

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

Regular Meeting of October 1, 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 October 1, 2013, at 7:00 p.m.

Mr. Ron Register, President, called the meeting to order at 7:12 p.m.

Present at Roll Call: Mr. Ron Register, President
Mr. Eric Coble, Board Member
Ms. Karen Jones, Board Member
Mr. Kal Zucker, Board Member

Also Present: Dr. Nylajeau McDaniel, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

Ms. Nancy Pepler, Vice President, arrived at 7:35 p.m.

APPROVAL OF MINUTES

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

- Regular Meeting – August 6, 2013
- Board Leadership Team Workshop – August 13, 2013
- Special Meeting – August 20, 2013

No. 13-10-165 It was moved by Mr. Coble, seconded by Ms. Jones, that the above Minutes be approved.

Vote on the motion was as follows:

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

Nays: None

AWARDS/RECOGNITIONS

Cleveland Heights and University Heights Police Officers – ALICE Certification/District Staff Training in Active Shooter Response

Dr. Nylajeane McDaniel, Superintendent, extended special thanks and recognition to the police officers of Cleveland Heights and University Heights for their collaboration in updating our District's safety and security procedures, as well as their ongoing work and daily efforts to keep our citizens and schools safe. Four officers were recognized who received their ALICE certification and provided exemplary training for our staff during one of our professional development days: University Heights police officer **Forrest Sanowalt**, Cleveland Heights police officer **Quintero Mack**, police officer **Brandon Reichard**, and police officer **Andrew Watkins**.

Master Teachers and Teacher Leaders

Superintendent Nylajeane McDaniel recognized educators who have worked to become master teachers and teacher leaders. Several teachers completed the master teacher program, a portfolio based assessment that allows teachers to demonstrate excellence according to six criteria: consistent leadership, focused collaboration, focus on students and environment, focus on content, instruction and assessment, and continued professional growth. Having fulfilled these requirements, these educators are entitled to a senior professional educator license within the next five years upon license renewal. The following teachers were recognized: **Kathryn Craig, Karen Hodson, Amy Statler, Joyce Bukovac, Julie Raffay, Dana Bogus, Jacalyn Kerzner, and Monica Rogers**.

Teacher leaders were also recognized for being leaders in their field and for holding the highest teacher licensure in the state. Dr. McDaniel extended special thanks to Laurel Chapman and Dr. Joseph Micheller for creating and instructing in this program in collaboration with John Carroll University. The following educators were recognized: **Kristen Abdow, Kathy Lawrence, Karen Rego, Jacquelyn Taylor, Teresa Taylor, Nancy Eisenberg, Cheryl Walton, Brad Hallam, and Jill Pompei**.

PUBLIC ADDRESS

Statements from the Audience

<u>Name</u>	<u>Topic</u>
Alvin Saafir	Citizens for Heights Schools
Penny Neisen	Staggered Start
Micah Gibbons	Notre Dame College Student
Lisa M. Hunt	ECAG (Reaching Heights)
Lillian Moore	Fundraisers, Team Sports, iPad Expenses

SUPERINTENDENT'S REPORT

Third Reading and Approval of Policy #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion

It was recommended that the Board of Education approve Policy #5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion.

No. 13-10-166 It was moved by Ms. Pepler, seconded by Ms. Jones, that the above Policy #5630.01 be approved.

Vote on the motion was as follows:

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

Nays: None

Approval of Field Trip

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

- Cleveland Heights High Renaissance School Grades 9-12 Model U.N. Advisor Field Trip to Gannon University, Erie, PA, scheduled for November 8-9, 2013

No. 13-10-167 It was moved by Mr. Coble, seconded by Ms. Jones, that the above Field Trip be approved.

Vote on the motion was as follows:

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

Nays: None

First Reading of the Revised NEOLA Policy #9270 – Equivalent Education Outside the Schools (Home Schooling)

Dr. Nylajeane McDaniel, Superintendent, stated that Policy #9270 is pursuant to H.B. 59 that now requires public schools to permit students educated at home to participate in extracurricular activities, including interscholastic sports, that are offered by the district. The requirement also

extends to non-public students when the public school offers extracurricular activities not offered by the non-public school. Students will be eligible to participate in extracurricular activities in the public school they would have attended if enrolled in the public school district. This policy also provides permissive authority to allow home school and non-public students to participate in extracurricular activities even if they do not reside in the district.

Dr. Joseph Micheller responded to questions from Board members. Dr. Micheller stated that our District is not recommending the offer of district extracurricular activities to students who do not reside in the school district. The policy, however, as a result of the legislation, must provide this privilege to students residing in the school district who are either home schooled or attend non-public schools.

