

Barberton Board of Education

Regular Meeting

April 22, 2015

Administration Bldg.

President Joe Stefan called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Joe Stefan

Pastor David McGrath, Hope United Methodist Church, gave the invocation.

The Pledge of Allegiance was recited.

Presentation

- Superintendent Cleary and President Stefan honored **Dave Mariola** for reaching his 208th career win in wrestling.
- Superintendent Cleary honored the following for securing grants for the District:
 - **Susan Jamison** – *Master Gardner Partnership Grant* (Summit County Masters Gardeners Tour of Gardens) - \$497
 - **Jeanne Gides** – *Evaluating Students to Identify Disabilities* (Barberton Community Foundation) - \$1,000
 - **Shelly Habegger** – *Barberton City School's College and Career Readiness Project* (Barberton Community Foundation) - \$25,000
- Spanish teacher Rose Boyd with the help of Noreen Ulrick presented to the Board a student trip to Puerto Rico that Mrs. Boyd is requesting approval for her Spanish students to take in June 2016.

Discussion

Transportation Director Pauletta Gemind and one of our mechanics, Matt Wyatt, discussed with the Board the condition of our school buses.

Informational

- A. *Congratulations* to **Macy Kaisk** for being in the Akron Beacon Journal High School Spotlight. Macy helped the Magics sweep a doubleheader against Coventry, winning 14-0 and 10-0 pitching a perfect game and also went 5 for 7 at bat with a double, home run, three RBI's and four runs scored in the two games.
- B. *Congratulations* to Lady Magics' **Savanna Blackwell** who was named to the Women's Tri-County Basketball Coaches Association Division I First Team. Named to the Second Team were Lady Magics' **Bree Smith** and **Macy Chik**.

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- C. ***Congratulations*** to the following Barberton Middle School students who placed at the district wrestling meet and went to the OAC State Tournament March 26-27; 7th Grade: **Michael Kelley** (5th); 8th Grade: **Kolbie Lange** (6th), **Zack Scalf** (3rd), **Charles Westfall** (7th), **Cameron Fitzsimmons** (3rd), **Gary Wokojance** (3rd), **PJ Zentiska** (4th), and **Michael Carte** (7th).
- D. ***Congratulations*** to all the DI teams who participated at the Ohio Destination Imagination State tournament. Three teams have been invited to attend DI Global Finals in Knoxville, TN in May. (1) Fifth graders from BMS “**Go Go 6!!!**” brought home **FIRST** place in the service learning challenge. Their project included 110 volunteer hours at the Manor Care Nursing Home. Team Members: **Lulu Kemp, Sophia Folden, Olivia Teagle, Aidan Taylor, Madison Mitchell,** and **Carlie Klemens**. Team Managers: Susan Kemp and Carrie Klemens. (2) Eighth graders from BMS, “**Ummm...I Forgot Their Name**” brought home **FIRST** place in the scientific challenge. Their challenge included a crankshaft to create waves and a cannon that goes off with a “bang!” Team Members: **Courtney Kemp, Nelson Velo, Jaycee Lappin, Brevan Mitchell, Jamie Matheson,** and **Brandon Fogle**. Team Managers: Amy Matheson and Chris Mitchell. (3) BHS team, “**Purple Pride**” brought home **THIRD** place in the service learning challenge. Their project involved feeding the hungry in Barberton by putting together bags of groceries to hand out and also by stocking the pantry at the Barberton Salvation Army. Team Members: **Michael Debevec, Macy Debevec, Hope Headrick, Lexi Gwinn, Jeremy Struckel,** and **Lydia Weaver**. Team Managers: Mick and Carla Debevec. Also participating, but did not make it to globals, were “The Pixelated Purple Penguins” and the “Noodles.”

Communication

The floor was opened for comments from the public. None were given.

The floor was opened for comments from the Board. Mrs. Eberhart remarked that spring sports are doing well. She also thanked the staff for their hard work with testing. Mr. Stefan thanked everyone for their hard work on the Strategic Plan.

Superintendent Business - Mrs. Patricia Cleary

MOTION was made by Polacek second by Mayreis to approve the following overnight/extended student trips.

(099/15) To approve an overnight/extended student trip to Anaheim, CA departing June 23, 2015 returning June 28, 2015 submitted by Nursing Advisor Cindy Boswell for BHS Senior Jillian Semonin to compete at Nationals. (Trip is funded by CTE program.)

