Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer’s office, and members of the public can contact the Treasurer’s Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:  
Mark Abate Present  
Heather Keck Present  
Paul Lambert Present  
Nadia Long Present  
Lisa Whiting Present

91-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

92-19 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the July 2019 Treasurer’s Report.

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

93-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the minutes from the following meetings:

a. July 15, 2019, regular meeting  
b. July 15, 2019 meeting notes

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

94-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items E1 through E3. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

a. Death – The following death is reported, for the record, with regret:  

b. Retirement:  
1. Melchiorre, M D, Phys Ed, HTH, effective May 31, 2020. Mr. Melchiorre has been with Hilliard City Schools since August 1993.


c. Rescind Resignation:  
Heifner, Hannah C, 4th Grade, BRT, effective August 1, 2020 (June 10, 2019 Board Agenda)  
Hirsch, Liza J, Speech Pathologist (50%), COA, effective August 1, 2020 (June 24, 2019 Board Agenda)

d. Resignation - effective end of the day as noted:  
Allen, Amanda L, Title Reading, JWR, effective August 1, 2020  
Asnicar, Jacob A, EL Tutor 50%, HDB, effective August 1, 2019  
Asnicar, Jacob A, Spanish 50%, HMS/WMS, effective August 1, 2019  
Bradley, Andrew D, EL Teacher, HZN, effective August 1, 2020  
Jones, Tara D, Reading/Math Tutor, MMS, effective August 14, 2019  
Kazmerzak, Jeryl L, Title Reading, HZN, effective August 1, 2020  
Khan, Saima B, EL Teacher, HCR/HTE, effective August 15, 2019
Longauer, Emma A, Intervention Tutor, HDV, effective August 14, 2019
Longauer, Emma A, Intervention Specialist-SLP, HDV, effective August 1, 2020
Perez, Anthony V, Intervention Tutor, HDV, effective August 14, 2019
Weadock, Sydney N, 4th Grade, BRT, effective August 1, 2020
Weasell, Morgan B, Title Reading, HCR, effective August 1, 2020
Willis, Jamie E, 2nd Grade, HTE, effective July 31, 2019

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>DEG</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen, Amanda L</td>
<td>Title Reading</td>
<td>100%</td>
<td>JWR</td>
<td>B+</td>
<td>2</td>
<td>$48,191.00</td>
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<tr>
<td>Babcock, Melinda M</td>
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<td>HCR</td>
<td>M+</td>
<td>6</td>
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<td>Bradley, Andrew D</td>
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<td>100%</td>
<td>HZN</td>
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<td>$43,651.00</td>
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<td>Intervention Specialist-SLP</td>
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<td>HDV</td>
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<td>$48,191.00</td>
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<td>McCreary, Kimberly S</td>
<td>3rd Grade</td>
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<tr>
<td>Rindler, Lyndsey M</td>
<td>Kindergarten</td>
<td>100%</td>
<td>NOR</td>
<td>B</td>
<td>1</td>
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</tr>
<tr>
<td>Showalter, Jordan E</td>
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<td>HCR</td>
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<td>$46,270.00</td>
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<tr>
<td>Summers, Stephanie N</td>
<td>Speech Pathologist</td>
<td>50%</td>
<td>COA</td>
<td>M</td>
<td>1</td>
<td>$24,444.50</td>
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<tr>
<td>Weadock, Sydney N</td>
<td>4th Grade</td>
<td>100%</td>
<td>BRT</td>
<td>B</td>
<td>1</td>
<td>$43,651.00</td>
</tr>
<tr>
<td>Weasell, Morgan B</td>
<td>Title Reading</td>
<td>100%</td>
<td>HCR</td>
<td>M</td>
<td>1</td>
<td>$48,889.00</td>
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**Employment Tutors – one year limited contracts, for the 2019/2020 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
<th>RATE/HR</th>
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</thead>
<tbody>
<tr>
<td>Barton, Margaret K</td>
<td>Reading/Math Tutor</td>
<td>100%</td>
<td>MMS</td>
<td>III</td>
<td>1</td>
<td>$29.11</td>
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<tr>
<td>Kerr, Emily R</td>
<td>Intervention Spec Tutor</td>
<td>100%</td>
<td>JWR</td>
<td>II</td>
<td>1</td>
<td>$28.18</td>
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<td>Kingcade, Jessica M</td>
<td>Reading/Math Tutor</td>
<td>100%</td>
<td>HMS</td>
<td>III</td>
<td>1</td>
<td>$29.11</td>
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<tr>
<td>Lee, Bethany C</td>
<td>EL Tutor</td>
<td>100%</td>
<td>JWR</td>
<td>III</td>
<td>1</td>
<td>$29.11</td>
</tr>
<tr>
<td>McCauley, Megan A</td>
<td>Intervention Tutor</td>
<td>50%</td>
<td>HDV</td>
<td>II</td>
<td>1</td>
<td>$28.18</td>
</tr>
<tr>
<td>Roland, Morgan B</td>
<td>Intervention Spec Tutor</td>
<td>100%</td>
<td>HDV</td>
<td>III</td>
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</tr>
<tr>
<td>Wellington, Kevin S</td>
<td>EL Tutor</td>
<td>50%</td>
<td>HST</td>
<td>II</td>
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**Employment - Supplemental Salaries - effective for the 2019/2020 school year:**

