- CALL TO ORDER A regular meeting of the NCOESC Board of Governors was called to order by President Pam Pinney at 7:00 p.m. at North Central Ohio Educational Service Center, Marion, Ohio.
- **ROLL CALL** Roll call found the following members present: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney.

PUBLIC PARTICIPATION No public participation.

APPROVAL OF AGENDA It was moved by Mr. Ellis and seconded by Mr. Snavely to approve the agenda and addendum as AND ADDENDUM distributed. NCO-23-50

> Vote: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Yeas: Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney Nays: None

APPROVAL OF MINUTES Mr. Koschnick made the motion, seconded by Mr. Sayre to approve the minutes of the August 15, 2023 NCO-23-51 Regular Board meeting.

> Vote: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Yeas: Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney Nays: None

TREASURER'S REPORT It was moved by Mr. Pelter and seconded by Mr. McFarland to approve the following items contained in the Treasurer's Report: -Healthcare Trust Fund

- A. Financial Report for August, 2023
- B. Healthcare Trust Fund Report for August, 2023
- C. Approval of the following donations:

\$200.00	Webster Industry	to	SMYL
\$100.00	Rock Creek Customs	to	SMYL

D. Approval of the following appropriations:

Appropriations	Description	 Amount	
001	General Fund – Overhead	\$ 3,322.97	increase
001	General Fund – Programs	\$ 195,876.96	increase
439	Public School Preschool	\$ 386,500.00	increase
572	Delinquent & Abused Youth	\$ (24,138.63)	increase
499	Miscellaneous State Grants	\$ 31,473.68	increase
	Total	\$ 593,034.98	

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney Nays: None

COMMUNICATIONS Tri-Rivers Career Center NCOESC Superintendent

-Financial Report

Report

-Donations -Appropriations

NCO-23-52

Tri-Rivers Career Center Report (Mr. Landon, Mr. McFarland, Mrs. Pinnev)

- Tri-Rivers has had a great start of the school year.
- The Grand Opening of the Adult Education Building across the street is tomorrow night at 5:30 p.m. They have already started the expansion for this building.
- NCOESC Superintendent's Report (Ms. Luhring)
 - Foundation contracts will be going out to districts within the next week.
 - Batelle for Kids will be doing strategic planning for a group of our districts who were interested.

This will be a really great project for the participating districts. - Mohawk settled their negotiated agreement.

- Mr. Landon made the motion, seconded by Mr. Ellis to approve the following new business items:
- A. Purchased Service Contracts:
 - Frontline Education FY24 Applicant Tracking Services \$3,322.97 (10/01/2023 12/31/2023)
 - eLuma FY24 Speech Services #2
 - James Wright MTSS Training
 - Bryan Drost FY24 Curriculum Audit Services (Attachment F)
 - Char Shryock Education Leadership Consulting, LLC FY24 Curriculum Audit Services
 - AVI High School Quiz Bowl Tournament Lunches
 - Tiffin University High School Quiz Bowl Tournament Room Usage
 - Tiffin University Junior High School Quiz Bowl Tournament Room Usage
 - Sally Burson REVISED FY24 Employee Evaluations
 - Miles Burson REVISED FY24 Employee Evaluations
 - eLuma FY24 Speech Services #3
 - DocuSign Electronic signature services \$4,922.00 effective 09/11/2023 09/10/2024
- B. Program Contracts:

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- A Little Faith Ministries 2023 Website Hosting Services
- FY24 SchoolsPLP Licenses for the following districts: Fostoria City, Hopewell-Loudon, North Union, Old Fort
- FY24 Frontline Substitute Services for the following districts: *Elgin, New Riegel, Old Fort*
- Arcadia Local School FY24 Educational Consultant Services
- Strongsville City School FY24 Educational Consultant Services
- Pleasant Local School FY24 Speech Services
- Pleasant Local School FY24 Family & Community Advocate Services
- Pleasant Local School FY24 Elementary Reading Teacher Services
- Tiffin City School FY24 Intervention Supervisor Services
- Tiffin City School FY24 Intervention Specialist Services
- Tiffin City School FY24 Student & Family Support Specialist Services
- Centerburg Local School FY24 Educational Consultant Services
- Sandusky City School FY24 Athletic Services
- Shelby City School FY24 ASP Clerk Services
- Shelby City School FY24 Counselor Services
- Shelby City School FY24 Title I Tutor Services
- Shelby Sacred Heart FY24 Title I Tutor Services
- Tri-Rivers Career Center FY24 Principal Services
- Tri-Rivers Career Center FY24 Director of Special Education Services
- Tri-Rivers Career Center FY23 Director of Special Education Vacation Pay
- Tri-Rivers Career Center FY23 Principal Vacation & Attendance Pay
- Colonel Crawford Local School FY24 Attendance Officer Services
- Galion St. Joseph FY24 Tutor Services
- Port Clinton City School FY24 Interpreter Services
- Elgin Local School FY24 Educational Consultant Services (Middle School Math)
- Elgin Local School FY24 Educational Consultant Services #2 (Secondary Math)
- Elgin Local School FY24 Educational Consultant Services #3 (Secondary Literacy)
- Elgin Local School FY24 Educational Consultant Services #4 (Early Literacy)
- Elgin Local School FY24 Educational Consultant Services #5 (Morgan Kuhn)
- Elgin Local School FY24 Educational Consultant Services #6 (Test Coordination)
- Greater Summit County ELC FY24 Physical Literacy Coach Services
- Greater Summit County ELC FY24 Teacher's Aide Services
- Greater Summit County ELC FY24 Coach Services
- Greater Summit County ELC FY24 Art Education Coach Services
- Our Lady of Consolation FY24 Intervention Specialist Services
- Gilead Christian School FY24 Speech Services

NEW BUSINESS -Purchased Service Contracts -Program Contracts -ESCCO Agreement -ESCCO Math Specialist Agreement -Webcheck Agreements -Canton Local Schools Agreement -SST7 FY24 & FY25 Grant Agreement -Ohio Dept of JFS Subgrant Agreement COMMUNITY SCHOOL -Program Contracts -Eastland Prep Probation NCO-23-53

- Seneca County Job & Family Services FY24 Sensory Santa Services
- Greater Summit County ELC FY24 Paraprofessional Services (Pitsch)
 - Upper Sandusky EVSD FY24 One-on-One Nursing Services
 - Shelby City School FY24 Educational Consultant Services
 - Sandusky City School FY24 Athletic Services #2
 - FY24 Adapted Physical Education Services for the following districts: Marion City, Perkins, Sandusky Co. DD

C. Other:

- Approval of memorandum of understanding between ESC of Central Ohio and North Central Ohio ESC
- Approval of 2nd memorandum of understanding for HQIM/Math Specialists between ESC of Central Ohio and North Central Ohio ESC
- Approval of agreements for national webchecks between the Ohio Attorney General and North Central Ohio ESC (Marion & Tiffin Campuses)
- Approval of service agreement between North Central Ohio ESC and Canton Local Schools
- Approval of FY24 and FY25 SST7 Grant Agreement
- Approval of subgrant agreement between Ohio Department of Job & Family Services and North Central Ohio ESC

D. COMMUNITY SCHOOL CONTRACTS AND NEW BUSINESS:

Purchased Service Contracts:

None

Program Contracts:

- North Central Academy FY24 SchoolsPLP Licenses
- Hardin Community School FY24 Classroom Facilitator Services
- Hardin Community School FY24 School Psychologist Services
- Hardin Community School FY24 Case Manager Services
- Hardin Community School FY24 Aide (Dorsey) Services
- Hardin Community School FY24 Aide (Bishop) Services
- North Central Academy FY24 Student Service Coordinator Services
- North Central Academy FY24 Aide Services
- North Central Academy FY24 Speech Services

Other:

Approval of the following resolution for NCOESC, as the sponsor of the Eastland Preparatory Academy to take remedial action by placing Eastland Preparatory Academy on probation for the 2023-2024 school year

RESOLUTION TO PLACE EASTLAND PREPARATORY ACADEMY ON PROBATION (R.C. 3314.073)

The Governing Board of the North Central Ohio Educational Service Center (hereinafter referred to as "the Board"), Tiffin, Ohio, met in regular session on the 19th day of September, 2023 at the offices of said Board with the following members present:

Bryan Bumgarner Donald Ellis Jack Koschnick Jim McFarland Ryan Pelter Dwain Sayre

Steve Snavely

Pamela Pinney

__ moved the adoption of the following resolution:

- WHEREAS, Eastland Preparatory Academy (hereinafter referred to as "Academy") is a public community school established and operating pursuant to R.C. Chapter 3314; and
- WHEREAS, the Board serves as the Academy's sponsor and, as such, the Board and the Academy are parties to a Successor Community School Sponsorship Contract (hereinafter referred to as "Sponsorship Contract") entered into pursuant to R.C. 3314.03; and
- WHEREAS, pursuant to R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Board is authorized to place the Academy on probation for the remainder of the 2023-2024 school year if: (i) the Board determines that the Academy failed to meet student performance requirements, failed to meet generally accepted standards of fiscal management, violated the Sponsorship Contract, violated any law, and/or engaged in conduct constituting other good cause for probation; (ii) the Board provides the Academy with written notice that it is being placed on probation for such specified reasons; and (iii) the Academy provides the Board with reasonable assurances to the Board's satisfaction that the Academy can and will take actions necessary to remedy the conditions that have warranted its probationary status; and
- WHEREAS, the Academy has engaged in the following actions and omissions which constitute a violation of the Sponsorship Contract, a violation of state law, and other good cause for being placed on probation pursuant to R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract (hereinafter collectively referred to as "Actions and Omissions"):
 - Failure to employ a sufficient number of teachers.
 - Failure to employ teachers who possess a proper teaching license.
 - Failure to employ teachers who possess an undergraduate degree.
- WHEREAS, in accordance with R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Board's legal counsel provided the Academy with written notice on September 12, 2023 that the Board was placing the Academy on probation, effective immediately, due to the Academy's Actions and Omissions; and
- WHEREAS, in accordance with R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Academy subsequently provided the Board with reasonable assurances that the Academy can and will take actions necessary to remedy the conditions that have warranted its probationary status; and
- WHEREAS, in accordance with R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Board desires to take formal action placing the Academy on probation commencing on September 12, 2023 and ending on July 1, 2024 or on such earlier date as may be determined by the Board due to the Academy's Actions and Omissions.
- NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the North Central Ohio Educational Service Center, Tiffin, Ohio, that:
- <u>Section 1</u>: The Board hereby determines and declares that the Academy's Actions and Omissions constitute a violation of the Sponsorship Contract and other good cause for being placed on probation pursuant to R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract.

Section 2: The Board hereby authorizes, approves, and ratifies the written notice that the Board's

legal counsel provided to the Academy on September 12, 2023 informing the Academy that the Board was placing the Academy on probation, effective immediately, due to the Academy's Actions and Omissions.

- <u>Section 3</u>: In accordance with R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Board hereby determines and declares that the Academy has provided the Board with reasonable assurances to the Board's satisfaction that the Academy can and will take actions necessary to remedy the conditions that have warranted its probationary status.
- <u>Section 4</u>: In accordance with R.C. 3314.073(A) and Section 11.8 of the Sponsorship Contract, the Board hereby authorizes, approves, and ratifies placing the Academy on probation commencing on September 12, 2023 and ending on July 1, 2024 or on such earlier date as may be determined by the Board due to the Academy's Actions and Omissions.
- <u>Section 5</u>: In accordance with R.C. 3314.073(B) and Section 11.8 of the Sponsorship Contract, the Board will monitor the actions taken by the Academy to remedy the conditions that have warranted its probationary status and, if at any time the Board determines that the Academy is no longer able or willing to remedy such conditions to the Board's satisfaction, the Board may take over the Academy's operations, suspend the Academy's operations, and/or terminate the Sponsorship Contract.
- <u>Section 6</u>: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or otherwise in compliance with all legal requirements.

_ seconded the Motion and upon roll call, the vote resulted as

follows:

Bryan Bumgarner Donald Ellis Jack Koschnick Mick Landon Jim McFarland Ryan Pelter Dwain Sayre Steve Snavely

Pamela Pinney

Motion passed and adopted this 19th day of September, 2023.

Board President

ATTEST:

Treasurer

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney Nays: None

It was moved by Mr. McFarland and seconded by Mr. Koschnick to approve the following employment and personnel items:

A. APPROVE EMPLOYMENT OF CERTIFICATED & CLASSIFIED STAFF:

1. Certified staff:

• Ted Baker - Tutor (Galion St. Joseph) - \$18,365 - effective 08/01/2023 - 07/31/2024

EMPLOYMENT AND PERSONNEL -Certified Staff -Substitute Teachers -Non-Certified Staff -Supplemental Contracts -Substitute Aides -Salary Schedules -Resignations -Retirement -Special Sub Rates NCO-23-54

- Nicole Parker Language Facilitator effective 09/06/2023 07/31/2024
- Dr. Tom Fry External Evaluator (Canton Local) \$16,041.40 effective 08/01/2023 06/30/2024
- Dr. Jennifer Hensley External Evaluator (Canton Local) \$16,041.40 effective 08/01/2023 06/30/2024
- *Melissa Tuttle* Board Certified Behavior Analyst/School Psychologist addendum to employment agreement
- · Kristina Trout AMENDED Educational Audiologist effective 08/01/2023
- · Alyssa Bhat Educational Audiologist effective 10/09/2023 07/31/2025
- Alyssa Bhat Educational Audiologist Sign-On Bonus Agreement
- Desiree Young Student Teaching Agreement
- *Lindsey Schaffer* Full Time Substitute (Fremont City) \$100.00/day effective 09/11/2023 07/31/2024
- 2. Substitute Teachers for the 2023-2024 school year:

LAST NAME Beaver	FIRST NAME Martha		FIRST NAME Halie
	Trisha	Allgire Beebe	Justin
Croyle			
Demorest	Heather	Born	Megan
Dunaway	Corinna	Cheek	Deborah
Duncan	Josie	Daniel	Adam
Dunn	Andrya	DeAnda	Louis
Fraser	Sean	Downing	Beth
Garrett	Madison	Drexel	Mandy
Johnson	Gabriella	Eyestone	Dennis
Lichtenberger	Elizabeth	Heal	Elijah
McFarland	Rachel	Klamfoth	Mackenzie
Miller	McKayle	Lay	Brandy
Oliver	Jessica	Loose	Alexis
Seibel	John	McVicker	Adam
Stillings	Todd	Porter	Paul
Stoneburner	Addison	Shoup	Joyce
Swavel	Bradley	Shriver	Sophie
Wiedlebacher	Chad	Stockmeister	Brooke
Kimmel	Karson	Swickard	Lisa
Moran	Kaylee	Teynor	Leeann
Daugherty	Patrick	Willeke	David
Case	Amanda	Depinet	Eric
Weaver	Deborah		

- 3. Classified/Non-certified Staff:
 - Rachel Panuto AMENDED Paraprofessional effective 08/01/2023
 - · Autumn Sehlhorst SCYC Paraprofessional effective 08/21/2023 07/31/2024
 - Rebekah Combs Impact Coordinator effective 08/28/2023 06/30/2024
 - · Jessica Ropp Paraprofessional effective 08/01/2023 07/31/2024
 - *Isaac Campos-Topete* SO Boys Varsity Head (Sandusky City) \$4,967 effective 08/01/2023 10/15/2023
 - *Lenora Brown* Annual Advisor (FRAM) (Sandusky City) \$3,141 effective 08/01/2023 06/01/2024
 - Carly Dahs Cheer SHS Head (Sandusky City) \$4,584 effective 08/01/2023 06/01/2024

Robert Eis - SB Varsity Head (Sandusky City) - \$6,440 - effective 03/01/2024 - 06/01/2024

 Victoria Gray - VB Assistant 7th-12th grades - \$1,995 - effective 08/01/2023 – 10/15/2023

Tommy Patterson - SW Varsity Head (Sandusky City) - \$9,244 - effective 10/16/2023 - 02/28/2024

Melinda Ricci - Cheer SHS Assistant (Sandusky City) - \$1,906 - effective 08/01/2023
10/15/2023

Melinda Ricci - Cheer SHS Assistant (Sandusky City) - \$1,906 - effective 10/16/2023
02/28/2024

Jennifer Sartor - VB JV Head & Varsity Assistant (Sandusky City) - \$4,584 - effective 08/01/2023 - 10/15/2023

John Winborn - BK Girls Varsity Head (Sandusky City) - \$9,254 - effective 10/16/2023 - 02/28/2024

• John Winborn - Intramurals Elem FT Head (Sandusky City) - \$1,656 - effective 08/01/2023 - 10/15/2023

• *Melinda Ricci* - Technology Specialist SHS (Sandusky City) - \$650 - effective 08/01/2023 - 06/01/2024

Collette Fox - Elementary Activity Advisor/Coach (Sandusky City) - \$500 - effective 08/01/2023 - 10/15/2023

Carly Dahs - Club Advisor (Sandusky City) - \$2,802 - effective 08/01/2023 - 06/01/2024

Sherill Liggins - AMENDED Paraprofessional - effective 08/01/2023

Cassandra Stuckert - Paraprofessional (Wynford) - effective 08/01/2023 – 07/31/2024

Breanna Guerrero - Paraprofessional (Fremont City) - effective 08/31/2023 – 07/31/2024

• Breanna O'Quinn - Paraprofessional - effective 08/28/2023 - 07/31/2024

Adeline Kilbride - Preschool Paraprofessional - effective 09/07/2023 - 07/31/2024

Emani Lott - Paraprofessional - effective 09/18/2023 - 07/31/2024

Ashley Stoudinger - Paraprofessional/Bus Aide (Fremont City) - effective 09/11/2023
07/31/2024

Tristian Newman - Paraprofessional (Fremont City) - effective 09/11/2023 - 07/31/2024

Jennifer Pitsch - Paraprofessional (GSCELC) - \$18.00/hr - effective 09/18/2023 - 07/31/2024

Brittany Fitzgerald - Paraprofessional (Fremont City) - effective 09/07/2023 – 07/31/2024

Theresa Kaminski - Paraprofessional - effective 09/27/2023 - 07/31/2024

4. Supplemental Contract(s):

• Tricia Stradtman - FY24 Interpreter Supervision - effective 08/01/2023 - 07/31/2024

Christine Brenner - AMENDED FY23 ESY Interpreting Services - effective 05/30/2023

Carissa Allen - SCYC Additional Duties - effective 08/01/2023 - until the start date of the new SCYC Teacher

Lisa Kromer - School Psychologist additional duties at her current hourly rate – effective 08/01/2023 - 07/31/2024

• Samantha Hunt - Physical Therapist additional duties - 32 hours at her current hourly rate - effective 09/01/2023 - 09/30/2023

Brandie Bohney - 4-12 Regional Dyslexia Facilitation - effective 08/01/2023 – 07/31/2024

Michelle Rose-Ransome - Pathways - effective 08/01/2023 - 07/31/2024

- Michelle Rose-Ransome Structured Literacy effective 08/01/2023 07/31/2024
- Tianna Keinath Additional Duties (Shelby) effective 08/01/2023 07/31/2024
- · Kim Forbis Additional Duties (ELR) effective 08/01/2023 07/31/2024
- Kim Forbis Dyslexia Certification effective 08/01/2023 07/31/2024
- Amber Mills K-3 Regional Dyslexia Facilitation effective 08/01/2023 07/31/2024
- Ann Graham Structured Literacy effective 08/01/2023 07/31/2024
- Kristi Graves Executive Committee effective 08/01/2023 07/31/2024

- Mary Teglovic MMR Special Project effective 08/01/2023 07/31/2024
- · Mary Teglovic Math Specialist Lead effective 08/01/2023 07/31/2024
- · Lindsay Felske Gifted Department Support effective 08/01/2023 07/31/2024
- 5. Approval of Substitute Educational Aides for the 2023 2024 school year:

LAST NAME	FIRST NAME
Allgire	Halie
Cheek	Deborah
Downing	Beth
Kiesel	Stacey
Loose	Alexis
Shriver	Sophie
Stockmeister	Brooke
Swickard	Lisa
Trusty	Cathy
Wickham	Paige
Jackson	Audrey

6. Approval of Leave(s) of absence:

None

7. Approval of Salary Schedule(s):

 AMENDED FY24 Gifted Consultant (Tiffin City) 205 Days \$92,120

 Language Facilitator (Parker) 185 Days \$58,000

8. Resignation(s), Retirement(s) and Reductions in Force (RIFs):

Resignations:

- Fred Jones TDC Paraprofessional effective 07/31/2023
- Emily Watson Educational Audiologist effective 08/18/2023
- Micaela Vargas Paraprofessional effective 08/21/2023
- Mackenzie Gabriel Full Time Substitute effective 08/17/2023
- Miranda Field Paraprofessional effective 08/18/2023
- Cristy Ott SMYL Impact Coordinator effective 08/21/2023
- Katie Revescruz Paraprofessional effective 08/30/2023
- Abbigail Lucius Paraprofessional effective 07/31/2023
- Erin Brunner Paraprofessional (Fremont City) effective 09/27/2023

Retirement:

 Kathy Mohr - Director of Professional Development & Partnerships – effective 12/31/2023

RIFs:

Non-Renewal:

• None

Terminations:

None

9. Other:

 Approval of the following substitute rates: TDC Substitute Teacher - \$150.00/day TDC Substitute Aide - \$100.00/day Fremont Bus Aides - \$13.82/hr

10. Community School – Employment and Personnel

Certified Staff:

None

Non-Certified Staff:

• None

Substitute Teachers for the 2023-2024 School Year:

• None

Supplemental Contract(s):

None

Salary Schedule(s):

• None

Leave of Absence(s):

• None

Resignation(s):

None

Retirement(s):

• None

RIF(s):

None

Other:

• None

Vote: Yeas: Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre and Mrs. Pinney

		Nays: Abstain:	None Mr. Snavely	
EXECUTIVE SESSION NCO-23-55	Landon. dismissa	The purp al, disciplir	notion to move to executive session was made by Mr. Ellis and seconded by Mr. pose: The board is to convene to Executive Session for the appointment, employment, ne, promotion, demotion, compensation, or the investigation or complaint of public ulated individuals and discussion with attorney on pending legal matters.	
	Vote:	Yeas: Nays:	Mr. Bumgarner, Mr. Ellis, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney None	
RETURN TO REGULAR SESSION	The board returned to regular session at 8:45 p.m. No action was needed.			
NEXT MEETING	The next regular meeting will be held on Tuesday, October 17, 2023 at 7:00 p.m. at North Central Ohio ESC (Tiffin Campus), 928 West Market Street, Tiffin, OH.			
ADJOURN	Mr. Ellis made the motion to adjourn, seconded by Mr. Landon.			
	Vote:	Yeas: Nays:	Mr. Bumgarner, Mr. Ellis, Mr. Koschnick, Mr. Landon, Mr. McFarland, Mr. Pelter, Mr. Sayre, Mr. Snavely and Mrs. Pinney None	
	Meeting	was adjou	urned at 8:46 p.m.	

President

Treasurer