The Harrison Hills City Board of Education met in regular session on July 28, 2016 at 7:00 p.m. at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

 **Approval of Minutes**

Mr. Madzia made the motion, seconded by Mrs. Mattern that the June 30, 2016. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

**Acceptance of Agenda and Addendum**

Prior to any motions, Mrs. Kenny asked that one additional use of facilities be added for the HC Alumni. Mr. Allen made the motion, seconded by Mr. Watson, that the board approve the agenda and addendum as presented with the additional use of facilities. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the motion approved.

**Treasurer's Report**

Mrs. Mattern made the motion, seconded by Mr. Madzia, that the board approve the following treasurer’s report:

Financial: The financial report for the month of June, 2016 along with the bank to book reconciliation.

Accounts Payable: The accounts payable for the month of July with the following then and now certifications:

 Page Vendor Invoice Amount

 1 Bordon Office Equipment 179746-0 $ 3,021.19

 21 Pappy’s Construction 193 $10,300.00

 23 Valtech Communications 302777 $ 3,062.13

Advances: From: 010-5210-9902 State Share Building Proj.

To: 010-7410-921-9901 Local Share Building Proj. $970,213.07

: From: 022-5210-9116 Family Centered Serv. & Support $ 6,274.00

 From: 022-5210-9226 HMG Part C $15,340.87

 From: 022-5210-9312 HMG:MIECHV:CCS $ 2,065.57

To: 022-7410-921-9210 HMG:GRF $23,680.44

 From: 439-5210-9016 Early Childhood $ 24,575.51

 From: 516-5210-9016 Title VI-B $ 23,865.48

 From: 572-5210-9016 Title I $ 32,750.88

 From: 587-5210-9016 Preschool $ 1,578.61

 From: 590-5210-9016 Title IIA $ 7,107.68

 From: 599-5210-9016 Low and Rural $ 27,711.58

 From: 599-5210-9116 Safe Schools $109,930.34

 From: 599-5210-9226 Safe Schools $ 55,922.00

 From: 599-5210-9916 21st Century HC $ 12,163.01

 From: 599-5210-9996 21st Century HE $ 14,176.45

 To: 001-7410-921 General $309,781.54

 On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

 **Visitors**

The following is a list of those visitors that signed in: R. Townsend, Roxane Starkey, Mark Kowalski, Olivia Frye, Taylor Kinsey, Karen Kinsey, Carlee Bailey, Sara Bethel, Reanne Brooks, Sage Brown, Jen Bethel, Kara Brown, Cindy Woods-Zatta, Bella Zatta, Taylor Thomas, Cierra Grye, V. Stern and Amanda Sedgmer.

 **Board Member Committee Reports**

Mr Allen said the board is waiting on the city concerning the road coming out of country club and asked Mark is the inspection done at the Stephenson Center and he said yes.

**Executive Session**

Mr. Allen made the motion, seconded by Mr. Watson, that the board adjourn at 7:05 p.m. into executive session for the purpose of employment, purchase of property, and a complaint against employee or student. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president reconvened the meeting at 8:50 p.m.

 **Personnel**

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia, that the board approve the following:

Retire/Resign: Accept the retirement/resignation from the following staff

John Ben Bardall Custodian effective December 31, 2016

Dominic Barbera Math Teacher effective July 9, 2016

 Anthony Nicolia Music Teacher effective July 31, 2016

 Anthony Nicolia Marching Band Assistant effective July 1, 2016

 Anthony Nicolia Jr. High Vocal Concert effective July 1, 2016

Employ: Employ the following for the 2016-2017 school year:

Jessica Madzia Math Teacher HCJSHS

Misty Barker 5th Grade Teacher Harrison North

Derek Gramling Spanish Teacher HCJSHS

 Eric Zalenski Music Teacher HCJSHS

 David Lackner Art Teacher District

Supplemental: Approve the following supplemental for the 2016-2017 school year:

Talina De La Torre OVLA Spanish

Jason Leech Varsity Assistant Soccer Boys

Robert McGill Cross Country Assistant

Full Time Subs: Employ the following as full time substitutes for the 2016-2017 school year:

Bill Bryant HCJSHS

Jennifer Eddy Harrison East Elementary

21st Century: Employ Amanda Lish the Director of the 21st Century Program Harrison East Elementary for the 2016-2017 school year.

