# MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

## Regular Meeting of February 5, 2013

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Regular meeting in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on February 5, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:03 p.m.

**Present at Roll Call**: Mr. Ron Register, President

Ms. Nancy Peppler, Vice President Mr. Eric Coble, Vice President Ms. Karen Jones, Board Member Mr. Kal Zucker, Board Member

Also Present: Mr. Douglas Heuer, Superintendent

Mr. Scott Gainer, Chief Financial Officer Members of the Central Office Staff

Patrons of the School District

Representatives of the News Media

## **APPROVAL OF MINUTES**

It was recommended that the Board of Education approve the following minutes:

- Special Meeting November 26, 2012
- Board Retreat November 27, 2012
- Special Meeting December 4, 2012

No. 13-02-012 It was moved by Ms. Peppler, seconded by Mr. Coble, that

the above Minutes be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,

Mr. Register, Mr. Zucker

Nays: None

Superintendent Doug Heuer and all Board members acknowledged Board President Ron Register's birthday expressing appreciation for his dedication to the District.

## **AWARDS/RECOGNITIONS**

# Martin Luther King Jr. Contest Winners

Superintendent Doug Heuer recognized the winners of the City of Cleveland Heights Dr. Martin Luther King, Jr. Essay, Poetry and Poster Competition. Twenty-four CH-UH students and an entire second grade class at Canterbury Elementary won awards for their work. Two of the winners were invited to present their entries before the Board:

**Garrison Lash**, CHHS, wrote about Racism on the Diamond describing an experience he had playing baseball.

**Terrence Law**, CHHS, also wrote about courage involving an incident that occurred in southern Ohio while playing baseball.

### **School Board Recognition Month**

# City of Cleveland Heights - Mayor Edward Kelley

Cleveland Heights City Councilman Jason Stein, on behalf of Mayor Ed Kelley, presented a proclamation recognizing our Board members for their steadfast commitment to providing the children of our community with the best possible education. The City looks forward to continuing its partnership with our school district.

## Reaching Heights - Patrick Mullen

On behalf of the Reaching Heights board, membership and staff, Patrick Mullen shared his appreciation for each Board member and acknowledged their service to the district and to public education.

Superintendent Doug Heuer announced that a proclamation was also received from Mayor Susan Infeld of the City of University Heights recognizing the Board's hard work, unselfish devotion and dedication in honor of January 2013 School Board Recognition Month.

## **Ed Wittenburg, The Sun Press**

Director of Communications Angee Shaker recognized Sun News journalist Ed Wittenburg for his coverage of our District and community news for the past 7-1/2 years. Mr. Wittenburg recently accepted a new position with the Jewish News and this was his last Board meeting covering our schools on behalf of the Sun Press. Ms. Shaker acknowledged that Ed Wittenburg has been on top

of every issue our schools have faced and his reporting has always been with care and integrity even with the most complicated issues. We wish Mr. Wittenburg continued success in his career. The Board presented him with a Certificate of Appreciation and Heights alumni and TigerNation gear.

## **PUBLIC ADDRESS**

# **Statements from the Audience**

Name Topic

Lisa Hunt ECAG (Exceptional Children's Advocacy Group)

## **SUPERINTENDENT'S REPORT**

#### **Approval of Field Trips**

It was recommended that the Board of Education approve the following field trip:

 Middle School Grades 6-8 Model UN Delegation Field Trip to Columbus, OH, scheduled for March 10-12, 2013

No. 13-02-013 It was moved by Mr. Zucker, seconded by Ms. Peppler, that

the above Field Trip be approved.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Peppler, Mr. Register,

Mr. Zucker, Mr. Coble

Nays: None

# <u>Approval of the Submission of a Grant to Support Professional Development to the Cleveland</u> Foundation

It was recommended that the Board of Education approve the submission of a grant to support professional development to the Cleveland Foundation.

No. 13-02-014 It was moved by Mr. Coble, seconded by Ms. Peppler, that

the above Grant be approved.

