

MUHLENBERG SCHOOL DISTRICT
Regular Board Meeting Minutes
March 11, 2026
Lecture Hall, Muhlenberg High School
www.muhsdk12.org

Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, March 11, 2026 at 7:46 PM by Board President, Mrs. Cindy L. Mengle.

Members Present

President – Mrs. Cindy L. Mengle
Vice President – Mrs. Kristyna Eagle
Treasurer - Mr. Ronald J. Haas, Sr.
Secretary – Mr. Enrique Castro, Jr.
Assistant Secretary – Ms. Susan Roeckle
Member – Mr. Andrew L. Eaton, Sr. (via zoom)
Member – Mr. S. Wayne Hardy
Member – Mr. Garrett Hyneman
Member – Mr. Robert Mengle
Solicitor – Mr. Brian F. Boland, Esq.
Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Administration Present

Superintendent - Dr. Alan S. Futrick
Assistant Superintendent - Dr. Gangi E. Cucciuffo
Business Manager - Mr. Shane M. Mathias, CPA
Director of Physical Plant – Mr. Ken Patterson
Supervisor of Special Education - Ms. Lori Morris
Supervisor of Special Education - Ms. Jaclyn Bellanca
Supervisor of Related Services - Mr. Byron Grosselfinger
Licensed Behavior Specialist - Ms. Courtney Knittle
Director of Curriculum & Instruction K-6 - Dr. Cathy Shappell
Director of Curriculum & Instruction 7-12 - Mr. Kyle Crater
Director of Technology & Communications - Dr. Juliana Ciccarelli
Director of Pupil Services - Mr. Michael J. Mish
Accountant - Mr. Kevin Vanino

Supervisor of Alternative Education & Transportation - Mr. Steve Baylor
Athletic Director - Dr. Timothy Moyer
Community & Family Outreach Coord. & Distr. Interpreter – Ms. Elizabeth Laviena
Director of Food Services & Nutrition - Mr. Carey Kline
Director of Human Resources - Dr. Jessica Heffner
High School Principal - Mr. Haniff Skeete
High School Assistant Principal - Ms. Nicole McGowan
Junior High Principal - Mr. Christopher Becker
Junior High Assistant Principal - Dr. Joseph Scoboria
Junior High Assistant Principal - Mr. Joshua Rankin
Junior High Assistant Principal - Ms. Michele Weaver
C.E. Cole Intermediate Principal - Dr. Janet Heilman
C.E. Cole Intermediate Assistant Principal - Dr. Tara Nelson
C.E. Cole Intermediate Assistant Principal - Mr. William Dramby
Elementary Assistant Principal - Ms. Julie Kehr
Elementary Assistant Principal - Mr. Daniel Kramer
Social Worker - Lauren Heydt
Social Worker- Amanda Foulds

Visitors

Linda Roebuck	Diane Benson
Daniel Fair	Dr. Joseph Yarworth
Jim Buerger	Nathan Patton

Educational Presentations

There were none.

Hearing of Visitors - Muhlenberg School District taxpayers and residents have an opportunity, at this time, to comment on matters of concern, official action, or deliberation which are or may be before the Muhlenberg School Board. The Board retains the option to accept all public comment at this time. Presentations should be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the School District to comment, the Board may defer the comment period to the next regular meeting.

There were none.

Solicitor's Comments – Mr. Brian F. Boland, Esq.

There were none.

Superintendent's Comments - Dr. Alan S. Futrick

Dr. Futrick took some time to speak about suffering a tragic and unfortunate loss to our community, Major Matthew Campbell. He spent five years here building up the JROTC program to 120 plus kids. Coming out of COVID that number dropped and he and Sergeant Beaver have done such a wonderful job bringing that program to life. He talked about this being sad to know what this means to think about the loss of life and what that means when having to inform the students and staff. He shared a moment about making a difference in someone's life when he was speaking in the hallway with two other staff members asking how they are feeling. Two kids interrupted their conversations and asked him if he is alright and if there is anything they can do for him. He talked about how it hit him, the maturity level of some of the district's kids, and what the district is teaching them: life skills. He talked about not being able to put a price tag on this and this being somebody Major Campbell worked with both of those students. He talked about thinking about the impact people have on kids whether a teacher, a custodian, a coach, whatever; it's about building relationships with kids. He spoke about sharing this with the high school faculty: don't ever take things for granted, put family at the top because no one knows when that can be gone. He spoke about keeping Major Campbell's spirit in everyone's minds and let everyone know tomorrow is his viewing and will take the JROTC students there and then to Fort Indiantown Gap and have a proper burial. He went on to speak about three tragic deaths Muhlenberg has experienced just this year and talked about resiliency, and proud of the way the district responded.

