



# AUBURN BOARD OF EDUCATION MEETING



Tuesday, November 14, 2017

## REGULAR MEETING

Auburn High School Library  
250 Lake Ave.  
Auburn, New York 13021

### AGENDA

Executive Session at 6:45 p.m.

Regular Board Meeting starts at 7:00 p.m.

#### Mission Statement

*The mission of the Auburn Enlarged City School District is to develop citizens that are capable of meeting the challenges of their future by providing equitable, fiscally sound educational opportunities necessary to develop confident life-long learners.*

*Adopted 6-23-2015*

#### 1.0 CALL TO ORDER

AT THIS TIME, THE BOARD OF EDUCATION WILL CONSIDER TO MOVE INTO EXECUTIVE SESSION FOR THE DISCUSSION OF COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW; AND THE DISCUSSION OF THE EMPLOYMENT HISTORY OF ANY PARTICULAR PERSON OR CORPORATION; MATTERS LEADING TO DISCIPLINE OF ANY PARTICULAR PERSON, STUDENT, AND OR CORPORATION.

1.1 PLEDGE OF ALLEGIANCE WILL BE LED BY THE PARTICIPATING STUDENTS IN THE DISTRICT JUMP ROPING CONTEST HELD OCTOBER 25<sup>TH</sup>:



- CASEY PARK:** Avianna Ming, Grace Barreto, Lilly Nila
- GENESE:** Caitlyn Cook, Lucci Patch, Sabrina Centollela
- HERMAN:** Olivia Leader, Peyton Maneri, Parker Maneri
- OWASCO:** Nate, Owen and Andrew Bennett
- SEWARD:** Cal, Ryan and Mac Maher, Alexandria Vitale

#### 2.0 APPROVAL OF THE AGENDA

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**3.0 MINUTES OF PREVIOUS MEETING**

**EXHIBIT #1**

RESOLVED: THAT THE READING OF THE MINUTES OF THE BOARD OF EDUCATION MEETING HELD ON OCTOBER 24, 2017 BE WAIVED AND BE ADOPTED IN THEIR ENTIRETY.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**4.0 VERBAL COMMUNICATIONS - RESIDENTS WISHING TO BE HEARD**

[15 MINUTES]

ANY RESIDENT OF THE AUBURN ENLARGED CITY SCHOOL DISTRICT IS WELCOME TO ADDRESS THE BOARD OF EDUCATION ON ITEMS PERTAINING TO THE EDUCATION AND/OR THE OPERATION OF THE SCHOOL DISTRICT. THERE WILL BE TIME PROVIDED ON THE AGENDA AT THIS POINT. ANY RESIDENT

WISHING TO ADDRESS THE BOARD OF EDUCATION IS REQUESTED TO COME FORWARD TO THE LECTERN ON BEING RECOGNIZED AND TO GIVE HIS/HER NAME AND ADDRESS. QUESTIONS RELATING TO THE EMPLOYEES OF THE DISTRICT WILL NOT BE PERMITTED; SUCH QUESTIONS SHOULD BE REFERRED TO THE SUPERINTENDENT AT ANOTHER TIME. RESIDENTS HAVE BEEN ASKED TO SIGN IN AT THE LECTERN AND LIMIT THEIR PRESENTATION TO THREE (3) MINUTES OR LESS. (BOARD POLICY 3220)

**5.0 SUPERINTENDENT'S REPORTS**

5.1 MEDICAID - TITLE I REPORT - MRS. WHIPPLE, MRS. JOHNSON

5.2 AUBURN EDUCATION FOUNDATION UPDATE - MRS. RHODES

**6.0 COMMITTEE REPORTS / WORKSHOPS / MEETINGS**

6.1 REPORT ON CURRICULUM AND INSTRUCTION COMMITTEE MEETING HELD ON OCTOBER 16, 2017, MR. McCOLE, MRS. OVERSTREET-WILSON, MRS. RHODES

6.1.1 MINUTES OF CURRICULUM AND INSTRUCTION COMMITTEE MEETING

**EXHIBIT #2**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S CURRIUCULUM AND INSTRUCTION COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON OCTOBER 16, 2017 IN EXHIBIT #2.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

