

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Regular Meeting May 13, 2008

The Grandview Heights City School Board met in regular session pursuant to the rules section 3313.15 of the Ohio Revised Code at the John Glenn Community Center with Mrs. McLeod in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education.

Call to Order (I): President McLeod called the meeting to order at 7:30 p.m.

Roll Call (II): The following persons were present:

Members Present:

Suzanne McLeod, President
Gary Heydinger, Member
Anita Keller, Member
Kathy Lithgow, Member
Joanne Peters, Member (5)

Others Present:

Edward O'Reilly, Superintendent of Schools
Steve Andersson, High School Principal
Kathy Binau, Director of Pupil Services
Brian Bowser, Stevenson Elementary Principal
Debbie Brannan, Parent
Stacy Butrynski, ED Unit
Cathryn Chellis, Technology Director
Kyle Ellis, Student
Carol Hamilton, Food Service Director
Steve Hedge, High School Teacher
Katie Maxfield, Assistant Principal/Curriculum Director
Olivia King, Visitor
John Leutz, Visitor
Ken Odiorne, Parent
Erik Pickering, Psychologist
Melissa Barr Snider, Parent
Diane Turner, Child Care Director
Peter Wenk, Parent
Jackie Wilson, Parent
Alan Froman, Grandview This Week
Gregory Jones, Tri Village News
David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (III): President McLeod led the Pledge of Allegiance and silent meditation.

Recognition of Academic Achievement and Outstanding Contributions (IV-A):

1. Science Olympiad Team, 4th at the State Tournament: Mr. Baeslack introduced John Leutz, Middle School Science Olympiad Team Advisor. He described the nature of the competitive events in which fifteen-member teams compete. A roster of the team members and coaches is contained as an addendum item to the agenda. The results of the competitions are also contained on an addendum item to the agenda. Members of the team demonstrated various competitions.
2. OGT Test Results: Mr. Andersson reviewed the excellent OGT results as they are contained on the addendum items to the agenda.

Recognition of Guests and Hearing of Public (IV-B): President McLeod asked if anyone wished to address the Board at this time. There was no one.

Minutes (V): President McLeod asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 08-042: Ms. Lithgow moved to approve the minutes of the April 8, 2008, regular meeting, and the May 5, 2008, special board meeting as presented by the treasurer.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Treasurer's Report (VI-A): Mr. Knisley reviewed the following financial information at this time.

MOTION 08-043: Mrs. Keller moved to approve the following financial items.

1. April financial reports at they are contained as addendum items to these minutes.
2. Payment of April bills. (Motion 08-003 authorized the payment of all bills as they are due).
3. Investments for the month of April 2008. (Motion 08-003 authorized the investment of funds).
4. Appropriation modifications dated April 30, 2008, as they appear on the addendum items to these minutes.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

Mr. O'Reilly fielded questions from members of the Board regarding the return of the CORE Implementation grant.

Board Reports (VI-B):

Joanne Peters - Legislative Liaison: Ms. Peters said the last legislative committee meeting was in April. She has been attending various meetings and working with OSBA as the District's legislative liaison.

Anita Keller - Student Liaison: No report was given at this time.

Child Care Report (VI-C): See addendum item to the agenda.

Buildings and Grounds (VI-D): Mr. Lamb reported that the Jarod's Law inspection recently occurred at Stevenson Elementary School. A few things were initially noted as needing fixed. The receipt of the final report is still pending. He fielded questions from members of the Board. The inspection lasted two and one-half hours. He also noted that he is obtaining quotations for the installation of an access card system at Stevenson Elementary School.

Food Service Report (VI-E): Mrs. Hamilton noted her request for higher lunch prices and she outlined her written report that is contained as an addendum item to the agenda.

Technology Report (VI-F): See addendum item to the agenda.

Superintendent's Report (VI-G): The superintendent reported on the following items.

