

Austintown Board of Education

Wednesday September 20, 2023

Work Session 4:00 PM	Dr. Ritchie Legacy Room Central Office	700 S. Raccoon Road
Regular Session 6:00 PM	Austintown Middle School Cafeteria	800 S. Raccoon Road

Board Members

Mr. Don Sherwood, President
Mr. Fred Marcum, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kim Smrek, Member

Administration

Timothy Kelty, Superintendent
Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community, with a proud legacy and a progressive approach to education.
We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. CALL TO ORDER Time: _____

Mrs. Mock, P/A; Mr. Marcum, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek, P/A

2. WORK SESSION

- Property Tax Assessments
- Report Card
- Transportation/Dismissal
- Other

3. EXECUTIVE SESSION for the purpose of discussion with regard to:

_____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

_____ Investigation of charges or complaints against a public employee, official, licensee, or student

_____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

_____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

_____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

_____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.

_____ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by _____ at ____:____ AM/PM Seconded by _____

4. **RECALL TO ORDER** Returned to Regular Session _____ at ____:____ AM/PM
Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. **AGENDA APPROVAL**

Upon the recommendation of the Treasurer, approve the agenda for the September 20,2023 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

6. **PUBLIC COMMENTS-** Speakers limited to no more than 3 minutes per speaker; 30 minutes total

7. **BUILDING REPORTS**

Austintown Fitch High School - Salvatore Maiorana

Austintown Middle School - Andrew Scarmack

Austintown Intermediate School - Robin Vickers

Austintown Elementary School - Catherine Dorbish

8. **TREASURER'S CONSENT ITEMS**

Upon the recommendation of the Treasurer, approve the following items A-C by consent action:

A. MINUTES

- a. Regular Session held on August 24, 2023
- b. Special Session held on August 28,2023

B. FINANCIAL REPORTS

- a. August, 2023 Monthly Financial/Expenditure Activity Report
- b. August, 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Fiscal Year 2024 Permanent Appropriation Measure and Certificate of Estimated Resources

C. DONATIONS

- a. \$300 from MSVC-MOAA to Fitch Concert Choir for Spring Trip
- b. \$250 from Trustee Monica Deavers to Fitch Link Crew
- c. \$600 from Fitch Volleyball Boosters to Athletics to help cover the cost of HUDL
- d. \$150 in school supplies from Monica Deavers to AES
- e. \$200 in school supplies from Four Mile Run Church to AES
- f. \$500 from Austintown Football Boosters to FHS Cheerleaders
- g. \$1,771.50 from Austintown boys Soccer Booster to Boys Soccer for uniforms
- h. \$600 from FHS Girls Soccer Boosters to Athletics for HUDL
- i. \$340 from Anonymous Donor to Food Services Department

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

9. SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following items A-O by consent action:

A. PERSONNEL

1. Resignations

- a. Tiffany Petrello, OAPSE Food Service at AIS
- b. Latoshia Miles, OAPSE Paraprofessional at AIS
- c. Sheeleen Selby, OAPSE Paraprofessional at AES
- d. Richard Cataline, OAPSE Bus Driver effective October 1, 2023

2. OAPSE Appointments

- a. Michael Baer, Custodian at FHS, 12-month, 8-hours per day replacing Ryan DeSignore
- b. Kimberly Chamberlain, Food Service at AMS, 3-hours per day replacing Tammie Conroy
- c. Loren Wilson, Food Service at AMS, 3-hours per day replacing Allyson King
- d. Mallory Gray, Paraprofessional at AES, assigned to special education classroom 5.75 hours per day, filling a vacant position
- e. Stacy Judge, Paraprofessional-Child Specific at AES, 5.75 hours per day, new position

3. AEA LATERAL ADVANCEMENT FOR SALARY SCHEDULE

AEA salary advancement in accordance with the AEA CBA 9.0421

- a. Jody Bartlett, M to M15
- b. Jodi Baylor, M15 to M30
- c. Joseph Buonavolonta, B to B15
- d. Madeleine Clendenin, M to M15
- e. Autumn Crump, M to M15
- f. James Fisher, B15 to M
- g. Samantha Giardina, B to B15
- h. Brielle Glista, B to B15
- i. Amy Iacofano, M to M30
- j. Anitra James, M15 to M30
- k. Ken Kilpatrick, M15 to M30
- l. Steve Krispensky, M15 to M30
- m. Amanda Krygowski, M to M15
- n. Robert Lape, B to M
- o. April Loudin, M to M15
- p. Stacy Marciano, M to M15
- q. Samantha Marscio, M to M15
- r. Ryan McKeown, B to B15
- s. Nina Melfi, M to M15
- t. Alex Miller, B to M15