Personnel/Human Resources

Personnel/Human Resources 7.01 - 7.11

Moved by Mrs. Eagle and Mr. Hyneman that the Board of Education of the Muhlenberg School District approve **Personnel/Human Resources No. 7.01 through 7.11 (Resolution 7.07 pulled for separate vote by Mr. Eaton)** in their entirety.

Yeas: Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle. The motion **carried** unanimously.

7.01 Professional Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following professional appointments:

- a. Ms. Allison Bolman, Long-Term Substitute Teacher (J. Winand), Muhlenberg Junior High School, effective March 9, 2026 through the end of the 2025-2026 school year, at a salary of \$63,671 (M, 16 Steps from the Top), prorated for days worked.

- b. Ms. Avery Newmiller, Long-Term Substitute Teacher, Building-Wide (Muhlenberg Elementary Center), effective February 2, 2026 through the end of the 2025-2026 school year, at a salary of \$75,586 (M, 9 Steps from the Top), prorated for days worked.
- c. Mr. Nathan Patton, Music Teacher (B. Snelling), Muhlenberg High School, effective August 1, 2026, at a salary of \$80,774 (M + 24, 10 Steps from the Top).

7.02 Classified Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following classified appointments:

- a. Ms. Karen Montalvo, Cafeteria Assistant (K. Sanchez), Muhlenberg Elementary Center, effective March 11, 2026, at a pay rate of \$17.96 per hour.
- b. Ms. Susan Hettrick, Cafeteria Substitute, effective March 11, 2026, at a pay rate of \$14.00 per hour.
- c. Ms. Yahaira Colon, Third Shift Custodian (C. Ramirez), Muhlenberg High School, effective March 2, 2026, at a salary of \$55,335, prorated for days worked.
- d. Ms. Rachel Kline, Cafeteria Assistant (Y. Colon), Muhlenberg Elementary Center, effective March 12, 2026, at a pay rate of \$17.96 per hour.

7.03 Acceptance of Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations:

- a. Ms. Yahaira Colon, Cafeteria Assistant, Muhlenberg Elementary Center, effective February 27, 2026.
- b. Ms. Victoria Ellison, Class A Secretary, Blue Center, resignation for the purpose for retirement, effective March 13, 2026.

7.04 Completion of Probation

Resolved, that the Board of Education of the Muhlenberg School District approve the completion of probation for the following classified employees:

- a. Ms. Mercedes Cuesta, Cafeteria Worker, completion of forty-five (45) day probation as of February 20, 2026 and recommended for permanent employment as of February 23, 2026.
- b. Ms. Felicia Velez, Cafeteria Assistant, completion of forty-five (45) day

probation as of February 26, 2026 and recommended for permanent employment as of February 27, 2026.

- c. Ms. Abigail Lopez, Cafeteria Worker, completion of forty-five (45) day probation as of February 26, 2026 and recommended for permanent employment as of February 27, 2026.

7.05 Co-Curricular Appointments

Resolved, that the Board of Education of the Muhlenberg School District approve the following co-curricular appointments:

- a. Mr. Colin Bliss, MHS Anime Club Advisor, effective February 9, 2026, at a salary of \$1,160 (year 1), prorated for days worked.
- b. Ms. Qnyera Hinton, MHS Girls Basketball Assistant Coach, additional stipend for head coach duties, effective January 1, 2026, at a salary of \$266.25, prorated for days worked.
- c. Ms. Maritza Rodriguez, MHS Girls Basketball Assistant Coach, additional stipend for head coach duties, effective January 1, 2026, at a salary of \$266.25, prorated for days worked.

7.06 Request for Leave of Absence/FMLA Leave

Resolved, that the Board of Education of the Muhlenberg School District approve the request for a Leave of Absence/FMLA leave for the following employees:

- a. Employee No. 3092, School Nurse, FMLA/Leave of Absence, effective February 3, 2026 through on or about April 28, 2026.
- b. Employee No. 2955, Teacher, FMLA/Leave of Absence, effective May 11, 2026 through on or about first day of the 2026-2027 school year.
- c. Employee No. 2860, Teacher, FMLA, effective February 2, 2026 through on or about February 9, 2026.
- d. Employee No. 2825, Teacher, FMLA, effective March 4, 2026 through on or about March 31, 2026.