Subs: Approve the substitutes for the 2016-2017 school year.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Albaugh | Brianna | Aide | Cafeteria | Secretary |   |   |
| Bennett | Megan | Aide | Cafeteria | Secretary | Custodian |   |
| Black | Marilyn | Aide | Cafeteria |   | Custodian |   |
| Bowersock | Penny | Aide | Cafeteria | Secretary | Custodian |   |
| Chancey | Scott | Aide | Cafeteria | Secretary | Custodian |   |
| Cottrell | Jaclyn | Aide | Cafeteria | Secretary |   |   |
| Cummings | Beth | Aide | Cafeteria |   |   | RN |
| Cunningham | Tracy | Aide | Cafeteria | Secretary |   |   |
| Davia | William Sr. | Aide |   |   | Custodian |   |
| Davia | Justin | Aide | Cafeteria |   | Custodian |   |
| Davia | William Jr. | Aide |   |   | Custodian |   |
| Dombroski | Shannon | Aide | Cafeteria | Secretary |   |   |
| Dulkoski | Frankie | Aide | Cafeteria | Secretary |   |   |
| Dunkle | Stephanie | Aide |   | Secretary |   |   |
| Dunlap | Michelle | Aide | Cafeteia | Secretary |   |   |
| Dunlap | Lana | Aide | Cafeteria | Secretary |   |   |
| Fletcher | Joseph | Aide | Cafeteria |   | Custodian |   |
| Foutz | Ruby | Aide |   | Secretary |   |   |
| Frye | Terra | Aide | Cafeteria | Secretary |   |   |
| Gibbons | Sarah | Aide | Cafeteria | Secretary | Custodian |   |
| Gossett | Omega | Aide | Cafeteria | Secretary |   |   |
| Gray | Katherine | Aide | Cafeteria | Secretary |   |   |
| Hensley | Dannielle | Aide | Cafeteria | Secretary |   |   |
| Huff | Ed |   |   |   | Custodian | Bus Driver |
| Hyde | Courtney | Aide | Cafeteria | Secretary |   |   |
| Kale | Lori | Aide | Cafeteria | Secretary |   |   |
| Kibble | Ryan |   |   |   | Custodian |   |
| Maple | Melinda | Aide | Cafeteria |   | Custodian |   |
| Mathews | Patricia | Aide | Cafeteria | Secretary |   |   |
| McConnell | Jamey | Aide | Cafeteria | Secretary |   |   |
| McCue | Sue | Aide |   | Secretary |   |   |
| McFarland | Rachel | Aide | Cafeteria | Secretary |   |   |
| Mizer | DeeDee | Aide | Cafeteria | Secretary |   |   |
| Moore | Kathleen | Aide | Cafeteria |   |   |   |
| Moore | Tanya | Aide | Cafeteria | Secretary |   |   |
| Morrison | Amy |   |   |   |   | RN |
| Pelegreen | Shannon | Aide | Cafeteria | Secretary |   |   |
| Pettit | Lindsey | Aide | Cafeteria | Secretary |   |   |
| Ponte | Lisa | Aide | Cafteria | Secretary |   |   |
| Sedgmer | Juliana | Aide | Cafeteria | Secretary | Custodian |   |
| Sedgmer | Amanda | Aide | Cafeteria | Secretary |   |   |
| Shook | Mary | Aide | Cafetria |   | Custodian |   |
| Smith | Susan | Aide | Cafeteria | Secretary |   | Bus Driver |
| Smith | Susan | Aide | Cafeteria | Secretary |   |   |
| Stringer | Shonna | Aide | Cafeteria | Secretary |   |   |
| Tenley | Lori | Aide | Cafeteria | Secretary |   |   |
| Thompson | Marcy | Aide |   | Secretary |   |   |
| Triplett | Peggy | Aide |   | Secretary |   |   |
| Triplett | Curry | Aide | Cafeteria | Secretary |   |   |
| Trushell | Samantha | Aide |   | Secretary |   |   |
| William | Rachel | Aide | Cafeteria | Secretary |   |   |
