

**MINUTES OF THE REGULAR BOARD MEETING OF THE
OAK HILLS LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
JANUARY 8, 2024 – OAKDALE ELEMENTARY SCHOOL
6:00 P.M. (RECORDS COMMISSION MEETS PRIOR TO BOARD MEETING)
WWW.OAKHILLS.K12.OH.US**

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.

Tax Budget Hearing

Mr. Bain presented the tax budget for the upcoming calendar year. The tax budget (required per Ohio Revised Code) is the process in which the County Auditor, County Treasurer, and County Prosecutor certify millage rates for the upcoming year. Hamilton County had a reappraisal in 2023, resulting in average valuations increasing county wide by 27% and increasing valuations in Oak Hills LSD by 34%. As communicated at the November board meeting, this valuation increase will result in the district reaching the 20 mill floor. The 20 mill floor means the constituents will experience higher taxes, resulting in increased collection for the district. Approximately 300 (of the 600) districts across the state have reached the 20 mill floor. A school finance 101 video explaining the impact is available at ohlsd.us (Treasurer's page). Also, the permanent improvement fund will see an increase in revenue as a result of the reappraisal. Lastly, the 1997 bond issue will mature in December, 2025.

I. CALL TO ORDER

The meeting was called to order by President Pro-Tempore, Rich Haffey, at 6:00 p.m.

II. OPENING EXERCISE

III. ELECTION OF OFFICERS

- Mr. Bain administered the oath of office to new board members Mrs. Lisa Ibold & Mr. Sam Yorgovan.
- Mr. West nominated Mrs. Philpot to serve as the 2024 Board President, seconded by Mr. Yorgovan.

AYES - Philpot, West, Haffey, Ibold, Yorgovan
NAY - None

- Mrs. Mischelle Philpot will serve as the President of the Board of Education for the 2024 calendar year.
- Mr. Haffey administered the President Oath of Office to Mrs. Philpot.
- Mr. Haffey nominated Mr. West to serve as the 2024 Vice President, seconded by Mrs. Philpot.

AYES - West, Haffey, Ibold, Yorgovan, Philpot
NAY - None

- Mr. Bart West will serve as the Vice President of the Board of Education for the 2024 calendar year.
- Mrs. Philpot administered the Vice President Oath of Office to Mr. West.

IV. ROLL CALL BY APPROVED ROTATION

The roll was called and the following members were present: Rich Haffey, Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West

Also present: Jeff Brandt, Steve Bain

V. BOARD RECOMMENDATIONS

None

VI. 1-24

ADOPTION OF AGENDA

Mr. Haffey moved, seconded by Mr. West, to approve the Agenda for the Regular Board Meeting of January 8, 2024, as submitted.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved.

VII. 2-24

SET COMPENSATION OF BOARD MEMBERS

Mr. West moved, seconded by Mr. Haffey, to approve the Set Compensation of Board Members as submitted. Members are to be paid according to Resolutions #85-173, #87-3 and #88-3 approved November 4, 1985; January 5, 1987; January 4, 1988, and #297-01 approved December 3, 2001 respectively; which state that compensation be paid at the maximum level authorized by the Ohio Constitution and Section 3313.12 of the Ohio Revised Code. These rates shall apply to all board meetings attended by a member of the Oak Hills Board of Education.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

VIII. 3-24

RESOLUTION FOR AUTHORIZING FOR ADVANCE DRAW OF TAXES

Mr. West moved, seconded by Mrs. Philpot, to approve the Resolution for Authorization for Advance Draw of Taxes as submitted.

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE BE IT RESOLVED by the Board of Education of the Oak Hills Local School District of Hamilton County, Ohio:

SECTION 1. That the Auditor and the Treasurer of Hamilton County, Ohio, in accordance with Section 321.34, Ohio Revised Code, be requested respectively to draw and pay to the Treasurer of the Board of Education of the Oak Hills Local School District upon the written request of Steven R. Bain, Treasurer to the County Auditor, funds due in any settlement of 2019 derived from taxes or other sources payable by law to the County Treasurer, to the account of the Board of Education of the Oak Hills Local School District and lawfully applicable for the purpose of the current calendar year 2019 which are due.

