

**Board of Education Meeting
September 26, 2011**

The Board of Education of the Findlay City Schools met in regular session at 5:30 PM in the Library at Findlay High School.

President Hoffman called the meeting to order. Present were: Mrs. Dysinger, Mr. Hoffman, Mrs. Lockard, Mr. Pochard, Mr. Shrader, Superintendent Wittwer and Treasurer Barnhart.

CELEBRATIONS

Vickie Swartz, FHS Principal and Assistant Principals, Nate Sorg, Kelly Glick and Janice Panuto welcomed everyone to Findlay High School and presented information on the FHS website.

Vickie Swartz also celebrated two summer graduates: Tiffany Felkner and Erik Wagner.

The Board of Education celebrated the Master Teachers: Lindsey Boes, Denise Bowsher, Janine Gilts, Melissa Heydinger, Krista Miller, Angie Ross, Lana Roth, and Rhonda Simons.

State Representative Robert Sprague presented Commendations to the Findlay City School District for receiving an "Excellent" rating at the District level as well as similar awards for Lincoln, Donnell and Findlay High School.

Mr. Barnhart presented three awards: the ASBO Certificate of Excellence in Financial Reporting Award for FY10, The Auditor of State Award with Distinction for FY10 CAFR and clean audit, and Certificate of Achievement for Excellence in Financial Reporting as presented by the Government Finance Officers Association to government units whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting. Mr. Barnhart thanked the Findlay City Schools employees, Treasurer's staff, and his predecessors for making such awards possible over the past 20 years.

Mr. Pochard celebrated the excellent start for our fall sports teams.

Mrs. Lockard celebrated the National Merit Commended Scholars.

Mrs. Dysinger celebrated the wonderful presentation Dr. Wittwer gave at Rotary.

Mr. Hoffman celebrated the recent awards given to the Treasurer's office.

2011-09-09 Approval of Minutes

It was moved by Mr. Shrader, seconded by Mr. Pochard to approve the minutes of the regular session on August 22, 2011, the special meeting on September 5, 2011 and the special meeting on September 12, 2011.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

CORRESPONDENCE

Mrs. Lockard shared information on the Consumer Fair being held at Chamberlin Hill on October 20, 2011 from 6 – 7 PM.

CONSENT ITEMS

2011-09-10 Consent Items A – G

It was moved by Mrs. Dysinger, seconded by Mr. Pochard to approve Consent Items A – G as follows:

CERTIFICATED PERSONNEL

A. Resignations

The superintendent recommends the following resignations be accepted:

Bill Barbarree – (7th/8th Central Football Assistant)
Eff: 2011/12 School Year
Reason: Another Position

Debbie Benson (Jr/Sr Show Director – FHS)
Eff: 2011/12 School Year
Reason: Personal

Jackie Gleason (Dept. Chair - Language Arts 6th Grade) (6-8) (1/3 time)
Eff: 2011/12 School Year
Reason: Personal

Fred Nanamaker (Dept. Chair – Science) (6-8)
Eff: 2011/12 School Year
Reason: Personal

B. Leaves of Absence (will use paid sick time, if available)

The superintendent recommends a leave of absence be granted to the following certificated personnel:

Samantha DeWood (Student Services, Psychologist)
Effective: 8/30/11 – 10/10/11
Reason: FMLA

Marijane Pitman (Glenwood, Language Arts)
Effective: 8/31/11 – 11/2/11
Reason: FMLA

Jena Meloy (Whittier, Grade 2)
Effective: 8/26/11 – 10/6/11
Reason: FMLA

Ryan Headley (FHS, Math)
Effective: 9/13/11 – 9/19/11
Reason: FMLA

Elizabeth Sprout (FHS, Special Education)
Effective: 10/3/11 – 11/13/11
Reason: FMLA

C. Leave of Absence (unpaid)

The superintendent recommends that a leave an unpaid leave of absence be granted to the following certificated personnel:

Samantha DeWood (Student Services, Psychologist)
Effective: 10/11/11 – 11/20/11
Reason: FMLA

D. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules; and contingent upon subsequent receipt by the Board of a report B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Early Mentoring Literacy Grant – Certified @ \$9.41/hour (019-1910-141-9811-000000-252)