- u. Kristina Miller, M15 to M30
- v. Krystal Nohe (Naples), M15 to M30
- w. Anjelica Postlethwait, B15 to M15
- x. Kristin Provenzale, M to M15
- y. Sarah Ress, M to M15
- z. Nicole Ruggles, M15 to M30
- aa. Amanda Shrader, B15 to M
- bb. Nicole Steiner, M to M30
- cc. Brittany Telshaw, M to M15
- dd. Meghan Thomas, B to M
- ee. Janet Vlaiku, B to M
- ff. Kristina Warga, M15 to M30
- gg. Lauren Wolfgang, B to B15
- hh. Michele Zackasee, M15 to M30
- ii. Sarah Ziemianski, M to M15

B. CONTRACTS FOR ADMINISTRATIVE PERSONNEL

- a. **Tom Ventresco, Tech Coordinator**; 3 year contract effective 7/1/2023 to 6/30/2026, 248 days per year; salary in accordance with the Board approved Administrative Salary Schedule
- b. **Jeff Swavel, Assistant Principal at Fitch High School**; 3 year contract effective 8/1/2023 to 7/31/2026, 210 days per year; salary in accordance with the Board approved Administrative Salary Schedule
- c. **Tim Pappagallo, Assistant Principal at Austintown Elementary School**; 3 year contract effective 8/1/2023 to 7/31/2026, 210 days per year; salary in accordance with the Board approved Administrative Salary Schedule
- d. **Angie Mraz, Transportation Director**; 2 year contract effective 7/1/2023 to 6/30/2025, 248 days per year; salary in accordance with the Board approved Administrative Salary Schedule

C. NON-BARGAINING PERSONNEL EFFECTIVE 2023-2024 SCHOOL YEAR

1. Attendance Coordinators - Grant Funded

- a. Charlotte Good, AES/AIS - 5.75 hours per day not to exceed 28.75 hours per week at the rate of \$16.50 per hour

2. Falcon Five Pre-Kindergarten Program

- a. Ashley Gordon, Falcon Fives Pre-K Aide at \$12.00 per hour; 5.75 hours per day limited to 28.75 hours per week
- b. Donnajean Redeker, Falcon Fives Pre-K Aide at \$12.00 per hour; 5.75 hours per day limited to 28.75 hours per week
- c. Michelle Burns, Falcon Fives Pre-K Aide at \$12.00 per hour; 5.75 hours per day limited to 28.75 hours per week

3. Instructional Support Staff - Grant Funded

- a. Rae Jeanne Mollica, AES Title I Tutor, grant funded at \$25.00 per hour limited to 28.75 hours per week

- b. Karma Minkewicz, AES Tutor; grant funded at \$25.00 per hour limited to 28.75 hours per week
- c. Nicole Sandor, AIS Alternative Learners Tutor; grant funded at \$20.00 per hour limited to 28.75 hours per week
- d. Dina Giambattista, AIS Title I Aide; grant funded at \$16.50 per hour limited to 28.75 hours per week
- e. Barbara Tomic, AMS PBIS/IAT Aide; grant funded at \$16.50 per hour; 5.75 hours per day limited to 28.75 hours per week

**D. CLASSIFIED NON-TEACHING SUBSTITUTE STAFF AT THE RATE OF \$11.10 PER HOUR;
BUS DRIVERS AT \$16.00 PER HOUR**

Food Service	Paraprofessionals	Custodial
Pamela Thompson	Alexa Senvisky	Theresa Childers
		Mary Hahn
Transportation		
Wendolyn Heard, Sub Bus Aide		
Colleen Murphy-Penk, Sub Bus Driver		

E. DISTRICT PROFESSIONAL COMMITTEES

1. District Leadership Team (DLT) members

Administrators and members receive \$20.00 per hour for attending meetings after work hours

AES	AIS	AMS
Kelley Mills	Jodi Baylor	Michelle Best
Anitra James	Alex Miller	Carlo Trafficante
Megan Monaco	Jeff Rhodes	Kari Knight
Catherine Dorbish	Alicia Burnfiel	Adrienne Hetmanski
	Robin Vickers	Andrew Scarmack

DISTRICT	FITCH
Dr. William Young	Heather Carcelli
Renee Houser	Diane Devine
Janet Polish	Krista McConnahey
Kerri Gries	Rebecca Caruso
Angela Kopp	Lisa Costello
Timothy Kelty	Mia Pezzuolo
Kathy Dina	Jared Hubicsak
	Sal Maiorana