SECTION 2. That the Treasurer of the Board of Education of the Oak Hills Local School District forward to the County Auditor a certified copy of this resolution.

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

IX. 4-24

AUTHORIZATION OF FUND SIGNATURES

Mrs. Philpot moved, seconded by Mr. Haffey, to approve the Authorization of Fund Signatures as submitted. This is for authorization of the President or Vice President, together with the Treasurer, as signatory required for the disbursement of district funds. Payroll clearing account checks require only the signature of the Treasurer.

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion approved

X. 5-24

INVESTMENT OF INTERIM FUNDS BY TREASURER

Mr. West moved, seconded by Mrs. Ibold, to approve the Investment of Interim Funds by the Treasurer as submitted. The Treasurer is authorized to invest Interim Funds at the most productive interest rate whenever Interim Funds are available. Said funds to be invested only with financial institutions which have complied with collateralization requirements set forth in the Ohio Revised Code.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved

XI. 6-24

PAYMENT OF BILLS TREASURER

Mr. Haffey moved, seconded by Mr. West, to approve the Payment of Bills by the Treasurer as submitted. The Treasurer is authorized to pay all bills within the limits of the Appropriations Resolution as bills are received and when the merchandise has been received in good condition.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved

XII. 7-24

ADOPTION OF BUDGET FOR FY25

Mr. West moved, seconded by Mr. Haffey, to approve the Adoption of the Budget for Fiscal Year 2025 as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

XIII. 8-24

OHLSD BOARD LIAISONS / REPRESENTATIVES

Mrs. Ibold moved, seconded by Mrs. Philpot, to approve the Oak Hills Local School District's Board Liaisons and Representatives as submitted.

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved

XIV. 9-24

ANNUITY COMPANIES

Mr. Haffey moved, seconded by Mr. West, to approve the Annuity Companies as submitted. (Those eligible for deductions by Oak Hills employees.)

403b/457b

American Fidelity Assurance Co

American Funds

Aspire Financial

AXA Equitable Life Insurance Co

Fidelity Investments

FTJ Fund Choice / Orion

GALIC / Great American

Great West Life Assurance Co.

Lincoln National Life Ins

MetLife

Midland National

National Life Group

North American Company for Life

Ohio Deferred Compensation

Invesco Oppenheimer Funds

Putnam Funds

ReliaStar Life

VOYA / OASBO

AYES - West, Haffey, Ibold, Yorgovan, Philpot

NAY - None

Motion approved

XV. 10-24

RESOLUTION FOR APPOINTMENT OF PURCHASING AGENT

Mr. West moved, seconded by Mrs. Ibold, to approve the Resolution for Appointment of Purchasing Agent as submitted.

The Superintendent is appointed as the Purchasing Agent for the school district.

WHEREAS the Superintendent is the Chief Executive Officer for the Board of Education; and

WHEREAS the acquisition of supplies, equipment and services is centralized in the Superintendent's Office and through whose office all purchasing transactions are conducted; and

WHEREAS the Superintendent is authorized to employ legal, consultant and contracted services during the year and until the organizational meeting of 2019.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.47 and ORC 3319.01, the Board assigns the Superintendent the responsibility for the quality and quantity of purchases; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.47 and ORC 5705.41, the Superintendent or his/her designee is hereby designated Purchasing Agent and authorized to approve purchases within the appropriated amounts in so far as such purchases are consistent with the approved educational goals and programs of the district.

AYES - Haffey, Ibold, Yorgovan, Philpot, West

NAY - None

Motion approved

XVI. 11-24

LICENSURE VERIFICATION

Mr. Haffey moved, seconded by Mr. West, to approve the employee licensure verification as a shared responsibility of the Superintendent's Office, Treasurer's Office, and Human Resources Office as submitted.

AYES - Ibold, Yorgovan, Philpot, West, Haffey

NAY - None

Motion approved

XVII. 12-24

PUBLIC RECORDS DESIGNEE

Mr. West moved, seconded by Mr. Haffey, to approve the Treasurer as the public records designee (ORC109.43B, 149.43E, HB9) as submitted.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAY - None

Motion approved

XVIII.

