

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
JULY 26, 2011
7 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in regular session on July 26, 2011 at 7 p.m. in the Little Miami High School, 3001 East U.S. 22&3, Morrow, Ohio 45152.

Call to Order and Roll Call

Mrs. Dunbar called the meeting to order at 7:01 p.m.

ROLL CALL:

Mrs. Grice	Present
Mr. Cremeans	Present
Mrs. Black	Present
Mrs. Dunbar	Present
Mrs. Hamburg	Present

Others in attendance were: Mr. Daniel Bennett; Mr. Greg Power; Mr. Terry Gonda; Ms. Pam Coates; Mr. Brian Dalton.

Resolution 11-130 Adopt the Corrected Agenda

Mrs. Grice moved and Mr. Cremeans seconded a motion to adopt the agenda as corrected.

ROLL CALL:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 11-131 Reading of Minutes

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the minutes from the June 28, 2011 Regular Meeting, and July 7, 2011 Special Meeting.

ROLL CALL:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

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Resolution 11-132 Reading of Minutes for July 9, 2011

Mr. Cremeans moved and Mrs. Dunbar seconded a motion to approve the minutes from the July 9, 2011 Special Meeting.

ROLL CALL:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Abstain
Mr. Cremeans	Yes

MOTION CARRIED

Communications and/or Visitors to the Board

Mr. Bennett discussed the pay to play fees for 2011-2012, which will remain at \$651 per sport with no family cap. The Board and Administration will monitor effectiveness of model after each season.

Resolution 11-133 Financial Reports

Mrs. Grice moved and Mrs. Hamburg seconded a motion to approve the financial reports for June 2011.

ROLL CALL:

Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Resolution 11-134 Personnel

Mr. Cremeans moved and Mrs. Black seconded a motion to approve the following personnel issues with employment contingent upon the school system receiving the results of the mandated criminal record background check as required by O.R.C. 3319.311:

EXEMPTED PERSONNEL – RESIGNATION

Dan Bennett – Superintendent, effective 7/31/2011

EXEMPTED PERSONNEL – EMPLOYMENT

Brian Dalton - High School Assistant Principal, effective 8/1/2011, at step 1 of the appropriate salary schedule.

CERTIFIED PERSONNEL – RECALL

**Recalls from the Reduction in Force list due to resignation, retirements, or leaves of absences.*

Carly Bresinger- HS math effective 7/1/2011

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CERTIFIED PERSONNEL – EMPLOYMENT

Victoria Pitcock- 5th grade intervention specialist, step 5 of appropriate salary schedule, effective 8/23/2011

David Schultz- HS intervention specialist, step 5 or appropriate salary schedule, effective 8/23/2011

CLASSIFIED STAFF – RESIGNATION

Elizabeth Greiner – preschool aide

Lisa Landis – JH cook, effective 8/14/2011

CLASSIFIED STAFF – EMPLOYMENT

Susan Leslie- preschool aide, effective 8/25/2011

SUPPLEMENTAL POSITIONS – EMPLOYMENT

Matthew Tolliver- Girls Varsity Basketball Coach

**All athletic coaches paid for by pay-to-play fees*

SUPPLEMENTAL POSITIONS- RESIGNATIONS

Patrick O’Keefe- Boys Varsity Golf Coach

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

Resolution 11-135 Superintendent Services

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the following resolution for the Warren County Educational Service Center to provide superintendent services at no cost to the district:

RESOLUTION FOR WARREN COUNTY EDUCATIONAL SERVICE CENTER
TO PROVIDE SUPERINTENDENT SERVICES

WHEREAS, the Little Miami Local School District’s current superintendent is resigning effective July 31, 2011; and

WHEREAS, the interim superintendent cannot begin his duties until August 2, 2011; and

WHEREAS, the Little Miami Local School District is classified as a local school district operating under the supervision of the Warren County Educational Service Center;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Little Miami Local School District to appoint Warren County Educational Service Center Superintendent John Lazares as the interim superintendent at no cost to the district beginning August 1, 2011 at 12:00 a.m. and ending August 1, 2011 at 11:59 p.m.