<table>
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<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Groene, Karley C</td>
<td>Volleyball-Head 7-Girls</td>
<td>HMS</td>
<td>6.00%</td>
<td>1</td>
<td>$2,620.00</td>
</tr>
<tr>
<td>Turney, Nathan D</td>
<td>Cross Country-Ass’t 7 &amp; 8</td>
<td>HMS</td>
<td>5.00%</td>
<td>4</td>
<td>$2,466.00</td>
</tr>
<tr>
<td>Crawford, Nicholas P</td>
<td>Football-Ass’t Varsity (50%)</td>
<td>HDB</td>
<td>8.00%</td>
<td>6</td>
<td>$2,140.00</td>
</tr>
<tr>
<td>Hetterscheidt, Roseanne S</td>
<td>Tennis-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>6.50%</td>
<td>5</td>
<td>$3,339.00</td>
</tr>
<tr>
<td>Limbird, Michael A</td>
<td>Tennis-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>6.50%</td>
<td>12</td>
<td>$4,262.00</td>
</tr>
<tr>
<td>Rossi, Lauren R</td>
<td>Soccer-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>7.00%</td>
<td>4</td>
<td>$3,452.00</td>
</tr>
<tr>
<td>Williams, Allison L</td>
<td>Soccer-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>7.00%</td>
<td>3</td>
<td>$3,315.00</td>
</tr>
<tr>
<td>Witt, Jeremy C</td>
<td>Tech Director-(theatre) (20%)</td>
<td>HBR</td>
<td>15.50%</td>
<td>4</td>
<td>$1,528.80</td>
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<tr>
<td>Wojciechowska, Kari L</td>
<td>Soccer-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>7.00%</td>
<td>6</td>
<td>$3,745.00</td>
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**Decline employment - Pupil Activity Programs - effective for the 2019/2020 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
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<th>STEP</th>
<th>SALARY</th>
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<tbody>
<tr>
<td>Staten, Devon J</td>
<td>Cross Country-Ass’t Varsity Boys (50%)</td>
<td>HDB</td>
<td>6.50%</td>
<td>2</td>
<td>$1,478.00</td>
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<tr>
<td>Murphy, Molly M</td>
<td>Volleyball-Ass’t Varsity Girls</td>
<td>HBD</td>
<td>7.00%</td>
<td>3</td>
<td>$3,120.00</td>
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**Employment – Pupil Activity Programs – effective for the 2019/2020 school year:**