COMMUNICATIONS

A. OSBA Board of Education Appreciation Month

Mr. Brandt & Mr. Bain expressed their appreciation on behalf of the students, staff, and community to the Board of Education for their service. January is National Board of Education Month.

B. Athletic Recognition

1. Coaches

a. Shellie Hageman - GMC Coach of the Year, Girls Cross Country

b. Kevin Spraul - GMC Coach of the Year, Girls Soccer

2. Teams

a. Girls Soccer - GMC Champions

b. Competition Cheer - GMC Champions

3. Individuals

a. Morgan Lint - GMC Player of the Year, Girls Tennis

b. Debra Brogan - State Qualifier, 13th Place - Girls Golf

c. Aleah Coster - State Qualifier, 75th Place - Girls Cross Country

d. Eva Hensley - 4 Time State Qualifier, 35th Place, Girls Cross Country

e. Presley Pennekamp - GMC Player of the Year, D1 Southwest District Player of the Year, 1st

Team All-State, United Soccer Coaches All-Central Region, and USC All-American - Girls Soccer

Ben Hageman (Oak Hills High School Athletic Director) congratulated all of the student athletes and coaches on their success. Mr. Hageman thanked the parents and the community for their support of Oak Hills athletics.

C. Quality Profile 2023

Mr. Bain shared the quality profile report which compliments the Ohio State Report Cards released in the fall. The quality profile highlights the academic achievements of the district as well as financial stewardship of the district. The quality profile includes extracurricular offerings and community service initiatives.

XIX.

TREASURER'S REPORT

Mr. Bain presented or communicated:

- December 2023 financial

XX.

SUPERINTENDENT'S REPORT

Principal's Report

- Emily Winkle (Principal - Oakdale Elementary) provided an overview of Oakdale Elementary, including the following: built in 1969, 737 students, special course offerings, and the Sparky Yard Playground - built in 2015. 2nd graders performed several songs at the direction of music teacher, Mandy Mejia.

XXI.

DISTRICT REPORTS

Facilities Report

- None

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.

XXII.

CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA

- None

XXIII.

OLD BUSINESS

- None

XXIV. 13-24

MINUTES

Mr. West moved, seconded by Mr. Haffey, to approve the Minutes of the Regular Board Meeting of December 4, 2023, according to ORC 3313.26 and Text 6.06 as submitted.

AYES - Philpot, West, Haffey, Ibold, Yorgovan

NAY - None

Motion approved.

XXV. 14-24

MONTHLY FINANCIAL STATEMENT

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the Monthly Financial Statement for December 2023 according to ORC 3313.26 and Text 6.06 as submitted.

AYES - West, Haffey, Ibold, Yorgovan, Philpot
NAY - None
Motion approved

XXVI. 15-24

DONATIONS

Mr. Haffey moved, seconded by Mr. West, to approve the following Donations as submitted.

- | | | | |
|----|-------------------------------------|--------------|--------------|
| a) | From: Howard & Linda Becker | \$2,000 | |
| | To: Springmyer Caring & Sharing | 018-9582-550 | |
| b) | From: Western Hills Country Club | \$850 | |
| | To: OHHS Choral | \$400 | 300-9513-500 |
| | To: OHHS Band | \$400 | 300-9506-500 |
| | To: OHHS DJ Club | \$50 | 018-9531-500 |
| c) | From: Oak Hills Presbyterian Church | \$2,000 | |
| | To: Oak Hills Adopt-A-Highlander | 018-9231-500 | |
| d) | From: Michael E. Price | \$500 | |
| | To: Oak Hills Adopt-A-Highlander | 018-9231-500 | |
| e) | From: Shiloh United Methodist Women | \$500 | |
| | To: Oak Hills Adopt-A-Highlander | 018-9231-500 | |

AYES - Haffey, Ibold, Yorgovan, Philpot, West
NAY - None
Motion approved

XXVII. 16-24

BOARD POLICY

Mrs. Ibold moved, seconded by Mrs. Philpot, to approve the following policy revisions as submitted.