(100/15) To approve an overnight/extended student trip to Puerto Rico departing June 13, 2016 returning June 23, 2016 submitted by Spanish teacher Rose Boyd for BHS Spanish classes to experience the culture and geography, as well as use their knowledge of the Spanish language. (Trip is funded by personal financing.)

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(101/15) To approve an overnight-extended student trip to Disney World departing December 27, 2015 and returning January 1, 2016 submitted by Coach Greg Whitmer for the Girls Varsity Basketball team to participate in a basketball tournament (Trip is funded by personal financing/fundraiser.)

(102/15) To approve an overnight/extended student trip to Marietta College departing June 28, 2015 and returning June 30, 2015 submitted by Coach John Sabol for the Boys and Girls Soccer teams to be trained by college coaches and players from Marietta College and for the players to build chemistry while training together. (Trip is funded by personal financing/fundraiser.)

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff
MOTION CARRIED. 5 – 0

(103/15) MOTION was made by Eberhart second by Angeloff to approve the Barberton City Schools' Strategic Five-Year Plan. (Board members received copies.)

Ayes 5, Mayreis, Polacek, Stefan, Angeloff, and Eberhart
MOTION CARRIED. 5 – 0

(104/15) MOTION was made by Mayreis second by Eberhart to approve a Technology Coaching Proposal between Michele M. Gasser and Barberton City Schools to provide 220 days of instructional technology coaching and support for district staff beginning August 1, 2015 and ending July 31, 2016. (Board members received copies.)

Ayes 5, Polacek, Stefan, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 5 – 0

MOTION was made by Polacek second by Eberhart to approve the following Student Services Agreements.

(105/15) To approve an Agreement between the Barberton City School District and the Summit County Educational Service Center Governing Board to provide the following personnel during the 2015-2016 school year, at the cost of salary and benefits, plus any other costs incurred in these employments: School Psychologists and Academic Coach.

(106/15) To approve an Agreement between the Barberton City School District and the Medina County Schools' Educational Service Center (MCSESC) to provide Autism/Behavioral Consulting Services for the 2016 fiscal year (August 1, 2015 to June 30, 2016).

Ayes 5, Stefan, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 5 – 0

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Personnel - Mrs. Patricia Cleary

MOTION was made by Angeloff second by Eberhart to approve the following personnel items.

(107/15) To approve the following resignations.

Minnie Harris / 1220 Millhaven Drive / Copley 44321
Intervention Specialist, BMS, Regular Program, effective 6/01/2015. REASON:
Retirement

Melissa Midura / 10600 Coal Bank Road / Marshallville 44645
First Grade Teacher, BEE, Regular Program, effective 7/01/2015. REASON:
Retirement

Dolores Walter / 637 Orrville Avenue / Cuyahoga Falls 44221
Intervention Specialist, BMS, Regular Program, effective 7/01/2015. REASON:
Retirement (Requested to change effective date.)

(108/15) To approve hiring the following licensed personnel.

Bill Fearigo / 111 E Dresden Ave / Akron 44301
Certified, The University of Akron & ETI Tech, District Technology Coordinator, 5
yrs exp, per salary schedule, Full Time, 2015-2016sy, Regular Program, effective July
1, 2015.

Sheila McGhee /
License Cert, Masters +30 Kent State University, BEE Associate Principal, 1 yr exp,
per salary schedule, Full Time, 2015-2016 through 2016-2017, Regular program,
effective 8/01/2015.

Derek Anders / 601 E Ford Avenue / Barberton 44203
License Cert, Bachelors Walsh University, BMS Intervention Specialist Tutor, 0 yr
exp, \$26.73ph, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.
New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program,
effective 8/01/2015.

Emily Nagel /
License Cert, +150 Walsh University, BEE Elementary teacher, 0 yr exp, \$38,025, Full
time, 2015-2016sy, Regular Program, effective 8/01/2015.
Tutor Stipend, \$300, 2015-2016sy, Regular Program, effective 8/01/2015.

Randa Nemer /
License Cert, Masters The University of Akron, District ESL Teacher, 0 yr exp,
\$41,323, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.
Tutor Stipend, \$300, 2015-2016sy, Regular Program, effective 8/01/2015.

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Robert Nickol /

License Cert, +150 Kent State University, BHS Social Studies Teacher, 3 yrs exp, \$41,107, Full Time, 2015-2016sy, Regular Program, effective 8/01/2015.

Jacob Palidar / 3580 Good Road / Seville 44273

License Cert, +150 Walsh University, BMS Middle School Teacher, 0 yrs exp, \$38,025, Full time, 2015-2016sy, Regular Program, effective 8/01/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/01/2015.

