

January 7, 2025

Minutes of Organizational Meeting of the Aurora City Schools Board of Education of January 7, 2025.

Call to Order:

The meeting was called to order at 6:00 p.m.

Pledge of Allegiance

Roll Call: Mrs. Schneider, Mr. Sabulsky, Mrs. Mehallis, Mr. Acomb, Mrs. Klich

25-001

Election of Officer-Board President

WHEREAS statutes require the board members to elect one of the board members to be the president of the board for the calendar year 2025

WHEREAS nominations for the office of president were made by the board members with the following being nominated:

1st Nominee: Mrs. Pam Mehallis _____

2nd Nominee: _____

WHEREAS the board voted on the first nominee for the position of president of the board of education for the calendar year 2025 with the results as follows:

Pam Mehallis	<u>Aye</u>	No	Abstain
Jennifer Klich	<u>Aye</u>	No	Abstain
Stephen Sabulsky	<u>Aye</u>	No	Abstain
Mike Acomb	<u>Aye</u>	No	Abstain
Molly Schneider	<u>Aye</u>	No	Abstain

WHEREAS the board voted on the second nominee for the position of president of the board of education for the calendar year 2025 with the results as follows:

Mike Acomb	Aye	No	Abstain
Pam Mehallis	Aye	No	Abstain
Molly Schneider	Aye	No	Abstain
Jennifer Klich	Aye	No	Abstain
Stephen Sabulsky	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is

January 7, 2025

hereby declared president of the board of education for the calendar year 2025

President: Mrs. Pam Mehallis

25-002

Election of Officer-Board Vice President

WHEREAS statutes require the board members to elect one of the board members to be the vice-president of the board for the calendar year 2025

WHEREAS nominations for the office of vice-president were made by the board members with the following being nominated:

1st Nominee: Mr. Stephen Sabulsky

2nd Nominee: _____

WHEREAS the board voted on the first nominee for the position of vice-president of the board of education for the calendar year 2025 with the results as follows:

Molly Schneider	<u>Aye</u>	No	Abstain
Mike Acomb	<u>Aye</u>	No	Abstain
Pam Mehallis	<u>Aye</u>	No	Abstain
Stephen Sabulsky	<u>Aye</u>	No	Abstain
Jennifer Klich	<u>Aye</u>	No	Abstain

WHEREAS the board voted on the second nominee for the position of vice-president of the board of education for the calendar year 2025 with the results as follows:

Mike Acomb	Aye	No	Abstain
Jennifer Klich	Aye	No	Abstain
Pam Mehallis	Aye	No	Abstain
Stephen Sabulsky	Aye	No	Abstain
Molly Schneider	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the board member herein named received the majority of AYE votes cast by the board and is hereby declared vice-president of the board of education for the calendar year 2025.

Vice-President: Mr. Stephen Sabulsky

25-003

Certificate of Names of Members and Officers (ORC 3313.14)

RESOLVED THAT

January 7, 2025

the Aurora Board of Education authorize the Treasurer to file Form 904, Certification of Members and Officers of the Board of Education, as follows:

Treasurer's Office, Aurora City School District, Aurora, Ohio, January 8, 2024

TO THE COUNTY AUDITOR OF PORTAGE COUNTY:

It is hereby certified that the following is a correct list of the Members and Officers of the Board of Education of said School District, after the first Monday of January, 2025, and duly qualified, with the post office address of each.

