MUHLENBERG SCHOOL DISTRICT

Regular Board Meeting Minutes
October 13, 2021
Via Zoom
www.muhlsdk12.org

Call to Order

The Regular Board Meeting of the Board of Education of the Muhlenberg School District was called to order on Wednesday, October 13, 2021 at 7:01 PM by Board President, Mr. S. Wayne Hardy. Mr. Otto Voit entered the zoom at 7:17pm due to technical difficulties.

Members Present

President – Mr. S. Wayne Hardy
Vice President – Mr. J. Tony Lupia, Jr.
Secretary – Mr. Thomas W. Gross
Assistant Secretary – Mrs. Cindy L. Mengle
Treasurer - Mr. Richard E. Hoffmaster
Member – Mr. Garrett E. Hyneman
Member – Mr. K. Scott Long
Member – Mr. Mark J. Nelson
Member – Mr. Otto W. Voit, III (via zoom)
Solicitor – Mr. Brian J. Boland, Esq.
Recording Secretary – Mrs. Tara L. Flowers

Members Absent

Administration Present

Superintendent - Dr. Joseph E. Macharola Assistant Superintendent - Dr. Alan S. Futrick Business Manager - Mr. Shane M. Mathias, CPA Director of Special Education - Dr. Shawn Rutt Supervisor of Special Education - Dr. Tyler Herman Supervisor of Accounts - Ms. Susan Hawkins Behavior Analyst - Mr. Zachary Milch Director of Federal Programs - Dr. Cathy Shappell Director of Food and Nutrition - Mr. Carey Kline Athletic Director - Dr. Tim Moyer Community & Family Outreach Coordinator & Interpreter - Ms. Elizabeth Laviena High School Principal - Mr. Michael Mish High School Assistant Principal - Mr. C. Eric Schaeffer High School Assistant Principal – Ms. Lori Morris High School Assistant Principal - Mr. Frank Vecchio Junior High School Principal - Dr. Jeffery Ebert Elementary Center Principal - Mr. Kyle Crater Elementary Center Assistant Principal – Mrs. Ginny Hornberger Elementary Center Assistant Principal - Dr. Shannon O'Donnell

Visitors

David Kostival Jolyn Casper Miguel Vazquez Joann B

Elizabeth Chapman Linda Figueroa McCammit Janet Howard Kathi Wolfe Samantha Armstrong

Educational Presentations

Dr. Macharola talked about an item on the agenda for approval, the new Assistant Principal at Muhlenberg High School Mr. Frank Vecchio. Dr. Macharola talked about Mr. Vecchio's background as he has spent the last 20 years as a teacher at Exeter Township Area High School. Dr. Macharola advised Mr. Vecchio was a teacher of health. physical education, as well as a strength and conditioning coach. Dr. Macharala went on to talk about his experience with coaching a variety of sports at the high school as well as the college level. Dr. Macharola talked about Mr. Vecchio's educational background as he graduated with a Bachelor of Science Degree from Ursinus College in 2001, he received a Master's degree from University in 2006, and Mr. Vecchio most recently received his Administration Certification from Alvernia University in 2020. Dr. Macharola talked about Mr. Vecchio's hobbies including sending time with his wife, Bridgett, and his three daughters Olivia, Gerogia Belle, and Carolina. Dr. Macharola spoke about being excited when meeting Mr. Vecchio as he has brought a lot to the table and will be an incredible fit and match for the Muhlenberg School District. Macharola advised he has spoken with Mr. Vecchio's Superintendent and was informed that as soon as he released he will be able to come onboard. Dr. Macharola introduced Mr. Vecchio as he is present for the meeting via zoom.

Mr. Vecchio advised he was excited to join the team at Muhlenberg School District. Mr. Vecchio was impressed with the administration and had the opportunity to speak with many teachers from the district over the past month. Mr. Vecchio stated all of the teachers spoke very highly of the district, as it is not common this day and age in the schools. Mr. Vecchio advised he was excited, the teachers and the administrators were excited about where they are, and seems like everyone is on the same page. Mr. Vecchio talked about being ready to get into administration with the Muhlenberg School District.