2. K9 Companion: Stacy Butrynski and Eric Pickering provided information to the Board regarding the Canine Companion for Independence program to be used as a part of the ED class at the high school. The agenda contains written information as an addendum item. Grandview Heights High School is on a waiting list to receive a CCI dog. The wait could be anywhere from a few days to a couple of years. The CCI program would not cost the School District any money. The program is privately funded. Stacy would be the care giver for the dog. Bexley, Upper Arlington, and New Albany-Plain Local Schools have participated in CCI programs. Mr. O'Reilly said a request to participate in the CCI program would be presented in the coming months.
1. Draft 2008-2009 Budget and Financial Projection: Financial Projection information in a draft form was presented by Mr. Knisley. The District is currently in good financial condition although this condition is temporary. Ms. Lithgow, Mrs. McLeod, Mrs. Keller, Dr. Heydinger, and Ms. Peters all said that the School District should not seek an additional property tax at this time. Mr. O'Reilly also suggested not seeking additional tax this year. See the addendum items to the agenda for the draft financial projection.
3. Activity Code of Conduct: Mr. O'Reilly reported that many people have indicated their acceptance of most of the proposed Activity Code of Conduct during the recent period of community input. However, two issues that seem to have created the most questions were Agreement 6 and Agreement 7 of the proposal. He offered three options regarding Agreement 6. First, maintain the language of the current policy. Second, adopt the proposed language but change the composition of the panel to include the principal, athletic director, and two guidance counselors. Third, adopt a citizenship clause. He offered four options regarding Agreement 7. First, adopt the Agreement as proposed. Second, adopt the proposed Activity Code of Conduct excluding Agreement 7 and direct the superintendent to continue to develop a proposal in this area for later consideration. Third, adopt the Agreement and include a clause stating that first time offenders of this provision will be counseled by School officials regarding this policy with no other consequence. Fourth, include an additional self-referral allowance for this section only.

President McLeod invited persons in the audience to address the Board regarding the proposed Activity Code of Conduct. Jackie Milson discussed the possible situation whereby the School District panel might impose consequences on a student that subsequently might not be punished by the criminal justice system for committing a crime. Ms. Peters described the difference for a student between having a privilege removed by the School District due to being held to a higher standard according to the Activity Code of Conduct and losing a right due to being found guilty of a crime in a court of law. Ms. Lithgow noted that the proposed Activity Code of Conduct is more lenient in this respect than the current Code. Various other visitors commented on the proposed Activity Code of Conduct including Grant Douglass, Ken Odiorne, Grant Douglass, and Peter Wenk. Members of the Board discussed various portions of the options presented by Mr. O'Reilly that they would like to incorporate into the Activity Code of Conduct. When asked by

President McLeod, members of the Board indicated that they were ready to vote on the proposed Activity Code of Conduct.

MOTION 08-044: Dr. Heydinger moved to approve the proposed Grandview Heights City School District Activity Code of Conduct as presented by Mr. O'Reilly and as it is contained as an addendum item to these minutes. Ms. Lithgow seconded the motion.

MOTION 08-045: Ms. Lithgow moved to amend Motion 08-044 such that "Violation of Agreement 6" on page 3 of the proposed Code defines a panel consisting of "the building principal, the athletic director, and two guidance counselors." Ms. Lithgow further moved to amend Motion 08-044 such that the "Violation of Agreement 6" paragraph on page 3 of the proposed Code as inserted as the second to the last sentence, "The panel may choose to act on the information presented or may require further documentation before rendering a decision." Ms. Lithgow further moved to amend Motion 08-044 such that the following citizenship statement is included as the first line in the Statement of Philosophy in the proposed Code: "Participants in extracurricular programs are held to a higher standard of responsibility and conduct. They are representatives of their school, The Grandview Heights City School District, and the Grandview Heights/Marble Cliff community."

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. 5 yes.

The president declared the motion carried.

MOTION 03-046: Dr. Heydinger moved to amend Motion 08-044 such that Agreement 7 on page 2 of the proposed Code inserts the word "knowingly" resulting in the sentence, "Students will not knowingly remain in attendance at any social situation or event in which peer group underage alcohol use or illegal use of drugs is taking place." Dr. Heydinger further moved to amend Motion 03-044 such that Agreement 7 on page 2 of the proposed Code concludes with the following language: "First time offenders of this provision will be counseled by school officials regarding this policy. Parents and students will be reminded that future infractions will result in consequences. No other consequences will be given for first time offenders. Upon a second violation, the leveled consequences would begin."

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, no; Heydinger, yes; Keller, yes; Lithgow, yes. 4 yes and 1 no.

The president declared the motion carried.

MOTION 08-044: With no other amendments offered to the Motion, President McLeod called for a vote on **MOTION 08-044** as amended by Motion 08-045 and Motion 08-046. On roll call, the members voted as follows: Peters, no; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 4 yes and 1 no. The president declared the motion carried.

Curriculum & Instruction (VII-A): The superintendent recommended the approval of one item of curriculum and instruction at this time.

MOTION 08-047: Mrs. Keller moved to approve the following item of curriculum and instruction.

1. Roster of Candidates for Graduation: In accordance with section 3313.61 of Ohio Revised Code, that the Board of Education approve the 102 candidates for graduation as listed in the addendum item to these minutes pending final approval of the high school principal.

Dr. Heydinger seconded the motion.

On roll call, the members voted as follows: Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Board Policy and Procedure (VII-B): The superintendent recommended the approval of one item of Board policy and procedure to be considered at this time.

MOTION 08-048: Ms. Lithgow moved to approve the following item of board policy and procedure:

2. Acceptable Use Policy: Approve the School District's Acceptable Use Policy as recommended by the superintendent.

Mrs. Keller seconded the motion.

On roll call, the members voted as follows: Keller, yes; Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes. 5 yes.

The president declared the motion carried.

Business and Finance (VII-C): The superintendent recommended the approval of eight items of business and finance at this time.

MOTION 08-049: Mrs. Keller moved to approve the following items of business and finance.

1. All Day Kindergarten Tuition: Approve the All Day Kindergarten tuition rate for the 2008-2009 school year at \$290.00 per month for 9 months.
2. 2008-2009 Middle School Workbook and Lab Fees: Approve the Grandview Heights Middle School workbook and lab fees for the 2008-2009 school year as it is contained as an addendum item to these minutes.
3. Debt Service Transfer: Approve the following fund transfers to facilitate debt service obligations:
 - a. \$3,322.08 from General Fund to B. R. Fund – Turf Notes
 - b. \$12,725.00 from Permanent Improvement Fund to B. R. Fund – P. I. Notes
4. School Type A Lunch Price Increase: Approve the following increases in the school Type A lunch price for the 2008-2009 school year:
 - a. Grades K-8 from \$2.50 to \$3.00
 - b. Grades 9-12 from \$3.00 to \$3.50
 - c. Adult from \$3.00 to \$4.00
 - d. Milk from \$.55 to \$.65
5. Gifts/Donations: Accept the following gift:
 - a. Linda Dixon gave a table tennis table, net and paddles to the high school physical education department. This gift has an approximate value of \$250.00.
6. Liability Insurance: Approve the continued purchase of liability insurance (\$2,000,000/\$4,000,000 with a \$2,500 deductible) from Ohio School Plan through the Hylant Administrative Services (OSBA Program) at an annual premium of \$7,409 effective July 1, 2008 through June 30, 2009.
7. Disposal of Equipment/Furniture: Approve the disposal of the items listed below:
 - a. High School Home Economics
005611 Range Damaged beyond repair
005609 Range Damaged beyond repair

8. Over Valuation of Real Property Complaint: Direct the Treasurer to contact Bricker and Eckler for the purpose of filing a complaint objecting to the alleged Over Valuation of real property owned by NiSource and located at 1600 Dublin Rd.

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes. . . 5 yes.

The president declared the motion carried.

Buildings and Grounds (VII-D): There were no items of buildings and grounds to be considered at this time.

Personnel (VII-E): The superintendent recommended the approval of thirteen items of personnel at this time.

MOTION 08-050: Dr. Heydinger moved to approve the following items of personnel.

1. Termination of Employment: Terminate employment of the following for the 2007-2008 school year:
 - a. Nathan Kerr, effective April 11, 2008
2. One-Year Limited Contracts: Approve the following one-year limited contracts for the 2008-2009 school year:
 - a. Shellie Self, kindergarten, Class IV, Step 7, .50 FTE
 - b. RaeAnna Miller, high school science, Class IV, Step 1, .50 FTE
 - c. Christopher Sauer, visual art, Class I, Step 1, 1.0 FTE
3. Summer Workshop Training Stipends: Approve the following stipends for summer workshop training, \$100 per day:

a. Eric Pickering	aa. Carmen Mendoza
b. Abigail Reed	bb. Denise Lutz
c. Vicki Dunlevy	cc. Lori Stalteri
d. Doug Page	dd. Jenny Reed
e. Stacy Butrynski	ee. Kristi Jump
f. Christine Sidon	ff. Shellie Self
g. Kevin Richards	gg. Jill Swary
h. Jason Peters	hh. Angie Stewart
i. Sue Godez	ii. Lori Downer
j. Joe Connors	jj. Becky Crawford
k. Jill McNaughton	kk. Vince DeTillio
l. Tony Thivener	ll. Doug Page
m. Naome Allison	mm. Susan Weber
n. Cristy Graves	nn. Chris Marchese
o. Janet Gauntner	oo. Molly McCann
p. Cheri Brown	pp. Lin Bensen
q. Holly Quigley	qq. Molly Eichner
r. Lindsay Graves	rr. Rob Ballinger
s. Jill Kuyper	ss. Roni Pettit
t. Blair Sweeney	
u. Linda Teach	
v. Barb McCauley	

- w. Karen Lorenz
 - x. Kate Kerr
 - y. Billie Sarich
 - z. Alice Straub
4. Home Instruction Tutor: Approve the following as a home instruction tutor for the 2007-2008 school year:
 - a. Kathleen Swary, \$24.74 per hour, effective April 28, 2008
 5. Advancement on Teachers' Salary Schedule: The following teachers, having completed the required course work; be granted advancement on the salary schedule for the 2008-2009 school year:
 - a. Jean Gartland, eligible for Class III, Step 14
 - b. Kie Watkins, eligible for Class VII, Step 15
 - c. Scott Heath, eligible for Class VI, Step 14
 - d. Roni Pettit, eligible for Class VII, Step 10
 6. High School Summer Instruction: Employ the following instructor for 2008 summer physical education.
 - a. John Nye, Physical Education, \$35.82 per hour – 60 contact hours, plus planning time
 7. Extended Time Supplemental Duty Contracts: Approve the following extended time contracts for the 2008-2009 school year to the teachers noted. Teachers will be requested to submit a work calendar for their extended time to the treasurer.
 - a. Joseph Connors, Guidance/10 days, \$3,476.50
 - b. Douglas Eckert, Guidance/3 days, \$1,400.55
 - c. Alice Straub, Guidance/3 days, \$1,311.15
 - d. Anthony Thivener, GWP/5 days, \$2,284.60
 - e. Linda Jokiniemi, Nurse/3 days, \$1,162.14
 - f. Linda Bensen, Family and Consumer Science/5 days, \$2,334.25
 - g. Deborah Farynowski, Library/5 days, \$2,234.90
 - h. Lori Stalteri, Library/5 days, \$1,440.25
 - i. Pam Patterson, Technology K-4/15 days, \$6,853.80
 - j. Marc Alter, Technology 5-8/15 days, \$5,810.70
 - k. Denise Lutz, Technology 9-12/15 days, \$6,406.80
 - l. Eric Pickering, Psychologist, 10 days, \$3,476.50
 - m. Abigail Reed, Psychologist, 20 days, \$5,363.80
 - n. Jill McNaughton, Guidance/10 days, \$3,575.90
 8. Change in Employment Status: Approve the change in employment status for the following:
 - a. Linda Clossman, Teacher Assistant, from 4.5 hours per day to 7.0 hours per day, effective April 23, 2008
 9. Classified Job Description: Approve the classified job description for Technology and Network Specialist for the 2008-2009 school year, as it is contained as an addendum item to these minutes.
 10. Supplemental Duty Contract: Approve the following supplemental duty contracts for

