

Fairfield City School District:  
Excellence, preparation for life, opportunities for all!

**BOARD OF EDUCATION MEETING AGENDA**

July 14, 2008

**SUPERINTENDENT BRIEFING 6:30 PM**  
**REGULAR SESSION 7:00 PM**  
**LOCATION – INTERMEDIATE SCHOOL**  
**CAFETERIA**

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CALL TO ORDER

ROLL CALL

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

SUPERINTENDENT BRIEFING

PLEDGE OF ALLEGIANCE

PRESENTATIONS/RESOLUTIONS

A. Recognition for Summer Music Games

COMMUNICATION

This is the portion of the meeting where you, the residents of the Fairfield City School District, are invited to share your thoughts with the Board. Presentations are limited to five (5) minutes each.

RECESS TO EXECUTIVE SESSION TO DISCUSS

Employment and Compensation of Personnel 121.22(G) (1)  
Discipline or Dismissal of a Public Employee 121.22(G) (1)

**Motion to convene to executive session:** \_\_\_\_\_; 2<sup>nd</sup> \_\_\_\_\_

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Personnel -- Certificated

1. Resignations

- a. Joshua Blankenship, Senior High, Math  
(effective at the end of the 2007-2008 school year; for personal reasons)
- b. Leah Eggleton, Central, 2<sup>nd</sup> grade  
(effective at the end of the 2007-2008 school year; for personal reasons)
- c. Kristin Hauenstein, Senior High, Math and Student Government co-advisor (50%)  
(effective with the 2008-09 school year; for personal reasons)
- d. Nicole Lindsey, Senior High, Intervention Specialist  
(effective July 7, 2008; for personal reasons)
- e. Michael Meiser, Senior High, Cross Country, Head Coach & Middle, Track 7/8  
(effective at the end of the 2007-08 school year; for personal reasons)
- f. Mindy Meissner, Freshman, Science  
(effective at the end of the 2007-2008 school year; for personal reasons)
- g. Matthew Wissman, Freshman, Assistant Principal  
(effective for the 2008-2009 school year; to accept another position within the district)

2. Rescind/Correct

Recommend rescinding the August 25, 2008 effective date of employment for the following staff members previously employed for the 2008-2009 school year, and correcting this effective date of employment to August 26, 2008.

(This action is necessary to be in compliance with the Board's revision of the 2008-2009 school calendar at their June 27, 2008 meeting.)

Daniel Beck  
Andrew Brinker  
David Cook  
Adam Crosby  
Jennifer Crosby  
Lisa Downie  
Kevin Fletcher  
Tiffany Geers  
Karin Hansee  
Kerri Hughes  
Kyle Jones

Matthew Kollstedt  
Angela Larson  
Allison Lindemann  
Amy Myser  
Christie Nikanowicz  
Leann Palsgrove  
Melanie Ritter  
Sandra Stegman  
Paula Wagner  
Jennifer Wendth  
Roxanna Woyat

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3. Employment
- a. James Brown, Senior High, English  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - b. Varonica Campbell, Senior High, Spanish  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - c. Susan Dodgson, Senior High, Chemistry  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - d. Cecile Laine, Freshman, French, 50%  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - e. Nicholas Linberg, Freshman, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 213 days on administrative salary range 2; for a replacement position.)
  - f. Dena McGhee, Central, grade level to be determined  
(recommended for a new one-year limited teaching contract for the 2008-2009 school year, effective August 26, 2008; for a replacement position)
  - g. Maureen Meyer, Intermediate, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 208 days on administrative salary range 1; for a replacement position.)
  - h. Bridget New, Middle, Intervention Specialist  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - i. Bradley Potter, Senior High, Assistant Principal  
(recommended for a new two-year administrative contract effective July 1, 2008 through June 30, 2010, for 213 days on administrative salary range 2; for a replacement position.)
  - j. Kelly Royal, Senior High, Chemistry  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)
  - k. Donna Tucker, Senior High, English  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)

- l. Zachary Starkie, Central, Music  
(recommended for a new one-year limited teaching contract for the 2008-09 school year, effective August 26, 2008; for a replacement position)

- m. Extracurricular

**District**

Rodney Hubbard, Secondary Department Coordinator, Health/Phys. Ed. 9-12  
Brenda Stieger, Sports Information Director