Robert Nickol /

BMS Boys' Track Coach, 4.0%, as needed, 2014-2015sy, Supplemental Program, effective 3/01/2015.

Adam Huffman / 40 20th Street SW / Barberton 44203

License Cert, Bachelor The Ohio State University, where needed, Substitute Teacher, \$95/day, as needed, 2014-2015sy, Regular Program, effective 4/06/2015.

Wilma Benedict /

District Lead Mentor, \$3,000 (if 9 or more mentees) or \$1,500 (if 8 or less mentees), as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Lance Grimsley /

BHS Video Club, 4.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

James Jensen /

District Latchkey Coordinator, \$20.75ph, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Destination Imagination Coordinator, 10.0%, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Dawn Moore /

District Destination Imagination Assistant Coordinator, 7.5%, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

Andrea Tomer /

District Destination Imagination Coach, 3.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

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S. Robert Wagner /

BHS Majettes, 3.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

BHS Majorettes, 3.0%, as needed, 2015-2016sy, Supplemental program, effective 8/01/2015.

The following were hired where needed as Latchkey Instructors, \$17.00ph, as needed, 2015-2016sy, Supplemental Program, effective 8/19/2015.

Barbara Dunwald

Janice Firtha

Kimberly Kerr

Emily Nagel

Keith Sacher

Joseph Vernacotola /

District Website Coordinator, 10.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/01/2015.

The following individuals attended Professional Development Google Drive – Get Organized, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 3/05/2015.

Randy Cherek

Claire Hauser

Jamie Ketchum-Spence

Karen Steen /

Professional Development QR Codes in the Classroom, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 3/09/2015.

The following individuals attended Professional Development Blendspace for Flipped Classrooms, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 3/11/2015.

Randy Cherek

William Lane

Melissa Nelson

The following attended Professional Development Google Apps for Education 1, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 3/24/2015.

Randy Cherek

Jamie Ketchum-Spence

Anka Dzeba

Karen Steen

Claire Hauser

Scott Waseman

The following attended Professional Development Google Apps for Education 2, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 3/26/2015.

Anka Dzeba

Jamie Ketchum-Spence

Scott Waseman

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The following attended Professional Development Online Flash Card Generators, \$24.10ph, 1.5 hrs, 2014-2015sy, Supplemental Program, effective 4/08/2015.

Mindy Cardinal

Claire Hauser

Anka Dzeba

Jamie Ketchum-Spence

Brian Filiatreau

Karen Smith

(109/15) To approve hiring the following non-certificated personnel listed.

Richard Coffman Jr / 160 25th Street NW / Massillon 44647

Computer Technician, District, 8 hrs/day 260 days/yr, per salary schedule, Regular Program, 2015-2016sy, effective July 1, 2015.

Melissa Brouse /

Teacher Aide – ED, BMS, 4.25 hrs/day per school calendar, \$14.85ph +longevity, Regular Program, Full Time, effective 4/06/2015. TRANSFER: Bid from Teacher Aide @ BEW – Position result of Amanda Hartshorn move to Custodian II @ Decker.

Barbara Brown /

Secretary IV – Attendance, BMS, 8 hrs/day 206 days/yr, \$14.48ph +longevity, Regular Program, Full Time, effective 4/06/2015. TRANSFER: Bid from Office Aide @ BMS – Position result of Amanda Cline move to Head Secretary @ BMS.

Tracy Dingey / 549 Taft Avenue / Barberton 44203

Teacher Aide – DD 1-1, Decker Head Start, 7.5 hrs/day per Decker Head Start Calendar, \$14.85ph, Regular Program, Full Time, effective 4/14/2015. TRANSFER: New Position for 1-1 Pre-school student.

Joshua Ferguson Jr /

Custodian II, BHS, 8 hrs/day, 260 days/yr (Sunday-Thursday), \$16.31ph +longevity, Regular Program, Full Time, effective 4/19/2015. TRANSFER: Bid from Groundskeeper @ Warehouse – Position result of Susan Lee move to Head Custodian @ BHS.

Robyn Gunter /

Teacher Aide – CD, BEW, 6 hrs/day per school calendar, \$14.85ph +longevity, Regular Program, Full Time, effective 4/06/2015. TRANSFER: Bid from Teacher Aide @ BEE – Position result of Patricia Canning move to Custodian II @ BMS.