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ROLL CALL VOTE:

Mrs. Grice	Abstain
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

Resolution 11-136 for Lunch Fees for 2011-2012

Mrs. Grice moved and Mr. Cremeans seconded a motion to approve the following changes in lunch fees for the 2011-2012 school year. There is no increase for the base lunch.

Elementary Teacher Lunch: \$3.00; Intermediate and Junior High Super Lunch: \$3.25
High School Premium Lunch of \$3.25 will now include Deli Bar option.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

Resolution 11-137 Student Handbooks for 2011-2012

Mrs. Hamburg moved and Mrs. Black seconded a motion to approve the student handbooks for the 2011-2012 school year as presented.

ROLL CALL VOTE:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

Resolution 11-138 Policy Approval

Mrs. Dunbar moved and Mrs. Grice seconded a motion to approve the following policies:

OPEN ENROLLMENT POLICY

The Little Miami Board of Education believes students should, under certain circumstances, benefit from an inter-district open enrollment policy. Based on guidelines established by the school administration and in conjunction with recommendations from officials of the Ohio Department of Education, the following guidelines for the transfer of students into our school district are listed below. These guidelines are intended to be consistent with Section

3313.98 and 3313.981 of the Ohio Revised Code and apply to students in any school in the state of Ohio.

1. One application must be completed annually for each student who is requesting an inter-district, open enrollment transfer. Even if there is space available, no applications will be approved after the first full week of October.
2. Students being admitted to the school district who are currently not enrolled in the Little Miami School System will be considered for admission in the following order:
 - Native students to the Little Miami School District
 - Students who are the children of Little Miami School District employees
 - Native students of families who choose to home school and attend on a part-time basis
 - students of families who are buying or building a new home in the school district, more than 90 days after the beginning of the school year
 - students whose legal residence is outside the Little Miami School District boundaries based on the following order:
 - a) students who have been a part of this program in previous years
 - b) brothers and sisters of students who have been a part of this program in previous years
 - c) new applications
3. All applications for inter-district transfer must be submitted to the Superintendent between May 3 and May 28. If capacities have not been met, this deadline may be extended by the Superintendent. Applications will be acted upon by July 1 and parents will be notified in writing. Notices of approval shall be sent by the Little Miami School District to the student's parents and to the Superintendent of the student's "home" district. Parents/Guardians must submit a letter of acceptance to the Superintendent on or before the stated deadline (July 15). Failure to do so will void the application. [Note: These time lines may change from year to year.]
4. In compliance with ORC 3313.98, the Little Miami Board of Education will enroll students without differentiation on the basis of academic, athletic, artistic, extracurricular activity, or proficiency in English. No person shall on the basis of race, color, creed, national origin, sex, or disability be excluded from participation in, be denied benefits of, or be subjected to illegal discrimination under any educational program.
5. The Little Miami Schools may set inter-district enrollment limits. These limits may be changed annually upon review by the Board of Education. At this time the average class size limits are set as follows:
 - In grades K-4, grade levels will not be allowed to exceed 25-1 student to teacher ratio.
 - In grades 5-7, grade levels will not be allowed to exceed 30-1 student to teacher ratio.
 - In grades 8-12, grade levels will not be allowed to exceed 35-1 student to teacher ratio in the CORE subject areas.
 - Special education and gifted classes will enroll students at what state standards allow.