7.07 Pulled for separate vote.

7.08 Approval of Job Description

Resolved, that the Board of Education of the Muhlenberg School District approve the following revised job description:

- a. Teacher

7.09 Approval of Release and Separation Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the Release and Separation Agreement between John Winand Jr. and Muhlenberg School District as presented.

7.10 Spring 2026 Coaching Assignments

Resolved, that the Board of Education of the Muhlenberg School District approve the Spring Coaching Assignments for the 2025-2026 school year as submitted.

7.11 Termination of Employment

Resolved, that the Board of Education of the Muhlenberg School District approve the termination of the following employee:

- a. Ms. Destiny Rodriguez, Special Education Paraprofessional, Muhlenberg Elementary Center, effective February 24, 2026, for failure to successfully complete new employee probation.

Personnel/Human Resources 7.07

Moved by Mrs. Eagle and Mr. Hyneman that the Board of Education of the Muhlenberg School District approve **Personnel/Human Resources No. 7.07** in its entirety.

Yeas: Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle,. **Abstain:** Mr. Eaton. The motion **carried**.

7.07 MESPA Mentor Stipend

Resolved, that the Board of Education of the Muhlenberg School District in accordance with the MESPA Collective Bargaining Agreement, Article XVI, Wages, Section 8, approve a mentor stipend to the following support staff who assisted in the induction of a new employee into the school district and new employee remains employed for one (1) continuous year after hire date, at a stipend of \$500.00:

- a. Ms. Michelle Eaton, mentor for Ms. Tanisha Chopra, Paraprofessional, Muhlenberg Elementary Center
- b. Ms. Silvia Alcaraz, mentor for Ms. Gisselle Valencia-Diaz, Cafeteria Worker, C.E. Cole Intermediate

- c. Ms. Alexandria Garcia, mentor for Ms. Rosemarie Sysenh, Special Education Paraprofessional, Muhlenberg Elementary Center
- d. Mr. Bradley Kunkle, mentor for Mr. Alex Medlar, Technology Support Specialist, Blue Center

Management

Management 8.01 - 8.02

Moved by Mr. Eaton and Mr. Haas that the Board of Education of the Muhlenberg School District approve **Management No. 8.01 and 8.02** in their entirety.

Yeas: Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle. The motion **carried** unanimously.

8.01 Summer Work Schedule

Resolved, that the Board of Education of the Muhlenberg School District approve the summer work schedule as Monday through Thursday beginning Monday, June 8, 2026 through Friday, August 7, 2026 – Office hours 7:00 AM – 4:30 PM.

8.02 Managed Detection and Response - Trebron Security, LLC

Resolved, that the Board of Education of the Muhlenberg School District approve the Managed Detection and Response three-year contract with Trebron Security, LLC on the servers and endpoints for Muhlenberg School District at a total cost \$53,225.78 (funded by Technology and Communications Department) as presented.

Physical Plant and Transportation

Physical Plant and Transportation 9.01

Moved by Ms. Eagle and Mr. Hardy that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation No. 9.01** in its entirety.

Yeas: Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman. The motion **carried** unanimously.

9.01 GESA Projects- HVAC Upgrades at MJHS

Resolved, that the Board of Education of the Muhlenberg School District approve the HVAC upgrades at the Muhlenberg Junior High School per the Guaranteed Energy Savings Agreement with McClure Company at a cost of \$2,001,211 (funded by Grant and Capital Projects Funds) as presented.

Budget and Finance

Budget and Finance 10.01 - 10.08

Moved by Mrs. Eagle and Ms. Roeckle that the Board of Education of the Muhlenberg School District approve **Budget and Finance 10.01 through 10.08** in their entirety.

Yeas: Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy. The motion **carried** unanimously.

10.01 Approval of Financial Reports

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting:

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Jan 2026	Jan 2026	Feb 2026 Ck#60141-60330 V#28542-28551	Jan 2026	Feb 2026
Cafeteria	Jan 2026	Jan 2026	Feb 2026 Ck#8883-8912 V#3215-3220	Jan 2026	
Capital Reserve (Fund 32)	Feb 2026	Feb 2026			
Capital Reserve (Fund 39)	Feb 2026	Feb 2026	Feb 2026 Ck#1140-1147		
Activity	Jan 2026	Jan 2026			

10.02 Tax Equity Supplement Payments-Ready to Learn Block Grants

Resolved, that the Board of Education of the Muhlenberg School District approve the Act 55 of 2024 Concerning Tax Equity Supplement Payments as presented.

