

BOARD OF EDUCATION
LITTLE MIAMI LOCAL SCHOOL DISTRICT
REGULAR MEETING
SEPTEMBER 21, 2004

The Board of Education of the Little Miami Local School District, Warren County, Ohio met in Regular Session on September 21, 2004 at 7:00 p.m. in the Little Miami High School Media Center, 3001 E. U.S. 22 & 3, Morrow, Ohio.

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

Mrs. Cress called the meeting to order at 7:00 p.m.

ROLL CALL:

Mrs. Cress	Present
Mr. Rothwell	Present
Mr. Cremeans	Present
Ms. Grice	Present
Mrs. Hamburg	Present

RESOLUTION 221-2004 ADOPT THE AGENDA

Ms. Grice moved and Mrs. Hamburg seconded a motion to adopt the agenda as amended for the September 21, 2004 Regular Board Meeting.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

RESOLUTION 222-2004 MINUTES

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the Minutes of the August 17, 2004 Regular Board Meeting.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes

MOTION CARRIED.

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COMMUNICATIONS

Mr. Bennett commented on the Ohio High Schools That Work award.

VISITORS TO THE BOARD

1. Mr. Bennett presented the Little Miami Distinguished Service Award to Mr. Donald Mason. Mr. Mason was unable to attend.
2. Sherry Murphy introduced teachers Linda Olinger, Karen Dumais and Christina McEntire whose students won national honors annual "Ohio Energy Project." The following students presented their projects and some details of their trip to receive their award: Chelsea Everson, Corey Sherrill, Justin Griggs, Allison Kerman and Hannah Dumais.
3. Mr. Cremeans commended the Junior High School students' parents for the behavior of our students at a recent Junior High dance.

RESOLUTION 223-2004 FINANCIAL REPORTS

Ms. Grice moved and Mr. Cremeans seconded a motion to approve the financial reports for August 2004.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

RESOLUTION 224-2004 COMPUTER DONATION

Ms. Grice moved and Mrs. Hamburg seconded a motion to accept a donation of a HP Computer from Meijers stores. The computer is to be used as an attendance incentive for students at the high school and will be given to a student at the end of the 2004-2005 school year.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

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RESOLUTION 225-2004 TRUCK DONATION

Ms. Grice moved and Mrs. Hamburg seconded a motion to accept the donation of a GMC box truck to the Little Miami Local School District for the purpose of transporting band equipment. The truck was donated by Master Industrial Service Teams, Inc., 7302 St. Rt. 132 Blanchester, Ohio 45107.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes

MOTION CARRIED.

RESOLUTION 226-2004 APPROPRIATIONS

Mrs. Hamburg moved and Ms. Grice seconded a motion to approve the permanent appropriations for FY 2005.

<u>FUND</u>	<u>EXPENDITURES</u>
001 General Fund	\$22,605,680.86
002 Bond Retirement	1,243,833.00
003 Permanent Improvement Fund	616,112.83
006 Food Service	1,011,368.00
007 Neediest Kids of All	6,984.00
008 Carrie Scheurer Smith Trust	2,020.00
009 Uniform School Supplies	198,708.95
018 Public School Support	309,209.92
019 Local Grants	30,667.00
200 Student Activities	267,657.73
300 Student Activities	277,551.78
432 Education Management Information System	88,620.23
440 Entry Year Grants	9,000.00
452 Schoolnet Professional Development	2,450.00
459 Ohio Reads Grants	19,439.52
460 Summer Intervention	60,473.02
499 Miscellaneous State Grant Fund	15,000.00
516 IDEA-B Grants	490,917.96
572 Title I Grants	239,066.93
573 Title V Innovative Assistance Grant	12,911.42
584 Drug Free Schools Grant	11,501.84
587 Preschool Grant	6,755.79

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588	E-Rate Refunds	19,228.00
590	Title II-A	115,322.47
599	Title II-D Technology Grant	<u>5,839.85</u>

TOTAL FY 2004-2005 APPROPRIATIONS **\$27,666,321.10**

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

RESOLUTION 227-2004 CONTRACTS

Mrs. Cress moved and Mr. Cremeans seconded a motion to approve the submitted contracts.

	<u>Company</u>	<u>Amount</u>	<u>Period</u>	<u>Type</u>	<u>Purpose</u>
04-02	Innovate Technology Group	\$24,975	Project	Consulting	Design and oversight of project
04-03	International Language Plus	\$17,000	SY04/05	Service	English as a 2 nd language instruction
04-04	Interim Healthcare	\$40,000	SY04/05	Service	RN/LPN for Austin Merrell @ \$34/30 hr
04-05	Bug-A-Pest	\$1,950	SY04/05	Service	Monthly pest control

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes

MOTION CARRIED.

RESOLUTION 228-2004 BOARD OF EDUCATION COMMITTEE

Ms. Grice moved and Mr. Cremeans seconded a motion to appoint the following members to the Finance Committee. Members will serve for the remainder of 2004 through the January Organizational Meeting:

Mary Beth Hamburg
Steve Rothwell
Robert Giuffre
Daniel Bennett
Patrick Dubbs
John Hise

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Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

RESOLUTION 229-2004 UNDERWRITING SERVICES

Mr. Rothwell moved and Mrs. Hamburg seconded a motion to engage Fifth Third Securities for underwriting services throughout Phase I of the Little Miami Local School District Facilities Development Plan.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

RESOLUTION 230-2004 EXECUTIVE SESSION

Mr. Cremeans moved and Ms. Grice seconded a motion for the Board to enter executive session for the purpose of discussing Ohio Association of Public School Employees (O.A.P.S.E.) negotiations.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes

MOTION CARRIED.

The Board entered executive session at 7:30 p.m.
The Board reconvened at 7:55 p.m.

RESOLUTION 231-2004 CREDIT FOR EMPLOYED/WORKING HIGH SCHOOL STUDENTS

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Ms. Grice moved and Mr. Cremeans seconded a motion that a one-half (1/2) credit of work study is given to high school students who work a minimum of 5 hours a week through the Career Based Intervention Program.

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

RESOLUTION 232-2004 2004-2005 MEMBERSHIP IN OHIO HIGH SCHOOL
ATHLETIC ASSOCIATION

Mrs. Hamburg moved and Mr. Cremeans seconded a motion to adopt the following resolution authorizing membership for the Little Miami Local School District in the Ohio High School Athletic Association for the 2004-2005 school year.

BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2004-2005 membership in Ohio High School Athletic Association

WHEREAS, Little Miami Local School District of 5819 Morrow-Rossburg Road, Morrow Ohio, Warren County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and WHEREAS, the Board of Education/Governing Board and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports vRegulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education/Governing Board reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes

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Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes

MOTION CARRIED.

RESOLUTION 233-2004 OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES
CHAPTER 516 CONTRACT

Mrs. Hamburg moved and Mrs. Cress seconded a motion to ratify the negotiated agreement between the Little Miami Board of Education and the Ohio Association of Public School Employees, Local 516, for the period January 1, 2004 through June 30, 2007 pending acceptance of recommended modifications by Board Legal Counsel.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

RESOLUTION 234-2004 PERSONNEL-EMPLOYMENT

Mr. Rothwell moved and Ms. Grice seconded a motion that the following personnel be employed for the 2004-2005 school year. Employment to be contingent upon the school system receiving the results of the mandated criminal records background check as required by O.R.C. 3319.311 which indicates that no conviction or pleas of guilty were entered into by any persons being employed:

CERTIFIED PERSONNEL

Linda Schwartz – half-time Special Education Teacher at Morrow Elementary School
Step: M+ - 5 (1/2 amount)

Nancy Powell – half-time Nurse at Morrow Elementary School
Step: B - 0

SUBSTITUTE TEACHERS

Pamela Cowan-Kastrup	Allison Fisher	Karen Bulow
Becky Capella	Lynn Carey	Pauline James
Frank Jones	Laurie Lambert	Debbie Obholz
Peggy Peckham	Leora Reising	Julie Riepenhoff
Lee Short	Tracy Smith	Mary Ann Motter
Bobbie Allen	Ted Creamer	Dan Duncan
Mary Dwyer	Patty Harrison	Fran Berger
Jenae James	Lisa Howry	Dan Mooney
Pamela Hall	Susan Waits	Laura Clark
Susan Brickett	Stephen Castleberry	Jordan Harrelson
Dianna Moore	Cari Moreland	Gail Parker
Stacey Rasmussen	David Schultz	Lesley Staneck
Robert Stuckert	Patricia Bachman	Brian Weaver
Janette Manske	Pamela Hall	

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CLASSIFIED PERSONNEL

Mary Steward – Special Education Aide/attendant at Morrow Elementary
Step: 0
Theresa Martin – Special Education Aide/Attendant at Intermediate School
Step: 0
Terri Ihnat – Half-time Special Education Aide/Attendant at Morrow Elementary
Step:
James Combs – 3rd shift custodial position at Maineville Elementary School
Step: 1
Kimberly Coulter – Intermediate School/Junior High School 2nd shift custodian
Step: 3

CLASSIFIED SUBSTITUTES

Susan Waits – substitute teacher's aide/attendant and secretary
Joanie Holbein – substitute teacher's aide/attendant and secretary
Deborah Turner – substitute teacher's aide/attendant and secretary
Joanne Preston – substitute teacher's aide/attendant
Elizabeth Crabill – substitute teacher's aide/attendant
Richard Shaver – substitute custodian
Tammy Spurling – substitute secretary
Theresa Bradley – substitute secretary and cook
Terri Reese – substitute secretary
Kathy Smith – substitute school bus driver
Christina Frith – substitute school bus driver
Terry Coomer – substitute cook and secretary
Linda Norton – substitute cook
Margaret Brown – substitute cook
Kathy Williams – substitute teacher's aide/attendant
Kimberly Bischoff – substitute teacher's aide/attendant
Amy Cromer – substitute teacher's aide/attendant/secretary

SUPPLEMENTAL CONTRACTS

Katherine Burgess – LMJHS Career Coordinator
Madge Schrenk – LMJHS Student Council Advisor
Jeremy Willis – LMJHS Academic Coach
Sara Williams and Keri Millburn – LMJHS Yearbook Advisors (stipend to be split)
Sara Williams and Keri Milburn – LMJHS Honor Society (stipend to be split)
Malinda Carter and Erin Dipzinski – Power of the Pen Advisors (stipend to be split)

Karen Freeze – Butlerville Elementary's Career Representative
Dawn Gasper – High School Career Representative
Jennifer Taylor – Intermediate School Career Representative
Erika Barnes – Morrow Elementary Career Representative
Katy Baldner – Maineville Elementary Career Representative
Debbie Higginbotham – Butlerville Elementary's Yearbook Advisor
Lynn Hastings – Art Department Chairperson
Barbara Worley – Business Department Chairperson
Dan Cleaver – English 7-12 Department Chairperson
Bea Cook – Foreign Language Department Chairperson
Belle Allen – Guidance Department Chairperson
Kris Bernath – Math 7-12 Department Chairperson
Ray Allen – Music K-12 Department Chairperson
Mike Frith – Physical Education Department Chairperson
Randy Gray – Science Department Chairperson
Sharon Stein – Social Studies 7-12 Department Chairperson
Sally Lockhart – Special Education Department Chairperson
Roger Levo – High School Academic Team
Ron Maupin – High School Academic Team
Erin Small – Freshman Academic Team
Alison Gates/Jennifer Cook – After Prom (stipend to be split)
Lynn Hastings – Art Club
Eric Ettensohn – Audio Visual
Ray Allen – Band Director
Tabitha Smith – Assistant Band Director
Sharon Stein – Bookstore Advisor
Sarah Baker – Choral Advisor
Dan Cleaver – Drama
Sybil Cook – FCCLA Advisor

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Jennifer Dafoe – French Club
Don Muchmore – Freshman Class Advisor
Allison Gates – Junior Class Advisor
Jennifer Cook – Assistant Junior Class Advisor
Erin Small – HS Literary Club Advisor
Kelly Blanchard – Marine Biology Class Advisor
Sharon Stein – National Honor Society Advisor
Barbara Worley – Pre-professional Internship Facilitator
Regina Morgan – Pre-professional Internship Facilitator
Wayne Lyke – Radio Workshop
Ray Allen – School Instrumental
Kelly Blanchard – HS Science Olympiad
Rick Lovins – Senior Class Advisor
Justine Randolph – Sophomore Class Advisor
Beatrice Cook – Spanish Club
Wayne Lyke – Stage Manager
Molly Hiegl/Lisa Miller – Student Government (stipend to be split)
Sarah Richardson – Substitute Teacher Scheduler
Gen Leesemann – Tapestry Magazine Coordinator
Wayne Lyke – Television Studio
Sarah Baker – Vocal Music
Jennifer Lyke – High School Yearbook
Barbara Hickey - 10 days of extended service
Peggy Mirlisena – Morrow Elementary Yearbook Advisor
Erika Barnes – Morrow Elementary’s Career Representative
Don Muchmore – 10 days extended service
Donna Chilcote – 10 days extended service
Karin Eppert – 10 days extended service
Katherine Burgess – 15 days extended service
Belle Allen – 15 days extended service
Dawn Gasper – 15 days extended service
Dale Grooms – 15 days extended service
Theresa Elliott/Marci Goodrich/John Baughman/John Demic – Intermediate School Spring Musical
Marci Goodrich/Jennifer Taylor – Intermediate School Yearbook (stipend to be split)

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

RESOLUTION 235-2004 LEAVES OF ABSENCE

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to approve the following requests for maternity leaves of absence:

Karin Eppert-effective as of August 23, 2004
Lindsey Riffle-effective as of September 13, 2004
Elizabeth Wilkerson-effective as of December 29, 2004
Brooke Houillion-effective as of September 10, 2004

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes

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MOTION CARRIED.

RESOLUTION 236-2004 RESIGNATIONS

Mrs. Hamburg moved and Mrs. Cress seconded a motion to accept the resignations submitted by the following classified personnel:

Joyce Lovins-bus driver (effective as of 8/12/04)

ROLL CALL VOTE:

Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

RESOLUTION 237-2004 SERVICES TO BE PAID THROUGH GRANTS FOR THE
2004-2005 SCHOOL YEAR

Mrs. Hamburg moved and Mr. Cremeans seconded a motion that the following personnel be paid for their services through various approved grants for the 2004-2005 school year:

Hillary Williams – LMJHS Building Data Person
Christina Gallagher – Butlerville Elementary's Ohio Reads Coordinator
Kim Hamlin – Intermediate School Math Curriculum Leader
Jill Willis – Intermediate School Social Studies Curriculum Leader
Beth Ray/Julie Bradbury – Intermediate School Science Curriculum Leaders (stipend to be split)
Jennifer Taylor – Intermediate School Language Arts Curriculum Leader
Kim Hamlin – Intermediate School Data Collector
Vicki Dinsmore – Morrow Elementary Data Collector
Maryann Duffy – Morrow Elementary Math Curriculum Representative
Lori Partin – Morrow Elementary Language Arts Curriculum Representative
Steve Goodstein – Morrow Elementary Social Studies Curriculum Representative
Christi McEntire – Morrow Elementary Science Curriculum Representative
Carrie Geers – Butlerville Elementary Language Arts Representative
Kim Milnickel – Butlerville Elementary Math Representative
Tim Huecker – Butlerville Elementary Science Representative
Karen Freeze – Butlerville Elementary Social Studies Representative
Pam Coates – Butlerville Elementary Data Collector
Kerry Leedy – LMJHS Science Representative
Sara Williams – LMJHS Math Representative
Malinda Carter – LMJHS Language Arts Representative
Carrie Tishaus – LMJHS Social Studies Representative

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes

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MOTION CARRIED.

RESOLUTION 238-2004 VOLUNTEERS

Mrs. Hamburg moved and Mrs. Cress seconded a motion that the following personnel be approved as volunteers for the 2004-2005 school year:

John Abbott—Volunteer for high school volleyball
Andrea Wall and Tina Harrison—Volunteer Team Council for LMJHS

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes

MOTION CARRIED.

RESOLUTION 239-2004 AMEND RESOLUTION 185-2004

Mr. Cremeans moved and Mr. Rothwell seconded a motion that Resolution 185-2004 from the July 27, 2004 Board of Education meeting regarding the administrators salary schedule be amended to correct the placement of the Maintenance Supervisor to step 6.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes

MOTION CARRIED.

RESOLUTION 240-2004 PAYMENT IN LIEU OF TRANSPORTATION

Mrs. Hamburg moved and Mrs. Cress seconded approval of the following resolution:

WHEREAS, after careful examination of the existing routes, time schedules, student residence locations, school locations and available conveyances, and;

WHEREAS, the Little Miami Board of Education seeks to declare it impractical to transport any eligible students to state approved private schools; and

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WHEREAS, in lieu of providing such transportation will seek to pay the parent, guardian or other person in charge of such child, an amount not to exceed the state average cost per pupil to transport all pupils in Ohio the preceding year as provided in Section 3327.01 O.R.C., and the superintendent recommends adoption of the following resolution for payment in lieu of transportation:

THEREFORE BE IT RESOLVED, that under the provisions of O.R.C. 3327.01, the Little Miami Board of Education declares the following schools to be impractical for transportation purposes:

St. Margaret of York (kindergarten only)
Cincinnati Hills Christian Academy (kindergarten only)
Lebanon Christian School (kindergarten only)
St. Columban (kindergarten only)
St. Francis DeSales (kindergarten only)
Village Christian School (kindergarten only)
St. Susanna
Liberty Bible Academy
Montessori Academy of Cincinnati
Ridgeville Christian Schools, Inc.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes

MOTION CARRIED.

NEW BUSINESS

Ms. Grice reported that the Warren County Career Center hired Maggie Hess, Superintendent. She also reported on adult education.

COMMUNITY COMMENTS—NON-AGENDA ITEMS

Hamilton Township Vision representative, Beverly Massey, shared an article written by Larry Brigham, that will appear in the Western Star.

RESOLUTION 241-2004 EXECUTIVE SESSION

Ms. Grice moved and Mr. Cremeans seconded a motion to enter into Executive Session for the purpose of discussing personnel issues and the acquisition of land.

ROLL CALL VOTE:

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Mrs. Cress	Yes
Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The Board entered executive session at 8:30 p.m.
The Board reconvened at 9:13p.m.

RESOLUTION 242-2004 ADJOURNMENT

Mrs. Hamburg moved and Mr. Rothwell seconded a motion to adjourn.

ROLL CALL VOTE:

Mr. Rothwell	Yes
Mrs. Hamburg	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Cress	Yes

MOTION CARRIED.

The meeting was adjourned at 9:15 p.m.

President

Treasurer