2. Local Professional Development Committee (LPDC)

The committee will meet a minimum of three (3) times per year but no more than six (6) times per year; \$500 yearly stipend rate or yearly professional development contract hours

District Chairperson: Janet Polish

Administrative Members

AES: Tim Pappagallo

AIS: Robin Vickers

AMS: Joanie Jones

FITCH: Jeff Swavel

AEA Members

AES: Tami Franklin

AIS: Jessie Geiser

AMS: Kim Freisen

FITCH: Theresa Dutton

AEA President Designee

Stephen DiBacco

F. AFTER SCHOOL STUDY TABLE - TITLE I GRANT FUNDED (JobID 5702)

Samuel Cassano

Mirjana Jelic

Michelle DeNiro

Carlo Trafficante

Joy Noble

G. FALCON EXTENDED CARE SUPPLEMENTAL AT \$20 PER HOUR

- a. Lori Leecue
- b. Rachel Mrazik
- c. Brittany Telshaw

H. ACADEMIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - AEA PERSONNEL

The asterisk () denotes longevity percentage / two (**) denotes maximum longevity percent*

1. Teacher Leaders

- a. Jeff Rhodes, AIS Teacher Leader Grade 3 ELA - 3% (MOU)
- b. Joya Villani, AIS Teacher Leader Grade 3 Math/Science/SS - 5%* (MOU)

2. Fitch - Other Duties

- a. Caleb Baldwin, Fitch Assistant Band Director - 11%

I. ACADEMIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - NON AEA

The following positions were made available to AEA members with no internal applications received

1. FITCH

- a. Jennifer Cooley, Band Line/Woodwind Advisor - 2%
- b. Angel Owens, Spirit Club Advisor - 5%

J. ATHLETIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - NON-AEA MEMBERS

The following positions were made available to AEA members with no internal applications received

1. FITCH

- a. Renee Seebacher, Bowling Boys - 9%

K. STIPEND CONTRACTS

- a. Faith Marscio, Speech & Debate Advisor \$1,425.00

L. ATHLETIC EVENT STAFF

- a. Karma Mindewicz
- b. Colleen Penk

M. VOLUNTEERS - Athletic

- a. Alexa Pezzuolo, Athletics - Danceline

N. CONTRACTED LEAVE REQUESTS

- a. Kimberley Hall - Unpaid Medical Leave - effective 9/18/2023-10/20/2023
- b. Amy Fitzgerald - Unpaid Days - 10/5/2023-10/6/2023
- c. Krystal Nohe - FMLA Maternity - effective 9/11/2023-12/6/2023
Unpaid Leave - effective 12/7/2023-2/29/2024
- d. Teresa Smereka-Petrilli - Intermittent FMLA - effective 8/28/2023 - 5/31/2023
- e. Karen Lamm - Intermittent FMLA - effective 8/28/2023-5/31/2023

O. STUDENT TRIPS

- 1. Group: Fitch Band
Departing: 4/25/2024
Returning: 4/28/2024
Location: Columbus, Cincinnati, Dayton, OH and Louisville, KY
Transportation: Baron's Transportation
Expenses: Self pay, Fundraising and Donations
Purpose: Performing at the National Veterans Memorial and Museum in Columbus, visits to the Columbus Zoo and Aquarium, Newport Southbank Bridge, Kings Island, National Museum of the U.S. Air Force, and Performance in the 2024 Pegasus Parade
Contact: Jeremy McClaine, Director of Bands & Orchestra
- 2. Group: Cross Country Girls
Departing: 9/30/23 @ 9:00 AM
Returning: 10/1/23 @ 3:00 PM
Location: Centerville, OH
Transportation: Coach Diefenderfer and Parent Drivers (Danielle Feezle, Maria Tirado, Crin White, Lisa Spalding, Heather Trolie)
Expenses: Booster Club
Chaperones: Coach Diefenderfer and Parent Drivers (Danielle Feezle, Maria Tirado, Crin White, Lisa Spalding, Heather Trolie)
Purpose: Cross Country Meet
Contact: Amy Diefenderfer

