

The regular public meeting of the Mountain View School District Board of Education was held this date in the board room at the elementary school. The meeting was called to order at 7:27 P.M., by president, Mr. James Zick.

**BOARD OF EDUCATION**

- |   |  |
|---|--|
| P- Mr. James W. Zick, President                   | V- Vacant  |
| P- Dr. Todd L. Adams, 1 <sup>st</sup> V.P.        | P- Mrs. Sondra E. Stine                          |
| P- Mrs. Dava Rinehart-Cowan, 2 <sup>nd</sup> V.P. | P- Mr. Thomas Stoddard                           |
| P- Dr. Christine Plonski-Sezer, Treasurer         | P- Mr. Roy Twining                               |
| P- Mrs. Ellen B. Aherne                           | P- Mrs. Diane Makosky, Secretary<br>(Non-Member) |

**ADMINISTRATION**

- |   |   |
|---|---|
| P- Dr. Andrew Chichura, Superintendent                  | P- Mr. Andrew Doster, Jr. /Sr. High School Principal                          |
| P- Mrs. Janice Finnochio, Business Manager              | P- Mr. Robert Presley - Elementary School Principal                           |
| A- Mrs. Laurie Cobb, Assistant Business Manager         | P- Mrs. Karen Voigt, Director of Curriculum &<br>Instruction/Federal Programs |
| P- Mrs. Susan Pipitone, Director of Special<br>Services |   |

**APPROVE MINUTES:** The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer, to approve the minutes of the March 7, 2012, and the March 12, 2012, public meetings as presented. Voting: Carried. Refer to Resolution #261 (8 yes, 1 vacant)

**TREASURER REPORT AND CAFETERIA REPORT:** Dr. Christine Plonski-Sezer, Treasurer, reported as listed. Accepted as presented.

***FIRST HEARING OF VISITORS***

Corinna Kinney, Lathrop Township, questioned the procedure since the Board did not act on appointing the Lathrop Township vacancy. What is procedure for petitioning the judge? Current information she has does not prohibit her from sitting on the Board. She wants copy of what prohibits her from being on the Board. Wants us to provide her with the procedure she has to follow.

**FINANCE COMMITTEE**

Chairperson: Dava Rinehart-Cowan  
Committee Members: Thomas Stoddard, Ellen Aherne

**DISBURSEMENT CONFIRMATION/RATIFICATION:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to confirm payment of the February 2012, General Fund Bill List, Debt Service Fund Bill List, Cafeteria Fund Bill List, and to ratify the payment of employee payroll, transportation contracts, fringe benefit payments, and fund transfers in the total amount of **\$2,220,634.55**. Voting: Carried. Refer to Resolution #262 (7 yes, 1 not voting, 1 vacant)

**APPROVE LIST OF BILLS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the list of bills for the March 2012, General Fund Bill List, and Cafeteria Fund Bill List in the **total** amount of **\$172,605.12**. Voting: Carried. Refer to Resolution #263 (8 yes, 1 vacant)

Mr. Twining questioned check #22006589 to Gov Connection. How are they being used?

**APPROVE BUDGET TRANSFERS BETWEEN FUNCTIONS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve 2011-2012 budget transfers between functions as presented. Voting: Carried. Refer to Resolution #264 (8 yes, 1 vacant)

**APPROVE SIGNATURE REMOVAL FROM FUNDS:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve the deletion of Dr. Andrew Chichura, from the Debt Service Account, Cafeteria Account, Capital Reserve Account, and the General Fund effective April 2, 2012. Voting: Carried. Refer to Resolution #265 (8 yes, 1 vacant)

**AUTHORIZE THE BUSINESS MANAGER FOR FUND SIGNATURES:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to authorize the Business Manager, Janice Finnochio to sign checks for the General Fund, Cafeteria Fund, Debt Services Account, Business Office Account, Elementary Activities Fund, High School Extracurricular Activities Fund, High School Scholarship Fund, Athletic Fund, Payroll Account, and Capital Reserve Account effective April 2, 2012. Voting: Carried. Refer to Resolution #266 (8 yes, 1 vacant)