6.2 REPORT ON FACILITIES COMMITTEE MEETING HELD ON NOVEMBER 1, 2017, MR. GASPER, MR. GIANGRECO, MR. SHEPPARD, MR. ANDRE

6.2.1 MINUTES OF FACILITIES COMMITTEE MEETING **EXHIBIT #3**

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE DISTRICT'S FACILITIES COMMITTEE, HEREBY ACCEPTS THE MINUTES FROM THE COMMITTEE MEETING HELD ON NOVEMBER 1, 2017 IN EXHIBIT #3.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**7.0 OLD BUSINESS**

**DATES TO REMEMBER**

**NOVEMBER**

- MONDAY, NOVEMBER 20, 2017, CURRICULUM AND INSTRUCTION COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 78 THORNTON AVE., 8:30 A.M.
- NOVEMBER 22<sup>ND</sup> - 24<sup>TH</sup>, THANKSGIVING BREAK

**DECEMBER**

- FRIDAY, DECEMBER 1 & SATURDAY, DECEMBER 2, 2017, AUBURN HIGH SCHOOL DRAMA CLUB SHOW, AUBURN PUBLIC THEATER, 7:00 P.M.
- TUESDAY, DECEMBER 5, 2017, AUDIT COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 5:30 P.M.
- TUESDAY, DECEMBER 12, 2017, REGULAR BOARD OF EDUCATION MEETING, AUBURN HIGH SCHOOL LIBRARY, 250 LAKE AVENUE, AUBURN, 7:00 P.M.
- WEDNESDAY, DECEMBER 13, 2017, FACILITIES COMMITTEE MEETING, HARRIET TUBMAN ADMINISTRATION BUILDING, 4:00 P.M.
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**HOLIDAY CONCERTS**

Casey Park Elementary Instrumental/Choral	December 4 <sup>th</sup>	6:00 p.m.
AHS Winter Concert Orchestra	December 6 <sup>th</sup>	7:00 p.m.
Seward Winter Concert Instrumental/Choral	December 11 <sup>th</sup>	6:00 p.m.

AJHS Winter Concert Orchestra	December 12 <sup>th</sup>	7:00 p.m.
AHS Winter Concert Band	December 13 <sup>th</sup>	7:00 p.m.
Owasco Winter Concert @ AHS Auditorium	December 14 <sup>th</sup>	6:00 p.m.
Herman Winter Concert Instrumental/Choral	December 14 <sup>th</sup>	6:00 p.m.
Genesee Winter Concert Instrumental/Choral	December 20 <sup>th</sup>	6:00 p.m.
AJHS Winter Concert Band/Chorus	December 21 <sup>st</sup>	7:00 p.m.

**8.0 FINANCIAL MATTERS**

[20 MINUTES]

8.1 2018-19 BUDGET TIMELINE 4(A) AND 2018-19 BUDGET DEVELOPMENT  
LEGAL CALENDAR 4(B)

**EXHIBIT #4 (A) &4 (B)**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE 2018-2019 BUDGET TIMELINE AND LEGAL CALENDAR FOR THE BUDGET VOTE/ANNUAL ELECTION ON TUESDAY, MAY 15, 2018, FOR THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, CAYUGA COUNTY, NEW YORK IN EXHIBIT #4 (A) AND #4 (B).

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.2 DECLARATION OF SURPLUS PROPERTY

**EXHIBIT #5**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY DECLARE THE EQUIPMENT AS SURPLUS AND AUTHORIZES THE ADMINISTRATION TO DISPOSE OF SAID SURPLUS PROPERTY IN EXHIBIT #5:

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.3 INTERNAL CLAIMS AUDITOR REPORT - PERIOD ENDING 9/30/2017

**EXHIBIT #6**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY ACCEPTS THE INTERNAL CLAIMS AUDITOR REPORT FOR THE PERIOD ENDING 9/30/2017 IN EXHIBIT #6.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.4 DONATIONS

