YOUGH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 8, 2015, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Allen, Bach, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Bisko was excused. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Assistant Principal, Dan Wilkins; Middle School Principal, Kevin Smetak; Elementary Principal, Brian Sutherland; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

STUDENT REPRESENTATIVES: (Regular Meeting)

Kelsey Belko
Brandon Shawl
Eric Westerman

SUPERINTENDENT’S REPORT: (Regular Meeting)

I. Congratulations!

A. Congratulations to the following students for being selected March Cougars of the month:

   Grade 5 – Kayla Gerdish and Isaac Comini
   Grade 6 – Anthony Seanor and Garrett Harris
   Grade 7 – Alexis Yuhas and Tyler Johns
   Grade 8 – Hannah Staigville and Nick Egidi

B. Congratulations to Jacklyn Vey, Rachel Mlinek, Dante Botti and Austin Newell who were selected as Rotary students for the month of March.

C. Congratulations to the following teachers for receiving Great Idea Grants from the Consortium for Public Education:

   Casey Petrisko, Nicole Sabo, Stephanie Bogac, Jennifer Klobucar for receiving $431.45 for Kids At Work: Constructing Math Concepts from Legos. (Section 2 – Attachment #1)
Gina Hipps, Earl Thompson, Dan Wilkins, Eric Dawson, Margie Santmyer, Andrew Sanders, Rebecca Hasbrouck and Students for receiving $3,000.00 for *Cougars, Community & Communication*.

(Section 2 – Attachment #2)

Dennis Gates and Lisa Mumau for receiving $473.00 for *See How It Feels*.

(Section 2 – Attachment #3)

D. Congratulations to Azzia Berestecki, Jaden Cox, Jordan Kelly, Sarah Lucke, Teagan Moir, Abby Puckey, Elizabeth Richardson, Kylie Roebuck, Stephanie Schae and Natalie Vilcheck, Yough Intermediate/Middle School students who participated in the Westmoreland County Music Educator’s Association (WCMEA) 6TH Grade County Chorus Festival at Greater Latrobe Area High School on Friday, March 20th, 2015.

E. Congratulations to Hattie Boucher, Samantha Snow, Alex Kohuth, Hannah Delligatti, Rebecca Angus and Julie Caudill, who represented Yough School District in the WCMEA Junior High County Band Festival on March 13 and 14, 2015 at Greensburg Salem High School.

F. Congratulations to the following teachers at H.W. Good for receiving STEM grants: Elaine Trentin - $2,000 for “Trekking Math with Trentin” & “STEM with Mrs. Trentin”, LeAnn Steban - $2,000 for “Simply Science: STEM in the Classroom” & “Magical Math”, Katie Grant - $1,000 for “STEM Discovery with Mrs. Grant”, Libby Pasquale - $450.00 for “Wiggle While We Work”, Sharon Spano - $2,000 for “Mrs. Spano is Making Mathematicians” & “Super STEM with Mrs. Spano”, Brandon DePhillips - $1,000 for “Developing Mr. D’s Math Superheros”, Doug Kasic - $1,000 for “Every Accomplishment Starts with the Decision to Try”, Helen Hughes - $1,000 for “Math is Engaging, Exciting, Exhilarating, Edge an Easy”, Stephanie Bogac - $1,000 for “STEM with Mrs. Bogac”, Kelly Bergman - $1,000 for “Mrs. B’s Beginning Builders”, Nicole Sabo - $1,000 for “1, 2, 3, 4…Math is What We Adore”, Renee Gilbert - $1,000 for “Elementary Engineers”. Additional grants for H.W. Good are: Libby Pasquale - $2,632 for “Raising Readers with Miss P”, Dennis Gates - $473.00 for “Great Idea Grant – “See How It Feels”, and Casey Petrisko, Nicole Sabo, Stephanie Bogac and Jen Klobucar - $431.35 for “Kids at Work: Constructing Math Concepts from Legos”.

II. **INFORMATION:**

None.

