MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 4, 2015

The Regular Meeting of the Board of Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on Monday, May 4, 2015. President Glaub called the meeting to order at 7:05 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT
Board Secretary Parent declared a quorum of the Board of Education of District 234 was present at 7:06 PM.

Present: Members Mike Glaub, Rich Massaro, Scott Parent, Tony Caringella, Paul Draniczarek, Maria P. Smith and Mike Straughn.

Absent: None

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tim Keeley; Principal John Bolger; Mary Bruscato, Recording Secretary; and those on the attached list.

D. Approved Minutes for April 20, 2015

Motion by Member Smith, second motion by Member Draniczarek, to approve the minutes for the regular Board meeting held on May 4, 2015 as presented, per Appendix I-D-1.

On voice vote, President Glaub declared the motion carried.

E. Recognition of SCOTY Award Winner

F. Recognition of Board Member Richard Massaro

II. ADJOURN Sine Die

Member Massaro moved, seconded by Member Caringella, Be it resolved the Board of Education of Ridgewood High School District 234 hereby adjourned sine die May 4, 2015.

On roll call, the following vote was taken:

AYES: Members Glaub, Massaro, Parent, Caringella, Draniczarek, Smith and Straughn

NAYS: None

ABSENT: None
President Glaub declared the motion carried.

III. REORGANIZATION OF BOARD

A. **Appoint President Pro Tempore**
The Board of Education appointed by consensus Superintendent Jennifer Kelsall as President *Pro Tempore*.

B. **Administer Oath of Office to Newly Elected Board Members**
The oath was administered by the President *Pro Tempore*.

C. **Call to Order of New School Board by President Pro Tempore**
1. Call to order: 7:20 p.m.
2. Recording Secretary Mary Bruscato declared a quorum of the Board of Education of District 234 was present at 7:20 PM.

Present: Members Mike Glaub, Scott Parent, Paul Draniczarek, Tony Caringella, Lisa Malicki, Maria P. Smith and Mike Straughn.

Absent: None

D. **Elect President of the Board of Education**
Motion was made by Member Draniczarek and seconded by Member Parent to nominate Michael Glaub as President. Since there was only one member nominated, the President *Pro Tempore* declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

E. **Elect Vice-President of the Board of Education**
Motion was made by Member Smith and seconded by Member Straughn to nominate Scott Parent as Vice-President. Since there was only one member nominated, President Glaub declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

F. **Elect Secretary of the Board of Education**
Motion was made by Member Caringella and seconded by Member Parent to nominate Paul Draniczarek as Secretary. Since there was only one member nominated, President Glaub declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

G. **Appoint Recording Secretary to the Board of Education**
Member Smith moved, seconded by Member Draniczarek, to approve the appointment of Mary Bruscato as the Recording Secretary to the Board of Education.

On voice vote, President Glaub declared the motion carried.
H. Establish Regular Meeting Dates and Times
It is recommended that the Board of Education schedule the third Monday of each month at 7:00 p.m. as the regular Board meeting date. Additional meetings may be held when and if needed. If "Special" meetings are needed they could be called on an as-needed basis. ENCLOSEMENT III-H

I. Solicit Requests from Board Members for Committee Assignments
The Board will complete the appointment of committee assignments and representatives for external groups at the next Board meeting on June 15, 2015.

AGENDA REQUESTS
Motion was made by Member Parent and seconded by Member Caringella to approve the Consent Agenda and the Regular Agenda for the May 4, 2015, meeting of the Ridgewood High School District 234 Board of Education as amended.

- Appendix VI-A has been amended.
- Remove Appendix VI-E from the agenda.
- Remove Appendix VII-A from the agenda.

On voice vote, President Glaub declared the motion carried.

IV. USUAL RECURRING AGENDA ITEMS

A. Approved Current Bills, Payrolls & Financial Documents
   (1) Approved Accounts Payable of May 4, 2015 APPENDIX IV-A-1
   (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements APPENDIX IV-A-2
   (3) Authorized Signing of Payroll Vouchers for June 15 & 30, 2015

V. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES

A. Principal’s Report
   1. Summer School Update ENCLOSURE V-A
      The Board requested weekly updates on enrollment numbers.
      The vendor for online courses was changed to Edgenuity.

B. Approved Revision to 2015-16 Student Handbook
   The Board approved the request from Mr. Uhle to add a paragraph in regards to the Seal of Biliteracy in the Student Handbook to fulfill a requirement for the district to participate in the State Seal of Biliteracy Program, per Appendix V-B.

VI. MATTERS RELATING TO DISTRICT EMPLOYEES
A. Approved Personnel Report
The Board approved the following Personnel Report as amended:

**Certified Staff**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
<th>Salary *</th>
</tr>
</thead>
<tbody>
<tr>
<td>DeBruin, Ben</td>
<td>Special Education Multi-Needs</td>
<td>8/10/15</td>
<td>Master Lane, Step 13</td>
</tr>
<tr>
<td>Wieczorek, Jan</td>
<td>Science Teacher</td>
<td>8/10/15</td>
<td>Bachelors Lane, Step 2</td>
</tr>
</tbody>
</table>

**Co-Curricular Staff Appointments**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>FTE</th>
<th>Salary *</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cabrera, Armando</td>
<td>Boys Soccer Head Coach</td>
<td>1</td>
<td>Lane 2, Step 10 = $6,712.06</td>
</tr>
</tbody>
</table>

**Change of Assignment**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maddalozzo, Robert</td>
<td>From Special Ed to Multi-Needs</td>
</tr>
</tbody>
</table>

**Resignation**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cabrera, Armando</td>
<td>Boys Soccer Coach - Assistant</td>
<td>4/23/2015</td>
</tr>
<tr>
<td>Herbst, Dave</td>
<td>Track &amp; Field Coach – Assistant</td>
<td>5/1/2015</td>
</tr>
<tr>
<td>Malewig, James</td>
<td>Teacher Aide</td>
<td>End of 2014-15 school year</td>
</tr>
</tbody>
</table>

B. **Approved Re-Employment of Non-Tenured Certified Personnel for 2015-16 School Year**

The Board approved the following non-tenured certified personnel currently employed by District 234 for re-employment for the 2015-16 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Year</th>
<th>Name</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barlea, Claudia</td>
<td>2</td>
<td>Fioti, Amanda</td>
<td>3</td>
</tr>
<tr>
<td>Busse, Nathania</td>
<td>2</td>
<td>Kaminski, Ann</td>
<td>3</td>
</tr>
<tr>
<td>Ciccolini, Luca</td>
<td>2</td>
<td>Lasky, Eric</td>
<td>3</td>
</tr>
<tr>
<td>Graham, Kyle</td>
<td>2</td>
<td>Maddalozzo, Robert</td>
<td>3</td>
</tr>
<tr>
<td>Maiorano, Michael</td>
<td>2</td>
<td>Collier, Brian</td>
<td>4</td>
</tr>
<tr>
<td>Perchess, Michele</td>
<td>2</td>
<td>Falicetti, Carl</td>
<td>4</td>
</tr>
<tr>
<td>Perez, Liz</td>
<td>2</td>
<td>Kumor, Tristan</td>
<td>4</td>
</tr>
<tr>
<td>Perry, Stacy</td>
<td>2</td>
<td>Mixon, Brandon</td>
<td>4</td>
</tr>
</tbody>
</table>

C. **Approved Re-Employment of Certified Personnel for 2015-16 School Year**

The Board approved the roster of certified personnel for the 2015-16 school year.
as presented, per Appendix VI-C.

D. **Approved Re-Employment of Educational Support Personnel for 2015-16 School Year**
The Board approved the roster of Educational Support Personnel for the 2015-16 school year, per Appendix VI-D.

E. **Approved Additional Security Personnel**
The Board removed this item from the agenda for future discussion at the next Building and Grounds Subcommittee Meeting.

F. **Approved Extra Per Diem Assignments for Professional Personnel for the 2015-16 School Year**
The Board approved the extra per diem assignments for professional personnel in the 2015-16 school year as presented in the memo provided in Appendix VI-F.

VII. **MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES**

A. **Approve Intergovernmental Agreement for Police Liaison Officer Program**
The Board removed this item from the agenda for future discussion.

B. **Approved Building and Grounds Subcommittee Meeting on May 11, 2015**
The Board approved a Building and Grounds Subcommittee Meeting on May 13, 2015 in lieu of May 11, 2015, per the agenda provided in Appendix VII-B.

C. **Approved Finance-Audit Subcommittee Meeting on June 8, 2015**
The Board approved a Finance-Audit Subcommittee Meeting on June 1, 2015 in lieu of June 8, 2015, per the agenda provided in Appendix VII-C.

D. **Approved Organic Life Contract Renewal**
The Board approved a one-year contract extension with Organic Life for the 2015-16 school year as provided in Appendix VII-D.

E. **Approved Bid for East Lot Trench Drain Replacement**
The Board approved the bid from C.J. Erickson Plumbing in the amount of $133,060 to complete the east lot trench drain replacement project, per Appendix VII-E.

F. **Approved Bid for Tennis Court Resurfacing**
The Board approved the bid from Evans and Sons Blacktop in the amount of $102,964 to complete the tennis court resurfacing project, per Appendix VII-F.

G. **Approved Bid for Tennis Court Fence**
The Board approved the bid from Fence Connection in the amount of
$33,700.00 to complete the tennis court fence replacement project, per Appendix VII-G.

H. **Approved Bid for Parking Lot Repaving**
The Board approved the bid from Schroeder Asphalt Services in the amount of $114,800 to complete the parking lot repaving project, per Appendix VII-H.

VIII. **MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION, AND GOVERNANCE OF DISTRICT 234**

A. **Received Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings**

For your information:
1. Superintendent’s Report
   - WE Day
   - Activities Banquet
   - Holocaust Museum Finalists
   - IASB Resolution Request
2. Proposed Agenda for the June 15, 2015 Board of Education Meeting

**ENCLOSURE VIII-A-2**

B. **Approved Vision Statement**
The Board approved the Vision Statement provided in Appendix VIII-B.

C. **Approved Second Reading and Adoption of Revisions to Board Policy 2:140: Board of Education, Communications to and from the Board**
The Board approved the second reading and adoption of revisions to Board Policy 2:140: Board of Education, *Communications to and from the Board*, per Appendix VIII-C.

D. **Approved Second Reading and Adoption of Revisions to Board Policy 6:60: Instruction, Curriculum Content**
The Board approved the second reading and adoption of revisions to Board Policy 6:60: Instruction, *Curriculum Content*, per Appendix VIII-D.

E. **Approved Second Reading and Adoption of Revisions to Board Policy 6:110: Instruction, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program**
The Board approved the second reading and adoption of revisions to Board Policy 6:110: Instruction, *Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program*, per Appendix VIII-E.
F. **Approved Second Reading and Adoption of Revisions to Board Policy 6:280: Instruction, Grading and Promotion**
The Board approved the second reading and adoption of revisions to Board Policy 6:280: Instruction, *Grading and Promotion*, per Appendix VIII-F.

G. **Approved Second Reading and Adoption of Revisions to Board Policy 6:310: Instruction, High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students**
The Board approved the second reading and adoption of revisions to Board Policy 6:310: Instruction, *High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students*, per Appendix VIII-G.

H. **Approved Second Reading and Adoption of Revisions to Board Policy 6:340: Instruction, Student Testing and Assessment Program**
The Board approved the second reading and adoption of revisions to Board Policy 6:340: Instruction, *Student Testing and Assessment Program*, per Appendix VIII-H.

I. **Approved Second Reading and Adoption of Revisions to Board Policy 7:50: Students, School Admissions and Student Transfers To and From Non-District Schools**
The Board approved the second reading and adoption of revisions to Board Policy 7:50: Students, *School Admissions and Student Transfers To and From Non-District Schools*, per Appendix VIII-I.

J. **Approved Second Reading and Adoption of Revisions to Board Policy 7:100: Students, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students**
The Board approved the second reading and adoption of revisions to Board Policy 7:100: Students, *Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students*, per Appendix VIII-J.

K. **Approved Second Reading and Adoption of Revisions to Board Policy 7:270: Students, Administering Medicines to Students**
The Board approved the second reading and adoption of revisions to Board Policy 7:270: Students, *Administering Medicines to Students*, per Appendix VIII-K.

L. **Approved Second Reading and Adoption of Revisions to Board Policy 5:35: Personnel, Compliance with the Fair Labor Standards**
The Board approved the second reading and adoption of revisions to Board Policy 5:35: Personnel, *Compliance with the Fair Labor Standards*, per Appendix VIII-L.

M. **Approved Second Reading and Adoption of Revisions to Board Policy 5:50: Personnel, Drug and Alcohol-Free Workplace**
The Board approved the second reading and adoption of revisions to Board Policy 5:50: Personnel, Drug and Alcohol-Free Workplace, per Appendix VIII-M.

N. **Approved Second Reading and Adoption of Revisions to Board Policy 5:60: Personnel, Expenses**
The Board approved the second reading and adoption of revisions to Board Policy 5:60: Personnel, Expenses, per Appendix VIII-N.

O. **Approved Second Reading and Adoption of Revisions to Board Policy 5:90: Personnel, Abused and Neglected Child Reporting**
The Board approved the second reading and adoption of revisions to Board Policy 5:90: Personnel, Abused and Neglected Child Reporting, per Appendix VIII-O.

P. **Approved Second Reading and Adoption of Revisions to Board Policy 5:100: Personnel, Staff Development**
The Board approved the second reading and adoption of revisions to Board Policy 5:100: Personnel, Staff Development, per Appendix VIII-P.

Q. **Approved Second Reading and Adoption of Revisions to Board Policy 5:125: Personnel, Personal Technology and Social Media: Usage and Conduct**
The Board approved the second reading and adoption of revisions to Board Policy 5:125: Personnel, Personal Technology and Social Media: Usage and Conduct, per Appendix VIII-Q.

R. **Approved Second Reading and Adoption of Revisions to Board Policy 5:150: Personnel, Personnel Records**
The Board approved the second reading and adoption of revisions to Board Policy 5:150: Personnel, Personnel Records, per Appendix VIII-R.

S. **Approved Memorandum of Understanding to Add Head Girls Cross Country Coach to Bargaining Agreement**
The Board approved the Memorandum of Understanding to add the position of Head Girls Cross Country Coach to the bargaining agreement, per Appendix VIII-S.

T. **Approve Board Policy Subcommittee Meeting on May 18, 2015**
The Board Policy Subcommittee Meeting date will be determined in the future.

U. **Approved Co-curricular Subcommittee Meeting on June 1, 2015**
The Board approved a Co-curricular Subcommittee Meeting on June 1, 2015 per the agenda provided in Appendix VIII-U.

V. **Approved Education Committee of the Whole Meeting on June 3, 2015**
The Board approved an Education Committee of the Whole Meeting on May 28, 2015 in lieu of June 3, 2015 per the agenda provided in Appendix VIII-V.
### IX. RECEIVED CALENDAR FOR MAY 5 THROUGH JUNE 15, 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wednesday, May 6</td>
<td>2015 Activities Banquet, 6 PM, Cafeteria</td>
</tr>
<tr>
<td>May 7, 8, 9</td>
<td>Spring Play, <em>Romeo &amp; Juliet</em>, 7 PM, Auditorium</td>
</tr>
<tr>
<td>Tuesday, May 12</td>
<td>PTO Meeting</td>
</tr>
<tr>
<td>Wednesday, May 13</td>
<td>Parents’ Club Meeting, 6:30 PM, Concession Stand;</td>
</tr>
<tr>
<td></td>
<td>Building &amp; Grounds Subcommittee Meeting, 7 PM, Supt Conference Room;</td>
</tr>
<tr>
<td></td>
<td>Pops Concert, 7 PM</td>
</tr>
<tr>
<td>Thursday, May 14</td>
<td>Awards Night, 6:30 PM, Auditorium</td>
</tr>
<tr>
<td>Friday, May 15</td>
<td>Interact 5K, 7 PM start</td>
</tr>
<tr>
<td>Monday, May 18</td>
<td>Special Board Meeting, 7 PM</td>
</tr>
<tr>
<td>Thursday, May 21</td>
<td>Spring Sports Awards Ceremony, 6:30 PM, Cafeteria</td>
</tr>
<tr>
<td>Friday, May 22</td>
<td>Prom</td>
</tr>
<tr>
<td>Monday, May 25</td>
<td>Memorial Day, No School</td>
</tr>
<tr>
<td>Tuesday, May 26</td>
<td>Final Exams</td>
</tr>
<tr>
<td></td>
<td>Graduation</td>
</tr>
<tr>
<td>Wednesday, May 27</td>
<td>Final Exams</td>
</tr>
<tr>
<td>Thursday, May 28</td>
<td>Final Exams &amp; Last Day of Classes; Education Committee of the Whole</td>
</tr>
<tr>
<td></td>
<td>Meeting, 7 PM</td>
</tr>
<tr>
<td>Friday, May 29</td>
<td>Teacher Work Day</td>
</tr>
</tbody>
</table>
Monday, June 1  
Co-curricular Subcommittee Meeting, 6 PM, Community Room;  
Finance-Audit Subcommittee Meeting, 7:30 PM, Supt Conference Room

Monday, June 15  
Regular Meeting, 7 PM, Community Room

X.  TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MAY 4, 2015
Motion by Member Draniczarek, second motion by Member Straughn, to approve the Consent Agenda as amended.

<table>
<thead>
<tr>
<th>Item</th>
<th>Page</th>
<th>Reference</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>IV-A-1</td>
<td>8</td>
<td>Appendix IV-A-1</td>
<td>Approved Accounts Payable of May 4, 2015;</td>
</tr>
<tr>
<td>V-B</td>
<td>9</td>
<td>Appendix V-B</td>
<td>Approved revision to 2015-16 Student Handbook;</td>
</tr>
<tr>
<td>VI-A</td>
<td>10</td>
<td>Appendix VI-A</td>
<td>Approved the Personnel Report as amended;</td>
</tr>
<tr>
<td>VI-B</td>
<td>10</td>
<td>Narration for VI-B</td>
<td>Approved re-employment of non-tenured certified personnel for the 2015-16 school year;</td>
</tr>
<tr>
<td>VI-C</td>
<td>10</td>
<td>Appendix VI-C</td>
<td>Approved re-employment of certified personnel for the 2015-16 school year;</td>
</tr>
<tr>
<td>VI-D</td>
<td>10</td>
<td>Appendix VI-D</td>
<td>Approved re-employment of educational support staff for the 2015-16 school year;</td>
</tr>
<tr>
<td>VI-E</td>
<td>10</td>
<td>Appendix VI-E</td>
<td>Removed</td>
</tr>
<tr>
<td>VI-F</td>
<td>10</td>
<td>Appendix VI-F</td>
<td>Approved extra per diem assignments for professional personnel for the 2015-16 school year;</td>
</tr>
<tr>
<td>VII-A</td>
<td>11</td>
<td>Appendix VII-A</td>
<td>Removed</td>
</tr>
<tr>
<td>VII-B</td>
<td>11</td>
<td>Appendix VII-B</td>
<td>Approved Building and Grounds Subcommittee Meeting on May 13, 2015;</td>
</tr>
</tbody>
</table>
VII-C 11 Appendix VII-C
Approved Finance-Audit Subcommittee Meeting on June 1, 2015;

VII-D 11 Appendix VII-D
Approved one-year contract renewal with Organic Life;

VII-E 11 Appendix VII-E
Approved bid from C.J. Erickson Plumbing in the amount of $133,060 for the east lot trench drain replacement project;

VII-F 11 Appendix VII-F
Approved bid from Evans and Sons Blacktop in the amount of $102,964 for the tennis court resurfacing project;

VII-G 11 Appendix VII-G
Approved bid from Fence Connection in the amount of $33,700 for the tennis court fence replacement project;

VII-H 11 Appendix VII-H
Approved bid from Schroeder Asphalt in the amount of $114,800 for the parking lot repavement project;

VIII-B 12 Appendix VIII-B
Approved the new Vision Statement for the district;

VIII-C 12 Appendix VIII-C
Approved second reading and adoption of revisions to Board Policy 2:140;

VIII-D 12 Appendix VIII-D
Approved second reading and adoption of revisions to Board Policy 6:60;

VIII-E 12 Appendix VIII-E
Approved second reading and adoption of revisions to Board Policy 6:110;

VIII-F 12 Appendix VIII-F
Approved second reading and adoption of revisions to Board Policy 6:280;

VIII-G 12 Appendix VIII-G
Approved second reading and adoption of revisions to Board Policy 6:310;

VIII-H 13 Appendix VIII-H
Approved second reading and adoption of revisions to Board Policy 6:340;

VIII-I 13 Appendix VIII-I
Approved second reading and adoption of revisions to Board Policy 7:50;

VIII-J 13 Appendix VIII-J
Approved second reading and adoption of revisions to Board Policy 7:100;

VIII-K 13 Appendix VIII-K
Approved second reading and adoption of revisions to Board Policy 7:270;
On roll call, the following vote was taken:

AYES: Members Glaub, Parent, Draniczarek, Caringella, Malicki, Smith and Straughn
NAYS: None
ABSENT: None

President Glaub declared the motion carried.

XI. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC
Debbie Keelan, Johnson Controls

XII. CONDUCTED BOARD FORUM
- Parents Club Bingo was successful this year.
• The mentoring fundraiser was a nice event.
• Senior Assistance Center Wine Tasting on May 19 at 6 PM. Tickets are $35.
• Boys’ baseball won against Elmwood Park.
• Dr. Smith represented the IASB West Cook Division at the directors’ meeting in Springfield.

XIII. CONVENSED TO EXECUTIVE SESSION
Purpose: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Motion by Member Parent, second motion by Member Malicki, to convene to the Executive Session at 8:24 p.m.

On voice vote, the President declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENSED TO OPEN SESSION
Motion by Member Caringella, second motion by Member Draniczarek, to adjourn the Executive Session and reconvene to Open Session at 9:24 p.m.

On voice vote, the President declared the motion carried.

XIV. ADJOURN
Motion by Member Straughn, second motion by Member Parent, to adjourn the meeting at 9:25 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

____________________________
Michael A. Glaub, President

____________________________
Paul Draniczarek, Secretary