director of Curriculum & Instruction	VIII-M+30-7

i) Appointment - Certified Administrative Contracts - 08/01/19-07/31/21

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Bridgette Ridley	Director of Learning Innovation	VIII-M+15-8
Tara Willig	Principal	VIC-M-4
Emily Winkle	Principal	VIC-M-4
Mark Winters	Principal	VIC-M+30-8
Kristi Bashara	Assistant Principal	V-M+30-8
Will Beinkemper	Assistant Principal	V-M-6
Dan Boles	Assistant Principal	V-M+30-4
Jennifer Campbell	Assistant Principal	IV-M+15-8
Amy Marquette	Assistant Principal	III-M+30-5
Matt Page	Assistant Principal	IV-M+30-8
Jill Wolfe	Assistant Principal	IV-M+30-4

j) Appointment - Classified Administrative Contracts - 07/01/19-06/30/22

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
Jamie Behrle	Assistant Treasurer	VIII-5
Christian Long	Digital Innovation Administrator	I-4
Jason Nash	Transportation Supervisor	II-10
Karen Zahneis	EMIS Coordinator	II-8

k) Appointment - Classified Administrative Contract - 07/01/19-06/30/20

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
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John Beckemeyer Director of Operations

I-2 (84%)

l) Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Melissa Dance	Secretary	I-0	03/12/19 5.5 hrs. per day/5 days per week

m) Non-renewal - Teachers

Name
Valerie Holocher
Karen Mulcahey
Candace Stepp
Jennifer Voelpel
Katherine Werli
Christina Scheckel

n) Non-renewal - Part Time Teachers/Certified

Name
Kelly Brennan (.5)
Abigail Rebholz (.6)
Sarah Roa (.5)
Melissa Satterfield (.6)
Marci Walicki (.6)
Krista Hack (.6)
Katherine Klus (.8)
Leigh Cullum (.5)
Cathleen Mullaney (.8)
Krista Carroll (.8)
Mollie DiGiacomo (.8)
Laura Schutte (.6)
Jeanna Shupp (.6)

o) Non-Renewal - Tutors

Name
Cathy Allgeyer
Karen Brisbin
Elizabeth Bubenhofer
Janet Dotterman
Missy Molloy
Kelly Moorman
Marjorie Pater
Brenda Rebholz
Lori Schott
Jennifer Shelton
Kevin Spraul
Monika Wright

p) Non-renewal - Auxiliary Clerks

Name
Amy Kuderer

Kelly Mason
Amy Weber

q) **Non-renewal - Crossing Guards**

Name
William Cole
Robert Erwin
Anthony Gargano
Rosemarie Goodrich
Cathy Lohbeck
George VanDulman

r) **Non-renewal of Personal Service Contract**

Parent Mentor

Name
Julie Dunford

s) **Continuing Contracts - Certified**

Name
Christina Walls
Jeremy Ridley
Chrystal Wells
Christine Nordquist
Paul Limpert
Jackie Cornelius-Bedel

t) **1 Year Contract - Certified**

<u>Name</u>		
Melissa Ambs	Stephanie Stewart	Laura Adair
Amy Asper	Chelsey Sweatman	Amanda Berling
Thomas Baldwin	John Valerius	Leighann Browne
Kari Book	Melissa Vassallo	Beth Combs
Kimberly Brassfield	Kenneth Boatright	Tricia Doyle
Jennifer Broxterman	Karen Braun	Brianna Duwel
Kyle Brunsman	Sarah Campbell	Rebecca Emerick
Lora Buchanan	Richard Fritz	Mollie Harloff
Kathryn Burkart	Emily Futscher	Nicole Heims
Kristen Campbell	Susan Gillespie	Lauren Heugel
Michael Cassidy	Kala Koons	Margaret Klusman
Alan Cocklin	Deanna Krummen	Megan Landon
Nicholas Continenza	Chelsea Lamping	Morgan Laumann
Daniel Couch	Virginia Lewis	Fawn Miller
Stephanie Dann	Kristin Link	Brittany Parrish
Nicole Deiser	Catherine Maddox	Marie Strauss
Susan Dochterman	Sandra Malloy	Hillary Villalobos
Joseph Dunkle	Kelsey McClanahan	Chelsea Bouley
Mark Eilers	Mindy Meissner	Nancy Cartwright
Kyle Funk	Jeremy Miller	Sara Cohill
		Michelle Cox
		Grace Davis
		Jaimie DeMaiolo