6. Enrollment in a special program (i.e. gifted, special education, other) will be determined by space and availability. The school district may reject an applicant if the services specified in an IEP are not available in district schools.
7. The Little Miami School District is not required to institute any education program, including special education programs, to serve transfer students. If a student is evaluated for placement in a special education program, representatives of the district of residence will be invited to participate in the placement meeting.
8. All approved applications for open enrollment are good for one (1) school year only. The Board of Education may also take action to discontinue the program.
9. In the event that more students apply for a program/grade level than there is space available, applications shall be considered on a first come, first served basis based on the date and time they are signed as "received" in the office of the Central Registrar. Students who have applied but have not been accepted because of a lack of space in a program/grade level will be placed on a waiting list and when openings occur, they will be filled based on program/grade level availability.
10. Applicants may be rejected if the racial balance of either the sending or receiving district would be negatively impacted.
11. Parents shall be responsible for transporting open enrollment students to and from school.
12. The Little Miami School District reserves the right to deny enrollment to students who have been suspended or expelled for ten (10) or more consecutive days in the term for which admission is sought or the immediately preceding term.
13. Students who are interested in attending the JVS must contact the appropriate JVS officials to determine the availability of the specific JVS program.
14. Athletic Eligibility – it is the responsibility of the parent/legal guardian to become familiar with Ohio High School Athletic Association guidelines as to athletic eligibility. These guidelines should be considered before making application. As a general rule, other than incoming freshmen, most students who do not live in the district are required to sit out one school year when transferring schools based on OHSAA guidelines.
15. Students who wish to graduate and receive a diploma from Little Miami High School must meet the graduation requirements established by the Board of Education. All credits earned in adjacent or outer-districts shall be accepted.
16. All students moving out of the district before the end of the first semester will be required to withdraw and attend in their district of residence. Students may finish out the year if they move after the first semester is completed. All students in this category allowed to stay must meet all the requirements established in the open enrollment policy.
17. The Superintendent may waive the stated enrollment deadline up to the first full week of October, if space is still available and should extenuating circumstances exist.
18. This policy shall be available upon request to parents and Superintendent of other districts.

LEGAL REFS: ORC 3313.98, 3313.981

ADOPTED: July 26, 2011

Little Miami Local Schools Open Enrollment

Ohio law, along with the Little Miami Local Board of Education board policy, allows parents/guardians to enroll their children in a school within the Little Miami Local School District rather than their district of residence by completing an open enrollment application and being approved by the incoming district.

Open enrollment applications are filled on a first-come, first served basis, according to space. New students having siblings already in the Little Miami Local School District will have preference over other new students, but will have applications approved in the same manner as other students.

High school students who transfer school districts through open enrollment must follow Ohio High School Athletic Association (OHSAA) rules for participating on athletic teams. Typically, athletic eligibility is determined by the school in which the student is attending during their 9th grade year. OHSAA rules for transfer and athletic eligibility are very specific and must be followed by law.

Open Enrollment Timeline:

May 2, 2011- Begin accepting applications. 6:30am in the Central Registration Office located at Salem Township Kindergarten Village (605 Welch Rd., Morrow, OH 45152).

(Application will NOT be accepted prior to this date.)

May 13, 2011- Open Enrollment application DEADLINE. **3:00 PM**

May 17, 2011- Decision will be made regarding applications.

May 19, 2011- Notice of approval sent to student's parents.

May 31, 2011- Deadline for Parents/Guardians to submit a letter of acceptance.

*All approved applications require parents/guardians to complete and submit regular school enrollment information in addition to the completed open enrollment form.

Open Enrollment Deadlines:

Open enrollment applications for the 2011/2012 school year are currently available online. The deadline for filing regular open enrollment requests for the 2011/2012 school year is May 13, 2011. **3:00 PM**

Exceptions to these deadlines are as follows:

Students currently living in and attending a school in the Little Miami Local School District and whose family moves to another school district and wants to remain in the Little Miami Local School District must file for Inter-district open enrollment as soon as possible (preferably within one week) after their move takes place.

Frequently Asked Questions:

What is open enrollment? A parent or guardian residing in an Ohio school district may enroll their child in a school in the Little Miami Local School District without paying tuition, provided they comply with open enrollment deadlines and procedures and their student is accepted by the Little Miami Local School District. This is called Inter-district open

enrollment. Forms must be completed and approved for Inter-district open enrollment.