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, GRACIOUSLY ACCEPTS THE FOLLOWING DONATIONS TO THE AUBURN ENLARGED CITY SCHOOL DISTRICT:

Donor	Purpose	Amount
Ohiopyle Prints, Inc. 410 Dinnerbell Rd. Ohiopyle, PA 15470-1002	Percentage from net sales bearing school's name in our area stores	\$199.12

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

8.5 ELIMINATION OF THE IWI FLOOR

WHEREAS the Auburn Enlarged City School District (AECSD) has experienced unwarranted shortfalls amounting to \$7.36 million in New York State education aid between 2010 and 2013 due to an erroneous designation in the Foundation Aid distribution formula as a moderate wealth, rather than a low wealth, school district, and

WHEREAS AECSD was denied further state aid allocations in the 2017-18 New York State Executive Budget due to a provision in the Foundation Aid formula that established a floor of 0.65 in the Income Wealth Index (IWI), a component of the Foundation Aid formula that measures a school district's income wealth relative to the statewide average, and

WHEREAS AECSD, having a 2017-18 IWI of 0.539 that was well below the 0.65 floor and therefore artificially inflated the District's income wealth, and

WHEREAS due to the establishment of the 0.65 floor, AECSD did not receive \$2.2 million in Foundation Aid it would have otherwise been entitled to receive, and

WHEREAS the contrived 0.65 IWI floor unfairly penalizes the poorest school districts in New York State, thereby defeating an attempt in the 2017-18 state budget to make Foundation Aid distribution more equitable, and

WHEREAS AECSD, after continued state aid shortfalls has nonetheless undertaken to provide a rich, quality education for all of its children in the face of having to make the requisite and significant cuts to staff and programming that has reduced its per pupil cost to \$17,539, which is well below the state average of \$22,556 per pupil, and

WHEREAS facing a projected 2018-19 budget shortfall of \$1,970,000 with no place left to make significant cuts and be able to fulfill our educational mission, therefore, be it

RESOLVED that Governor Cuomo fully eliminate the IWI floor from the 2018-19 Executive Budget proposal and work with the New York State Legislature to assure that the IWI floor is not a provision in the adopted 2018-19 New York State Budget.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**AT THIS POINT THE BOARD WILL CONSIDER WHETHER TO PROCEED WITH CONSENT AGENDA FOR ITEMS 9.0 THROUGH 11.1**

**9.0 INSTRUCTIONAL PERSONNEL RESOLUTIONS 9.1 - 9.14**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING INSTRUCTIONAL PERSONNEL APPOINTMENTS 9.1- 9.14 AS PER CIVIL SERVICE LAW:

AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TENURE AREA OR TITLE	CERTIFICATION STATUS	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>						
9.1 <b><u>Amend</u></b> Laura Falzarano	Unpaid Leave of Absence	Elementary Teacher	Initial	Seward Elementary School	11/16/2017 - 12/01/2017	
9.2 Carole J. Punturieri	Unpaid Leave of Absence	Music Teacher	Permanent	District Wide	12/12/2017 - 01/01/2018	
9.3 Rachel Sperduti	Unpaid Leave of Absence	Science Teacher	Professional	Auburn Junior High School	12/29/2017 - 06/30/2018	