**Senior High**

Alisha Burns, Soccer, Girls, Assistant  
Tonya Campbell, Gymnastics  
Debra Cropp, Interact Club Sponsor  
Matt Eaton, Soccer, Girls, Assistant  
Rosemary Gebhart, National Honor Society Advisor, 30%  
Nick Glomb, Bowling, Head Coach  
David Grosheim, Tennis, Girls, Head Coach  
Wendy Grosheim, Tennis, Girls, Assistant  
Patrick Jeanneret, Swim Coach, Boys  
Carl Leugers, Wrestling, Reserve Assistant  
Dave Meiser, Cross Country, Head Coach  
Larry Price, Basketball, Girls, Assistant  
David Quimby, Wrestling, Assistant  
Chad Reed, Soccer, Boys Head Coach  
Mark Wineberg, Soccer, Girls, Head Coach  
Tim Viox, Weight Room Supervisor

**Freshman**

Devon Heady, Soccer, Girls  
Colin Mullaney, Soccer, Boys  
Ken Powell, Wrestling Coach  
Heather Snell, Soccer, Girls Assistant

- n. Summer School Teachers

Monique Bolin  
Julie McQueen  
John Schmitt  
Sara Wissman

(The above-named persons are recommended for employment as summer school teachers as needed at the rate of \$23.34 per hour for up to nine hours per day from June 16 through August 21, 2008. For those candidates not already employed by the Board, recommendations are contingent upon presentation of all required documents.)

(All recommendations are contingent upon satisfactory submission of all required documents)

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ Bailey \_\_\_\_\_ Engel \_\_\_\_\_ Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray

**President declares motion \_\_\_\_\_.**

o. Termination of Employment

Whereas this Board believes that the conduct of Brian G. Weinewuth constitutes grounds for termination under O.R.C. 3319.16, and that the character of the charges against him warrants his suspension pending action to terminate, and

Whereas Brian G. Weinewuth has been given the opportunity to appear before the Superintendent to show cause why his contracts should not be suspended or terminated,

**BE IT HEREBY RESOLVED** that this Board proceed to consider the termination of the teaching and supplemental contracts of Brian G. Weinewuth, and

**BE IT FURTHER RESOLVED** that Brian G. Weinewuth be suspended without pay or other fringe benefits during the pendency of termination proceedings, such suspension to be effective immediately, and

**BE IT FURTHER RESOLVED** that the Treasurer, after consultation with legal counsel, prepare and mail to Brian G. Weinewuth by certified mail a notice of this action, which notice shall include a specification of the grounds for the proposed termination.

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ Bailey \_\_\_\_\_ Engel \_\_\_\_\_ Kearns \_\_\_\_\_ Morris \_\_\_\_\_ Murray

**President declares motion \_\_\_\_\_.**

B. Personnel -- Classified

1. Resignations

a. Jill Bryant, Intermediate, Educational Assistant  
(effective 6/30/2008; for disability retirement purposes)

b. Vicki Trout, Special Services, Clerk IV  
(effective July 31, 2008; for personal reasons)

2. Employment
  - a. Charles Sanders, Sr. High, Custodian, 2<sup>nd</sup> shift  
(effective July 15, 2008; for replacement position)

**Motion to accept the recommendations:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

C. Other Items for Board Action

1. Recommend approval of the use of Fairfield City School District school buses to transport both adults and children in response to an emergency or disaster area declared by federal, state or local government officials.
2. Recommend approval of volunteers:  
Barney Wahoff, Senior High, Wrestling  
Brad Wright, Senior High, Wrestling

(The above-noted person(s) are recommended for approval as volunteer coaches for the 2008-2009 school year in district athletic programs. Board approval of volunteers is a requirement of the Ohio High School Athletic Association. Recommendation is contingent upon submission of all required documents.)

3. Adoption of high school textbooks

Speech

Glencoe, c.2009

World History: the Modern Era

Pearson, c. 2009

U.S. History: Reconstruction to the Present

Pearson. c. 2008

The Americans: Reconstruction to the 21st Century

McDougal Littell, c. 2008

Kennedy: The American Pageant, 13th Ed. - Advanced Placement

McDougal Littell, c. 2006

Government in America - People, Politics & Policy - Advanced Placement

Pearson, c. 2008

**Motion to accept the recommendations:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

- 4. Recommend approval of an increase for school year latchkey registration from \$20 to \$30 per child effective with the 2008-09 school year.  
(The increased registration fee will be \$30 **per child** regardless of the number of family members attending latchkey.)

**Motion to accept the recommendation:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

- 5. Recommend approval of a contract for \$75,000 with the Butler County Educational Service Center effective August 1, 2008 through July 31, 2009 to partially fund the Butler County Success Program. (This contract allows the BCESC and the district to collaborate in providing three Community School Liaisons to serve students who are TANF [Temporary Assistance to Needy Families] eligible.)