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
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</thead>
<tbody>
<tr>
<td>Dublin, Emily E</td>
<td>Volleyball-Head 7/8 Flex Girls</td>
<td>HMS</td>
<td>5.50%</td>
<td>1</td>
<td>$2,401.00</td>
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<tr>
<td>Chowning, Amanda M</td>
<td>Music-Instrumental-Ass’t. (50%)</td>
<td>HDB</td>
<td>10.00%</td>
<td>6</td>
<td>$2,674.50</td>
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<tr>
<td>Estep, Joseph D</td>
<td>Cross Country-Ass’t. Varsity Boys (50%)</td>
<td>HDB</td>
<td>6.50%</td>
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<td>Ryan, Thomas J</td>
<td>Football-Ass’t Varsity (50%)</td>
<td>HDB</td>
<td>8.00%</td>
<td>5</td>
<td>$2,054.50</td>
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<tr>
<td>Schott, Matthew A</td>
<td>Music-Instrumental-Ass’t. (50%)</td>
<td>HDB</td>
<td>10.00%</td>
<td>12</td>
<td>$3,278.00</td>
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<tr>
<td>Dawes, Isabella F</td>
<td>Cross Country-Ass’t Varsity Girls</td>
<td>HBR</td>
<td>6.50%</td>
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<td>$2,838.00</td>
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<tr>
<td>Hensel, Andrew V</td>
<td>Music-Instrumental-Color Guard Supv</td>
<td>HDB</td>
<td>6.50%</td>
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<td>$2,956.00</td>
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<tr>
<td>McBride, Kyle E</td>
<td>Football-Ass’t Varsity</td>
<td>HBD</td>
<td>8.00%</td>
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<td>$4,457.00</td>
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<tr>
<td>Tolentino, Adrian B</td>
<td>Tennis-Head Var Girls</td>
<td>HBD</td>
<td>10.00%</td>
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<td>$4,735.00</td>
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<td>Troyer, Dustin M</td>
<td>Tech Director-(theatre)</td>
<td>HDB</td>
<td>15.50%</td>
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<td>$6,766.00</td>
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**Employment – Contractual Activity Stipends – effective for the 2019/2020 school year:**

<table>
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<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>PERCT</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christy, Tara L</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$250.00</td>
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<tr>
<td>Osbun, Deborah A</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$250.00</td>
</tr>
<tr>
<td>Sierschula, Lora M</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$500.00</td>
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<tr>
<td>Smith, Jessica T</td>
<td>Early Intervention Transition Team</td>
<td>HPS</td>
<td>100%</td>
<td>$250.00</td>
</tr>
</tbody>
</table>
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

Voigt, Emily C  Early Intervention Transition Team  HPS  100%  $250.00
White, Jessica J  Early Intervention Transition Team  HPS  100%  $250.00

k. Employment – Stipends-Non Contractual – effective for the 2019/2020 school year:
   All may or may not be paid with Grant monies.
   
   STAFF MEMBER  RESPONSIBILITY AREA  BLDG  AMOUNT
   DeDent, Steven M  Fall Site Manager  HBR  $2,000.00
   Gulley, Eric B  Induction  COA  $100.00
   Kembitzky, Kimberle A  Induction  COA  $100.00

l. Decline Extended Duty – contracts effective for the 2019/2020 school year:
   DEG  STEP  STAFF MEMBER  ASSIGNMENT  BLDG  PERCT  EXT DAYS
   B+ 6  Kazmerzak, Jeryl L  Intervention Teacher  HZN  100%  5

m. Extended Duty – contracts effective for the 2019/2020 school year:
   DEG  STEP  STAFF MEMBER  ASSIGNMENT  BLDG  PERCT  EXT DAYS
   M 19  Beekman, Dane A  Interv Spec/Well-Being Teacher Leader  COA  100%  10
   M+ 17  Gulley, Eric B  Secondary EL Teacher Leader  HUB  100%  5
   M 11  Pickarski, Megan B  Intervention Teacher  HZN  100%  5

n. Employment – NEXT Summer School Staff 2019:
   Employment is based on student enrollment and staff receives $35.00 per hour.
   STAFF MEMBER  ASSIGNMENT
   Bergstrom, Patricia C  5th Quarter
   Bletzacker, Caitlin J  5th Quarter
   Bortolani, Kaylin M  5th Quarter
   Dhiraprasiddhi, Lori L  5th Quarter
   Kembitzky, Kimberle A  5th Quarter
   Kisner, Andrew M  5th Quarter
   Konopka, Kristin L  5th Quarter
   Salyer, Jeffrey S  5th Quarter
   Stead, Maria E  5th Quarter

