1. Opening

A. Call to Order: 6:00 P.M.

B. Roll Call

Mrs. Leszynski  Present
Mr. Kraft  Absent
Mr. Finucane  Present
Dr. Stoll  Present
Dr. Winter  Present

C. Pledge of Allegiance

D. Acknowledgement of Visitors

E. Approval of Agenda

Motion to Approve Agenda

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane  AYE
Mr. Kraft  Absent
Mrs. Leszynski  AYE
Dr. Stoll  AYE
Dr. Winter  AYE

F. Hearing of Public (15 Minutes) Agenda Items

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.
2. Approval of Minutes

A. Approval of Minutes

Motion to Approve the Following Minutes:

Regular Meeting of December 10, 2018

Voice Vote: 4 -0

3. Informative Reports & Recognitions

A. Mayor’s Proclamation for Board Appreciation Month

B. Construction Report

C. Superintendent’s Report

D. Treasurer’s Report

i. Treasurer’s Statement- In accordance with Ohio Revised Code 3313.202, Board of Education members, and their dependent family members, have the option to be covered by the District Health Insurance policy. When exercising this option the Board Member pays 100% of the cost of the coverage. At this time, I am announcing that Mr. Finucane is exercising this option. There is no cost at all to the District as Mr. Finucane will be paying all costs involved.
4. Treasurer’s Recommendations

Resolution 19-38

A. Resolution to Authorize CFO/Treasurer to Return Advance(s)

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to return the following advance(s):

<table>
<thead>
<tr>
<th>To: General Fund (001)</th>
<th>From: TITLE VI-B (516-9018)</th>
<th>Amount: $137,676.91</th>
</tr>
</thead>
<tbody>
<tr>
<td>To: General Fund (001)</td>
<td>From: TITLE III (551-9018)</td>
<td>Amount: $21,592.91</td>
</tr>
<tr>
<td>To: General Fund (001)</td>
<td>From: TITLE I (572-9018)</td>
<td>Amount: $66,192.89</td>
</tr>
<tr>
<td>To: General Fund (001)</td>
<td>From: ECSE (587-9018)</td>
<td>Amount: $2,496.88</td>
</tr>
<tr>
<td>To: General Fund (001)</td>
<td>From: TITLE IIA (590-9018)</td>
<td>Amount: $1,527.24</td>
</tr>
<tr>
<td>To: General Fund (001)</td>
<td>From: DOVER ELEMENTARY UNIFORM SCHOOL SUPPLIES (009-9010)</td>
<td>Amount: $417.18</td>
</tr>
<tr>
<td>To: General Fund (001)</td>
<td>From: COMMUNITY EDUCATION (011-9110)</td>
<td>Amount: $133.99</td>
</tr>
</tbody>
</table>

Moved by Dr. Winter  Seconded by Mr. Finucane

Mr. Finucane  AYE
Mr. Kraft  Absent
Mrs. Leszynski  AYE
Dr. Stoll  AYE
Dr. Winter  AYE
Resolution 19-39

B. Resolution to Authorize CFO/Treasurer to Advance Funds

RESOLVED that the Westlake Board of Education Authorizes the CFO/Treasurer to advance the following funds:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>WHS Stadium Turf Fund (019-9016)</td>
<td>$37,500.00</td>
</tr>
</tbody>
</table>

Moved by **Dr. Winter**  Seconded by **Mr. Finucane**

- Mr. Finucane: AYE
- Mr. Kraft: Absent
- Mrs. Leszynski: AYE
- Dr. Stoll: AYE
- Dr. Winter: AYE

Resolution 19-40

C. Resolution to Authorize CFO/Treasurer to Transfer funds

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund (001)</td>
<td>WHS Stadium Turf Fund (019-9016)</td>
<td>$6,184.85</td>
</tr>
</tbody>
</table>

Moved by **Dr. Winter**  Seconded by **Mr. Finucane**

- Mr. Finucane: AYE
- Mr. Kraft: Absent
- Mrs. Leszynski: AYE
- Dr. Stoll: AYE
- Dr. Winter: AYE
Resolution 19- 41

