MINUTES OF THE REGULAR MEETING CANTON CITY SCHOOL DISTRICT BOARD OF EDUCATION MONDAY, MARCH 11, 2019

The Canton City School District Board of Education met for a Regular Meeting on Monday, March 11, 2019, at 6:00 p.m. at the McKinley Senior High School Downtown Campus, 521 Tuscarawas Street W, Canton, OH, 44702.

Members present: John Rinaldi, Eric Resnick, Richard Milligan, Mark Dillard, and Scott Russ.

Staff members in attendance included Barbara Maceyak, Mallory Floyd, Tad Ellsworth, and Jeff Gruber

The meeting was called to order at 6:00 p.m. President Rinaldi presided.

At this time, Mr. Rinaldi welcomed all people in attendance at the regularly scheduled meeting which included Kelli Weir from The Repository.

19-036 Mr. Rinaldi moved and Mr. Resnick seconded the motion the Canton City School District Board of Education Agenda for the March 11, 2019 Regular Meeting be approved with changes to Superintendents Report, Section B.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

19-037 Mr. Resnick moved and Mr. Russ seconded the motion the Canton City School District Board of Education approve the minutes from the February 11, 2019 Regular Meeting and the March 4, 2019 Study Session.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

The following were recognized as Students and Employees of the Month for February 2019:

Ethan Swartz, Worley Reading and Math Preparatory School Mia Moore, Belden Leadership School Tooba Sindhu. C2RA@Lehman Kennedy Graham, McKinley Sr. High School Certified Staff: Manuel Halkias, McKinley Sr. High School Classified Staff: Ernie Sams, ECA @ Crenshaw

Business Manager Tad Ellsworth responded to remarks from the February 2019 Public Speaks portion of the meeting.

Terrance Jones and Stephanie Lepley addressed the Board during the Public Speaks portion of the March meeting.

19-038 Mr. Resnick moved and Mr. Milligan seconded the motion the Board approves the following:

It is recommended the Board of Education approve the Financial Statements, Investments, Then and Now Report, Appropriation Transaction Report, and the District Employee by Fund Report for the month ended January 31, 2019.

It is recommended the Board of Education approve the following Fiscal Year 2019 Permanent Appropriation Amendments in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
499	\$156,565	\$405	\$156,970
Miscellaneous			
State Grants			
599 Other	\$980.865	\$1,184	\$982,049
Federal Grants			

It is recommended the Board of Education approve the following amendments to FY 2019 Estimated Resources in accordance with ORC Section 5705.40:

Fund	From Amount	Increase/Decrease	To Amount
499	\$157,326	\$405	\$157,731
Miscellaneous			
State Grants			
599 Other Federal	\$1,021,022	\$1,184	\$1,022,206
Grants			

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

19-039 Mr. Rinaldi moved and Mr. Russ seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Regular Certified Staff:

Bartoletta, Raevyn, resignation, e. February 18, 2019

Biallas, Brian, resignation, e. March 29, 2019

Bowen, Charlotte, retirement, e. June 1, 2019

Bower, Kenneth, retirement, e. June 30, 2019

Substitute Staff:

Khamis, Brooke, resignation, e. February 28, 2019 Rembert, Angela, resignation, e. February 28, 2019

LEAVE OF ABSENCES:

Bastas, Adrianne, Paid Medical Leave, e. March 4, 2019 through March 6, 2019 Bastas, Adrianne, Unpaid Medical Leave, e. March 7, 2019 through April 18, 2019 Burrus, Toni, Paid FMLA (intermittent), e. 2018-2019 school year Burrus, Toni, Unpaid FMLA (intermittent), e. 2018-2019 school year Coia, Ashley, Paid FMLA, e. February 19, 2019 through April 17, 2019 Doringo-Byo, Deborah, Paid FMLA, e. January 24, 2019 through February 15, 2019 Grnach, Kylee, Paid Medical Leave, e. March 14, 2019 through March 15, 2019 Grnach, Kylee, Unpaid Medical Leave, e. March 18, 2019 through March 22, 2019 Huntsman, John, Paid FMLA, e. February 19, 2019 through March 22, 2019 Jackson, Stephen, Paid FMLA, e. February 6, 2019 through March 1, 2019 Kennedy, Amy, Paid FMLA, e. January 23, 2019 through February 19, 2019 Kennedy, Amy, Unpaid FMLA, e. February 20, 2019 through March 15, 2019 Kuhns, Wanda, Unpaid Medical Leave, e. 2019-2020 school year Schabitzer, Diane, Unpaid Medical Leave, e. 2019-2020 school year Vassalotti, Beth, Paid FMLA, e. April 29, 2019 through May 31, 2019