III. **PRESENTATIONS:**

1. Music Curriculum: Administrator in Charge - Mr. Sutherland, Mr. Green, Mr. Ritz, Ms. Aughenbaugh, Mr. Knoechel, Mr. Gillott (Workshop Meeting)
2. Physical Education: Administrator in Charge - Mr. Wilkins, Mr. Kubler, Mrs. Iwaniec, Mrs. Ruddon, Mr. Zadecky, Mr. Wagner, Ms. Metzger (Workshop Meeting)

3. Library/Computer Science: Administrator in Charge - Mr. Wilkins, Mr. Ansell, Ms. Santmyer, Mrs. Steinmiller, Mr. Kramer, Mrs. Lyons, Mrs. Sites, Mrs. Macey, Dr. Jenkins (Workshop Meeting)

4. Champion of Learning Award Nominee: Brian Blasko (Regular Meeting)

**BUDGET & FINANCE:**

1. (15-4-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (15-4-F-1) Approve the Treasurer’s Report for March, 2015.  
   (Will be inserted next week)

3. (15-4-F-2) Approve the general fund bills for payment in the amount of $2,317,985.36, cafeteria bills in the amount of $90,100.83, and payroll in the amount of $960,419.94, for a total disbursement of $3,368,506.13.  
   (Section 3, Attachment #2)

4. (15-4-F-3) To award the lotted bid for Multi-Purpose paper and purchase the items, per the school district’s quantity request, at the referenced prices from Unisource Worldwide, the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2015-2016 school year.

**SECRETARY’S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, April 8, 2015, before the meeting – Personnel & Litigation

**PROFESSIONAL EMPLOYEES:**

1. 1. (15-4-PE-1) Approve the following name be added to the substitute teacher list:

   Amanda Mullen

2. (15-4-PE-2) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2015, at a cost not to exceed $10,000.00.
CLASSIFIED EMPLOYEES:

None as of Work Session, with the exception of April 8, 2015 Voting Items.

ATHLETIC/ACTIVITY:

1. (15-4-ACT-1) Approve the following coaches for the 2015-2016 season:

   Casey Copeman  Varsity Boys Basketball Head Coach
   Andrew Chopp   Varsity Boys Basketball Assistant Coach
   Greg Melvin    Varsity Girls Basketball Head Coach
   William Zollner Varsity Wrestling Head Coach
   Greg Melvin    Middle School Girls Basketball Head Coach
   Shara Zupanc   Middle School Girls Basketball Assistant Coach
   Stephen Bickerstaff Middle School Wrestling Head Coach
   Casey Copeman  Elementary Basketball Coordinator
   Heather Boban  Middle School Cheerleader Sponsor
   Nicole Spoonhoward Varsity Cheerleader Sponsor
   Angela Sleith  Assistant Varsity Cheerleader Sponsor
   Jonathan Shaffer Volunteer Varsity Football Assistant Coach

DISTRICT OPERATIONS:

1. (15-4-O-1) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2015 to June 30, 2016.
   (Section 8, Attachment #1)

2. (15-4-O-2) Approve the renewal option from Nutrition, Inc. for cafeteria services in the amount of $1,044,455.51 for the 2015-2016 school year.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart

No report.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)

The students left for Hershey for the competition. There are 42 students competing, 7 are from Yough.

PSBA Representative – Ruth Bisko

No report.
**YEA REPORT:**  Union Representation

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**SOLICITOR’S REPORT:**

No report.

**CITIZEN’S COMMENTS:**

None.

**VOTING ITEMS:**

Motion by Leghart, seconded by Knor to approve the items listed below. Allen, yes; Harvey, yes; Leghart, yes; Knor, yes; Nogy, yes; Spudy, yes; Boucher, yes; Bach, yes. Motion carried.

1. **(15-4-CE-1)** Approve the resignation of Aaron Tietze as a Sweeper effective April 2, 2015.
   (Section 5, Attachment #1)

2. **(15-4-CE-2)** Approve the resignation of Melinda Woods as a Nurse’s Assistant effective April 2, 2015.
   (Section 5, Attachment #2)

3. **(15-4-CE-3)** Approve the resignation of Donna Ruzewski as a Nurse’s Assistant effective March 17, 2015.

