

**Held** **Tuesday, August 17, 2010** **7:00 p.m.**

The Board of Education of the Madison Local School District met in Regular session Tuesday, August 17, 2010 at the Board of Education with the following members present: Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward. Jacqueline Azbill was absent. Rex Reigert presided.

**#131-10 Agenda** Teresa Ward moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#132-10 Minutes** Michelle Hayes moved and Jay Fabian seconded that the Board approve the minutes of the regular meeting, July 27, 2010. Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 4-0.

**#133-10 OSBA delegate** Jay Fabian moved and Teresa Ward seconded that the Board appoint Rex Reigert as the delegate and Jay Fabian as the alternate delegate for the OSBA Annual Business Meeting in November, 2010 in Columbus, Ohio. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#134-10 Treas. Search Agreement** Michelle Hayes moved and Teresa Ward seconded that the Board enter into a services agreement with Ohio School Boards Association for the purpose of providing a Treasurer Search, at a base cost of \$5,900, under the terms and conditions as found on file in the Treasurer's Office. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**REPORTS AND RECOMMENDATIONS OF THE TREASURER**

**#135-10 Treas. Report** Jay Fabian Moved and Teresa Ward seconded that the Board engage in the following actions as listed below; provided, however, that should any item Included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item.

**Financial Report** ► to approve the Financial Report as of July 31, 2010, as found in the Treasurer's office, and the payment of bills for July, 2010. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#136-10 OSBA Work Comp. Prog.** Jay Fabian moved and Michelle Hayes seconded that the Board authorize the Treasurer to enter into an agreement with the Ohio School Boards Association for the 2011 Workers' Compensation Retroactive Rating Program; to comply with the requirements set forth in the membership application as found on file in the Board office; and to pay the enrollment fee of \$8,350.00 for 2011, pursuant to ORC §4123.29 and Board policy GBE. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#137-10 Tax Compl. First Energy** Jay Fabian moved and Rex Reigert seconded that the Board authorize Lake County Educational Service Center to withhold a portion of the District's receipts based on the Real Estate Valuation tax complaint filed on behalf of First Energy Corporation. Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

**#138-10 Resolution OSFC Segment one** Rex Reigert moved and Teresa Ward seconded that the Board adopt the following resolution.

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD  
TO ENTER INTO A RESOLUTION OF ACCEPTANCE IN THE  
OHIO SCHOOL FACILITIES COMMISSION  
CLASSROOM FACILITIES ASSISTANCE PROGRAM – SEGMENT ONE**

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project-Segment One for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the Segment One project cost; and

Held

Tuesday, August 17, 2010

7:00 p.m.

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

STATE SHARE: \$20,611,853
LOCAL SHARE: \$21,453,154
TOTAL BUDGET: \$42,065,007

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Classroom Facilities-Segment One project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 4-0.

Jacqueline Azbill arrived at 7:20 p.m.

Jaqueline Azbill moved and Rex Reigert seconded that the Board adopt the following resolution.

OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM
RESOLUTION BY THE SCHOOL DISTRICT BOARD
APPROVING THE PROGRAM OF REQUIREMENTS PHASE SUBMISSION

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30th 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the Facilities Master Plan scope is to construct One New Middle School to house 741 six thru eighth grade students; construct One New Elementary School to house 740 pre-kindergarten thru fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Phase Review for the Program of Requirements Phase for the New Middle School;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that the School Board hereby approves the Program of Requirements as submitted by Hammond Construction and Fanning Howey Architects.

Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward voted "No". Vote: 3-2.

Jay Fabian moved and Rex Reigert seconded that the Board adopt the following resolution.

OHIO SCHOOL FACILITIES COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM
RESOLUTION BY THE SCHOOL DISTRICT BOARD
APPROVING THE PROGRAM OF REQUIREMENTS PHASE SUBMISSION

WHEREAS, the Board of Education of the Madison Local School District, Lake County, Ohio, met in Regular Session on June 30th 2010 and adopted a resolution approving Segment One of their Classroom Facilities Assistance Program (CFAP) Facilities Master Plan; and

WHEREAS, the Facilities Master Plan scope is to construct One New Middle School to house 741 six thru eighth grade students; construct One New Elementary School to house 740 pre-kindergarten thru fifth grade students; and an allowance to abate and demolish Homer Nash Kimball Elementary, Memorial Complex and North Madison Elementary; and

WHEREAS, after conducting a Phase Review for the Program of Requirements Phase for the New PK-5 Elementary School;

#139-10
Resolution
OSFC phase
approval

#140-10
Resolution
OSFC

**Held** **Tuesday, August 17, 2010** **7:00 p.m.**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that the School Board hereby approves the Program of Requirements as submitted by Hammond Construction and Fanning Howey Architects.