Christopher Gibfried
Emily Gramke
James Green
Jennifer Harris
Katherine Hodges
Nicole Hoffman
Amanda Hogel
Ryan Ihrig
Krista Irvin
Elizabeth Kelly
Scott Kinkley
Robert Klotz
Robert Klotz Jr.
Amanda Lewis
Jason Lewis
Kristen Listerman
Yan Lu
James Macke
Kathryn Macke
Dennis Martin
Jennifer McAuley
Courtney McCarthy
Morgan Meyer
Jennifer Meyer
Colleen Mumford
Kristin Nemeth
Holly Northcutt-
Wentz
Ashleigh Outt
Brittany Pavely
Mary Anne Pearce
Michael Price
Ryan Quinn
Cassandra Raabe
Kristy Razzaghi
Jennifer Reissland
Raymond Rettig
McKenzie Roedig
Amy Rone
Christine Rost
Lori Schmidlin-
Franklin
Kyle Schnee
Rogar Schneider
Kelly Shattuck
Kyna Southworth
Cynthia Spires
Deborah Stallo

Alison Moyer
Samantha Ostendorf
Timothy Pope
Mary Sala
Kimberly Schibi
Kristen Schlemmer-
Wilson
Kellie Sheets
Danielle Wood
Marie Argo
Stacey Battoclette
Shira Bernstein
Tobi Brooks
Karen Burhans
Katlyn Cohill
David Dransman
Claire Duvall
Tricia Fox
Patricia Gaustad
Sheila Goddard
Kortney Gramke
Megan Hoffman
Kacie Ibold
Krista MacDonald
Jennifer Magro
Jacob Pratt
Shannon Quay
Rebecca Ratterman
Shannon Richey
Kimberly Riesenbeck
Maranda Sauers
Carolyn Sexton
Meredith Stoller
Jill Templeton
Matthew Warner
Jonathan Beisel
Denise Bibent
Lindsay Black
Julie Boles
Rita Brown
Nicole Campbell
Karen Coster
Ellen Dempsey
Pamela Eisenmann
Angela Falhaber
Lauren Flynn
Laura Gutzwiller
Chrisanne

Jennifer Drake
April Ferneding
Stephanie Foster
Christa Franke
Kyla Kappa
Jenna Kirchgessner
Tanya Kist
Sara Loving
Sydney Merschbach
Racheal Meyer
Kierstin Smith
Courtney Valerius
Maria Luisa Vicioso
Aragones
Deanna Wetsch
Amy Wilford
Sara Zimmerman
Mackenzie Andrews
David Ballard
Jessica Bauer
Kalie Berin
Michelle Boeshart
Heather Brannen
Laura Cullman
Kristina Dearwester
Rebecca Ewing
David Garcia Carro
Lauren Hayhow
Megan Keller
Linda Kuhn
Ashley Leichter
Alejandra Lopez
Jeffrey Lyman
Loami Martin
Amanda Mejia
Sara Pollitt
Jessica Rahm
Christina Simonson
Lauren Thomas
Chelsea Versele
Tiffany Berting
Diane Criswell
Michelle Hageman
Kathryn Heitkamp
Tina Herr
Sophia Herrmann
Andrea Jarosz
Melissa Kautz
Emma Kitzmiller
Julie Marratta
Beth Phillips
Megan Spetrino
Shari Kaufhold
Brittany Morman
Christine Theobald

Kathryn Steel
Robert Vaske
James Wandsnider
Erin Ward
Donald Young
Chad Coomes
Philip Farmer
Gregory Grote
Nichol Hays
Teri Land
Ellen LeBlanc
Gregory Leurck
Molly McDermott
Lydia Parker
Erin Phillips
Joshua Schweinfurth

Hettesheimer
Stephanie Junker
Julie Lemmink
Lauren Livingston
Amy McNabb
Nicole Mell
Kelsey Miller
Megan Molitoris
Amiee Ostendorf
Kathryn Ramsdell
Janell Roeper
Jill Salamone
Vanessa Salgado
Sabrina Stanforth
Sara Tassone
Caitlyn Ulmer

