

MINUTES  
Regular Meeting  
Board of Education  
December 13, 2010

The Dublin Board of Education of the Dublin City School District, Dublin, Ohio met pursuant to provisions of Section 3313.15 of the Ohio Revised Code, at the 1919 Building Board Room, 144 West Bridge Street, Dublin, Ohio on Thursday, December 13, 2010 at 7:00 p.m., Mrs. Lynn May presiding. Public notice of the meeting was given in compliance with the rules of the Board of Education, which required advance notification of meetings pursuant to Section 121.11 of the Ohio Revised Code.

**CALL TO ORDER / ROLL CALL**

Members present: Mrs. Gwen Callender, Mrs. Lynn May, Mr. Stu Harris, Mr. Scott Melody and Mr. Chris Valentine

Mr. Scott Melody left the meeting at 7:35 pm to attend an event for his daughter

Superintendent: Dr. David Axner; Treasurer/CFO: Mr. Stephen Osborne; Deputy Superintendent: Mr. Mike Trego; Executive Director of Human Resources: Mr. William Mulbarger; Executive Director of Learning and Teaching: Ms. Eydie Schilling; Executive Director of Pupil Services: Ms. Janet Gillig; Director of Business Affairs: Ms. Annette Morud; Chief Technology Officer: Mr. Rob Sexton; Coordinator of Public Information: Mr. Doug Baker; news media representatives and interested citizens were also present.

**PLEDGE OF ALLEGIANCE**

Ms. Garilee Ogden, Principal of Bailey Elementary School, introduced the following members of Mrs. Lynne Hill's 1<sup>st</sup> grade class, who led the Pledge of Allegiance.

<i>Jackson Gilles</i>	<i>Kathryn McCaffrey</i>	<i>Jessica Steller</i>
<i>Gabriella Grant</i>	<i>Udbhav Raghukanth</i>	<i>Kate Wallberg</i>
<i>Nate Johnson</i>	<i>Katie Scott</i>	

**APPROVAL OF MINUTES**

**ITEM 10-279 – November 22, 2010 Regular Meeting/Work Session**

Mr. Valentine moved, Mr. Melody seconded to approve the minutes.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-280 - APPROVAL OF AGENDA**

Mr. Harris moved, Mrs. Callender seconded to approve the agenda.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Melody, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**AWARDS / RECOGNITIONS / DONATIONS**

**AWARDS**

**The “Hope Has a Home Award” Presentation**

The “Hope Has a Home” award was presented to the board of education for its commitment to collaborating with the community as well as the financial support to high school students participating in the Safe and Drug-Free Program.

Mr. Ed O’Reilly, Program Director for the Neil Kennedy Recovery Program gave background information regarding the program and then had last year’s recipients (Dublin City Council representatives) Mayor Tim Lecklider, Vice Mayor Amy J. Salay, and Mr. Richard S. Gerber, present the award to; the board of education, Dr. Axner, Mrs. Gillig and the Dublin City Schools Pupil Services Department.

Former Ohio First Lady Hope Taft arrived to acknowledge and commend this year’s recipients of the “Hope Has a Home” award. This award is named after Mrs. Taft.

**The Golden Shamrock Award Presented by the Board President**

The members of the Golden Shamrock Committee recognized the October winners of the Golden Shamrock award, presented to district employees for exceptional service.