Name	PO Address	Term Expires
Mrs. Pam Mehallis	433-11 Pond Run Aurora, OH 44202	12/31/25
Mrs. Jennifer Klich	665 Rock Creek Dr. Aurora, OH 44202	12/31/25
Mr. Stephen Sabulsky	185 Shawnee Trail Aurora, OH 44202	12/31/25
Mr. Mike Acomb	315 Glengarry De Aurora, OH 44202	12/31/27
Mrs. Molly Schneider	131 Eldridge Rd. Aurora, OH 44202	12/31/27

President Mrs. Pam Mehallis

Vice President Mr. Stephen Sabulsky

William Volosin
Treasurer, Aurora City Board of Education

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Mehallis,
Mrs. Schneider, Mrs. Klich, Mr. Acomb

No: None: motion carried

25-004

January 7, 2025

Adopt Tentative Board Meeting Calendar for 2025

RESOLVED THAT

the Aurora Board of Education adopt a tentative Board meeting calendar for 2025 as follows:

2025 AURORA SCHOOL BOARD CALENDAR

(Tentative)

4th MONDAY (except March May and December)

OFFICIAL MEETING DATES

7:00 p.m.

ORC 3313.15

January 27, 2025

February 24, 2025

March 17, 2025

April 28, 2025

May 19, 2025

June 23, 2025

July 28, 2025

August 25, 2025

September 22, 2025

October 27, 2025

November 24, 2025

December 15, 2025

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Mehallis, Mrs. Schneider,
Mr. Sabulsky Mrs. Klich, Mr. Acomb

No: None: motion carried

25-005

Approval of Liability Insurance

Board of Education Members and Board of Education as an Entity

RESOLVED THAT

WITNESS our hands, this seventh day of January 2025.

WHEREAS, the Aurora City Board of Education may purchase liability insurance for its individual members, and,

January 7, 2025

WHEREAS, the Aurora Board of Education contends such expenditure is both appropriate and prudent.

BE IT RESOLVED, now, that the administration secure liability insurance in the amount of \$1,000,000 each claim/\$2,000,000 aggregate of liability insurance plus \$4,000,000 umbrella for the individual members of the Aurora City Board of Education and the Aurora Board of Education as an entity.

BE IT FURTHER RESOLVED, now, that the administration, expedite such contracts upon receipt of written quotations, making said award based upon administrative judgment.

Moved by: Mr. Sabulsky

Seconded by: Mrs. Klich

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Klich, Mr. Acomb, Mrs. Mehallis, Mrs. Schneider

No: None: motion carried

25-006

Establishment of Board of Education Service Fund

WITNESS our hands, this seventh day of January 2025,

WHEREAS, the Aurora Board of Education may, as prescribed in ORC 3315.15, set aside each year from the general fund a sum not to exceed two dollars for each child so enrolled, or twenty thousand dollars, whichever is greater, and,

WHEREAS, the amount set aside shall be placed in a fund known as the "service fund," and,

WHEREAS, the amount shall be used only in paying the expenses of members of such board of education actually incurred in the performance of their duties.

BE IT RESOLVED, now, that such "service fund" to be established in the amount of \$7,500 for the calendar year beginning January 1, 2025.

Moved by: Mrs. Schneider

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mrs. Mehallis, Mrs. Schneider, Mr. Acomb, Mrs. Klich, Mr. Sabulsky

No: None: motion carried

25-007

Approve Board of Education Membership in OSBA and OSBA Legal Assistance Fund

RESOLVED THAT

January 7, 2025

The Aurora Board of Education approve continued membership in the Ohio School Boards Association and the Ohio School Boards Association Legal Assistance Fund for calendar year 2025.

Moved by: Mrs. Klich

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Klich,

Mrs. Schneider, Mr. Acomb, Mrs. Mehallis

No: None: motion carried

25-008

Appoint Board Member as OSBA Legislative Liaison and Student Liaison

RESOLVED THAT

the Aurora Board of Education appoint Mrs. Jennifer Klich as the 2025 OSBA Student Achievement Liaison for the Aurora City Schools.

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Acomb, Mrs. Mehallis, Mr. Sabulsky,

Mrs. Klich, Mrs. Schneider

No: None: motion carried

25-009

Appoint Board Member As Representative to the Aurora City Government and Tax Incentive Review Council

RESOLVED THAT

the Aurora Board of Education appoint Mrs. Pam Mehallis as the 2025 representative to the Tax Incentive Review Council for the City of Aurora.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Mehallis, Mrs. Klich, Mr. Sabulsky,

Mr. Acomb, Mrs. Schneider

No: None: motion carried

25-010

Bond of Board of Education Members and Superintendent

Know all men by these present, that we, the Aurora City Board of Education as principal, and individual board members and superintendent as surety, are held and firmly bound unto the State of Ohio in the penal sum of \$20,000, to the payment of which, well and truly to be made, we jointly and severally bind ourselves and our successors, heirs, executors and administrators, firmly by these present.

January 7, 2025

WITNESS our hands, this seventh day of January 2025.

Now, if the said Board of Education members and superintendent shall faithfully, diligently and impartially perform their duties as according to law, then this obligation shall be void and of no effect; otherwise to be and remain in full force and virtue in law.

These bonds shall be renewed as appropriate.

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Klich, Mr. Sabulsky, Mr. Acomb, Mrs. Schneider, Mrs. Mehallis

No: None: motion carried

25-011

Fix, Accept, and Approve Treasurer's Bond (ORC 3313.25)

WITNESS, our hands this seventh day of January 2025:

WHEREAS, the Aurora City Schools Board of Education has set the bond for the Treasurer to be fixed at \$100,000 and,

WHEREAS, the Treasurer be authorized and directed to provide bond satisfaction to the Board, and,

WHEREAS, THE CONDITION of this obligation is such that the above bound Treasurer was on the seventh day of January 2025, the duly appointed Treasurer of the Board of Education and ex-officio Treasurer of the School Funds of Aurora City School District, in the County of Portage, State of Ohio, for the designated term, commencing on the eighth day of January 2024, and until his successor is elected or appointed and qualified.

BE IT RESOLVED, now, if the said Treasurer shall faithfully perform all the official duties required of him as such Treasurer, according to law and shall faithfully disburse all school funds which come into his hands as such officer, this obligation shall be void, and of no effect; otherwise to be and remain in full force and virtue in law.

The above bond, the amount thereof, and the sureties thereon, are reconfirmed by said Board of Education, this seventh day of January 2025.

Pam Mehallis

President, Aurora Board of Education

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Moved by: Mr. Acomb

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mr. Acomb, Mr. Sabulsky, Mrs. Mehallis,
Mrs. Klich, Mrs. Schneider

No: None: motion carried

25-012

Approval of Liability Insurance (ORC 3313.203)

WITNESS, our hands this seventh day of January 2025

WHEREAS, the Aurora City Board of Education may, as prescribed in ORC 3313.203, purchase liability insurance for its employees, and,

WHEREAS, the Aurora City Board of Education contends that such expenditures are both appropriate and prudent.

BE IT RESOLVED, now, that the administration secure liability insurance in the amount of \$1,000,000 each claim/\$2,000,000 aggregate of liability insurance plus \$4,000,000 umbrella for the following individuals/groups:

Treasurer

Superintendent

Administrative Staff

Teaching Staff

Support Staff

Volunteers

Board-Approved Parent Organizations

BE IT FURTHER RESOLVED, now, that the administration expedites such contracts upon receipt of written quotation, making said award based upon administrative judgment.

Moved by: Mr. Sabulsky

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mrs. Schneider, Mr. Acomb, Mr. Sabulsky,
Mrs. Mehallis, Mrs. Klich

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No: None: motion carried

25-013

Standing Authorizations

WHEREAS, the Aurora City Schools Board of Education places responsibility for the financial management of the district on the treasurer and superintendent and,

WHEREAS, the Board is ever mindful of its obligation to the citizens and taxpayers of the City of Aurora to exercise sound fiscal practices, and,

WHEREAS, the Board recognizes that sound fiscal practices include the ideal of efficiency and the continuous effort to maximize the value of all resources for the education of all pupils and,

WHEREAS, the Board acknowledges that in order to meet its obligation to the community, achieve efficiency and maximize the return on its resources, the treasurer and superintendent must be able to make certain decisions in a timely and forthright manner within the constraints of applicable statutes and Board policy, and,

BE IT RESOLVED, that the Aurora Board of Education hereby approves the following standing authorizations for the calendar year 2025 to be exercised by the treasurer and superintendent only when, in their judgment, such exercise meets the specifications so cited, herein:

- to secure advances from the Auditor when funds are available and payable to the Aurora City School District;
- to invest interim funds at the most productive interest rate whenever such funds are available;
- to pay all bills within the limits of the appropriations resolution as bills are received and when the goods and/or services have been received as ordered;
- to employ and set the salary of such temporary personnel as may be required for emergency conditions, with such employment to be submitted to the Board for action at its next regular meeting.
- to provide to members of the professional and support staff as perquisites plaques and other similar memorials to recognize exemplary and extended service to the school district and appropriate refreshments for curriculum, professional development, orientation, in-service and other similar meetings that are held outside of the normal school day or outside of the normal workplace.
- to apply for funding for the following grants under the guidelines of each grant application and authorize the district's participation in the programs: IDEA-B Flow-

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Thru, Pre-School, Title VI, Title I, Title II-A, Title III, Title IV-A and any other State or Federally-Funded Grant.

- to authorize releases for the purpose of interscholastic athletic eligibility.
- to authorize a meal or refreshments for staff attending professional meetings on non-teaching days or before/after regular work day hours where determined that expenditures on such amenities are necessary to further public purpose.
- to authorize the payment of reasonable taxes for approved purchases or expenses when a tax exemption certificate cannot be used or its use is impractical under the circumstances.
- to authorize the Superintendent to serve as the trustee on behalf of the Aurora Board of Education in the Portage Area Schools Consortium (Health Care Benefits Program and Property and Casualty Insurance Program). The alternate representative, in the event of the absence of the Superintendent, shall be the Treasurer.
- to authorize the Superintendent to admit students in accordance with ORC 3313.64(F)(11), Parent-Grandparent residency clause.
- to authorize the Superintendent to admit tuition paying students.
- to resolve special education placement disputes and/or place students out-of-district consistent with the best interests of the School District and the concerns of the affected student;
- to authorize the Superintendent and/or the Superintendent's Designee to assign event admission prices to school events not covered by league assigned admission prices.

Effective: January 1, 2025

Moved by: Mrs. Klich

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Acomb, Mrs. Mehallis,

Mrs. Schneider, Mr. Sabulsky, Mrs. Klich

No: None: motion carried

25-014

Appoint Superintendent as Purchasing Agent/Authority (ORC 3319.01) and Safety Coordinator (ORC 4167.04)

WHEREAS, the Superintendent is the chief executive officer for the Board of Education; and,

January 7, 2025

WHEREAS, the acquisition of supplies, equipment, and services is centralized in the superintendent's office and through whose office all purchasing transactions are conducted.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.47 and ORC 3319.01, the board assigns the superintendent the responsibility for the quality and quantity of purchases; and,

BE IT FURTHER RESOLVED under the provisions of ORC 3313.47 and ORC 5705.41, the superintendent is hereby designated purchasing agent and authorized to approve purchases within the appropriated amounts, subject to all other pertinent Board policies, rules and regulations, in so far as such purchases are consistent with the approved educational goals and programs of the district.

Superintendent: Mike Roberto

BE IT ALSO RESOLVED THAT the Aurora Board of Education appoint the Superintendent as Safety Coordinator for the District for 2025.

Moved by: Mr. Sabulsky

Seconded by: Mrs. Schneider

Roll Call Vote:

Yes: Mrs. Klich, Mr. Sabulsky, Mrs. Schneider,
Mr. Acomb, Mrs. Mehallis

No: None: motion carried

25-015

Approve Alternative Tax Budget

RESOLVED THAT

the Aurora Board of Education approve the alternative tax budget for the year commencing July 1, 2025 and ending June 30, 2026 as presented.