Vote on the motion was as follows:

Ayes: Ms. Peppler, Mr. Register, Mr. Zucker,

Mr. Coble, Ms. Jones

Nays: None

## RttT Monthly Update – Joseph Micheller

Dr. Joseph Micheller, Director of Special Programs/Compliance, reported one of the next Race to the Top funded activities is providing schools the time to do their work. Beginning in a few weeks, Dr. Micheller said RttT funds will provide three substitute teachers in each of our elementary schools so teachers can get together to have quality discussions about the new content standards in their grade level. Building principals will submit plans for how these substitute teachers will be used to Assistant Superintendent Jeff Talbert.

## Presentation: Waiver Day Plans for 2013-2014 - Jeffery Talbert

Assistant Superintendent Jeff Talbert presented plans for waiver days. The District will be applying for four waiver days to be used as follows: security training for entire staff, elementary assessment planning, middle and high school student data review, and district-wide professional development (on Election Day).

### **PERSONNEL**

#### **Approval of Retirement**

It was recommended that the retirement of the following named personnel be accepted, effective on the date indicated:

| <u>Name</u>                 | <u>Position</u>      | <b>Date</b> |
|-----------------------------|----------------------|-------------|
| Administrative St           | <u>aff</u>           |             |
| Kertes, Paula               | Supervisor of ABLE   | 7/1/2013    |
| Certificated/Licensed Staff |                      |             |
| Friedson, William           | School Psychologist  | 2/19/2013   |
| <b>Classified Staff:</b>    |                      |             |
| Bell, Ronald                | Asst. Head Custodian | 3/11/2013   |
| Cutright, Kenneth           | Skilled Laborer      | 1/31/2013   |
| Gaither, Yvonne             | Food Service Helper  | 2/1/2013    |

## **Approval of Resignation**

It was recommended that the resignation of the following named personnel be accepted, effective on the date indicated:

| <u>Name</u>              | <u>Position</u>     | <b>Effective</b> |
|--------------------------|---------------------|------------------|
| <b>Classified Staff:</b> |                     |                  |
| Brown, Jauwanna          | Bus Driver          | 1/7/2013         |
| Marcus, William          | Adult Ed Instructor | 1/11/2013        |
| McDaniel, Delphine       | Paraprofessional    | 2/6/2013         |
| Williams, Moran          | Skilled Laborer     | 1/22/2013        |

## **Approval of Termination**

It was recommended that the termination of the following named personnel be accepted, effective at the close of the day on the date indicated for the reason stated:

| <u>Name</u>     | <u>Position</u> | Reason       |
|-----------------|-----------------|--------------|
| Pavlick, Louis  | Tradesperson    | Unsuccessful |
| Assignment: BOE | 1/18/2013       | Probation    |

## **Approval of Appointments**

It was recommended that the Board of Education offer employment pursuant to ORC Section 3319.02 to the following individuals, for the positions listed, for the period of time identified, and at the rate of pay specified. It was recommended that the following appointments to the staff of the Cleveland Heights-University Heights City Schools be approved, pending successful completion of the pre-employment procedures including criminal history checks, effective on the dates indicated, with limited contracts and with the understanding that such personnel are subject to all the rules and regulations of the Board of Education and to all of the provisions of law pertaining to their employment.

If the pre-employment procedures are not successfully completed, it was understood that, pursuant to Board policy, the Board of Education may immediately release the employee from employment and rescind a conditional offer of employment.

| Key: N=New R=Replacement | T=Transfer_                              |                |
|--------------------------|--|----------------|
| Name                     | <b>Position</b>                          | <b>Salary</b>  |
| Classified Staff         |  |                |
| Afzal, Cameron           | Bus Driver-R                             | \$15.37/hour   |
| Effective: 1/17/2013     | BOE; 195 days                            | Step 1         |
| 90 Day Probation Ends:   | 6/4/2013                                 |                |
|                          |  |                |
| Bradshaw, Guy            | Ed Parapro-R                             | \$13.51/hour   |
| Effective: 1/28/2013     | Monticello                               | Step 1         |
| 90 Day Probation Ends:   | 9/6/2013                                 |                |
|                          |  |                |
| Coleman, Miyana          | Admin Assistant-R                        | \$15,262*/year |
| Effective: 2/4/2013      | CHHS; 260 days                           | Step 1         |
| 90 Day Probation Ends:   | 6/12/2013 (*\$37,791 p.r. eff. 2/4/2013) |                |
| -                        | <u>-</u>                                 |                |