RttT Update – Joseph Micheller

Dr. Joseph Micheller, Director of Special Programs/Compliance, reported that the District has a total of thirty-six teachers that have completed the Race to the Top teacher leader program over two years. Dr. Micheller also reported that we are now at the stage in the Race to the Top project where we begin to submit data to the state’s new interactive data portal. The ODE will collaborate with the Ohio Board of Regents to incorporate iLearnOhio.org for high quality K-12 content aligned with the state’s new learning standards.

PERSONNEL

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>	<u>Date</u>
<u>Classified Staff</u>		
Rhone, Sonja	Educational Parapro	9/13/2013
Stanford, Tracy	Bus Driver	9/16/2013

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>	<u>Reason</u>
Champion, Linda	Asst Custodian	Unsuccessful 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

<u>Name</u>	<u>Position</u>	<u>Salary</u>
<u>Certificated/Licensed Staff</u>		
Tonelli, Joan Effective 9/6/2013	Home Instruction-R 10 hours/week	\$42.00/Hour
<u>Classified Staff</u>		
Exsentico, Malina Effective: 9/9/2013 Assignment: Roxboro Middle School 90 Day Probation Ends: 1/30/2014	Education Parpro-R 190 Days	\$13.51/hour Step 1; non-deg
Kocks, Ann Effective: 9/9/2013 Assignment: Roxboro Middle School 90 Day Probation Ends: 1/30/2014	Education Parapro-R 190 Days	\$15.26/hour Step 1; degreed
Irving, Tabatha Effective: 9/9/2013 Assignment: Noble Elementary School 90 Day Probation Ends: 1/30/2014	Lunch Non-Parapro-R 190 days	\$11.99/hour Step 1
<u>Long-Term Substitutes</u>		
Burton, Dana Effective 9/9/13-1/6/14	Long-Term Substitute-R Oxford-ELA Support	\$230/Day Step 1 MA
<u>Supplemental Assignments-Advisors 2013-14</u>		
<u>District:</u>		
Chapman, Laurie	Resident Program Lead/LPDC	4,934
Gee, George	LPDC Teacher Member	2,303

Gray, Tamar	LPDC Teacher Member	2,303
Reynolds, Tina	LPDC Teacher Member	2,303
McGaughey, Craig	Resident Program Mentor	2,303
<u>Heights High</u>		
Adamson, Robert	Marching Band	3,290
Allie, Dan*	Marching Band Assistant	2,303
Ammon, Ben	Musical-Staff Musician	1,316
Baker, Brett	Instrumental Band	3,290
Baker, Brett	Marching Band	3,290
Baker, Brett	Musical-Staff Musician	1,316
Bauer-Blazer, Karen	Dept. Liaison-Soc. Stud.	3,290
Bauer-Blazer, Karen	Senior Ohio Model U.N.	987
Bennekamper, Andrew	Audio Engineering	3,290
Bennekamper, Andrew	Dept. Liaison-Career Ed.	3,290
Boris, John	Asian/Culture Club	2,303
Boris, John	Project Support	1,316
Bukovak, Joyce	Dept. Liaison-Math	3,290
Collins, Falanda	Class Advisor-Grade 12	2,303
Craig, Allison	Class Advisor-Grade 11	2,303
Davis, Shirley	Dept. Liaison-Business	3,290
Dixon, Sandra	Gospel Choir	3,290
Douglas, Leatrice	Dept. Liaison-Science	3,290
Feldman, Donna	Improvisation Team	2,303
Feldman, Donna	Jewish Students' Union	2,303
Feldman, Donna	Literary Magazine	1,316
Glass, Jeffrey	Newspaper-Tiger News	1,645
Glass, Jeffrey	TV Production Advisor	3,290
Glass, Jeffrey	TV Production Supervisor	2,303
Gordon, Faith	Class Advisor-Grade 10	2,303
Gordon, Faith	Student Council	2,303
Heim, Daniel	Music Society Tri-M	1,316
Heim, Daniel	Musical Orchestra Dir.	2,303
Heim, Daniel	Instrumental Orchestra	3,290
Hood, Susan	Dept. Liaison-Arts	3,290
Hull, Margaret	Dept. Liaison-English	3,290
Jurns, David	Dramatics	2,303
Korb, Janett	Science Olympiad	1,316
Kramer, William*	Newspaper-Tiger News	1,645
Lambright, Bridgett	Team Leader 10 th Grade	2,632
Lash, Kim	Leading Ladies	2,303
Lash, Kim	SAAD Advisor	2,303
McGaughey, Craig	Musical Director	4,934
McGaughey, Craig	Musical-Stage Director	1,974
McGaughey, Craig	Vocal Music Choir	7,237
McGaughey, Craig	Vocal Music-Singers	7,237
Neitzel, Karl	Team Leader 9 th Grade	2,632