Denise Jenkins /

Cook VI, BMS, 4 hrs/day per school calendar, \$13.19ph +longevity, Regular Program, Full Time, effective 4/20/2015. TRANSFER: Bid from 3 hr Cook VI @ BMS – Position result of Kathy Keller resignation.

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Linda Lashinske /

Teacher Aide – Float, BMS, 6 hrs/day per school calendar, \$15.31ph +longevity, Regular Program, Full Time, effective 4/20/2015. TRANSFER: Bid from MH Teacher Aide @ BMS – New Position.

Angela Pletcher /

Bus Driver Run #26, Warehouse Transportation, 4.5 hrs/day per school calendar, \$15.35ph, Regular Program, Full Time, effective 4/13/2015. TRANSFER: Bid from Bus Driver Run #27 – Position result of Robert Wright-Stasko move to Bus Driver Run #6.

Rachelle Sines / 1267 Liberty Avenue / Barberton 44203

Bus Aide w/CDL, Warehouse Transportation, 4.5 hrs/day per school calendar, \$14.00ph, Regular Program, Full Time, effective 4/20/2015. TRANSFER: Position result of Terry Arman move to Bus Driver Run #25.

Ingrid Stillman /

Teacher Aide – Float, BEW, 5.5 hrs/day per school calendar, \$15.00ph +longevity, Regular Program, Full Time, effective 4/06/2015. TRANSFER: Bid from 3 hr Teacher Aide @ BEW – Position result of Amanda Withem move to Office Aide @ BEW.

Amanda Withem /

Office Aide, BMS, 6 hrs/day per school calendar, \$13.38ph +longevity, Regular Program, Full Time, effective 4/20/2015. TRANSFER: Bid from Office Aide @ BEW – Position result of Barbara Brown move to Secretary IV – Attendance @ BMS.

The following Student Workers (CISCO) were hired where needed, as needed, \$8.10ph, Regular Program, Summer 2015 and 2015-2016sy, effective 6/01/2015.

Shane Booth	Jordan Lewis
Thomas Bowman	Ethan Oxford
Marinda Evelsizer	Aaron Preston
Deianira Frazer	Ryan Sacher
Maxwell Hymes	Terance Skraba

(110/15) To approve the following leaves of absence.

Shawna DeCola /

1st Grade Teacher, BEE, Regular Program, effective 4/10/2015 p.m. through 6/05/2015. REASON: Maternity Leave

Laura Keller /

Title I Tutor, St Augustine, Regular Program, effective 4/13/2015 through 5/08/2015. REASON: Maternity Leave

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Kimberly Schoeck /

Extended Day Tutor, BEE, Regular Program, 4/06/2015 through 6/04/2015.

REASON: Adoption leave

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Stefan

MOTION CARRIED. 5 – 0

(111/15) MOTION was made by Mayreis second by Eberhart to approve the following non-certified personnel listed.Shaun Stefan / 455 5th Street NW / Barberton 44203

Groundskeeper, Warehouse, 5 hrs/day Part-Time Seasonal, \$12.48ph, Regular Program, Full Time, effective 4/23/2015. TRANSFER: Position result of Jerry Dobbins move to Utility Sports II @ Warehouse.

Ayes 4, Eberhart, Mayreis, Polacek, and Angeloff

Abstain 1, Stefan

MOTION CARRIED. 4 – 1 abstention

(112/15) MOTION was made by Eberhart second by Mayreis to approve the renewal of administrative contracts of the employees listed.

Shelly Habegger /

Director of Curriculum, per salary schedule, 260 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Anthony Hermann /

Assistant Principal, per salary schedule, 200 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Ken Lasky /

Principal, per salary schedule, 210 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Joe Lattarulo /

Assistant Principal, per salary schedule, 210 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Henry Muren /

Assistant Principal, per salary schedule, 210 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

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Deidre Parsons /

Director of Student Services, per salary schedule, 260 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Jennifer Sutton /

Academic Coach, per salary schedule, 215 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Jeremy Travis /

Assistant Principal, per salary schedule, 210 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Joyce Walker /

Principal, per salary schedule, 214 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Brenda Wiles /

Associate Principal, per salary schedule, 205 days, 2015-2016 through 2017-2018 contract year, Regular Program, effective 8/01/2015.

Ayes 5, Mayreis, Polacek, Stefan, Angeloff, and Eberhart

MOTION CARRIED. 5 – 0

Financial Business - Mrs. Shawwna Jones, Treasurer

MOTION was made by Polacek second by Angeloff to approve the following minutes, financial statements and other treasurer's business as listed.

