

The Regular Meeting of the Bryan City School District Board of Education was held on Monday, June 15, 2015 at 7:00PM in the Mose A. Isaac Field House Conference Room.

ATTENDANCE

The Board Members present at roll call were Emily Ebaugh, Cindra Keeler, Tom Lingvai, Ryan Miller and Glen Newcomer.

Administrators present were: Diana Savage and Rob Rosswurm. Guests in attendance included: Chase Held of the Bryan Times, Char Miller of Bryan Municipal Utilities, Doug Miller, Kathy Jo Miller, Kelli Dean, and Troy Saladin.

PUBLIC PARTICIPATION

55-15

A public meeting was conducted to discuss the retire/rehire of the following teacher: Kim Massie. Mr. Newcomer opened the floor for questions and discussions. There were no questions from the floor. Cindra Keeler made a motion to close the public hearing. The motion was seconded by Tom Lingvai.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the meeting closed.

APPROVAL OF MINUTES

Exhibit A **56-15**

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the minutes of the May 18, 2015 regular meeting.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

PUBLIC PARTICIPATION

Doug Miller, Kathy Jo Miller, Kelli Dean, and Troy Saladin made a presentation regarding adding bowling as a sanctioned athletic program of the Bryan City School District. Bowling has been a club sport for five years in Bryan. Both the girls and boys programs have been very successful during this time. There are currently only girls and boys varsity teams, with 6 students on each team. Mrs. Savage provided some estimated costs for the school district to run the program. The estimated cost would be \$15,737 per year. Mr. Miller stated that he could get people van certified to drive school vans to contests. Discussion took place regarding use of funds held by the current program. The board will take the recommendation into advisement and make a decision in the next month or two.

COMMUNICATIONS

Four County Career Center School Board Report

Exhibit B

Mrs. Keeler reported the following:

- May Gilbert and Kennedy Nicolen of Bryan participated in the animal management team, taking second place.
- The power sports team placed first in a district event. Members of that team included: Alex Munger (North Central), Caleb Shiningler (Fairview), and Jakob Cambel (Bryan). Alex Munger placed first in the state in this completion.
- Summer maintenance projects are under way and on schedule.
- Summer school is in progress.

TREASURER'S REPORT

Exhibit C

The Treasurer presented the financial report for the month of May, 2015 with the Farmers & Merchants State Bank balance of \$9,993,826.12; outstanding checks and adjustments of \$189,179.07; Star Ohio \$3,230,431.64; State Bank \$4,002,630.75; Morgan Stanley \$38,570,303.50; Petty Cash: Rob Rosswurm \$500.00, and Brian Arnold \$4,000.00 and change funds \$500.00. Total Treasurer's balance \$55,613,012.94.

FINANCIAL RECOMMENDATIONS

57-15

Ryan Miller moved and Tom Lingvai seconded a motion to approve the following recommendations:

Financial Recommendations:

Amended Appropriations Fiscal Year 2015:

Exhibit

D

As per exhibit.

Temporary Appropriations Fiscal Year 2016:

Exhibit E

As per exhibit

Permission to participate in all Federal programs for the 2015-2016 school year, including all Federal Grants:

Permission to participate in the 2015-2016 Federal Lunch & Breakfast program, including free and reduced lunches, breakfasts, and the commodity program:

Authorization to Establish Student Managed Activity Fund for BHS Robotics Club – 200-980A:
Technical Service Agreement for FY16 with NBEC:

Exhibit F

As per exhibit

Acceptance of Property/Liability/Auto Insurance Quote from Walters & Peck Agency for the period 07/01/2015 through 06/30/2016:

Exhibit

G

As per exhibit

Donations:

\$350.00 from Civic League for MS Skype Author

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None. Thereupon, the President declared the motion duly approved.

OLD BUSINESS

Construction Project Update:

- The building pad lime stabilization is complete.
- The east drive and parking lot cement stabilization is complete.
- Foundations in building A are 20% complete.
- Three days have been lost due to rain/wet conditions.
- Rudolph Libbe construction trailers are completely installed.
- Sanitary sewer main line is tied in and complete.
- Storm sewer is 60% complete and should be finished by the end of June.
- Bid package #2 – Bids are due 6/16/2015 at 3:00PM and will be opened on 6/17/2015 at 8:30AM.

NEW BUSINESS

Building Use Contract and Policy

Mrs. Savage discussed our current policy #75-10 and it's content.

- Highest priority is given to school operations or groups that support school operations.
- Lower priority is given to for profit groups.
- Current charges for non-profits groups: auditorium, gymnasiums or commons area = \$50.00 per hour, classrooms = \$10.00 an hour, and cafeteria = \$20.00 per hour.
- Current charges for profit groups: auditorium, gymnasium, or commons = \$75.00 per hour, classrooms = \$15.00 per hour, and cafeteria = \$30.00 per hour.
- The district's current costs for overtime range from \$42.28 per hour to \$52.19 per hour including wages, fringes, and utilities.
- Mrs. Savage has updated the building use contract.

Questions from the board members included:

- How far in advance can someone reserve facilities?
- Is Sunday access without a custodian going to be permissible?
- How long is a group allowed to have a facility without paying rent?
- Do we hold groups accountable for taking care of our property, ie: equipment use, cleanup, damages?

Mrs. Savage will report back to the board with the new agreement and further information.

SUPERINTENDENT'S RECOMMENDATIONS

ADMINISTRATIVE RECOMMENDATIONS

58-15

Cindra Keeler moved and Tom Lingvai seconded a motion to approve the following recommendations:

Commendations:

High School:

4th Quarter All A Honor Roll:

Grade 12 - Landon Funk, Brooke Vollmer, Lane Azzarello, Aerika Blankenship, Audrey Bowers, Kaylea Bowers, Lauren Chaney, Paris Creek, Ashley Daoust, Zachary Dean, Maelinn DeLong, Scott Ewonus, Elizabeth Frank, Andrey Grzegorzewski, Abby Hagelberger, Scott Jones, Emiley Keller, Derek Knisely, Bailey Martin, Sawyer Miller, Jacob Nobis, Brianna Poncsak, Nolan Quigley, Ethan Retcher, Kyra Robinett, Courtney Rode, Jordan Rode, Peyton Spiess, Natasha Tworek, Victoria Vonseggern, Aaron Wittler, AJ Yosick
Grade 11 – Tres Loyd, Emily Beaver, Ivy Beaver, Clayton Campbell, Alex Dolan Elizabeth Huard, Adam Hug, Emma Khandaker, Robert Kimble, Alan Kittle, Jacob Kuba, Andrew Laukhuf, Mollie Lirot, Jaret Miller, Jarett Pittman, Michael Sheridan, Mackenzie Siller, Christopher Wittler
Grade 10 – Mekenzie Andrews, Denae Birky, Brandon Boecker, Marcus Boecker, Allison Darrow, Teran Ericksen, Austin Harding, Emily Knight, Ashley Koenn, Jonda Krontz, Natalie Meyer, Delaney Miley, Christian Pool, Jordan Robb, Kimberly Roberts, Trista Savage, McKenna Shaffer, Kurt Stokes, Isabella Swartz, Austin Teegarden, Morgan Tinkel, Chella Vargas, Joshua Vonseggern, Joshua Webb, Sarah Winzeler,
Grade 9 – Isaac Bowers, Allison Boyer, William Brandt III, Avery Carter, Stephanie Cook, Jordan Drinnon, Megan Ferguson, Anna Flader, Eric Gendron, Zachary Goodspeed, William Jackson, Logan King, Kollin Klingler, Kaitlyn Markwood, Hannah Maxcy, Joslin Miller, Alex Morr, Margo Morr, Cailey Nardone, Zachary Nobis, Madison Reiser, Nicholas Richer, Jonathan Roberts, Brittany Rosendaul, Alyssa Shindledecker, Sophie Smith, Grace Voigt, Race Vollmar, Whitney Whetro, Brittney Willis, Spencer Winzeler, Hannah Wynne
Bryan HS Outstanding Senior Recognition @ Four County Career Center:
Brooke Vollmer & Tiffany Baird – Outstanding Senior in English
Kelsey Frederick – Outstanding Senior in Early Childhood
Tristan Slicker – Outstanding Senior in Accounting & Business Management

Students selected for 2015-2016 Lightshine Singers:

Lindsay DuVernay, Claire Hurtt, Olivia Lee, Trista Savage, Sarah Scantlen, Sam Brinkman, Lizzy Canfield, Mariah Stambaugh, Sydni Weigle, Isaac Bowers, Connor Ford, Brandon Kreischer, Austin Teegarden, Bryse Wagner, Austin Harding, Kollin Klingler, Nicholas Richer, Ryan Wittler

Alternates selected – Kayla Elick, Kory Robinson

BHS Special Olympic Track & Field Award Winners:

Kendall Wolf, Matt McClain, Jacob Trisel, Desiree Northrup, Noah Buff, Jessica Pfund, Emily Graziani, Trevor Roehrs

2015 FOCUS Show Top 20 Juror Awards:

Kennedy Dick, Katelynn Mock, Julia Stiverson, Serina Bostic, Emily Knight, Riley Schultz, Scott Jones

2015 FOCUS Show Participants:

Derek Knisely, Bronson Beck, Cayl Poncask, Dylan Lehmann, Ashley Daoust, Kim Roberts, Chelsea Sampson, Emily Beaver, Cailey Nardone, Olivia Witte, Denae Birky, Madeline Grothaus, Kailyn Robinson

2014-2015 ACT 30+ Club:

Audrey Bowers, Andrey Grzegorzewski, Ethan Retcher, Anna Ritchey Moore, Kyra Robinett, AJ Yosick, Robert Kimble, Alan Kittle, Jacob Kuba, Jaret Miller, Michael Sheridan, Mackenzie Siller

National School Choral Award – Kaylea Bowers

National School Orchestra Award – AJ Yosick

John Phillip Sousa Award – Kayla Nemire

Spring Scholar Athletes – Kenny Beucler, Audrey Bowers, Levi Carr, Ashley Daoust, Maelinn DeLong, Scott Jones, Anna Ritchey Moore, Peyton Spiess, Lauren Taylor, Desiray Zaleski, Natasha Tworek, Bailey Martin, Ethan Retcher, Scott Ewonus, Joshua Stark

Athletes of the Week – Natasha Tworek, Josh Stark, Maelinn DeLong, Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

New 4 x 100 School Track Record – Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

Tennis District Participants – Eliot Pittman, Josh Stark

District Finals – Varsity Baseball Team

Track Regional Participants – Kenny Beucler (110 Hurdles & 300 Hurdles), Alex Dolan (100 & 200 meter) Levi Carr (1600 meter), 4 x 100 Relay Team of Jake Hausch, Corbin Garza, David Rummel, Alex Dolan

NWOAL Awards:

NWOAL Baseball Player of the Year – Nate Rau

1st Team Softball/Baseball – Emily Gorzelanczyk, Natasha Tworek, Trista Savage, Nate Rau, Kyle Rupp, Bailey Martin, Deylen Miley

2nd Team Softball/Baseball – April Rickenberg, Derek Knisley, Chris Wittler

Honorable Mention – Gracie Voigt, Kayla Altaffer, Bleus Creek

Academic All League – Natasha Tworek

NWOAL Coaches of the Year – Beth Clingaman, Chad Savage, Jeff Inselmann

NW Ohio District 2nd Team Softball – Gracie Voigt

NW Ohio District Honorable Mention Softball – Trista Savage

Division II 1st Team All-Ohio Baseball – Nate Rau

Division II 2nd Team All-Ohio Baseball – Kyle Rupp

All District Honorable Mention Boys Tennis – Eliot Pitman, Josh Stark

Ohio Tennis Association Gold Racquet Award – Josh Stark

Middle School:

Top 10% Recognition:

Grade 7 – Travis Baughman, Angelina Bowman, Brooks Brown, Sydney Davis, Kerrigan Dick, Erika Grime, Case Hartman, Owen Huard, Kolby Laukhuf, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Brendan Reiser, Shellie Sands, Megan Voigt, Audrey Zimmerman

Grade 8 – Kayla Arnold, Sloane Brown, Rozlyn Day Hemenway, Alexia Dietsch, McKenna Grube, Baylee Krupp, Conner Lemons, Drew Peters, Zach Pittman, Hannah Purny, McKenzie Reasor, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace

All A Honor Roll for 4th Quarter

Grade 7 – Travis Baughman, Noah Beckwith, Angelina Bowman, Brooks Brown, Ethan Cox, Sydney Davis, Kerrigan Dick, Alison Dubois, Jeremy Durdal, Hannah Goodrich, Erika Grime, Case Hartman, Owen Huard, Reese Jackson, Kolby Laukhuf, Austin Manley, Tyler Manon, Emma Meade, Kelly Miller, Nate Miller, Kabryn Myers, Taylor Peters, Miles Posey, Brendan Reiser, Shellie Sands, David Stemen, Makenna Turner, Megan Voigt, Courtney Whetro, Audrey Zimmerman, Caleb Zuver

Grade 8 – Kayla Arnold, Jazlynn Beebe, Sloane Brown, Rozlyn Day Hemenway, Alexia Deitsch, McKenna Grube, Andrew Knight, Baylee Krupp, Conner Lemons, Alexis Morris, Seth Pester, Andrew Peters, Zachary Pittman, Dezirae Powell, Hannah Purny, Logan Purny, Isabella Rigg, Carolyn Rychener, Connor Shirkey, Isaiah Taylor, Mikayla Vonseggern, Rachel Webb, Thibaut Woolace

IKE Awards for 2014-2015 (Incredibly Kind & Encouraging)

Dylan Dominique, Andy Ward, Delilah Taylor, Brent McDougle, Chandler Gerhart, Makenna Lane

IKE's Top Dogs for May – Enthusiasm

Grade 4 – Maddison Gearig, Christopher Davis, Madison Campbell, Keatyn Nichols, Caleb Muhe, Trevor Mason, Jessica Lafferty

Grade 5 – Schuyler Schilt, Lexie Wisda, Katie Davis, McKenna Carter, Adrian Loyd, Preston Boroff

Grade 6 – Gabi Bany, Owen Potvin, Lydia Mihm, Dylan McElfresh, Addie Oberlin, Derek Harwell, Amy Bostic

Students of the Month – Enthusiasm

Grade 7 – Connor Arthur, Elicia Shaffer, Courtney Whetro, Hannah Goodrich

Grade 8 – Connor Shirkey, Connor Lemons, Lexi Dietsch, Noah Bany

Lincoln Elementary:

Character Trait Awards for Enthusiasm

Auston Brown, Madison Smith, Kayden Unger, Nick King, Briana Entenman, Wyatt Well, Brayden Hall, Emma Barraco, Mia Herman, Ayden Pawlinski, Desiree Barron, Mackenzie Fifer, Justin Murphy, Alex Lane, Trevor Shafer, Alivia Hargett, Jacob Shepherd, Danica Stiger, Xander Fackler, Kolten Cain, Olivia McDougle, Blake Diller, Zahira McGhee, Aikan Nardone, Ruby Gaines, Gage Johnson, Jaden Lipp, Madison Brown, Marlee Yoder, Layla LaMantia, Olivia Thomas, Aaron Williams, Kamron Raub

PE Gold Slip Winner – Emma Lambert

PE Gold Slip Winner of the Year – Lincoln Gulick

PE Character Bear Classroom – Mrs. Schroeder's Homeroom

Washington Elementary:

Character Trait Awards for Enthusiasm

Jaylen Showalter, Alex Ridgway, Ember Heer, Sean Frank, Skyler Hancock, Kayla Davis, Chloe Deeds, Michael Poole, Adan Malone, Amanda Spain, Liley Koch, Devin Drake, Spencer Woodward, Zariq Hall, Brady Jackson, Ty Marshall, Sawyer Moore, Athena Carroll, Cinthya Martinez, Paige Kern, Austin DeWitt, Amiya Warner, Courtney Kendrick, Kyleigh Crocker, Mya Federspiel, Drew Smith, Gavin Weaver, Philip Berry, Katie Robbins, Aidien Jagers

PE Gold Slip Winners – Ivan Day, Brennen Mosier

PE Gold Slip Winners of the Year – Olivia Walkup, Aiden Stover

PE Character Bear Classroom – Ms. Shilling's Homeroom

Employee:

The following employees for their years of service to Bryan City Schools:

Rose Shook – 27 years

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, Keeler, and Lingvai. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

59-15

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

Administrative Recommendations:

Approval of Northwest Ohio Juvenile Detention, Training, Rehab Center Educational Agreement:

As per exhibit

Exhibit

H

Betts Double Play Diamond Agreement:

As per exhibit

Exhibit I

Approval of Overnight Trip for HS Basketball Teams:

As per exhibit

Exhibit J

Approval of NwOESC Mentor Program 2015-2016 Agreement:

As per exhibit

Exhibit K

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None
Thereupon, the President declared the motion duly approved.

60-15

Tom Lingvai moved and Emily Ebaugh seconded a motion to approve the following recommendations:

Resolution to approve Cisco Network Systems as Sole Source for Network Equipment for the new 6-12

Building and the renovation of the PK-5 Building:

Exhibit L

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

61-15

Ryan Miller moved and Cindra Keeler seconded a motion to approve the following recommendations:

Resolution to approve the CD Phase Review in connection with the OFCC building project:

Exhibit

M

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

62-15

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

Recommendation to Purchase Textbooks:

Reading Street, Copy Right 2013 – Pearson Education for Grades 2 & 3

Reading Street, Digital Platform – Pearson Education for Grade 1

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

63-15

Tom Lingvai moved and Cindra Keeler seconded a motion to approve the following recommendations:

Personnel - Recommendations:

Resignation for the purpose of Retirement:

Rose Shook, Washington Secretary, effective June 30, 2015

Resignation:

Carrie Schlade, Middle School Library Aide, effective 06/30/2015

Ben Elting, Middle School 7/8 Intervention, effective 06/30/2015

Shannon Selhorst, Preschool Teacher, effective June 30, 2015

Supplemental Resignation:

Brigitte Kuszmaul – HS Assistant Volleyball Coach
Kurt Plouck – Head Cross Country Coach
Kasey Thormeier – Assistant HS Cross Country coach
Betsy Zuver – Assistant Fall Play Director
Mark Miller – 7th Grade Football Coach
Lyndon Spiess – MS Cross Country Coach

Summer Bus Maintenance:

Shelley King, 0 years experience mechanical maintenance, not to exceed 80 hours
Erica Hageman, 0 years experience mechanical maintenance, not to exceed 80 hours

Administrative Contract:

Eric Ruffer – Athletic Director

One Year Retire/Rehire Contract for the 2015-2016 school year:

Shari Grandey – Grade 6 Classroom Teacher (part-time)
Todd Grosjean – MS Health Teacher/Adaptive PE Teacher
Doug Schimmoeller – HS Math Teacher (part-time)
Kathi Bauer – Technology Integration Specialist (part-time)

One Year Limited Teaching Contract for the 2015-2016 school year:

Alana Perkins, Grade 5 Intervention Specialist, BA level, 0 years experience, A-1 salary schedule
Rebecca Kuhn, Speech Language Pathologist, MA level, 0 years experience, A-1 salary schedule
Chris Minor, Grade 4 Science/Social Studies Classroom Teacher, MA level, 10 years experience, A-1 salary
Staci Nofziger, Elementary/MS Art Teacher, MA level, 10 years experience, A-1 salary schedule
Josh Schmitt, Grade 6 Math/Social Studies Teacher, MA, 7 years experience, A-1 salary schedule

Transfer Certified Personnel effective with the 2015-2016 school year:

Betsy Smith to MS 7/8 Intervention Teacher
Kelly Thiel to MS 7/8 Math Teacher

Transfer Classified Personnel beginning with the 2015-2016 school year:

Kathy Scheckelhoff to PK-5 Secretary, 8.0 hrs per day/214 days per year
Heidi Brown to PK-5 Secretary, 8.0 hrs per day/214 days per year
Marissa Lupu to 6-12 Secretary, 8.0 hrs per day/214 days per year

Extended Time Contracts for 2015-2016 School Year:

Karen Meister, Kim Bassett, Nathan Niese, Lori Polter, Courtney Ruffer – 10 days
Kathi Bauer, Andrea Bible, Jackie Boyd, Rhonda Samples – 5 days
Rich Will – 10 days
Christine Alt, Rebecca Kuhn – 3 days

Extended Time Contract for 2014-2015:

Amy Dominique – 10 days

Supplemental Contract:

Nathan Niese – Head Boys Soccer Coach
Emily Nagy – Assistant HS Cross Country Coach
Mark Miller – MS Football Coach
Nathan Keel – MS Football Coach
Lyndon Spiess – Co-MS Cross Country Coach
Brian Cummins – Co-MS Cross Country Coach
Kurt Plouck – Co-Head Cross Country Coach (0% contract)

Roll Call ~ Ayes: Lingvai, Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

64-15

Emily Ebaugh moved and Miller seconded a motion to approve the following recommendations:

Supplemental Contract:

Kasey Thormeier – Co-Head Cross Country Coach

Roll Call ~ Ayes: Miller, Newcomer, Ebaugh, and Keeler. Nays: None. Abstain: Lingvai.
Thereupon, the President declared the motion duly approved.

65-15

Tom Lingvai moved and Ryan Miller seconded a motion to approve the following recommendations:

Recommendation to Purchase Textbooks:

Reading Street, Copy Right 2013 – Pearson Education for Grades 2 & 3

Reading Street, Digital Platform – Pearson Education for Grade 1

Roll Call ~ Ayes: Newcomer, Ebaugh, Keeler, Lingvai, and Miller. Nays: None. Abstain: None.
Thereupon, the President declared the motion duly approved.

POINTS OF INFORMATION

Legislative Finance Update:

Mrs. Savage discussed the Senate’s version of the biennial budget bill. It should be voted out of the Senate this week and go to conference committee.

Upcoming Meeting Dates:

Board of Education – Special Meeting for Board Retreat on June 29, 2015 at 8:30AM at The Mayor’s Office in the Don North Building

Board of Education meeting – Monday, July 13, 2015 at 7:00 pm – Field House Conference Room

LPDC meeting – August 10, 2015 at 9:00 am, Field House Conference Room

Business Advisory Committee – TBA at 7:00 am, Field House Conference Room

EXECUTIVE SESSION

66-15

Emily Ebaugh moved and Cindra Keeler seconded a motion to enter into executive session at 8:07 PM following the new employee reception for the following purpose:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee, or student.

Roll Call ~ Ayes: Ebaugh, Keeler, Lingvai, Miller, and Newcomer. Nays: None. Abstain: None.
Thereupon, the President declared the meeting back in session at 10:23PM.

ADJOURNMENT

67-15

Emily Ebaugh moved and Cindra Keeler seconded a motion for adjournment.

Roll Call ~ Ayes: Keeler, Lingvai, Miller, Newcomer, and Ebaugh. Nays: None. Abstain: None.
Thereupon, the President declared the meeting adjourned at 10:24PM.

President_____

Treasurer_____