Jenny Cassata
Angie Nunn (**correction - \$21.25/hr. – 019-1910-141-9811-000000-250**)

2. Standards Implementation Committee Meetings In August for 12 hours @ \$21.25/hour
(paid from: RtfT account: 506-1100-111-9011)

Lisa Rutter
Kelly Wohlgamuth

3. Response To Intervention Retreat on August 5, 2011 @ \$100.00 Stipend (506-1100-111-9012)

Amber Elliott
Erin Hemmelgarn
Mark Laux
Jim Orr

4. Freshman Retreat on August 15, 2011 @ \$100.00 Stipend (001-1100-111-0000-000000-16)

William Barberree	Kim Brown
Laura Davis	Amber Elliott
Daniel Gosser	Rachel Haas
Mark Laux	Jessica Loomis
Michelle Lucas	Anthony Nugeness
Becky Pfaltzgraf	Joyce Pippert
Cortney Rapp	Carrie Soellner

5. Math Intervention @ \$85.00/day

Roberta Fontana (Bigelow Hill)

6. Weeknight School @ \$21.25/hour

Brenda Boster - Central
Jason Callan - Glenwood
Ryan Headley - FHS
Marcus Tuttle - Central

7. 6-Hours DRA2 Training on August 16, 2011 @ \$21.25/hour (paid from: 001-1100-111-16)

Kim Balko	Britney Brubaker
Sara Cleary	Amy Kelly
Jenny Noggle	Lani Sapp
Lisa Schadel	Valerie Smith
Tammy Spaeth	Anne Wilin

8. Summer Collaboration Team Stipend in August @ \$50 (1/2 day) or \$100 (whole day)
(paid from: RttT account: 506-1100-111-9011)

Janelle Faber

9. BLT Meetings In August @ \$50 (1/2 day) or \$100 (whole day)
(paid from RttT account: 506-1100-111-9011)

Lori Anast	Lindsey Boes
Denise Bowsher	Lisa Dominique
Laura Finney	Kathy Foster
Janine Gilts	Jane Kniss
Leigh Anne Kuenzli	Amy Kuhlman
Danielle Lafountain	Toni Leonard
Michelle Lewis	Kristen Lichtle
Lara Longenecker	Lisa McDowell
Tricia Might	Julie Miller
Krista Miller	Nicole Newlove
Nicole Roach	Angela Ross
Roxanne Runion	Lani Sapp
Lisa Scherger	Alison Schnipke
Lyndsey Sever	Rhonda Simons
Dave Vaas	Deb Wickerham
Karen Young	

10. Staff Retreat Stipend in August @ \$50 (1/2 day) or \$100 (whole day)
(paid from RttT account: 506-1100-111-9011)

Jennifer Belza	Becky Biesiada
Lori Bishop	Brad Boes
Lindsey Boes	Denise Bowsher
Angela Dittman	Janine Gilts
Julie Lammers	Alison Schnipke
Tonya Thorbahn	

11. Gifted Identification Assessors, Step 0 @ \$21.25/hour (Acct. 001-1210-113-1210)

Kristin Woodhull

12. Gifted Identification Assessors, Step 2 @ \$21.82/hour (Acct. 001-1210-113-1210)

Connie Barron-Smith	Kim Cosiano
Cheryl McNish	Stephanie Wright

13. P.A.S.S. Teachers for 2011-2012 School Year

Linda Dangelo – Step 1 @ \$21.53/hr.
James Orr – Step 0 @ \$21.25/hr.

14. P.A.S.S. Substitute – Step 0 @ \$21.25/hr.

Val Mikenas

15. Glenwood BLT Retreat in August @ \$100/day Stipend (536-2213-113-932O-000000-253)

Karen Acuna-2.0 days	Heather Burkin-1.5 days
Wendell Badertscher-2.0 days	Tonya Bruni-2.0 days
Eric Dysert-1.0 days	Michelle Gray-2.0 days
Kyle Lacy-2.0 days	Sharon Leo-1.0 day
Chad Mathewson-1.0 day	Lisa McClain-2.0 days
Kim Murphy-2.0 days	Beth Ann Nissen-2.0 days

Greg Philipp-2.0 days	Sharon Pullom-1.5 days
Marijane Pitman-1.0 day	Kathy Rayle-2.0 days
Becky Riggs-2.0 days	Cesar Ruiz-1.0 day
Mark Shively-2.0 days	Nancy Sheaffer-1.0 day
Mike Wilson-1.5 days	Crystal Whipkey-2.0 days
Teresa Yeater -2.0 days	

16. Smart Board Planning on September 28, 2011 for 1 hour @ \$21.25/hour (001-1100-111-16)

Karen Ouwenga

17. Home Instructor – Step 2 @ \$21.82/hour (2011-2012 School Year)

Val Mikenas

18. Supplemental Duty Assignments – Certificated Personnel for 2011-2012 School Year

Martie Andrews - Senior Class Advisor - FHS (1/2 time) @ \$997.28
 Martie Andrews - Sophomore Class Advisor - FHS (1/2 time) @ \$684.09
 Becky Baratta – Middle School Show Choir – Central @ \$972.56
 William Barberree - Head 8th Grade Football Coach – Glenwood @ \$3,857.26
 Jennifer Belza - Student Council Advisor – Washington @ \$791.23
 Leah Brant - Dept. Chair - Language Arts (6-8) 1/3 Time @ \$263.74
 Kimberly Brown - Student Council Advisor – FHS @ \$2,159.40
 Lisa Canterbury - Middle School Team Leader – Central @ \$1,071.46
 Andy Cantrell - Assistant Director Jr./Sr. Show - FHS (1/2 time) @ \$815.96
 Andy Cantrell - Jr./Sr. Show Director - FHS (1/2 time) @ \$1,013.77
 Erica Conroy - J.V. Football Cheerleading Coach – FHS @ \$1,483.56
 Angela Dittman - Just Say No Advisors – Washington @ \$989.04
 Lisa Dominique - Just Say No Advisors - Chamberlin Hill @ \$1,648.40
 Angie Emans - Middle School Team Leader – Central @ \$1,071.46
 Alaine Emens - Elementary Intramural Director – Washington @ \$1,648.40
 Laura Finney - Just Say No Advisors - Chamberlin Hill @ \$989.04
 Adam Gillespie – Middle School Show Choir – Central @ \$972.56
 Janet Greiner - Culinary Arts Catering Advisor @ \$791.23
 Erin Hemmelgarn - Athletic Trainer (Fall) – FHS @ \$5,604.56
 Erin Hemmelgarn - Athletic Trainer (Winter/Spring) – FHS @ \$4,368.26
 Joshua Huber - Dept. Chair - Science (6-8) (1/3 time) @ \$263.74
 Lori Hunt - Middle School Team Leader – Glenwood @ \$1,071.46
 Valerie Kidd - Freshman Cheerleading Coach (Football) – FHS @ \$1,483.56
 Deanna Kiesel - Elementary Intramural Director - Chamberlin Hill @ \$989.04
 Danielle LaFountain - Student Council Advisor - Lincoln (1/2 time) @ \$395.62
 Julie Lammers - Just Say No Advisors – Washington @ \$1,648.40
 Gregg Lang - 7th Grade Football Coach – Glenwood @ \$2,818.76
 Jenalee Lentz - Middle School Spirit Club Advisor – Glenwood @ \$1,631.92
 Maria Little - Middle School Publications Advisor – Central @ \$989.04
 Michelle Lucas - Junior Class Advisor - FHS (1/2 time) @ \$997.28
 Michelle Lucas - Freshman Class Advisor - FHS (1/2 time) @ \$684.09
 Darlene Mack – Secondary Alternatives Advisor – Central (1/2 time) @ \$494.52
 Tim Mattis - Marching Band Percussion/Indoor Drum Line Dir – FHS @ \$1,368.17
 Lisa McClain - Student Council Advisor – Glenwood @ \$791.23
 Bryan Miller - Dept. Chair - Science (6-8) (1/3 time) @ \$263.74
 Beth Ann Nissen - Middle School Power of the Pen Coach – Glenwood @ \$1,071.46
 Anthony Nugeness - Junior Class Advisor - FHS (1/2 time) @ \$997.28
 Anthony Nugeness - Freshman Class Advisor - FHS (1/2 time) @ \$684.09
 Tim Opp - Strength Coach – FHS @ \$5,027.62
 Dan Pack - Middle School Team Leader – Central @ \$1,071.46
 Greg Philipp - Middle School Team Leader – Glenwood @ \$1,730.82
 Kelly Scherger - Elementary Intramural Director – Lincoln @ \$1,648.40
 Lindsay Sever - Just Say No Advisors – Lincoln @ \$989.04
 Nancy Sheaffer - Middle School Publications Advisor – Glenwood @ \$989.04
 Nancy Sheaffer - Middle School Team Leader – Glenwood @ \$1,071.46
 Teresa Simons - Sophomore Class Advisor - FHS (1/2 time) @ \$684.09
 Teresa Simons - Senior Class Advisor - FHS (1/2 time) @ \$997.28
 Kevin Swan – Secondary Alternatives Advisor – Central (1/2 time) @ \$824.20
 Marcus Tuttle - Middle School Team Leader – Central @ \$1,730.82
 Craig VanRenterghem - Assistant Director Jr./Sr. Show - FHS (1/2 time) @ \$486.28
 Craig VanRenterghem - Jr./Sr. Show Director - FHS (1/2 time) @ \$684.09
 Deb Wickerham - Student Council Advisor - Chamberlin Hill @ \$1,450.59
 Michael Wilson - Dept. Chair - Science (6-8) (1/3 time) @ \$263.74
 Karen Young - Student Council Advisor - Lincoln (1/2 time) @ \$725.30

CLASSIFIED PERSONNEL

E. Resignations

The superintendent recommends that the following resignations be accepted:

Diana Naliborski (Food Service – Chamberlin Hill)
Eff: August 15, 2011 (5 years)
Reason: Personal

John Schimmoeller (Security Office – FHS)
Eff: August 19, 2011 (1-1/2 years)
Reason: Personal

F. Leaves of Absence (will use paid sick, vacation, personal time, if available)

The superintendent recommends that a leave of absence be granted to the following classified personnel:

Tracy August (Treasurer's Office, Accounting/Payroll)
Effective: 8/8/2011 – 8/21/2011
Reason: FMLA

Bradley Drake (Facilities, Maintenance)
Effective: 8/29/2011 – 10/28/2011
Reason: FMLA

Harry Hubbs (Northview, Custodian)
Effective: 10/17/2011 – 1/8/2012
Reason: FMLA

Harry Hubbs (Northview, Custodian)
Effective: 1/9/2012 – 1/31/2012
Reason: Medical Leave

G. Appointments

The superintendent recommends approval of the following appointments, at salaries in accordance with the adopted salary schedules, and contingent upon subsequent receipt by the Board of a report from B.C.I. which is not inconsistent with the applicant's answers on the employment application:

1. Network Administrator

Shawn Felkner
Salary: \$52,293.00
Effective: October 10, 2011

2. Noon Hour Monitors @ \$9.09/hour

Heather Moore - Washington

3. Early Mentoring Literacy Grant – Classified @ \$9.41/hour

Sheila Bloom (**correction - \$13.50/hr.**)
Sherry Sullivan

4. Adult Education Classified Instructor (Effective: August 16, 2011)

Tom (Shindledecker) Sheldon, Step 0 @ \$21.09/hour

5. FABSS Personnel

Dawn Stechschulte – FABSS Aide
Salary: Step 2, Year 1 @ \$7.45/hour
Effective: September 19, 2011

6. Glenwood BLT Retreat in August – Classified Employees @ \$100/day Stipend (536-2213-113-9320-000000-253)

Liz Bycynski-2 days
Angela Dawdy-1 day
Mary Plumb-1 day
Jeanne VanGuntten-1 day

7. 6-Hours DRA2 Training on August 16, 2011 @ \$9.41/hour (paid from: 001-1100-111-16)

Karen Feay

8. Substitute and/or Per Diem Employees

Brittany Greeno – substitute monitor @ \$9.09/hr.
Bridgette Lloyd – substitute food service worker @\$9.03/hour
Shanna McDonald – substitute monitor @ \$9.09/hr.
Nicki Rice – substitute monitor @ \$9.09/hr.
Linda Wilkinson – substitute monitor @ \$9.09/hr.

9. Supplemental Duty Assignments – Non-Certificated Personnel for 2011-2012 School Year

WHEREAS, in accordance with the provision of the Ohio Revised Code 3313.53, the duly appointed representatives of the Findlay Board of Education have offered the following extra-duty positions, listed below, to the certificated employees of the district and have advertised the positions to certificated personnel not employed by the district, and

WHEREAS, no qualified certificated individuals have been found for these positions,

NOW BE IT THEREFORE RESOLVED, that the Findlay Board of Education hereby deems it appropriate to employ non-certificated personnel for the specified positions for a period not to exceed one (1) year and that the compensation shall be according to the adopted salary schedule for said position(s):

Blanchard Valley Services - Assistant Athletic Trainer – FHS @ \$4,285.84
Roger Lyon - Head Ticket Manager – FHS @ \$4,945.20
Isaac Steinhour - Assistant Director Fresh/Sophomore Show – FHS @ \$972.56

10. Volunteers – 2011-2012 Classified Club Advisors/Helpers

Nate Hultz - Volunteer Focus Advisor
Christine Privateer - Shockwave Volunteer
George Privateer - Shockwave Volunteer

11. Monthly Financial Report

The treasurer recommends that the monthly financial report for August 2011 be accepted as presented by the treasurer as shown in EXHIBIT C.

12. Agreement between Findlay City School District and Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio

The superintendent recommends acceptance of the Agreement between the Findlay City School District and the Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio for educational programs for adjudicated and delinquent students from our school district, as shown in EXHIBIT D.

13. Findlay Digital Academy Special Education Report for 2011-2012 School Year

The superintendent recommends acceptance of the Findlay Digital Academy Special Education Report for the 2011-2012 School Year as shown in EXHIBIT E.

14. Findlay Digital Academy Annual Report

The superintendent recommends acceptance of the Findlay Digital Academy Annual Report as presented in EXHIBIT F.

15. Acceptance of Gifts

The superintendent recommends the acceptance and written expression for the gift listed below, which has been given to the Findlay City School District:

GIFT: 9' Baldwin Grand Piano (valued at \$25,000) in memory of Keith F. Miller
TO: FHS, Music Department
FROM: Richard R. Patterson of Miller Patterson Music

GIFT: Landscaping (approximate value of \$1,200.00)
TO: Bigelow Hill
FROM: Home Depot

GIFT: \$500.00
TO: Jacobs Primary School
FROM: College First Church

GIFT: Burritos (valued at \$350.00)
TO: FHS for Faculty Picnic
FROM: Chipotle

GIFT: 25 packs of hamburger and hotdog buns (valued at \$25.00)
TO: FHS for Faculty Picnic
FROM: Great Scot, West Main Cross St. location

GIFT: \$20.00 Gift Certificate
TO: FHS for Faculty Picnic
FROM: Great Scot, Broad Avenue location

GIFT: Chicken Wings (valued at \$300.00)
TO: FHS for Faculty Picnic
FROM: Ralphie's

GIFT: 25 pizzas (valued at \$325.00)
TO: FHS for Faculty Picnic
FROM: Vito's Pizza

GIFT: \$50.00 Gift Certificate
TO: FHS for Faculty Picnic
FROM: Walmart

GIFT: Beverage Coupons (valued at \$250.00)
TO: FHS for Faculty Picnic
FROM: Biggby Coffee

GIFT: 20 Gift Certificates
TO: FHS for Faculty Picnic
FROM: Cold Stone/Tim Horton's

GIFT: Gift Cards, Pizzas, Cups, and Coupons (valued at \$125.00)
TO: FHS for Faculty Picnic
FROM: Donato's Pizza

GIFT: Free bowling party for 40 people (valued at \$500.00)
TO: FHS for Faculty Picnic
FROM: AMF Sportsman Lanes

GIFT: 4 Complimentary Green Fees (valued at \$156.00)
TO: FHS for Faculty Picnic
FROM: Red Hawk Run

GIFT: 5 Free Car Washes (valued at \$40.00)
TO: FHS for Faculty Picnic
FROM: Flag City Auto Wash

GIFT: \$25 Gift Card
TO: FHS for Faculty Picnic
FROM: Staples

GIFT: 10 T-shirts
TO: FHS for Faculty Picnic
FROM: FHS Athletics Dept.

GIFT: 3 Sauce Baskets and 3 - \$10 Gift Cards (valued at \$63.00)
TO: FHS for Faculty Picnic
FROM: Buffalo Wild Wings

GIFT: Coupons (valued at \$350.00)
TO: FHS for Faculty Picnic
FROM: Bob Evans, Trenton Avenue location

GIFT: Kaufman Speech Praxis Treatment Kit (valued at \$190.00)
TO: Jacobs Primary School
FROM: Greg and Janice Steele

GIFT: 1995 Mercury
TO: Millstream Career & Technology Center
FROM: Mr. Fred Crates

Roll call: Mrs. Dysinger, aye; Mr. Pochard, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Shrader. President Hoffman declared the motion carried.

ACTION ITEMS

2011-09-011 FY 12 Budget

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the treasurer's recommendation to approve the 2012 Budget as presented in EXHIBIT G.

Roll call: Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

2011-09-012 FY12 Permanent Appropriations

It was moved by Mr. Shrader, seconded by Mrs. Lockard to approve the treasurer's recommendation to approve the FY12 Permanent Appropriations Measure as presented in EXHIBIT H.

Roll call: Mr. Shrader, aye; Mrs. Lockard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mr. Pochard, aye. President Hoffman declared the motion carried.

2011-09-013 District Intent Form

It was moved by Mr. Pochard, seconded by Mrs. Dysinger to approve the superintendent's recommendation for the Board to enter into an agreement with OSFC to prepare a facility plan for possible approval by OSFC in July 2012 as shown in EXHIBIT I.

Roll call: Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye; Mr. Shrader, aye. President Hoffman declared the motion carried.

REPORTS TO THE BOARD

A. Directors of Instruction Update

Stephanie Roth and Mr. Steiner gave the Directors of Instruction update to the Board. They discussed the success of the county-wide teacher in-service with speaker Todd Whitaker and A.L.I.C.E. training information.

B. Policy Committee Update

Mr. Kupferberg gave a Policy Committee update. He presented changes to Policy 1.07 – Medical Evaluation of the Superintendent, Assistant Superintendent and Treasurer; Policy 5.05 – Food Service Management and Procedure 9.01A – School District Employee Request for Special Admittance.

C. Facilities Committee Update

Dr. Wittwer and Dennis McPherson gave a Facilities Committee update to the Board. The appraisal of Millstream East is complete. Mr. McPherson provided an overview of the projects that are on the horizon using Permanent Improvement dollars.

D. NOACSC Agreement

Dr. Wittwer reported on the NOACSC Agreement.

DISCUSSION ITEM

A. Five-Year Forecast – EXHIBIT J

Mr. Barnhart discussed the forecast and explained it would be on the next meeting's agenda for approval. He stated that the report reflects a decrease in true days cash. He stated this is not uncommon throughout the state due to recent state budget cuts.

SUPERINTENDENT'S COMMENTS

Dr. Wittwer stated he was extremely proud of the staff and the passion they bring to work every day. He thanked Mr. Barnhart for his expertise on school finance and continuing to monitor the school budget and make it work.

BOARD'S COMMENTS

Mrs. Lockard asked that a letter be drafted addressing proposed HB136 legislation.

Mrs. Dysinger commented on the A.L.I.C.E. training information workshop. She stated that training would be coming to the schools.

2011-09-014 Adjournment

It was moved by Mr. Shrader, seconded by Mr. Pochard to adjourn at 7:17 p.m.

Roll call: Mr. Shrader, aye; Mr. Pochard, aye; Mrs. Dysinger, aye; Mr. Hoffman, aye; Mrs. Lockard, aye. President Hoffman declared the motion carried.

President

Treasurer

Read and approved October 10, 2011.