How do I apply? You may request an open enrollment application from our school district's administration office or print one from our school district web site at www.littlemiamischools.com

What is the deadline for filing for open enrollment? Forms must be filed with the Little Miami Local School District, between May 2 and May 17 of the school year preceding the school year for which open enrollment is requested. After May 17 of the same year, applications will continue to be considered. However, open enrollment is filled on a first-come, first-served basis, according to space, so it is important to file your application as early as possible.

Does each child need to file an application? Yes.

Do I need to reapply each year that my child attends school in the Little Miami Local School District under open enrollment? Yes.

Will the district provide transportation for my child? Transportation is provided only within the Little Miami Local School District to residents of the district per state law.

Can my request be denied? Generally, a request can be denied if filing deadlines are not met, if there is not classroom space for the student, or if the student is under expulsion from his/her current school district.

Do we need to open enroll if we move and want to remain in this school district? Yes. You must file for open enrollment promptly after your move, or you may be denied.

Is there any cost involved? There is no tuition charge for open enrolled children. However, parents are responsible for any and all miscellaneous fees for participation in courses, classes, or activities, the same as resident students are expected to pay.

Whom should I contact with further questions? You may contact Cathy Trevathan, Director of Student Services at 513.899.2264

Parent Responsibilities:

If you move from the school district you currently live in during the term of the open enrollment, it is your responsibility to notify the Little Miami Local School District.

2. Approval for one child in a family does not guarantee approval for other children in the same family. Each child in a family must have an open enrollment request filed for him/her.

3. High school pupils who transfer from one school district to another under open enrollment may lose athletic eligibility. For questions on athletic eligibility, please refer to the Ohio High School Athletic Association's website, www.ohsaa.org, or call the OHSAA at 614-267-2502

4. Parents are responsible for transportation to and from school.

Application Form:

The application form for open enrollment can be downloaded via the link On the Little Miami website (www.littlemiamischools.com) This PDF file contains the Open Enrollment policy which must be read prior to filling out the application. This application must be submitted to the district at its Central Registration Office currently located at Salem Township Kindergarten Village (605 Welch Rd, Morrow, OH 45152).

Along with the application, the following items are required:

- Copy of Current Report Card
- Attendance Record
- Discipline Record
- Current IEP or 504 Plan

Little Miami Local Schools
Inter-District Open Enrollment Application
Accepted May 2-May 17

Note: A separate application is required for each student making application under this program

Legal Name of Student _____

Last Middle First

Grade Level: _____ for _____ school year Sex: Male or Female

School District of Residence: _____ Social Security #

Date of Birth: _____ Place of Birth
(City/State) _____

Requested Date to begin attending _____

NOTE: High School students must provide a current Transcript or a Report Card

Ethnic Origin: Asian/Pacific Islands Black/Non-Hispanic American
Indian/Alaska Native White Multiracial Hispanic Caucasian

Primary Language(s) spoken at home:

(Check All That Apply)

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- Previous Open Enrollment Student Former Little Miami Student/Moved Out of District PSEO
 JVS Open Enrollment Sibling of Last Year Open Enrollment Student Child of District Employee

Name of Parent(s)/Legal Guardian(s)

Reason for requesting the transfer

Address

City, State, ZIP _____ Phone: (Home)

e-mail _____ (Work)

Is the student currently receiving special education services or accommodations via a 504 Plan?

Yes _____ No _____

IF YES, PLEASE ATTACH A COPY OF THE CURRENT IEP OR 504 PLAN.

SPECIAL EDUCATION STUDENTS ONLY : Fill out the following information only if the student requesting Open Enrollment has an IEP (Individualized Education Plan) or is enrolled in a special education class.