**Motion to accept the recommendation:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

- 6. Recommend approval of the resolution determining to proceed to levy a replacement tax in excess of the ten-mill limitation to be placed on the November 4, 2008 ballot:

**RESOLUTION DETERMINING TO PROCEED TO LEVY A  
REPLACEMENT TAX IN EXCESS OF THE TEN-MILL  
LIMITATION**

WHEREAS, this Board of Education has heretofore declared the necessity of levying a replacement tax in excess of the ten-mill limitation for the benefit of this School District pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code for the purpose of permanent improvements; and

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code, this Board of Education has heretofore certified to the County Auditor a Resolution requesting the County Auditor to certify to this Board of Education the total current tax valuation of this School District and the dollar amount of revenue that would be generated by a replacement of two (2.00) mills per year as specified in such Resolution, and this Board of Education has received the certification of the County Auditor that such total current tax valuation is \$1,393,768,560, and that such dollar amount of revenue is \$2,787,537 per year;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District (herein the "School District"), County of Butler, two-thirds of all the members elected thereto concurring:

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Sections 5705.21 and 5705.192 of the Ohio Revised Code, it is necessary to levy a replacement tax in excess of such ten-mill limitation for the purpose of permanent improvements, at the rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) cents for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years.

SECTION 3. That the question of the adoption of said replacement tax levy shall be submitted to the electors of the School District at the election to be held on November 4, 2008, and if said replacement tax levy is approved by a majority of said electors such replacement tax shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

SECTION 4. That the form of the ballot to be used at said election shall be substantially as follows:

**PROPOSED TAX LEVY**

**FAIRFIELD CITY SCHOOL DISTRICT**

A majority affirmative vote is  
NECESSARY FOR PASSAGE

A replacement of a tax for the benefit of the Fairfield City School District, County of Butler, Ohio, for the purpose of PERMANENT IMPROVEMENTS, at the rate not exceeding two (2.00) mills for each one dollar (\$1.00) of valuation, which amounts to twenty cents (\$0.20) for each one hundred dollars (\$100.00) of valuation, for a period of five (5) years, commencing in 2008, first due in calendar year 2009.



	FOR THE TAX LEVY	
	AGAINST THE TAX LEVY	

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the board of elections, not later than four o'clock (4:00) p.m. of the seventy-fifth (75th) day before the date of said election and to notify said board of elections to cause notice of the election on the question of levying said replacement tax to be given as required by law.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education 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.

**Motion to accept the recommendation:** \_\_\_\_\_; **2nd** \_\_\_\_\_

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

**D. Items for Board discussion**

1. Implementation of revised Extracurricular Code of Conduct IGD-R-1.
2. Superintendent's goals for 2008-2009.

**TREASURER'S RECOMMENDATIONS AND REPORTS**

**A. Recommend approval of the minutes of the following meeting:**

June 27, 2008 – Regular Meeting

- B. Recommend approval of the financial reports for the month of June 2008.**
- C. Recommend approval of the 2008-09 Amended Appropriations Resolution.**
- D. Recommend approval of the disposal of the following fixed assets:**

<u>Tag Number</u>	<u>Description</u>	<u>Location</u>
13686	Epson printer	Freshman
03306	Sharp VCR	Freshman
05393	GE VCR	Freshman
10054	Scanner	Freshman
13692	Zenith VCR	Freshman
K6WB10303	VHS camera	Freshman
03512	Computer	Intermediate
03526	Computer	Intermediate
03539	Computer	Intermediate
03696	Printer	Intermediate
03797	Computer	Intermediate
03853	Computer	Intermediate
04618	Computer	Intermediate
04619	Computer	Intermediate
04641	Computer	Intermediate
04673	Computer	Intermediate
04675	Computer	Intermediate
04676	Computer	Intermediate
04678	Computer	Intermediate
04681	Computer	Intermediate
04685	Computer	Intermediate
04687	Computer	Intermediate
07839	Computer	Intermediate
07958	Computer	Intermediate
09120	Computer	Intermediate
09129	Computer	Intermediate
09138	Computer	Intermediate
09358	Printer	Intermediate
09581	Computer	Intermediate
09582	Computer	Intermediate
09592	Computer	Intermediate
09601	Computer	Intermediate
09606	Computer	Intermediate
09607	Computer	Intermediate
09795	Printer	Intermediate
09809	Printer	Intermediate
09810	Printer	Intermediate
09828	Printer	Intermediate
09937	Printer	Intermediate
09941	Printer	Intermediate
10084	Printer	Intermediate
10869	Computer	Intermediate
11133	Zip drive	Intermediate
13468	Computer	Intermediate
13469	Computer	Intermediate
13481	Printer	Intermediate
13487	Printer	Intermediate
13538	External hard drive	Intermediate
13714	Computer	Intermediate
15122	Computer	Intermediate
15462	Computer	Intermediate
15463	Computer	Intermediate
16205	Computer	Intermediate
16207	Computer	Intermediate
18401	Computer	Intermediate
18402	Computer	Intermediate
FC6065NL4FV	Computer	Intermediate

