

FREMONT CITY SCHOOLS

BOARD OF EDUCATION

AGENDA

Monday, July 12, 2021

Board of Education Meeting
Fremont Middle School
1250 North Street

And

Live Stream District Website
<http://www.fremontschools.net/livestream>

6:00 p.m.

BOARD MEMBERS

Mary Alice Espiritu
Alex Gorobetz
Shantel Laird
Thomas Price
Violetta R. Rhea

Jon C. Detwiler
Superintendent

Megan Parkhurst
Treasurer

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the Agenda.

AGENDA
Regular Meeting
July 12, 2021
Fremont Middle School
6:00 p.m.

and
Live Stream District Website:

<http://www.fremontschools.net/livestream>

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call: Mrs. Espiritu__Mr. Gorobetz__ Ms. Laird__ Mr. Price__ Mrs. Rhea__
- IV. Approve or amend and sign the minutes of the regular meeting held June 28, 2021
Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____
- V. Walk on Items
- VI. Superintendent's Report
- VII. Recommendations of the Superintendent

COMMUNITY

First Hearing of the Public

A Fremont City School District citizen, recognized by the Chair, may speak on any issue, during the Recognition of Visitors and Hearing of the Public Sessions, but the Chair may limit remarks pursuant to the debate regulations of *Robert's Rules of Order* and Fremont City School District Policy:

Fremont City Schools Public Participation

- **Please state your name and address**
- **Please limit your statement to five (5) minutes**
- **Please direct your comments to the Board of Education President**

Item 1. Consider approval of donations

It is recommended that the Board of Education approves the following donations:

<u>Donor:</u>	<u>Item:</u>	<u>Value:</u>	<u>Donated To:</u>
Kiwanis Club	Book	\$8.95	Lutz Elementary School

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea____

FACILITIES AND OPERATIONS

- Legislative Liaison Report Shantel Laird
Mrs. Espiritu__ Mr. Gorobetz__ Ms. Laird____ Mr. Price____ Mrs. Rhea__

Contracts

Item 2. Consider approval to enter into Agreement with Walsworth Publishing Company for publishing school yearbooks for the 2022-2024 school years.

It is recommended that the Board of Education approve the Agreement with Walsworth Publishing Company for publishing the Ross High School Yearbook for the 2022-2024 school years.

Item 3. Consider approval of the contract with Vanguard-Sentinel Career & Technology Centers

It is recommended that the Board approves the contract with Vanguard-Sentinel Career & Technology Centers for excess costs for Satellite services for the 2021-2022 school year at an estimated cost of \$25,000.00. This is a General Fund expenditure

Item 4. Consider approval of the contract with North Central Ohio Educational Service Center

It is recommended that the board approve the contract for Extended School Year Family Liaison services from June 2021 –August 2021at an estimated cost of with North Central Ohio Educational Service Center. This is a General Fund expenditure.

Mrs. Espiritu__ Mr. Gorobetz__ Ms. Laird____ Mr. Price____ Mrs. Rhea__

Policy

Item 5. Consider approval to delete/suspend Policy EBEA – Use of Face Coverings (First Reading)

It is recommended that the Board of Education approves the deletion/suspension of Policy EBEA – Use of Face Coverings (see attached).

Item 6. Consider approval of revised Policy AC – Nondiscrimination (Second Reading)

It is recommended that the Board of Education approves revised Policy AC – Nondiscrimination (see attached).

Item 7. Consider approval of new Regulation AC-R – Discrimination Complaint Procedure (Second Reading)

It is recommended that the Board of Education approves new Regulation AC-R – Discrimination Complaint Procedure (see attached).

Item 8. Consider approval of revised Policy DH – Bonded Employees and Officers (Second Reading)

It is recommended that the Board of Education approves revised Policy DH – Bonded Employees and Officers (see attached).

Item 9. Consider approval of revised Policy EDC – Authorized Use of School-Owned Equipment (Second Reading)

It is recommended that the Board of Education approves revised Policy EDC – Authorized Use of School-Owned Equipment (see attached).

Item 10. Consider approval of revised Policy EDE – Computer/Online Services (Acceptable Use and Internet Safety) (Second Reading)

It is recommended that the Board of Education approves revised Policy EDE – Computer/Online Services (Acceptable Use and Internet Safety) (see attached).

Item 11. Consider approval of revised Regulation EDE-R – Computer/Online Services (Acceptable Use and Internet Safety) (Second Reading)

It is recommended that the Board of Education approves revised Regulation EDE-R – Computer/Online Services (Acceptable Use and Internet Safety) (see attached).

Item 12. Consider approval of revised Form EDE-E – Computer Network Agreement Form (Second Reading)

It is recommended that the Board of Education approves revised Form EDE-E – Computer Network Agreement Form.

Item 13. Consider approval of revised Policy IGCB – Innovative Education Programs (Second Reading)

It is recommended that the Board of Education approves revised Policy IGCB – Innovative Education Programs (see attached).

Item 14. Consider approval of revised Policy IGCK – Blended Learning (Second Reading)

It is recommended that the Board of Education approves revised Policy IGCK – Blended Learning (see attached).

Item 15. Consider approval of revised Policy JFG – Interrogations and Searches (Second Reading)

It is recommended that the Board of Education approves revised Policy JFG – Interrogations and Searches (see attached).

Item 16. Consider approval of revised Regulation JFG-R – Interrogations and Searches (Second Reading)

It is recommended that the Board of Education approves revised Regulation JFG-R – Interrogations and Searches (see attached).

Item 17. Consider approval of revised Policy JN – Student Fees, Fines and Charges (Second Reading)

It is recommended that the Board of Education approves revised Policy JN – Student Fees, Fines and Charges (see attached).

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

STUDENT AND STAFF ACHIEVEMENT

Student Matters

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

Staff Matters

Item 18. Consider approval of Lump Sum Payment to the Superintendent

It is recommended that the Board approves the Superintendent to receive the same lump sum payment on the base that the FEA received in negotiation for the 2021 and 2022 school years.

Item 19. Consider approval of the following resignation

Resignation

Certified: Susann Davis
Teacher - FMS
Reason: Resignation
Effective: End of 2020-21 contract year

Resignation

Certified: Christopher Hill
Teacher - Ross
Reason: Resignation
Effective: End of 2020-21 contract year

Item 20. Consider approval of the following appointments

A. Appointments for the 2021-2022 school year:

Name: Alexis Gedeon
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$37,052

Name: Marcy Headley*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$37,052

Name: Rebecca Spicer*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$37,052

*Employment of the above certified employees is contingent upon successful completion of all pre-employment requirements

Item 21. Consider approval of resolution for supplemental duty positions

It is recommended that the following resolution be approved for adoption:

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The supplemental duty positions set forth in Section 2 of this resolution have been offered to those employees of the Fremont City Schools who have a license issued under O.R.C. 3319.22, and no such employees who are qualified to fill the positions have accepted them, and the positions have then been advertised or otherwise made available to any individuals with such a license who are qualified to fill them and who are not employed by the Board, and no such persons have applied for and accepted the positions.

Section 2. The Board hereby employs the following non-certified persons to perform the listed supplemental duties at the stated rate of pay for the 2021-2022 school year:

<u>Name</u>	<u>Building</u>	<u>Duty</u>	<u>Amount</u>
Gerald Binder*	Ross	Varsity Asst Football Coach D-0 (1/2 stipend)	\$2,193.00
Kathleen Hubley	Ross	H.S. Asst Cheerleading Coach H-2	\$2,376.00
Ray Long	Ross	Varsity Asst Football Coach D-10 (1/2 stipend)	\$2,558.50
Michael Rankin*	Ross	Varsity Asst Football Coach D-6 (1/2 stipend)	\$2,467.50
Veronica Zaciek	Ross	Varsity Asst Soccer Coach-Girls' F-0 (1/2 stipend)	\$1,462.00

Section 3. The Board President, Superintendent and Treasurer are authorized to execute supplemental duty contracts with the person identified in Section 2 of this resolution.

Section 4. The Board finds that the resolution has been adopted in accordance with all legal requirements including O.R.C. Sec. 121.22.

*Employment of the above coach is contingent upon successful completion of all pre-employment requirements.

Note: Supplemental contracts for 2021-22 may be prorated at their daily rate dependent on the portion of the season completed.

Item 22. Consider approval of the following teacher mentor

It is recommended that the Board approves Cristyn Kocsis as mentor for the 2020-2021 school year to be paid \$625.00. This is a General Fund expenditure.

Item 23. Consider approval of the following student teacher mentor

It is recommended that the Board approves the following junior student teacher mentor for the 2020-2021 school year to be paid from Heidelberg University through the General Fund:

Elizabeth Hamaker \$75.00

Item 24. Consider approval of the following status changes

It is recommended that the Board approves the status change of Hannah Kohler-Blausey from BA degree Step 1 @ \$37,052 to MA degree Step 4 @ \$47,427 effective for the 2021-2022 school year.