Jacqueline Azbill, Jay Fabian, and Rex Reigert voted "Yes". Michelle Hayes and Teresa Ward voted "No". Vote: 3-2.

**RECOMMENDATIONS OF THE SUPERINTENDENT**

**#141-10  
Personnel**

Jacqueline Azbill moved and Teresa Ward seconded that the Board engage in the following personnel actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

**(1) The Board is approving an unpaid leave request as follows.**

**Unpaid lv.  
S. Gilligan**

- to approve the unpaid leave request of Shawna Gilligan (MHS teacher) effective August 23, 2010 through October 26, 2010, pursuant to Article V, §D[1] of the MEA Negotiated Agreement, Board policy GBR, and 29 USC §§2601-2654, the federal Family and Medical Leave Act of 1993.

**(2) The Board is entering into employment contracts as follow:**

**Employment**

- to employ the persons for the positions and at the rate of compensation and other terms and conditions of employment as listed below.

**Long Term  
Sub Dodd, J**

- ▶ Jeffrey Dodd under a long-term substitute teacher contract from August 23, 2010 through October 26, 2010 to perform the duties of Shawna Gilligan, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

**Long-Term  
Sub McNiece**

- ▶ Kathleen McNiece-Johnson under a long-term substitute teacher contract from August 23, 2010 through December 15, 2010 to perform the duties of Danalyn Clark, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

**Long-Term  
Sub Turner**

- ▶ Paul Turner under a long-term substitute teacher contract from September 16, 2010 through January 14, 2011 to perform the duties of Jennifer Wolfert, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

**Long-Term  
Sub Dubiel**

- ▶ Ann Dubiel under a long-term substitute teacher contract from September 21 through November 16, 2010 to perform the duties of Jessica Vojack, pursuant to ORC §§109.57, 3319.10 and 3319.39. The Board authorizes the Superintendent and Treasurer to adjust the length of assigned service to reflect any changes related to the teacher absence and authorized under Article V, §A of the MEA Negotiated Agreement for which the long-term substitute teaching assignment is made.

**RECORD OF PROCEEDINGS**

Minutes of

**REGULAR MEETING****Held****Tuesday, August 17, 2010****7:00 p.m.**

- each of the following substitute teachers as approved by the Lake County Educational Service Center under a one-year limited substitute teacher contract for the 2010-11 school year, pursuant to ORC §§109.57, 3319.10 and 3319.39.

**Substitute  
Teachers**

Amber Nowakowski	Kelly McCabe	Cyndi Waddle
Paula Crews	Kim Taylor	Beverly Adams
Kristen Connors	Linda Idle	Ella Garcia Garza
Angela Lewis	Julia McLeod	Christina Harvey
Kristen Cz	Richard Grubaugh	Rebecca Sheckler-Schenk
Caroline Intihar	Kimberly Cordell	Kelly Anderson
Pam Grinstead	Kathleen Ciolli	Ryan Vanjo
Samantha Fulgenzi	Debra Pitzer	Cathy Bashore
Catherine Carkhuff	Barbara Kresock	Kelly Reed
Marcy Bennett	Bryan Manary	Cheryl PerDue
Delores Fiore	Julie O'Neil	Christopher Bertone
Karen Sebor	Daniel Battaglia	Kelly Tromba
Beverly Vennis	Larry Chaffee	Michael Guerini
Diane Faehrich	John Atkinson	Dana Owen
Lauren Brininger	Leslie Ray	Nicole Landis
Edward Guy	Hyunjin Oh	William Kovac
Jeffrey Hull	Sally Murphy	Ann Dubiel
Stephen Mansfield	Carol LaFrance	Elaine Wolosonovich
Colleen White	Rebecca Owoc	Donna Reed
Lola Judy	Charles Femecc	Barbara Blazelic
Shirley Petershein	Sarah Spargur	Lisa Schafer
Robyn Acken	Cheryl Ramsey	Jennifer Best
Karen Altenweg	Donald Strother	Darleen Sampson
Robin Leach	Diane Toth	Clarence Haas
Frank Mihalic	Paula Jackson	Sara Ely
Harley Wheeler	Andrew Fabel	Henry Saalfield, Jr.
Thomas Kunes	Tyrone Robertson	Darin Avery
Mary Roulette	John Loeffel	Daniel O'Brien
Incha Chandler	Rachel Merrill	Francine Woycheck
Paul Turner	Gall Grow	Tara Limestoll
Myriene Joseph-James	Laura Walters	Thomas Connelly IV
Thomas Witt	Jeffrey Dodd II	Sean McCullough
Justin Monty	Kali Starkey	Alexander Wilson
Joan Kuhn	Sarah McCurdy	Jessica Lake
Terri Olix	Nicholas Zinni	Tracey Rulison
Mary Elizabeth Busch	Amanda Walton	John Scamiench
Leeann Bibby	Elmer Pintar	Eric Toulouse
Mike Lemponen	Dalva Coy	Matthew Juchnowski
Emily Berger	Michelle Knuff	Lynn Lefelhoc
Lois Beth Sansalone	Nicole Starkey	Brittany Vanderhide
Kimberly Wilson	Tricia Malbasa	Paul Chantery
Linda Mooney	Jeffrey Cole	Bill Brotzman
Daniel Bull	Christina Winton	Rebecca Ziemba
John Warakea	John Sanchez	Elaine Wargo
Sally Carey	Melinda Cox	Justin Drapp
Annmarie Edixon	Kathleen Grant	Allison Green
Robin Baird	Julie Harton	Julie Marconi
Sara Marcotte	Alison Otterman	Jonna Reed
Rachel Bruecker	Patricia Kiefer	Kathleen McNiece-Johnson
Patricia Talikka	Amber Wearstler	Eric Lakia
Tyson Swackhamer	Jessica Luoma	Bambi Vargo

**Held**

**Tuesday, August 17, 2010**

**7:00 p.m.**

**Teachers  
Lateral  
moves**

**(3) The Board is approving lateral moves on the teachers' salary schedule as follow:**

- to approve a change in placement on the teachers' salary schedule, pursuant to ORC §3317.14 and Article XII of the MEA Negotiated Agreement, for the following teachers who have satisfactorily completed additional training and course work, subject to verification by receipt of official transcripts by September 15, 2010 for the 2010-11 school year.

Jennifer Ayala	BA to MA+15	Step 12	\$67,509
Laura Bayuk	BA to BA160	Step 4	\$47,011
Nick Ciani	BA+15 to MA	Step 3	\$45,894
Larry Daly	BA+15 to BA160	Step 24	\$66,500
Kim Davis	BA to BA+15	Step 10	\$55,513
Erica Evans	BA160 to MA	Step 4	\$48,812
Micheline Guerriero	BA+15 to MA	Step 4	\$48,812
Kristina Hickman	BA160 to MA	Step 4	\$48,812
Christy Javins	BA160 to MA	Step 6	\$53,676
Natalie Neiger	BA160 to MA	Step 3	\$45,894
Tracey Weston	BA160 to MA	Step 4	\$48,812
Nicole Rizzo	BA+15 to MA+15	Step 4	\$50,289*

\*adjusts appropriately the initial grant-funded contracted amount of \$50,000 for Nicole who accepted reassignment to the position of Co-Teaching Coordinator for the 2010-11 school year

**Rizzo Adj.**

**(4) The Board is approving payment of services rendered:**

- to approve a payment of \$975, through funds donated by the Athletic Service Club, to Brian J. Titman for consultant coaching services for baseball during the 2010 season.

**Titman pymt.  
Baseball**

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

**#142-10  
Foreign  
Exchange  
Students**

Jacqueline Azbill moved and Teresa Ward seconded that the Board accept the following individuals from their native country, as listed below, as foreign exchange students at Madison High School for the 2010-11 school year under the Foreign Links Around the Globe [FLAG] Program and to waive tuition payments, pursuant to ORC §3313.64(B)(1).

