**Reynoldsburg City Schools**

**Regular Board Meeting**

**City Hall Council Chambers**

**Tuesday, November 21, 2017, 6:30 p.m.**

**1. Opening Items**

The Reynoldsburg City School District Board of Education met in regular session on November 21, 2017. The meeting was held at City Hall Council Chambers

**1.01 Call to Order (p) REF: 11.21.17**

Board President Joe Begeny called the meeting to order.

**1.02 Roll Call (p) REF: 11.21.17**

The following Board members were present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**1.03 Pledge of Allegiance (p) REF: 11.21.17**

The Board recited the Pledge of Allegiance.

**2. Approval of Minutes**

**Motion to approve the October 17, 2017 Regular Meeting Minutes.**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**2.01 Approval of the October 17, 2017 Regular Board Meeting Minutes (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 17, 2017 Regular Board Meeting Minutes.

**3. Approval of the Agenda**

**Motion to approve the November 21, 2017 Regular Board Meeting Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**3.01 Approval of the November 21, 2017 Board of Education Meeting Agenda (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the November 21, 2017 Board Meeting Agenda.

**4. Items from the Board**

**4.01 Board Members spoke on the following topics. REF: 11.21.17**

Debbie Dunlap:

* Attended several events throughout the District including:
	+ Elementary Halloween Parade
	+ OMEA State Finals
	+ Slate Ridge Elementary Literacy Night
* Attended the following sessions at the Ohio Capital Conference:
	+ Survey Says
	+ Using Shared Services to Stretch Technology Dollars
	+ Closing the Gap on African American Males
	+ The Quality Profile
	+ 3-D Development in Teaching and Learning
	+ Strategically Shifting Culture and Climate
	+ Ten Things About Living in Poverty
	+ Essential Court Cases for Board Members
* Thanked Superintendent Melvin Brown for his support of continuing education and professional development for Board Members

Neal Whitman:

* Attended the OSBA Capital Conference
* Attended Slate Ridge Elementary Literacy Night
* Inquired about the proposed LED light project

Rob Truex:

* Attended the Shared Technology session at the OSBA Capital Conference

Joe Begeny:

* Attended the OSBA Capital Conference and was in discussion regarding:
	+ Family engagement
	+ Business advisory
	+ Bullying
	+ Community Center for Learning
* Open enrollment and resident enrollment has increased this year. Mr. Begeny said that the Board may have to look at capping the number of open enrollment students.

**Motion to approve the resolution regarding elimination of the tax deduction for teacher business expenses.**

Motion by Neal Whitman, second by Debbie Dunlap

**4.02 Resolution Regarding Elimination of Tax Deduction for Teacher Business Expenses. (a) REF: 11.21.17**

Mr. Whitman introduced a resolution regarding the elimination of the tax deduction for teacher business expenses in the current version of the Tax Cuts and Jobs Act bill. Mrs. Dunlap seconded the resolution.

**Upon discussion, Mr. Whitman made a motion to amend the resolution as follows:**

*Complete the last paragraph with, “such an elimination” and add the following names to the contact list in the last paragraph: Patrick Tiberi and Steve Stivers.*

**Mrs. Dunlap seconded the motion to amend the original motion.**

Final Resolution: Motion Amended

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**Motion to approve the resolution regarding elimination of tax deduction for teacher business expenses as amended.**

Motion by Neal Whitman, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Rob Truex, Neal Whitman

Abstain: Elaine Tornero

*Resolution Regarding Elimination of Tax Deduction for Teacher Business Expenses*

*WHEREAS business expenses have long been allowed as tax deductions, and*

*WHEREAS in the current United States House and Senate versions of the Tax Cuts and Jobs Act bill under consideration, corporations are still allowed to deduct business expenses in current versions of this bill, and*

*WHEREAS in the current versions of this bill, money that K-12 teachers spend out of their own pockets for classroom and other school-related supplies are no longer allowed as deductions,*

*but*

*WHEREAS money that K-12 teachers spend out of their own pockets for classroom and other school-related supplies are clearly business expenses,*

*NOW THEREFORE BE IT RESOLVED that the Board of Education of the Reynoldsburg City School District calls on Senators Sherrod Brown and Rob Portman, and Representatives Joyce Beatty, Patrick Tiberi and Steve Stivers to oppose such an elimination.*

**5. Items from the Superintendent**

**5.01 Superintendent Melvin Brown spoke on the following topics: (i) REF: 11.21.17**

* Mr. Brown’s recent trip to China
	+ Attended the Confucius Institute
	+ The schools articulate art and music in curriculum
* The Ohio School Board Capital Conference
* Wished everyone a Happy Thanksgiving

**6. Recognition of Visitors**

**6.01 Visitors may address the Board at this time. REF: 11.21.17**

The following people addressed the Board:

* Joe Sorenson and Student Council regarding the Winter Carnival on December 7, 2017 and the upcoming cancer fundraiser
* State Representative Richard Brown of the 20th District introduced himself to the Board and Reynoldsburg Community

 **7. Finance**

**Motion to approve the Finance Section of the Agenda.**

Motion by Rob Truex, second by Neal Whitman

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**7.01 Financial Statements (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the October 31, 2017 Financial Statements.

**7.02 Health and Life Insurance Renewal (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following effective January 1, 2018.

**Medical Mutual**

Approve Medical Mutual as the third party administrator and stop loss carrier for medical (including pharmacy) coverage and as the third party administrator for vision coverage.

**Guardian**

Approve Guardian Insurance as the third party administrator for dental coverage.

**Insurance Rates**

Approve the following insurance rates effective 1/1/2018. There is no change in rates from 2017.

|  |  |  |  |
| --- | --- | --- | --- |
|   |  **Medical** |  **Vision** |  **Dental** |
| **Single** | $639.00/month | $2.14/month | $81.06/month |
| **Family** | $1,728.00/month | $5.75/month | $102.07/month |

**Life Insurance**

Approve American United Life/One America as the life insurance carrier at a rate of $.11 per $1,000 of coverage.

**7.03 Donations (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Treasurer's recommendation, to approve the following donations.

|  |  |  |  |
| --- | --- | --- | --- |
| **School/Group** | **Amount/Value** | **Donor** | **Purpose** |
| eSTEM Academy | $100.00 | Dr. Nancy Montgomery  | Robotics Team |
| eSTEM Academy | $250 value | Ventech Solutions, Inc. | Robotics Team |
| French Run Library | $30.00 | Joann Codrea | In Memory of Elizabeth Petrie   |
| French Run Library | $25.00 | John & Betty Tolley | In Memory of Elizabeth Petrie |
| French Run Library | $150.00 | Daniel Girata | In Memory of Elizabeth Petrie |

**8. Personnel**

**Motion to approve the Personnel Section of the Agenda.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**8.01 Approval of Job Descriptions (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following job descriptions:

Maintenance Worker

**8.02 Administrative Staff (a) REF: 11.21.17**

**OTES EVALUATORS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following OTES evaluators for the 2017/2018 academic school year:

|  |  |
| --- | --- |
| **School** | **Evaluator** |
| ENCORE/eSTEM | Lisa Floyd-Jefferson |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Thomas Timmons | Summit HS Campus | Additional Duty Days | $5,000.00 for Additional Work Completed | General: 001.2219.113 | Summer of 16-17 School Year |
| Barri Woodfork | District | School Psychologist Coverage for Maternity Leave | $10,563.90 | 001.2140.113 | 10.02.2017-12.15.2017 |

**APPROVAL OF ONE-TIME VACATION PAYOUT CORRECTION (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve a one-time payment of $2,220.30 to Ben Jones, Director of Information Technology, to correct an unpaid vacation cash-out from his previous ESC-contracted position.

**8.03 Certified Staff (a) REF: 11.21.17**

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Kristin Bennett | WRJH | Teacher - ELA and Math | 11.16.2017 |

**CHANGE OF SALARY (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following salary changes.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Position** | **From** | **To** | **Effective Date** |
| Erin Callahan | FR | Teacher  | BA/0 | BA/2 | 8.01.2017 |
| Celeste Cripe | HM | Teacher  | MA/15 | MA+30/15 | 8.01.2017 |

**MATERNITY/PATERNITY LEAVE (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the maternity/paternity leave of the following.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** | **Building** | **EDC** | **Option** | **RTW** |
| Elizabeth Uhlenhake | SR | 2.08.2018 | D.3b | 4.12.2018 |
| Brittany Asbrock | WRJH | 4.16.2018 | D.3b | 5.29.2018 |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Pablo Chignolli | District | Translation Services | $26.04/HR | ESL Supplemental Services001.1251.143 | 2017-2018 School Year |
| Angela Bello | District | Translation Services | $26.04/HR | ESL Supplemental Services001.1251.143 | 2017-2018 School Year |
| Mawdo Fall | District | Translation Services | $26.04/HR | ESL Supplemental Services001.1251.143 | 2017-2018 School Year |
| Kathleen Brownley | District | Translation Services | $26.04/HR | ESL Supplemental Services001.1251.143 | 2017-2018 School Year |
| Patricia Hanna | District | Translation Services | $26.04/HR | ESL Supplemental Services001.1251.143 | 2017-2018 School Year |
| John Downing | BELL | Innovation Coordinator | $500 Flat Rate | District001.2421.113 | 2017-2018 School Year |
| Shelly Bloom | Resident Educator | Mentor | $1,000 Flat Rate | General:001.2218.113 | 2017-2018 School Year |

**CHANGE TO PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the use of Title I funds, in addition to building budget funds, for previously approved tutoring from the 7.27.2017 Board Meeting.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| All Certified Staff | District | Before/After School Tutoring | $26.04/HR | 001.1930.113.SPCC.OPUand572.1930.113.9018.SPCC.OPU | 2017-2018 School Year |

**8.04 Classified Staff (a) REF: 11.21.17**

**RESIGNATIONS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the resignation of the following

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Building** | **Assignment** | **Effective Date** |
| Turquoise Allen | FR | Educational Paraprofessional | 10.20.2017 |
| Susan Latimer | BRJH | 3 Hour Cook | 11.02.2017 |
| Katherine Petroski | Summit HS | Office Aide | 11.02.2017 |

**EMPLOYMENT (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment:

| **Name** | **Building** | **Assignment** | **FTE** | **Level** | **Rate** | **Replacing** | **Effective Date** | **Fund** |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Tara Crim-Thomas | FR | Educational Paraprofessional | .81 | 6\* | $15.76/HR\* | New-Increased Student Enrollment | 11.13.2017 | District |
| Kimberly Thomas | HM | Health & Wellness Paraprofessional | .81 | 0\* | $13.78/HR\* | January Almaguer | 11.10.2017 | District |
| KatherinePetroski | SUES | Health & Wellness Paraprofessional | .81 | 14 | $21.03/HR | Heather Fry | 11.04.2017 | District |

\*Pending Verification of Experience

**EMPLOYMENT - TRANSFERS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to accept the following employment transfers:

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Name** | **From Building** | **To Building** | **From Assignment** | **To Assignment** | **Effective Date** | **Replacing** | **Fund** |
| Vera Elsworth | LHS | BRJH | 3 Hour Cook (.55 FTE) | 3 Hour Cook (.55 FTE) | 11.22.2017 | Susan Latimer | Food Services |
| Ellen Cannon | WRJH | LHS | 3 Hour Cook (.55 FTE) | 3 Hour Cook (.55 FTE) | 11.22.2017 | Vera Elsworth | Food Services |

**PAYMENT FOR OTHER SERVICES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following for payment as indicated:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Building** | **Service Rendered** | **Rate of Pay** | **Fund** | **Effective Date** |
| Steven Hoffman | Athletics | Tournament Supervisor | $350.00 Flat Rate | 022.4590.143.0000.000 | 10.05.17-10.07.17 |
| James Reinker | Athletics | Tournament Supervisor | $150.00 Flat Rate | 022.4590.143.0000.000 | 10.05.17-10.07.17 |

**EMPLOYMENT - CLASSIFIED SUBSTITUTES (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the employment of the following:

**Substitute/Supplemental Clerical Aides - $10.35**

Angela Haygood

Janae Vick

Kimberly Elder

Soleil Flemming

**Substitute/Supplemental Secretaries - $12.27**

Angela Haygood

Janae Vick

Kimberly Elder

Soleil Flemming

**8.05 Supplemental Staff (a) REF: 11.21.17**

**SUPPLEMENTAL CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following supplemental contracts for employment.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name** | **Position** | **Group** | **Step** | **Amount** | **Fund** | **Year** |
| Charles Lichtner | Student Council - BRJH (.5 FTE) | VII | 5 | $ 2,084.80 | General | 2017-2018 |
| Barbara Arndt | Student Council - BRJH (.5 FTE) | VII | 5 | $ 2,084.80 | General | 2017-2018 |
| Michelle Jago | Student Council Advisor - SHS | VIII | 3 | $ 3,335.68 | General | 2017-2018 |
| Michelle Jago | Junior Class Advisor - SHS | VI | 1 | $ 2,084.80 | General | 2017-2018 |
| Michelle Jago | HS Yearbook Advisor | IX | 1 | $ 3,335.68 | General | 2017-2018 |
| Michelle Jago | NHS Advisor - SHS (.5 FTE) | II | 2 | $ 416.96 | General | 2017-2018 |
| James Olivola | NHS Advisor - SHS (.5 FTE) | II | 2 | $ 416.96 | General | 2017-2018 |
| Patrick Watts | IAT Coordinator - LHS | IV | 1 | $ 1,250.88 | General | 2017-2018 |
| Wendy Rettke | Senior Class Advisor - LHS | VI | 2 | $ 2,501.76 | General | 2017-2018 |
| Joseph Sorenson | Student Council Advisor - LHS | VIII | 3 | $ 3,752.64 | General | 2017-2018 |
| Jennifer Druggan | NHS Advisor - LHS | II | 2 | $ 833.92 | General | 2017-2018 |

**SUPPLEMENTAL MUSIC CONTRACTS (a)**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the following music supplemental contracts pending proper certification.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Name** | **Assignment** | **Amount** | **Account** | **Source** | **Year** |
| Jason Gibson | Band | $8,834.40 | 300.4134.113.9102 | Music PTP Fees | 2017-2018 |
| Jodie Robinson | Band | $3,312.90 | 300.4134.113.9102 | Music PTP Fees | 2017-2018 |
| Korey Black | Band | $4,785.30 | 300.4134.113.9102 | Music PTP Fees | 2017-2018 |
| Janet Benedict | Band | $184.05 | 300.4134.113.9102 | Music PTP Fees | 2017-2018 |
| Scot Ashton | Band | $184.05 | 300.4134.113.9102 | Music PTP Fees | 2017-2018 |
| Kristi Reed | Choir | $4,723.69 | 300.4138.113.9104 | Music PTP Fees | 2017-2018 |
| Emma Lucas | Choir | $674.81 | 300.4138.113.9104 | Music PTP Fees | 2017-2018 |
| Betsy Fox | Choir | $1,214.66 | 300.4138.113.9104 | Music PTP Fees | 2017-2018 |
| Janet Benedict | Choir | $67.48 | 300.4138.113.9104 | Music PTP Fees | 2017-2018 |
| Scot Ashton | Choir | $67.48 | 300.4138.113.9104 | Music PTP Fees | 2017-2018 |
| Kathryn Vansant | Orchestra | $6,244.68 | 300.4136.113.9103 | Music PTP Fees | 2017-2018 |
| Lori Gaulke | Orchestra | $5,043.78 | 300.4136.113.9103 | Music PTP Fees | 2017-2018 |
| Janet Benedict | Orchestra | $360.27 | 300.4136.113.9103 | Music PTP Fees | 2017-2018 |
| Scot Ashton | Orchestra | $360.27 | 300.4136.113.9103 | Music PTP Fees | 2017-2018 |

**9. Student Services**

**Motion to approve the Student Services section of the Agenda.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**9.01 Translation / Interpreter Services (2) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent’s recommendation, that approval be granted for the following people/companies to provide translation and interpreter services at meetings with parents/guardians so that documents and proceedings are communicated in the language that parents can best understand.  These services are for the 2017-2018 school year at the agreed upon rate.

David Fresno, Yashoda Bhattarai, Subesh Subedi

**9.02 Buckeye Ranch / The Bonner Academy at Rosemont Agreement (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the agreement with Buckeye Ranch / The Bonner Academy at Rosemont for students with special needs services for the 2017-2018 school year.

**10. Curriculum & Programs**

**Motion to approve items 10.01, 10.02 and 10.03 of the Curriculum & Programs Section of the Agenda. (Items 10.04 and 10.05 were on for discussion)**

Motion by Debbie Dunlap, second by Elaine Tornero

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**10.01 Educational Travel - Robotics Competition in Dayton (a) REF: 11.21.17**

BE IT RESOLVED, to authorize the Robotics team to travel to the robotics competition in Dayton on February 28, 2018 through March 3, 2018.  The students will miss two days of school.

**10.02 Educational Travel - Robotic Competition in Cleveland (a) REF: 11.21.17**

BE IT RESOLVED, to authorize the Robotics team to travel to the robotics competition in Cleveland on March 28, 2018 through March 31, 2018. The students are on Spring Break and will miss no school.

**10.03 Athletic Travel - Wrestling Tournament - Kenston Invitational (a) REF: 11.21.17**

BE IT RESOLVED, to authorize the Raiders Wrestling team to travel to the Kenston Invitational Tournament.  Travel will be over Winter Break, with no school being missed.

**Discussion Items:**

**10.04 Educational Travel – Model UN (d) REF: 11.21.17**

A request for the Ohio Leadership's Model United Nations trip on March 11, 2018 through March 13, 2018 was presented to the Board. Participating student will miss two days of school.

**10.05 Proposed Addendum to the Code of Conduct (d) REF: 11.21.17**

A proposed addendum to the Code of Conduct was submitted for Board consideration.

**11. Policies**

The following policies were on for discussion:

**11.01** Student Absences and Excuses Policy (d) REF: 11.21.17

**11.02** Career Advising Policy (d) REF: 11.21.17

**11.03** English Learner Program Policy (d) REF: 11.21.17

**11.04** Gifted Policy (d) ref: 11.21.17

**11.05** Facility Use Fee Structure (d) REF: 11.21.17

**12. Business & Operations**

**Motion to approve the Business & Operations Section of the Agenda**

Motion by Rob Truex, second by Debbie Dunlap

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**12.01 Green King Grounds and Landscaping Maintenance Contract Extension (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the extension of the Green King grounds and landscaping maintenance contract until October 31, 2020.

**12.02 Approval of the Classified Staff Performance Evaluation (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the classified staff performance evaluation.

**12.03 Purchase of (5) - 77 Passenger Conventional Buses from Rush Enterprises, Inc. (a) REF: 11.21.17**

BE IT RESOLVED, in accordance with the Superintendent's recommendation, to approve the purchase of five (5) 77 passenger conventional buses through Rush Enterprises, Inc. as competitively awarded through the META solutions cooperative purchasing program.

**13. Executive Session**

**Motion to enter into Executive Session.**

Motion by Debbie Dunlap, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**13.01 Executive Session (a) REF: 11.21.17**

Items:

A-2 Employment

A-7 Compensation

The Board entered into Executive Session at 7:38 p.m.

The Board returned to Regular Session at 8:03 p.m. with the following members present: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**14. Adjournment**

**Motion to adjourn.**

Motion by Neal Whitman, second by Rob Truex

Final Resolution: Motion Carries

Yea: Joe Begeny, Debbie Dunlap, Elaine Tornero, Rob Truex, Neal Whitman

**14.01 Motion to Adjourn (a) REF: 11.21.17**

Meeting adjourned.

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 President

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 Treasurer