the 2007-2008 school year:

- a. Kelly Anders, National Honor Society, Class VII-1-1, \$551.23 (.50 FTE)
- b. Scott Bauer, Track Asst. Coach, Class V-1-1, \$2,140.92
- c. Lindsey Graves, 6th Grade Camp, Class IX, \$259.82

11. Classified Staff Appointments for 2008-2009 School Year: Approve the classified staff appointments and appropriated pay steps for the 2008-2009 school year as indicated below:

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Hrs. Per Day</u>	<u>Hourly Rate</u>	<u>Work Days</u>
Sue Greenlee	Account Clerk	17	7.5	\$23.14	260
Sandra Kipp	BOE Executive Secretary	31	7.5	\$23.62	255
Mary Arthurs	Cook	12	6	\$14.48	185
Karl Beem	Cook	2	2	\$12.23	184
Mary Marchand	Cook	2	4	\$12.23	185
Jacqueline Ross	Cook	12	3	\$14.48	185
Nancy Stanton	Cook	12	6	\$14.48	185
Christine Wakefield	Cook	3	6	\$12.44	185
Jimmie Bell	Custodian	26	8	\$19.82	260
Matthew Coy	Custodian	5	8	\$15.65	260
Kenneth Dawson	Custodian	3	8	\$15.13	260
Christopher Fanroy	Custodian	3	8	\$15.13	260
Mark McKnight	Custodian	4	8	\$15.39	260
Timothy Newkirk	Custodian			8	8
				\$16.46	260
Roger Reisinger Jr.,	Custodian	4	8	\$15.39	260
Roger Schuler	Custodian	28	8	\$20.50	260
Terry Arbogast	Groundskeeper	6	8	\$18.24	260
Thomas Tyne	Groundskeeper	11	8	\$19.85	260
Wilgus Biagini	Maintainer	32	8	\$27.75	260
Terry Burns	Maintainer	11	8	\$23.45	260
Shelley Ausham	Secretary	5	7.5	\$17.13	221
Mary Lue Bauer	Secretary	7	7.5	\$17.71	221
Teresa Clayton	Secretary	5	4	\$17.13	216
Elizabeth Elder	Secretary	19	6	\$20.97	216
Judy Hauenstein	Secretary	25	7.5	\$21.69	255
Emily Klingensmith	Secretary	30	7.5	\$22.43	260
Carla Lane	Secretary	13	7.5	\$19.60	260
Teresa Rill	Secretary	11	7.5	\$18.95	255
Ila Walton	Secretary	25	7.5	\$21.69	217
Cynthia Adkins	Teacher Assistant	25	6	\$19.38	184
Linda Clossman	Teacher Assistant	8	7	\$16.10	184
Kathy Grinstead	Teacher Assistant	13	5.5	\$17.52	184
Wanda Herl	Teacher Assistant	19	4	\$18.74	184
Beverly Kaufman	Teacher Assistant	8	6.5	\$16.10	184
Rebecca Krouse	Teacher Assistant	14	6	\$17.82	184
Deborah Liddle	Teacher Assistant	11	4	\$16.94	184
Doris Mattiaccy	Teacher Assistant	15	7	\$18.12	184
Diane Mountz	Teacher Assistant	15	6	\$18.12	184
Susan Noll	Teacher Assistant	8	5.5	\$16.10	184