10.03 Appraisal Services for Tax Assessment Appeal – Sam's Real Estate Business Trust

Resolved, that the Board of Directors of the Muhlenberg School District approve the proposal of Douglas A Haring, MAI to prepare an appraisal in the Sam's Real Estate Business Trust appeal, as presented.

10.04 Appraisal Services for Tax Assessment Appeal – TA Patriot Parkway, LLC

Resolved, that the Board of Directors of the Muhlenberg School District approve the proposal of Douglas A Haring, MAI to prepare an appraisal in the TA Patriot Parkway, LLC appeal, as presented.

10.05 Appraisal Services for Tax Assessment Appeal – CFD Properties, LLC

Resolved, that the Board of Directors of the Muhlenberg School District approve the proposal of Douglas A Haring, MAI to prepare an appraisal in the CFD Properties, LLC appeal, as presented.

10.06 E-Rate Project for MMS: Aruba Switching

Resolved, that the Board of Education of the Muhlenberg School District accept the bid for Aruba Switching (hardware and installation) at Muhlenberg Middle School at a budget expenditure of \$100,946.08 from IntegraOne (PEPPM Contract 533902-017). This purchase of technology equipment is through the E-rate program and is anticipated to be reimbursed to the district at a rate of 85% of cost (funded by Capital Projects Fund) for a net expenditure of \$15,141.91 as presented.

10.07 E-Rate Project for MMS: APC UPS

Resolved, that the Board of Education of the Muhlenberg School District accept the bid for UPS (Uninterruptible Power Supply) units (hardware and installation) at Muhlenberg Middle School of \$48,908.40 from IntegraOne (PEPPM Contract 533902-017). This purchase of technology equipment is through the E-rate program and is anticipated to be reimbursed to the district at a rate of 85% of cost (funded by Capital Projects Fund) for a net expenditure of \$7,336.26 as presented.

10.08 E-Rate Project for MMS: Data Racks

Resolved, that the Board of Education of the Muhlenberg School District accept the bid for Data Racks (hardware and installation) at Muhlenberg Middle School of \$32,294.81 from IntegraOne (PEPPM Contract 533902-017). This purchase of technology equipment is through the E-rate program and is anticipated to be reimbursed to the district at a rate of 85% of cost (funded by Capital Projects Fund) for a net expenditure of \$4,844.22 as presented.

Education

Education 11.01 – 11.03

Moved by Mr. Hyneman and Mrs. Eagle, that the Board of Education of the Muhlenberg School District approve **Education 11.01 through 11.03** in their entirety.

Yeas: Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas. The motion **carried** unanimously.

11.01 Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion

Resolved, that the Board of Education of the Muhlenberg School District authorize the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion for the following students:

- a. Student "F", Muhlenberg Elementary Center
- b. Student "G", C.E. Cole Intermediate
- c. Student "H", Muhlenberg High School

12.02 Certificate of Support Students

Resolved, that the Board of Education of the Muhlenberg School District approve the enrollment of Certificate of Support Students, PA School Code 1302, for the 2025-2026 School Year as listed.

12.03 Settlement Agreement and Release

Resolved, that the Board of Education of the Muhlenberg School District approve the Settlement Agreement and Release for the following student as presented:

- a. Student No. #40211

Minutes

12.01 Approval of Minutes

Review minutes of the Committee of the Whole Meeting of February 11, 2026 and the Regular Board Meeting of February 11, 2026.

Moved by Mrs. Eagle and Mr. Hyneman minutes of the Committee of the Whole Meeting of February 11, 2026 and the Regular Board Meeting of February 11, 2026.

Yeas: Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton. The motion **carried** unanimously.

Old Business

Mrs. Mengle mentioned the educational foundation for the scholarship for Rick Hoffmaster. The District now has the information on that, its Richard E. Memorial Scholarship checks will be sent to the educational foundation. Dr. Futrick will be sending out an email tomorrow with all of the information on it. Also on the school website there is now a place to click on to give to the foundation; all of this will be included in the email that will be going out to the staff and if you know anyone that is interested please forward this information to them.

New Business

14.01 Memoriam of Mr. Major Matthew Campbell

Resolved, that we remember the passing of Major Matthew Campbell who served in the Muhlenberg School District for five (5) years (August 2021 - March 2026) as a JRTOC Sr. Instructor. We honor his memory for his dedicated service to the school district and community.

Be it further resolved that we convey through this resolution our deepest sympathy to his family, and that this resolution be made part of the permanent record in the minutes of the Muhlenberg School District.

Moved by Mrs. Eagle and Mr. Hyneman the Memoriam of Major Matthew Campbell.

Yeas: Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro, Mrs. Eagle. The motion **carried** unanimously.

