



**Delaware City Schools  
Board of Education Meeting  
December 11, 2023  
Regular Meeting  
Willis Education Center  
6:00pm**

**MISSION STATEMENT**

The Delaware City Schools will promote a culture of excellence that engages and empowers students and staff to embrace the challenges of our global society. We will build on our traditions, respect our diversity and partner for a strong community.

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, “Public Participation.”*

1.0 Opening

1.1. Call to Order and Roll Call

- \_\_\_\_\_ Ms. McDaniel-Browning (President)
- \_\_\_\_\_ Mr. Backus (Vice President)
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

*\* Denotes Student Board Member*

1.2. Salute the Flag

1.3. Adoption of Agenda

I recommend we adopt this agenda as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt this agenda as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

## 1.4. Recognitions and Presentations

- Matt Weller - Board of Education Service Recognition

## 2.0 Reports

### 2.1. Unions

- A. DCEA
- B. UE
- C. OAPSE

### 2.2. Legislative

### 2.3. Facilities

### 2.4. Treasurer/CFO

### 2.5. Assistant Superintendent

### 2.6. Executive Director of Human and Material Resources

### 2.7. Superintendent

### 2.8. Board Request

### 2.9. Other

## **PUBLIC PARTICIPATION**

### **PUBLIC PARTICIPATION AT BOARD MEETINGS**

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board offers public participation to members of the public in accordance with the procedures below. The Board applies these procedures to all speakers, and does not discriminate based on the identity of the speaker, content of the speech, or viewpoint of the speaker.

The Board is also committed to conducting its meetings in a productive and efficient manner that assures that the regular agenda of the Board is completed in a reasonable period of time, honors the voluntary nature of the Board's time and using that time efficiently, and allows for a fair and adequate opportunity for input to be considered. Consequently, public participation at Board meetings will be governed by the following principle:

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Anyone having a legitimate interest in the actions of the Board may participate during the designated public participation portion(s) of a meeting.
- C. Attendees must register their intention to participate in the public participation portion of the meeting upon their arrival at the meeting.
- D. Participants must first be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name, address, and group affiliation, if and when appropriate.
- E. Each statement made by a participant shall be limited to five (5) minutes duration, unless extended by the presiding officer.
- F. During the portion of the meeting designated for public participation, no participant may speak more than once on the same topic.
- G. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- H. The presiding officer may:
  - 1. Interrupt, warn, or terminate a participant's session when they make comments that are repetitive, obscene, and/or comments that constitute a true threat (i.e., statements meant to frighten or intimidate one (1) or more specified persons into believing that they will be seriously harmed by the speaker or someone acting at the speaker's behest).
  - 2. Request any individual to leave the meeting when that person does not observe reasonable decorum or is disruptive to the conduct of the meeting;
  - 3. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the conduct and/or orderly progress of the meeting;
  - 4. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
  - 5. Waive these rules.

The portion of the meeting during which the participation of the public is invited shall be limited to thirty (30) minutes, unless extended by a vote of the Board.

Legal R.C. 3313.20  
 Revised 11/15/2021

### 3.0 Consent Agenda

#### 3.1. Pupils

##### A. Approve High School Graduates

- 1. I recommend the Board approve the following student as a Hayes High School graduate due to completion of all graduation requirements:

Destiny Justice\*

**\*22+ Graduate**

##### B. Approve Overnight Field Trips

- 1. OHSAA State Swim & Dive Tournament

I recommend the Board approve the Swim & Dive Team for an overnight field trip from 1/12/2024 to 1/13/2024 to the OHSAA State Swim & Dive Tournament in Akron, OH as presented.

2. Boys Wrestling Tournament at Butler High School

I recommend the Board approve the Boys Wrestling Team for an overnight field trip from 12/27/2023 to 12/28/2023 to the Greater Miami Valley Wrestling Association Holiday Invitational at Butler High School in Vandalia, OH as presented.

3. Findlay Invitational Girls Wrestling Tournament

I recommend the Board approve the Girls Wrestling Team for an overnight field trip from 12/21/2023 to 12/22/2023 to the Findlay Invitational Girls Wrestling Tournament in Findlay, OH as presented.

3.2. Curriculum and Instruction

1. I recommend the Board approve to adopt Cengage Learning/National Geographic for High School Biology, Chemistry, Environmental Science, and Astronomy curriculum releases.

2. I recommend the Board to approve the following new courses for Hayes High School:

AP Research	Financial Literacy
Earth and Space Science	Quantitative Reasoning

3. I recommend the Board to approve the following as pilot courses for Hayes High School for the 2023-2024 school year pending student enrollment:

Spanish for Heritage Speakers  
Textile Design, Construction, and Maintenance

3.3. Personnel

A. Approve Resignations

1. Classified Staff

Approve and accept the resignation of the following individuals:

Anissa Horvath	Educational Assistant - Class II Smith	Last Day Worked 11/21/2023
Joyce King*	Administrative Assistant Conger	Last Work Day 1/31/2024

Angela Majka                      Cook/Cashier                      Last Work Day 12/12/2023  
Schultz

Cathleen Sheets\*                Site Manager III                Last Work Day 2/29/2024  
SACC

***\*For Retirement Purposes***

2. Classified Substitute

Approve and accept the resignation of the following individuals:

Dodie Kennedy                Last Day Worked 5/30/2023

B. Approve Employment

1. Classified Staff

Approve classified employment for the 2023-2024 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Current assignments are as follows:

Jose Blecharczyk                Educational Assistant- Class II                \$15.07 per hour, Step 1  
Cross Categorical                Effective 11/20/2023  
Conger

Courtney Boysel                Cook/Cashier                \$17.18 per hour, Step 5  
Hayes                                Effective 11/13/2023

Daphne Chisholm                Assistant Site Manager                \$16.42 per hour, Step 5  
SACC                                Effective 11/20/2023

Dodie Kennedy                Technology Specialist                \$16.22 per hour, Step 3  
Schultz                                Effective 11/29/2023

Cathleen Okunlola                Educational Assistant-Class I                \$15.07 per hour, Step 1  
Hayes                                Effective 12/15/2023

Vanessa Sikora                Educational Assistant-Class II                \$17.85 per hour, Step 6  
Smith                                Effective 12/13/2023

2. Classified Substitute for the 2023-2024 School Year

Employ, according to Board approved policy and wage schedules, the following individuals as a classified substitute for the 2023-2024 school year: Administrative Assistant \$14.22/hr., Bus Driver \$16.85/hr., Cook/Cashier \$12.12/hr., Custodian \$15.01/hr., Educational Assistant \$13.16/hr., Library Media Specialist Assistant \$13.16/hr., Nurse \$125.00/day, Technology Specialist \$13.16/hr.

Approve employment for the 2023-2024 school year conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation and licensure (if applicable).

Carrie Arnold	Administrative Assistant Educational Assistant Library Media Specialist Technology Specialist
Felicia Blythe	Administrative Assistant
Brenden Christian	Custodian
Rebekkah Gundy	Nurse
Billie Hecker	Food Service
Steven Heyman	Administrative Assistant Educational Assistant Library Media Specialist Technology Specialist
David Keightley	Bus Driver
Tammy McKenzie	Administrative Assistant Educational Assistant
Angela Moore	Administrative Assistant
Terry Newland	Custodian
Jesstina Page	Administrative Assistant Educational Assistant Library Media Specialist Technology Specialist
Stephanie Scheiderer	Food Service

MacKenzie Staley

Administrative Assistant  
Educational Assistant  
Library Media Specialist  
Technology Specialist

C. Approve Supplemental Contracts for the 2023-2024 School Year

Approve the following supplemental employment for the 2023-2024 school year specifically conditioned on and subject to acceptable background checks, receipt and final administrative review and approval of all application records, receipt of all other necessary documentation, and Pupil Activity Permit (if applicable):

LAST NAME	FIRST NAME	SUPPLEMENTAL	BUILDING	2023-24 SALARY
Bogard	Deborah	Science Fair (0.50 FTE)	DEMPSEY	\$2,161.50
Burden	Chelsea	Basketball Assistant Coach Varsity Girls	HAYES	\$4,803.33
Carpenter	Christopher	Choreography Singers	HAYES	\$3,842.67
Carter	Jakota	Wrestling Assistant Coach 7th & 8th Boys & Girls (0.50 FTE)	DEMPSEY	\$1,200.84
Clark	Courtney	Lacrosse Head Coach 7th & 8th Grade Girls	DEMPSEY	\$2,882.00
Cuellar	Joe	Baseball Head Coach 8th Grade Boys (0.50 FTE)	DEMPSEY	\$1,441.00
Day	Jennifer	Science Fair (0.50 FTE)	DEMPSEY	\$1,200.84
Farahay	Benjamin	Lacrosse Head Coach 7th & 8th Grade Boys	DEMPSEY	\$2,882.00
Fenton	William	Drama Assistant Musical - Set Design	HAYES	\$3,362.33
Gillis	Dara	Drama Head Musical	HAYES	\$5,283.66
Gillis	Dara	Orchestra Pit/Vocal	HAYES	\$5,283.66
Gillis	Dara	Vocal Performance Head	HAYES	\$5,764.00
Green	Brittany	Band Color Guard Fall	HAYES	\$2,882.00
Green	Brittany	Band Color Guard Winter	HAYES	\$2,882.00
Griner	Aubrey	Wrestling Head Coach JV - Girls	HAYES	\$2,882.00
Hering	Thomas	Chess Club	HAYES	\$1,921.33
Hering	Thomas	Cinematics	HAYES	\$2,401.67
Hurley	Erin	Drama Assistant Play, Set Design	HAYES	\$4,803.33
Lemke	Stacy	Orchestra Pit/Vocal	HAYES	\$5,283.66
Level	Bret	Track Assistant Coach 7th & 8th Grade Boys and Girls	DEMPSEY	\$2,882.00
Rick	Brianna	6th Grade Camp Coordinator (0.50 FTE)	DEMPSEY	\$1,200.84
Ruhlen	William	Technical Support - All City Concerts	DISTRICT	\$500.00
VanGundy	Joshua	Lacrosse- Girls Assistant Coach Grade 7 & 8th Grade Volunteer	DEMPSEY	Volunteer

D. Approve Classified Staff Supplemental Contracts

1. I recommend the Board approve Linda Harrison as the Bowling Assistant Coach Varsity Boys & Girls, at the current state minimum wage. Total to be paid not less than \$2,882.00.

2. I recommend the Board approve Kayla Kuno as the Track Head Coach 7th & 8th Grade Boys, at the current state minimum wage. Total to be paid not less than \$3,362.33.

E. Approve Supplemental Contract Adjustments/Corrections

1. I recommend the Board approve the salary correction for Mersadies Coles listed below.

Originally Approved on the

**November 6, 2023 Agenda**

Basketball Head Coach 7th Grade Girls  
Salary \$3,362.33

**Correction**

Basketball Head Coach 7th Grade Girls  
Salary \$2,882.00

2. I recommend the Board approve the adjustment for Paul Lance as listed below.

Originally Approved on the

**November 6, 2023 Agenda**

Wrestling Head Coach JV Boys  
Classified Staff  
At current state minimum wage  
Paid NLT \$2,882.00

**Adjustment**

Wrestling Head Coach JV Boys  
Classified Staff  
At current state minimum wage  
Paid NLT \$3,842.67

F. Approve Leave of Absence

1. I recommend the Board approve an unpaid Leave of Absence for medical reasons for Katherine Nelson beginning ½ day the afternoon of November 17, 2023 through December 25, 2023.
2. I recommend the Board approve a long term unpaid Leave of Absence for Michael Perkins beginning on November 22, 2023 through December 29, 2023.

G. Approve Stipend

1. I recommend the Board approve a stipend for Kevin Sharick at a regular per diem rate, not to exceed 61 ½ hours, October 10, 2023 - April 11, 2024 for Extended Learning Opportunity at Dempsey Middle School.
2. I recommend the Board approve a stipend for the following teachers at their per diem rate, up to a maximum of 27 hours, November 7, 2023 to March 19, 2024 for the 2023 - 2024 Reading & Math Camp Program.

Michele Brockett  
Lindsey Frim  
Michala Titus

Woodward  
Schultz  
Conger



3. I recommend the Board approve a stipend for the following teachers at \$28.00 per hour, not to exceed 15 hours, November 7, 2023 to June 30, 2024 for K-5 ELA Curriculum Committee.

**Carlisle**

Leslie Franklin  
 Natalie Geer  
 Marcy Terry  
 Christina Tompkins  
 Amanda Mays

**Smith**

Michelle Brandum  
 Jennifer Day  
 Samantha Forster  
 Elisabeth Shirring

**Conger**

Kristina Davis  
 Tracey Lewis  
 Anne Talik  
 Kelli Dowell

**Woodward**

Lorianne Fitzgerald  
 Emily Nentwich  
 Alexa Ross  
 Melissa Ruen

**Schultz**

Denise Flahive  
 Stephanie Haynes  
 Sarah Heald  
 Christine McClen  
 Renelle Tompkins  
 Kaylyn Womeldorf

3.4. Financial

1. Declare Transportation Impractical and Approve Payment in Lieu of Providing Transportation.

Pursuant to the requirements established in Ohio Revised Code Chapter 3327.02 the procedures set forth by the Ohio Department of Education, it is recommended that bus transportation for students listed to their chosen schools be declared impractical for the 2023-2024 school year, and that payment in lieu of transportation be offered to the parents/guardians at the state approved rate:

Parent(s)/Guardian(s)	Child(ren)	School Selected
Bahe Jr., Aaron	Bahe, Allison	Grace Community Schools

3.5. Donations

I recommend the Board approve and accept the following donation:

- A. Modern Woodmen – Books for Classroom Library, Valued at \$200.00, Books for students to check out in Leslie Franklin’s classroom at Carlisle

B. Schweitzer Engineering Laboratories, Inc. – Monetary, Valued at \$100.00, to help inspire a lifelong love of learning in math and science in our students at Schultz

CONSENT ACTION:

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve all of the consent items as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

4.0 Discussion

4.1. (Proposed) 2024 Board of Education Meeting Dates.