3. Group: Cross Country Boys
Departing: 9/30/23 @ 11:00 AM
Returning: 10/1/23 @ 3:00 PM
Location: Centerville, OH
Transportation: School Van driven by Coach Lape
Expenses: Booster Club
Chaperones: Coach Lape
Purpose: Cross Country Meet
Contact: Robert Lape
4. Trip: Fitch Concert Choir
Location: Myrtle Beach, SC
Dates: April 11-14
Transportation: Barrons
Chaperon: Bill Klein, Milissa Eells, Taylor Phillips
Funding: Student Funded and Fundraisers
Purpose: Students will have a Master Class with Voice faculty at the University of North Carolina. They will have multiple performances at the Ralph Johnson Veterans Hospital.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

10. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the following Memorandum of Understanding by and between the Austintown Board of Education and the Ohio Association of Public Employees, AFSCME Local #4/AFL_CIO, Local 194

Whereas the Board and the Association are parties to a collective bargaining agreement that is in effect from July 1, 2021 to June 30, 2024 and

Whereas the Board and the Association believe it to be mutually advantageous to temporarily modify the Agreement; and

Now Therefore, the Board and the Association agree as follows:

- a. An insurance committee will be created and used by the Board when shopping for Health Insurance. The Board will not begin shopping for new Health Insurance without the authorization of this committee. This committee will report their findings to both the AEA and OAPSE unions. Changes to Health Insurance can only be made when both AEA and OAPSE unions bring the proposed changes to their memberships for a vote. A majority vote must be given by a combination of both the AEA and OAPSE memberships to adopt new Health Insurance.
- b. The committee will be composed of the Superintendent (or designee), Treasurer, Assistant Treasurer, AEA President, AEA Vice-President, 4 AEA members (one from each building AES, AIS, AMS, Fitch) to be selected by the AEA President, OAPSE President, OAPSE Vice-President, and 2

OAPSE members to be selected by the OAPSE President. The insurance committee must be a majority vote in order to pursue changes in Health Care Insurance.

This MOU will remain in effect for the 2022-2023 and the 2023-2024 school years and be inserted into the next CBA.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

11. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the following Memorandum of Understanding by and between the Austintown Local School District (herein the "Board") and the Austintown Education Association OEA/NEA (herein the Association").

Whereas, the Board and the Association are parties to a collective bargaining agreement that is in effect from August 29, 2021 to August 28, 2024 and

Whereas, the Board and the Association believe it to be mutually advantageous to temporarily modify The Agreement; and

Now Therefore, the Board and the Association agree as follows:

- a. The Academic Supplemental for the two (2) Grade 3 Lead Teacher positions (Grade 3 ELA/SS & Grade 3 Math/SS) at Austintown Intermediate School, contractually compensated at 3.5% each, will be split into the following two positions:

Grade 3 ELA Lead Teacher 3%

Grade 3 Math/Science/SS Lead Teacher 4%

This MOU will remain in effect for the 2023-2024 school year. The necessity for the split shall be revisited for need prior to the start of the 2024-2025 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. AGREEMENTS

Upon the recommendation of the Superintendent, approve the following contractual agreements made by and between the Austintown Local School District ("District") and:

1. Educational Service Center of Eastern Ohio

The amended service agreement is made by the Governing Board of the Educational Service Center of Eastern Ohio ("Board") and the Austintown Local School District Board of Education ("District") pursuant to R.C. 3313.845 for additional speech/ language therapy services, additional TESOL, and new substitute management services.

2. Educational Service Center of Eastern Ohio

This agreement is made by and between the Educational Service Center of Eastern Ohio with its principal place of business at 7320 North Palmyra Rd., Canfield, OH 44406 and Austintown Local School District an

individual or company residing/located at Austintown Local School District providing transportation to ESC of Eastern Ohio for Transition to work students

2. Legacy Visiting Health Services, an Ohio Corporation

Agreement between Austintown Local School District and Legacy Visiting Health Services who is already providing in-home nursing services for an Austintown Local School District student. Legacy Visiting Health Services will provide a Nurse to accompany the Student to and from School while Student is attending and participating in Programs and the School District is willing to pay Legacy Visiting Health Services to do so. This will be done at the rate of thirty-five dollars (\$35.00) per hour.

3. Transportation Consulting Agreement

Goal:

To develop an understanding and assessment of the district's transportation department and make recommendations based on gathered data compared to best practices compared to best practices, district policies, and law.

Overview:

- Observe and learn about the current department leaders, clerical staff, drivers, technicians, their roles, and job descriptions.
- Evaluate the current recruiting and training records and training procedures.
- Evaluate the current routing system, map accuracy, driver route sheets and efficiencies.
- Evaluate department handbook.
- Evaluate current non-routine trip procedures.
- Evaluate student management techniques.
- Evaluate vehicle inventory, parts inventory, maintenance records and efficiencies.