| Zende | Cindy | Aide |   |   |   |   |
| Corder | Rebecca | Aide  | Cafeteria | Secretary |   |   |
| Thompson | Lanna | Aide  | Cafeteria | Secretary |   |   |
| Williams | Rachel | Aide | Cafeteria |   |   |   |
| Cope  | Laura | Aide LPN |   |   |   |   |
| McAfee | Jessica | Aide LPN |   |   |   |   |
| Shaw | Jocelyn | Nurse |   |   |   |   |
| Vankirk | Anna | Nurse |   |   |   |   |
| Cumings | Beth | Nurse RN |   |   |   |   |
| Morrison | Amy | Nurse RN |   |   |   |   |
| Allen | Gloria | Teacher | Tutor | Elementary 1-8 |   |   |
| Badamy | Brian | Teacher | Tutor | Substitute LT |   |   |
| Bardall | Martha | Teacher | Tutor | Elementary 1-8 |   |   |
| Beetham | Bonnie | Teacher | Tutor | Elementary 1-8 |   |   |
| Bickar | Nick | Teacher | Tutor | General Education ST |   |   |
| Binkiewicz | Bridget | Teacher | Tutor | Educ of Handicapped |   |   |
| Brown | Margaret | Teacher | Tutor | Elementary 1-8 |   |   |
| Bryant | Brad | Teacher | Tutor | Substitute ST |   |   |
| Coffman | Becky | Teacher | Tutor | Substitute LT |   |   |
| Cunningham | Barb | Teacher | Tutor | Substitute ST |   |   |
| Donley | Jacob | Teacher | Tutor | Substitute ST |   |   |
| Eddy | Jennifer | Teacher | Tutor | General Educ K-12 |   |   |
| Enold | Beverly | Teacher | Tutor | Substitute ST |   |   |
| Giffin | Paul | Teacher | Tutor | General Education |   |   |
| Hallberg | Gary | Teacher | Tutor | Substitute ST |   |   |
| Hercules | Amy | Teacher | Tutor | Substitute LT |   |   |
| Horstman | Justin | Teacher | Tutor | Substitute ST |   |   |
| Howell | Jackie | Teacher | Tutor | PreK-5 |   |   |
| Kenny | Ty | Teacher | Tutor | General Education ST |   |   |
| Kidd | Robert | Teacher | Tutor | Educ of Handicapped K-12 |   |   |
| Kovacik | Sharri Roxann | Teacher | Tutor | Elementary 1-8 |   |   |
| Lish | Amanda | Teacher | Tutor | PreK-3 |   |   |
| Mann | Bill | Teacher | Tutor | Substitute LT |   |   |
| Mayle | Larry | Teacher | Tutor | General Education |   |   |
| Miller | Carol | Teacher | Tutor | Substitute-ST |   |   |
| Morrison | Amy | Teacher | Tutor | General Education ST |   |   |
| Pettit | Lindsey | Teacher | Tutor | Substitute ST |   |   |
| Puskarich | Emily | Teacher | Tutor | Prek-3/4-9 Math |   |   |
| Salsberry | Cathy | Teacher | Tutor | Elementary 1-8 |   |   |
| Sheets | Eric | Teacher | Tutor | Substitute ST |   |   |
| Sheets | Michelle | Teacher | Tutor | Substitute ST |   |   |
| Sliva | Amanda | Teacher | Tutor | Lang Arts/Science 4-9 LT |   |   |
| Snodgrass | Doreen | Teacher | Tutor | Substitute ST-Math Science 4-9 |   |   |
| Steedman | Johnna | Teacher | Tutor | Intervention Specialist |   |   |
| Stephenson | Nancy | Teacher | Tutor | Elementary 1-8 |   |   |
| Thompson | Marcy | Teacher | Tutor | Substitute ST |   |   |
| Triplett | Curry | Teacher | Tutor | Substitute ST |   |   |
| Walker | Willie | Teacher | Tutor | General Education |   |   |
| Woods | Jay | Teacher | Tutor | Music |   |   |
| Zucro | Cherish | Teacher | Tutor | Substitute ST |   |   |
| Harman | Gail | Teacher  | Tutor | Science 7-12 |   |   |

Volunteers: Approve the following volunteer coaches for the 2016-2017 school year:

Isaac Arnold Varsity Soccer (Pending BFBI)

Addl Assign: Assign the additional duty of 21st Manager to Jennifer Birney at Harrison East.

Confirm: Confirm the assignment of the following for the 2016-2017 school year:

Erin Thompson Educational Aide Harrison North

Re-employ: Re-employ Luann Mallernee as a Pre-K Intervention Specialist at Harrison Central Jr. Sr. High School for the 2016-2017 school year.

On roll call vote: Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, abstain Jessica Madzia and yes to all others; Mrs. Mattern, yes; Mr. Watson, yes. The president declared the motion approved.

**Business & Operation**

Upon the superintendent’s recommendation, Mr. Watson made the motion, seconded by Mrs. Mattern, to approve the following:

Augusta Levy: Approve an agreement with Augusta Levy Learning Center for the 2016-2017 school year.

OSBA Del/Alter:

Appoint Mr. Allen to serve as an official delegate and Mrs. Kenny as an alternate (with power to vote) to the OSBA Annual Business Meeting which is conducted in conjunction with OSBA Capital Conference in November being held in Columbus.

Caft Change Fund:

Authorize the establishment of a change fund account for each cafeteria listed below for the 2016-2017 school year in the amount specified:

 HCH $125

Note: Mr. Kowalski is the person responsible for the cafeteria change fund.

Lunch Prices: Approve the lunch prices for the 2016-2017 school year

 Grades PreK-12 $2.75

 Adult $3.00

 Milk $ .50

Damons: Approve the Damon contract for janitorial supplies for FY17 ($34,020.00)

Adult Support:

Approve the following adult support group to be added to the district’s liability policy.:

                Harrison Central Lady Huskies Parent Club

K-12 Consult: Approve the renewal of the Five Year Forecast License Agreement with K-12 Consulting for FY17.

Harrison Co DD:

Approve a special education partnership grant between the Harrison County Board of Developmental Disabilities and the Harrison Hills City School District for the 2016-2017 school year.

Res 07281601:

Approve resolution #07281601:

Whereas, the Harrison Hills City Board of Education accepts the resignation of Terra Frye as Varsity Cheerleader Coach effective July 28, 2016 and;

Whereas, the Harrison Hills City Board of Education also agrees to pay Terra Frye the sum of $2,196.00

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mr. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

 **Students**

Upon the recommendation of the superintendent, Mrs. Mattern made the motion, seconded by Mr. Allen, for the board to approve the following:

Accept applications for Interdistrict students and Intradistrict students and approve their attendance under the district’s open enrollment program for the 2016-2017 school year.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Last | First | Grade | HHCSD | Home School |
| Bryant | McKynze | 1 | Harrison East | Buckeye Local |
| Bryant | Cael | 1 | Harrison East  | Claymont |
| Thomas | Laya | 1 | Harrison North | Carrollton |
| Bonecutter | Leland | 2 | Harrison East | Indian Creek |
| Dodds | Wyatt | 2 | Harrison East | Indian Creek |
| Hercules | Ethan | 2 | Harrison East | Buckeye Local |
| Keener | Aaryana | 2 | Harrison North | Carrollton |
| Zeroski | Marley | 2 | Harrison North | Buckeye Local |
| Hoobler | Koda | 3 | Harrison North | Carrollton  |
| Stock | Michael | 3 | Harrison East | Buckeye Local |
| Hercules | Kendal | 4 | Harrison East | Buckeye Local |
| Tonkovich | Olivia | 4 | Harrison East | Buckeye Local |
| Bishop | Matthew | 5 | Harrison East | Buckeye Local |
| Manbeck | Joanna | 5 | Harrison East | Buckeye Local |
| Noonkester | Jayna | 5 | Harrison North | Indian Creek |
| Bartrug | Cameron | 6 | Harrison East | Buckeye Local |
| Dodds | Blake | 6 | Harrison East | Indian Creek |
| Hercules | Kirsten | 6 | Harrison East | Buckeye Local |
| Hoobler | Austin | 6 | Harrison North | Carrollton  |
| Orth | Colton | 6 | Harrison East  | Union Local |
| Wright | Chance | 6 | Harrison East | Indian Creek |
| Bishop | Logan | 7 | HCJSHS | Buckeye Local |
| Carter | Dylan | 7 | HCJCHS | Buckeye Local |
| Goldsborough | Skyelar | 7 | HCJCHS | Buckeye Local |
| Moodie | Haley | 7 | HCJCHS | Indian Creek |
| Young | Jenna | 7 | HCJSHS | Buckeye Local |
| Joseph | Jacob | 8 | HCJSHS | Indian Creek |
| Miles | Kaylee | 8 | HCJSHS | Buckeye Local  |
| Pastor | Braden | 8 | HCJSHS | Buckeye Local |
| Wallace | Nicholas | 8 | HCJSHS | Bukeye Local |
| Alderman | Robert | 9 | HCJCHS | Buckeye Local |
| Brokaw | Briana | 9 | HCJCHS | Buckeye Local |
| Carter | Alexis | 9 | HCJSHS | Buckeye Local |
| Carter | Kadin | 9 | HCJSHS | Carrollton |
| Stull | Harley | 9 | HCJSHS | Barnesville |
| Bailey | Caden | 10 | HCJSHS | Buckeye Local |
| Carpenter | Damon | 10 | HCJSHS | Buckeye Local |
| Tonkovich | Logan | 10 | HCJSHS | Buckeye Local |
| VanCuren | Alan | 10 | HCJSHS | Buckeye Local |
| Young | Madison | 10 | HCJSHS | Buckeye Local |
| Carter | Kali | 11 | HCJSHS | Carrollton |
| Evans | MacKenszie | 11 | HCJSHS | Buckeye Local |
| Klinesmith | Rachel | 11 | HCJSHS | Indian Creek |
| Moodie | Tonya | 11 | HCJSHS | Indian Creek |
| Ott | Thomas | 11 | HCJSHS | St. Clairsville |
| Shoup | Dahlia | 11 | HCJSHS | Buckeye Local |
| Shoup | Jacob | 11 | HCJSHS | Buckeye Local |
| Chilton | Anna | 12 | HCJSHS | Conotton Valley |
| Horn | Taylor | 12 | HCJSHS | Indian Creek |
| Smith  | Kayla | 12 | HCJSHS | Buckeye Local |
| Toto | Tori | 12 | HCJSHS | Buckeye Local |
| Goffoli | Phoebe | K | Harrison East | Indian Creek |
| Manbeck | Maci | K | Harrison East | Buckeye Local |
| Stock | Morgan | K | Harrison East | Buckeye Local |
| Bennett | Taren | PreK | Harrison East | Indian Creek |
| Bryant | Aubrey | PreK | Harrison East  | Claymont |
| Miller | Rayne | PreK | Harrison East | Indian Creek |
| Zeroski | Wyatt | PreK | Harrison North | Buckeye Local |
| Eikleberry | Miranda | 1 | Harrison North | Harrison East |
| Moss | Aubriann | 1 | Harrison East | Harrison North |
| Patterson | Nellie | 1 | Harrison North | Harrison East |
| Wade | Olin | 1 | Harrison East | Harrison North |
| Campbell | Kamryn | 2 | Harrison North | Harrison East |
| Crothers | Kamryn | 2 | Harrison East | Harrison North |
| Keister | Kailee | 2 | Harrison East | Harrison North |
| McDonald | Mataya | 2 | Harrison East | Harrison North |
| Dunkle | Kayne | 3 | Harrison East | Harrison North |
| Eikleberry | Kimberly-Ann | 3 | Harrison North | Harrison East |
| Moss | Braden | 3 | Harrison East | Harrison North |
| Patterson | Emma | 3 | Harrison North | Harrison East |
| Pelegreen | Jaiden | 3 | Harrison East | Harrison North |
| Walters | Dylan | 3 | Harrison East | Harrison North |
| Zook | Kaylee | 3 | Harrison East  | Harrison North |
| Corder | AnnMarie | 4 | Harrison North | Harrison East |
| Dunkle | Kayden | 4 | Harrison East | Harrison North |
| Elliott | Brady | 4 | Harrison East | Harrison North |
| Heavilin | Lindsay | 4 | Harrison North | Harrison East |
| Carman | Katarina | 5 | Harrison East | Harrison North |
| Corder | Allison | 5 | Harrison North | Harrison East |
| Fray | Robert | 5 | Harrison East | Harrison North |
| Moss | Katelyn | 5 | Harrison East | Harrison North |
| Fields | Laci | 6 | Harrison North | Harrison East |
| Madzia | Jace | 6 | Harrison East | Harrison North |
| Pierce | Wyatt | 6 | Harrison North | Harrison East |
| Pierce | Jazmyne | 6 | Harrison North | Harrison East |
| Dunkle | McKayla | 7 | HCJCHS | Harrison North |
| Crothers | Colson | K | Harrison East | Harrison North |
| Hyde | Averee | K | Harrison North | Harrison East |
| Pelegreen | Rylee | K | Harrison East | Harrison North |
| Pettit | Raelee | K | Harrison North | Harrison East |
| Smith | Eva | K | Harrison East | Harrison North |
| Wade | Garrett | K | Harrison East | Harrison North |
| White | Gia | K | Harrison East | Harrison North |
| Campbell | Chase | PreK | Harrison North | Harrison East |
| Dulkoski | Bentley | PreK | Harrison East | Harrison North |
| Hyde | Brynlee | PreK | Harrison North | Harrison East |
| Nign | Jason | PreK | Harrison East  | Harrison North |
| Patterson | Abigail | PreK | Harrison North | Harrison East |
| Sefsick | Emeri | PreK | Harrison East | Harrison North |