Carrie O'Mara	Teacher Assistant	16	5.25	\$18.43	184
John Wynkoop IV	Teacher Assistant	7	6.5	\$15.83	184
Lisa Zag	Teacher Assistant	15	6	\$18.12	184

12. Substitute Employee: Approve the following substitutes for the 2007-2008 school year:

- a. Elizabeth Balk, Teacher Assistant, 6.75 hours per day, effective date is April 21, 2008
- b. Geoff Odiorne, Painter, \$10.00 per hour, effective June 9, 2008
- c. Bruce Amstutz, Painter, \$10.00 per hour, effective June 9, 2008
- d. Gary McDannald, Painter, \$10.00 per hour, effective June 9, 2008

Approve the following substitutes for the 2008-2009 school year:

- a. Geoff Odiorne, Painter, \$10.00 per hour, effective July 1, 2008
- b. Bruce Amstutz, Painter, \$10.00 per hour, effective July 1, 2008
- c. Gary McDannald, Painter, \$10.00 per hour, effective July 1, 2008

13. Child Care Program: Approve the following employees for the Child Care Program:

- a. Kathleen Rill, Recreation leader substitute for the 2007-2008 school year, effective May 5, 2008

Approve the following employees for the Summer Child Care 2008 as Team Leaders, 8 hours per day, effective April 20, 2008:

- a. Sherri Derby, Step 12
- b. Laura Harkleroad, Step 6
- c. Kelly Miller, Step 9
- d. Amy Kooyenga, Step 2
- e. Shelly Bloom, Step 1
- f. Melissa Ellis Zralik, Step 5
- g. Rachel Meissner, Step 2
- h. Elizabeth Nye, Step 6

Approve the following employees for the Summer Child Care 2008 as Recreation Leaders, effective April 20, 2008

- a. Kathleen Rill, 7 hours, Step 4
- b. Candice Bedard, 6 hours, Step 2
- c. Karen Moravek, 6 hours, Step 1
- d. Maria McCallister, 8 hours, 2 days a week, Step 2
- e. Edilia Falasca, 8 hours, 2 days a week, Step 7
- f. Barbara Scott, 8 hours, 2 days a week, Step 12
- g. Virginia Ponzani, 8 hours, 2 days a week, Step 3
- h. Janet Gross, Recreation Leader Substitute
- i. Peggy Swope, Recreation Leader Substitute

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: McLeod, yes; Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

Cocurricular and Extracurricular Activities (VII-F): The superintendent recommended the approval of one item of cocurricular and extracurricular activities at this time.

MOTION 08-051: Ms. Peters moved to approve the following item of cocurricular extracurricular activities at this time.

1. Resolution for OHSAA Membership for 2008-2009 School Year: Approve the following resolution:

WHEREAS, Grandview Heights City Schools of 1587 W. Third Ave., Columbus, Franklin County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association; and

WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE BE IT RESOLVED by the Board of Education/Governing Board that all schools listed on the reverse side of this card shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

2. Field Trip: Approve a field trip for the high school golf team. They will travel to Port Clinton/Catawba Golf Club for a tournament from August 10 and 11, 2008. Kevin Richards and one chaperone will accompany the students and they will be traveling by school van.
3. Volunteers: Approve the following as volunteers for the 2007-2008 school year:
 - a. Nathan Pickel, Athletic Trainer
 - b. Tara Reimann, MS Softball

Ms. Lithgow seconded the motion.

On roll call, the members voted as follows: Peters, yes; Heydinger, yes; Keller, yes; Lithgow, yes; McLeod, yes. 5 yes.

The president declared the motion carried.

Other Business (VII-G): There was no other business to be considered at this time.