Deliverables:

Present a written report as well as oral presentations as requested.

The project will take approximately 3 weeks and will include both on and off sight work

The cost for this service will be \$9,500.00. Payment terms require \$3,500.00 upon execution of the contract and \$6,500.00 after receiving the written report.

Documents and Requests:

- Training Manuals
- Access to transportation staff
- Access to Versa Trans software
- Names of other administrators to interview
- Job descriptions for all transportation personnel
- Driver or transportation employee handbook
- Negotiated agreement for transportation department personnel

- Current and past year T-1 and T-2 report and supporting documentation

Motioned by _____;

Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

13. RESOLUTION - IMPRACTICAL TO TRANSPORT

Approve the resolution declaring transportation impractical for the following identified students for the 2023-2024 school year

<u>Student Name</u>	<u>Parent(s)</u>	<u>School</u>	<u>Grade</u>
Odyssey Anderson	Jasmine Anderson	Akiva Academy	K
Tiegan Sabel	Tahnee Sabel	Heartland Christian	K
Gabrielle Francis	Kayla Francis	Heartland Christian	K
Casey Peart	Barbara Peart	Ursuline High School	12
Erika Peart	Barbara Peart	Ursuline High School	12

14. RESOLUTION

WHEREAS, on June 30, 2023, the 135th Ohio General Assembly passed the state's biennial Operating Budget for FY 24-25 ("Amended Substitute House Bill 33" or "H.B. 33"), and Governor DeWine signed the legislation into law on July 3, 2023; and

WHEREAS, Amended Substitute House Bill 33 makes significant structural changes to the Ohio Department of Education, including renaming the Department of Education as the Department of Education and Workforce ("DEW"), creating the position of a director of education and workforce who will be appointed by the Governor with the advice and consent of the Senate, establishing within the DEW the Division of Career-Technical Education and the Division of Primary and Secondary Education, each of which will be led by a deputy director appointed by the director of education with the advice and consent of the Senate, creating the "Department of Children and Youth," creating the position of a director of children and youth, and transferring most of the powers and duties of the State Board of Education and the Superintendent of Public Instruction to the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth; and

WHEREAS, most of the State Board of Education and/or Superintendent of Public Instruction's powers prior to the effective date of H.B.33 will now fall under the auspices and/or jurisdiction of the DEW, the Director of Education and Workforce, the Department of Children and Youth, and/or the Director of Children and Youth, the State Board of Education retains the following duties: (1) adopt requirements for educator licensure; (2) process and issue educator licenses; (3) investigate and resolve educator misconduct complaints; (4) evaluate background checks, evaluate eligibility for licensure and participate in the retained applicant fingerprint database program; (5) determine school district territory transfer disputes; and (6) administer the teacher and school counselor evaluation systems; and

WHEREAS, during the period of transition and until such time as respective roles are clearly delineated, the Board of Education desires to recognize and give full effect to the structural changes made by H.B. 33 and align its practices accordingly;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that any and all references to the "Department of Education," "Ohio Department of Education," "Department," or "ODE" contained in the Board's existing policies and corresponding administrative guidelines and forms, shall, after the effective date of HB 33 (i.e., on or about October 2, 2023), mean the "Department of Education and Workforce" ("DEW") or the "Department of Children and Youth" for all purposes set forth and described in HB 33.

BE IT FURTHER RESOLVED, that to the extent that existing Board policies and corresponding administrative guidelines and forms reference the "State Superintendent of Public Instruction" and/or the "State Board of Education," such references, after the effective date of HB 33, shall be mean the "Department of Education and Workforce" ("DEW"), the "Director of Education and Workforce," the "Department of Children and Youth" and/or the "Director of Children and Youth" as applicable and appropriate and as set forth and described in HB 33.

BE IT FURTHER RESOLVED that, until such time as the Board's existing policies and corresponding administrative guidelines and forms are updated to reflect the changes set forth above, the Superintendent shall act and direct other school staff to act and carry out their responsibilities in a manner consistent with HB 33 and the above-identified provisional changes to Board policies and corresponding administrative guidelines and forms.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

15. PUBLIC MEETING FOR October, 2023

Work Session: Date: _____ Location: _____ beginning at _____ AM/PM

Regular Session: Date: _____ Location: _____ beginning at _____ AM/PM

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

16. TREASURER COMMENTS

17. SUPERINTENDENT COMMENTS

18. BOARD COMMENTS

19. ADJOURNMENT

Motioned by _____; Seconded by _____; Time: _____: _____ AM/PM

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N