E2  Approve the following Classified Personnel actions:

ADD  

a. Retirement:
   Coniglio, Cynthia L, Account Clerk, COA, effective August 31, 2019.  Mrs. Coniglio has been with Hilliard City Schools since August 1995.

b. Resignation – effective end of the day as noted:
   Balogh, Blake W, Educational Assistant, HBR, effective August 1, 2019
   Dowell, Julie L, Bus Driver, COA, effective August 2, 2019
   Tumeo, Rosa M, Bus Assistant, TRN, effective August 13, 2019

c. Unpaid Leave of Absence:
   Strother, Julian L, Intervention Assistant, HBR, an unpaid leave of absence for professional study effective the beginning of the day September 3, 2019, and ending the end of the day December 3, 2019.

d. Employments:
   STAFF MEMBER  TITLE  BLDG  HRS  DAYS  STEP  RATE/HR  EFF DATE
   Armbruster, Kiera L  Bus Driver  TRN  5  185  1  $22.16  08/14/2019
   Casey, Cheryl A  Bus Driver  TRN  5  185  3  $22.76  08/14/2019
   Gallagher, Teresa A  Bus Driver  TRN  5  185  11  $25.27  08/14/2019
   Hupp, Jennifer L  Bus Driver  TRN  5  185  3  $22.76  08/14/2019
   Hupp, Jennifer L  Noon Assistant  ADE  2  176  1  $16.83  08/21/2019
   Jadischke, Ann M  Secretary  HBR  8  255  3  $19.38  07/29/2019
   Keeney, Adam D  Bus Driver  TRN  5  185  1  $22.16  08/14/2019
   Kendall, Melvin  Bus Driver  TRN  5  185  1  $22.16  08/14/2019
   Marable, Frances R  Bus Driver  TRN  5  185  2  $22.47  08/14/2019
   Sherburn, April L  Bus Driver  TRN  5  185  1  $22.16  08/14/2019
   Wilkinson, Richard M  Bus Driver  TRN  5  185  1  $22.16  08/14/2019

e. Employment - Classified Substitutes - effective 2019/2020 school year:
   Bus Driver:  Hupp, Jennifer L, effective 05/18/2019

E3  Approve the following student trip requests:

a. Darby Symphonic Choir, Hawaii – March 20, 2020
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

ROLL CALL:  
Mark Abate  Yea  
Heather Keck  Yea  X  Passed  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

95-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education revise the adopted 2019-2020 school calendar to move the Professional Learning Waiver Day from March 10 to March 17 to coincide with the 2020 Presidential primary election day.

ROLL CALL:  
Mark Abate  Yea  
Heather Keck  Yea  X  Passed  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

96-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the following Invoices in excess of $3,000 without a Treasurer’s Certificate as required by ORC 5705:

ESC of Central Ohio: $53,300.23 – Hearing Impaired Program April 2019  
ESC of Central Ohio: $51,862.69 – Hearing Impaired Program May 2019  
ESC of Central Ohio: $51,956.80 – Hearing Impaired Program June 2019

ROLL CALL:  
Mark Abate  Yea  
Heather Keck  Yea  X  Passed  
Paul Lambert  Yea  
Nadia Long  Yea  Failed  
Lisa Whiting  Yea  

97-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the following resolution:

RESOLUTION

AUTHORIZING THE EXTENSION OF THE MASTER SUPPLY AGREEMENT FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM DIRECT ENERGY BUSINESS THAT COMMENCED AS OF THE JUNE 2017 BILLING CYCLE WITH SUCH EXTENSION TO BE FOR A TWENTY-FIVE MONTH PERIOD THROUGH THE JUNE 2022 BILLING CYCLE.

WHEREAS, the School District is a member of META Solutions (f/k/a Metropolitan Educational Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the June 2017 billing cycle and terminating no later than the close of the May 2020 billing cycle, (the “RFP”); and

WHEREAS, as a result of the RFP, the School District entered into that certain Master Supply Agreement with Direct Energy Business for the supply of competitive retail electric service for which delivery commenced as of the June 2017 billing cycle and is to cease as of the end of the May 2020 billing cycle; and

WHEREAS, Section 3.2 of the Master Supply Agreement allows for an extension of the contract delivery period upon mutual agreement;

WHEREAS, Direct Energy Business is willing to extend the contract delivery period through the June 2022 billing cycle and is also willing to amend the contract purchase price to a lower amount which would reflect a reduction in current market pricing and a pass-through of costs related to Direct Energy Business’ cost of compliance with the Ohio’s renewable portfolio standards (“RPS”) which are currently included in the stated purchase price;

WHEREAS, the amended contract purchase price is expected to be lower than the existing purchase price regardless of the addition of the RPS costs on a pass-through basis;

WHEREAS, Direct Energy Business is willing to process an administrative fee of $0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District’s Council and shall be reflected in the amended purchase price; and

WHEREAS, the Council is negotiating with Direct Energy Business on behalf of its members a form amendment for an extension of the Master Supply Agreements for Council members to incorporate the change in terms described in the foregoing recitals (the “Amendment”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

Section 1. The Board of Education of the Hilliard City School District does hereby authorize the Director of Business to execute the Amendment to the Master Supply Agreement provided that the stated purchase price in the Amendment is lower than the stated purchase price in the current Agreement and that the addition of the RPS pass-through cost is not expected to increase the stated purchase price in the Amendment above the stated purchase price in the current Agreement.

Section 2. The Board of Education hereby directs the Treasurer to review the Amendment to the Master Supply Agreement once received and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL: Mark Abate Yea Heather Keck Yea X  Passed Paul Lambert Yea Nadia Long Yea Failed Lisa Whiting Yea

98-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education adopt the following resolution:

WHEREAS, the Hilliard City Schools Board of Education wishes to authorize the Director of Business to advertise, receive bids, and purchase twelve (12) 78-passenger conventional school bus chassis and bodies and three (3) 65-passenger conventional handicap school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Hilliard City Schools Board of Education wishes to participate and authorize the META Solutions (META) to advertise and receive bids on said Board’s behalf as per the specifications submitted for the cooperative purchase of twelve (12) 78-passenger conventional school bus chassis and bodies three (3) 65-passenger conventional handicap school bus chassis and bodies.

ROLL CALL: Mark Abate Yea Heather Keck Yea X  Passed Paul Lambert Yea Nadia Long Yea Failed Lisa Whiting Yea

99-19 Superintendent recommended, Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the 2019-2020 bus routes as presented.

ROLL CALL: Mark Abate Yea Heather Keck Yea X  Passed Paul Lambert Yea Nadia Long Yea Failed Lisa Whiting Yea

100-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconds that the Board of Education authorize the Superintendent to waive high school student parking fees for the 2019-20 School Year. The Parking Section of the Student Handbooks will be reviewed and revised prior to submission for the next school year. Students will still be required to register cars and comply with all other requirements of the current handbook.

ROLL CALL: Mark Abate Yea Heather Keck Yea X  Passed Paul Lambert Yea Nadia Long Yea Failed Lisa Whiting Yea

HEA Update – Mary Kennedy

President’s Update – Paul Lambert

Superintendent’s Report
a. Inter & Intra District Transfers
b. Athletic Study Group – Coming Soon
c. Induction & New Staff
d. Summer Project Update
e. Upcoming Events
f. Other items as deemed important

101-19 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned. Time: 7:29 pm.

ROLL CALL: Mark Abate Yea
Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at The Administration Building on August 12, 2019.

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Heather Keck</td>
<td>Yea</td>
<td>X</td>
</tr>
<tr>
<td>Paul Lambert</td>
<td>Yea</td>
<td></td>
</tr>
<tr>
<td>Nadia Long</td>
<td>Yea</td>
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</tr>
<tr>
<td>Lisa Whiting</td>
<td>Yea</td>
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Attest:

Mr. Paul Lambert, President
Mr. Wilson, Treasurer