APPOINTMENTS:

<u>Licensed/Retired Certified Substitutes</u>, \$105.00 daily rate, as needed, e. 2018-2019 school year Nagy, Hannah

Weber, Deanna, Paid FMLA (intermittent), e. February 11, 2019 through May 31, 2019

Seibert, Rochelle

<u>Long Term Temporary Substitutes</u>, e. 61st day of assignment for the 2018-2019 school year Michael, Todd, BA/BS, step 1 Broadwater, Karen, B150, step 1

Regular Certified Substitutes, \$85.00 daily rate, as needed, e. 2018-2019 school year Kelly, Nicole Sombaty, Heather

AIM Academy @ Fairmount Intersession-Teachers, \$40.00 per hour morning instruction, \$18.50 per hour afternoon instruction, as needed, e. 2018-2019 school year, Funding Source, General Fund

Shaheen, Sophia Konen, Kayla Russell, Tina

Athletics After-School Program, \$18.50 per hour, as needed, e. December 5, 2018 through May 24, 2019, Funding Source, Athletics-Football, #3004516310 Hall, Antonio

Brighter Tomorrow After-School Elementary Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2018-2019 school year Converse, Nathan, Funding Source, #0011110160 Osborne, Teresa, Funding Source, #0011110194

Brighter Tomorrow After-School Middle School and High School Teachers-21st CCLC (Century Community Learning Center), \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, 21st Century, #5994019300
Buxton, Joy Roten, Jo Ann Rounds, Bo

<u>Extended Time-Special Education Occupational Therapy Support</u>, per diem rate, as needed, e. 2018-2019 school year, Funding Source, General Fund, #00154021810113 Poremba, Amanda

Extended Time-Third Grade Reading Guarantee (Gibbs), \$18.50 per hour, 21.5 hours, e. 2018-2019 school year, Funding Source, Gibbs General Fund, #0011682219 Morrison, Jennifer

<u>Field Trip-Career Tech HOSA Regional Competition</u>, \$20.00 per hour, required, 10 hours, e. February 1, 2019 and February 2, 2019, Funding Source, General Fund, #00136022190113

Menning, Lisa

Tabellion, Dorothy

<u>Field Trip-Career Tech SkillsUSA Regional Competition</u>, \$20.00 per hour, required, as needed, e. March 2, 2019 Funding Source, General Fund, #00136022190113 Lee, Clifford Tabellion, Dorothy

Lesson Planning, Grading and Preparation for Video Gaming Program, required to maintain CTE Video Gaming Program requirements, \$20.00 per hour, required, as needed, e. 2018-2019 school year, Funding Source, #00136022190113 Small, William Weaver, Chad

Next Level After School Instructor, \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, #0012214270 Osborne, Teresa

Once On This Island-Choreographer, \$1,600.00 stipend, e. April 25, 2019 through April 27, 2019, Funding Source, General Fund, #00136011190419 Duncan-Milczewski, Antwon

Once On This Island-Vocal Director/Conductor, \$1,200.00 stipend, e. April 25, 2019 through April 27, 2019, Funding Source, General Fund, #00136011190419 Popa, Stephen

Once On This Island-Instrumental Director/Conductor/Keyboard 2, \$800.00 stipend, e. April 25, 2019 through April 27, 2019, Funding Source, General Fund, #00136011190419 Taylor, Zachary

Once On This Island-Guitar, \$800.00 stipend, e. April 25, 2019 through April 27, 2019, Funding Source, General Fund, #00136011190419 Dean IV, George