**APPROVE NEIU #19 GENERAL OPERATING BUDGET:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve three areas (Administrative Service, Curriculum and Instructional Services, Management Information Services) of the General Operating Budget of the Northeastern Educational Intermediate Unit 19 (NEIU #19) for the fiscal year July 1, 2012 to June 30, 2013. Voting: Not Carried. Refer to Resolution #267 (8 no, 1 vacant)

**APPOINT INSURANCE BROKER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to appoint Tri-County Insurance Agency, as Mountain View School District Insurance Broker for the 2012-2013 fiscal year. Voting: Carried. Refer to Resolution #268 (8 yes, 1 vacant)

**APPOINT SCHOOL DENTIST:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to appoint Russell P. Swetter, D.D.S., as school dentist for the 2012-2013 school year with a \$13.00 per exam and a \$50.00 fee for sterilization expenses, as presented. Voting: Carried. Refer to Resolution #269 (8 yes, 1 vacant)

**ADOPT RESOLUTION:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to adopt the resolution requesting an end to the shift in responsibility, for providing public education revenue, from the state to local taxpayers, and a call for eradicating the plan to bundle certain appropriations in the proposed 2012-2013 state budget, as presented. Voting: Carried. Refer to Resolution #270 (8 yes, 1 vacant)

**PERSONNEL COMMITTEE**

Chairperson: Sondra Stine  
Committee Members: Todd Adams, Roy Twining

**APPROVE MVSD'S SUSQUEHANNA COUNTY PERSONAL INCOME TAX REPRESENTATIVE:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Janice Finnochio as MVSD designated representative for the

Susquehanna County Personal Income Tax Commission effective March 20, 2012.  
Voting: Carried. Refer to Resolution #271 (8 yes, 1 vacant)

**APPOINT SUPPLEMENTAL SALARY COACH POSITIONS:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint Supplemental Salary positions for the 2012-2013 school year as presented. The following were appointed: David Bell, Boys' Basketball Coach and Jason Nese, Girls' Basketball Coach. Voting: Carried. Refer to Resolution #272 (7 yes, 1 no, 1 vacant)

**AUTHORIZE ADVERTISING:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to authorize advertising for a basketball cheerleading advisor for the 2012-2013 school year with application due by April 4, 2012. Voting: Carried. Refer to Resolution #273 (8 yes, 1 vacant)

**APPROVE VOLUNTEER(S):** The motion was made by Mrs. Stine seconded by Mrs. Rinehart-Cowan, to approve the following volunteers for the 2011-2012 school year:

- Corey Butler, 4136 SR 2002, Hop Bottom, PA - Athletics/Volleyball

Voting: Carried. Refer to Resolution #274 (8 yes, 1 vacant)

**APPROVE LONG TERM SUBSTITUTE:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to approve Jenny Keating as a long term substitute, at a salary of \$160.00 per day, with benefits according to board policy, retroactive to March 15, 2012, as a result of her serving in the same elementary school position for more than 30 consecutive days. Voting: Carried. Refer to Resolution #275 (8 yes, 1 vacant)

**ADDITION TO SUBSTITUTE LISTS:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to appoint the following to the substitute lists **pending receipt of all documentation:**

- a. **Barbara DeWolfe**, 798 Franks Road, Susquehanna, PA, add to the clerical substitute list,

Voting: Carried. Refer to Resolution #276 (8 yes, 1 vacant)

**ACCEPT RESIGNATION:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan, to accept the letter of resignation as of the last day of school in June 2012, due to retirement, submitted by Cheryl E. Kerr, as presented. Voting: Carried. Refer to Resolution #277 (8 yes, 1 vacant)

**ACCEPT RESIGNATION:** The motion was made by Mrs. Stine, seconded by Mrs. Rinehart-Cowan to accept the resignation of Christine Plonski-Sezer as Board Treasurer effective April 2, 2012. Voting: Carried. Refer to Resolution #278 (7 yes, 1 abstain, 1 vacant)