It is recommended that the Board approves the status change of Brenah Rohrbacher from BA degree Step 1 @ \$37,052 to MA degree Step 6 @ \$51,495 effective for the 2021-2022 school year.

It is recommended that the Board approves the status change of Amanda Williams from BA degree Step 1 @ \$37,052 to BA degree Step 3 @ \$40,231 effective for the 2021-2022 school year.

It is recommended that the Board approves the status change of Jennifer Ziegler-Long from BA degree Step 1 @ \$37,052 to ME degree Step 11 @ \$63,255 effective for the 2021-2022 school year.

It is recommended that the Board approves the status change of Kenneth Missler from Custodial II (A-27.01) at Lutz Elementary, Step 1 @ \$17.11 per hour to Custodial II (A-27.01) at Lutz Elementary, Step 5, 2nd year @ \$18.75 per hour effective May 24, 2021.

It is recommended that the Board approves the status change of Kimberlie Myers from Classified Payroll/Benefits Coordinator at District Office, Step 3 @ \$19.00 per hour to Classified Payroll/Benefits Coordinator at District Office, Step 10, 2nd year @ \$20.54 per hour effective December 15, 2020.

Item 25. Consider approval of the following unpaid leave of absence

It is recommended that the Board approves Linda Schalk for an unpaid leave of absence, effective for the 2021-2022 contract year, Pursuant to ORC 3319.13.

Mrs. Espiritu _____ Mr. Gorobetz _____ Ms. Laird _____ Mr. Price _____ Mrs. Rhea _____

CURRICULUM

Item 26. Consider approval of district Curriculum Management Plan

It is recommended that approval be granted to approve the district Curriculum Management Plan as approved by the Curriculum Quality Control Committee.

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

FISCAL

Report of the Treasurer

Recommendation of the Treasurer

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

VIII. Board Member Communications and Information

IX. Adjournment:

Mrs. Espiritu_____ Mr. Gorobetz_____ Ms. Laird_____ Mr. Price_____ Mrs. Rhea_____

Resolution for Executive Session (O.R.C. 121.22)

WHEREAS, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.

- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

NOW, THEREFORE, BE IT RESOLVED that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items _____ as listed above.

Mrs. Espiritu____ Mr. Gorobetz____ Ms. Laird____ Mr. Price____ Mrs. Rhea_____

FREMONT CITY BOARD OF EDUCATION
Regular Meeting
Summary
June 28, 2021

Roll Call

- MOTION 102-21 APPROVAL OF MINUTES**
Regular meeting held June 14, 2021
- MOTION 103-21 FACILITIES AND OPERATIONS – ITEM 1**
Item 1 – Approval of the agreement with Dr. Paul Silcox
- MOTION 104-21 FACILITIES AND OPERATIONS – ITEM 2**
Item 2 – Approval to renew the Northern Ohio Educational Computer Association (NOECA) service contract
- MOTION 105-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 3, 4, AND 5**
Item 3 – Approval of Administrative Compensation Plan
Item 4 – Approval of Personnel Handbook for Non-Unionized Classified Employees
Item 5 – Approval of contract with Mark King
- MOTION 106-21 STUDENT AND STAFF ACHIEVMENT – STAFF MATTERS – ITEMS 6 AND 7**
Item 6 – Approval of resignations
Item 7 – Approval of appointments
- MOTION 107-21 CURRICULUM – ITEMS 8, 9, 10, AND 11**
Item 8 – Approval of adoption of World History
Item 9 – Approval of adoption of United States Government
Item 10 – Approval of adoption of Economics and Personal Finance
Item 11 – Approval of adoption of Business Foundations
- MOTION 108-21 FISCAL – ITEMS 12, 13, 14, 15**
Item 12 – Approval of supplemental appropriations
Item 13 – Approval to purchase property/fleet/liability insurance for fiscal year 2022 from UIS Insurance & Investments Weickert Agencies.
Item 14 – Approval for supplemental financial services through Golden Gate Financial Services
Item 15 – Approval of temporary appropriations for FY22
- MOTION 109-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)**
- MOTION 110-21 ADJOURNMENT**

**Fremont City Schools
Board of Education
Regular Meeting Minutes
June 28, 2021**

The Fremont City Board of Education of the Fremont City School District, in Sandusky County, Ohio met on Monday, June 28, 2021, at 6:00 p.m. at the Fremont Middle School, 1250 North Street, Fremont, Ohio.

District Website: <http://www.fremontschools.net/boelivestream>

Board President Alex Gorobetz presiding

Pledge of Allegiance

Roll Call:	Alex Gorobetz, Board President	Present
	Mary Alice Espiritu, Board Vice-President	Present
	Shantel Laird	Absent
	Thomas Price	Present
	Violetta R. Rhea	Present

MOTION 102-21 Approval of minutes

Motion by Mrs. Rhea, seconded by Mrs. Espiritu, to approve and sign the minutes of the regular meeting held June 14, 2021.

Ayes: Rhea, Espiritu, Gorobetz

Abstain: Price

Motion carried. 3-0-1

Walk on Items

- Mr. Detwiler requested to add an additional resignation to Item 6 and two additional appointments to Item 7 under Student and Staff Achievement – staff matters.
- Ms. Parkhurst requested to add an additional Item under Fiscal Matters – Item 15.

Superintendent’s Report

- No report this evening.
Mr. Detwiler thanked the Board for their flexibility and allowing them to have the walk on items.

Board of Education Work Session - Curriculum

- Mrs. Hirt presented the Curriculum Management Plan.
- She brought in samples of the four textbooks that are on the agenda this evening.

**Fremont City Schools
Regular Meeting
June 28, 2021**

Recommendations of the Superintendent

FACILITIES AND OPERATIONS

Legislative Liaison Report

- None

MOTION 103-21

Motion by Mr. Price, seconded by Mrs. Espiritu, to approve facilities and operations matters – Item 1.

Item 1. Approval of the agreement with Dr. Paul Silcox

It is recommended that the Board approves the Bus Driver Physicals with Dr. Paul Silcox Acupuncture and Chiropractic for the 2021-2022 school year. This is a General Fund expenditure.

Ayes: Price, Espiritu, Rhea, Gorobetz

Motion carried. 4-0

MOTION 104-21

Motion by Mrs. Rhea, seconded by Mr. Price, to approve facilities and operations matters – Item 2.

Item 2. Approval to renew the Northern Ohio Educational Computer Association (NOECA) service contract

It is recommended that the Board approves the renewal contract with NOECA for the 2021-22 school year beginning July 1, 2021 through June 30, 2022, for a total cost of \$97,287.74. This is a General Fund and Title VI-B expenditure.

Ayes: Rhea, Price, Espiritu, Gorobetz

Motion carried. 4-0

STUDENT AND STAFF ACHIEVMENT

Staff Matters

Contracts

**Fremont City Schools
Regular Meeting
June 28, 2021**

MOTION 105-21

Motion by Mr. Price, seconded by Mrs. Espiritu to approve staff matters – Items 3, 4, and 5.

Item 3. Approval of Administrative Compensation Plan

It is recommended that the Board approves the Administrative Compensation Plan effective July 1, 2021 to June 30, 2023.

Item 4. Approval of Personnel Handbook for Non-Unionized Classified Employees

It is recommended that the Board approves the Personnel Handbook for Non-Unionized Classified Employees effective July 1, 2021 to June 30, 2023.

Item 5. Approval of a contract with Mark King

It is recommended that the Board approves the contract with Mark King for services of contact hours for officiating classroom instruction during the 2021-22 school year at a total cost of \$2,000.00. This is a general fund expenditure.

**Ayes: Price, Espiritu, Rhea, Gorobetz
Motion carried. 4-0**

MOTION 106-21

Motion by Mrs. Rhea, seconded by Mrs. Espiritu to approve staff matters – Items 6 and 7.

Item 6. Approval of the following resignations

Resignation
Administrative: Robert Chevalier
 Asst. Principal - Ross
Reason: Resignation
Effective: End of 2020-21 contract year

Resignation
Certified: Kara Coffman
 Teacher - Ross
Reason: Resignation
Effective: End of 2020-21 contract year

**Fremont City Schools
Regular Meeting
June 28, 2021**

Item 6. Approval of the following resignations (cont.)

Resignation
Certified: John Klag
Teacher - Ross
Reason: Resignation
Effective: June 28, 2021

Resignation
Classified: Edward Baptista
Student Monitor - Atkinson
Reason: Resignation
Effective: End of 2020-21 contract year

Item 7. Approval of the following appointments

A. Appointments for the 2021-2022 school year:

Name: Alisa Fry*
Certified Staff: Counselor
Account: General
Salary: MA, Step 2 @ \$43,681

Name: Julianna Icsman*
Certified Staff: Counselor
Account: General
Salary: MA, Step 1 @ \$41,921

Name: Shana Pettaway*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$37,052

Name: Amanda Williams*
Certified Staff: Teacher
Account: General
Salary: BA, Step 1 @ \$37,052

*Employment of the above certified employees is contingent upon successful completion of all pre-employment requirements.

**Fremont City Schools
Regular Meeting
June 28, 2021**

Item 7. Approval of the following appointments (cont.)

B. Appointments for the 2020-2021 school year:

Name: Ashley Coleman*
Classified Staff: Custodial I (A-29.00)
Account: General
Salary: Step 1 @ \$13.95/hr effective June 29, 2021

*Employment of the above classified employee is contingent upon successful completion of all pre-employment requirements.

Support Staff Substitutes: Linda Claycomb

**Ayes: Rhea, Espiritu, Price, Gorobetz
Motion carried. 4-0**

CURRICULUM

MOTION 107-21

Motion by Mrs. Espiritu, seconded by Mr. Price, to approve curriculum matters – Items 8, 9, 10, and 11.

Item 8. Approval of adoption of World History

It is recommended that World History be adopted and purchased from Savvas Learning Company for a total cost of \$36,905.37 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER expenditure.

Item 9. Approval of adoption of United States Government

It is recommended that the United States Government be adopted and purchased from McGraw Hill LLC for a total cost of \$34,294.77 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER expenditure.

Item 10. Approval of adoption of Economics and Personal Finance

It is recommended that Economics and Personal Finance be adopted and purchased from Cengage Learning for a total cost of \$42,150.00 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER expenditure.

Item 11. Approval of adoption of Business Foundations

It is recommended that Business Foundations be adopted and purchased from McGraw Hill LLC for a total cost of \$4,891.60 for use by Fremont City Schools as prescribed by Section 3329.08 of the Ohio Revised Code. This is an ESSER expenditure.

**Ayes: Espiritu, Price, Rhea, Gorobetz
Motion carried. 4-0**

FISCAL

Report of the Treasurer

- Reached out to members of the Fair School Funding Work Group. The Fair School Funding Plan is at the Governor to sign.

Recommendations of the Treasurer

MOTION 108-21

Motion by Mr. Price, seconded by Mrs. Rhea, to approve fiscal matters – Items 12, 13, 14, and 15.

Item 12. Approval of supplemental appropriations

It is recommended that the following changes be made to the FY-2021 Permanent Appropriations approved on September 14, 2020. (see Handout)

Item 13. Approval to purchase property/fleet/liability insurance for fiscal year 2022 from UIS Insurance & Investments Weickert Agencies.

It is recommended that the Board approves the purchase of property/fleet/liability insurance for fiscal year 2022 not to exceed \$172,100.00. This is a general fund expenditure.

Item 14. Approval for supplemental financial services through Golden Gate Financial Services.

It is recommended that the Board approves the Financial Advising Agreement for supplemental financial services through Golden Gate Financial Services.

Item 15. Approval of temporary appropriations for FY22

It is recommended that the Board approves temporary appropriations set at 35% of FY21 expenditures.

**Ayes: Price, Rhea, Espiritu, Gorobetz
Motion carried. 4-0**

**Fremont City Schools
Regular Meeting
June 28, 2021**

BOARD MEMBER COMMUNICATION AND INFORMATION

Thank you to Denice Hirt for the information. It was an awesome presentation.
First and foremost, are our students.
Thank you to the committee for all of their hard work and their dedication.

Thank you to Amanda Williams for coming to the meeting and welcome to Fremont City Schools.

Very happy things are moving along and returning back to some normalcy.

Thank you to Henry Gegorski for coming to the meeting. He always lifts Mr. Gorobetz's spirits whenever he sees him.

Thank you to Tom Anway for the comic relief.

MOTION 109-21 RESOLUTION FOR EXECUTIVE SESSION (O.R.C. 121.22)

Mr. Price, seconded by Mrs. Espiritu, made the motion to enter into executive session (O.R.C. 121.22) for Item I: To consider the purchase of property for public purposes.

The Board moved into Executive Session at 7:11 p.m.
The Board returned to Regular Session at 8:13 p.m.

**Ayes: Price, Espiritu, Rhea, Gorobetz
Motion carried. 4-0**

MOTION 110-21 Adjournment

Motion by Mr. Gorobetz, seconded by Mr. Price, to adjourn the regular board meeting at 8:14 p.m.

**Ayes: Gorobetz, Price, Espiritu, Rhea
Motion carried. 4-0**

APPROVED:

President

Date: _____

Treasurer