D. Resolution to Issue Then and Now Certificates

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

<table>
<thead>
<tr>
<th>PO No.</th>
<th>Vendor</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>9024001</td>
<td>Huntington National Bank</td>
<td>WHS Stadium Turf Debt/Interest Payment</td>
<td>$53,407.00</td>
</tr>
<tr>
<td>109207</td>
<td>Ohio School Council</td>
<td>Gas Program</td>
<td>$11,083.73</td>
</tr>
<tr>
<td>109160</td>
<td>Jong Ho Park</td>
<td>Project Link Tae Kwon Do Club</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>16465</td>
<td>PSI</td>
<td>Intervention specialist for the 2018-19 school year in the nonpublic school</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane AYE
Mr. Kraft AYE
Mrs. Leszynski AYE
Dr. Stoll AYE
Dr. Winter AYE
5. Superintendent's Recommendations

Resolution 19-42

A. Resolution to Approve Gifts and Donations

RESOLVED that the Westlake Board of Education hereby accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed.

<table>
<thead>
<tr>
<th>Donor</th>
<th>Amount/Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The CBC Foundation</td>
<td>Donated $3,000.00 to Westside Connections at Westlake High School.</td>
</tr>
<tr>
<td>Steve &amp; Patti Devine</td>
<td>Donated $50.00 to Circle of Friends at Westlake High School.</td>
</tr>
<tr>
<td>Hilliard Elementary PTA</td>
<td>Donated $1,497.50 to the One School One Book program at Hilliard Elementary School.</td>
</tr>
<tr>
<td>Richard Phillip Holland</td>
<td>Donated $5,000.00 to the Halle Reid Scholarship Fund at Westlake High School.</td>
</tr>
<tr>
<td>Jessica Preteroti</td>
<td>Donated costumes, props and dance attire to the Theater Department at Westlake High School.</td>
</tr>
</tbody>
</table>

Moved by Mr. Finucane         Seconded by Dr. Stoll

Mr. Finucane                  AYE
Mr. Kraft                     Absent
Mrs. Leszynski                AYE
Dr. Stoll                     AYE
Dr. Winter                    AYE
Resolution 19- 43

B. Resolution to Approve Interim Principal

RESOLVED that the Westlake Board of Education approves the Interim Principal at Dover Intermediate School:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Daily Rate</th>
<th>Not to Exceed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Simon</td>
<td>Interim Principal</td>
<td>01/07/2019</td>
<td>$400.00</td>
<td>20 days</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane           AYE
Mr. Kraft              Absent
Mrs. Leszynski         AYE
Dr. Stoll              AYE
Dr. Winter             AYE

Resolution 19- 44

C. Resolution to Approve Summer School Personnel

RESOLVED that the Westlake Board of Education approves the following personnel for Summer School 2019:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Not to Exceed</th>
<th>Effective Date</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dameon Headings</td>
<td>Summer School Principal</td>
<td>100 hours</td>
<td>06/07/2019</td>
<td>$25.25</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane           AYE
Mr. Kraft              Absent
Mrs. Leszynski         AYE
Dr. Stoll              AYE
Dr. Winter             AYE
Resolution 19-45

D. Resolution to Approve Home Instructor

RESOLVED that the Westlake Board of Education approves the following licensed staff member to provide home instruction:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
<th>Not to Exceed</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ann Hasenohrl</td>
<td>Home Instructor</td>
<td>01/22/2019</td>
<td>60 hours</td>
<td>$25.25</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll   Seconded by Mr. Finucane

Mr. Finucane         AYE
Mr. Kraft            Absent
Mrs. Leszynski       AYE
Dr. Stoll            AYE
Dr. Winter           AYE
Resolution 19-46

E. Resolution to Approve Licensed Personnel for Intervention Services

RESOLVED that the Westlake Board of Education approves the following licensed staff members, on an as needed basis, to provide after school credit recovery services for students:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>One Day per Week</th>
<th>Not to Exceed</th>
<th>Hourly Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Noren</td>
<td>Social Studies</td>
<td>Mondays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Dave Titterington</td>
<td>Social Studies</td>
<td>Mondays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Megan Spriggs</td>
<td>Mathematics</td>
<td>Tuesdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Stefanie Xenos</td>
<td>Mathematics</td>
<td>Tuesdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Melissa Barth</td>
<td>Science</td>
<td>Wednesdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Keith Ohnhaus</td>
<td>Science</td>
<td>Wednesdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Ann Hasenohrl</td>
<td>English</td>
<td>Thursdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Kim Sullivan-Haselwerdt</td>
<td>English</td>
<td>Thursdays</td>
<td>50 hours</td>
<td>$25.25</td>
<td>01/07/2019</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane                AYE
Mr. Kraft                   Absent
Mrs. Leszynski              AYE
Dr. Stoll                   AYE
Dr. Winter                  AYE
Resolution 19-47

F. Resolution to Approve Supplemental Contracts

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (out-of-district):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>In District</th>
<th>Step</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Bielak</td>
<td>WHS Assistant Girls Basketball Coach (revised to 33% contract)</td>
<td>N</td>
<td>20</td>
</tr>
<tr>
<td>Jeremy Coleman</td>
<td>WHS Co Head Baseball Coach (64% contract)</td>
<td>N</td>
<td>2</td>
</tr>
<tr>
<td>Traci Edmunds</td>
<td>WHS Assistant Softball Coach</td>
<td>N</td>
<td>10</td>
</tr>
<tr>
<td>Douglas Foster</td>
<td>WHS Assistant Softball Coach (JV)</td>
<td>N</td>
<td>11</td>
</tr>
<tr>
<td>Vince Galvan</td>
<td>LBMS Assistant Wrestling Coach</td>
<td>N</td>
<td>3</td>
</tr>
<tr>
<td>Steve Grife</td>
<td>WHS Assistant Baseball Coach</td>
<td>N</td>
<td>2</td>
</tr>
<tr>
<td>Larry Mosley</td>
<td>WHS Co Head Baseball Coach (36% contract)</td>
<td>N</td>
<td>4</td>
</tr>
<tr>
<td>Brian Ruiz</td>
<td>WHS Assistant Baseball Coach (JV)</td>
<td>N</td>
<td>1</td>
</tr>
<tr>
<td>Thomas Shiban</td>
<td>WHS Head Softball Coach</td>
<td>Y</td>
<td>19</td>
</tr>
<tr>
<td>Kevin Walz</td>
<td>Boys and Girls Youth Lacrosse Director</td>
<td>N</td>
<td>n/a</td>
</tr>
<tr>
<td>Thomas Withers</td>
<td>WHS Assistant Girls Basketball Coach (67% contract)</td>
<td>N</td>
<td>5</td>
</tr>
<tr>
<td>Zane Morgan</td>
<td>WHS Volunteer Baseball Assistant Coach</td>
<td>N</td>
<td>n/a</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane       AYE
Mr. Kraft          Absent
Mrs. Leszynski     AYE
Dr. Stoll          AYE
Dr. Winter         AYE
Resolution 19-48

G. Resolution to Approve Educational Program and Behavior Consultant

RESOLVED that the Westlake Board of Education approves the following licensed staff member as Educational Program and Behavior Consultant:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
<th>Not to Exceed</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Piktel</td>
<td>01/22/2019</td>
<td>150 hours</td>
<td>$25.25</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane  AYE
Mr. Kraft  Absent
Mrs. Leszynski  AYE
Dr. Stoll  AYE
Dr. Winter  AYE

Resolution 19-49

H. Resolution to Approve Employment for Classified Staff member

RESOLVED that the Westlake Board of Education approves employment of the following classified staff member:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Building</th>
<th>Step</th>
<th>Hours</th>
<th>Days</th>
<th>Months</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Whitesell</td>
<td>School Counseling Secretary</td>
<td>WHS</td>
<td>5</td>
<td>7.5</td>
<td>5</td>
<td>10.25</td>
<td>07/01/2019</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane  AYE
Mr. Kraft  Absent
Mrs. Leszynski  AYE
Dr. Stoll  AYE
Dr. Winter  AYE
January 28, 2019

Resolution 19-50

I. Resolution to Approve a Change in Contract for Classified Staff Member

RESOLVED that the Westlake Board of Education approves a change in contract for the following classified staff member:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Building</th>
<th>Effective Date</th>
<th>Step</th>
<th>Hours</th>
<th>Months</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Davis</td>
<td>Teacher Assistant</td>
<td>Bassett</td>
<td>03/01/2019</td>
<td>1</td>
<td>From 4 hours per day to 6 hours per day</td>
<td>9 months per year</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll   Seconded by Mr. Finucane

Mr. Finucane        AYE
Mr. Kraft           Absent
Mrs. Leszynski      AYE
Dr. Stoll           AYE
Dr. Winter          AYE

Resolution 19-51

J. Resolution to Approve Employment and Resignation of Project Link Personnel

RESOLVED that the Westlake Board of Education approves the employment and resignation of the following Project Link personnel:

RESIGNATION

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Davis</td>
<td>Project Link Instructor</td>
<td>01/08/2019</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane        AYE
Mr. Kraft           Absent
Mrs. Leszynski      AYE
Dr. Stoll           AYE
Dr. Winter          AYE
Resolution 19-52

K. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves employment the following classified substitutes:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kate Fayen</td>
</tr>
<tr>
<td>Linda Heintz</td>
</tr>
<tr>
<td>Michele Kontra</td>
</tr>
<tr>
<td>Julie Piazza</td>
</tr>
<tr>
<td>Desmond Ragland</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll  Seconded by Mr. Finucane

- Mr. Finucane: AYE
- Mr. Kraft: Absent
- Mrs. Leszynski: AYE
- Dr. Stoll: AYE
- Dr. Winter: AYE
Resolution 19- 53

L. Resolution to Approve FMLA for Staff Members

RESOLVED that the Westlake Board of Education approves FMLA for the following staff members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tina Bacik</td>
<td>11/26/2018</td>
</tr>
<tr>
<td>Mark Campo</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>Sandra Laurenty</td>
<td>12/13/2018</td>
</tr>
<tr>
<td>Sandy Lewis</td>
<td>12/18/2018</td>
</tr>
<tr>
<td>Nick Miller</td>
<td>01/07/2019</td>
</tr>
<tr>
<td>David Moorman</td>
<td>11/26/2018</td>
</tr>
<tr>
<td>Kathleen Nash</td>
<td>12/12/2018</td>
</tr>
<tr>
<td>Susie Zkiab</td>
<td>01/28/2019</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll     Seconded by Mr. Finucane

Mr. Finucane          AYE
Mr. Kraft             Absent
Mrs. Leszynski        AYE
Dr. Stoll             AYE
Dr. Winter            AYE

Resolution 19- 54

M. Resolution to Approve Performance Contracts

RESOLVED that the Westlake Board of Education approves the following Performance Contracts:

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
<th>Specifications</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emilee Skutt</td>
<td>$250</td>
<td>Assist Director with blocking, scheduling, working with student cast, set construction &amp; working with pit orchestra</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll     Seconded by Mr. Finucane

Mr. Finucane          AYE
Mr. Kraft             Absent
Mrs. Leszynski        AYE
Dr. Stoll             AYE
Dr. Winter            AYE
Resolution 19- 55

N. Resolution to Approve 2018-19 Interagency Agreement

RESOLVED that the Westlake Board of Education approves the 2018-19 Interagency Agreement regarding the provision of service delivery and transition for young children and families in Cuyahoga County among the following agencies:

<table>
<thead>
<tr>
<th>Agency</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council for Economic Opportunities in Greater Cleveland-Early Head Start &amp; Head Start</td>
</tr>
<tr>
<td>Cuyahoga County Board of Developmental Disabilities</td>
</tr>
<tr>
<td>Cuyahoga County Local Education Agencies</td>
</tr>
<tr>
<td>Family and Children First Council of Cuyahoga County</td>
</tr>
<tr>
<td>Bright Beginnings</td>
</tr>
<tr>
<td>Starting Point for Child Care and Early Education</td>
</tr>
<tr>
<td>The Centers for Families and Children - Head Start and Early Head Start Grantee for Catholic Charities</td>
</tr>
</tbody>
</table>

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane AYE
Mr. Kraft Absent
Mrs. Leszynski AYE
Dr. Stoll AYE
Dr. Winter AYE

Resolution 19- 56

O. Resolution to Approve KidsLink Contract for Student Placement

RESOLVED that the Westlake Board of Education approves the attached contract for student placement at KidsLink:

Moved by Dr. Stoll  Seconded by Mr. Finucane

Mr. Finucane AYE
Mr. Kraft Absent
Mrs. Leszynski AYE
Dr. Stoll AYE
Dr. Winter AYE
Resolution 19- 57

P. Resolution to Approve the Westlake High School Course of Studies for the 2019-20 School Year.

RESOLVED that the Westlake Board of Education approves the Westlake High School Course of Studies for the 2019-20 school year:

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane                        AYE
Mr. Kraft                          Absent
Mrs. Leszynski                      AYE
Dr. Stoll                          AYE
Dr. Winter                          AYE

Resolution 19- 58

Q. Resolution to Approve Updated 2018-19 Project Link Handbook

RESOLVED that the Westlake Board of Education approves the following calamity/snow day update to the 2018-19 Project link Parent/Student Handbook:


Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane                        AYE
Mr. Kraft                          Absent
Mrs. Leszynski                      AYE
Dr. Stoll                          AYE
Dr. Winter                          AYE
Resolution 19- 59

R. Resolution to Approve Overnight Field Trip

RESOLVED that the Westlake Board of Education approves the following Latin Club overnight trip to Columbus:

Latin Club
Ohio Junior Classical League Convention - Columbus, OH
Depart: Friday, March 8, 2019 @ 12:00 PM
Return: Sunday, March 10, 2019 @ 5:00 PM

Cost: $250 per pupil deferred by Malley's chocolate fundraiser

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane          AYE
Mr. Kraft             Absent
Mrs. Leszynski        AYE
Dr. Stoll             AYE
Dr. Winter            AYE

Resolution 19- 60

S. Resolution to Approve MOU Between WCSD and the City of Westlake

RESOLVED that the Westlake Board of Education approves the Memorandum of Understanding between the District and the City regarding Resource Officers for the term of January 01, 2019 through December 31, 2021.

Moved by Dr. Stoll    Seconded by Mr. Finucane

Mr. Finucane          AYE
Mr. Kraft             Absent
Mrs. Leszynski        AYE
Dr. Stoll             AYE
Dr. Winter            AYE
Resolution 19- 61

T. Resolution to Approve WPD use of Former BOE Building

RESOLVED that the Westlake Board of Education approves Westlake Police Department use of the building at 27200 Hilliard Boulevard for the following purposes: Police training and Auxiliary storage from January 28, 2019 to January 28, 2020.

Moved by Dr. Winter Seconded by Mr. Finucane

Mr. Finucane AYE
Mr. Kraft Absent
Mrs. Leszynski AYE
Dr. Stoll AYE
Dr. Winter AYE

6. Hearing of the Public

A. Hearing of Public (15 Minutes)

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

7. Board Comments

8. Board Items
9. Closing

A. Adjournment

Moved by Mr. Finucane, Seconded by Dr. Stoll

Mr. Finucane AYE
Mr. Kraft Absent
Mrs. Leszynski AYE
Dr. Stoll AYE
Dr. Winter AYE

Meeting Adjourned at 6:59 P.M.

____________________________________
President

____________________________________
Treasurer

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