

RECORD OF PROCEEDINGS

Minutes of

ELIDA BOARD OF EDUCATION MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Elida High School Community Room at 4:03 p.m.

August 19, 2025

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. Public participation is governed by Board Bylaw 0169.1 – Public Participation at Board Meetings. There is a time for public participation during the meeting as indicated in the agenda.

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Dr. Agozzino

P

Mr. Peters

P

Mr. Birks

Absent

Mr. Point

P

III. PLEDGE OF ALLEGIANCE

Announcement of 300 Club Winners

\$75 – Jody Long; \$50 – Tim Piper, \$25 – Jen Brinkman

IV. EXECUTIVE SESSION – Interviewing candidates for BOE

It is recommended that the Elida Board of Education enter into executive session pursuant to Ohio Revised Code Section 121.22(G) at 4:05 p.m. for the following reason(s):

 To consider the:

 X Appointment of a public employee or official

 Employment of a public employee or official

 Dismissal of a public employee or official

 Discipline of a public employee or official

 Promotion of a public employee or official

 Demotion of a public employee or official

 Compensation of a public employee or official

 To consider the investigation of charges or complaints against a public employee, official, licensee or regulated individual, (unless the public employee, official, licensee or regulated individual requests a public hearing).

 To consider the purchase of property for public purposes or the sale of property at competitive bidding;

 Conference with the Board's attorney concerning disputes involving the Board that are the subject of pending or imminent court action;

 Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment;

 Matters required to be kept confidential by federal law or regulations or state statutes;

 Details relative to the security arrangements and emergency response protocols for the District where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the district

Executive Session ended at 7:00 p.m.

Mr. Point moved and Mr. Peters seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino

Y

Mr. Peters

Y

Mr. Birks

Absent

Mr. Point

Y

Mr. Birks arrived at 4:05 p.m.

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V. RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

WHEREAS, a vacancy has been caused on the Board of Education by reason of resignation;
and

WHEREAS, this board of education has the legal authority to fill a vacancy for the unexpired term thereof:

NOW, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Elida School District that _____ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Jeff Christoff, ending on December 31, 2025.

_____ moved and _____ seconded that the above recommendations be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

Mr. Peters stated that the board could not come to a consensus and this section, as well as VI. Swearing in of new board member would be skipped at this time.

VI. SWEARING IN OF NEW BOARD MEMBER**VII. PUBLIC PARTICIPATION RELATED TO ACTION ITEMS - None****VIII. SUPERINTENDENT REPORT – Mr. Mengerink**

Mr. Mengerink reported on the following:

- US News & World Report ranking of high schools has come out - Elida HS in top 40% nationally of all high schools
- The district will be receiving a Read Ohio Literacy coach this year from DEW
- Discussed possibility of adding a teacher at KG and 4th grade levels, dependent upon enrollments
- 8th graders this year will be participating in the NAEP assessment in math and reading. This is where information comes from regarding the Nation's Report Card
- Discussed possibility of eliminating exams as a separate graded indicator on high school report cards.
- Discussed the lack of SROs in the district - will speak to township trustees once again
- Opening Day Staff meetings begin Monday about 8:15-8:30
- Students 1st day = Wednesday. We are excited to welcome them

A discussion was held on class size and the potential of hiring new staff.

IX. TREASURER REPORT – Mr. Kaiser

Mr. Kaiser reported on the following:

- Closed at \$10,454,272.92 in the General Fund
 - \$348,052.13 more than this time last year
 - \$4,046,804 Revenue over Expenses for the month
 - Same as above Revenue over Expenses FYTD

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- \$18,596,863.71 across all funds
 - \$5,607,033.50 Revenue over Expenses for the month
 - Same as above Revenue over Expenses FYTD.
- Interest for July- \$53,209.48
 - \$2,516.69 less than this time last year.
 - Same as above FYTD than last year at this time.
- Checks between \$25,000 - \$50,000
 - Check # 112286 - \$57,466.66 McGraw-Hill. Board approved curriculum
 - Check #112281 - \$188,463.00 Hylant Administrative Services, liability insurance. Board approved
 - Check #112237 - \$36,750.81 AEP. Electric bill.
 - Check #112235 \$190,330.00 Allen County ESC 2nd half reconciliation Board approved
 - Check #112231 \$40,313.00 Tom Ahl, van for food services. Board approved

Mr. Peters asked for a moment of silence for families, students, and teachers affected by the recent loss of two students.