4. **(15-4-CE-4)** Approve the following name be added to the substitute aide list:
   
   Margaret Stough
   Sean Cossell

5. **(15-4-CE-5)** Approve the following name be added to the substitute custodian list:
   
   Emily Zarnick
6. (15-4-CE-6) Approve the hiring of Colleen Fonzo as a Nurse’s Assistant effective April 9, 2015.

7. (15-4-CE-7) Approve the following name be added to the substitute Nurse’s Assistant list:

Brenda Makar

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, March 4, 2015 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

2. Wednesday, March 11, 2015 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

3. Wednesday, March 18, 2015 – CWCTC Meeting, 7:00 P.M.

4. Tuesday, March 24, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, April 8, 2015 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

6. Wednesday, April 11, 2015 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

7. The Drug Symposium is tomorrow from 6-9 at the middle school. There will be 11 breakout sessions throughout the evening.

8. The jazz festival is this weekend.
ADJOURNMENT

Motion Allen, seconded by Spudy to adjourn the meeting at 9:00. Allen, yes; Harvey, yes; Leghart, yes; Knor, yes; Nogy, yes; Spudy, yes; Boucher, yes; Bach, yes. Motion carried.

President_______________________  Secretary___________________
YOUGH SCHOOL DISTRICT

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 15, 2015, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Allen, Bach, Boucher, Harvey, Knor, and Leghart. Bisko, Nogy, and Spudy were excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Solicitor, John Rushford; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only)

Amber Kline asked why there was so long between discovering the bomb threat and evacuating.

STUDENT REPRESENTATIVES:

Kelsey Belko
Brandon Shawl
Eric Westerman

FBLA State Competition is this week and they also participated in March for Parks Walk. CAPP/SADD provided babysitting services during the drug symposium. There will be a spring blood drive. Class elections will be taking place in the near future.

SUPERINTENDENT'S REPORT:

II. Congratulations!

A. Congratulations to the following students for being selected March Cougars of the month:

   Grade 5 – Kayla Gerdish and Isaac Comini
   Grade 6 – Anthony Seanor and Garrett Harris
   Grade 7 – Alexis Yuhas and Tyler Johns
   Grade 8 – Hannah Staigville and Nick Egidi
B. Congratulations to Jacklyn Vey, Rachel Mlinek, Dante Botti and Austin Newell who were selected as Rotary students for the month of March.

C. Congratulations to the following teachers for receiving Great Idea Grants from the Consortium for Public Education:

Casey Petrisko, Nicole Sabo, Stephanie Bogac, Jennifer Klobucar for receiving $431.45 for *Kids At Work: Constructing Math Concepts from Legos.*

(Section 2 – Attachment #1)

Gina Hipps, Earl Thompson, Dan Wilkins, Eric Dawson, Margie Santmyer, Andrew Sanders, Rebecca Hasbrouck and Students for receiving $3,000.00 for *Cougars, Community & Communication.*

(Section 2 – Attachment #2)

Dennis Gates and Lisa Mumau for receiving $473.00 for *See How It Feels.*

(Section 2 – Attachment #3)

D. Congratulations to Azzia Berestecki, Jaden Cox, Jordan Kelly, Sarah Lucke, Teagan Moir, Abby Puckey, Elizabeth Richardson, Kylie Roebuck, Stephanie Schaer and Natalie Vilcheck, Yough Intermediate/Middle School students who participated in the Westmoreland County Music Educator’s Association (WCMEA) 6TH Grade County Chorus Festival at Greater Latrobe Area High School on Friday, March 20th, 2015.

E. Congratulations to Hattie Boucher, Samantha Snow, Alex Kohuth, Hannah Delligatti, Rebecca Angus and Julie Caudill, who represented Yough School District in the WCMEA Junior High County Band Festival on March 13 and 14, 2015 at Greensburg Salem High School.

F. Congratulations to the following teachers at H.W. Good for receiving STEM grants: Elaine Trentin - $2,000 for “Trekking Math with Trentin” & “STEM with Mrs. Trentin”, LeAnn Steban - $2,000 for “Simply Science: STEM in the Classroom” & “Magical Math”, Katie Grant - $1,000 for “STEM Discovery with Mrs. Grant”, Libby Pasquale - $450.00 for “Wiggle While We Work”, Sharon Spano - $2,000 for “Mrs. Spano is Making Mathematicians” & “Super STEM with Mrs. Spano”, Brandon DePhillips - $1,000 for “Developing Mr. D’s Math Superheros”, Doug Kasic - $1,000 for “Every Accomplishment Starts with the Decision to Try”, Helen Hughes - $1,000 for “Math is Engaging, Exciting, Exhilarating, Edge an Easy”, Stephanie Bogac - $1,000 for “STEM with Mrs. Bogac”, Kelly Bergman - $1,000 for “Mrs. B’s Beginning Builders”, Nicole Sabo - $1,000 for “1, 2, 3, 4…Math is What We Adore”, Renee Gilbert - $1,000 for “Elementary Engineers”. Additional grants for H.W. Good are: Libby Pasquale - $2,632 for “Raising Readers with Miss P”, Dennis Gates - $473.00 for “Great Idea Grant – “See How It Feels”, and Casey Petrisko, Nicole Sabo, Stephanie Bogac and Jen Klobucar - $431.35 for “Kids at Work: Constructing Math Concepts from Legos”.

9
G. Congratulations to the following teachers at West Newton for each being awarded $1,000 STEM grants from Chevron through DonorsChoose.org. The teachers will utilize their new resources to further enhance mathematics instruction: Mrs. Coletta, Kindergarten – Math Centers, Miss Kotora, 3rd grade (2 grants) – Future Scientists in the Making & Math Maniacs, Mrs. Hart, Kindergarten – Math Matters: A Hands-On Learning Approach, Mrs. Macey, Library/Computer – Interactive Math Fun, Miss Skrgic, 1st grade (2 grants) – Math Centers Make Magic & iPad Pride, Mrs. Smith, 4th Grade – Electricity Project, and Mrs. Virgin, 1st Grade (2 grants) – Hands On Math & iPad Mania. West Newton Elementary (Brian Sutherland) was also awarded a $500 grant from the PA Soybean Board to bring the Mobile Agriculture lab back for the fall semester.

H. Congratulations to the following teachers at Mendon – Erin Seigh for receiving $1,000 from Donors Choose for Marvelous Math Lab for manipulatives for the math lab and to Dawn Mitchell on receiving her second Donors Choose grant for $1,000 for Mrs. M’s Marvelous Mathematicians.

I. We are proud to announce the following results from the SkillsUSA event at Hershey:

- Joanna Gravely (Health Occupations/Yough) was elected as a State SkillsUSA® Officer for the 2015-2016 School Year;
- Bradyn Szymkiewicz (Mechatronics/Yough) won Gold in Electrical Technology;
- Bailey Diebel (Painting & Decorating/Yough) won Gold in Painting & Decorating.

We wish to congratulate all the students who competed at the SkillsUSA® state competition. By advancing from the regional competition to the State level all the students are recognized as one of the top ten students in the entire state of Pennsylvania within their individual career pathway.

Additionally, we wish to congratulate the student’s respective instructors whether they won medals or not. CWCTC sent a great group of young, budding professionals to represent our school and most importantly themselves to this prominent event. The memories will certainly be something that the students will carry with themselves for the rest of their lives.

Finally, we would like to extend our special appreciation and thanks to Ms. Amy Sassos (Cosmetology instructor), Mr. Brian Pegg (Automotive Technology instructor), Ms. Bonnie Bower and Ms. Marcie Huha (both esteemed paraprofessionals) for inspiring all the students to believe in themselves and to
achieve their goals. Everyone involved has set a wonderful example for our entire student population.

Congratulations to one and all!

II. INFORMATION:

None

III. PRESENTATIONS:

1. Champion of Learning Award Nominee: Brian Blasko
2. Bomb Threats: Dr. Janet Sardon

BUDGET & FINANCE:

Motion by Leghart, seconded by Allen to approve the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

1. (15-4-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (15-4-F-1) Approve the Treasurer’s Report for March, 2015.
   (Section 3, Attachment #2)

3. (15-4-F-2) Approve the general fund bills for payment in the amount of $2,317,985.36, cafeteria bills in the amount of $90,100.83, and payroll in the amount of $960,419.94, for a total disbursement of $3,368,506.13.
   (Section 3, Attachment #3)

4. (15-4-F-3) To award the lotted bid for Multi-Purpose paper and purchase the items, per the school district’s quantity request, at the referenced prices from Unisource Worldwide, the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2015-2016 school year.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 8, 2015, before the meeting – Personnel & Litigation
Wednesday, April 15, 2015, before and after the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES:

Motion by Harvey, seconded by Allen to approve the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

1. (15-4-PE-1) Approve the following names be added to the substitute teacher list:

   Amanda Mullen
   Lorie Rathway

2. (15-4-PE-2) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2015, at a cost not to exceed $10,000.00.

CLASSIFIED EMPLOYEES:

Motion by Knor, seconded by Leghart to approve the item listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

1. (15-4-CE-1) Approve the hiring of Brenda Makar as a Nurse’s Assistant effective April 16, 2015.

ATHLETIC/ACTIVITY:

Motion by Bach, seconded by Leghart to approve the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

1. (15-4-ACT-1) Approve the following coaches for the 2015-2016 season:

   Casey Copeman    Varsity Boys Basketball Head Coach
   Andrew Chopp     Varsity Boys Basketball Assistant Coach
   Greg Melvin      Varsity Girls Basketball Head Coach
   William Zollner  Varsity Wrestling Head Coach
   Greg Melvin      Middle School Girls Basketball Head Coach
   Shara Zupanc     Middle School Girls Basketball Assistant Coach
   Stephen Bickerstaff Middle School Wrestling Head Coach
   Casey Copeman    Elementary Basketball Coordinator
   Heather Boban    Middle School Cheerleader Sponsor
   Nicole Spoonhoward Varsity Cheerleader Sponsor
   Angela Sleith    Assistant Varsity Cheerleader Sponsor
   Jonathan Shaffer Volunteer Varsity Football Assistant Coach
   Jared Shoaf     Golf Coach (pending updated clearances)
**DISTRICT OPERATIONS:**

Motion by Allen, seconded by Knor to approve the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

1. (15-4-O-1) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2015 to June 30, 2016. (Section 8, Attachment #1) (Section 8, Attachment #2)

2. (15-4-O-2) Approve the renewal option from Nutrition, Inc. for cafeteria services in the amount of $1,044,455.51 for the 2015-2016 school year.

3. (15-4-O-3) Approve the Music Curriculum as presented.

4. (15-4-O-4) Approve the Physical Education Curriculum as presented.

5. (15-4-O-5) Approve the Library/Computer Science Curriculum as presented.

6. (15-4-O-6) Approve the resolution supporting the HW Good Elementary Playground of Our Dreams Project in the amount of $50,177.13 as applied for through the DCNR grant process.

7. (15-4-O-7) Approve the resolution supporting the HW Good Elementary Playground of Our Dreams Project in the amount of $60,177.00 as applied for through the Greenways, Trails, and Recreation Program grant process.

The project could be enhanced if both grants are awarded.

Ken asked if the curriculum for physical education will include dress guidelines. Students would have to wear white or gray t-shirts with their name written on the back with a marker. Shorts would have to be mid-thigh length.

Linda said the written curriculum for Music, Library/Computer Science, and Physical Education are located on the PDE website. Dr. Sardon would have to log anybody on.

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart

Work is continuing on the process of finding a new executive director for the WIU. The interviews will be May 4 and 5th.

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)

No report – Karl Spudy was at the CWCTC meeting tonight.
**PSBA Representative** – Ruth Bisko

The PSBA legislative breakfast is April 25th. Let Dr. Sardon know if any board members want to attend.

**YEA REPORT:** - Union Representation

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**SOLICITOR’S REPORT:**

None.

**CITIZEN’S COMMENTS:**

None.

### IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, April 15, 2015 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, April 28, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

3. Wednesday, May 6, 2015 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

4. Wednesday, May 13, 2015 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

Chris commented on the jazz festival and how well it went and thanked everyone involved.
ADJOURNMENT

Motion by Leghart, seconded by Allen to adjourn the meeting at 8:43. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

President_______________________  Secretary___________________