Clara Oliveira [Brazil]	Jamal Abughali [Palestine]
Kaho Suzuki [Japan]	Laura Picozzi [Germany]
Maki Kajiwara [Japan]	Paula Gorostieta [Mexico]
Sara Isla Cainzos [Spain]	Tooba Khalid [Pakistan]
Vinicius Sobral [Brazil]	Yurika Omata [Japan]

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

**#143-10  
Memo/Agree.  
Health  
District**

Rex Reigert moved and Jay Fabian seconded that the Board enter into a Memorandum of Agreement with the Lake County General Health District for use of Madison High School as a designated facility for providing emergency health services, under the terms and conditions specified therein and found on file in the Board office, notwithstanding the provisions of Board policy DG and Board regulation KG-R to the contrary, Pursuant to ORC §§169.01 and 3313.59.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

Held Tuesday, August 17, 2010 7:00 p.m.

Jay Fabian moved and Teresa Ward seconded that the Board adopt the following resolution.

WHEREAS the Madison Local Board of Education certifies the following:

1. That the Board of Education is aware of the requirements set forth in Section 3313.674(A) of the Ohio Revised Code that each student enrolled in kindergarten, third grade, fifth grade and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year;
2. That the Board of Education is unable to comply with the requirements of Section 3313.674 of the Ohio Revised Code and has resolved to seek a waiver from compliance with said requirements from the Superintendent of Public Instruction for the 2010-2011 school year; and
3. That the Board of Education has duly authorized the execution of this affidavit by the Superintendent or his designee, by resolution, a certified copy of which is attached to this affidavit.

NOW THEREFORE BE IT RESOLVED that the Madison Local Board of Education approves this waiver request as outlined and authorizes that a certified copy of this resolution be sent to the Superintendent of Public Instruction.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the following resolution.

**RESOLUTION OF RECOGNITION**

**WHEREAS** Bernard Michael Soriano is an extraordinary educator who demonstrates tremendous pride in his personal and civic commitment to fostering an awareness of the fine arts; and

**WHEREAS** Ben Soriano – proficient in clarinet and also tenor, alto and soprano saxophones – made the 'natural choice' of careers, graduating from Youngstown State University's Dana School of Music as a professional educator in 1976, following the family tradition of being surrounded by music [both professionally and for personal pleasure] – his father playing drums well into his 80s and his uncle still strumming his guitar at 90 years of age; and

**WHEREAS** distinguished educators in Madison recognized the many talents of a younger Ben [who tutored at local high schools and taught woodwind] and encouraged him to become a member of the Madison family of educators, thus beginning his 35 year-long career exclusively in Madison, teaching 5<sup>th</sup> through 8<sup>th</sup> grade band, 7<sup>th</sup> and 8<sup>th</sup> grade chorus, and senior band; and

**WHEREAS** Ben Soriano's long-lived and profound association with Madison includes meeting his wife of over 26 years, Joni [who recently retired as a 1<sup>st</sup> grade teacher at North Madison Elementary School] – at an MHS band majorette-sponsored car wash – and his daughter, Maria being a proud MHS alumna [and accomplished pianist] who has accepted a position as Director of the Writing Center at John Carroll University beginning this fall; and

**WHEREAS** during his 35 years of service to the students of Madison Schools – 1976-2011 – Ben Soriano is known by his active students and greatly respected by former students as "Mr. S" – their teacher/mentor who is always available to lend an ear and offer sage advice; and

**#144-10**  
**ORC Waiver**  
**request**

**#145-10**  
**Resolution**  
**Ben Soriano**

**Held**

**Tuesday, August 17, 2010**

**7:00 p.m.**

**WHEREAS** the untiring efforts of Ben Soriano brought Madison students center stage during his years of involvement with the MHS Stage Band and also the Blue Streaks Marching Band, accompanying them at out-of-town performance competitions to such locations as Williamsburg, VA, Chicago, Illinois, and Toronto, Canada, and "walking the walk" every step on local parade routes and in downtown Cleveland at St. Patrick's Day parades; and

**WHEREAS** Ben Soriano has shared his love of music with hundreds of students and yet keeps the beat going strong bringing music to the Madison community and greater Northeast Ohio performing in 'gigs' with Busmens' Holiday, the quartet he co-founded with Joe Acerra [MHS retired music teacher] some 35 years ago [they were also known as the two-man combo, J & B Gold], playing with Kent State's Ashtabula Branch Ensemble and the W.D. Packard Band, or sitting in with fellow musicians in other area bands from Cleveland through Conneaut; and

**WHEREAS** Ben's career as a professional educator struck a high note once again when 5<sup>th</sup> grade band was reinitiated in Madison's curriculum – he recognized the importance of studying music at the fifth-grade level – yet year after year he is the tall, manly presence at football games assisting in directing the MHS Marching Blue Streaks on and off the field; and

**WHEREAS** during a lifetime of involvement in the fine arts, Ben Soriano finds time for his personal interests of fishing [he's sure he'll catch the big one in retirement], car detailing, and giving his favorite girls – Joni and Maria – his utmost attention.

**NOW THEREFORE BE IT RESOLVED** that the Madison Local Board of Education join the Madison community and, too numerous to count, music students in honoring Ben Soriano, by presenting this Resolution of Recognition for a lifetime dedicated to perpetuating the talent of many students and for the enjoyment his music brings to our community.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

**#146-10  
Consent  
Calendar**

**CONSENT CALENDAR**

A member of the Board or the Superintendent may request that any item be removed from the consent calendar and voted upon separately.

**Agreements  
Contracts**

- to approve entering into the following contracts/agreements:
  - ▶ tuition, transportation and speech therapy contracts with Re-Education Services, Inc. for the 2010-11 school year for the education of severe emotionally disturbed children.
  - ▶ tuition contract with Bellefaire Jewish Children's Bureau (Monarch School) for the 2010-11 school year for the education of a child with a disability placed within their district.
  - ▶ consultant services contract with Carl Nolan to provide services as a Soccer Camp Instructor, at the cost of \$1,350. [Fund Source: Student-Camp Fees]
  - ▶ consultant services contract with Emily Potter to provide reading intervention tutoring services for the 2010-11 school year at a cost of \$100 per day not to exceed \$10,000. [Fund Source: Title VIB]
  - ▶ professional development agreement with Foundations to provide training for elementary teachers new to the teaching of Foundations, at a cost not to exceed \$2,000. [Fund Source: Title II]

# RECORD OF PROCEEDINGS

Minutes of

## REGULAR MEETING

**Held** Tuesday, August 17, 2010 7:00 p.m.

- to approve participation in the Jefferson County ESC Virtual Learning Academy, providing internet-based alternative education options for students in grades 9-12, under the terms and conditions as found on file in the Board office.
- to approve participation in the Title III: Limited English Proficient (LEP) Consortium through the Cuyahoga County Educational Service Center, under the terms and conditions as found on file in the Board Office.
- to approve the Madison High School, Madison Middle School and elementary schools student handbooks, and the Pre-Kindergarten and Latchkey Parent handbooks, as found on file in the Board office.
- to approve the food service prices for the 2010-11 school year as follows: [1] breakfast program at North Madison Elementary School, Homer Nash Kimball Elementary School and Red Bird Elementary School at \$1.75, and Madison Middle School and Madison High School at \$2.25; [2] student Type A lunch prices at \$3.05 for the elementary schools, \$3.25 at the middle school, and \$3.35 (\$3.95 jumbo) at the high school; and [3] adult lunches at \$3.75. Milk will be available at \$.55 per container. The Board authorizes necessary adjustments in the ala carte prices to reflect changes in market prices.

**VLA program**

**Title III  
LEP**

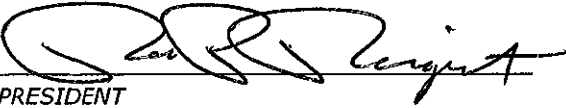
**Approve  
handbooks**

**Lunch prices**

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes". Vote: 5-0.

Jay Fabian moved and Jacqueline Azbill seconded that the Board adjourn the meeting. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes". Vote: 5-0. Time: 7:57 p.m.

*The audiotape recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.*



PRESIDENT



TREASURER