- Po2430.02 Student Extracurricular Participation
- Po6152 Student Fees, Fines & Charges
- Po7510 Use of District Premises

AYES - Ibold, Yorgovan, Philpot, West, Haffey
NAY - None
Motion approved

XXVIII. 17-24

RESOLUTION FOR FLEXIBLE SCHEDULE FOR OAK HILLS HIGH SCHOOL ACT TESTING

Mr. Haffey moved, seconded by Mrs. Philpot, to approve the Resolution for Flexible Schedule for Oak Hills High School ACT Testing as submitted.

Testing for the Class of 2025 on February 27, 2024.

AYES - Yorgovan, Philpot, West, Haffey, Ibold
NAY - None
Motion approved

XXIX. 18-24

OHLSD STUDENT TRIPS

Mr. West moved, seconded by Mrs. Philpot, to approve the following Oak Hills Local School District Student Trips as submitted.

Oak Hills High School

Date: 1/6-7/24

Group: Girls Wrestling

Destination: Dresden, Ohio

AYES - Philpot, West, Haffey, Ibold,,Yorgovan
NAY - None
Motion approved

XXX. 19-24

RESOLUTION-2024 OAK HILLS BOARD OF EDUCATION MEETINGS

Mrs. Ibold moved, seconded by Mr. Haffey, to approve the Resolution to Set Dates, Times and Locations for 2024 Oak Hills Board of Education Meetings as submitted.

WHEREAS the Board of Education is required to establish dates, times and locations of its regular board meetings; and

WHEREAS changes or additional meetings may be made if determined necessary, in addition to special meetings as provided for in ORC 3313.16 and governed by ORC 121.22.

THEREFORE, BE IT RESOLVED that under the provisions of ORC 3313.15, the Board of Education shall hold its Regular Meetings and Development Sessions for 2021 as submitted.

Regular Meetings (6:00pm)

January 8	Oakdale Elementary School
February 5	Springmyer Elementary School
March 4	Delshire Elementary School
April 8	JF Dulles Elementary School
May 6	Rapid Run Middle School
June 3	Oak Hills District Office
July 1	Oak Hills District Office
August 5	Oak Hills District Office
September 9	Oak Hills High School
October 7	Delhi Middle School
November 4	C.O. Harrison Elementary School
December 9	Oakdale Elementary School

Board Development Sessions

January 22	District Office
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AYES - West, Haffey, Ibold,,Yorgovan, Philpot

NAY - None

Motion approved

XXXI. 20-24

PERSONNEL

Mr. West moved, seconded by Mrs. Philpot, to approve the following Personnel actions

(a. - l.) 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 - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Raymond Adkins	Bus Driver	Trans.	Retirement	02/01/24
Taylor Harris	Instructional Asst.	OHHS	Personal	12/21/23

b. Unpaid Family Medical Leave - Certified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Nicole Heims	Teacher	DEL	Child Care	02/16/24-03/08/24
Olivia Lang	Speech Pathologist	OHHS	Child Care	01/22/24-03/01/24

c. Unpaid Leave - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Cindy Fraley	Secretary	DEL	Medical	01/04/24-01/12/24
Tina Brown	Bus Driver	Trans.	Medical	01/12/24-01/31/24

d. Appointment - Certified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Maria Sunderhaus	Speech Pathologist	IV-2	01/03/24
Nora Schablein	Teacher (.5)	III-5	12/20/23

e. Appointment - Classified

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
Caroline McClurg	Food Service	IV-0	01/04/24
		3 hrs. per day/5 days per week	
Kimberly Cassell	Instructional Asst.	II-2	12/15/23
		6.5 hrs. per day/5 days per week	
Eric Kaiser	Custodian	I-0	12/19/23
		8 hrs. per day/5 days per week	
Cara Swillinger	Instructional Asst.	II-5	01/16/24
		6.5 hrs. per day/5 days per week	
Bev Moore	Instructional Asst.	II-5	01/08/24
		3.5 hrs. per day/5 days per week	

f. Supplemental Contracts – 2023-2024 School Year.

<u>Name</u>	<u>Assignment</u>	<u>School</u>
Jared Seaman	Varsity Assistant Boys Lacrosse Coach (.5)	OHHS
Tom Marshall	Varsity Assistant Boys Lacrosse Coach (.5)	OHHS

g. Bridgetown Middle School Music - To be paid \$250.00 for piano accompanist for rehearsal & holiday concert December, 2023.