Check the special education class in which the student is currently enrolled:

- Specific Learning Disability Developmentally Handicapped Multi-handicapped
 Severe Behavior Handicapped Orthopedically Handicapped Hearing Handicapped
 Visually Handicapped

Check the special education service the student is currently receiving:

- Specific Learning Disability Tutoring Speech Language Hearing Therapy Other services, please list-

All Applicants for Open Enrollment complete the following:

How many days of school missed last year? _____

Has this student been suspended or expelled from school during the current or previous school year?

Yes _____ No _____

If yes, for how many days and reason:

I have read the Little Miami Schools Open Enrollment Policy and agree to abide by the procedures and regulations that have been established. I hereby certify that the information provided above is accurate. I further understand that falsification of information may lead to a denial of acceptance, or a termination of enrollment at any time. I have read and agree to abide by the guidelines that have been established.

Signature of Parent/Legal Guardian _____ Application Date _____

(For Use by District Office Only)

Date of Notification to Parent _____ Approved _____ Denied _____

If denied, reason for denial

Little Miami Schools Food Service Department Charge Policy

The Board understands that students who eat breakfast and lunch perform better in school. To that end, it is a policy of LMSD that we will not let a child go without food at lunchtime. However, the Food Service Department is also a business that must receive revenue for its goods and services. The following policy aims to accomplish 2 goals. One goal is that a child will not go hungry during the school day. The second goal is that parents will remain responsible for their child's nutrition by providing funds for school meals or by packing food for the student.

Elementary

Elementary students are allowed three meal charges (up to \$6). A letter or phone call from the Food Service Department will inform parents of the students' negative balance. After the third charge the student will be informed by cafeteria personnel, that if money is not received the next day, an alternate meal will be provided. This alternate meal will be allowed for up to three times. After this time, the parent will be contacted to bring money in for the student, or bring a lunch for the child. There is no charge for the alternate meal. **(The alternate meal is a cheese sandwich and milk).**

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Intermediate & JH

These students will be allowed two meal charges. After the second charge the student will be informed by cafeteria personnel, that if money is not received the next day, the student will receive an alternate meal. The alternate meal will be allowed for up to three times. After this, the parent will be contacted to bring money in for the student, or bring a lunch for the child. There is no charge for the alternate meal. **(The alternate meal is a peanut butter & jelly sandwich and milk).**

High School

One meal charge is allowed for HS students. The student is responsible for maintaining money on his/her account. One alternate meal will be allowed for HS students. **(The alternate meal is a peanut butter & jelly sandwich and milk).**

*Students may check account balances at any time, and before going through the lunch line. Parents may check account balances by calling the school kitchens or by going online.

*Ala Carte items are **not** allowed to be charged; only a meal may be charged.

*Our first priority is to NOT embarrass students or draw unnecessary attention to them. The student should not be penalized for lack of response of his/her parent. We do not want this to be viewed as punishment, however there does need a procedure in place to ensure payment is made.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes

MOTION CARRIED

Resolution 11-139 Job Description

Mrs. Hamburg moved and Mrs. Grice seconded a motion to approve the Teacher Aide/Attendant revised job description as follows:

LITTLE MIAMI LOCAL SCHOOL DISTRICT

AN EQUAL OPPORTUNITY EMPLOYER
POSITION DESCRIPTION

Position Title/No:	Teacher Aide/Attendant
Division:	Regular/Special Education
Supv. Title/No:	Director of Curriculum & Instr.
Normal Working Hours:	Full-time Seasonal-9 mo.