Nitzsche, Robert	Ski Club	687
Peake, David	MSAN	1,974
Rasul, Haethem	Dept. Liaison-Guidance	3,290
Rasul, Haethem	Future Teachers of America	2,303
Rasul, Haethem	Hall of Fame-Image Makers	1,316
Rasul, Haethem	National Honor Society	2,303
Robb, Carolyn	American Field Service	1,316
Schiffer, Yvonne	Robotics	3,290
Stewart, David	Dept. Liaison-For. Lang.	3,290
Sutton, Christopher	Dept. Liaison-Spec. Ed.	3,290
Sutton, Christopher	Project Build	4,934
Tufts, Brian	Science Olympiad	1,316
Walker, Curtis*	Annual Advisor	3,290
Washington, Shawn	MSAN	1,974
Washut-Schiff, Linda	Dept. Liaison-PE/Health	3,290
Williamson, Takisha*	Musical Choreographer	7,237
Zidlicky, James	Ski Club	687
<u>Canterbury</u>		
Ammon, Ben	Instrumental Concert	658
Bradley, Tameka	Team Leader-Grade 3	2,632
Chumney, Jessica	Student Council	1,316
Dooner, Patrick	Co-Crossing Guard	658
Duhanich, Kate	Team Leader-Kindergarten	2,632
Hesse, Emily	Team Leader-I.S.	2,632
Huter, Carla	Team Leader-Grade 2	2,632
Khalfoun, Judi	Co-Peer Mediator	329
Kroger, Stacy	Co-Peer Mediator	329
Kroger, Stacy	Team Leader-Grade 1	2,632
Lewis, Monica	Team Leader-Grade 4	2,632
Lipowski, Joseph	Co-Crossing Guard	658
Lopiccolo, Kim	Co-Intramurals	658
LoPiccolo, Kim	Team Leader-Grade 5	2,632
Ribic, Joni	Team Leader-I.S.	2,632
Smoker, Kate	Challenge Choir	1,316
Smoker, Kate	Vocal Music Concert(s)	1,316
Wolf, Hallie	Co-Intramurals	658
<u>Monticello</u>		
Altonen, Jeff	Instrumental Music	1,974
Angelo, Gretchen	Co-Ticket Manager	658
Burke, Jodi	Science Olympiad	1,316
Coleman-Kirkland, Angela	Co-Leading Ladies	768
Deprima, Carrie	Art Club	658
Diligente, Jon	Yearbook	987
Durrah, Sharae	Cheerleaders	1,316
Frost, Deborah	Power of the Pen	658
Hach, Mark	Chess Club	987

Hach, Mark	Ski Club	658
Hawkins, Brandi	Co-Student Council	987
Jeske, Jason	Co-Robotics	1,645
Jeske, Jason	Faculty Manager	4,934
Kopp, Marian	Power of the Pen	658
Mixon, Tiffany	Co-Leading Ladies	768
Organ, Joan	Social Director	1,316
Robinson, Manana	Free Book Inventory	2,303
Robinson, Manana	Future Teachers of America	1,316
Rood, Theodore	Dramatics	1,316
Rood, Theodore	Honors Choir	1,974
Rood, Theodore	Stage Director	1,316
Rood, Theodore	Vocal Music	1,974
Sanchez, Felicita	Co-Leading Ladies	768
Thomas, Sherice	Co-Student Council	987
Tims, Daisy	Newspaper	1,316
Williams, Patrick	Co-Ticket Manager	658
Young, Jason	Co-Robotics	1,645
<u>Wiley</u>		
Austin, Shenisha	Co-Leading Ladies	1,152
Austin, Shenisha	Newspaper	1,316
Brackens, Glenn	Challenge Choir	1,974
Brackens, Glenn	Honors Choir Director	1,316
Brackens, Glenn	OMEA Music Director	1,316
Brackens, Glenn	Vocal Music	1,974
Davis, Nadine	Co-Leading Ladies	1,152
Dilillo, Karen	Co-Student Council	987
Gulick, Richard	Co-Robotics	1,645
Harvey, LaQiana*	Cheerleaders	1,316
Hoover, Brock	Faculty Manager	4,934
Hungerford, Paul	Instrumental Music	1,974
Johnson, Vincent	Free Book Inventory	2,303
Johnson, Vincent	Intramurals-Boys	2,632
Johnson, Vincent	Intramurals-Girls	2,632
Neal, Dianna	Co-Robotics	1,645
Neal, Dianna	Dramatics	1,316
Newman, Ashley	Power of the Pen-Gr.7	658
Newman, Ashley	Power of the Pen-Gr.8	658
Race, Betsy	National Jr. Honor Society	1,316
Salih, Suweeyah	MSAN	1,316
Salih, Suweeyah	Stage	1,316
Scasny, Timothy	Yearbook	987
Sow, Angelique	Art Club	658
Underhile, Tiffany	Co-Student Council	987
Underhile, Tiffany	Science Olympiad	1,316