On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Keny, yes; Mr. Allen, yes. The president declared the motion approved.

 **Use of Facilities**

Upon the superintendent’s recommendation, Mr. Madzia made the motion, seconded by Mr. Watson, that the board approve the following use of facilities:

Jewett Scio Alumni Band………band practice………Harrison North Elem. July 24, 31, August 7, 11, 12 (6:00 p.m.-8:00 p.m.)……….. NRC; however a rental fee will be charged if needed.

Varsity Soccer Girls……….practice….Administration Office Field August 1-5, 2016 (4:00 p.m.-7:00 p.m.)……… NRC; however a rental fee will be charged if needed.

Collin & Travis Albaugh……community meeting………Barr Memorial August 26, 2016 (6:00 p.m.-9:00 p.m.)…… NRC; however a rental fee will be charged if needed.

Harrison Central Alumni Association………meeting…………..Administrative Office September 11 (6:00 pm – 8:00 pm)……….NRC: however a rental fee will charged if needed.

On roll call vote: Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes. The president declared the motion approved.

 **Items presented by Board Members**

Mr. Watson mentioned that there is a newly formed Harrison Central Alumni Association and they will be holding their first event on August 6 and tickets are on sale.

Mr. Watson also added that what has happened in West Virginia due to the floods that maybe if we have anything sitting around that we are not using maybe we could donate it now.

 **Adjourn**

Mr. Madzia made the motion, seconded by Mrs. Mattern, that the regular meeting of the board of education be adjourned. On roll call vote: Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes. The president declared the meeting adjourned.

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 Approve Attest