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%	Job Duties in order of Importance	Minimum Acceptable Characteristics
50	Assists instructor in the provision of appropriate education to assigned students; works with individual/small groups implementing IEP educational goals/objectives; implements approved behavior plans.	Must have a high school diploma or equivalent.
20	Assists with the supervision of students during lunch, recess, bathroom, etc. Escorts, monitors students during integrated classes and community trips; assists students with personal hygiene needs.	Must possess or be eligible for ODE instructor aide certification.
15	Prepares instructional materials; operates instructional and adaptive equipment; performs a variety of clerical and housekeeping duties	Must be able to perform the physical requirements of the job including lifting and positioning individuals from infant to adult, dealing with bodily fluids and tissue as needed, managing behavioral concerns appropriately. *Must be able to lift at least 60 lbs.
10	Implements needed health and therapeutic techniques including, but not limited to, range of action, splinting, feeding, positioning, with appropriate training and monitoring from related service professionals. Implements approved CPI training techniques as needed.	Must be flexible, personable, and creative. Must be able to stoop, kneel, get on and off the floor, etc. with students.

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5	<p>Attends staff meetings; participates in staff development activities; serves on agency committees; supports public awareness and public relations efforts, performs other duties as assigned by district or building supervisor.</p> <p>Communicates with all professionals involved with the care of a student as a member of a team.</p>	<p>Must complete inservice training annually as specified in 3301-37-03FH.</p>
		<p>Some assistants may be required to possess a valid Ohio Driver's License and BMV report reflecting less than 6 points</p>
		<p>Must obtain/maintain First Aid, CPR, CPI training/certification. Communicable disease and Child Abuse Training required.</p>
		<p>Schedules and building placements can change at any time throughout the year based on the needs of students.</p>

Qualifications: High school diploma. Ability to pass a medical fitness for duty examination including T.B. and chemical dependency test. Ability to pass a criminal background check including HRProfile and BCI. Must possess a valid Ohio Driver's License with less than 6 points on BMV report. Additionally, Little Miami Local School District requires all para-professionals to meet one of the three following requirements:

- * Complete at least two years of study at an institution of higher education (defined as 48 semester or 72 quarter hours as verified by college transcript from an accredited institution of higher education): **OR**
- * Obtain an associate (or higher) degree from an accredited institution of higher education (defined as any associate degree program from an accredited institution of higher education); **OR**
- * Meet a rigorous standard of quality and demonstrate, through a formal State or local academic assessment – (i) knowledge of, and the ability to assist in instructing reading, writing and mathematics; or (ii) knowledge of, and the ability to assist in readiness for reading, writing, and mathematics.

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Licenser and Certification Requirements: Must possess or be eligible and maintain ODE instructor assistant certification.

Additional Working Conditions: Exposure to blood, bodily fluids and tissue.
Exposure to children/adults with behavioral concerns.
Ability to lift 1 – 60 pounds.
Interpersonal skills sufficient to work closely with others on a team.
High level cognitive, interpretive or judgment skills.
Ability to plan, negotiate direct, control and monitor Others activities.
Ability to express creativity through writing, painting, Decorating, composing, or inventing.

This position description in no manner states or implies that these are the only duties and responsibilities which may be performed by the position incumbent. The incumbent will be Required by the position’s supervisor, Appointing Authority, or designees.

I understand, and will perform to the best of my ability the job duties and requirements specified in this position description.

Approved by Appointing Authority

Date

Employee Signature

Date

(adopted 07/26/2011)

ROLL CALL VOTE:

Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes

MOTION CARRIED

New Business

Mrs. Grice gave a report on the Warren County Career Center.

Resolution 11-140 Executive Session

Mrs. Grice moved and Mr. Cremeans seconded a motion for the Board of Education to enter into executive session to consider the employment of public employees.

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ROLL CALL VOTE:

Mrs. Grice	Yes
Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED

The Board entered executive session at 7:25 p.m.

Resolution 11-141 Return to Regular Session

Mrs. Dunbar moved and Mrs. Black seconded a motion to return to regular session.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes

MOTION CARRIED

The Board returned to regular session at 7:55 p.m.

Resolution 11-142 Adjourn

Mrs. Hamburg moved and Mrs. Grice seconded a motion to adjourn.

ROLL CALL VOTE:

Mrs. Black	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mrs. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED

The Board adjourned at 7:58 p.m.

Kym Dunbar, President

Terry Gonda, Treasurer