

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

Monday, September 23, 2019 – 6:00 P.M. Regular Meeting
Westlake Elementary School, 27555 Center Ridge Rd., Westlake, OH 44145

1. Opening

A. Call to Order: 6:03 P.M

B. Roll Call

| | |
|----------------|---------|
| Mrs. Leszynski | Present |
| Mr. Kraft | Present |
| 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 Mr. Kraft Seconded by Mr. Finucane

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| 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 July 22, 2019
Special Meeting of August 12, 2019
Regular Meeting of August 26, 2019

Voice Vote: 5 - 0

3. Presentations

A. WES Presentation

4. Board Items

Resolution 19- 250

A. Resolution to Approve the Appointment of the Citizens Advisory Committee Members

RESOLVED that the Westlake Board of Education approves the appointment of the following applicants to the Citizens Advisory Committee:

| <u>Name</u> | <u>Type of Membership</u> |
|--------------|---------------------------|
| Melisa Gibel | Entry Year Member |
| Bob Hertl | Core Member |
| Kim Mather | Entry Year Member |

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

5. Informative Reports & Recognitions

A. Superintendent's Report

B. Treasurer's Report

6. Treasurer's Recommendations

Resolution 19- 251

A. Resolution to Approve FY20 Temporary Appropriations

RESOLVED that the Westlake Board of Education approves the FY20 temporary appropriations.

Moved by Mr. Kraft Seconded by Mr. Finucane

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 252

B. Resolution to Adopt the FY20 Permanent Appropriations

RESOLVED that the Westlake Board of Education approves the FY20 permanent appropriations as submitted by the Treasurer.

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 253

C. Resolution to Issue Then and Now Certificates

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

| <u>PO No.</u> | <u>Vendor</u> | <u>Description</u> | <u>Amount</u> |
|---------------|---|---|---------------|
| 989 | Bellefaire Jewish Children's Bureau | Behavioral health prevention and consultation services for the Westlake District, August 15,2019 - June 30, 2020, Title IV Purchased Services | \$3,500.00 |
| 16661 | PSI | Intervention teacher for the 2019-20 school year in the non-public school | \$3,816.25 |
| 983 | Serverin Intermediate Holdings, PowerSchool Group | IDEA Support Services- PSSPED program PowerSchool Sped 7/31/19 - 7/30/20 | \$8,681.39 |
| 56884 | The Nuhop Center For Experiential Learning | DIS 6th Grade Camp Nuhop Trip | \$32,082.50 |

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 254

D. Resolution to Approve Student Fees for the 2019-20 School Year

RESOLVED that the Westlake Board of Education approves the following school fees for the 2019-2020 school year:

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 255

E. Resolution to Approve Pay to Participate Fees for the 2019-20 School Year

RESOLVED that the Westlake Board of Education approves the following pay to participate fees, as attached, for the 2019-2020 school year:

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 256

F. Resolution to Authorize the Treasurer to Deem as and Write-off Uncollectible Funds

RESOLVED that the Westlake Board of Education authorizes the Treasurer to deem as and write-off the following uncollectible funds (funds originally paid via check and returned by the bank as non-sufficient funds):

| | | | |
|-----|------|----------------|---------|
| 018 | 9763 | Spirit Wear | \$61.00 |
| 001 | 1110 | 6th Grade Fees | \$20.00 |
| 009 | 1720 | WHS Workbook | \$12.00 |

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 257

G. Resolution Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement Between the District and Power4schools' Endorsed Electric Supplier, Engie Resources LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery by the District of a Master Electric Energy Sales Agreement between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

NOW, THEREFORE, BE IT RESOLVED BY THE WESTLAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION OF THE STATE OF OHIO, COUNTY OF CUYAHOGA, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Dr. Stoll Seconded by Dr. Winter

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

7. Superintendent's Recommendations

Resolution 19- 258

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.

| | |
|--|---|
| Mr. & Mrs. Vikas Jain 30939 Riviera Lane Westlake, OH 44145 | Donated \$500.00 to the Science Department at Westlake High School. |
| The Richards Family 2029 Sperry Forge Trail Westlake, OH 44145 | Donated a variety of board games to Westlake Elementary School. |
| Santino and Elizabeth Zingales 3611 Parsons Pond Circle Westlake, OH 44145 | Donated \$170.00 to the Demonettes at Westlake High School. |

Moved by Mr. Kraft Seconded by Mr. Finucane

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 259**B. Resolution to Approve Employment for Classified Staff Member**

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

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Months</u> | <u>Effective Date</u> |
|-----------------|-----------------------------|-----------------|-------------|--------------|-------------|---------------|-----------------------|
| Thomas Cantrall | Supervision Assistant | LBMS | 0 | 2.5 | 5 | 9 | 08/29/2019 |
| Nicole Elliott | Special Education Assistant | DIS | 3 | 7 | 5 | 9 | 09/30/2019 |
| Maricica Onciu | Resourcarian | DIS/LBMS | 3 | 7 | 5 | 9 | 09/10/2019 |
| Andrea Simons | Special Education Assistant | DIS | 4 | 7 | 5 | 9 | 09/30/2019 |
| Daniel Strayer | Special Education Assistant | LBMS | 0 | 7 | 5 | 9 | 10/03/2019 |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 260**C. Resolution to Approve Classification Change for Staff Member**