**APPOINT BOARD TREASURER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Dr. Plonski-Sezer to appoint Mrs. Stine as Board Treasurer effective April 2, 2012. Voting: Carried. Refer to Resolution #279 (7 yes, 1 abstain, 1 vacant)

### **POLICY COMMITTEE**

Chairperson: Christine Plonski-Sezer  
Committee Members: Ellen Aherne, Roy Twining

**FIRST READING FOR REVISION TO BOARD POLICY NO 006:** First reading for revision to Board Policy No. 006.

***SUPERINTENDENT'S COMMENTS***

*1) Report on Marcellus Shale Workshop*

Dr. Chichura reported on the workshop he attended on Marcellus Shale. He noted with the exception of Bradford County most school districts are not seeing an increase in enrollment. It was reported some students are not able to be picked up due to road conditions. He did note that when royalties start being received they may be deposited in the General Fund. The initial payment received was correctly deposited into the Capital Reserve Account.

*2) Power Point Presentation – District-Wide Schedule for 2012-2013 (at end of meeting)*

***PRINCIPAL'S COMMENTS***

Mr. Doster presented proposed changes to the program of studies for the 2012-2013 school year. Journalism II, III, IV, Conversational French, and Spanish, and World of Transportation Courses would be eliminated. Rotated out for 2012-2013 but will be offered again in 2013-2014 are Theatre Arts I & II, Creative Writing, French IV, Anatomy & Physiology-EMT, Accounting I, Food Science & Nutrition I, Photography, Beginning Guitar and Music Theory.

Roger Thomas, Kingsley, what courses would be rotated out in 2013-2014. What is the likely hood of students being able to pick up courses every other year? What happens if a conflict appears?

Mrs. Voigt then went over all the course requirements for 9<sup>th</sup>, 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> grade.

Mr. Twining questioned how many students are in credit recovery and gifted.

Dr. Chichura said with reduction of electives it will have an impact on study halls. We need to look at graduation requirements. Is there enough course offerings to meet graduation requirements? With the potential for not replacing some retirees how will it affect scheduling? We could possibly replace by reassignment by certification.

Jane Mack, Kingsley, understands the rotation of electives, but what happens if an elective is not offered in the proper rotation.

Mr. Presley said PSSA testing was going well. He thanked the staff and students for their efforts.

***FEDERAL PROGRAMS UPDATE***

Mrs. Voigt said Mr. Schulte received a \$1,000.00 project learning tree grant. He is in hopes of developing the second courtyard. This is the second week of PSSA testing, not many make ups. We have not seen any state monitors yet. Although we have heard they are in the area. April 10<sup>th</sup> will be the ACT testing. She will be attending the Federal Programs meeting next week in Hershey. She is in hopes of receiving information on funding for next year. The strategic planning meeting will be March 20<sup>th</sup> with a

representative from Cabot Oil and Gas. Our scholastic team competed in the second round of the Cortland Challenge. For only the fifth time in 35 years did a team answer ten questions in one minute. Our team did it on the amendments.