Holly Reilly
Mary Erwin

u) **1 Year Contract - Classified**

Name

Karen Wilson

v) **2 Year Contract - Classified**

Name

Colleen Albertz
Shelly Johnson
Gwendolyn Lear
Holly Phillips
Karen Kramer
Jacqueline Russell

w) **Continuing Contracts - Classified**

Name

Ryan Coyne
Pamela Gemmell
Gordana Heugel
Alexandria Krondilou
Patsy Schweer
Pamela Strack
Diana Lough
Karyn Swanger

x) **Supplemental Contract - 2018-2019 School Year**

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Devin Moore	Assistant Varsity Girls Track Coach (.33)	OHHS

y) **Student Teacher Mentor**

<u>Name</u>	<u>University</u>	<u>Amount</u>
Heather Packer	Northern Kentucky University	\$125.00

- z) Focused Reading Group (Teachers)** - To be paid \$30.00 per hour for before/after school program to support at risk students who need additional support with reading from 1/15/19-5/22/19.

Name

Mandi Goodman
Mollie Harloff
Vickie Doerger

- aa) Focused Reading Program** - To be paid their hourly rate for before/after school program to support at risk students who need support with reading from 1/15/19-5/22/19.

Name

Monika Wright
Missy Molloy

- bb) Kindergarten Assessor** - To be paid \$50.00 per day for up to 2 days for Kindergarten Assessment March 13 & 14, 2019.

Name

Becky Thatcher
Liz Ginn
Amy McNabb
Karen Burhans
Paige Hater
Jackie Frank
Sara Meyer
Lauren Flynn
Pam Eisenmann
Caitlyn Ulmer
Vanessa Salgado
Megan Molitoris
Janell Roeper
Lisa Wilke
Cyndi McClure-Hoerst
Vickie Doerger
Morgan Laumann
Amanda Goodman
Jenna Davidson
Ranae Schultheis
Jennifer Voelpel
Brittany Parrish
Elisabeth Jump
Candace Stepp
Valerie Holocher
Aubrey Rauen
Missy Molloy
Leighann Browne
Brianna Duwel
Kelsea Schloemer
Kyla Kappa

Karen Volpe
Amy Wilford
Maura Hess
Christy Tiernan
Julie Evans
Kellie O'Brien
Kristin Feichtner
Sara Bidwell
Lina Jansen
Lindsey Stephens
Jessica Rahm
Heather Hoeffler
Cheryl Kilgore
Julia Lawhead
Kristen Perica
Jeff Lyman
Mackenzie Andrews
Kristina Dearwester
Andrea Jarosz
Nancy Casey
Kristen Niehaus
Mary Ernst
Ellen Oliverio

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

Name

Tammy Sheridan
Michelle Hasselbeck
Norma Hill

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

Name

Tammy Sheridan

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

Name

Gwen Lear
Norma Hill
Teresa Bledsoe

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

Name

Norma Hill

AYES - Bischoff, Hunter, Murphy, Cooper

NAY - None

Motion approved

XV. 68-19

PERSONNEL

Mrs. Murphy moved, seconded by Mrs. Hunter, to approve the following Personnel Actions (a.-b.) 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 record check. It has been 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 and the State of Ohio.

a) Rescind Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mitch Bischoff	Assistant Varsity Girls Track Coach	OHHS

b) Supplemental Contract - 2018-2019 School Year

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Mitch Bischoff	Assistant Varsity Girls Track Coach (.67)	OHHS

AYES - Hunter, Murphy, Cooper

ABSTAIN - Bischoff

NAY - None

Motion approved

XVI. **CONSTITUENTS** (Limit of 5 minutes per constituent for a total of thirty minutes)
None

XVII. **BOARD DISCUSSION**
None

XVIII. 69-19 **EXECUTIVE SESSION**

Mrs. Hunter 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 - Murphy, Cooper, Bischoff, Hunter

NAY - None

Motion approved

The Board returned from Executive Session at 7:59 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 request a public hearing.

XIX. 70-19

ADJOURN

Mr. Bischoff moved, seconded by Mrs. Murphy, to adjourn the meeting at 8:00 p.m.

AYES - Cooper, Bischoff, Hunter, Murphy

NAY - None

Motion approved


President

ATTEST:


Treasurer

SRB/lmh