RESOLVED that the Westlake Board of Education Approves the following change in classification on the OAPSE Clerical Salary Schedule:

| <u>Name</u> | <u>Effective</u> | <u>From Classification</u> | <u>To Classification</u> |
|-------------|------------------|----------------------------|--------------------------|
| Mary Dunn | 8/1/2019 | A - Clerk/Typist | C - Secretary |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 261

D. Resolution to Recall Classified Staff Members

RESOLVED that the Westlake Board of Education recalls the following classified staff members for employment:

| <u>Name</u> | <u>Position</u> | <u>Building</u> | <u>Hours</u> | <u>Months</u> | <u>Effective Date</u> |
|-----------------|---------------------------------|-----------------|--------------|---------------|-----------------------|
| Jill Johnson | Special Education Bus Assistant | Transportation | 2.5 | 9 | 09/11/2019 |
| Jeannette Smith | Special Education Bus Assistant | Transportation | 5 | 9 | 08/27/2019 |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 262

E. Resolution to Approve Contracts and Purchased Services

RESOLVED that the Westlake Board of Education approves the following contracts and purchased services for the 2019-20 school year:

Healthcare Process Consulting

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 263**F. Resolution to Approve Supplemental Contracts**

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

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Step</u> |
|-------------------------------|--|--------------------|-------------|
| Mark Campo | WHS Assistant Girls Golf Coach | Y | 0 |
| Sela Cunningham | Debonaires Advisor (50% contract) | N | 2 |
| Geoffrey Friedrich | WHS Newspaper Advisor (50% contract) | Y | 4 |
| Laura Lathem | WHS Science Olympiad | N | 7 |
| Kimberly Sullivan-Haselswerdt | WHS Newspaper Advisor (50% contract) | Y | 4 |
| Elizabeth Zingales | Debonaires Advisor (50% contract) | Y | 1 |
| Jennifer Butler | WHS Electives Department Chairperson (50% contract) | Y | n/a |
| Jason Hall | WHS Health/PE/Business Department Chairperson (50% contract) | Y | n/a |
| Michele Richards | WHS Health/PE/Business Department Chairperson (50% contract) | Y | n/a |
| William Wilson | WHS Electives Department Chairperson (50% contract) | Y | n/a |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 264

G. Resolution to Approve Performance Contracts

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

| <u>Name</u> | <u>Amount</u> | <u>Specifications</u> |
|----------------|---------------|---|
| Douglas Little | \$1500.00 | Lead pit orchestra during rehearsals & performances for Fall play, <i>Oklahoma!</i> |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 265

H. Resolution to Approve Stipends for CCP Course Development and Orientation

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following staff members for CCP Spanish and Math:

| <u>Name</u> | <u>Position</u> | <u>Not to Exceed</u> |
|---------------|-----------------|------------------------------|
| Paige Bower | WHS - Spanish | 6 Hours before March 1, 2020 |
| David Ruschau | WHS - Math | 6 Hours before March 1, 2020 |

| |
|---|
| Course development and orientation course work will occur outside the regularly scheduled school day. |
| Title IIA funds will be used to pay for the stipend cost |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 266**I. Resolution to Approve Stipends for STEMM Project-Based Curriculum Work**

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following staff members for STEMM Project-based learning curriculum course work:

| <u>Name</u> | <u>Building/Subject Area</u> | <u>Not to Exceed</u> |
|-----------------|--------------------------------|----------------------|
| Melissa Barth | WHS - Life Science | 6 Hours |
| Christina Mars | WHS - Life Science | 3 Hours |
| Jon Cuomo | WHS - Life Science | 3 Hours |
| Keith Ohnhaus | WHS - Life Science | 3 Hours |
| Mike Kula | WHS - Life or Physical Science | 3 Hours |
| Amy Davey | WHS - Math | 20 Hours |
| Shaun Koski | WHS - Math | 3 Hours |
| Dan Berkheimer | LBMS - Science 8 | 3 Hours |
| Lisa Zollos | LBMS - Science 8 | 3 Hours |
| Matt Bourn | LBMS - Science 8 | 3 Hours |
| Trisha Milano | LBMS - Science 7 | 3 Hours |
| Meg Sherban | LBMS - Science 7 | 3 Hours |
| Kip Primrose | LBMS - Science 7 | 3 Hours |
| Lindsay Kiktavy | LBMS - Math 8 | 3 Hours |
| Taylor Ward | LBMS - Math 7 | 3 Hours |
| Kurt Thonnings | LBMS - Pre-engineering | 3 Hours |

Course development and orientation course work will occur outside the regularly scheduled school day.

Title IIA funds will be used to pay for the stipend cost.

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 267

J. Resolution to Approve WHS Friday School Personnel

RESOLVED that the Westlake Board of Education approves the following Friday School personnel for Westlake High School for the 2019-2020 school year:

| <u>Friday School Supervisors</u> |
|---|
| Melissa Barth |
| Tim Clark |
| Katie McGlynn |
| Keith Ohnhaus |
| |
| <u>Friday School Substitutes</u> |
| Claudia Blaha |
| Ann Hasenohrl |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 268

K. Resolution to Approve LBMS Detention Monitors

RESOLVED that the Westlake Board of Education approves the following personnel as Study Table/Detention Monitors for Lee Burneson Middle School for the 2019-2020 school year:

| <u>Name</u> |
|---------------|
| Paul Hammond |
| Cindy Keefe |
| Sue Laposky |
| Todd Milkie |
| Debra Oblak |
| Kip Primrose |
| Saskia Romeo |
| Jen Seighman |
| Meg Sherban |
| Taylor Ward |
| Susan Weitzel |
| Jen Williams |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 269

L. Resolution to Approve Members of the LPDC

RESOLVED that the Westlake Board of Education approves the following LPDC members for the 2019-2020 school year:

| <u>LPDC Members PK-6</u> |
|---------------------------------|
| Loretta Ayers |
| Rebecca Gorek |
| Amy Schillinger |

| <u>LPDC Members 7-12</u> |
|---------------------------------|
| Christina Mars |
| Scott Rovniak |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 270

M. Resolution to Approve Home Instruction

RESOLVED that the Westlake Board of Education approves the following staff members for providing home instruction:

| <u>Home Instructor</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> | <u>Effective Date</u> |
|-------------------------------|---------------------------|-----------------------------|------------------------------|
| Keith Ohnhaus | \$25.82 | 60 hours | 09/10/2019 |
| Kate O'Leary | \$25.82 | 60 hours | 09/10/2019 |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 271

N. Resolution to Approve Classified Substitutes

RESOLVED that the Westlake Board of Education approves the following classified substitutes for the 2019-2020 school year:

| <u>Name</u> |
|-----------------|
| Dave Moorman |
| Kristine Kascak |
| Cynthia Sims |
| Sandra Westfall |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 272

O. Resolution to Approve Substitute Bus Drivers

RESOLVED that the Westlake Board of Education approves the following substitute bus drivers:

| <u>Name</u> | <u>Hourly Rate</u> |
|------------------|--------------------|
| Jody Ovelgonne | \$14.50 |
| Leah Vandersluis | \$14.50 |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 273

P. Resolution to Approve FMLA for Staff Members

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

| <u>Name</u> | <u>Effective Date</u> |
|----------------|-----------------------|
| Carol Flannick | 09/19/2019 |
| Kate Gallo | 08/23/2019 |
| Kami Headings | 09/23/2019 |
| Diane Hill | 10/14/2019 |

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Resolution 19- 274

Q. Resolution to Approve Overnight Field Trips

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

WHS/LBMS Science Olympiad

Trip 1: Cornell University

Depart: 4:00 pm on Thursday, November 21, 2019

Return: 12:00 pm on Sunday, November 24, 2019

Transportation: Charter Bus

Cost per Student: TBD

Trip 2: Raymond Park School, Indianapolis, IN

Depart: 12:00 pm on Friday, December 13, 2019

Return: 11:45 pm on Saturday, December 14, 2019

Transportation: Charter Bus

Cost per Student: \$40 for hotel accommodations. Students purchase their own meals. Cost for bus TBD.

Trip 3: Centerville High School, Centerville, OH

Depart: 12:00 pm on Friday, February 7, 2020

Return: 10:00 pm on Saturday, February 8, 2020

Transportation: WCSD Bus

Cost per Student: \$40 for hotel accommodations. Students purchase their own meals.

Trip 4: University of Michigan, Ann Arbor, MI

Depart: 4:00 pm on Friday, February 14, 2020

Return: 11:00 pm on Saturday, February 15, 2020

Transportation: Charter Bus

Cost per Student: \$40 for hotel accommodations. Students purchase their own meals. Cost for bus TBD.

Trip 5: The Ohio State University

Depart: 9:30 am on Friday, April 24, 2020

Return: 10:00 pm on Saturday, April 25, 2020

Transportation: WCSD Bus

Cost per Student: Cost per Student: \$40 for hotel accommodations. Students purchase their own meals.

Girls Varsity Basketball

Tampa, FL

Depart: Flight departs CLE at 6:00 pm on Thursday, December 26, 2019

Return: Flight arrives CLE at 3:00 pm on Tuesday, December 31, 2019

Transportation: While in Tampa, students will be transported by passenger van.

The team has raised over \$18,000. The cost of the trip is projected at @\$14,700. Other than personal incidentals, there should be no cost to players.

Moved by Dr. Stoll Seconded by Mr. Kraft

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

8. 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.

9. Board Comments

10. Closing

A. Adjournment

Motion to Adjourn

Moved by Dr. Stoll Seconded by Mr. Finucane

| | |
|----------------|-----|
| Mr. Finucane | AYE |
| Mr. Kraft | AYE |
| Mrs. Leszynski | AYE |
| Dr. Stoll | AYE |
| Dr. Winter | AYE |

Meeting Adjourned at 7:22 P.M.

President

Treasurer

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.