<b>APPOINTMENTS</b>						
9.4 <b>AMEND</b> Dennis Taylor	Appointment-Tenure	<b>Director of Instruction</b>	Professional	Herman Avenue Elementary School	10/29/2017	
9.5 <b>AMEND</b> David J. Briest	Probationary Appointment	School Psychologist	Permanent	Genesee Elementary School	11/13/2017	<b>\$64,197 (pro-rated)</b>
9.6 Eric R. Mayers	Long Term Substitute (for Rachel Sperduti)	Science	Initial	Auburn Junior High School	11/7/2017 through 06/30/2018	<u>1B + 0</u> \$51,181 (Pro-rated)
9.7 Amy M. Bryan	Intern Appointment	Administrative Intern		Seward Elementary School	01/02/2018 - 06/30/2018	
9.8 Marybeth Delany	Intern Appointment	Administrative Intern		Owasco Elementary School	01/02/2018 - 06/30/2018	
<b>CO-CURRICULAR</b>						
9.9 Steven M. Darling	Co-Curricular Appointment	Volunteer Wrestling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.10 Sean O'Donnell	Co-Curricular Appointment	Volunteer Varsity Bowling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.11 David Watkins	Co-Curricular Appointment	Volunteer Varsity Bowling Coach		District Wide	2017-2018 Winter Season	Volunteer
9.12 Mark J. Massay	Co-Curricular Appointment	Volunteer Wrestling Coach		District Wide	2017-2018 Winter Season	Volunteer
<b>INSTRUCTIONAL SUBSTITUTE APPOINTMENTS</b>						
9.13 Michael P. Eardley	Warner K. Varno	Christen O'Hora	Nora M. Garrett			
Lyndsay E. Corey	Taylor Kogut					

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

9.14 APPOINTMENT ACTING PRINCIPAL - DENNIS TAYLOR

RESOLVED: THAT THE BOARD OF EDUCATION ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS HEREBY APPROVES DENNIS TAYLOR AS ACTING PRINCIPAL AT HERMAN AVENUE ELEMENTARY SCHOOL EFFECTIVE OCTOBER 2, 2017 WITH AN ENDING DATE TO BE DETERMINED FOR AN ADDITIONAL DUTY STIPEND OF \$5000.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

**10.0 NON-INSTRUCTIONAL PERSONNEL RESOLUTIONS 10.1 - 10.14**

RESOLVED: THAT THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF AUBURN, NEW YORK 13021, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, HEREBY APPROVES THE FOLLOWING NON-INSTRUCTIONAL PERSONNEL APPOINTMENTS 10.1- 10.14 AS PER CIVIL SERVICE LAW: AND FURTHER BE IT RESOLVED THAT EACH EMPLOYEE IS HEREBY APPOINTED TO THE INDICATED TENURE AREA OR POSITION UPON THE RECEIPT OF FINAL CLEARANCE FOR EMPLOYMENT GRANTED BY THE STATE EDUCATION DEPARTMENT AND THE APPOINTMENT SHALL THEREUPON BE CHANGED TO A REGULAR APPOINTMENT, REFLECTING THE EFFECTIVE DATE OF SAID BOARD MEETING.

NAME	TYPE OF ACTION	TITLE	BUILDING ASSIGNMENT	EFFECTIVE DATE	COMPENSATION
<b><u>UNPAID LEAVE OF ABSENCES</u></b>					
10.1 Sharon Adams	Unpaid Leave of Absence	Cafeteria Monitor		Casey Park Elementary School	11/02/2017 - 12/01/2017
<b><u>RETIREMENT</u></b>					
10.2 Linda J. Benson	Retirement (12 years)	Keyboard Specialist	Herman Avenue Elementary School	01/20/2018	
<b><u>RESIGNATION</u></b>					
10.3 Christina Tiffitt	Resignation	Cafeteria Monitor	Casey Park Elementary School	11/15/2017	
10.4 Jennie Bolha	Resignation	Teacher Aide	Seward Elementary School	12/16/2017	
10.5 Alexis Brown	Resignation	Teacher Aide	Herman Avenue Elementary School	12/01/2017	
<b><u>ABOLISHMENT OF POSITION</u></b>					
10.6 <b><u>ABOLISH</u></b> Cafeteria Monitor Position	Abolish Position	Cafeteria Monitor	Seward Elementary School	11/15/2017	
<b><u>CREATION OF POSITION</u></b>					
10.7 <b><u>CREATION OF</u></b> Security Monitor Position	Creation of Position	Security Monitor	Seward Elementary School	11/15/2017	
<b><u>APPOINTMENTS</u></b>					
10.8 David Gibson	Permanent Appointment	Senior Custodian	Seward Elementary School	09/24/2017	
10.9 Zory M. Torres	Probationary Appointment	Teacher Aide	Auburn Junior High School	11/06/2017 through 05/05/2018	\$11.96/Hr.



