MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 23, 2011

A Regular Meeting of the Nordonia Hills Board of Education was held on May 23, 2011 at 7:00 p.m. in the Northfield Elementary Cafeteria, 9374 Olde Eight Road, Northfield, Ohio. The Board President, Mr. Douglas Masteller, called the meeting to order with the following members present:

Douglas Masteller, President
Gregory Harris, Vice President
Daniel Gallagher, Member
Betty Klingenberg, Member
Kim Sethna, Member

Also present:
Wayne Blankenship, Superintendent
Joe Clark, Assistant Superintendent
Kevin Staller, Treasurer
Patti Koslo, Public Relations
Tom Hartman, Business Director
Margo Costello, Pupil Services Director
NewsLeader Reporters

PLEDGE OF ALLEGIANCE

MINUTES
11-05-23-199

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the following minutes:

Regular Meeting – April 18, 2011
Special Meeting – April 18, 2011

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Sethna
Abstain: Mrs. Klingenberg
The President declared the motion passed.

COMMENDATIONS

The following residents and students were recognized for their involvement with the May 2011 levy campaign.

- Levy Chairs: Becky and Mike Grell
- Levy Treasurer: Charles Frazzin
- Levy Guiding Committee: Chad Lahrmer, Edward Kramer, Dana Matthews, Janet Riedthaler and Jennie Vasarhelyi
- Volunteer Organizer: Cherrie Jacofsky
- Student Leader: Keyshaun Smith

Cherrie Jacofsky and Chad Lahrmer, new Levy Chairs, shared campaign goals for the emergency levy on the ballot in August.

No Board action taken.

COMMUNICATION

Dave Wessel, Principal, presented 3 students from the middle school Sydney Green, Keyshaun Smith and Christian Mussarra who discussed The Knight Way The Right Way program. This is a motivational and leadership practice praised by many students.

No Board action taken.

PRESIDENT'S REPORT

- Finance Committee: Daniel Gallagher praised the efforts of the finance committee for contacting legislators and lobbying for funding.
- OSBA Legislative Liaison: No report.

- OSBA Student Achievement Liaison: No report.
- Curriculum Liaison: Kim Sethna reported on the recent curriculum committee meetings on testing.
- Facilities Liaison: No report.
- Policies and Procedures: No report.
- Public Relations Liaison: No report.
- Cuyahoga Valley Career Center: Betty Klingenberg discussed the new dental assistant program and Nordonia Hills student participation.
- Athletic Advisory Committee: No report.
- Tax Incentive Review Board: No report.
- Technology and Information Systems: No report.

Doug Masteller outlined the Board rationale and differences regarding the August emergency levy attempt.

No Board action taken.

SUPERINTENDENT'S REPORT

RECOMMENDATION TO APPROVE FIELD TRIP
11-05-23-200

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to approve the following field trips:

The Superintendent recommends approval of a field trip for the Football Team players to travel to football team camp, Mount Union College, Alliance, OH. They will be departing 7/24/11 and returning 7/26/11. Mode of transportation will be Nordonia school buses. The cost per student is $230 with no cost to the District. (Pages 11-14)

The Superintendent recommends approval of a field trip for 9th – 12th grade student-athletes to attend a girl's basketball camp at Wilmington College in Wilmington, OH. They will be departing 7/5/11 and returning 7/7/11. Mode of transportation will be provided by player's parents. The cost per student is estimated at $110 per student with no cost to District. (Pages 15-18)

The Superintendent recommends approval of a field trip for the JV/Varsity Boys Basketball (grades 9-12) to travel to basketball camp in Sherrodsville, Ohio. They will be departing 6/19/11 and returning 6/21/11. Mode of transportation will be Nordonia school buses. The cost per student is estimated at $200 with no cost to the District. (Pages 19-22)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION
11-05-23-201

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the following membership:

The Superintendent recommends that the Board approve membership and participation in the Ohio High School Athletic Association for the 2011-12 school year. (Pages 23-24)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 23, 2011