(113/15) MINUTES of the Regular Meeting of March 24, 2015 and the Special Session of April 8, 2015.

(114/15) FINANCIAL STATEMENTS for March 2015.

(115/15) To approve a Lease Agreement between Blue Bird Capital Services and Barberton City Schools to purchase five (5) new Blue Bird, 78 passenger school buses in the amount financed of \$498,000.00, first payment of \$129,833.02 due on July 15, 2015 and final payment due July 15, 2018.

Ayes 5, Polacek, Stefan, Angeloff, Eberhart, and Mayreis

MOTION CARRIED. 5 – 0

(116/15) MOTION was made by Angeloff second by Eberhart to approve a Service Agreement entered by and between Barberton City Schools and NEO Administration Company to obtain assistance from NEO in administering its Plan's Federal COBRA obligations effective April 13, 2015.

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Ayes 5, Stefan, Angeloff, Eberhart, Mayreis, and Polacek
MOTION CARRIED. 5 – 0

(117/15) MOTION was made by Polacek second by Eberhart to approve the following Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

WHEREAS, The Treasurer of the Board Of Education has provided the Alternative Tax Budget, for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budget Commission of Summit County, Ohio, has certified its action together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mill tax limitation; therefore be it

RESOLVED, By the Board of Education of the Barberton City School District, Summit County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY THE BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amounts to be Derived from Levies Outside 10 M. Limitation	Amounts Approved by Budget Commission Inside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
Sinking Fund				
Bond Retirement Fund	2,374,762			7.06
General Fund	7,052,610	1,446,385	4.30	38.59
Library Fund				
General Emergency	6,512,095			19.36
Permanent Improvement	300,226			0.90
State				
TOTAL	16,239,693	1,446,385	4.30	65.91

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LEVIES OUTSIDE MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to Be Levied	County Auditor's Est. of Yield of Levy
GENERAL FUND:		
Current expense levy authorized by voters on 76 & Prior for not to exceed Cont. years	30.79	5,099,445
Current expense levy authorized by voters on 05/07/91 for not to exceed Cont. years	7.80	1,953,165
Emergency Levy: Levy authorized by voters on 11/03/09 for not to exceed 10 years	10.21	3,434,323
Permanent Improvement Levy: Levy authorized by voters on 03/04/08 for not to exceed Cont. years	0.90	300,226
Emergency Levy: Levy authorized by voters on 05/07/13 for not to exceed 5 years	9.15	3,077,772
TOTAL OUTSIDE 10M LIMIT LESS BOND RETIREMENT	58.85	13,864,931

and be it further

RESOLVED, that the Treasurer of this Board be, and is hereby directed to certify a copy of this Resolution to the Fiscal Officer of said County.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Stefan

MOTION CARRIED. 5 – 0

MOTION was made by Eberhart second by Polacek to approve the following donations.**(118/15) The following individuals made donations to the Josh Miller Scholarship Fund in memory of Ken Miller.**

- **Barberton Tree Service, c/o Lisa Devenport, 3307 Clark Mill Road, Norton 44203 - \$100**
- **Geraldine Morgan, 1316 Noble Ave, Barberton 44203 - \$150**
- **Kathleen Coughlin Deuel, 3156 High View Dr, Henderson, NV 89014 - \$200**

(119/15) Donation of a Keurig Coffee Machine valued at \$250 from Mrs. Lori Phelps, 19 24th St NW, Barberton 44203 to Barberton Middle School.

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(120/15) Donation of \$500 from Barberton Jaycees, PO Box 148, Barberton to Barberton Elementary School West for the Project Wild outdoor learning lab.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff
MOTION CARRIED. 5 – 0

Executive Session - O.R.C. § 121.22

(121/15) MOTION was made by Mayreis second by Polacek to enter into Executive Session to consider the promotion with respect to a public employee or official.

Ayes 5, Mayreis, Polacek, Stefan, Angeloff, and Eberhart
MOTION CARRIED. 5 – 0

Madams Cleary, Jones, Eberhart, Mayreis, and Angeloff and Messrs. Polacek, and Stefan entered into Executive Session at 6:30 p.m. to consider the promotion with respect to a public employee or official.

President Stefan reconvened the board meeting at 6:56 p.m.

Adjournment

(122/15) MOTION was made by Angeloff second by Mayreis to adjourn the meeting at 6:56 p.m.

Ayes 5, Polacek, Stefan, Angeloff, Eberhart, and Mayreis
MOTION CARRIED. 5 – 0

(signed)

President

(signed)

Treasurer