Hopkins, TeQuila Lunch Non-Parapro-R \$11.99/hour Effective: 1/22/2013 Roxboro Elementary Step 1

90 Day Probation Ends: 6/6/2013

Scott, Leonard \$13.51/hour Paraprofessional-R

Effective: 1/7/2013 Roxboro Middle; 195 Days Step 1

90 Day Probation Ends: 5/23/2013

Walker, Roland Perm Sub-Parapro-N \$13.51/hour

Effective: 1/31/2013 District Step 1

90 Day Probation Ends: 9/12/2013

## Night School Teachers - \$41.00/Hour

Anderson, Seth – Social Studies

Battle, Karen – Intervention Specialist

Jones, Michael – Health/PE Lambright, Bridget - English McDonald, Rebecca - Math Miller. Nicole – Science Strouth, Melissa – Math Tracy, Zachary - Science

# **Supplemental Assignments-Coaches 2012-13**

# **Heights High**

| Arnold, Ted    | Swim Assistant Coach  | \$ 3,240* |
|----------------|-----------------------|-----------|
| Miller, James  | Swim Head Coach-Boys  | 4,860*    |
| Miller, Kristy | Swim Head Coach-Girls | 4,860*    |

\*Note: Title & Salary change from Dec. 18 agenda

**Supplemental Assignments-Advisors 2012-13** 

Ski Club – Fairfax Gee, George 648

### **Approval of Change of Status**

It was recommended that the following change be made in the contract status of the following personnel:

Name: From: To:

**Professional Staff** 

Koch, Molly \$59,525 \$52,519

Effective 1/3/13 4/5 Time; Step 1,p.r. Full Time; Step 1

Assignment: Financial Specialist

Certificated/Licensed Staff

Cooper, Kristie \$95,610 \$99,715

Effective 8/20/12 14Mx1.1+5300 14Mx1.15+5300

Assignment: Additional Assignment: PSEO Coordinator-N

Gurney, Enid \$56,706 \$66,640 Effective 1/7/13 3/5 Time 4/5 Time

Assignment: School Psychologist-200 Days

**Classified Staff** 

Blockson, Courtnei Probation Gen. Off./Ed Parapro

Assignment: Monticello Middle School 90 Day Probation Ends: 2/7/2013

Bowman, Angela Parapro-Non Degreed Parapro-Degreed Effective: 12/17/2012 \$14.67/hour \$15.26/hour

Canter, Christopher Utility Trades Asst. Head Custodian Effective: 1/21/2013 \$42,700; Step 2 \$44,000/Year\*; Step 1 45 Day Probation Ends: 3/26/2013 (\*43,275 new annual contract)

Assignment: Heights High School

Cook, Gerald Probation Vocational Parapro

Assignment: Cleveland Heights High School

90 Day Probation Ended: 1/24/2013

Davis, Essence Probation Lunch Non-Parapro

Assignment: Fairfax Elementary 90 Day Probation Ended: 1/29/2013

Edwards, Charone Probation Educational Parapro

Assignment: Oxford Elementary School 90 Day Probation Ended: 1/29/2013

Fuller, Berlinda Probation Lunch Non-Parapro

Assignment: Roxboro Elementary School 90 Day Probation Ended: 1/29/2013

Gatta, Vivian Probation General Office

Assignment: Roxboro Elementary School/BOE Building

90 Day Probation Ended: 1/24/2013

Gezann, Amy Probation Food Svc-Head Cook

Assignment: Wiley Middle School 90 Day Probation Ended: 1/23/2013

Hill-Adams, Laurie Probation General Office

Assignment: Roxboro Middle School 90 Day Probation Ended: 1/24/2013

Jackson, Tracy Probation Lunch Non-Parapro

Assignment: Fairfax Elementary School 90 Day Probation Ended: 1/29/2013

Jeffrey, Toni Probation Food Service-Class II

Assignment: Cleveland Heights High School

90 Day Probation Ended: 1/28/2013

Lang, Andrea Probation Before School Assoc.