<i>John Callahan</i>	Math Teacher	Davis Middle School
<i>Jim Ingles</i>	Head Custodian	Wyandot Elementary School

**Division I Girls Volleyball Recognitions – Dublin Coffman High School**

The following members of the 2010 Ohio High School Athletic Association Division I Girls Volleyball State Runner-Up Team from Dublin Coffman High School were recognized by the board of education:

<i>Stacy Axner</i>	<i>Cassie Hausfeld</i>	<i>Jenn Vargo</i>
<i>McKenzie Bailey</i>	<i>Julia Mindina</i>	<i>Morgan Yeager</i>
<i>Beatrice Hannan</i>	<i>Meredith Stranges</i>	<i>Lindsey Zitzke</i>
<i>Isolde Hannan</i>		

Coach - *Mary Ann Souder*                      Asst. Coach – *Mary Ann Grimes*

**Division I Girls Tennis Doubles Team Recognitions – Dublin Jerome High School**

The following members of the 2010 Ohio High School Athletic Association Division I Girls Tennis Doubles State Runner-Up Team from Dublin Jerome High School were recognized by the board of education:

*Lauren Bellinger*                      *Sarah Stein*                      Coach – *Cathy Redifer*

**ITEM 10-281 - DONATIONS**

It was recommended by the superintendent that the board of education approve the following donations to Dublin City Schools.

Donation of \$7,200.00 from the Chapman Elementary PTO to Chapman Elementary for the purchase of Epson BrightLinks equipment for classrooms.

An anonymous donation of a platform swing, valued at \$275.00, to the Bailey Elementary Special Ed. Department for use in Adjusted Phys. Ed. and Occupational Therapy.

Donation of \$2,500.00 from the Grizzell Middle School PTO to Grizzell Middle School to purchase the following items;

- Library books and equipment
- Microphones and video equipment
- A statue of the state frog (the Bullfrog)

Donations of photography equipment to the Dublin Jerome High School Art Department as follows:

Photography equipment valued at \$250.00 from Ms. Deborah Bartholomew.

Photography equipment valued at \$80.00 from Mr. and Mrs. Fiehrer.

Photography equipment and film developing equipment valued at \$225.00 from Ms. Susan Coyle.

Photography equipment valued at \$220.00 from Ms. Shirley Schureck.

Donation of a PONY Walker valued at \$1,200.00 from Stacy and Jay Taylor to the Dublin Jerome High School Special Education Department.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**PUBLIC PARTICIPATION FOR ISSUES ON THE AGENDA**

None

**BOARD PRESIDENT'S / BOARD OF EDUCATION'S COMMENTS**

Mrs. May noted that the Business Advisory Council will be partnering with the City of Dublin and Washington Township to promote the *Dublin Cares Campaign* to raise awareness regarding the dangers of texting and driving. A post card regarding this campaign will be sent out to residents soon encouraging them not to text and drive.

**SUPERINTENDENT'S REPORT / COMMENTS**

**ITEM 10-281 - Graduation Date Change**

It was recommended by the Superintendent that the board of education approve a change in the 2011-2012 high school graduation date from May 26, 2012 to June 2, 2012.

Mrs. Callender moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**REPORTS TO THE BOARD OF EDUCATION**

**LEARNING AND TEACHING**

**High School Course Offering Handbook Presentation (*Second Reading*)**

Course offering handbooks for Dublin Coffman, Dublin Jerome, and Dublin Scioto High Schools were presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

**High School Discrete Math Course Graded Course of Study Presentation – New Semester Course (*Second Reading*)**

The High School Discrete Math Course Graded Course of Study was presented for review. No action was recommended at this time. Board of Education adoption will be scheduled at the third reading.

**PUPIL SERVICES**

**ITEM 10-283 - Resolution Retaining Scott, Scriven & Wahoff LLP to Provide Certain Legal Services in Matters Relating to School Law**

It was recommended by the superintendent that the board of education approve the attached resolution retaining Scott, Scriven & Wahoff LLP to provide certain legal services in matters relating to school law.

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**FINANCE**

**ITEM 10-284 - Financial Report for November 30, 2010**

It was recommended by the treasurer that the board of education approve the Financial Report for November 30, 2010.