### **EDUCATION COMMITTEE**

Chairperson: Todd Adams

Committee Members: Christine Plonski-Sezer, Sondra Stine

**APPROVE CONFERENCE ATTENDANCE FOR TITLE II; i3 ASSET SCIENCE; i3 READING APPRENTICESHIP; AND READING RECOVERY:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **JoAnn Voda, Robert Fisher, Scott Fisher**, on Monday, Tuesday, and Wednesday, April 2, 3, & 4, 2012, to attend the Leadership Academy – i3 Science, Penn State Great Valley, Malvern, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- b. **Mark Ezdebski, John Arnold, Marilyn Jackson, Anne Bode, Melissa Wasko, Karen Voigt, Robert Presley**, on Wednesday, Thursday, and Friday, April 11, 12, & 13, 2012, to attend Leadership Academy – i3 Science, Luzerne County Community College, Nanticoke, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- c. **Cynthia Singer, Janet Karhnak, Sue Wildrick, Debbie Earley, Jen Pliska, Kristy Moher, Laurie Barlow**, on Tuesday, Wednesday, and Thursday, April 17, 18, & 19, 2012, to attend Leadership Academy – i3 Science, Penn State Great Valley, Malvern, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- d. **Patricia Brown, Karen Krizauskas, Mary Ann Tranovich**, on Tuesday, Wednesday, and Thursday, April 24, 25, & 26, 2012, to attend Leadership Academy – i3 Science, State College, PA, with cost estimate at \$0.00, (i3-ASSET Science Grant)
- e. **JoAnn Voda, Robert Fisher**, on Monday, Tuesday, Wednesday, and Thursday, July 30, 31, August 1, & 2, 2012, to attend the Institute for Assessment, State College, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- f. **Laurie Barlow**, on Monday, Tuesday, Wednesday, and Thursday, July 23, 24, 25, & 26, 2012, to attend the Institute for Assessment, Harrisburg, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- g. **Karen Krizauskas, Mary Ann Tranovich, Scott Fisher** on Monday, Tuesday, Wednesday, and Thursday, July 9, 10, 11, & 12, 2012, to attend the Institute for Assessment, Pittsburgh, PA, and State College, PA – Scott Fisher only), with cost estimated at \$0.00, (i3-ASSET Science Grant)
- h. **John Arnold, Mark Ezdebski, Debbie Earley**, on Monday, Tuesday, Wednesday, and Thursday, July 16, 17, 18, & 19, 2012, to attend the Institute for Assessment, Bloomsburg, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- i. **Sue Wildrick, Janet Karhnak, Cynthia Singer, Robert Presley**, on Monday, Tuesday, Wednesday, and Thursday, June 25, 26, 27, & 28, 2012, to attend the Institute for Assessment, Penn State Great Valley, Malvern, PA, with cost estimated at \$0.00, (i3-ASSET Science Grant)
- j. **Ann Bode, Melissa Wasko, Karen Voigt**, on Monday, Tuesday, Wednesday, and Thursday, June 18, 19, 20, & 21, 2012, to attend the Institute for Assessment – i3 Science, Bloomsburg, PA, with cost estimated at \$0.00, (i3 ASSET Science Grant)

Voting: Carried. Refer to Resolution #280 (7 yes, 1 no, 1 vacant)

**APPROVE CONFERENCE ATTENDANCE:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve Conference attendance requests for:

- a. **Carole Rainey, Donna Porter, Jamie White**, on Friday, March 23, 2012, to attend Gender, Bullying, and Harassment: Strategies to End Sexism and Homophobia in Schools, NEIU #19, Archbald, PA, with cost estimated at \$0.00,  
Voting: Carried. Refer to Resolution #281 (7 yes, 1 no, 1 vacant)

**APPROVE FIELD TRIP ATTENDANCE:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve field trip attendance requests for:

- a. **Karen Voigt, Peter Regeski, Shirley Granger, (24 Students)**, on Wednesday May 2, 2012, to attend the 2012 Reading Competition, Western Way High School, with cost estimated at \$209.90 bus, \$80.00 registration,  
b. **Shirley Granger, (10 Elementary Students) and Abigail Barrett, (17 High School Students)** on Monday April 30, 2012, to attend the Student Council District IX Conference, Mid Valley High School, with cost estimated at \$109.34 bus, \$170.00 substitutes,  
c. **Pamela Ealo, Colleen Heller, Marion Seamans, (4 Students)** on Monday, April 30, 2012, to visit Wegmans Tour/Royal Buffet, Dickson City, PA, with cost estimated at \$53.00 mileage, \$60.00 meals, (District Van is Scheduled)  
d. **Molly Birozak (6 Students +)**, on Friday, May 11, 2012, to attend the Chorus Festival, Mid Valley Secondary Center, with cost estimated at \$150.94 bus, \$180.00-\$270.00 registration (depending on number of students), \$85.00 substitute,  
Voting: Carried. Refer to Resolution #282 (8 yes, 1 vacant)

**APPROVE HOME STUDIES STUDENT(S):** The motion was made by Dr. Adams, seconded by Mrs. Stine to approve the following home studies student(s) for five (5) hours of instruction per week or hours in compliance with their IEP:

<u>Student Number</u>	<u>Start Date</u>	<u>Estimated Ending Date</u>
a. #17104	02/20/2012	03/01/2012
b. #12130	02/24/2012	05/24/2012

Voting: Carried. Refer to Resolution #283 (8 yes, 1 vacant)

**APPROVE OCCUPATIONAL THERAPY, SPEECH AND OTHER SERVICES:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve Therapy Source, Plymouth Meeting, PA to provide Occupational Therapy, Speech, and other services on a contracted basis for Home Bound students and Instruction in the Home students according to the students individual IEP's. Voting: Carried. Refer to Resolution #284 (6 yes, 2 abstain, 1 vacant)

**APPROVE 7<sup>TH</sup> AND 8<sup>TH</sup> GRADE PROGRAM OF STUDIES:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the 7<sup>th</sup> and 8<sup>th</sup> Grade Program of Studies for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #285 (7 yes, 1 no, 1 vacant)

**APPROVE 9<sup>TH</sup> - 12<sup>TH</sup> GRADE PROGRAM OF STUDIES:** The motion was made by Dr. Adams, seconded by Mrs. Stine, to approve the 9<sup>th</sup> through 12<sup>th</sup> Grade Program of Studies for the 2012-2013 school year as presented. Voting: Carried. Refer to Resolution #286 (8 yes, 1 vacant)

Roger Thomas is concerned with the reduction of electives. We should be leaving this decision at the discretion of the principal.

Alice Palimiter asked if there were plans to replace the music teacher. In her opinion

music has helped her son and would like to see the music program continue. Is the Board concerned with class size?

Mr. Twining questioned how many electives were cut last year. Mr. Doster said the smaller the faculty the more flexibility he needs.

### **BUILDING AND SITE COMMITTEE**

Chairperson: Roy Twining  
Committee Members: Vacant, Dava Rinehart-Cowan

**APPROVE PROPOSAL:** The motion was made by Mr. Twining, seconded by Dr. Adams, to approve the low qualified proposal under Co-Stars for the three high school roof projects under one contract as presented. Voting: Carried. Refer to Resolution #287 (6 yes, 2 no, 1 vacant)

Mr. Twining said he just received the paperwork and had not had a chance to review. This is why he is voting no.

### **TRANSPORTATION COMMITTEE**

Chairperson: Vacant  
Committee Members: Dava Rinehart-Cowan, Todd Adams

**APPROVE PARENT/GUARDIAN DRIVER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve Jonathan Payne, 3384 Upper Podunk Road, New Milford, PA as a parent driver for the 2011-2012 school year at the current IRS rate, retroactive to January 25, 2012. Voting: Carried. Refer to Resolution #288 (8 yes, 1 vacant)

**APPROVE BUS FUEL ESCALATION FOR 2011-2012:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve a bus fuel escalation at a rate of 2% of contract for 2011-2012 as presented. Voting: Carried. Refer to Resolution #289 (6 yes, 1 abstain, 1 not voting, 1 vacant)

**APPROVE CAR/VAN FUEL ESCALATION FOR 2011-2012:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve car/van fuel escalation at a rate of 2% based on invoiced mileage for August 2011 through February 2012 for 2011-2012 as corrected except for Gene Tranovich Transportation due to current rate. Voting: Carried. Refer to Resolution #290 (8 yes, 1 vacant)

Corinna Kinney questioned why only going to February on the fuel escalation.