Name
Julie Marratta

h. Delhi Middle School Lead Teachers - To be paid \$500.00 each for tutoring sessions for Mount St. Joseph University.

Name
Caitlyn Long
Kristin Link
Jane Hanrahan
Alison Moyer

i. IEP Support & Compliance - To be paid \$30.00 per hour, up to 3 hrs. each.

Name
Angela Rabe
Brandi Norman

j. Extended School Year Services - To be hired on an as needed basis and paid \$50.00 per hour.

Name
Tori Kruse

k. Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Kathleen Herrmann	Ohio University	\$300.00
Emily Amlin	Mount St. Joseph University	\$275.00
Stephanie Foster	Mount St. Joseph University	\$150.00
Lauren Aug	Mount St. Joseph University	\$150.00
Morgan Beare	Mount St. Joseph University	\$150.00
Tiffany Berting	Mount St. Joseph University	\$ 75.00
Stephanie Betas	Mount St. Joseph University	\$150.00
Lindsey Black	Mount St. Joseph University	\$150.00
Emily Bourgeois	Mount St. Joseph University	\$150.00
Tobi Brooks	Mount St. Joseph University	\$400.00
Karen Coster	Mount St. Joseph University	\$150.00
Bridget Dignan-Cummins	Mount St. Joseph University	\$150.00
Pam Eisenmann	Mount St. Joseph University	\$150.00
Penny Ferguson	Mount St. Joseph University	\$150.00

Kierstin Gall	Mount St. Joseph University	\$150.00
Katie Godfrey	Mount St. Joseph University	\$150.00
Ellen Gorski	Mount St. Joseph University	\$150.00
Laura Gutzwiller	Mount St. Joseph University	\$150.00
Nicole Heims	Mount St. Joseph University	\$150.00
Chrisanne Hettesheimer	Mount St. Joseph University	\$150.00
Katie Jacobs	Mount St. Joseph University	\$150.00
Melissa Kautz	Mount St. Joseph University	\$150.00
Maggie Kays	Mount St. Joseph University	\$150.00
Kala Koons	Mount St. Joseph University	\$150.00
Amara Krimmer	Mount St. Joseph University	\$150.00
Mary Rose Lierman	Mount St. Joseph University	\$400.00
Kristin Link	Mount St. Joseph University	\$150.00
Fawn Miller	Mount St. Joseph University	\$400.00
Erin Mohs	Mount St. Joseph University	\$150.00
Jen Schehr	Mount St. Joseph University	\$150.00
Caitlyn Schlimm	Mount St. Joseph University	\$150.00
Jamie Schorsch	Mount St. Joseph University	\$150.00
Donna Steioff	Mount St. Joseph University	\$150.00
Sara Tassone	Mount St. Joseph University	\$150.00
Ian Veldhaus	Mount St. Joseph University	\$150.00
Tracy Weingartner	Mount St. Joseph University	\$150.00

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

Name

Tonya Hicks
 Nanetta Tinch
 Kimberly Hacker

AYES - Haffey, Ibold,,Yorgovan, Philpot, West

NAY - None
 Motion Approved.

XXXII. 21-24

PERSONNEL

Mr. Haffey moved, seconded by Mr. West, to approve the following Personnel actions

(a. – a.) 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) Student Teacher Mentor

<u>Name</u>	<u>University</u>	<u>Amount</u>
Kacie Fisher	Xavier University	\$500.00

AYES - Yorgovan, Philpot, West, Haffey

ABSTAIN - Ibold

NAY - None
 Motion Approved.

XXXIII.

CONSTITUENTS MAY ADDRESS THE BOARD

- None

XXXIV.

BOARD DISCUSSION

- 2024 Board Meeting Development Sessions - The board discussed adding additional development sessions for the 2024 year. More discussion will be had at the January development session with a vote occurring in February.

XXXV. 22-24

ADJOURN

Mr. Haffey moved, seconded by Mr. West, to adjourn the meeting at 8:20 p.m.

AYES - Yorgovan, Philpot, West, Haffey, Ibold

NAYS - None

Motion approved.



President

ATTEST:



Treasurer

SB/sls