Assignment: Fairfax Elementary School 90 Day Probation Ended: 1/24/2013

Lavelle, Megan Probation Nurse Parapro

Assignment: Boulevard Elementary School

90 Day Probation Ended: 1/24/2013

Sharp, Carrie Probation Spec. Ed. Parapro

Assignment: Fairfax Elementary School 90 Day Probation Ended: 1/24/2013

Simon, Sherita Probation General Office

Assignment: Wiley Middle School 90 Day Probation Ended: 1/28/2013

Smith, Ryann Probation ECE Preschool Lead

Assignment: Gearity Professional Development School

90 Day Probation Ended: 1/15/2013

Taylor, Octavia Probation After School Assoc.

Assignment: Boulevard Elementary School

90 Day Probation Ended: 1/24/2013

Wise, Brandi Probation Educational Parapro

Assignment: Oxford Elementary School 90 Day Probation Ended: 1/29/2013

Yancey, Kamille Probation Lunch Non-Parapro

Assignment: Noble Elementary School 90 Day Probation Ended: 1/29/2013

## **Approval of Changes in Salary**

The following personnel are eligible for a change in salary **effective January 21, 2013 (Semester II)** in accordance with the regulations contained in the negotiated agreement. It was recommended that salary changes be approved as follows:

| <u>Name</u>          | <u>From</u>             | <u>To</u>               |
|----------------------|-------------------------|-------------------------|
| Abdow, Victoria      | \$46,000 (5B1)          | \$46,200 (5B2)          |
| Collins, Falanda     | \$62,200 (8M1)          | \$62,350 (8M2)          |
| DiLillo, Toni        | \$50,700 (6B)           | \$51,000 (6B1)          |
| Ellis, Melanie       | \$51,200 (6B+500)       | \$51,500 (6B1+500)      |
| Gill, Kathleen       | \$82,600 (14M+500)      | \$82,900 (14M1+500)     |
| Hardin, Glenn        | \$64,700 (10M1+500)     | \$65,450 (10M2+500)     |
| Kaye, Heidi          | \$57,000 (10B2+500)     | \$60,650 (10M+500)      |
| Machmer, Nancy       | \$82,100 (14M)          | \$82,950 (14M2)         |
| Miller, James        | \$58,900 (7M)           | \$59,250 (7M1)          |
| Nicholas, Rebecca    | \$53,200 (7B2)          | \$56,050 (7M)           |
| Raffay, Julie        | \$62,200 (9M)           | \$62,650 (9M1)          |
| Riley, Sharon        | \$83,800 (14M2)         | \$84,450 (14M3)         |
| Spaulding, Elizabeth | \$45,200 (5B+500)       | \$45,850 (5B1+500)      |
| Tabaj, Leonard       | \$72,400 (11M)          | \$72,900 (11M1)         |
| Vargo, Bambi         | \$60,700 (8M+500)       | \$61,700 (8M1+500)      |
| Vaynberg, Olga       | \$34,095 (7Mx1.1+30 pr) | \$34,446 (7Mx1.1+40 pr) |
| Zidlicky, James      | \$62,800 (7M3)          | \$63,500 (7M4)          |

# **Approval of Name Change**

<u>From</u> <u>To</u>

Berge, Kate R. Duhanich, Kate R.

Reier, Joni Ribic, Joni

**Approval of Leave of Absence** 

Name Reason

Moorer, Susan Unpaid Medical Leave

# Addendum to Personnel Agenda – February 5, 2013

**Approval of Retirement** 

| Name                            | <b>Position</b>         | <b>Date</b> |
|---------------------------------|-------------------------|-------------|
| Administrative Staff Aden, Marc | REAL School Principal   | 7/1/2013    |
| Aden, Marc                      | REAL School I Illicipal | 7/1/2013    |
| Certificated/Licensed Staf      | <u>f</u>                |             |
| Borwick, Enid                   | ELA Support             | 7/1/2013    |
| Hause, Robert                   | MS Social Studies       | 7/1/2013    |
| Householder, Cynthia            | Grade 1                 | 7/1/2013    |
| Classified Staff                |                         |             |
|                                 | Lunch Non Dononno       | 2/1/2012    |
| Roberts, Joyce                  | Lunch Non-Parapro       | 2/1/2013    |