Moved by: Mrs. Klich

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Mehallis, Mrs. Schneider,
Mr. Sabulsky, Mr. Acomb, Mrs. Klich

No: None: motion carried

25-016

Attend Seminars/Conferences

WHEREAS, the Board members are responsible for formulating policies that govern the school district; and,

January 7, 2025

WHEREAS, the treasurer and superintendent are responsible for the management of the school district; and,

WHEREAS, the Board of Education encourages attendance at seminars and conferences for its management team,

BE IT RESOLVED that Board Members, the treasurer, and the superintendent may attend local, state, and national seminars/conferences that are deemed necessary to carry out their job requirements and that are within the appropriation levels approved by the Board of Education.

BE IT FURTHER RESOLVED, the Aurora Board of Education feels that payment of expenses for such training sessions for the management team is both appropriate and prudent.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mr. Sabulsky, Mr. Acomb, Mrs. Klich, Mrs. Mehallis, Mrs. Schneider

No: None: motion carried

25-017

Approve School Attorneys

WHEREAS, specialized legal services are necessary from time to time for the management, control, defense, or other purposes of the school district's schools, employees, and assets; and,

WHEREAS, statutes and the board's discretionary powers permit employment or retention of temporary, as needed, on-call, on-demand legal counsel in addition to the counsel appointed by statute,

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.203, ORC 3317.171, and ORC 3313.47, the legal services herein named are retained on an as-needed, on-demand, on-call basis to assist with the management, control, and defense of this school district and its employees and board members;

BE IT FURTHER RESOLVED that the fees and costs for such services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the school district treasurer; and

BE IT FINALLY RESOLVED such legal services shall be available, on-demand, and at the request of the board president (or other members of the board upon verbal approval by the president), the superintendent (or other district administrators upon verbal approval by the superintendent) and the treasurer.

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Legal firm/attorneys:

Reitz Paul & Shorr
215 West Garfield, Suite 230
Aurora, OH 44202

Squire, Patton & Boggs
127 Public Square
Cleveland, OH 44114-1304

Weston Hurd LLP
Randy Wetzel
1300 E 9th St, Suite 1400
Cleveland, OH 44114

Walter/Haverfield
The Tower of Erieview
1301 E 9th St., Suite 3500
Cleveland, OH 44115

Ennis Britton C. LPA
6000 Lombardo Ctr
Suite 120
Cleveland, OH 44131

Effective date: January 1, 2025

Moved by: Mr. Sabulsky

Seconded by: Mrs. Klich

Roll Call Vote:

Yes: Mrs. Schneider, Mr. Acomb, Mrs. Klich, Mr. Sabulsky, Mrs. Mehallis

No: None: motion carried

25-018

Appoint District HIPPA Security Administrator

the Aurora Board of Education appoint the Superintendent as the HIPPA Security Administrator for the District.

Moved by: Mr. Acomb

Seconded by: Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Klich, Mrs. Schneider, Mr. Sabulsky, Mr. Acomb, Mrs. Mehallis

No: None: motion carried

25-019

Appoint District Civil Rights Coordinator, Compliance Office, Grievance Officer and ADA Compliance Officer

RESOLVED THAT

the Aurora Board of Education appoint the following Administration as the Civil Rights Officer, Compliance Officer, Grievance Officer and ADA Compliance Officer for 2025:

Assistant Superintendent for Curriculum:

- Compliance Officer (Title VI of Civil Rights Act of 1964)

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- Compliance/Harassment Office (Title IX of Education Amendment Act of 1972)
- Grievance Officer (Section 504 of the Rehabilitation Act of 1972)

Special Education Director

- ADA (Americans with Disabilities ACT) Compliance Officer (36 CFR Part 1191)

Moved by: Mrs. Klich

Seconded by: Mrs. Schneider

Roll Call Vote:

Yes: Mr. Acomb, Mrs. Mehallis, Mrs. Schneider,
Mrs. Klich, Mr. Sabulsky

No: None: motion carried

25-020

Naming the Treasurer as Public Records Training Designee

WHEREAS, Ohio Revised Code (ORC) 109.43 and 149.43 states that all local and statewide elected governmental officials or their designees must attend a three-hour public records training program during each term of elective office during which the official serves,

NOW, THEREFORE, BE IT RESOLVED that, the Board of Education of the Aurora City School District authorizes the Treasurer as designee, or other designees as appointed by the Treasurer, to attend Public Records Training on behalf of the Board of Education members of the Aurora City School District as required by ORC 109.43 and 149.43.