RECOMMENDATION TO APPROVE THE NON-PUBLIC INTER-DISTRICT AREA CONTRACT WITH THE SUMMIT COUNTY EDUCATIONAL SERVICE CENTER FOR ST. BARNABAS NON-PUBLIC SCHOOL FOR THE 2011-12 SCHOOL YEAR
11-05-23-202

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the following contract:

The Superintendent recommends that the Board approve the contract between the Summit County Educational Service Center for Non-Public Inter-District Service Area and St. Barnabas School/Nordonia Hills City Schools. The cost of the agreement for the 2011-12 school year will be paid out of the Auxiliary Service Fund at no cost to the Nordonia Hills Board of Education. This contract is contingent upon the annual allocation for FY 11-12 from the State of Ohio. (Pages 25-26)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

AUTHORIZING THE EXECUTION AND DELIVERY OF A CUSTOMER SUPPLY AGREEMENT BETWEEN THE NORDONIA HILLS CITY SCHOOL DISTRICT AND THE OHIO SCHOOL COUNCIL'S ENDORSED SUPPLIER, FIRST ENERGY SOLUTIONS CORP
11-05-23-203

It was moved by Mrs. Sethna and seconded by Mr. Gallagher to approve the following agreement:

WHEREAS, the Boards of Education of certain school districts located in northeastern Ohio established the Ohio Schools Council as a regional council of governments, pursuant to Revised Code Chapter 167 (the "Council"), for the purposes of carrying out cooperative purchase programs and promoting cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the members of, and other participating public schools associated with, the Council desire to purchase retail electric power services from the supplier of such services that has received the endorsement of the Council, First Energy Solutions Corp (the "Endorsed Supplier") for the Council's Power4Schools Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a customer supply agreement between the District and First Energy Solutions Corp (the "Customer Supply Agreement"), pursuant to which the District will purchase electricity generation at a discount for its school facilities; and

NOW THEREFORE, be it resolved by the Board of Education of the Nordonia Hills City School District, County of Summit, State of Ohio as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Customer Supply Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.
Section 2. Monies adequate to pay amounts due under the Customer Supply Agreement for the current fiscal year are hereby appropriated for that purpose.
Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board 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.
(Pages 27-39)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE SMART SOLUTIONS CONTRACT
11-05-23-204

It was moved by Mr. Gallagher and seconded by Mrs. Klingenberg to approve the following contract:

The Superintendent recommends approval of a contract with Smart Solutions to provide Technical Services including: Network Operation Center, Engineer Support, Site Manager, Project Management, Desktop Support and Professional Development Services. The yearly cost of this contract, for the 2011-12 school year, will be $240,000. (Pages 40-64)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE CONTRACT WITH DIVERSITY INITIATIVES, INC.
11-05-23-205

It was moved by Mrs. Sethna and seconded by Mr. Harris to approve the following contract:

The Superintendent recommends that the Board approve the following contract with Diversity Initiatives, Inc. to provide Title VI and Title IX consulting services to our District for 2011-12 school year. (Pages 65-66)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE ACADEMIC STUDENT CONSUMABLE FEES FOR 2011-12
11-05-23-206

It was moved by Mrs. Klingenberg and seconded by Mr. Gallagher to approve the following student fees:

The Superintendent recommends that the K-8 academic student consumable fees for the 2011-12 school year be based on the actual cost of consumable materials for each grade level as follows: (Page 67)

Kindergarten	$53.29
Grade 1	$79.44
Grade 2	$69.31
Grade 3	$72.11
Grade 4	$51.41
Grade 5	$53.35
Grade 6	$17.78
Grade 7	$18.35
Grade 8	$18.35

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-05-23-207

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the following personnel items:

CERTIFIED:

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 23, 2011

RETIREMENT

Karen Vince, HS Intervention Specialist, for the purpose of retirement, effective 10/18/11

RESIGNATION:

Linda Goetze, LE Intervention Specialist, effective at the end of the 2010-11 school year