**Approval of Appointments** 

| 110010 / 661 01 110 0 0 11101101101 |                         |               |
|-------------------------------------|-------------------------|---------------|
| Name                                | <b>Position</b>         | <u>Salary</u> |
| Classified Staff                    |                         |               |
| Numan, Brei                         | Lunch Non-Parapro; R    | \$11.99/hour  |
| Effective: 2/4/2013                 | Fairfax Elementary      | Step 1        |
| 90 Day Probation Ends: 9/6/2013     | •                       | _             |
| •                                   |                         |               |
| Labagh, Michael                     | Lunch Non-Parapro; R    | \$11.99/hour  |
| Effective: 2/11/2013                | Noble Elementary School | Step 1        |
|                                     | -                       | -             |

90 Day Probation Ends: 9/13/2013

# <u>TAP Members – 2012-13</u>

## Renaissance School - \$500

Bifulco, Anthony Douglas, Leatrice Feldman, Donna

No. 13-02-015 It was moved by Ms. Peppler, seconded by Ms. Jones, that

the above Personnel Items be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Zucker, Mr. Coble,

Ms. Jones, Ms. Peppler

Nays: None

## **Resolution to Terminate**

(In hands of Board Members)

No. 13-02-016 It was moved by Ms. Peppler, seconded by Mr. Coble, that

the above Personnel Item be approved.

Vote on the motion was as follows:

Ayes: Mr. Zucker, Mr. Coble, Ms. Jones,

Ms. Peppler, Mr. Register

Nays: None

## **ADMINISTRATIVE SERVICES**

# Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies

It was recommended that the Board of Education approve the Resolution Authorizing Ohio Schools Council Cooperative Advertising and Receiving Bids for School Bus Chassis and Bodies (see official minutes).

## **Approval of Quarterly Contracts**

It was recommended that the Board of Education approve the quarterly contracts for the period of October 1, 2012 through December 31, 2012 (see official minutes).

#### **Acceptance of Donations**

It was recommended that the Board of Education accept the following donations:

- Donations to the Auto Technology Program at Cleveland Heights High School
  - o 2001 Toyota UCS, from Emily Goldman-Huertas
  - o 1999 Ford Explorer, from Andrew Gyuras
  - o 1998 Lincoln Navigator, from Johnnie Lemons
  - o Six (6) Automobile Batteries, from Valley Ford Truck Sales
- \$500 to the Cleveland Heights High School Holocaust Program, from Ms. Elisabeth Gevelber
- \$308 to the Jason West Scholarship Fund, from Said Ouadada "Bodega"

#### No. 13-02-017

It was moved by Mr. Coble, seconded by Ms. Jones, that the above Administrative Services Items be approved.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,

Mr. Register, Mr. Zucker

Nays: None

## **FINANCE**

#### **Financial Reports**

It was recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the month ending December 31, 2012 (see official minutes).

No. 13-02-018 It was moved by Mr. Zucker, seconded by Ms. Peppler,

that the above Finance Item be approved.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Peppler, Mr. Register,

Mr. Zucker, Mr. Coble

Nays: None

## **Budget Discussion**

A. Scott Gainer, CFO/Treasurer, explained that while the board passed the permanent appropriations at the fund level in September 2012, final appropriations are being brought again for approval which included encumbrances from the previous fiscal year.

Mr. Gainer discussed Governor Kasich's biennial budget proposal in context of the District's five-year forecast. Our current state foundation is not expected to change through FY17 based upon what we currently know about the proposed budget.

Property tax collection rates are estimated at 92.02% for this fiscal year, with little foreseeable increase expected. Mr. Gainer reported that the passage of the operating levy in November 2011 is not bringing in as much as we hoped.

Part of the Governor's proposal is to expand the voucher program, which would significantly impact our district. This program would provide low-income students with tuition vouchers which parents could use at participating private schools.

Labor negotiations for all employee groups begin in March 2013.