X. ADDITIONS TO THE AGENDA ACTION ITEMS**XI. ADOPTION OF THE AGENDA AND ACTION ITEMS**

Dr. Agozzino moved and Mr. Birks seconded that the Agenda for the August 19, 2025, meeting of the Elida Board of Education be adopted.

Mr. Peters moved and Mr. Birks seconded to change the wording of consent item #6 from \$28/hour to "previously approved rates."

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

Upon the call of the roll, the vote to adopt the updated agenda was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

XII. CONSENT ITEMS**1. Approve Previous Minutes**

It is recommended that the Elida Board of Education approve the minutes for the regular Board of Education meeting on July 15, 2025 and the special meeting on July 29, 2025.
(Exhibits A & B)

2. Financial Reports

(Exhibit C)

3. Resignations

It is recommended by the Superintendent that the Elida Board of Education approve the following resignations:

Non-Certified:

Amanda Cummins, Paraprofessional Aide at Elida Elementary, effective August 18, 2025

Supplemental:

Hillary Crawford, Head Softball Coach

Jesse Guererro, 7th Grade Head Football Coach

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4. Employment

It is recommended by the Superintendent that the Elida Board of Education approve the following personnel for employment pending criminal investigation check, a negative drug test, and for teaching, aides, and coaching personnel meeting certification requirements as determined by the Ohio Department of Education, per salary schedule in effect.

Certified:

Devon Cook, Gr. 7 Intervention Specialist, BA, Step 0, effective August 25, 2025

Non-Certified:

Michael Macklin, Elementary Paraprofessional, Step 6, effective August 25, 2025

Cory Sprague, Nurse Aide at Elida High School, Paraprofessional, Step 10, 5.75 hours/day, effective August 25, 2025

Mark Smith, Bus Driver, Step 0, 2-Year Probationary Contract, effective August 27, 2025

Sandra Steinbrunner, Bus Driver, 1-Year Contract for the 2025-2026 school year, Step 2, effective August 18, 2025

Supplementals:

Faculty Manager – Jody Long

Strength & Conditioning Coach – Kyle Harmon

High School Quiz Bowl – Emma Waldschmidt & Jessica Mason – co-advisors (50% each)

Marching Band – Michael Parent

Asst. Marching Band – Danny Hong

Asst. Marching Band – Darrell Bryan

Pep Band – Michael Parent

Instrumental Music Director – Michael Parent

Asst. Instrumental Musical Director – Danny Hong

6th Grade Quiz Bowl – Missy Garlock

Middle School Student Council – Angie Ramsdail

Middle School Yearbook – Jay Terry

National Honor Society – Jen Lichty

5th Grade Quiz Bowl Advisor – Trisha Adcock

7-8th Grade Quiz Bowl – Missy Garlock

Musical Director – Rhonda Bargerstock

Musical Vocal Director – Rhonda Bargerstock

High School Choral Director – Taylor Lombardo

Middle School Choral Director – Truman Littler

Drama Club Director – Rhonda Bargerstock

ESports Advisor – Danny Hong

11th Grade Class Advisor – Keisha Larimore

12th Grade Class Advisor – Bill Kellermeyer

Athletic Supplemental:

Gr. 7 Head Football Coach - Desmend White, OH3581961

Substitute Cooks

Brenda Adam

Daisy Jones

Haili Comer

Heather Baumunk

Irene Offenbacher

Joanie Parr

Denise Bowers

Keena Mosley

Substitute Bus Drivers

Tim Smith

Laura Langley

Kenny Poling

Rodney Brown

Becky Ellinger

David Wannemacher

Kevin Bowers

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Audrey Sturgell
Gregg Roth
Bruce Lewis

Substitute Secretaries

Brenda Adam
Mary Reiff
Traci Sneary

Angie Gibson
Cheryl Sanderson
Brenda Stocker

Jeanie Lantz
Roxena Sharp

Substitute Aides

Elizabeth Boisvert
Erika Espinoza
Jackie Musser
Diane Shulaw

Haili Comer
Jill Hoersten
Mary Reiff
Christina Schwinnen

Lisa Daniels
Jeanie Lantz
Cheryl Sanderson

Substitute Custodians

Jim Baxter
Mike Buchanan
Jill Coppler
Joy Fletcher
Logan Jones
Michele Long
Kenny Poling
Steve Smith
Don Tschuor
Bailey Gibson

F. Kevin Bowers
Dorothy Castle
Lisa Daniels
Kacie Green
Jennifer Kristoff
Melissa Maxwell
Bobbi Sanders
Melissa Swickrath
Robert Tschuor

Todd Brooks
Jim Coppler
Jamie Fields
Imogene Griffith
Adam Long
Craig Newland
Diane Shulaw
Jacqueline Thomas
R. Craig Zuber

5. New Hire Correction

It is recommended by the Superintendent that the Elida Board of Education approve the correction to the following new staff member:

Macy Poling, Kindergarten Intervention Specialist, change from Bachelor, Step 0 to Non-Bachelor, Step 0, Long-Term Sub for the 2025-2026 school year

6. School Resource Officer

It is recommended by the Superintendent that the Elida Board of Education approve following person to serve as a School Resource Officer at previously approved rates for the 2025-2026 school year.

Paul Basinger – Elida High School – Part-Time

7. Substitute Teachers

It is recommended by the Superintendent that the Elida Board of Education employ the following substitutes who have met Ohio Department of Education certification requirements and have on file a clear criminal background check:

Bachelor's Degree

Pauline Fleming
Peggie Stubbs
Allison Jones
Sandy Dackin
Alan McClintock
Debra Nelson
Madison Downing

Leslie Morris
Michaela Cosart
Barb Hawk
Joshua Gooding
Sally Jeffery
Desmond Kirkman
Shaunna Basinger

Ibiteye Balogun
Carla Jean Baden
Pamela McClure
Jon Everhart
Tracie Wilson
Terry Vanover
Bruce Wilhelm

Non-Degree

Kaelin Claypool
Amari Junkins

Katelynn Metzger
Mary Nichols

Makenzie Bockey
Ashley Fledderjohann

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8. Van Drivers – 2025-2026

It is recommended by the Superintendent that the Elida Board of Education approve the following van drivers, pending completion of all requirements of the school policy guidelines:

Trisha Adcock	Bailey Gibson
Doug Drury	Dave Evans
Missy Garlock	Keisha Larimore
Nick Morris	Mitchell Oen
Nicole Oen	Jason Selhorst
Darren Sharp	Steve Smith
Matt Tabler	Angela Woolbright

9. Van Drivers – Black & White Cab – 2025-2026

It is recommended by the Superintendent that the Elida Board of Education approve the following individuals as van drivers for the purpose of specialized transportation in accordance with administrative codes 3301, and approving their physicals conducted by St. Rita's/Mercy Health and their physicians and also pending completion of all requirements of the school policy guidelines:

Margaret Crist	Duane Ridenour
Susan Arnett	

10. Volunteers

It is recommended by the superintendent that the Elida Board of Education approve the following personnel as volunteers. Volunteering will be pending following the school volunteer policy guidelines and pupil activity permits for all Class II volunteers.

Class I

Dorothy Jennell
Linda Kristoff
Brenda Stocker
Jim Coppler, Band Volunteer
Art Holman, Athletic Department

Class II

Justin Braun – Girls Tennis, OH3386676
Julia Korzan – HS Cross Country, OH3580090
Ben Troyer – Girls Soccer, OH1472243

11. Superintendent Designee

It is recommended by the Superintendent that the Elida Board of Education authorize the Superintendent designee to be the district's Treasurer for the Allen County Schools Health Plan board meetings, in the absence of the Superintendent

12. School Bus Routes and Stops

It is recommended that the Elida Board of Education approve the bus routes and stops for the 2025-2026 school year as established by the Superintendent and the Director of Transportation, and as required by Board policy and Ohio Administrative Code 3301-83-13.

13. Assignment of Transportation Units

It is recommended that the Superintendent be given authority to assign additional units/hours to bus drivers, on an as needed basis, to assist in the efficient transportation of Elida students.

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14. Memorandum of Understanding – Allen County Board of Developmental Disabilities

It is recommended that the Elida Board of Education approve the Memorandum of Understanding and the Business Associate Agreement between Elida Local Schools and Allen County Board of Developmental Disabilities. (Behavioral Support Consultation) (Exhibit D)

15. Assignment of Athletic Tournament Workers

It is recommended that the Board of Education authorize Dave Evans, Athletic Director, to assign all athletic tournament and game workers (ropes, ticket takers, scorekeepers, etc.) on an as needed basis for the 2025-2026 school year.