Once On This Island-Bass Guitar, \$800.00 stipend, e. April 25, 2019 through April 27, 2019, Funding Source, General Fund, #00136011190419

Day, Donald

<u>Professional Development-Heritage Christian School Resiliency Training</u>, \$20.00 per hour, required, 2 hours, e. March 11, 2019

Clugston, Eileen, Funding Source, Heritage Christian Title I, #57201194080111 Finan-Dubois, Erin, Funding Source, Heritage Christian Auxiliary Fund, #40170192050112 Hopkins, Cynthia, Funding Source, Heritage Christian Auxiliary Fund, #40170192050112 Norris, Lisa, Funding Source, Heritage Christian Title I, #57201194080111

Special Education After-School Intervention (Heritage Christian School), \$18.50 per hour, as needed, e. 2018-2019 school year, Funding Source, Special Education-IDEA-B, #51620194080113 Finan-Dubois, Erin

<u>Student Teaching Stipend</u>, Funding from Grand Canyon University, e. Fall Semester 2018 Wilson, Geraldine, \$418.00

Extra Duty Supplemental Assignments, e. 2018-2019 school year

Ball, Christian, McKinley High School, Softball, Assistant Coach, scale 06, index .11

Cronin, Nancy, Middle School, Track, Coach, scale 07, index .105

Curtis, Mariah, Middle School, Track, Coach, scale 07, index .10

Davis, Pamela, McKinley High School, Track-Girls, Assistant Coach, .5 stipend, scale 06, index .115

Davis Jr., Willie, McKinley High School, Track-Girls, Assistant Coach, .5 stipend, scale 06, index .115

Everett, Audrea, Middle School, Track, Coach, scale 07, index .11

Foltz, Jacob, McKinley High School, Track-Boys, Assistant Coach, scale 06, index .115

Fowler, Bryan, McKinley High School, Softball, Head Coach, scale 05, index .17

Gamble Jr., Gary, Middle School, Track, Coach, scale 07, index .105

Gillespie, Kyle, McKinley High School, Baseball, Assistant Coach, scale 06, index .11 Grimsley, Joshua, McKinley High School, Baseball, Assistant Coach, scale 06, index .12 Hedrick, Michael, McKinley High School, Track-Boys & Girls, Head Coach, scale 04A, index .195

Henry, Ryan, McKinley High School, Baseball, Assistant Coach, scale 06, index .12 Herberghs, Bryan, Middle School, Track, Coach, scale 07, index .11

Hughes, Abigail, McKinley High School, Softball, Assistant Coach, scale 06, index .11

Keller, Amy, McKinley High School, Softball, Assistant Coach, scale 06, index .12 Kling, Keith, McKinley High School, Track-Boys, Assistant Coach, scale 06, index .115

Martin Jones, Michelle, STEAMM Academy @ Hartford, Cheerleading, Coach, .5 stipend, scale 07, index .11

Moore, Shon, C2RA @ Lehman, Basketball-Boys, Coach, scale 07, index .10
Princehorn, Kevin, McKinley High School, Track-Boys, Assistant Coach, scale 06, index .12
Rehfus, Samuel, McKinley High School, Baseball, Assistant Coach, scale 06, index .115

Shrake, Ethan, McKinley High School, Baseball, Assistant Coach, scale 06, index .115 Simmons, Allie, McKinley High School, Track-Girls, Assistant Coach, scale 06, index .115 Stevens, Korey, McKinley High School, Track-Girls, Assistant Coach, scale 06, index .12

Taylor, Jak, McKinley High School, Track-Girls, Assistant Coach, scale 06, index .12 Watson, G. Michael, Middle School, Track, scale 07, Coach, index .105

Williams, Jill, McKinley High School, Softball, Assistant Coach, scale 06, index .11 Zelmer, Zack, McKinley High School, Baseball, Head Coach, scale 05, index .18

ADJUSTMENTS:

Regular Certified Staff:

Grnach, Kylee, Paid FMLA, FROM: November 27, 2019 through March 6, 2019; TO: November 27, 2019 through March 13, 2019

Harding, Suzanne, Paid FMLA, FROM: e. December 19, 2018 through February 1, 2019;

TO: e. December 19, 2018 through March 8, 2019

<u>Schrock, Catherine</u>, Paid FMLA, FROM: e. December 13, 2018 through February 14, 2019;
TO: e. December 13, 2018 through February 15, 2019

Wilson, Lori, Paid FMLA, FROM: e. November 1, 2018 through December 21, 2018;

TO: e. November 1, 2018 through February 19, 2019

NAME CORRECTION: Extra Duty Supplemental Assignment, e. 2018-2019 school year, ECA @ Crenshaw, Academic Challenge, scale 11, index .04, FROM: Collier, Charde; TO: Collier, Sharde

OVERNIGHT/OUT OF STATE FIELD TRIPS:

It is recommended that the Canton City School District Board of Education approve the following Overnight/Out of State Field Trip requests:

- McKinley Senior High School Students in CTE Programs to travel to Columbus, Ohio for HOSA State Conference, e. April 9, 2019 through April 10, 2019
- STEAMM Academy @ Hartford 11 students on the McKinley Bulldog Nation Step Team to travel to Northampton, Pennsylvania for National Step Competition, e. March 30, 2019 through March 31, 2019
- STEAMM Academy @ Hartford 7th and 8th grade students to travel to Washington DC, e. May 13, 2019 through May 14, 2019

DONATIONS:

It is recommended that the Canton City School District Board of Education acknowledge the following donations:

- Dueber Reading and Math Preparatory School received:
 - o \$5,000.00 from Marathon Petroleum
 - o 141 books and \$110.00 Donation to purchase books from Mrs. Suzanne Boyer
 - o \$50.00 donation to purchase books from Rebecca Jenei
 - \$50.00 donation to purchase books from Ohio Brake and Lube LLC
 - \$40.00 donation to purchase books from Joshua Coon
- Mason Leadership School received:
 - School supplies, bacterial wipes and leggings from Colonial Heights Neighborhood Association
- McGregor Reading and Math Preparatory School received:
 - 200 treat bags for Valentine's Day from Salvation Army
- McKinley Senior High School Girls Basketball Program received:
 - o \$250.00 from Charles Mullen
- Worley Reading and Math Preparatory School received:
 - o Arby's coupons from Arby's Restaurant
 - \$25.00 gift card from Dominos
 - 12 free bowling passes from Eastbury Bowling Center
 - Two \$10.00 gift cards from El Campesino's Restaurant
 - \$40.00 gift card from Giant Eagle
 - o 2 tickets to the Football Hall of Fame from the Hall of Fame
 - o Two \$10.00 gift cards from Hog Heaven
 - Free student pizza coupons from Marco's Pizza
 - o 1 day pass for a family of 4 from McKinley Presidential Library & Museum
 - 3 free skate passes from North Canton Skate Center
 - o Two \$10.00 gift cards from Papa Gyros
 - o A bundle of 30 minutes Free Jump from SkyZone
 - Two bags of coffee and two packs of iced coffee from Starbuck's
 - Three \$10.00 gift cards from Taggart's Ice Cream Parlor
 - o \$50.00 gift card from Target
 - o A bundle of free 4 piece chicken nugget coupons from Wendy's

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

19-040 Mr. Milligan moved and Mr. Resnick seconded the motion the Board approves the following:

RETIREMENTS/RESIGNATIONS:

Devault, Janet, Bus Assistant, resignation, e. February 18, 2019
Howard, Leah, Bus Driver, resignation, e. February 21, 2019
Kennedy, Kyra, Follow Along, resignation, e. March 15, 2019
Love, Veronica, Bus Assistant, resignation, e. March 4, 2019
Plummer, Samantha, Bus Assistant, resignation, e. February 26, 2019
Shelby, Tamara, Bus Driver, resignation, e. February 28, 2019
Tolley, William, Custodian/Fireman, retirement, e. April 19, 2019

LEAVE OF ABSENCES:

Clapper, Anne, Paid FMLA, e. February 13, 2019 through April 2, 2019 Clapper, Anne, Unpaid FMLA, e. April 3, 2019 through April 29, 2019 Dinger, Haley, Unpaid Medical Leave, e. February 26, 2019 through April 12, 2019 Dodrill, Dorsey, Paid FMLA (intermittent), e. January 2, 2019 through June 30, 2019 Hendershot, Ronald, Military Leave, e. May 3, 2019 through March 6, 2020 Hughes, Jeffery, Paid FMLA (intermittent), e. January 14, 2019 through June 30, 2019 Karl, Candy, Paid FMLA, e. January 7, 2019 through January 15, 2019 Karl, Candy, Unpaid FMLA, e. January 16, 2019 through February 1, 2019 Merriweather, Jason, Unpaid Parental Leave, e. March 1, 2019 through March 22, 2019 Sampsel, Laura, Paid FMLA (intermittent), e. February 11, 2019 through May 30, 2019 Wallace, Ledair, Unpaid FMLA, e. March 4, 2019 through March 22, 2019 Warden, Lisa, Paid FMLA (intermittent), e. November 29, 2018 through June 6, 2019

APPOINTMENTS:

<u>Bus Assistant</u>, step 1, 6 hours per day, 186 days per year Kennedy, Kyra, e. March 18, 2019 Williams, Kwantaz, e. February 25, 2019

No Child Left Behind Assistant, step 0, 5.75 hours per day, 186 days per year, e. March 11, 2019

Walker, Lanetta

<u>School Resource Assistant</u>, step 4, 8 hours per day, 191 days per year, e. April 1, 2019 Doud, Adam

Substitutes-Bus Assistant, as needed, e. 2018-2019 school year

Burt, Odyssey Jackson, Kassondra Harris, Julian Skillern, Devin

Substitutes-Bus Driver, as needed, e. 2018-2019 school year

Harris, Julian Skillern, Devin

Substitutes-Child Nutrition, as needed, e. 2018-2019 school year

Rembert, Angela Shaefer, Debbie Simmons, Debra

Substitutes-Custodian, as needed, e. 2018-2019 school year

Burt, Odyssey Jackson, Kassondra Skillern, Devin Harris, Julian Mayle, Johnathan Williams, Kwantaz

Substitute-Van Driver, as needed, e. 2018-2019 school year

Fouts, Darlene

AIM Academy @ Fairmount Intersession-Assistants, \$15.00 per hour, as needed, e. 2018-2019 school year, Funding Source, General Fund

Fowler, Nicole

<u>Brighter Tomorrow After-School High School Student Support Staff-21st CCLC (Century Community Learning Center)</u>, \$8.55 per hour, as needed, e. 2018-2019 school year, Funding

Source, 21st Century, #5994019321

Adams, Tre'Lyce Johnson, Kristopher Spencer, Unique Alston-Gomes, Kahprice Jones, Rosie Suber, Mirajah Amos, Hannah Kagey, Taya Taylor, Paschon Broyles, Ayona Lytle, Nasir Thompson, Samantha Bruce, Jailynn McElroy, Jaziniayah Toney, Sydnee Weigand, Alexandria Burston, Heaven Nagel, Mark

Chora, Jennifer Phillips, Jacey Conver, Ty'Zier Sineri, Kodi

Eller, Ashley Sosa-Sauceda, Fanny Neolia

<u>Brighter Tomorrow After-School Middle School Support Staff-21st CCLC (Century Community Learning Center)</u>, \$12.00 per hour, as needed, e. 2018-2019 school year, Funding Source, #0012214184

Wendall, Roderick

Boron, Hannah

Extended Time-School Resource Assistant, regular hourly rate, e. April 1, 2019 through August 31, 2019

Doud, Adam

ADJUSTMENTS:

Barrino, Ashly, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. March 11, 2019

<u>Clayton, Hope</u>, Bus Driver, FROM: 6 hours per day; TO: 6.75 hours per day, e. March 11, 2019

<u>Cummings, Jeanne</u>, Bus Assistant, FROM: 6 hours per day; TO: 7 hours per day, e. March 11, 2019

<u>Davis, Debbie</u>, FROM: Foodhandler, step 3, 3 hours per day; TO: Lunchroom Assistant, step 2, 2.5 hours per day, e. March 11, 2019

Derwacter, Cynthia, Unpaid Medical Leave, FROM: e. December 5, 2018 through

March 22, 2019; TO: e. December 5, 2018 through May 30, 2019

Everett, Frankie, Bus Assistant, FROM: 6 hours per day; TO: 6.75 hours per day, e. March 11, 2019

<u>Fouts, Darlene</u>, Bus Assistant, FROM: 6.5 hours per day; TO: 7 hours per day, e. March 11, 2019

Goudy, Melissa, Bus Driver, FROM: 5.75 hours per day; TO: 6.25 hours per day, e. March 11, 2019

<u>Hazelip, Amanda</u>, Bus Driver, FROM: 5 hours per day; TO: 5.5 hours per day, e. March 11, 2019

McCoy, Mary, Bus Assistant, FROM: 6.25 hours per day; TO: 6.5 hours per day, e. March 11, 2019

Nichols, Theresa, Bus Driver, FROM: 6.5 hours per day; TO: 7.5 hours per day, e. March 11, 2019

<u>Phares, Patricia,</u> Bus Driver, FROM: 6.25 hours per day; TO: 6.5 hours per day, e. March 11, 2019

Rogers, Brittany, Bus Driver, FROM: 6.75 hours per day; TO: 8 hours per day, e. March 11, 2019

<u>Simmons, Renee</u>, Food Handler, step 4, FROM: 3.25 hours per day; TO: 3 hours per day, e. March 11, 2019

Smalls, Brenda, Bus Assistant, FROM: 7 hours per day; TO: 8 hours per day, e. March 11, 2019

<u>Snowden, Ollie</u>, Lunchroom Helper, step 3, FROM: 2.25 hours per day; TO: 4 hours per day, e. March 11, 2019

Wallace, Ledair, Paid FMLA, FROM: e. December 7, 2019 through February 12, 2019; TO: e. December 7, 2018 through March 1, 2019

Wicker, Dawn, Bus Driver, FROM: 6.75 hours per day; TO: 7.75 hours per day, e. March 11, 2019

Wince II, John, FROM: Chief Custodian; TO: Custodian/Fireman, step 7, 8 hours per day, 260 days per year, e. February 19, 2019

Wince II, John, FROM: Custodian/Fireman; TO: Chief Custodian, step 7, 8 hours per day, 260 days per year, e. February 26, 2019

TERMINATIONS:

It is recommended that the Canton City School District Board of Education approve the termination of Toya Hale, Substitute Bus Driver, Substitute Bus Assistant and Substitute Custodian, e. January 25, 2019.

It is recommended that the Canton City School District Board of Education approve the termination of Deshaun Montgomery, Bus Assistant, during the probationary period, e. February 8, 2019.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

19-041 Mr. Resnick moved and Mr. Russ seconded the motion the Board approve the following:

RESOLUTION TO PREPARE NOTICE AND ADVERTISE FOR BIDS FOR DAIRY PRODUCTS.

WHEREAS, the Child Nutrition Supervisor must obtain bids for dairy products for the 2019-2020 school year;

NOW THEREFORE, BE IT RESOLVED, that the Canton City School District Board of Education does authorize the Child Nutrition Supervisor to prepare a notice and advertise for bids for dairy products for the 2019-2020 school year.

The following Board of Education policies are submitted for second reading and approval:

- Board Policy IGCH & IGHC-R, as shown in Exhibit C-I
- Board Policy DBD, as shown in Exhibit C-II

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

Mr. Resnick moved and Mr. Milligan seconded the motion at 7:08 pm the Board adjourns into executive session to consider the acquisition of property for public purposes where premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest and to discuss the employment of a public employee with no action to follow.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

19-043 There being no further business to come before the Board, Mr. Milligan moved and Mr. Russ seconded the motion to adjourn.

Roll call: Ayes: Rinaldi, Resnick, Milligan, Dillard, and Russ Motion carried

March 11, 2019			
	The meeting adjourned at 9:01 p.m.		
Board President		Treasurer	