RN9324ZWGV2	Computer	Intermediate
03953	Apple computer	LaValle
03955	Apple computer	LaValle
03958	Apple computer	LaValle
07869	Computer	LaValle
07870	Computer	LaValle
01849	Overhead projector	West
06924	Laminator	West
07114	Television	West
07177	Laser Disc Player	West
07179	Television	West
07885	Tape recorder	West
08665	Overhead projector	West
12455	Overhead projector	West
12471	Tape recorder	West
12473	Overhead projector	West
12477	Overhead projector	West
2502	Tape recorder	West
12529	Laser Disc Player	West
12532	Overhead projector	West
12586	Overhead projector	West
12608	Overhead projector	West
512005B0176216	Overhead projector	West
90911197	Tape recorder	West
955541	Overhead projector	West
MW1B14427	Tape recorder	West
08116	Computer	North
08011	Computer	North
08109	Computer	North
08337	Computer	North
08181	Computer	North
02634	Printer	North
08950	Computer	North

E. Recommend approval of the following donations:

1. A donation of 10 books valued at \$550 from RAF Press to Fairfield City Schools.
2. A donation of a hydrocollator unit with pads and cover valued at approximately \$1200 and 5 vinyl chairs valued at \$200 from Northern Cincinnati Sports Medicine to Fairfield High School.

F. Recommend approval of the following fund-to-fund advances:

\$215,445.29

From: 006 – 0000 Food Services Fund  
 To: 001 – 0000 District General Fund  
 Purpose: Return of FY08 year end advance.

\$16,084.78

From: 440 – 9008 Entry Year Grant  
 To: 001 – 0000 District General Fund  
 Purpose: Return of FY08 year end advance.

\$49,320.84

From: 516 – 9008 IDEA Part B

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$26,319.89

From: 551 – 9008 Title III LEP

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$174.81

From: 551 – 9108 Title III IMM

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$2,787.50

From: 572 – 9108 Title I Neglected

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$112.85

From: 573 – 9008 Title V

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$5,751.69

From: 584 – 9008 Title IV-A Safe/Drug Free

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$20,506.45

From: 587 – 9008 Early Childhood Special Education Grant

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$23,573.62

From: 590 – 9008 Title II-A

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$1,292.74

From: 599 – 0000 American History Grant

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$3,578.80

From: 599 – 9008 Title II-D Technology

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$20,668.37

From: 020 – 9001 District Latchkey

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$21,905.60

From: 020 – 9011 South Latchkey

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$23,995.49

From: 020 – 9016 Intermediate Latchkey

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

\$5,287.90

From: 020 – 9116 Intermediate Summer Latchkey

To: 001 – 0000 District General Fund

Purpose: Return of FY08 year end advance.

**Motion to accept the recommendations: \_\_\_\_\_; 2nd \_\_\_\_\_**

**(Two minutes per speaker, not to exceed 10 minutes total time for public comments prior to board vote)**

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion \_\_\_\_\_.**

**COMMITTEE REPORTS**

- A. Butler Tech –Dan Murray
- B. Student Liaison Report - William McIlwain
- C. President’s Report – Dr. Mark Morris

**ANNOUNCEMENTS**

- July 24-27 Summer Theatre - “Brigadoon” – High School  
Thursday-Saturday 7:30 pm and Sunday 2:30 pm
- July 25 Christy Dennis Memorial Benefit Fundraiser Dinner/Dance Tori’s Station  
7:30 pm
- July 26 Christy Dennis FHS Alumni Game/Picnic – FHS Stadium  
1:00 pm
- August 7 Board work session – High School Community Room  
5:30 pm

**BOARD MEMBER COMMENTS**

**RECESS TO EXECUTIVE SESSION TO DISCUSS**

Employment and Compensation of Personnel 121.22(G) (1)  
Court Action 121.22 (G) (3) – Pending or Imminent Litigation  
Collective Bargaining 121.22 (G) (4)

**Motion to convene executive session:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

**President convenes executive session at** \_\_\_\_\_ **P.M.**

**President resumes regular meeting at** \_\_\_\_\_ **P.M.**

**ADJOURNMENT**

**Motion to adjourn:** \_\_\_\_\_ ; **2nd** \_\_\_\_\_

\_\_\_\_\_ **Bailey**    \_\_\_\_\_ **Engel**    \_\_\_\_\_ **Kearns**    \_\_\_\_\_ **Morris**    \_\_\_\_\_ **Murray**

**President declares motion** \_\_\_\_\_.

**President adjourns meeting at** \_\_\_\_\_ **P.M.**