16. Credentialed School Counselor Evaluators

The following administrators have demonstrated proficiency with the Ohio School Counselor Evaluation System. It is recommended that the Elida Board of Education recognize them as Credentialed Ohio School Counselor Evaluator's for the 2025-2026 school year.

Michelle Allison	Doug Drury
Dan Larimore	Darren Sharp

17. Credentialed Principal Evaluator

The following administrator has demonstrated proficiency with the Ohio Evaluation Process. It is recommended that the Elida Board of Education approve him as a Credentialed Principal Evaluator for the 2025-2026 school year:
 Joel Mengerink

18. Credentialed Teacher Evaluators

It is recommended that the Elida Board of Education approve and recognize the following administrators as Credentialed Teacher Evaluator's for the 2025-2026 school year upon successful credentialing:

Michelle Allison	Doug Drury	Darren Sharp
Sarah Strizak	Nicholas Morris	Dan Larimore
Tyson Goings	Gwen Johns	

19. School Related Organizations

It is recommended that the Elida Board of Education approve the following organizations as School Related Organizations for the 2025-2026 school year:

Elida Soccer Parents Association
 Elida Volleyball
 Elida Elementary PTO
 Elida Bowling Club
 Elida Girls Basketball
 Elida Girls Tennis Parent Association
 Elida Athletic Boosters
 Elida Education Foundation
 Elida Breakfast Club
 Elida Lady Dawgs Wrestling Association
 Elida Wrestling Parents Association

20. Tuesday/Thursday School Teachers

It is recommended by the Superintendent that the Elida Board of Education approve the rate of pay for Tuesday/Thursday school teachers at \$40.00 per hour for the 2025-2026 school year and approve the following staff on an as needed basis:

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Middle School

Miranda Turgon, Truman Littler, Missy Garlock, Rileigh Young, Angie Ramsdail

High School

Jeanne Miller, Jason Selhorst

21. Saturday School

It is recommended by the Superintendent that the Elida Board of Education approve the rate of pay for Saturday school teachers at \$40 per hour for the 2025-2026 school year and approve the following staff on an as needed basis:

Miranda Turgon, Truman Littler, Missy Garlock, Rileigh Young, Angie Ramsdail

22. Declaring Transportation to be Impractical – 2025-2026 School Year

It is recommended that the Elida Board of Education approve the following resolution:

WHEREAS, the student identified below has been determined to be a resident of this school district, and eligible for transportation services; and

WHEREAS, after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for this student to his/her selected school; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation;
2. The number of pupils to be transported;
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration;
4. Whether similar or equivalent service is provided to other pupils eligible for transportation;
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules;
6. Whether other reimbursable types of transportation are available

WHEREAS, the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code.

THEREFORE BE IT RESOLVED, that the Elida Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent(s)/guardian(s) of the following students payment-in-lieu of transportation: #36018, 35035, 31024, 34052, 32052, and 36017 claiming them under Type VI as parental transportation using privately owned vehicles.

23. 2025-2026 Lunch Price

It is recommended that the Elida Board of Education approve the following lunch price for the 2025-2026 school year:

Adult \$4.50

24. Apollo Settlement for 2024-25 School Year

It is recommended that the Elida Board of Education approve the following payment to Apollo Career Center of \$91,584.28 as the true up for revenues/expenses for the 2024-25 school year. (Exhibit E)

Mr. Point moved and Mr. Birks seconded that the above recommendations be approved.

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Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

XIII. Action Items:

1. Donation (8-25-1)

It is recommended by the Superintendent that the Elida Board of Education accept, with gratitude, the following item from Habitat for Humanity ReStore of Lima:

Baldwin PianoPro, Model # EP101, Serial Number F58A05512 to the Middle School

Dr. Agozzino moved and Mr. Peters seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

2. OSBA Delegate and Alternate (8-25-2)

From November 16 – 18, 2025 the Ohio School Boards Association will hold its annual OSBA Capital Conference in Columbus, Ohio. It is recommended that the Board appoint a delegate and an alternate to attend the business meeting on November 17, 2025.