Mr. Valentine moved, Mrs. Callender seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-285 - Approving Fund Appropriation Increases**

It was recommended by the treasurer that the board of education approve the following increases in appropriation for the funds noted:

<b>Fund</b>	<b>Name</b>	<b>Increase</b>
003	Permanent Improvement	\$1,700,000.00
004	Building Improvement	\$5,500,000.00

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-286 - Resolution Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Deferred Obligations by the School District**

It was recommended by the treasurer that the board of education approve the attached resolution, "Approving a Written Post-Issuance Compliance Policy in Connection with the Issuance of Tax-Deferred Obligations by the School District"

Mrs. Callender moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**BUSINESS AFFAIRS**

**Construction Update/Summer 2011 Projects – Ms. Annette Morud, Director of Business Affairs**

Ms. Morud reviewed the status of the following construction projects for 2010 and noted projects to be started in the summer of 2011.

**2010**

**Completed Projects**

- Middle School Additions
- Coffman High School Renovations
- Indian Run Rest Room Renovations
- Indian Run Roof Improvements
- 1919 Building Roof Improvements
- Asphalt Projects - District
- Security Cameras and Access Control

**2010**

**On-going Projects**

- Elementary Classroom Additions
- Scioto High School Weight Room

**2011**

**Summer Projects**

- Indian Run HVAC Project
- Indian Run Locker Removal / Case Work
- HB264 Projects – Boilers - Lighting
- Davis Middle School Roof Improvements
- Chapman/Wright Playground Improvements
- Asphalt Repairs

**HUMAN RESOURCES**

**ITEM 10-287 - Resolution to Change the Pay Grade of Mail Clerk – Classified**

BE IT RESOLVED, in accordance with the recommendation of the Superintendent, that effective January 1, 2011, the position of Mail Clerk is changed from a Grade 2 to a Grade 4 on the salary schedules contained in the collective bargaining agreement between the Board and the Dublin Support Association, OEA/NEA.

Mr. Harris moved, Mr. Valentine seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**ITEM 10-288 - CONSENT AGENDA**

It was recommended by the superintendent that the board of education approve the consent agenda.

Mr. Valentine moved, Mr. Harris seconded to approve the recommendation.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

**PERSONNEL**

**Retirement - Administrative**

It was recommended by the superintendent that the board of education approve the following administrative retirement.

Mitch Emmons – Scottish Corners ES principal, effective 12/17/10

**Employment – Certificated**

It was recommended by the superintendent that the board of education approve the following certificated employment for the 2010-2011 school year.

Harriett Ann Gates – Thomas ES kindergarten teacher, bachelor's, 150 sem. hrs., 5 yrs. exp., \$29,360.00, 104 days, effective 12/14/10 *[re-hire]*

Joseph Gellenbeck – Olde Sawmill ES math 4-5 intervention, bachelor's, 0 yrs. exp., \$23,920.50, 111 days, effective 12/03/10 *[replacement contract]*

**Employment – Certificated – Six Classes**

It was recommended by the superintendent that the board of education approve the following certificated staff member payment of \$1,500.00 per semester for teaching 6 classes during the second semester of the 2010 – 2011 school year.

Sue Kinney Reading Karrer MS

**Assistive Technology Services – Certificated**

It was recommended by the superintendent that the board of education approve the following payment for additional assistive technology services/training for the 2010-11 school year.

Debbie Stein – assistive technology specialist, \$43.00 per hour up to 130 hours, not to exceed \$5,676.00 *[paid for by ARRA funds]*

**Unpaid Childcare Leave – Certificated**

It was recommended by the superintendent that the board of education approve the following unpaid childcare leave for the 2010-2011 school year.

Christy Murphy – Davis MS unpaid childcare leave after appropriate use of sick leave through 02/16/11

Lara White – Karrer MS unpaid childcare leave after appropriate use of sick leave through 3/18/11

**Resignations – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental resignation.

Jason O’Hara – Dublin Jerome HS asst. boys volleyball coach, effective 11/23/10

Kiley Wilkins – Glacier Ridge ES principal’s pilot #II, effective 11/16/10

**Salary Change – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental salary change for the 2010-2011 school year.

Derek Fisher – Davis MS head 8<sup>th</sup> grade boys baseball coach from level 8, step 4, \$5,386.00 to level 4, step 4, \$2,693.00

**Employment – Supplemental**

It was recommended by the superintendent that the board of education approve the following supplemental employment for the 2010-2011 school year.

Deborah Dawn Beckman – Dublin Jerome HS asst. choral music director, level 1, step 1 \$589.00 *[not a district employee]*

Lauren Bouton – Grizzell MS asst. girls lacrosse coach, level 2, step 1, \$1,178.00 *[not a district employee]*

Ben Cosby – Dublin Coffman HS asst. choral music director, level 1, step 0, \$561.00 *[not a district employee]*

Dennis Damon – Grizzell MS head 7<sup>th</sup> grade softball coach, level 4, step 1, \$2,356.00 *[not a district employee]*

Jessica Gardner – Grizzell MS asst. 7<sup>th</sup> grade softball coach, level 2, step 0, \$1,122.00 *[not a district employee]*

Bart Gliatta – Dublin Scioto HS asst. wrestling coach (.5), level 5, step 2, \$1,543.00 *[not a district employee]*

Jill Lipscomb – Glacier Ridge ES principal’s pilot #II (student support team) (.25), level 3, step 0, \$420.75

Sarah Looker – Dublin Jerome HS head softball coach, level 8, step 7, \$5,834.00 *[not a district employee]*

Lauren Patton – Dublin Jerome HS asst. diving coach, level 1, step 0, \$561.00;  
Dublin Scioto HS asst. diving coach, level 1, step 0, \$561.00 *[both using intramurals position] [not a district employee]*

Kristi Pohlman – Davis MS asst. basketball cheerleading advisor, level 2, step 0, \$1,122.00

Randi Stephens – Dublin Jerome HS head girls track coach, level 8, step 2, \$4,937.00

Nathan Taylor – Grizzell MS asst. boys lacrosse coach, level 2, step 1, \$1,178.00  
*[not a district employee]*

Anna Tornero – Dublin Jerome HS show choir director, level 6, step 1, \$3,534.00  
*[not a district employee]*

Mark Vesero – Davis MS asst. wrestling coach, level 3, step 0, \$1,683.00 *[not a district employee]*

**Volunteer Athletic Coaches**

It was recommended by the superintendent that the board of education approve the following volunteer athletic coaches.

Jennifer Gretz – Davis MS asst. 8<sup>th</sup> grade girls basketball coach

**Stipend – Resident Educator (RE) Mentors [468] Addition**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to help resident educators throughout their first year of teaching by providing support from veteran mentors (this is a state mandated program). The original stipend was approved at the September 27, 2010 Board meeting. [paid from General Fund]

\$700.00  
Melissa Fisher

**Stipend – First Year Dublin (FYD) Mentors [469] Addition**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to assist experienced new staff in their first year in Dublin Schools. This program gives them the needed support to be successful with our expectations and curriculum. The original stipend was approved at the September 27, 2010 Board meeting. [paid from General Fund]

\$250.00  
Nathaniel Kelly  
Deborah Maynard

**Stipend – Gifted Identification and Focused Acceleration Testing [487]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to facilitate testing for the purpose of gifted identification and focused acceleration. [paid from General Fund]

\$575.00  
Kathy Litzinger

\$275.00  
Dionne Dukes



**Stipend – Extra Curricular Support for Students [488]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to support special needs students during extracurricular activities. [paid from General Fund]

\$1,200.00

Nancy Henderson

**Stipend – Occupational Therapy District Service Guidelines [490]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers to develop guidelines for the assessment, identification, service delivery and dismissal criteria for the provision of occupational therapy services for students, ages 3-22. [paid from AARA Grant]

\$450.00

Terri Holland  
Karen Monfort

Lori Schoeppner  
Cathy Tela

**Stipend – Safe and Drug-Free Schools *Insight Education Series Program* Facilitation [492]**

It was recommended by the superintendent that the board of education approve a stipend to the following teacher to facilitate the parent component of Dublin Schools Safe and Drug-Free Schools *Insight Education Series Program*. The Dublin School District requires students who violate the substance use portion of the district’s Co-curricular Activity Code to attend this education series along with a parent/guardian. [paid from General Fund]

\$2,000.00

Tim Tolber

**Stipend – 2011 Elementary Extended Day Program [493]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers for their instructional focus in helping students increase the levels of performance on the OAA and increase student on-task rates of performance. [paid from GCOS]

\$1,890.00

Charla Rae Bartelt

\$990.00

Melody Allen  
Debi Collins  
Peggy Hardy

\$990.00

Susan Hughes  
Kayleigh Jones

\$990.00

Janae Taylor  
Elizabeth Weingard

\$792.00

Kelsey Copper  
Sara Miles

\$792.00

Robin Myers  
Bernie Roller

\$720.00

Sandy Connors

\$621.00

Angela McGilton

600.00

Staci Lutz  
Donna Mizok

\$600.00

Tonia Souder

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<u>\$495.00</u> Jenny Andrews Kelly Farrell Ann Heys Chaffey Kristen Kirby	<u>\$495.00</u> Flora Marlatt Jenny Reardon Danielle Simon Pearl Sykes	<u>\$495.00</u> Matt DeMatteis Sharon Hathaway Daniel Lowe
<u>\$396.00</u> Christine Briani Amber Brown Susan Cooney Katie DiCesare Joey Gellenbeck Ashlea Hull Sheila Kollar	<u>\$396.00</u> Karen Laparo Mara Marcom Hilary McKee Lynne Messner Mike Nemeth Kelly Presson	<u>\$396.00</u> Mandy Reutzel Angela Rowe Lauren Scott Megan Shalek Karen Terlecky Cammie Tindal
<u>\$297.00</u> Samantha Chatman Kara Elfers	<u>\$297.00</u> Linda Gayle	<u>\$200.00</u> Julie Stone
<u>\$150.00</u> April Boblenz	<u>\$132.00</u> Michele Almassy Leesa Crimmel	<u>\$132.00</u> Val Cutteridge Lisa Orem

**Stipend – 2011 Elementary Extended Day Program Substitute [494]**

It was recommended by the superintendent that the board of education approve stipends to the following teachers for their instructional focus in helping students increase the levels of performance on the OAA and increase student on-task rates of performance. Substitutes will fill in for teachers unable to attend their session. Amount not to exceed \$33.00 per hour (x 4 hours), for a total amount not to exceed \$132.00 per substitute. [paid from GCOS]

<u>\$132.00</u> Melody Allen Michelle Almassy Jenny Andrews Charla Rae Bartelt April Boblenz Christine Briani Amber Brown Samantha Chatman Debi Collins Sandy Connors Susan Cooney Kelsey Copper Leesa Crimmel Val Cutteridge Matt DeMatteis Katie DeCesare Kara Elfers Kelly Farrell Linda Gayle	<u>\$132.00</u> Joey Gellenbeck Peggy Hardy Sharon Hathaway Ann Heys Chaffey Susan Hughes Ashlea Hull Kayleigh Jones Kristin Kirby Sheila Kollar Karen Laparo Dan Lowe Staci Lutz Mara Marcom Flora Marlatt Angela McGilton Hilary McKee Lynne Messner Sara Miles Donna Mizok	<u>\$132.00</u> Robin Myers Mike Nemeth Lisa Orem Kelly Presson Jenny Reardon Mandy Reutzel Bernie Roller Angela Rowe Lauren Scott Megan Shalek Danielle Simon Tonia Souder Julie Stone Pearl Sykes Janae Tucker Karen Terlecky Cammie Tindal Elizabeth Weingard
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**Employment - Substitute Teachers**

It was recommended by the superintendent that the board of education approve the following substitute teacher employment for the 2010-2011 school year.

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Karla Eifert	RN
Fritz Goss	Comprehensive Social Studies (7-12) Physical Education (7-12) School Counselor
Suzanne Hale	Language Arts/Reading Social Studies (4-9)
Alexis Jackson	Intervention Specialist (K-12) Mild/Moderate P-3/Generalist (4-5)
Marya Keeny	P-3
Pam Priest	Elementary (1-8) (K-3)
Rodney Profitt	Integrated Social Studies (7-12)
Melissa Shafer	All Sciences (7-8) Chemistry/General Science/Physics (9-12)
Brian Shepherd	Integrated Social Studies (7-12)
Andrew Snedaker	Integrated Language Arts (7-12)
Allyson Teusink	Intervention Specialist (K-12) Mild/Moderate
Kathryn Tomashewski	Integrated Social Studies (7-12)
Lydia Vine	Integrated Social Studies (7-12)
Alicia Widrig	P-3

**Resignation – Classified**

It was recommended by the superintendent that the board of education approve the following classified resignation.

Julie K. Kennedy – substitute custodian; effective 12/14/10

**Unpaid Medical Leave of Absence – Classified**

It was recommended by the superintendent that the board of education approve the following classified unpaid medical leave of absence.

Cynthia L. Moore – Pinney ES instructional paraprofessional with hearing impaired interpretive skills; fifty-eight (58) days extension of unpaid medical leave of absence; effective 12/15/10-3/14/11

**Retirement – Classified**

It was recommended by the superintendent that the board of education approve the following classified retirement.

Melvin Michael Fite – head groundskeeper; effective 12/31/10

**Employment – Classified**

It was recommended by the superintendent that the board of education approve the following classified employment for the 2010-11 school year.

Mistie L. Collier – substitute bus driver (multiple substitute position); step 0, \$17.58/hr.; effective 12/14/10

Karla J. Eifert – substitute clinic aide; grade 3, step 0, \$13.93/hr. and substitute instructional paraprofessional/Licensed Practical Nurse; grade 6, step 0, \$18.92/hr.; effective 12/14/10

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Danielle M. Fala – substitute instructional paraprofessional; grade 6, step 0, \$18.92/hr.; effective 12/14/10

Nadine LaRue – Pinney ES custodian; 143 days, step 2, \$16.27/hr., 8 hrs./day; effective 12/14/10

Donna R. Lutz – substitute clinic aide (multiple substitute position); grade 3, step 0, \$13.93/hr.; effective 12/14/10

Judith A. Staub – substitute clinic aide (multiple substitute position); grade 3, step 0, \$13.93/hr.; effective 12/14/10

Susan D. Wittenauer - substitute clinic aide (multiple substitute position); grade 3, step 0, \$13.93/hr.; effective 12/14/10

**Salary Changes – Classified**

It was recommended by the superintendent that the board of education approve the following classified salary changes.

Michael J. Fagan – bus driver; Columbus School for Girls/St. Joseph Montessori Route; from 134 days, Step 0, \$17.58/hr., 4.5 hrs./day to 120 days, step 5, \$21.10/hr., 4.5 hrs./day; effective 12/14/10

**Future Agenda Items**

Organizational Meeting – January 10, 2011 at 7:00 pm at the Administrative Office

**Public Participation For Issues Not on the Agenda**

None

**ITEM 10-289 - ADJOURNMENT**

At 8:10 p.m., Mr. Valentine moved, and Mrs. Callender seconded to adjourn.

AYES: Mrs. May, Mrs. Callender, Mr. Harris, Mr. Valentine

NAYES: None

Mrs. May declared the motion approved.

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Lynn May, President

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Attest  
Stephen Osborne, Treasurer