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10.10 Haley Brechue	Permanent Appointment	Library/Computer Clerk	Owasco Elementary School	10/15/2017	
10.11 Jay M. Duncan	Permanent Appointment	Security Monitor	Casey Park Elementary School	11/08/2017	\$12/Hr.
10.12 Lody Beck	Permanent Appointment	Custodial Worker	Herman Avenue Elementary School	11/01/2017	

10.13 **NON INSTRUCTIONAL SUBSTITUTES**

Selina Tillapaugh	Christina Tifft	Christopher W. Maneri	Amy M. Casper
Dominica D. Siracusa	David A. Herndon	Hali Dutcher	Donna M. Margretta

10.14 **VOLUNTEERS**

<b>Casey Park</b>			
Darlene Nila	Kelsey Dusharm	DeSuana Ross	Lindsey Cronk
Brooke Morton			
<b>Genesee Elementary</b>			
Jessica White	Sheila Young	Arvel Gleason	Jackie Morrell
<b>Herman Elementary</b>			
Anna Colonnese	Melissa Chapman	Jaclyn Malone	Rene Marks
Kimberly Sbelgio	Cherie Avery	Donald Hamilton	Joanne Piccolo
<b>Owasco Elementary</b>			
Kevin Szozda	Ashley Moniz	Patricia Campbell	Andy Crim
Tina McCarthy	Joanne Piccolo	Tina McCarthy	Wanda Sincebaugh
Terri Donnelly	Katya Estes	David Corey	Shannon Kuc
<b>Seward Elementary</b>			
Hannah VanderWerff	Stephen Coleman	Amber Keehfus	Karen McGrath
Nancy Wilmot	Melinda Lupo	Erin Forward	

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_  
 AYES \_\_\_\_ NAYS \_\_\_\_ ABS \_\_\_\_ PASS \_\_\_\_ FAIL \_\_\_\_

**11.0 APPROVAL OF CHILDREN'S SERVICES/CURRICULUM**

11.1 CONSIDERATION OF CLASSIFICATION AND SCHOOL PLACEMENT OF STUDENTS WITH DISABILITIES CERTIFIED BY THE COMMITTEES ON SPECIAL EDUCATION AND/OR PRE-SCHOOL SPECIAL EDUCATION HELD ON AUGUST 24, SEPTEMBER 27, OCTOBER 4, 6, 10, 12, 13, 16, 17, 18, 20, 23, 24, 25, 26, 27, 28, 29, 30, 31, NOVEMBER 1, 2, 3, 9, 2017

**EXHIBIT #7**

RESOLVED: THAT THE BOARD OF EDUCATION, ON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS, APPROVES THE FOLLOWING RESOLUTION:

WHEREAS THE DISTRICT COMMITTEE ON SPECIAL EDUCATION CERTIFIES THE ELIGIBILITY OF STUDENTS WITHIN THE

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DISTRICT AS DISABLED, IT IS REQUIRED BY STATE STATUTE, CHAPTER 853, ARTICLE 69, and SECTION 4402.1B (3) (A-g) AND REGULATION OF THE COMMISSIONER OF EDUCATION, SECTION 200.5 (A) (4) THAT THE COMMITTEE MAKE RECOMMENDATIONS TO THE BOARD OF EDUCATION ON CLASSIFICATION AND PLACEMENT; AND WHEREAS THE BOARD OF EDUCATION,

PURSUANT TO REGULATIONS OF THE COMMISSIONER, SECTION 200.5 (B) (3), SHALL NOTIFY THE PARENT(S)/GUARDIAN(S) OF ITS DECISION WITHIN THIRTY(30)DAYS, ARRANGEMENTS WILL BE MADE FOR THE SPECIAL EDUCATION RECOMMENDATION AS INDICATED IN EXHIBIT #7.

MOVED: 1. \_\_\_\_\_ 2. \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_ ABS \_\_\_\_\_ PASS \_\_\_\_\_ FAIL \_\_\_\_\_

THE MEETING ADJOURNED AT \_\_\_\_\_.