Mr. Peters moved and Mr. Point seconded the appointment of Dr. Agozzino as delegate to the annual OSBA Capital Conference

Mr. Peters moved and Mr. Birks seconded the appointment of Mr. Point as alternate to the annual OSBA Capital Conference

Dr. Agozzino moved and Mr. Peters seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

3. Supplemental Assignment Compensation (8-25-3)

It is recommended by the Superintendent that the Elida Board of Education approve and authorize the Superintendent to contract with all regular contracted staff for periodic supplemental assignments, including but not limited to, emergencies, repairs, special projects, technology help desk, customized instruction, instructional improvement and other mission-specific work at \$40 per hour for the 2025-2026 school year. The superintendent shall report this spending to the Board annually.

Mr. Birks moved and Dr. Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

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4. Resolution to Re-Employ Karen Burgei as District Secretary (8-25-4)

WHEREAS, Karen Burgei, Secretary, tendered her resignation for retirement purposes effective September 1, 2025; and

WHEREAS, Mrs. Burgei desires, and the Elida Local School District Board of Education agrees to reemploy Mrs. Burgei as a Secretary effective September 3, 2025, under the terms of an employment contract attached hereto as Exhibit "G."

NOW, THEREFORE, BE IT RESOLVED by the Elida Local School District Board of Education as follows:

SECTION I

The Board hereby accepts Mrs. Burgei's resignation for retirement purposes, effective September 1, 2025.

SECTION II

The Board has complied with the requirements of R.C. 3307.353 and hereby reemploys Mrs. Burgei as a District Secretary by the terms and conditions of the employment contract and Waiver and Release Agreement, attached hereto and incorporated herein as Exhibits "F" and "G," respectively.

SECTION III

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board. All deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

(Exhibits F & G)

Mr. Point moved and Dr. Agozzino seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

5. Policy 2111 – Parent and Family Engagement (8-25-5)

It is recommended by the Superintendent that the Elida Board of Education review and approve Policy 2111-Parent and Family Engagement, and distribute it to parents of students receiving Title I services.

(Exhibit H)

Dr. Agozzino moved and Mr. Point seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

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6. Overnight Trip to England and Spain (8-25-6)

It is recommended by the Superintendent that the Elida Board of Education approve the request from Mr. Bryan Horn to take Spanish students to London, Madrid, and Barcelona from June 7, 2027 through June 16, 2027. (Exhibit I)

Mr. Point moved and Mr. Birks seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

7. Memorandum of Understanding with Elida Education Association (8-25-7)

It is recommended by the Superintendent that the Elida Board of Education approve a Memorandum of Understanding with the Elida Education Association regarding retire/rehire for the 2026-27 school year. (Exhibit J)

Mr. Birks moved and Mr. Point seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

XIV. PUBLIC PARTICIPATION – OTHER

- Aaron Cunningham spoke on SRO's

XV. INFORMATION - EMPLOYEE TRANSFERS

- Jason Cox, previously on the Reduction in Force list, has been recalled to fill a vacant middle school position per the negotiated agreement – 7th Grade Math/8th Gr. Social Studies
- Megan Coil moved from EMS Math to EHS Math
- Matt Tabler moved from EHS Opportunity School/Physical Education/Health to EMS Physical Education/Health
- Keenan Newland moved from EMS Physical Education/Health to Elementary Physical Education
- Kari Miller moved from EES Physical Education to Gr. 5
- Danielle Rice moved from Gr. 5 to Gr. 4
- Bailey Gibson moved from EMS Gr. 8 ELA to EMS Intervention Specialist
- Renee Ingle moved from EMS Social Studies to EMS ELA
- Tiffani Bryant moved from Gr. K to Gr. 5 Intervention Specialist

XVI. OPEN BOARD FORUM

As the board entered into Open Board Forum, OEA President, Bill Kellermeyer, disrupted the proceedings. Mr. Peters reminded the public to remain quiet as the board conducted school district business.

XVII. ADJOURNMENT

Mr. Peters moved and Mr. Birks seconded that the August 19, 2025 meeting of the Elida Board of Education be adjourned at 7:37 P.M.

Upon the call of the roll, the vote was recorded as follows:

Dr. Agozzino	<u>Y</u>	Mr. Peters	<u>Y</u>
Mr. Birks	<u>Y</u>	Mr. Point	<u>Y</u>

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President

Treasurer