Mr. Gainer provided the Board with a thirteen year history of staffing information. Board Vice President Nancy Peppler requested enrollment numbers for these years also.

The District remains on a 3-year operating levy cycle, which would put us on the ballot again in November 2014. Based on the current forecast, it would suggest the need for an approximate 8-mill levy in 2014. Permanently cutting \$6 million in FY14 might allow us to delay the levy until 2015, assuming everything in the forecast is unchanged. Regardless of the timing of the next levy, Scott

Gainer said the District needs to begin looking now for areas to decrease costs to reduce the millage amount.

## **Approval of Appropriations**

It was recommended that the Board of Education approve the appropriations for FY2012-2013 (see official minutes).

## **Approval of Five-Year Forecast**

It was recommended that the Board of Education approve the Five-Year Forecast for fiscal years ending June 30, 2012 through June 30, 2016 (see official minutes).

No. 13-02-019 It was moved by Mr. Coble, seconded by Mr. Zucker, that

the above Finance Items be approved.

Vote on the motion was as follows:

Ayes: Ms. Peppler, Mr. Register, Mr. Zucker,

Mr. Coble, Ms. Jones

Nays: None

#### **BOARD PRESIDENT'S REPORT**

Board President Ron Register attended a training session for board presidents conducted by OSBA in Rootstown, Ohio, on Saturday, February 2, 2013. Mr. Register found the training to be extremely valuable and encouraged other board members to attend similar board training sessions when available.

#### **UNFINISHED BUSINESS**

# <u>Appointment of Candidate for the Cleveland Heights-University Heights Public Library Board Trustee</u>

It was recommended that Jeffrey Eummer be appointed to the 7-year term as Cleveland Heights-University Heights Public Library Board Trustee commencing January 2013 as selected at the December 4, 2012 special meeting.

#### No. 13-02-020

It was moved by Ms. Peppler, seconded by Ms. Jones, that the above Library Board Trustee appointment be approved.

Vote on the motion was as follows:

Ayes: Mr. Register, Mr. Zucker, Mr. Coble,

Ms. Jones, Ms. Peppler

Nays: None

## **BOARD COMMITTEE REPORTS**

Board Member Kal Zucker reported that OSBA's Urban School District Advisory Network will meet regarding critical issues and challenges in urban education, collaborations with the Ohio Department of Education at Ohio State, Board of Regents and state board educational training opportunities, and the sharing of best practices regionally by urban districts. He will share more information with the board as it becomes available.

Board Member Kal Zucker announced that the 17<sup>th</sup> Annual Alumni Pancake Breakfast will be held at the High School on Sunday, April 14, 2013, from 9:00 a.m. until 12:30 p.m.

Mr. Zucker also announced the  $22^{nd}$  Annual Reaching Heights Spelling Bee will be April  $17^{th}$  at Cleveland Heights High School. Reaching Heights members are hoping to have a school board team again this year.

Board Member Kal Zucker announced the PTA Council met on January 28<sup>th</sup>. One item the council decided to focus on this year is establishing ways to have better communication with families of students with disabilities. Mr. Zucker mentioned that Dr. Jeff Johnston did an exceptional job talking about the Exceptional Children's Advocacy Group at that meeting.

# MOVE TO EXECUTION SESSION

It was recommended that the Board move into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

No. 13-02-021

It was moved by Ms. Peppler, seconded by Mr. Coble, that the Board move into Executive Session.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Jones, Ms. Peppler,

Mr. Register, Mr. Zucker

Nays: None

The Board moved into Executive Session at 8:42 p.m.

The Executive Session ended at 10:34 p.m. The Board reconvened in public session at 10:34 p.m. with all members present.

## **UPCOMING MEETINGS**

Tuesday, February 19, 2013 – Special Board Meeting Tuesday, March 5, 2013 – Regular Board Meeting

## **MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

No. 13-02-022 It was moved by Ms. Peppler, seconded by Ms. Jones, that

the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Ms. Jones, Ms. Peppler, Mr. Register,

Mr. Zucker, Mr. Coble

Nays: None

The meeting was adjourned at 10:35 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer