Board of Education Regular Meeting September 18, 2012 5:30 P.M. Zanesville City Schools Administrative Center Board Room 160 N. Fourth Street Zanesville, Ohio

Board of Education Members:

Brian Swope, President
Scott Bunting, Vice President
Lee Eppley
Anne Hoffer
Janet Stewart



Terry Martin, Superintendent Jolene Carter, Treasurer

ZANESVILLE CITY SCHOOLS

VISION STATEMENT

Zanesville City Schools is the premier district in southeastern Ohio providing innovative and progressive educational experiences, where culturally diverse students are engaged in learning and supported by our caring staff in safe and state-of-the-art facilities.

Zanesville City Schools, the district you will never outgrow!

MISSION STATEMENT

Zanesville City Schools provides all students the opportunity to reach their full potential and ultimately become responsible, productive, life-long learners, and contributing citizens of the United States of America in a global society.

BELIEF STATEMENTS

<u>WE BELIEVE</u> the cultural diversity of our community brings strength and unity to the learning environment and that respect for individual differences is critical to the educational process.

WE BELIEVE our students can learn at high levels, in different ways and at different times when provided equal opportunities.

WE BELIEVE we must provide relevant, meaningful learning experiences so that our students are active, literate and self-directed learners.

WE BELIEVE our schools must be safe, child-centered environments with equal access for all to the educational process.

WE BELIEVE our staff and community must promote and model lifelong learning for students throughout our school district.

WE BELIEVE our students must be prepared to function in and adapt to a changing and diverse society.

WE BELIEVE that a superior and well-funded school district is the foundation for student learning and a prosperous community

WE BELIEVE strong interaction among the family, school, and community, based on mutual trust, honesty and open communication supports student learning.

TABLE OF CONTENTS

September 18, 2012 Regular Board Meeting – 5:30 p.m.

A.	CALL TO ORDER – President		
B.	PLEDGE OF ALLEGIANCE		
C.	ROLL CALL – Jolene Carter	Page	1
D.	INTRODUCTION OF GUESTS		
E.	ZEA PRESENTATIONS/COMMENTS		
F.	REPORT OF BOARD OF EDUCATION		
	1. Approval of Minutes	Page	1
	LEGISLATIVE AND OTHER TOPICS PUBLIC PARTICIPATION		
G.	REPORT OF TREASURER OF THE BOARD OF EDUCATION – Jolene O	Carter	
	 August Financial Report Reconciliation Transfer Permanent Appropriations 	Page Page Page Page	1 1 1 2
н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS		
	 Salary Adjustments Transfer - Classified Family Medical Leave of Absence - Certificated Employment - Transportation 	Page	3 4 4 4
	5. Extended Time - Certificated	Page	5

TABLE OF CONTENTS

September 18, 2012 Regular Board Meeting – 5:30 p.m.

Н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS (CONTINUED)		
	6. Increase in Hours - Classified	Page Page	5 5
	8. Unpaid Leaves of Absence		5
	9. Supplemental Contracts	Page	6
	10. Employment - Substitutes	Page	7
Н.	SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin BUSINESS RECOMMENDATIONS		
	11. Agreement with East Central Ohio ESC		7
	12. Agreement with Jennifer Kruzan, Interpreter		8
	13. Agreement with Muskingum County DD (Starlight)14. Agreement with Sara Norris, RN		8
	15. Agreement with Healthcare Process Consulting, Inc.		8
	16. Agreement with Campbell Speech Services	_	9
	17. Agreement between ZCS and the following school districts for Title I Non Public Service: East Muskingum Local, Franklin Local, Maysville		
	Local, and West Muskingum Local Schools	Page	9
	18. Agreement with Muskingum Valley Service Center for Gifted Program		9
	19. Attendance at Meetings/Events	Page	10
Н.	SUPERINTENDENT'S RECOMMENDATION – Terry Martin OTHER RECOMMENDATIONS	Page	12
I.	REPORT/DISCUSSION ITEMS	Page	12
J.	CLOSING COMMENTS	Page	12
K.	EXECUTIVE SESSION	Page	12
L.	MEETING ADJOURNMENT	Page	13

C.	ROLL CALL -	Jolene Carter			
	Bunting	Eppley	Hoffer	Stewart	Swope
D.	INTRODUCTI	ON OF GUEST	_		
Е.	ZEA PRESENT	TATIONS/COM	MENTS		
F.	REPORT OF T	THE BOARD OF	EDUCATION		
1.	Approval of Bo	ard Minutes			
	TRESOLVED that ation Regular Mee			e minutes of the Zanes	sville Board of
		mo	ved and		
secon	ded the adoption of	of the motion, and	roll call resulted.		_
	Bunting	Eppley	Hoffer	Stewart	Swope
G.	REPORT OF T	THE TREASURE	ER OF THE BOA	RD OF EDUCATIO	N – Jolene Carter
	BE IT RESOLV	ED, to approve the	ne following recom	mendations:	
1.	August Financi	al Reports			
Appro	ove the following for Financial report Expenditure report Investment report	by fund ort			
2.	Reconciliations				
Appro	ove the following r General Payroll	reconciliations for	August:		
3.	Transfer				
Impro				Fund (002) to the Pern y Budget Commission	

REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter (Continued)

4. **Permanent Appropriations**

BE IT RESOLVED by the Board of Education of the Zanesville City School District School District, Muskingum County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education during the fiscal year ending June 30th, 2013, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

Fund Class/Name	Fund	Appropriations
GENERAL	001	\$33,150,221.41
Special Revenue		
FOOD SERVICE	006	1,702,122.00
SPECIAL TRUST	007	9,675.00
PUBLIC SCHOOL SUPPORT	018	28,048.00
OTHER GRANT	019	157,460.52
CLASSROOM FACILITIES MAINT.	034	427,398.00
DISTRICT MANAGED ACTIVITY	300	275,692.00
AUXILIARY FUNDS	401	248,394.67
PUBLIC PRESCHOOL GRANT	439	131,443.52
ONE NET	451	5,400.00
RACE TO THE TOP	506	1,196,473.38
TITLE VI-B	516	1,137,699.07
TITLE I SCHOOL IMP A	536	154,450.55
TITLE I	572	2,705,546.98
EARLY CHILDHOOD ED-IDEA	587	22,346.84
TITLE II-A	590	753,395.40
21ST CENTURY	599	331,411.15
Total Special Revenue		\$9,286,957.08
		+,,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Debt Service		
BOND RETIREMENT	002	\$2,785,039.00
Capital Projects		
PERMANENT IMPROVEMENT	003	627,080.00
BUILDING	004	148,872.00
CLASSROOM FACILITIES	010	221,452.00
Total Capital Projects		\$997,404.00
Enterprise		
UNIFORM SCHOOL SUPPLIES	009	0.00
RECREATION	013	144,229.00
Total Enterprise		\$144,229.00

REPORT OF THE TREASURER OF THE BOARD OF EDUCATION – Jolene Carter (Continued)

Internal Service			
ROTARY-INTERNAL SERVICES	014	1,100,837.00	
EMPLOYEE BENEFITS SELF INS.	024	6,416,004.00	
Total Internal Service		\$7,516,841.00	
Agency Fund			
DISTRICT AGENCY	022	2,085.00	
STUDENT MANAGED ACTIVITY	200	42,729.00	
Total Agency Fund		\$44,729.00	
Total Appropriations - All Fund Types		\$53,925,505.49	
moved and			
seconded the adoption of the motion, and roll call r	esulted.		
Eppley Hoffer Stev	wart	Swope	Bunting

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin PERSONNEL RECOMMENDATIONS

BE IT RESOLVED, to approve the following personnel recommendations:

1. Salary Adjustments – Certificated

Approve the following personnel to be granted salary adjustments effective with the 2012-2013 school year. Reason for the adjustment is due to having completed requirements for a new classification on the salary schedule by virtue of additional study.

Gloria Bailey	MA+15
Jodi Bainter	MA
Krista Decker	BA+150
Kristen Hoffer	MA
Lori Hudson	MA+15
Chad Jackson	MA+30
Wendy Lowe	MA+15
Samantha Newton	MA+15

Michelle Nichols	MA+30
Jodi Riggle	MA+45
Todd Riley	MA
Jennifer Stewart	MA+30
Watterson, Susan	MA+15
Williams, Kelli	MA+45
Terri Winegardner	MA+15
Teresa Zachariah	MA+45

	mo	ved and		
seconded the adoption	of the motion, and	roll call resulted.		
Hoffer	Stewart	Swope	Bunting	Eppley

2. Transfer - Classified

		•	*	sintenance $I - 3^{rd}$ shift 2 from the appropria	
		mo	oved and		
seco	onded the adoption				_
	Stewart	Swope	Bunting	Eppley	Hoffer
3.	Family Medica	al Leave of Absen	ce – Certificated		
	_		_	l, for Kristen Hoffer, r leave is birth of chil	
	prove a family medi ool, effective Augu		-	Deavers, teacher at Z of child.	Zanesville Middle
seco	onded the adoption				
	Swope	Bunting	Eppley	Hoffer	Stewart
4.	Employment -	Transportation			
bacl				g appropriate certificate paid from the transp	
bacl				g appropriate certificate be paid from the tran	
seco	onded the adoption				
	Bunting	Eppley	Hoffer	Stewart	Swope

5. Extended Time - Certificated

school	year, to assist Z	anesville High Sch	ool.		or to the 2012-2013
sacono	lad the adoption	of the motion and	red and		
Second	ied the adoption	of the motion, and	ion can resulted.		
	Eppley	Hoffer	Stewart	Swope	Bunting
6.	Increase in Ho	ours – Classified			
		ours for Toni James . Hourly rate of pa		3 hours to 5 hours pene	er day, for the
		mov	ed and		
second	led the adoption	of the motion, and	roll call resulted.		
	Hoffer	Stewart	Swope	Bunting _	Eppley
7.	Resignation - 0	Classified			
_	ot the resignation ation is personal.		s Aid, effective Se	ptember 5, 2012. R	leason for
		mov	ed and		
second	led the adoption	of the motion, and	roll call resulted.		_
	Stewart	Swope	Bunting	Eppley _	Hoffer
8.	Unpaid Leaves	s of Absence			
Appro	ve the following	personnel for unpa	id leaves of absence	ce:	
	Name		Date of Unpaid	Leaves	Total Days
Hall,			8/1 - 8/17		13 days
Salsb	ury, Jennifer		8/29 – 8/31		3 days
		mov	ved and		
second	led the adoption	of the motion, and			
	Swope	Bunting	Eppley	Hoffer	Stewart

9. Supplemental Contracts

Accept the resignation of Allison Lawyer as Middle School Track Coach, effective August 1, 2012, due to other commitments.

Accept the resignation of Doug Zorne as Varsity Assistant Baseball Coach, effective August 1, 2012 due to personal reasons.

Approve the removal of Jeff Ball and Mark Blatt as Middle School Boys Basketball Coach, effective August 1, 2012. This removal is due to shortage of players

Approve the following supplemental contracts for the 2012-2013 school year.

First	Last	Sport/Building	Position	Ехр.	Class	Stipend
Tim	Norris	ZMS	Dramatics Director	1	X	\$769
Christopher	Miller	ZMS	Wrestling Coach	0	VIII	\$1,538
Annette	Porter	ZHS	Mentor Teacher	2	IX	\$1,230
Lori	Hudson	ZHS	Mentor Teacher	0	IX	\$1,076
Katrina	Derry	ZHS	Mentor Teacher	0	IX	\$1,076
Karen	McKee	ZMS	Mentor Teacher	0	IX	\$1,076
Tami	Meaige	ZMS	Mentor Teacher	4	IX	\$1,538
Cathy	Winland	National Road	Mentor Teacher	0	IX	\$1,076
Summer	Bendle	Zane Grey	Mentor Teacher	0	IX	\$1,076
Patricia	Cox	Zane Grey	Mentor Teacher	1	IX	\$1,076
Mindy	Waite	ZHS	Mentor Teacher Leader	5	VIII	\$2,153
Karen	Brock	ZMS	Mentor Teacher Leader	4	VIII	\$2,153
Laura	Tompkins	John McIntire	Mentor Teacher Leader	1	VIII	\$1,538
Diana	Donahue	Zane Grey	Mentor Teacher Leader	3	VIII	\$1,845

	mc	oved and				
seconded the adoption of the motion, and roll call resulted.						
•						
Bunting	Eppley	Hoffer	Stewart	Swope		

10. Employment – Substitutes

Approve the following substitute teachers, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Teachers				
Carl Anderson	Kelsey Brock	Megan Dailey	Chelsea Howard	
Katherine Graham	Elizabeth Lewis	David Main	W. Kyle Shackelford	
Janet Stout	Erica Van Kirk			

Approve the following substitute aides/secretaries/library technician, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year.

Substitute Aides/Secretaries/Library Tech				
Detty, Pam	Ann Howard	Stephanie Paul		

Approve the following substitute food services personnel, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay is \$8.00 per hour.

Substitute Food Services				
Marcie Shreve				

Approve the following custodians, as and when needed, pending appropriate certification and background checks for the 2012-2013 school year. Rate of pay is \$8.00 per hour.

Substitute Custodians						
Doug Adams	Shawndale Haven	er Justin	L. Williams			
seconded the adoption		red and				
seconded the adoption	of the motion, and	ion can resulted.				
Eppley	Hoffer	Stewart	Swope	Bunting		
BUSINESS R	BUSINESS RECOMMENDATIONS					
Approval to enter into an agreement with East Central Ohio ESC to provide audiology services for the 2012-2013 school year in the amount of \$6,702.50.						
	mov	ed and				
seconded the adoption	of the motion, and	roll call resulted.				
Hoffer	Stewart	Swope	Bunting	Eppley		

12. Agreement with Jennifer Kruzan, Interpreter

Approve Jennifer K not to exceed \$400.0	ruzan to provide Interp 00	oreting services as	needed for the 2012-2	2013 school year,
	mov	ed and		
seconded the adoption	on of the motion, and	roll call resulted.		
Stewart _	Swope	Bunting	Eppley	Hoffer
13. Agreement	with Muskingum Co	unty DD (Starligl	nt)	
	to an agreement with le City School studen attely \$77,632.92.	_		
	mov on of the motion, and a	red and		
seconded the adoption	on of the motion, and	roll call resulted.		
Swope	Bunting	Eppley	Hoffer	Stewart
City student at Mushours per day for o	nto agreement with Saskingum County DD (Sone day each week for to	Starlight). Rate of he 2012-2013 sch	pay to be \$23.75 per hool year.	nour for seven
seconded the adoption	on of the motion, and	roll call resulted.		
Bunting	Eppley	Hoffer	Stewart	Swope
15. Agreement	with Healthcare Proc	ess Consulting, I	nc.	
	to an agreement with loilling service of the O 00.00			
	mov	ed and		
seconded the adoption	on of the motion, and	roll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting

16. Agreement with Campbell Speech Services

	udent attending Ea	•		n Services to provide sp 013 school year. Billin	-
secon	ded the adoption o	move of the motion, and r	ed and oll call resulted.		
	Hoffer	Stewart	Swope	Bunting	Eppley
17.	Title I Non Pub		Muskingum Lo	l The Following Schoo cal, Franklin Local, N	
Local service alloca alloca federa Progra	Franklin Local, I es and benefits of tion of qualifying tions for Title I so I funds allocated fams in conjunction	Maysville Local, a on a consortium bag students in the ervice. Time and for this purpose. But with the treasurer	nd West Muski asis to Bishop a public schools amount of servilling will be con-		e Title I education e Title I per pupil ol districts having and rated based on
secon	-	of the motion, and r			II CC
plan f	Agreement With oval to enter into a for services and support to the content of th	h Muskingum Val greement with Mus oport for our gifted	lley Service Censkingum Valley program. This v	Eppley nter For Gifted Programmer Service Center to provivill include but not be 100 for the 2012-20103	am ide a cooperative limited to training,
secon		f the motion, and r			
	Swope	Bunting	Eppley	Hoffer	Stewart

19. Attendance at Meetings/Events

Approval be granted for the following individuals to attend professional meetings:

Employee Name	School Name	Absence Reason	Date	
Archer, Charles	Zanesville City Schools	Professional Development	8/17/2012	1 day
Bainter, Jodi	Zane Grey Elementary	Miscellaneous Conference	8/31/2012	1 day
Baldwin, Kristie	John McIntire Elementary	1st Grade Reading	8/29/2012	1 day
Ball, Deborah	Zane Grey Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Bell, David	National Road Elementary	Miscellaneous Conference	8/6/2012	3 days
Bell, Trisha	National Road Elementary	CORE	8/8/2012	1 day
Brock, Karen	Zanesville Middle School	CORE	8/8/2012	1 day
Caw, Caitlynn	Zane Grey Elementary	Marzano	8/13/2012	1 day
Cottrill, Kacey	John McIntire Elementary	CORE	8/8/2012	1 day
Donahue, Diana	Zane Grey Elementary	CORE	8/8/2012	1 day
Denton, Molly	Zanesville Middle School	CORE	8/8/2012	1 day
Denton, Ron	Zanesville Middle School	CORE	8/8/2012	1 day
Dodge, Stephen	Zanesville Middle School	Marzano	8/13/2012	1 day
Dollings, Aubrey	Zanesville High School	Marzano	8/13/2012	1 day
Downard, Harry	Zanesville High School	CORE	8/8/2012	1 day
Gray, Christine	National Road Elementary	CORE	8/8/2012	1 day
Harlan, Benjamin	Zanesville High School	Athletics	8/22/2012	1/2 day
Haudenschild, Candace	Zanesville High School	CORE	8/8/2012	1 day
Hecker, Sarah	National Road Elementary	Miscellaneous Conference	8/8/2012	1 day
Heins, Katherin	Zane Grey Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Hittle, Matt	Zanesville City Schools	Miscellaneous Conference	8/9/2012	1 day
Jordan, Michelle	National Road Elementary	CORE	8/8/2012	1 day
Kinnen, Cindy	John McIntire Elementary	1st Grade Reading	8/29/2012	1 day
Kokensparger, Cindy	Zanesville High School	Miscellaneous Conference	8/8/2012	1 day
Kuchan, Julianne	Zane Grey Elementary	CORE	8/8/2012	1 day
Lacy-Farmer, Kimberly	John McIntire Elementary	CORE	8/8/2012	1 day
Lee, Lori	Zanesville High School	Miscellaneous Conference	8/8/2012	1 day
Lee, Margie	Zanesville City Schools	Power School Training	8/2/2012	1 day
Lee, Margie	Zanesville City Schools	Power School Training	8/7/2012	3 days
Lee, Margie	Zanesville City Schools	Power School Training	8/30/2012	1 day
Lowe, Wendy	John McIntire Elementary	CORE	8/8/2012	1 day
Lyon, Linda	National Road Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Martin, Diana	Zane Grey Elementary	Miscellaneous Conference	8/8/2012	1 day

Attendance at Meetings/Events (continued)

Employee Name	School Name	Absence Reason	Date	
McGlade, Jean	John McIntire Elementary	Marzano	8/13/2012	1 day
McPherson, Shelley	National Road Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Melsheimer, Lisa	Zane Grey Elementary	CORE	8/8/2012	1 day
Moore, Karen	National Road Elementary	CORE	8/8/2012	1 day
Morrison, Steven	Zanesville Middle School	CORE	8/8/2012	1 day
Mumaw, April	John McIntire Elementary	Miscellaneous Conference	8/8/2012	1 day
Mumaw, April	John McIntire Elementary	CORE	8/8/2012	1 day
Nelson, Melissa	National Road Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Neptune, Tara	Zane Grey Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Norris, Holly	John McIntire Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Ripple, Brooke	Zanesville High School	Marzano	8/13/2012	1 day
Robinson, Matthew	Zanesville High School	Marzano	8/13/2012	1 day
Robinson, Tracey	Zanesville High School	Marzano	8/13/2012	1 day
Seekatz, Nate	Zanesville High School	Athletics	8/24/2012	1/2 day
Sines, James	Zane Grey Elementary	CORE	8/8/2012	1 day
Sines, James	Zane Grey Elementary	Marzano	8/13/2012	1 day
Turner, Jo Ann	John McIntire Elementary	Reading/Recovery Meeting	8/29/2012	1/2 day
Tysinger, Laloni	Zanesville High School	CORE	8/8/2012	1 day
Ulbrich, Mark	Zanesville High School	CORE	8/8/2012	1 day
Walker, Marla	John McIntire Elementary	CORE	8/8/2012	1 day
Walker, Marla	John McIntire Elementary	1st Grade Reading	8/28/2012	1 day
Wheeler, Vicki	Zanesville City Schools	Miscellaneous Conference	8/1/2012	1 day
Williams Nancy	Zanesville Middle School	Miscellaneous Conference	8/8/2012	1 day
Wilson, Christine	National Road Elementary	CORE	8/8/2012	1 day
Wright, Elizabeth	Zanesville High School	CORE	8/8/2012	1 day
Young, Dawna	John McIntire Elementary	1st Grade Reading	8/28/2012	1 day
Zorne, Doug	Zanesville Middle School	CORE	8/8/2012	1 day

	mov	ved and		
seconded the adoption o	f the motion, and	roll call resulted.		
•				
Bunting	Eppley	Hoffer	Stewart	Swope

H. SUPERINTENDENT'S RECOMMENDATIONS – Terry Martin OTHER RECOMMENDATIONS

I. REPORT/DISCUSSION ITEMS

- Terry Martin Quarterback Club Memorial
- Steve Foreman RttT

J. CLOSING COMMENTS

K. EXECUTIVE SESSION

WHEREAS board of education and other governmental bodies are required by statue "to take official action and to conduct all deliberations upon official business only in open meetings, unless the subject matter is specifically exempted by law";

WHEREAS "the minutes need only reflect the general subject matter of discussions in executive session", and

WHEREAS the members of a public body may hold an executive session only at a regular or special meeting for the sole purpose of consideration of any of the matters set forth below.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 121.22 the board hereby enters executive session for the reason(s) herein stated:

 Personnel matters
to consider the appointment of employee(s) [reemployment] or public
employees or officials
to consider the promotion or compensation of public employee(s) or officials
to consider the dismissal, discipline, or demotion of employee(s) or students
to consider the investigation of charges or complaints of employee(s) or
students
 to consider the purchase of property for public purposes
 to consider the sale of property at competitive bidding, if premature disclosure of
information would give unfair competitive or bargaining advantages to a person
whose personal, private interest is adverse to the general public interest
 to confer with an attorney for the public body concerning disputes involving the
public body that are subject of pending or imminent court action
 conference with an attorney
 preparing for, conducting, or reviewing negotiations or bargaining sessions with
employees
 matters required by federal law or state statues to be confidential
specialized details of security arrangements

EXECUTIVE SESSION (continued)

I ime entered	a executive session:	a.m./p.i	m.	
	ed to public session:			
	1 —			
	mov	ed and		
seconded the adopti	on of the motion, and r	oll call resulted.		
Eppley	Hoffer	Stewart	Swope	Bunting
11 7				
L. MEETING	ADJOURNMENT			
L. MEETING	ADJOURINIENT			
DE IT DECOLVED	that the Zanasvilla Ci	try Calcada Daard	of Education mosting	~ :
DE II KESOLVED	, that the Zanesville Ci	ty Schools Board	of Education meeting	g is adjourned.
	,			
Time:	a.m./p.m.			
	mov	ed and		
seconded the adopti	on of the motion, and r	oll call resulted.		
•				
Hoffer	Stewart	Swope	Bunting	Eppley