

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
REGULAR MEETING**

**October 22, 2014**

**7:00 PM**

**CHS Library**

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**BOARD MEMBERS PRESENT:** W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

**BOARD MEMBERS ABSENT:**

**OTHERS IN ATTENDANCE:** K. Farrell, P. McDougall

**(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL**

**A.1.** The meeting is called to order at \_\_\_\_\_ by Board President Jones and the Pledge of Allegiance recited.

**(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)**

*For the matters leading to the employment of a particular individual(s), Employment of particular individual(s), and review of programs and placements of students with disabilities. Collective bargaining under the Taylor Law CAA, CTA, CSEA.*

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(C) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(D) VISITOR RECOGNITION ON AGENDA ITEMS**

**(E) SUPERINTENDENT'S REPORT**

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**(F) BOARD REPORT**

*The Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: G-H5*

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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**(G) APPROVAL OF MINUTES**

The Board of Education hereby approves the August 18, 2014\*, August 27, 2014\*, September 10, 2014, and October 8, 2014 Board of Education meeting minutes.

**(H) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL**

**H.1. Appointments**

**H.1.a Appointments of Extra-Curricular Coaches 2014-2015\***

Upon the recommendation of the Superintendent, the Board of Education hereby approves the following Coaches for the 2014-2015 school year and be paid the stipend amount as stated below.

COACH/ADVISOR	ACTIVITY	STIPEND
	<b>Fall</b>	
George Lackie*	Girls Modified Soccer Coach	1681
Henry Haye*	Boys Modified Soccer Coach	1681
Matt Leibowitz*	Boys JV Soccer Coach	2102
Jennifer Barrows*	Girls Varsity Tennis Asst. Coach	504
James Scannapieco*	B/G Varsity Golf Asst. Coach	420
	<b>Winter</b>	
Adam Davies	B/G JV Wrestling	2102
	<b>Spring</b>	
Jennifer Barrows*	Boys Varsity Tennis Asst. Coach	504
Gregg Eggleston	Boys JV Baseball	2102

**H.1.b Appointment of Special Education Teacher of the Deaf\***

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints **James Barrie** as Special Education Teacher of the Deaf. Effective September 8, 2014 through June 25, 2015.

**H.1.c Appointment of Food Service Worker \***

Upon the recommendation of the Superintendent, the Board of Education hereby approves **Colleen Palmer** as a 4.0 hour per day Food Service Worker effective September 16, 2014.

**H.1.d Permanent Appointment of Elizabeth Loebbaka, School District Special Education Specialist**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education permanently appoints, Elizabeth Loebbaka to the position of **School District Special Education Specialist**, having passed the Civil Service exam for **School District Special Education Specialist** and been reachable on the approved list, effective July 24, 2014.

**H.1.e Approval of Changes to Instructional/Non-Instructional Substitute List**

Upon the recommendation of the Superintendent, the Board hereby approves the changes reflected in the current instructional/non-instructional substitute list for the 2014-2015 school year.

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**Instructional**

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Abitz, Gloria	Haas, Angelica	Pickens, Adam
Barrows, Jennifer	Henry, Elisabeth	Piedmonte, Michael
Bertolucci, Ashley	Hill, Colleen	Pilatich, Barbara
Bitter, Marie	Holm, Caroline	Polizzi, Nikolos
Bishop, Rosanna	Ilsley, Paul	Purden, Alicia
Carr, Desirea	Johnson, Iryna	Richter, Kimberly
Carter, Paul	Kaufman, Jonathan	Rogers, Jane
Corvin, April	Lane, Roger	Rose, Michelle
Darling, Kellie-Cat	Lang, Patricia	Sallese, Nicole
Davies, Adam	LaPierre, Elisabeth - Cat	Schmidt, Bruce
DeForest, Jamie	Ledda, Maryann	Schmidt, Patricia
DiPerna, Jillian	Levinson, Paul	Shader, Jessica
Engelin, Jennifer	Liggio, Rena	Smith, Bryan
Fisher, William-CAT	Liszt, Susan	Snow, Kathryn
Frascello, Heather	McDonald, Betsy	Staats, Elise
Freeman, Heather	McEvoy, Mary	Stegner, Ashley
Gagin, Katherine	McNeal, Eileen	Stewart, Henry
Gasparini, Linda- Catskill	Minsky, Jolie	Stock, Colleen
Geertsema, Jeffrey	Moorhus, Jolie	Suhner, Debra
Gessner, Kayla	Morrison, MaryAnn	Telese, Mattie
Gonzalez, Jesscia	Murphy, Maureen	Winters Jr, Kerry
Graef, Igor	Northland, Aurora	Young, Dara
Guenther, Jodi	Pedersen, C. Sheila	Zmiyarch, Jessica

**Non-Instructional**

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Baran, Christine	Greci, Josephine	Orser, Lisa	Stewart, Henry
Barrows, Jennifer	Guldenstern, Joanne	Pagan, Priscilla	Valentine, Lisa
Benjamin, Kimberly	Haas, Angelica	Pelton, Melissa	Varone, Andrew
Benn, Jean	Hendricks, Sharon	Place, Kayla	Vela, Joseph
Berzal, Carol	Hetrick, Colleen	Petersen, Elizabeth	Warner, Rebecca
Bishop, Rosanna	Hughes, Cedereaka	Profera, Catherine	Yannone, Niki
Bitter, Marie	Ilsley, Paul	Rea, Christopher	
Birk, Jessica	Johannesen, Kathleen	Reagan, Barbara	
Brand, Patricia	Johnson, Iryna	Riccobono, Janet	
Buskirk, Janet	Kreutzer, Madison	Robinson, Gregory	
Carr, Desirea	Lane, Jennifer	Romaine, Renee	
Carter, Paul	Lane, Roger	Rose, Michelle	
Davies, Diane	Ludwig, Carla	Rose, Pearl	
Denniston, Kimberly	Mamera, Elizabeth	Samoyedny, Margaret	
DeTillio, Joseph	Marchesani, Sharon	Schrowang,	

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		Jacqueline
Fisco, Andrew	McDonald, Betsey	Signoretti, Anna
Freeman, Heather	Mumby, Amanda	Smith, Rebecca
Gardner, Margaret	Noll, Nicole	Smith, Sharon
Gee, Dawn	O'Connor, Meranda	Snyder, Steven
Gessner, Kayla	O'Mally, Megan	Steenburn, Courtney
Graef, Igor	Ocasio, Esteban	Stegner, Ashley

**H.2 Leave of Absence**

**H.2.a Intermittent Leave of Absence, Nyrelle Colon, Tax Collector\***

Upon the recommendation of the Superintendent, the Board of Education hereby approves an intermittent leave of absence for Nyrelle Colon, Tax Collector, effective September 8, 2014 to September 19, 2014.

**H.2.b Leave of Absence, Maureen Biegel, Aide\***

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Maureen Biegel, Aide, effective September 25, 2014 to January 6, 2015.

**H.2.c Leave of Absence, Allison Coleman, Teacher\***

Upon the recommendation of the Superintendent, the Board of Education hereby approves a leave of absence for Allison Coleman, Teacher, effective September 4, 2014 to October 3, 2014.

**H.3 Resignations**

**H.3.a Resignation of Nicholas Robitaille, Aide\***

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Nicholas Robitaille** as an Aide and JV Boys Soccer Coach, effective August 29, 2014 for personal reasons.

**H.3.b Resignation of Nicole Noll, Monitor\***

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Nicole Noll** as a Monitor, effective September 2, 2014 for personal reasons.

**H.3.c Resignation of Richard Chewens III, Aide\***

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Richard Chewens III** as an Aide, effective September 2, 2014, for personal reasons.

**H.3.d Resignation of Celeste Edwards, Aide**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Celeste Edwards** as an Aide, effective September 30, 2014, for personal reasons.

**H.3.e Resignation of Richard Mandigo, B/G JV Wrestling Coach**

Upon the recommendation of the Superintendent, the Board of Education hereby accepts the resignation of **Richard Mandigo** as B/G JV Wrestling Coach, effective October 16, 2014.

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**H.4 Rescinding of Appointment of Interim Business Administrator**

The Board of Education hereby rescinds the resolution dated September 10, 2014 appointing Gregory Beall as part-time Interim Business Administrator for the district effective.

**H.5 Amendment to appointment of Interim Treasurer**

The Board of Education hereby amends the resolution to appoint Greg Beall as Interim Treasurer dated September 10, 2014, to reflect a continuance date until on or about November 1, 2014, and authorizes the Board President to execute an Interim Treasurer Contract with Mr. Beall, a copy of which contract is incorporated by reference within the minutes of this meeting.

\_\_\_\_\_  
END OF CONSENT AGENDA

**(I) BOARD ACTION/DISCUSSION ITEMS**

**I.1. Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities**

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in the 2013-2014 and 2014-2015 school year.

*Resolved: That the recommendations of the CSE/CPSE meetings of 9/8/14 student's #'s: 31002711 are approved.\**

*Resolved: That the recommendations of the CSE/CPSE meetings of 10/07/14, 10/02/14, 10/01/14, 10/08/14, 10/09/14, 5/29/14, 9/17/14, 9/25/14, 9/11/14, 8/29/14, 9/05/14, 3/13/14, 8/20/14, 9/19/14, student's #'s: 31003065, 31003069, 31003064, 001001825, 31003092, 000101171, 31003039, 000100430, 001001852, 031000025, 31002208, 31002531, 001001738, 001002068, 31002736, 31002318, 31002179, 001001741, 31003123, 000100387, 31002802, 31003138, 31003084, 31003110, 31003092, 31003096, 31002538, 31001878, 31002321, 31001760, 31002555, 031000808, 31002310, 31003095, 31003056, 31002303, 31002302, 31003127, 31003144, 31003143, are approved.*

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.2. Acceptance of the Treasurer's Report\***

**BE IT RESOLVED**, the Board of Education hereby accepts the June 2014\*, July 2014\*, and August 2014 Treasurer's Reports, as submitted by the Treasurer.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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**I.3. Approval of Overnight Trip to the 2014 NYSSMA Winter Conference\***

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the request for Music Teacher-Kristina Giangreco and Student-Mikaela Vojnik to attend the 2014 NYSSMA Winter Conference in Rochester, NY, from December 4, 2014 to December 7, 2014.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.4. Acceptance of Donation from Anne Marie Benfatto\***

**BE IT RESOLVED**, the Board of Education hereby approves the donation of \$500.00 from Anne Marie Benfatto to the Catskill Central School District for the purchase of a flowering tree and library books for CES in memory of Yolanda Benfatto.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5 Appointments**

**I.5.a Appointment of Teacher Aide, Special Education-CES\***

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of Sharla Mullany as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective September 2, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.b Appointment of Teaching Assistant, CES\***

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Irene Leaning** as a 6.0 hour per day Teaching Assistant assigned to CES, in the tenure area of Teaching Assistant, to be paid a rate of \$13.66 per hour, for a three-year probationary term effective September 3, 2014 and terminating September 2, 2017. Pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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**I.5.c Appointment of Monitor - CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Renee Romaine** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 25, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.d Appointment of Monitor - CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Jessica Birk** as a 2.5 hour per day monitor assigned to CES, and be paid \$12.56 per hour. Effective September 25, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.e Appointment of 4.0 hr/day Food Service Worker Floater**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby approves the probationary appointment of **Catherine Profera** as a 4.0 hr/day Food Service Worker Floater, and be paid \$12.56 per hour. Effective September 25, 2014 pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.f Appointment of Teacher Aide, Special Education-CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Alicia Pruden** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 20, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_



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**I.5.g Appointment of Teacher Aide, Special Education-CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Stacey Donald** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 20, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.h Appointment of Teacher Aide, Special Education-CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the probationary appointment of **Brianne Cahill** as a 7.0 hour per day Teacher Aide for Special Education assigned to CES, to be paid a rate of \$13.04 per hour. Effective October 14, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.i Provisional Appointment of Administrative Assistant-CES**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education approves the provisional appointment of **Alexa Ocasio** as Administrative Assistant assigned to CES, at an annual salary of \$28,580 effective October 14, 2014 pending clearance of fingerprint supported criminal history background check and maintenance of minimum civil service requirements at next civil service test administration.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.5.j Appointment of School District Treasurer**

**BE IT RESOLVED**, upon the recommendation of the Superintendent, the Board of Education hereby appoints **Robyn Bhend**, as School District Treasurer, to be paid an annual salary of \$61,000 pro-rated, effective November 3, 2014, pending clearance of fingerprint supported criminal history background check.

Motion by \_\_\_\_\_ , second by \_\_\_\_\_ to approve the recommendation as stated above.  
Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.6 Acceptance of External Audit**

**BE IT RESOLVED**, that the Board of Education hereby accepts the report on examination of financial statements by Alexander Varga & Co., Certified Public Accountants as presented on October 8, 2014.

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Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.7 Acceptance of the Claims Audit Reports**

**BE IT RESOLVED**, the Board of Education hereby accepts the August 2014 and September 2014 Claims Audit Reports, as submitted by the Claims Auditor.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**I.8 Approval of Date Change for Overnight Trip to France for the CHS French Club**

**BE IT RESOLVED**, the Board of Education hereby approves a date change for the CHS French Club from April 2-15, 2015 to March 30<sup>th</sup> – April 12, 2015, for the purposes of aligning with the partner school’s vacation schedule.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(J) FUTURE BOARD MEETINGS**

1. November 5, 2014 — CHS Library – 7:00 PM – Workshop
2. November 19, 2014 — CHS Library – 7:00 PM – Regular Business
3. December 3, 2014– CHS Library – 7:00 PM – Workshop
4. December 17, 2014 – CHS Library – 7:00 PM – Regular Business

**(K) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**

**(L) POSSIBLE EXECUTIVE SESSION (subject to Board approval)**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to go in to Executive Session at \_\_\_\_\_.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald  
Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

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**(M) RETURN TO PUBLIC SESSION**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to return to Public Session at \_\_\_\_\_.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_

**(N) ADJOURNMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to Adjourn at \_\_\_\_\_.

Results: W. Fiske, T. Darling, L. Warner, C. Parish, A. Jones, C. Kirch, S. Kubicek, K. Lyles, R. Osswald

Aye\_\_\_ Nay\_\_\_ Abstain\_\_\_ Absent\_\_\_