**ACCEPT LETTER OF RESIGNATION:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to accept the letter of resignation from Wayne Williams due to retirement from full time transportation service effective June 30, 2012. Voting: Carried. Refer to Resolution #291 (8 yes, 1 vacant)

**APPROVE SUBSTITUTE DRIVER:** The motion was made by Mrs. Rinehart-Cowan, seconded by Mrs. Stine, to approve Wayne Williams as a car/van substitute driver. Voting: Carried. Refer to Resolution #292 (8 yes, 1 vacant)

**APPROVE REVISED BUS CONTRACT:** The motion was made by Mrs. Rinehart-Cowan seconded by Mrs. Stine, to approve a revised contract for bus 19 from a daily rate of \$245.25 to \$248.18 as a result of a new bus purchase retroactive to March 12, 2012. Voting: Carried. Refer to Resolution #293 (8 yes, 1 vacant)

### **LABOR RELATIONS COMMITTEE**

Chairperson: Thomas Stoddard  
Committee Members: Ellen Aherne, Dava Rinehart-Cowan, Sondra Stine,  
Christine Plonski-Sezer-Alternate

Mr. Stoddard reported having a meeting on Wednesday night. The next meeting is scheduled for April 19<sup>th</sup>.

### **NEW BUSINESS FROM BOARD MEMBERS**

Dr. Chichura presented a power point on the state guidelines for graduation and additional information on the lunch schedules.

Lisa Kozloski pointed out potential discipline problems going to two lunch periods.

Danielle Scott, Kingsley, said there are too many choices. The design of the cafeteria won't work.

Ivie Simons, Harford Township, noted we are short two cafeteria workers.

Jane Mack again expressed concerns with rotating classes students may not get the courses they need to succeed. She is concerned with the direction the school is going.

Jason Richmond, Kingsley, is this set in stone? Does the elimination of electives save us money? Why did the Board vote to reduce electives?

Mrs. Pipitone suggested keeping the electives and set a number that the class won't run if it falls below that number. Mr. Doster said it was set at 10 last year but he used his discretion to run them anyway.

Mrs. Voigt said we would be looking to add engineering electives next year with Project Lead the Way.

Roger Thomas feels cutting electives will put the principal under stress.

Lisa Kozloski asked if we would be in violation of state code.

### **SECOND HEARING OF VISITORS**

Lisa Bollard, Kingsley, asked if the Board was aware of an incident with a Board member, a student and a teacher? The Board is aware and would not discuss it in public.

### **EXECUTIVE SESSION**

Announcement by the Board President of executive sessions held and/or scheduled prior to the next meeting.

**HELD**

Monday, March 12, 2012, 10:10 P.M. to 11:05 P.M. – Personnel

**SCHEDULED**

Monday, March 19, 2012 – 6:30 P.M. and following public meeting

Monday, April 9, 2012 – 6:30 P.M. and following public meeting

Monday, April 16, 2012 – 6:30 P.M. and following public meeting

Monday, May 14, 2012 – 6:30 P.M. and following public meeting

Monday, May 21, 2012 – 6:30 P.M. and following public meeting

**ADJOURN:** The motion was made by Mrs. Stine, seconded by Dr. Plonski-Sezer, to adjourn. The meeting was adjourned at 9:34 P.M.

Diane Makosky  
Secretary

	Adams	Aherne	Griffiths	P-Sezer	R-Cowan	Stine	Stoddard	Twining	Zick
261.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
262.	Y	Y	vacant	Y	Y	Y	not voting	Y	Y
263.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
264.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
265.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
266.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
267.	N	N	vacant	N	N	N	N	N	N
268.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
269.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
270.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
271.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
272.	Y	Y	vacant	Y	N	Y	Y	Y	Y
273.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
274.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
275.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
276.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
277.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
278.	Y	Y	vacant	abstain	Y	Y	Y	Y	Y
279.	Y	Y	vacant	Y	Y	abstain	Y	Y	Y
280.	Y	Y	vacant	Y	N	Y	Y	Y	Y
281.	Y	Y	vacant	Y	N	Y	Y	Y	Y
282.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
283.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
284.	Y	Y	vacant	Y	abstain	Y	Y	abstain	Y
285.	Y	Y	vacant	Y	N	Y	Y	Y	Y
286.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
287.	Y	Y	vacant	Y	N	Y	Y	N	Y
288.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
289.	Y	Y	vacant	Y	Y	abstain	not voting	Y	Y
290.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
291.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
292.	Y	Y	vacant	Y	Y	Y	Y	Y	Y
293.	Y	Y	vacant	Y	Y	Y	Y	Y	Y