Questions/Comments/Concerns

Mr. Hyneman talked about this being one of the programs that Muhlenberg has that he has been very proud of; he is sure he was a really important part of that program. He wanted to thank him for everything he has done for those five years.

14.02 Retirement Incentive

BE IT RESOLVED, by the Board of School Directors of the Muhlenberg School District that a retirement incentive be offered to all Act 93 (Agreement I) Administrators upon the following terms and conditions:

A) Administrators with less than ten (10) years of service with Muhlenberg School District:

1. The Administrator must fully retire from service and apply to and be entered into PSERS retirement system;
2. The Administrator must notify the School District of their irrevocable intent to retire by April 30, 2026;
3. The Administrator shall retire no later than June 30, 2026.

In the event the above conditions are satisfied and remain satisfied, the Muhlenberg School District shall offer to the retired Administrator either:

- (a) A maximum of twenty-four (24) months of continued health insurance coverage as set forth at Article VIII Economic Benefits Subparagraph I entitled, Retirement Health Insurance Package of the Act 93 Agreement I. The Administrator shall be entitled to receive single, two party or family coverage at their election; or
- (b) One Thousand Dollars (\$1,000.00) per month for a maximum of twenty-four (24) months as a non-elective contribution to the Administrator's 403(b) plan. There shall be no other contributions by the Employer to Administrator's 403(b) plan.
- (c) The provision of health insurance or the non-elective payment to a 403(b) plan shall be for no longer than twenty-four (24) months and shall terminate in the event of the death of the Administrator.
- (d) Pursuant to the Act 93 Agreement I, the retired Administrator shall be responsible for all premium share amounts, deductibles and all other provisions set forth at Article VIII Subparagraph I.

- B) Those Administrators with more than ten (10) years of service with Muhlenberg School District:

Administrators who are already eligible for continued health insurance coverage as set forth in Article VIII Economic Benefits Subparagraph I entitled Retirement Health Insurance Package of Act 93 Agreement I shall be entitled to One Thousand Dollars (\$1,000.00) per month not to exceed twenty-four (24) months in addition to the Act 93 Agreement I Subparagraph I benefits if that Administrator notifies the School District by April 30, 2026, and fully retires with PSERS on or before June 30, 2026. This payment shall be paid as a non-elective contribution to the Administrator's 403(b) plan. This payment shall cease in the event of the death of the Administrator.

DULY RESOLVED, this 11th day of March 2026, by the Board of School Directors of Muhlenberg School District, Berks County, Pennsylvania, in lawful session duly assembled.

Moved by Mrs. Eagle and Mr. Hyneman the Retirement Incentive.

Yeas: Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle, Mr. Castro. The motion **carried** unanimously.

14.03 Water Line Easement for Muhlenberg Township

Motion to approve the water line easement plan between Muhlenberg Township and Muhlenberg School District as presented.

Moved by Mr. Castro and Mr. Hyneman the Waterline Easement for Muhlenberg Township.

Yeas: Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle, Ms. Roeckle. The motion **carried** unanimously.

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

There were none.

MSD/RMCTC Board Visitor of the Month

Schedule 2025-2026

March	Mr. Garrett Hyneman
April	Mr. Andrew L. Eaton, Sr.
May	Mr. Ronald J. Haas, Sr.

Review of Board Meetings and Calendar of Events

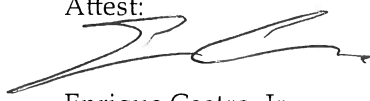
March 9	6:30 PM	RMCTC Board Meeting
March 11	6:30 PM	Committee of the Whole and Regular Board Meeting
April 1	7:00 PM	Committee of the Whole Meeting
April 8	7:00 PM	Regular Board Meeting
April 13	6:30 PM	RMCTC Board Meeting
May 6	7:00 PM	Committee of the Whole Meeting
May 11	6:30 PM	RMCTC Board Meeting
May 13	7:00 PM	Regular Board Meeting
June 8	6:30 PM	RMCTC Board Meeting
June 10	6:30 PM	Committee of the Whole and Regular Board Meeting

18.01 Adjourn Meeting

Moved by Mrs. Eagle and Mr. Hyneman that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 8:03 PM.

Yeas: Ms. Roeckle, Mr. Castro, Mrs. Eagle, Mr. Eaton, Mr. Haas, Mr. Hardy, Mr. Hyneman, Mrs. Mengle, Mr. Mengle. The motion **carried** unanimously.

Attest:



Enrique Castro, Jr.
Secretary