Moved by: Mrs. Schneider

Seconded by: Mr. Acomb

Roll Call Vote:

Yes: Mr. Acomb, Mrs. Mehallis, Mrs. Klich,
Mr. Acomb, Mrs. Schneider

No: None: motion carried

25-021

Appoint District Privacy Official and Asbestos Management Designated Person

RESOLVED THAT

the Aurora Board of Education appoint the treasurer as the District Privacy Official for 2025 and the Asbestos Management Designated Person per code of Federal Regulations CFR 763.84 of the Asbestos Hazard Emergency Response Act (AHERA).

Moved by: Mrs. Klich

Seconded by: Mrs. Mehallis

Roll Call Vote:

Yes: Mrs. Klich, Mr. Acomb, Mrs. Schneider,

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Mrs. Mehallis, Mr. Sabulsky

No: None: motion carried

25-022

Employ Long Term Substitutes

RESOLVED THAT

The Aurora Board of Education will employ Kayla Musso as long-term substitute for a teacher at Craddock Elementary School for the tentative dates of January 6, 2025-May 30, 2025 contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria. In consideration of the above service, said Board of Education agrees to pay said teacher the daily substitute rate per diem for 60 days. On the 61st day, the per diem rate paid is based on BA Step 1 salary level per Board resolution.

The Aurora Board of Education will employ Shelby Puleo as a long-term substitute for a teacher at Craddock Elementary School for the tentative dates of **January 6, 2025-May 20, 2025** contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria. In consideration of the above service, said Board of Education agrees to pay said teacher the daily substitute rate per diem for 60 days. On the 61st the per diem rate paid is based on BA, Step 1 salary level per Board resolution.

Moved by Mr. Acomb

Seconded by Mrs. Klich

Roll Call Vote:

Yes: Mrs. Klich, Mrs. Mehallis, Mr. Acomb,

Mrs. Schneider, Mr. Sabulsky

No: None: motion carried

25-023

Award Teachers One-Year Limited Contract

RESOLVED THAT

Aurora Board of Education awards one-year limited Teaching contract to the following for the 2024-25 school year at the rate indicated paid from the General fund and contingent upon proper certification and full and complete compliance with all State of Ohio and Aurora Board of Education employment eligibility criteria.

25-024

Adjust Starting Date of Support Staff

RESOLVED THAT

The aurora Board of Education approves the adjusted introductory start date for a support staff member.

Approved start date

Revised start date

January 7, 2025

Michele Sweet

Moved by Mrs. Schneider

December 18, 2024

December 16, 2025

Seconded by Mr. Sabulsky

Roll Call Vote:

Yes: Mrs. Klich, Mrs. Mehallis, Mr. Acomb,
Mrs. Schneider, Mr. Sabulsky

No: None: motion carried

Executive Session- to Consider the Appointment/Employment of a Public Employee or Official

Moved by Mr. Sabulsky

Seconded by Mrs. Klich

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Klich, Mrs. Mehallis,
Mr. Acomb, Mrs. Schneider

No: None: motion carried

Time In: 6:21p.m.

Time Out: 6:350 p.m.

Adjournment

The meeting was adjourned at 6:50 p.m.

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Moved by Mr. Acomb

Seconded by Mrs. Klich

Roll Call Vote:

Yes: Mr. Sabulsky, Mrs. Mehallis, Mrs. Schneider
Mr. Acomb, Mrs. Klich

No: None: motion carried

Pam Mehallis, President

William Volosin, Treasurer