Dena Moeritz, RW Intervention Specialist, effective at the end of the 2010-11 school year

Rebecca Toukonen, HS Science, effective at the end of the 2010-11 school year

TITLE I SUMMER SCHOOL TEACHERS GRADES KG - 6

The Superintendent recommends that the following employees be reimbursed for their work as summer school teachers at the rate of $25.44 per hour for first year summer school teachers, $27.26 per hour for second year summer school teachers, and $30.90 per hour for third and above year summer school teachers; not to exceed 105 hours:

First Year	Second Year	Third & Above
Kristen Finley	Shelby Mottern	Dan Boyle
Lisa Zingale	Alison Monsman	Brenda Siracusa
Melanie Dillon	Janine Sekulich	Mary Sue Ravida
Crystal Dangler	Vivian Varjas	Brad Bender
		Jan Tylicki
		Goksu Kretch (shared position)

TITLE I SUMMER SCHOOL ELA CONSULTANT AND COACH

The Superintendent recommends that Kim Hauge be reimbursed for her work as ELA consultant and coach during the Title I Summer School with a stipend of $750.00 paid with Title I funds.

TITLE I SUMMER SCHOOL OFFICE AIDES

The Superintendent recommends that the following employees be reimbursed for their work as Summer School office aide for grades KG-6 at the rate of $13.92 per hour using Title I funds, not to exceed 90 hours:

Jayne Kobe Janet Riedthaler

MUSIC CURRICULUM

The Superintendent recommends that the following employees be reimbursed for their work writing the new music curriculum not to exceed 12 hours paid at curriculum rate:

John Pickering Trisha Snowden Mary Schrembeck

EXTENDED SCHOOL YEAR FOR 2011

The Superintendent recommends that the following Intervention Specialists receive a stipend for ESY Summer Services at the curriculum rate.

Colleen Doherty (1st year)
Sarah Polito (3rd year)
Michelle Shaffer (3rd year)
Deb Swan (1st Year)

MINUTES OF THE REGULAR MEETING OF THE NORDONIA HILLS BOARD OF EDUCATION HELD ON MAY 23, 2011

NATIONAL PARK SYSTEM STIPEND

The Superintendent recommends that Kristina Schroeder be reimbursed for her work with the National Park system during the summer of 2011 at a rate of $2,400. The salary will be paid entirely by a grant from the National Park System.

HOME INSTRUCTION

Stacy Cravener

CHANGE OF ASSIGNMENT

Stacy Cravener, HS Math from 50% to 100%, effective for the 2011-12 school year

Lynn Smith, LV Reading Intervention from 50% to 100%, effective for the 2011-12 school year. (Position to be determined)

LEAVE OF ABSENCE

Vanessa DeBoo, HS Science, Parental Leave of Absence, effective for the 2011-12 school year

Toni Donze, MS Social Studies, Parental Leave of Absence effective for the 2011-12 school year

Amy Mix, RW Intervention Reading Teacher, Parental Leave of Absence, effective for the 2011-12 school year

Amy Solkiewicz, RW Grade 3, Parental Leave of Absence, effective for the 2011-12 school year

SUBSTITUTES

The Superintendent recommends that the following be employed as substitute teachers on an as-needed basis for the 2011-12 school year only:

Carol Adams
Katherine Augustyn
Pamela Bina
Samantha Bobinski
Connie Brock
Eric Browne
Julie Buckler
Debra Bugenske
Miranda Burley
Catherine Campensa
Kathleen Campopiano
June Christopher-Jones
Andrea Chilton
Christie Coyle
Angela Cuttaia
Gary Davis
Gregory Dohner
Susan Dulaney
Tisha Eisenhuth
Lauren Fenimore
Kristen Finley
Theodore Folk
Tami Forsythe-Ludewig
Susan Fox
Lauren Frattin
Donald Gaspar
Karen Gedeon
Melissa Gedeon
Carrie Georgopoulos
Jillian Gordon
Karen Greer
Christine Heatherman
Bonnie Hoehn
Patricia Hoskin
David Hungerford
Mary Kallai
Cynthia Kasper
Jamie Klintworth
Maggie Kozanas
Matthew Laurenzi
Elizabeth Little
Susan Little
Laurel Lohrey
Susan Ruth Marengo
Tim McKee
Rebecca Miles
Karla Morris
Christine Nyswonger-Winkler
Dana Ogorek
Nathan Painter
Kim Pelsoczi
Mary Ann Porrata
Lawrence Rausch
Susan Russo
Sally Rutman
Richard Salera
Kennan Salzbrenner
Christopher Simmons
Lisa Smich
Katherine Stata
Deborah Stehlik
Robin Steigert
Marybeth Stout
Kimberly A. Taylor
Kimberly N. Taylor
Alan Valendza

Teresa Van Der Meulen
Sally Vickers
Howard Waugaman
Gary White
Betsey Wilson
Michelle Wright
Robin Zullo

CLASSIFIED:

RETIREMENT

Barbara Opatka, HS Bookkeeper, for the purpose of retirement, effective 7/1/11

RESIGNATION

Debora Patterson, HS Special Education Attendant/Assistant, effective 4/14/11

CHANGE OF ASSIGNMENT:

Brenda Amato (R), from MS Security, 4.5 hours per day to HS Security, 4.5 hours per day, Classification V, Pay Grade I, Step 7, effective 6/30/2011

Diana Ballard (R), from LE Educational Assistant, 6.0 hours per day to LV Educational Assistant, 4.5 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Barbara Campana (R), from HS Educational Assistant, 5.0 hours per day to LV Student Supervisor, 2.0 hours per day, Classification II, Pay Grade I, Step 7, effective 6/30/11

Laura Jachna (R), from HS Educational Assistant, 5.0 hours per day to RW Educational Assistant, 3.5 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Susan Little (R), from RW Educational Assistant, 5.0 hours per day to RW Educational Assistant 4.0 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Kim Luczywo (R) from MS Educational Assistant, 4.5 hours per day to RW Student Supervisor 2.0 hours per day, Classification II, Pay Grade I, Step 6, effective 6/30/11

Pat Lupica, (R) from RW Educational Assistant, 6.0 hours per day to LV Educational Assistant, 4.0 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Cheryl McLeod (R) from MS Educational Assistant, 5.0 hours per day to NF Educational Assistant, 3.5 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Nancy Monsman (R) from NF Educational Assistant, 6.25 hours per day to RW Educational Assistant, 5.0 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Christina Murton (R), from HS Secretary 8.0 hours per day to RW Secretary 8.0 hours per day, Classification II, Pay Grade IX, Step 7, effective 6/30/11

Rose Ostberg (R), from RW Special Education Attendant, 6.5 hours per day to LE Special Education Attendant, 6.25 hours per day, Classification II, Pay Grade V, Step 3, effective 5/16/11

Joyce Pitts (R) from HS Educational Assistant, 7.25 hours per day to LE Educational Assistant 6.0 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Susan Ross (R) from NF Educational Assistant, 5.0 hours per day to RW Student Supervisor, 2.0 hours per day, Classification II, Pay Grade I, Step 7, effective 6/30/11

Sharon Schmidt (R) from LE Special Education Attendant, 6.25 hours per day to HS Special Education Attendant, 7.0 hours per day, Classification II, Pay Grade V, Step 7, effect 5/9/11

Theresa Smith (R) from MS Educational Assistant, 5.0 hours per day to NF Educational Assistant, 5.0 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Amy Strauss (R) from RW Secretary, 8.0 hours per day to HS Secretary, 4.0 hours per day, Classification II, Pay Grade IX, Step 1, effective 6/30/11

Janis White (R), from MS Educational Assistant, 5.0 hours per day to LV Educational Assistant, 3.5 hours per day, Classification II, Pay Grade II, Step 7, effective 6/30/11

Alice Wyatt (R), from Reduction in Force to MS Cafeteria Helper, 3.0 hours per day, 5 days per week, Classification I, Pay Grade I, Step 1, effective 4/20/2011

Dorie Zaccardelli (R) from RW Educational Assistant, 4.0 hours per day to RW Student Supervisor, 2.0 hours per day, Classification II, Pay Grade I, Step 7, effective 6/30/11

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE PERSONNEL ITEMS
11-05-23-208

It was moved by Mr. Gallagher and seconded by Mrs. Sethna to approve the following personnel item:

CERTIFIED:

TITLE I SUMMER SCHOOL TEACHERS GRADES KG - 6

The Superintendent recommends that the following employees be reimbursed for their work as summer school teachers at the rate of $25.44 per hour for first year summer school teachers, $27.26 per hour for second year summer school teachers, and $30.90 per hour for third and above year summer school teachers; not to exceed 105 hours:

First Year

Sue Harris (shared position)

Yeas: Mr. Masteller, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
Abstain: Mr. Harris
The President declared the motion passed.

RECOMMENDATION TO APPROVE CERTIFIED REDUCTION IN FORCE
11-05-23-209

It was moved by Mrs. Klingenberg and seconded by Mr. Harris to approve the suspension of the contracts at the conclusion of the 2010-11 school year due to the levy failure on May 3, 2011:

Stacy Albanese
Amy Artl

Audie Atienza
Angie Brock
Dave Capretta
Linda Chaloupka
Melissa Colecchi-Cutright
Ashley Crandall
Crystal Dangler
Nia Davis
Ben Dulin
Nancy Eichelberger
Chris Gaghan
Andreas Johansson
Thea Jones
Shannon Klouda
Jennifer Lindsey
Linda Luce
Angela Powers
Michelle Quinlan
Holly Piekarski-Schroeter
Janine Sekulich
Brenda Siracusa
Katie Spence
Stacy Stewart
Mike Szabo
Bethany Taylor
Elizabeth Testa
Anna Velotta
Matt Volk

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE CERTIFIED REDUCTION IN FORCE
11-05-23-210

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to approve the suspension of the contract at the conclusion of the 2010-11 school year due to the levy failure on May 3, 2011:

Sue Harris

Yeas: Mr. Masteller, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
Abstain: Mr. Harris
The President declared the motion passed.

RECOMMENDATION TO APPROVE CLASSIFIED REDUCTION IN FORCE
11-05-23-211

It was moved by Mr. Gallagher and seconded by Mr. Harris to approve the suspension of the contracts at the conclusion of the 2010-11 school year due to the levy failure on May 3, 2011:

Susan Beichner	Educational Assistant, LV	4.0 hours
Lisa Evert	Student Supervisor, RW	2.0 hours
Vicki Franchino	Student Supervisor, LE	2.0 hours
Renee Fujikawa	Educational Assistant, HS	3.0 hours
Janice Gregory	Student Supervisor, RW	2.0 hours
Agnes Gurko	Educational Assistant, LV	3.5 hours
Debra Hudson	Educational Assistant, HS	5.0 hours
Joyce Kenney	Educational Assistant, LV	4.5 hours
Gail Mayer	Educational Assistant, HS	2.5 hours
James Nash	Security, HS	4.5 hours
Rosanne Palotta	Asst. Cafeteria Manager, HS	0.5 hours
Jennifer Prusa	Student Supervisor, LV	2.0 hours
Susan Radvilavicius	Student Supervisor, LE	2.0 hours
Amanda Sajovie	Student Supervisor, RW	2.0 hours
Sharon Stefka	Educational Assistant, HS	4.0 hours

Sharon Stefka	Student Supervisor, HS	2.0 hours

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE NON-RENEWAL OF CLASSIFIED SUBSTITUTES
11-05-23-212

It was moved by Mr. Masteller and seconded by Mr. Gallagher to approve the suspension of the contracts at the conclusion of the 2010-11 school year due to the levy failure on May 3, 2011:

Armin Adilovic
Ann Andrassy
Daniel Arnold
Eunice Bardoun
Robert Bednar
Karen Benda
Don Benyak
Charles Bonacci
Nicholas Bukvic
Constance Carpenter
Jeri Carr-Serbinowski
Beth Coneglio
Janet Cox
Susan Cummings
John Dusek
Gina Filakosky
Sharon Flora
William Forsythe
Barbara Fossa
Susan Fox
Linda Frejofsky
Patricia Frost
Julie Fulton
Gary Geringer
Nancy Belle Gordon
Phillip Harris
Linda Hart
Fred Hauser
Jennifer Highberger
Gilmer G. Holland
Janis Hovan
Richard Hulec
Karen Isaac
Donna Jackson
Beverly Jagger
Joseph Jansky
Susan Kachele
Julianne Kaczmarek
Michelle Kalchert
Paula Kapinski
Gayle Karaffa
Matthew Kruger
James Lemon
Cindy Lenhart
Kim Pelsoczi
Joseph Percher
Channon Petros
Natalie Pomiecko
Frank Pretzloff
Sonja Rhone
Andrena Righi
Kathy Robinson
Laurie Roe
Barbara Romanik
Iva Roznik
Amanda Sajovie
Ken Salzbrenner
Linda Schultz
Ted Shoop
Pamela Sitter
Martha Skinzenta
Sheila Sopko
Celeste Spencer
Robin Steigert
Lisa Stephens
Lori Stevens
Cheryl Stumpf
Carrie Syllaba
Hirametta Townes
Linda Urich
Susan Vetrovsky
Mary Alice Walerski
Diane Wendorff (Hollifield)
Natalie Werner
Gail Yannarella
Marguerite Young
Lura Zajc

Theresa Leonardi
Mark Lisowski
Ben Lisowski
Laurel Lohrey
Ruthann Lowmiller
Meredith Mariani
Rosemary Marino
Ellen Martin
Brett Mason
Tracy Mason
Dale McBride
Lois McRitchie
Tracy Mendez
Linda Mika
Virginia Morrel
Oliver Morris
Yavonda Mosely
Linda Myroniak
Jennifer North
Nancy O'Brien
Jan Ochwat
Awilda Olah
Theodore Osinsky
Angela Pallotta
Meribeth Pannitto

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

TREASURER'S REPORT

FINANCIAL STATEMENTS
11-05-23-213

It was moved by Mrs. Klingenberg and seconded by Mrs. Sethna to approve the Financial Statements as follows for the month ending April 30, 2011:

A. Financial Report by Fund – FYTD & MTD (Pages 68-69)
B. Comparative Financial Report (Page 70)

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

RECOMMENDATION TO APPROVE TRANSFERS
11-05-23-214

It was moved by Mr. Harris and seconded by Mr. Gallagher to approve the transfers as follows for the month ending April 30, 2011:

Transfers:

From:	GAR 05-06	(019)	($3,631.82)
To:	GAR ED INIT	(019)	($3,631.82)
Description:	Reclassify carryover balance		

From:	GAR 08-09	(019)	($1,068.18)
To:	GAR ED INIT	(019)	($1,068.18)
Description:	Reclassify carryover balance		
From:	GAR	(019)	($7,557.81)
To:	GAR	(019)	($7,557.81)
Description:	Reclassify carryover balance		
From:	GAR	(019)	$12,622.57
To:	GAR	(019)	$12,622.57
Description:	Reclassify carryover balance		

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

ADJOURNMENT
11-05-23-215

It was moved by Mrs. Sethna and seconded by Mrs. Klingenberg to adjourn the meeting at 8:44 p.m.

Yeas: Mr. Masteller, Mr. Harris, Mr. Gallagher, Mrs. Klingenberg, Mrs. Sethna
The President declared the motion passed.

_____
President

_____
Treasurer

Treasurer's Note: The meeting was audiotaped and videotaped.