4.2. First Reading of Board Policies as presented:

Policy	Topic	Type
Bylaw 0141.2	CONFLICT OF INTEREST	Revision
po3120.08/po4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES	Revision
po5113.01	INTRADISTRICT OPEN ENROLLMENT	Revision
po5320	IMMUNIZATIONS	Revision
po5330	USE OF MEDICATIONS	Revision
po5337	CARE OF STUDENTS WITH SEIZURE DISORDER	NEW
po6240	BOARD OF REVISION COMPLAINTS AND COUNTERCOMPLAINTS	NEW
po6700	FAIR LABOR STANDARDS ACT (FLSA)	Revision
po7440	FACILITY SECURITY	Revision
po8210	SCHOOL CALENDAR	Revision
po8330	STUDENT RECORDS	Revision
po8451	PEDICULOSIS (HEAD LICE)	Revision
po8600	TRANSPORTATION	Revision
po8650	TRANSPORTATION BY SCHOOL VAN	Revision
po9160	PUBLIC ATTENDANCE AT SCHOOL EVENTS	Revision
po9211	DISTRICT SUPPORT ORGANIZATION	Revision
po9270	EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRACURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT	Revision

5.0 Action Items

5.1. Approval of the 2024-2025 School Calendar

I recommend the Board approve the 2024-2025 school calendar as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the 2023-2024 school calendar as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.2. Approve Columbus Hearing Impaired Program Contract

I recommend the Board approve the contract with Columbus Hearing Impaired Program for educational services as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Columbus Hearing Impaired Program Contract.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.3. Approve Resolution to Continue the Relationship with the Educational Service Center Council of Governments (ESC-GOG) and Appointment of the Delaware City Schools Representative

I recommend the Board approve the following resolution to continue its relationship with the Educational Service Center Council of Governments (ESC-COG) and appoint Jerry Stewart as the Delaware City Schools representative effective January 1, 2024 to December 31, 2027 as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the resolution to continue the relationship with the Educational Service Center Council of Governments (ESC-COG) and appointment of the Delaware City Schools representative as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.4. Approve new construction easement for Columbia Gas at Hayes High School

I recommend approval of a new construction easement for Columbia Gas at Hayes High School as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve of a new construction easement for Columbia Gas at Hayes High School as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.5. Approve META natural gas bid

I recommend the Board approve the META natural gas bid as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the META natural gas bid as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.6. Approval to replace the Chiller Unit at Dempsey Middle School

I recommend the Board approve to replace the chiller unit at Dempsey Middle School as presented for \$470,155.00 under the OMNIA cooperative purchasing agreement using ESSER funds.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve to replace the Chiller Unit at Dempsey Middle School

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.7. Approval of the Proposal from Perry Protech for a new five-year lease for District Copy Machines

I recommend the Board approve the Proposal from Perry Protech for a new five-year lease for District Copy Machines as presented.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Proposal from Perry Protech for a new five-year lease for District Copy Machines as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

5.8. Approve President Pro Tem

I recommend the Board appoint Jayna McDaniel-Browning to serve as President Pro Tem at the January 8, 2024 Board meeting.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to appoint Jayna McDaniel-Browning to serve as President Pro Tem at the January 8, 2024 Board meeting as presented.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

6.0 Superintendent’s Comments

7.0 Board Comments

8.0 Calendar

- 12/11 Hayes Choir Concert
- 12/12 All City Band Concert
- 12/13 Dempsey Choir Concert
- 12/18 Elementary Schools Orchestra Concert
- 12/21 - 1/1 No School - Winter Break
- 1/2 No School - Teacher Work Day
- 1/8 Board of Education- Organizational Meeting
- 1/15 No School- MLK Day

9.0 Executive Session

I recommend the Board enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with Board’s attorney to discuss matters which are the subject of pending or imminent court action.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to enter into executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against an employee, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll call resulted as follows:

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

President \_\_\_\_\_ declared the Board in executive session at \_\_\_\_\_.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to exit out of executive session for the purpose of considering the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, licensee, or student, unless the employee, official, licensee or student requests a public hearing and conferencing with the Board’s attorney to discuss matters which are the subject of pending or imminent court action.

Roll call resulted as follows:

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*

President \_\_\_\_\_ declared the Board out of executive session at \_\_\_\_\_.

10.0 Adjournment

10.1. I recommend this meeting be adjourned.

Moved by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn this meeting.

- \_\_\_\_\_ Ms. McDaniel-Browning
- \_\_\_\_\_ Mr. Backus
- \_\_\_\_\_ Mr. Weller
- \_\_\_\_\_ Mr. Wiener
- \_\_\_\_\_ Ms. Harris
- \_\_\_\_\_ Mr. Gitson\*