* *Classified Staff not employed by CH-UH*

Correction of Supplemental Assignments 2013-14

Cooper, Kristie PSEO Coordinator 468
Effective 8/23/13-9/20/13*

TAP Members 2013-14 - \$987/Year

HS-Mosaic

Heim, Dan
O'Deens, Robert

HS-Renaissance

Feldman, Donna
Tindira, Raymond
White, Courtney

Cancellation of TAP 2013-14

Goral, Judy TAP Mosaic School 987

Approval of Change of Status

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

<u>Name:</u>	<u>From:</u>	<u>To:</u>
<u>Classified Staff</u> Kaserman, Gary Assignment: Wiley/BOE Complex 45 Day Probation Ended: 9/6/2013	Probation	Head Cust. (Wiley/BOE) Year 20, \$52,300

Approval of Changes in Salary

The following certificated/licensed personnel are eligible for a change in salary for the 2013-14 school year in accordance with regulations contained in the negotiated agreement. It was recommended that the salary changes be approved as follows:

<u>Name</u>	<u>From:</u>	<u>To:</u>
Adamson, Robert	\$73,523 (11 MA)	\$74,509 (11 MA+10)
Abdow, Kristen	\$73,523 (11 MA)	\$76,360 (11 MA+20)
Abdow, Victoria	\$52,510 (6 BA+20)	\$57,856 (6 MA)
Adeyemon, Abiola	\$63,160 (8 MA+10)	\$63,448 (8 MA+20)
Carnabuci, Peter	\$59,788 (7 MA)	\$60,629 (7 MA+10)
Coccito, Ashley	\$45,273 (4 BA+10)	\$48,234 (4 MA)
Coffey, Lorna	\$69,534 (13 BA+20)	\$80,225 (13 MA)
Denk, Joellen	\$64,682 (10 MA)	\$65,175 (10 MA+10)
Diligente, Jon	\$59,788 (7 MA)	\$60,529 (7 MA+10)
Egre, Julie	\$83,350 (14 MA)	\$83,967 (14 MA+10)

Friedman, Stacey	\$46,102 (4 B20+500)	\$48,734 (4 MA+500)
Futchi, Jennifer	\$56,663 (10BA+10)	\$57,486 (10 BA+20)
Jones, Justin	\$52,099 (6 BA+10)	\$57,856 (6 MA)
Kastor, Karen	\$83,967 (14 MA+10)	\$85,077 (14 MA+20)
Mahoney, Brian	\$52,099 (6 BA+10)	\$52,510 (6 BA+20)
Mohasses, Reza	\$51,400 (5 BA+10x1.1)	\$55,183 (5 MA x1.1)
Petko, Hannah	\$41,120 (1 BA)	\$41,613 (1 BA+10)
Pollutro, Marisa	\$61,104 (8 MA)	\$63,160 (8 MA+10)
Powaski, John	\$45,396 (5 BA)	\$47,124 (5 BA+20)
Siegel, Christina	\$51,482 (6 BA)	\$52,510 (6 BA+20)
Wiggins, Richard	\$52,880 (7 BA+10)	\$54,032 (7 BA+20)

Approval of Name Change

From:

Lishing, Jennifer A.

To:

Gill, Jennifer A.

Approval of Leave of Absence

Robinson, Darnell

Military

Effective 8/22/13-2/17/14

No. 13-10-168

It was moved by Ms. Jones, seconded by Mr. Zucker, 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 Suspend Employee(s) without Pay

(In hands of Board Members)

No. 13-10-169

It was moved by Ms. Peppler, seconded by Mr. Coble, that the above Personnel Item – Employee Suspensions be approved.

Vote on the motion was as follows:

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

Nays: None

Resolution to Terminate Employee

(In hands of Board Members)

No. 13-10-170

It was moved by Mr. Coble, seconded by Ms. Pepler, that the above Personnel Item – Employee Termination be approved.

Vote on the motion was as follows:

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

Nays: None

BUSINESS SERVICES

Resolution by the School District Board to Accept the Master Plan for the Ohio Schools Facilities Commission Expedited Local Partnership Program

It was recommended that the Board of Education accept the Resolution by the School District Board to accept the Master Plan for the Ohio School Facilities Commission Expedited Local Partnership Program (see official minutes).

No. 13-10-171

It was moved by Ms. Pepler, seconded by Mr. Coble, that the above Business Item be approved.

Vote on the motion was as follows:

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

Nays: None

Acceptance of Donations

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

- \$500.00 to the Ruth E. Friedman Scholarship Fund from The Jewish Federation of Cleveland
- Various donations from the Target Corporation “Take Care of Education Program:
 - \$495.00 to Roxboro Middle School

- \$1,017.07 to Cleveland Heights High School
- \$416.78 to Canterbury Elementary School
- \$386.91 to Fairfax Elementary School
- \$77.45 to Gearity Elementary School
- \$222.94 to Boulevard Elementary School
- \$20,887.42 to Fairfax Elementary School from Big Lots “Lots2Give” Contest

No. 13-10-172

It was moved by Ms. Pepler, seconded by Mr. Zucker, that the above Donations be approved.

Vote on the motion was as follows:

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

Nays: None

Discussion – Owner’s Representation Services

Stephen Shergalis, Director of Business Services, defined “Owner’s Representative” as a consultant who is hired by the board to oversee the planning, the design, and the construction process on behalf of the school district. The owner’s representative sees that the school district’s best interests are maintained throughout the process. Many of the decisions related to such large-scale projects can only be made by the owner, which is the school district. The owner’s representative acts as the school board’s advocate and professional expert to advise and sort through the decision-making process, making the very best decisions possible to support the initiative. Because this is going to be a very time-consuming project requiring technical expertise, the school district does not have on staff a person to fill this level of responsibility. Mr. Shergalis requested the Board’s consensus to issue an RFP for owner’s representation services. He hopes to receive direction from the Board at the October 15th work session.

FINANCE

Financial Reports

It is recommended that the Board of Education confirm the Summary of Cash Balances by Fund for the months ending July 31, 2013 and August 31, 2013 (see official minutes).

Approval of Five-Year Forecast

It is recommended that the Board of Education approve the Five-Year Forecast for fiscal years ending June 30, 2013 through June 30, 2017 (see official minutes).

No. 13-10-173

It was moved by Ms. Jones, seconded by Mr. Zucker, that the above Finance Items be approved.

Vote on the motion was as follows:

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

Nays: None

Mr. Scott Gainer, CFO/Treasurer, reviewed the five-year forecast and assumptions with Board members. He explained the dip in the salary and wage expenditures for fiscal year 2014 due to teachers' union negotiations that resulted in the opportunity to move four pays out of FY14. Teachers went from being paid over 10 months to being paid over 12 months, which had a very positive impact on the forecast. The review of the non-salaried budgets by the Assistant Superintendent is still underway, but we anticipate further savings there that will not affect educational programs.

He noted that the District is losing significant funding to charter schools, open enrollment, and scholarship opportunities.

Mr. Gainer responded to questions from Board members.

BOARD PRESIDENT'S REPORT

Board President Ron Register acknowledged the approval of the Master Facilities Plan. He suggested a work session in November where Board members could ask questions to the administration regarding middle school consolidation, operational and educational implications of the plan. Board members agreed to forward questions to the Superintendent regarding these areas so the administration has time to prepare for the November work session.

UNFINISHED BUSINESS

Board member Karen Jones asked if the Board members could be included on the responses to questions posed by Principal Deborah Moore regarding issues at Monticello Middle School.

BOARD COMMITTEE REPORTS

Reaching Heights

Board member Kal Zucker reported on behalf of Reaching Heights that the ECAG Resource Fair for Families with Children of Special Needs will be held at Cleveland Heights High School on Saturday, November 16th at 8:45 a.m. in the social room.

PTA

Board member Zucker also reported that the PTA Co-Presidents are doing an exceptional job. The first organizational meeting was held on September 23rd and meeting dates going forward were established.

Alumni Foundation

Board member Zucker also reported that tickets are available for the Alumni Annual Cocktail Party to be held on Thursday, November 14th at 7:00 p.m. at The Wine Spot in Cleveland Heights.

UPCOMING MEETINGS

Tuesday, October 15, 2013 – Special Board Meeting

Monday, November 4, 2013 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 13-10-174

It was moved by Ms. Jones, seconded by Ms. Peppler, 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 8:20 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer