The Governing Board of Education of Montgomery County, State of Ohio, met in regular session on Thursday, August 12, 2010, 4:00 p.m. The meeting was called to order by President Roberts. The Pledge of Allegiance was given.

Roll Call
Present: Mrs. Weaver, Messrs. Roberts, Shell, Smith
Absent: Mr. Bell
Others Present: Messrs. DePalma, Coffey, Sheer, Woodyard, Mmes. Balbach, Broestl, Shoemaker, Stevens
Guests: Mrs. Roberts, Mrs. Shell, Mr. Weaver

Approval of Minutes:
#67-10
Motion made by Mr. Smith and seconded by Mr. Shell to approve the minutes of the regular meeting of July 8, 2010.
Motion carried

Adoption of Board Agenda:
#68-10
Motion made by Mrs. Weaver and seconded by Mr. Shell to adopt the agenda as amended and addendum for the August 12, 2010 regular meeting.
Motion carried

Hearing to Reemploy Superannuate to Same Position:
Hearing held concerning reemploying superannuate Patricia E. Hoyle, Special Education Supervisor, to her same position.

Reports:
The Governing Board received reports on the following topics:

- FACILITIES
- VACANT ASSISTANT TREASURER POSITION
- RESTRUCTURED ADMINISTRATIVE STAFF
- DIRECT DEPOSIT JULY 30TH

Reemploy Superannuate to Same Position:
#69-10
Motion made by Mr. Shell and seconded by Mrs. Weaver to approve the following:

WHEREAS, the Montgomery County Governing Board of Education desires to employ Patricia E. Hoyle, Superannuate, to the same position of Special Education Supervisor that she now holds; and
Reemploy Superannuate to Same Position: (Continued)

WHEREAS, the Governing Board of Education placed a legal notice in the Dayton Daily News on June 21-23, 2010, at least sixty days prior to the reemployment, indicating that they intended to reemploy Patricia E. Hoyle, Superannuate, to her same position; and

WHEREAS, the legal notice indicated that a hearing (fifteen to thirty days prior to reemployment) would be held on August 12, 2010, to consider Patricia E. Hoyle’s reemployment to the same position;

WHEREAS, the legal notice indicated that the Governing Board would consider Patricia E. Hoyle’s, Superannuate, reemployment to the same position at its August 12, 2010, regular Governing Board meeting; and

WHEREAS, pursuant to Ohio Revised Code 3307.353 and 3309.345 proper legal notice was given to reemploy Patricia E. Hoyle, Superannuate, to the same position of Special Education Supervisor, and a hearing to consider her reemployment was conducted;

THEREFORE, BE IT RESOLVED, that Patricia E. Hoyle be reemployed as Special Education Supervisor on a limited administrative contract beginning September 1, 2010 through July 31, 2011, to be compensated on Salary Schedule 7-B-10, $51,539 (114 days).

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Resignations,
Limited Contract Employment,
Resignations,
Approval of Memorandum of Understanding,
Approval of Supplemental Contracts,
Approval of Job Descriptions,
Approval of Performance/Consultant Contracts:

#70-10

Motion made by Mr. Smith and seconded by Mrs. Weaver to approve the following items:

Resignations

1. RESOLVED, that the following resignations be accepted:

   Jeanette I. Campbell, resigns a Tutor position to accept a Teacher position, effective the 2010-2011 school year

   James D. Findlay, Teacher, effective August 9, 2010

Limited Contract Employment

2. RESOLVED, that the following individuals be employed on limited contract status as indicated:

   Marilyn K. Brigati, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61B-B-3, $47,242 (130 days)
**Limited Contract Employment** (Continued)

Mary J. Brooks, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61B-B-4, $69,359 (185 days)

Jeanette I. Campbell, Teacher, effective August 18, 2010 through June 30, 2011, Salary: VIII-C-14, $61,777 (185 days)

George K. Coffey, effective September 1, 2010 for the 2010-11 school year, Salary Schedule #1, Step 2 (not to exceed 50 days/7 hours per day)

A. Wayne Combs, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61B-B-3, $50,876 (140 days)

Andrea C. Dexter, Occupational Therapist, effective July 1, 2010 through June 30, 2011, Salary: 119-B-4, $56,501 (185 days)

Kevin F. Donahue, Teacher, effective July 1, 2010 through June 30, 2011, Salary: VIII-B-2, $38,831 (185 days)

Kerry A. Elifritz, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61-B-4, $70,037 (185 days)

Kara M. Hartke, Occupational Therapist, effective July 1, 2010 through June 30, 2011, Salary: 120-A-8, $340/day (as needed)

Vickie C. Hesler, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 60-D-6, $62,959 (185 days)

Christopher Kropf, Teacher, effective July 1, 2010 through June 30, 2011, Salary: VIII-A-2, $37,066 (185 days)

Tod M. Perez, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61B-A-1, $49,330 (150 days)

Margaret H. Rehling, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61-A-4, $44,035 (120 days)

Joyce E. Rex, State Support Team Consultant, effective July 1, 2010 through June 30, 2011, Salary: 61B-B-3, $47,242 (130 days)

Roger D. Wiedenheft, Assistant Maintenance Supervisor, effective July 26, 2010 through July 31, 2011, Salary: 19-1, $36,040 (265 days)

BE IT FURTHER RESOLVED, that employment is contingent upon a satisfactory records check from the Bureau of Criminal Identification and Investigation and/or Federal Bureau of Investigation as approved by the Superintendent of Schools and/or his designee.

**Resignations**

3. RESOLVED, that the following resignations, effective at the end of the 2009-2010 contract year, be accepted:

   Barbara I. Hancock, Tutor
   Beth E. Harnar, Occupational Therapist
   Brian R. O'Rourke
Resignations (Continued)

4. RESOLVED, that the following resignations, effective at the end of the 2010-2011 contract year, be accepted:

   Marilyn K. Brigati, State Support Team Consultant
   Mary J. Brooks, State Support Team Consultant
   A. Wayne Combs, State Support Team Consultant
   Kerry A. Elifritz, State Support Team Consultant
   Vickie C. Hesler, State Support Team Consultant
   Tod M. Perez, State Support Team Consultant
   Margaret H. Rehling, State Support Team Consultant
   Joyce E. Rex, State Support Team Consultant

Approval of Memorandum of Understanding

5. RESOLVED, that the Memorandum of Understanding with the Educators of Montgomery County be approved as submitted.

Approval of Supplemental Contracts

6. RESOLVED, that the following supplemental contracts for the 2010-2011 contract year be approved:

   Jeffrey S. Ochs, Dean of Students, effective August 2, 2010 through June 30, 2011 (as needed), $343 or $85 per day (per contract)

   Angela Theewis-Sheets, to serve as Lead Teacher and Consultant for the Autism and Low Incidence Classroom Project, payment not to exceed $2,000

   Amy L. Wade, Speech/Language Pathologist, 10 days of extended service

7. Supplemental Contracts for Mentors for the 2010-2011 Contract Year (to be paid $250 second pay of September 2010, $250 first pay of December 2010, and $200 first pay of June 2011), Total: $700.00:

   Carolyn A. Dillon
   Isaac Gadson
   Cheryl A. Porter
   Thomas R. Walter

8. Supplemental Contracts for Mentees for the 2010-2011 Contract Year (to be paid $200 second pay of September 2010, $150 first pay of December 2010, and $150 first pay of June 2011), Total: $500.00:

   Jeanette I. Campbell
   Sheri N. Denison
   Kevin F. Donahue
   Christopher Kropf
Approval of Job Descriptions

9. RESOLVED, that the following job descriptions be approved:
   - Assistant Superintendent of Administration and Operations
   - Director of Human Resources

Approval of Performance/Consultant Contracts

10. RESOLVED, that the following performance/consultant contracts be approved:

City/County Cooperative

Contractual agreement between the Montgomery County Educational Service Center and Cintas Corporation to provide conversion of financial, personnel, and student records to an internet data base for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $30,000 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the South Metro Regional Chamber to provide school-to-work initiatives for the students of the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $14,000 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Julie Rubin to provide special education consulting services for the students of the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $1,100 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Neola, Inc. to develop policy and administrative guidelines for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $10,000 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the Alliance for High Quality Education for membership in the Alliance for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $3,500 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the City of Centerville to provide security at school events at the school buildings of the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $96,930 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Avakian and Associates to provide consulting services and public relations reports for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $18,000 from Project Centerville City Schools — City/County Cooperative Program.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Works International, Inc. to provide safe schools helplines, inservice, and training for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $24,960 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Frontline Placement Technologies, Inc. to provide substitute teacher placement services (AESOP) for the Centerville City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $12,390.30 from Project Centerville City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and the South Metro Regional Chamber to provide school-to-work initiatives for the students of the West Carrollton City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $12,200 from Project West Carrollton City Schools — City/County Cooperative Program.

Contractual agreement between the Montgomery County Educational Service Center and Avakian and Associates to provide a community survey for the Trotwood-Madison City Schools. Services are to be provided by June 30, 2011. Total cost not to exceed $3,000 from Project Trotwood-Madison City Schools — City/County Cooperative Program.

Curriculum, Staff Development, and Pupil Personnel

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2010-2011 STEM Fellows. Payment of $3,500 each from the STEM Fund.

Janet Barnard  
Rockey Bell  
Michael Belmont  
Winnoa Billiel  
Sharon Blizzard  
Paula Brewer  
Monica Brouwer  
Shawna Cardoza  
Melissa Cox  
Scott Dammeyer  
Cynthia Dickman  
Annette Drake  
Brett Elliott  
Angela Everman  
Teresa Ewing  
Chris Fisher  
Karen Francis  
Kimberly Hampton  
Sally Harper  
Laurie Hawkins  
Kim Hemmelgarn  
Dee Holly  
Patricia Huber  
Robert Kaiser  
Amy Kennedy  
Joyce Kerschner  
Theodore Kleiser  
Leslie Lehner  
Brian Lowes  
Brittnee Lydy  
Mollie Mallin  
Elizabeth Pitzer  
April Presser  
Tara Rench  
Takila Seege  
Wendy Shelton  
Beverly Stambaugh  
Cynthia Staples  
Art Stormer  
Erin Studebaker  
Cynthia Tucci  
Shawndelle Wilcoxson  
Natisha Wilson

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2010-2011 Senior STEM Fellows. Payment of $4,000 each from the STEM Fund.

Catherine Borucki  
Thomas Burr  
David Carr  
Adam Ciarlariello  
Kelli Cunningham  
Patricia Deaton  
Leesa Folkerth  
Clifton Martin  
Rosina Matthies  
Mary Ann Moore  
Gregory Powell  
William Richey  
Tonie Seide  
Jennifer Stormer  
Tracie Walsh
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and the following individuals to serve as 2010-2011 Lead STEM Fellows. Payment of $5,000 each from the STEM Fund.

- Kathleen Bledsoe
- Derek Flatter
- Michael O’Shaughnessy
- Timothy Carey
- Linda Freeman
- Kimberly Puckett
- Sarah Drew
- Thomas Jenkins
- Heidi Steinbrink
- Nichole Erwin
- Jeanette McNally
- Melinda Wargacki

Contractual agreement between the Montgomery County Educational Service Center and Timothy Carey to serve as 2010-2011 STEM Instructor through June 30, 2010. Payment of $500 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Benjamin Hagen to serve as 2010 STEM Center Air Camp Curriculum Facilitator through August 31, 2010. Payment of $250 from the STEM Fund.

Contractual agreement between the Montgomery County Educational Service Center and Sandra Preiss to provide STEM curriculum editing through June 30, 2011. Payment of $2,000 from the STEM Fund.

Miami Valley Regional Center

Contractual agreement between the Montgomery County Educational Service Center and Eric Combs to present “Differentiated Instruction: Middle and High School Students” series by September 18, 2010. Payment not to exceed $1,500 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Suzanne Bell to present “Differentiated Instruction: Middle and High School Students” series by September 18, 2010. Payment not to exceed $500 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and Ann Beeman to present “Differentiated Instruction: Middle and High School Students” series by September 18, 2010. Payment not to exceed $500 from VI-B Funds.

Contractual agreement between the Montgomery County Educational Service Center and the following participants to attend nine of eleven sessions of “Serving Children in Inclusive Settings Study Group.” Payment not to exceed $300/each ($4,500 total) from ELSR-WFHS Fund.

- Vikki Given
- Michelle Halbirt
- Judy Hoover
- Katrina Hughes
- Jeannie Leopard
- Stephanie Ley
- Marsha Mackey
- Rachel Miller
- Joyce Peebles
- Lee Rose
- Laura Staggs
- Machael White
- Beverly Williams
- Nancy Jean Williams
- Shameria Womack

Contractual agreement between the Montgomery County Educational Service Center and Lynn Smith to present “Child Abuse Prevention and Recognition” series by September 10, 2010. Payment not to exceed $675 from VI-B Funds.
Approval of Performance/Consultant Contracts (Continued)

Contractual agreement between the Montgomery County Educational Service Center and Lynn Smith to present “Prevention, Recognition and Management of Communicable Diseases” series by September 3, 2010. Payment not to exceed $675 from VI-B Funds.

Office of Operations

Contractual agreement between the Montgomery County Educational Service Center and JMD Architectural Products to replace the skylight at 4801 Springfield Street. Services are to be provided by October 30, 2010. Cost not to exceed $12,300 from the General Fund.

Contractual agreement between the Montgomery County Educational Service Center and School Specialty to provide 26 milestone tables (18 x 96 inches) for 4801 Springfield Street. Tables are to be provided by October 30, 2010. Cost not to exceed $15,775.50 ($606.75/table) from the General Fund.

Office of the Superintendent

Contractual agreement between the Montgomery County Educational Service Center and Jane McEwen to serve as Program Director for The Mentoring Collaborative of Montgomery County AmeriCorps Planning Grant. Services to be provided September 1, 2010 through August 31, 2011. Payment not to exceed $41,690 (includes services and expenses) from the AmeriCorps Planning Grant, contingent upon receiving AmeriCorps grant funds.

Contractual agreement between the Montgomery County Educational Service Center and Resource Network Inc. (Steven E. Burigana, consultant) to develop a framework which defines the elements, factors, and criteria that a school district would use in considering a possible consensual merger with or assimilation of a community school. Services to be provided August 1 through October 31, 2010. Payment, including expenses, of $11,000 ($3,500 in August and September, and $4,000 in October) from the General Fund.

Consider approving payment in the amount of $16,300 to the Northern Buckeye Education Council for INFOhio to develop School Improvement Modules which will be available to school districts through the INFOhio Network.

Contractual agreement between the Montgomery County Educational Service Center and Robert Gruber to conduct an analysis of the E-Learning sites and programs available to Montgomery County schools, as directed and approved by the Superintendent. Services to be completed no later than October 1, 2010. Payment not to exceed $2,000.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Approval of Amendment to Treasurer’s Contract (January 8, 2009-July 31, 2013):
#71-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Treasurer’s contract be amended as submitted.
Approval of Amendment to Treasurer’s Contract (January 8, 2009-July 31, 2013): (Continued)

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Approval of Amendment to Superintendent’s Contract (August 1, 2007-July 31, 2012):

#72-10

Motion made by Mr. Smith and seconded by Mr. Roberts that the Superintendent’s contract be amended as submitted.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Acceptance of Financial Statement,
Acceptance of Funds:

#73-10

Motion made by Mr. Smith and seconded by Mr. Shell to approve the following:

Acceptance of Financial Statement

1. RESOLVED, that the Board accept the financial statement.

Acceptance of Funds

2. RESOLVED, that the Montgomery County Governing Board of Education accept up to $46,000.00 from AmeriCorps for a Planning Grant in conjunction with The Mentoring Collaborative.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Approval of Settlement Payment (CAFS Program):

#74-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve a final settlement payment for the CAFS Program to the Ohio Department of Developmental Disabilities in the amount of $49,643.00 for the period of January 1, 2004 through June 30, 2005.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried
Authorize the Treasurer to Make Payments:

#75-10

Motion made by Mr. Shell and seconded by Mrs. Weaver that the Montgomery County Governing Board of Education authorize the Treasurer to make payments to employees for properly submitted documents for charges and penalties incurred due to the payroll processing problem of July 30, 2010.

Roll Call
- Yeas: Mrs. Weaver, Messrs. Shell, Smith, Roberts
- Nays: None
- Absent: Mr. Bell

Motion carried

Appointment of Delegate and Alternate to the OSBA Capital Conference,
Approval of Membership: Dayton Area Chamber of Commerce,
Approval of Accreditation Dues: Better Business Bureau,
Approval of Contract with the New Lebanon Local School District,
Approval of Contract with the Dayton Public School District,
Approval of Proposal for MCESC to Resell Clermont County ESC’s Online Courses,
Approval of Subscription Agreement with IndexBlue, Inc.:

#76-10

Motion made by Mr. Smith and seconded by Mr. Shell to approve the following:

Appointment of Delegate and Alternate to the OSBA Capital Conference

1. RESOLVED, that the Montgomery County Governing Board of Education appoint Terry Smith, Delegate, and Joy Weaver, Alternate, to the OSBA Capital Conference on November 7-10, 2010.

Approval of Membership: Dayton Area Chamber of Commerce

2. RESOLVED, that membership dues to the Dayton Area Chamber of Commerce be approved for payment in the amount of $380.00. (Membership Period: July 1, 2010 through June 30, 2011)

Approval of Accreditation Dues: Better Business Bureau

3. RESOLVED, that accreditation dues to the Better Business Bureau be approved for payment in the amount of $1,800.00. This includes membership for Montgomery County ESC, Miami Valley Career Technology Center, and the sixteen public school districts in Montgomery County. (Membership Period: August 1, 2010 through July 31, 2011)

Approval of Contract with the New Lebanon Local School District

4. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the New Lebanon Local School District to provide speech pathology services. Services to be provided August 1, 2010 through June 30, 2011 (32 days). The New Lebanon Local School District will reimburse MCESC in the amount of $18,285.00.
Approval of Contract with the Dayton Public School District

5. RESOLVED, that the Montgomery County Governing Board of Education enter into a contract with the Dayton Public School District to provide occupational therapy services to the Dayton Public Schools. Services to be provided August 1, 2010 through June 30, 2012. The Dayton Public School District will reimburse MCESC based on the per-minute cost of the Consortium for Occupational Therapy as established by the Miami Valley Regional Center.

Approval of Proposal for MCESC to Resell Clermont County ESC’s Online Courses

6. RESOLVED, that the Montgomery County Governing Board of Education approve the proposal from the Clermont County Educational Service Center in which the Montgomery County ESC agrees to resell Clermont County ESC’s online courses. The Montgomery County ESC agrees to all terms in the proposal. Services to be provided on an annual basis.

Approval of Subscription Agreement with IndexBlue, Inc.

7. RESOLVED, that the Montgomery County Governing Board of Education enter into a subscription agreement with IndexBlue, Inc. (SchoolPointe) to provide web site hosting for the Montgomery County ESC. The MCESC will pay IndexBlue, Inc. $3,750 for the subscription period July 1, 2010 through June 30, 2011.

Roll Call
Yeas - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays - None
Absent - Mr. Bell
Motion carried

Approval of Hospitalization, Dental, and Vision Rates:

#77-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the Montgomery County Governing Board of Education approve the following hospitalization, dental, and vision rates effective October 1, 2010:

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<th>UNITED HEALTHCARE OF OHIO</th>
<th>EMPLOYEE PAYS</th>
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Approval of Hospitalization, Dental, and Vision Rates: (Continued)

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell
Motion carried

Approval of Special Session for the Governing Board:
#78-10

Motion made by Mr. Smith and seconded by Mr. Shell that the Montgomery County Governing Board of Education meet in Special Session on Thursday, August 19, 2010, at 4:00 p.m., at the Montgomery County Educational Service Center.

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell
Motion carried

Approval of Contractual Agreement with Wright State University:
#79-10

Motion made by Mr. Smith and seconded by Mr. Shell that the Montgomery County Governing Board of Education enter into a contractual agreement with Wright State University for the performance of certain activities identified in the proposal titled Dayton STEM Hub. Services to be provided May 14, 2010 through September 30, 2010. WSU will reimbursement MCESC in the amount of $199,525.00.

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell
Motion carried

Adjournment:
#80-10

Motion made by Mrs. Weaver and seconded by Mr. Shell that the meeting be adjourned.

Roll Call
Yeas  - Mrs. Weaver, Messrs. Shell, Smith, Roberts
Nays  - None
Absent - Mr. Bell
Motion carried

Meeting adjourned at 4:50 p.m.

____________________________________
President

____________________________________
Treasurer