

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
August 18, 2014

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on August 18, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 p.m. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:35 p.m.

Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, Mrs. Donna Davis Norris asked members of the LHS AFJROTC to introduce themselves. Present were Andrew Moawad, Caleb Marcum, Dakota Gragg and Carter Weinstein

Roll Call

Mr. Ryan Patterson – Present
Mr. Brian DeGennaro – Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer; Mr. Mark North, Superintendent; Mr. Robert Buskirk, Director of HR; Krista Foley, Directory of Pupil Personnel; Rachel Hahn, Jennifer Wilson, Sandra Dilbeck, and Kathy Hytla, LCS Teachers; Laura Michaels, Sherri McHenry, Clifton Franz, Beth Kletzly Jason Enix and Scott Butler, LCS Administrators; R. Weidenfeld, Tyler Tepee, Dave Siebert, Doug Sibcy and Judy Conrad resident; and Kendrick Fitzgerald, Legend Web Works.

Resolution 65-14: Adoption of the Agenda

Mr. Ryan Patterson moved to adopt the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Public Presentation

Mr. Rob Weidenfeld congratulated the board on the passing of the recent tax levy, and expressed appreciation to the LCS teachers, support staff and advocates for their time and effort in preparation for the August election.

Resolution 66-14: Approval of the Minutes

Mr. Chip Bonny moved to approve and sign the minutes of the July 21, 2014, Regular Board Meeting. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mrs. Larson – Abstain, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Resolution 67-14: Approval of Financial Items VII A – L, except J.

Mr. Ryan Patterson moved to approve financial items VII A – L, except J. Mr. Brian DeGennaro seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for July 2014 as presented.

C. Public Record Requests

Report of public record requests submitted.

D. Amended Appropriations

It is recommended to adopt the amended final appropriations for fiscal year 2015 as presented.

E. Amended Certificate of Estimated Resources

It is recommended the Board of Education adopt the amended certificate of estimated resources for fiscal year 2015 as presented

F. Advances

The Treasurer reports the following advances of funds were made at July 31, 2014 to eliminate negative fund balances. They will be repaid during August, 2014.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Uniform School Supplies - Louisa Wright, 009-9003	\$731.36
General Fund, 001-0000	Uniform School Supplies - LJHS, 009-9004	\$6,896.64
General Fund, 001-0000	Uniform School Supplies - Bowman, 009-9006	\$12,896.99
General Fund, 001-0000	Uniform School Supplies - Berry, 009-9007	\$1,774.25
General Fund, 001-0000	Uniform School Supplies - Donovan, 009-9008	\$384.49
General Fund, 001-0000	LHS Athletics, 300-9500	\$43,276.18
General Fund, 001-0000	St. Francis, 401-9015	\$4.00
General Fund, 001-0000	Lebanon United Methodist Kindergarten, 401-9115	\$185.34
General Fund, 001-0000	Lebanon Christian, 401-9215	\$16.00
General Fund, 001-0000	Making Middle Schools Work, 461-9014	\$2,673.52
General Fund, 001-0000	Early Literacy Grant, 499-9013	\$12,655.93

G. Payment in Lieu of Transportation

It is recommended to approve the list of transportation reimbursements for the 2014-2015 school year. (list included in packet)

H. Approval of Lebanon CSD Employees' Non-Resident Students to Attend Lebanon City Schools for the 2014-2015 School Year

It is recommended to approve Lebanon City School District Employees' non-resident students to attend Lebanon City Schools for the 2014-2015 school year per the negotiated agreements. (list included in packet)

I. Contracts

1. Private Duty Nursing Services

It is recommended to approve a contract between Lebanon City Schools and the Cincinnati Children's Hospital Medical Center Private Duty Nursing to provide individual nursing services to a student. (copy of contract included in packet)

2. Special Transportation Services

It is recommended to approve a contract between Lebanon City Schools and Universal Transportation Services for the purpose of providing special transportation services for the 2014-2015 school year. (copy of the contract is included in packet)

3. Ohio Valley Voices Agreement

It is recommended to approve an agreement between Lebanon City Schools and Ohio Valley Voices for student placement for the 2014-2015 school year. (copy of the agreement is included in packet)

4. Commissioning Agreement

It is recommended to approve the Owner Consultant Agreement for Commissioning Services with Heapy. (copy of the agreement is included in packet)

J. Appoint OSBA Capital Conference Delegate and Alternate

It is recommended to appoint a delegate and alternate delegate to the 2014 OSBA Capital Conference.

K. Resolution Approving Design Development – Bowman Primary School

It is recommended to approve a resolution approving the design development stage submission for the addition and renovations to the Bowman Primary School. (copy of resolution is included in packet)

L. Resolution Approving Design Development – Lebanon High School

It is recommended to approve a resolution approving the design development stage submission for the addition and renovations to the Lebanon High School. (copy of resolution is included in packet)

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

VIII. Communications

A. Board Members

- Recognition of Levy Committee Chairs
 - Tyler Tepee
 - Dave Siebert
 - Doug Sibcy
 - Judy Conrad

B. Superintendent's Update

- Website update by Robert Buskirk and Mark Graler – the new website is active and accessible to the public. Kendrick Fitzgerald from Legend Web Works, LLC explained the advertising on the new website. He presented a check to the board from the revenue the website has produced for \$3,160.
- Continuous Improvement Plan
 - **Louisa Wright**
 - The preschool program started this year, is using the Creative Curriculum, which was adopted across Lebanon by all preschools.
 - There is a focus on the English language learners, which is providing additional instruction through an extended day program at no additional cost to the district.
 - **Bowman**
 - Ohio Writing Project is being taken advantage of by the K-2 staff, focusing on bringing additional books into the classroom and working on additional writing instruction. The Zaner Bloser handwriting program will be used this year
 - **District wide**
 - Math and Focus is used Kindergarten through 5th grade. There will be a focus of professional development on Science and Social Studies this year. Tech Book is a scientific text book located online which will be used as a supplement to the hands on Science program this year.
 - **Junior High**
 - A brief overview of the OTES program was given. Digits math program for grades 6-8, is an online program which will be used in the learning process and help identify individual student knowledge and levels.
 - **High School**
 - The HS will continue to use Christina Sherman from Hamilton County ESC as a math consultant. They will be looking at Algebra I & II, and Geometry assessments and instruction of the common core.
 - English Language Arts series has adopted new text books which focus on classic and modern literature, and fits well with the goals of the school for the students.
 - The technology plan, at the High School is in place to upgrade student computers, and the purchase of notebooks.
- Building Plan Update – the goal is to open bids on the 1st of October for the High School and for Bowman. With this goal, ground breaking should be at the end of October for these two locations.
 - Bowman – 13 rooms will be added with a central bathroom. The new rooms will be for 1st & 2nd grade. The kindergarten wing will be

located in existing rooms where an additional drive way will be added for drop off and pick up. Staff parking will also be extended.

- Explanation of the Project Total Cost Worksheet was given.
- High School – 7 or 8 new rooms will be built on the SE wing. The drive way will be re-designed to allow a 2 lane entry with better visibility for cars exiting to Drake Rd. Additional parking will be added. Anticipated completion will be for the 2015/2016 school year.

Resolution 68-14: Approval of New Business Items IX A1 – E15.

Mr. Chip Bonny moved to approve new business items IX A1-6, Mr. Ryan Patterson seconded the motion and discussion followed.

IX. New Business

A. Transportation

1. It is recommended to approve the updated transportation routes for the 2014-2015 school year.
2. It is recommended to release two students to Centerville City School District for transportation purposes only. (background included in packet).
3. It is recommended to release a student to Springboro Community School District for transportation purposes only. (background included in packet).
4. It is recommended to accept a student from Deer Park Community School District for transportation purposes only. (background included in packet).
5. It is recommended to accept a student from Springboro Community School District for transportation purposes only. (background included in packet)
6. It is recommended to accept a student from Clinton-Massie School District for transportation purposes only. (background included in packet)

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

Resolution 69-14: Approval of New Business Items IX B.

Mr. Ryan Patterson moved to approve new business items IX B, Mrs. Esther Larson seconded the motion and discussion followed.

B. Approval of Handbooks

It is recommended to approve the following amended Handbooks for the 14-15 SY:

Lebanon City School Parent and Student Handbook Grades PK-4
Berry Intermediate School Parent and Student Handbook

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

Resolution 70-14: Approval of New Business Items IX C1-14.

Mr. Brian DeGennaro moved to approve new business items IX C1-14, Mr. Chip Bonny seconded the motion and discussion followed.

IX. New Business

C. Personnel

1. Resignations/Retirements

It is recommended to approve the following Resignations:

- a. Daniel Abbott, Bus Driver, eff: 8/8/14
- b. Melissa Amburgy, Special Education Teacher Asst., Class III eff: 7/25/14
- c. Stephen Florence, LHS Head Boys Tennis Coach, eff: 14/15 SY
- d. Anne Maranda, Teacher, eff: 6/23/14
- e. Anne Maranda, Student Council ½, eff: 6/23/14
- f. Jamie Neumann, Teacher, Intervention Specialist, eff: 8/14/14
- g. Lynn Ruzzo, RN, Clinic Aide, Step 0, .5 FTE, eff: 7/27/14
- h. Amanda Hoffman, LJHS Basketball Cheerleading Advisor, 8th grade eff: 14/15 SY

2. Employment – Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDLs

It is recommended to approve the following New Hires:

- a. Tyler Ball, Teacher, .5 FTE, BA-3, eff: 8/7/14
- b. Cindy Dixon, Food Services/Cafeteria Worker, Step 0, eff: 8/8/14
- c. Wynette Lamb, Teacher, Intervention Specialist, BA- 0, eff: 8/11/14
- d. John Schatzel, Maintenance Worker, 2nd Shift, Step 10, eff: 8/20/14
- e. Christine Shaw, Teacher, BA- 4, eff: 8/7/14
- f. Jessica Boltz, General Teacher Assistant, Class I, Step 0, eff: 8/19/14

g. James VanDeGrift, District Attendance Officer, Salary \$15,883.00, eff: 14/15 SY

3. Supplementals – Pending Acceptable BCI/ FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

It is recommended to approve the following Supplemental Contracts:

LHS

- a. Erin Edmonds, Assistant Girls Soccer Coach, Level 9, Step 0

LJHS

- a. Chelsea Ball, Assistant Girls Basketball Coach, Level 6, Step 0

4. Board Resolution for Employment of Non-licensed Coach

It is recommended to approve Board Resolutions for Employment of Non-licensed Coach. (copies of resolution included in packet)

5. Supplemental Volunteer Coaches– Pending Acceptable BCI/ FBI Checks and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

LHS

- a. Tim Ellis, Volunteer Cross Country Coach
- b. Josh Rush, Volunteer Freshman Football Coach
- c. Scott Taylor, Volunteer Varsity Football Coach

LJHS

- a. Lisa Duncan, Volunteer Cross Country Coach
- b. Chris Harris, Volunteer Football Coach
- c. Brandon Taulbee, Volunteer Football Coach

6. Correction – Extended Days for 2014-2015 School Year

It is recommended to approve the following personnel for a correction of extended days for the 2014-2015 school year:

Tanya Evans, from 6 days to 8 days

Laura Coffey, from 6 days to 8 days

7. Approve Tutors – Pending Acceptable BCI/FBI Checks and Appropriate Certification/Licensure as applicable

It is recommended to approve the following Tutors.

1. Home Instruction Tutors for the 2013-2014 and 2014-2015 School years.

Kristen Hodges

2. Classified Intervention Tutors for the 2014-2015 school year only (to be paid \$11.31 per hour from Title Funds) Part-time, up to 19.75 hours per week average.

Louisa Wright Early Childhood Center

Julie Harris

Julie Royster

Bowman Primary School

Katrina Sarka

Susan Chalecki

Elizabeth McLagan

Donovan Elementary School

Susan Perkins

Terri Greene

Debbie Jayson

Shellie Cornell

Shelly Saylor

Berry Intermediate School

Anne-Marie Cors

Erin Hirko

Karen Richard

Alisa Russell

Tonia Schepker

Lebanon Junior High School

Gretchen Hautzinger

Nancy Mitchell

Lebanon High School

Tracy Moore-Funke

Ray Figary

Edie Wilson
Jigisha Nayak
Linda Kearney

8. Substitute Employment – Pending Acceptable BCI/FBI Checks/Proper Licensure/Current CDL's as applicable

1. It is recommended that the following be employed as Permanent Building Substitutes effective with the 2014-2015 school year:

LWECC	Cynthia Early
BPS	Michele Dougan
DES	Jamie Luther
BIS	Alisonne Hicks
LJHS	Jennifer Ensman
LHS	Steve Butts
LHS	Elizabeth Benson

2. It is recommended to approve certified and classified substitute employment for the 2014-2015 school year. (Please see attached Addendum A)

9. Status Changes

It is recommended that the following Status Changes be approved.

- a. Lydia Schwartz, Teacher, from BA-13 to BA+15-13, eff: 8/11/14
- b. Alexander Brunk, Teacher, from BA-5 to MA-5, eff: 8/11/14
- c. Bethanie Lamb, Teacher, from MA-12 to MA+20-12, eff: 8/11/14
- d. Katherine Haddix, Speech & Language Pathologist, from BA-0 to MA-7, eff: 8/7/14
- e. Margo Graler, Speech & Language Pathologist, from BA- 0 to MA+20-5 eff: 8/7/14
- f. Elizabeth Greiner, Teacher-Intervention Specialist, from BA-1 to BA+15-1 eff: 8/7/14
- g. Katie Lacon, Teacher, from BA-0 to MA-1, eff: 8/7/14
- h. Meghan Garuccio, Teacher, from BA-2 to BA-3, eff: 8/7/14
- i. Beth McGarry, from Teacher-Intervention Specialist, eff: 8/12/14 to Special Education Teacher Assistant, Class III, Step 2, eff: 8/12/14
- j. Michelle Dillon, from Special Education Teacher Assistant, Class III eff: 8/6/14 to Teacher-Intervention Specialist, BA-0, eff: 8/7/14
- k. Patricia Tipton, from Kitchen Manager, eff: 8/7/14 to Secretary II, Step 0, eff: 8/8/14
- l. Karen Mills, from Psychologist .5 FTE eff: 7/31/14 to Psychologist 1.0 FTE, eff: 8/1/14
- m. Sarah Kinnison, from Psychologist 1.0 FTE eff: 7/31/14 to Psychologist .5 FTE, eff: 8/1/14

- n. Jessica Kaiser, LJHS Faculty Manager of Athletics-Winter, from Level 3, Step 0 to Level 2, Step 1, eff: 14-15 SY
- o. Diane Rodgers, Sophomore Class Advisor ½, from Level 5, Step 0 to Level 4, Step 1, eff: 14-15 SY
- p. Amanda Hoffman, LHS Assistant Football Cheerleading Advisor, from Level 4, Step 0 to Level 3, Step 1, eff: 14-15 SY
- q. Amanda Hoffman, LHS Assistant Basketball Cheerleading Advisor, from Level 4, Step 0 to Level 3, Step 1, eff: 14-15 SY
- r. Alex Brunk, LJHS Social Studies Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- s. Sue Henry, LJHS Science Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- t. Jennifer Wilson, LJHS Math Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- u. Amy Wnek, LJHS English Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- v. Lee Day, LHS Head Boys Golf Coach, from Level 10, Step 6 to Level 9, Step 6, eff: 14-15 SY
- w. Brandon Gibson, LHS Assistant Boys Soccer Coach, from Level 10, Step 0 to Level 9, Step 0, eff: 14-15 SY
- x. Lyndsey Maloney, LHS Freshman Girls Volleyball Coach, from Level 7, Step 0 to Level 6, Step 0, eff: 14-15 SY
- y. Clint Nagel, LHS Assistant Boys Basketball Coach, from Level 12, Step 0, to Level 10, Step 0, eff: 14-15 SY
- z. Pam Russell, LHS Head Girls Golf Coach, from Level 10, Step 6 to Level 9, Step 6, eff: 14-15 SY
- aa. Steven Jaynes, LHS Head Boys Soccer Coach, from Level 12, Step 6 to Level 10, Step 6, eff: 14-15 SY
- bb. Scott Chamberlain, LHS Assistant Volleyball Coach, from Level 10, Step 1 to Level 9, Step 1, eff: 14-15 SY
- cc. Ella Wadl, from General Education Aide, Class I, Step 4 eff: 8/11/14 to Special Education Teacher Assistant, Class III, Step 0, eff: 8/12/14

10. Contractual Services

- a. It is recommended to approve a contract between Lebanon City Schools and Lori Moore, RN, to provide individual nursing services during the 2014-2015 school year. The rate of pay will be \$30.30 per hour. No benefits shall be included. (copy of contract is included in packet).

11. Stipends

It is recommended the following stipends be approved:

1. Cooperating Teacher Stipend 2nd Semester 2013-2014 SY:

Bldg.	Cooperating Teacher	Student Teacher	Univ.	Amt.
LHS	David Iannelli	Matthew Steed	Xavier Univ.	\$500.00

2. It is recommended that the following LJHS Fall Drama Production Stipends be approved for the 2014/2015 SY:

- a. Christine Miller, Vocal \$1,000
- b. Annette Looper, Choreographer \$650.00
- c. Rebecca McLaughlin, Assistant Director \$650.00
- d. David Brinkman, Set Builder \$500.00

12. Mentees/Mentors

It is recommended to approve the following Lebanon Mentees/Mentors for the 2014-2015 school year:

Mentee	Lebanon Mentor
Mollie Baldwin	Anna Maratos-Spence
Kristen Hodges	Becky Satullo
Tara Nye	Becky Satullo
Christine Shaw	Amy Combs
Michelle Dillon	Kathy Saul
Lisa Maynard	Sara Dixon
Clint Nagel	Syndra Snelling
Marjorie Funk	Anna Maratos-Spence
Tyler Ball	Jennifer Rodgers
Mark Bierkan	Lisa Theuring
Nick Hensley	Heather Lape
Kevin Higgins	Terri Harris
Jamie Hilen	Jodi Titmas
Tiffany Martin	Heather Lape
Alyssa Stewart	Justin Schneider

It is recommended that the Board approves the following Ohio Resident Educators Mentors/Mentees for the 2014-2015 school year.

Mentee	RE Level	RE Mentor
Aaron Bacon	RE1	Becky Satullo
Meghan Garuccio	RE3	Jennifer Young
Elizabeth Greiner	RE2	Kathie Pendell

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Kelly Johnson	RE1	Jennifer Young
Heather Sherman	RE1	Caroline Kindell
Autumn Wood	RE2	Jennifer Young
Jennifer Gutzwiller	RE2	Angie Saunders
Casey Collins	RE2	Kim Dillon
Darien Elliott	RE2	Lauren Tarr
Amanda Hoffman	RE1	Cyndi Siekmann
Vanessa Kylander	RE2	Kelly Chartrand
Megan Stastny	RE4	Melissa Hutchinson
Thomas Collins	RE4	Mel Hanna
David Steinman	RE2	Amy Luke
Chelsea Ball	RE3	Josie Gottfried
Cameron Auer	RE1	Lance Links
Margaret Bierkan	RE3	Jennifer Rodgers
Scott Chamberlain	RE2	Heather Lape
Grant Georgic	RE1	Diane Rodgers
Austin Halsey	RE3	Jill Fritz
Josh Hannah	RE3	Marty Collier
Megan Hawley	RE3	Kathy Hytla
Emily Hoying	RE4	Jill Woeste
Jenna Kline	RE4	Jill Woeste
Cody Klueter	RE3	Heather Lape
Katie Lacon	RE1	Jennifer Brunka
Karen Miranda	RE2	Heather Lape
Jason Simcoe	RE4	Jill Fritz

13. Game Workers – Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following additional Game Workers for the 2014-2015 school year:

Rick Bens
Natalie Gardner

14. Surrogate Parents

It is recommended that the following people be approved as Volunteer Surrogate Parents for the 2014-2015 school year:

Deborah Delp

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

Resolution 71-14: Approval of New Business Items IX C-15.

Mr. Ryan Patterson moved to approve new business items IX C-15, Mr. Chip Bonny seconded the motion and discussion followed.

IX. New Business

C. Personnel

15. Substitute Employment Pending Acceptable BCI/FBI Checks/Proper Licensure/Current CDL's as applicable

It is recommended to approve the following substitutes for the 2014-2015 school year.

Cafeteria Substitutes

Terah Banta

Secretarial Substitutes

Terah Banta

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Abstain, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

Resolution 72-14: Approval of New Business Items IX C-16.

Mrs. Esther Larson moved to approve new business items IX C-16, Mr. Ryan Patterson seconded the motion and discussion followed.

IX. New Business

C. Personnel

16. Mentees/Mentors

It is recommended that the Board approves the following **Ohio Resident Educators Mentors/Mentees** for the 2014-2015 school year.

Mentee	RE Level	RE Mentor
Abigail Lawton	RE2	Robyn Buskirk

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Abstain.

D. Board of Education Communications

- Student Board Member, Riley Williams –
 - Discussed Freshman Focus
 - Organized a “Pretty Little Warriors”, which is a club that focuses on building self-esteem for girls at the junior high and high school level
- Warren County Career Center Liaison, Donna Davis Norris and Esther Larson
 - Minutes from the July meeting were distributed
 - There will be a replacement levy on the November ballot.
- Student Achievement Liaison, Esther Larson
 - Nothing to report at this time.
- Legislative Information Liaison, Brian DeGennaro
 - Nothing to report at this time
- Community Audit Advisory Committee Liaison, Donna Davis Norris and Ryan Patterson, Jr.
 - The next meeting will be in October
- Energy Management Committee Liaison, Esther Larson and Chip Bonny
 - The next meeting will be in September

VII. Financial Section

J. Appoint OSBA Capital Conference Delegate and Alternate

Brian DeGennaro was appointed as the OSBA Capital Conference Delegate, with Ryan Patterson as the alternate.

I. Adjournment

Resolution 73-14: Motion to Adjourn

Mr. Ryan Patterson moved to adjourn. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Meeting was adjourned at 7:16 p.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President