Dr. Macharola asked if any board member had any questions for him, thanked Mr. Vecchio for his introduction, and welcomed him into the Muhlenberg School District.

Mr. Vecchio responded he appreciated it.

Hearing of Visitors - Muhlenberg School District taxpayers and residents have an opportunity, at this time, to comment on matters of concern, official action, or deliberation which are or may be before the Muhlenberg School Board. The Board retains the option to accept all public comment at this time. Presentations should be limited to two minutes per person. In the event that the Board determines that there is not sufficient time for residents or taxpayers of the School District to comment, the Board may defer the comment period to the next regular meeting.

There were none.

Committee Report

A. Berks County Intermediate Unit - Mr. J. Tony Lupia, Jr.

Mr. Lupia advised there was nothing really to report, however they honored Mr. Gurtawl he is the emergency management for the County Court. Mr. Lupia said they honored him for doing a good job mainly dealing with the BCIU and school district through the pandemic here. Mr. Lupia stated that he deserved that honor. Mr. Lupia also talked about the need for bus drivers. Mr. Lupia talked about there not being any reason why somebody could not get a job at the BCIU. Mr. Lupia reported the job comes along with benefits and advised people to go for it.

Questions/Comments/Concerns:

Mr. Hoffmaster talked about the bus driver positions not having benefits, just paid salaries no benefits. Mr. Lupia stated they were offered some sort of incentive along with some sort of benefit that come with the job. Mr. Hoffmaster advised they will not give help with welfare and no insurance; they will give money as in a bonus but no benefits. Mr. Hoffmaster advised there's a need for a CDL license, and Mr. Lupia agreed with this. Mr. Lupia advised that the BCIU would help the interested staff through the process. Mr. Hoffmaster also advised the CDL license also cost \$300, people do not realize you have to get a physical as well which can cost more money. Mr. Lupia and Mr. Hoffmaster both agreed this might be a reason why people may be having problems applying. Mr. Hoffmaster advised getting a CDL license is tougher to get as well. Mr. Hoffmaster advised he received a letter from PennDot looking for people as well. Mr. Lupia thanked Mr. Hoffmaster for his information.

B. Reading-Muhlenberg CTC – Mrs. Cindy Mengle

Mrs. Mengle talked about attending the meeting Monday night and reported last week the RMCTC had a tour for the 9th graders from Muhlenberg and they had a really good turnout. Mrs. Mengle reported that they were hoping they will have a good response as far as Muhlenberg School District students attending the RMCTC next school year. Mrs. Mengle spoke about Subaru donating a 2013 car for the students to work on. Mrs. Mengle advised that the students started working on the vehicle right away fixing it and talked about how exciting it is RMCTC has the support of local dealerships that are giving ours students a vehicle to work on.

C. Berks County Tax Collection Committee - Mr. Shane M. Mathias, CPA

Mr. Mathias reported that he did attend the tax collection meeting on the 23rd of September, however the meeting was very short and have nothing new to report from that meeting.

D. PSBA Liaison - Mr. Otto W. Voit, III

There was no report at this time.

E. Muhlenberg Community Library - Mr. Terry Heckman

There was no report at this time.

F. Muhlenberg Township/Laureldale Borough Liaison - Mr. J. Tony Lupia, Jr.

Mr. Lupia advised that he was not able to make the last meeting. Mr. Lupia reported they held the Haunted Hay ride and Haunted house over the weekend. Mr. Lupia reported he was able to drive the tractor for the hay ride, the event was a great success, and he had nothing other new to report at this time.

G. Educational Programs – Dr. Alan S. Futrick

Dr. Futrick spoke about wrapping up the district Comprehensive Planning as Dr. Shappell and her team worked with teachers and some parents; and were able to finalize the plan. Dr. Futrick talked about putting it on display for the public for the next thirty days, then next month it will come back for the board's approval of the plan.

Solicitor's Comments - Mr. Brian F. Boland, Esq.

There is no report at this time.

Superintendent's Comments - Dr. Joseph E. Macharola

Dr. Macharola advised that he spoke in length at the committee of the whole meeting and wanted to reiterate the districts social emotional health program the district has established K-12 for the students. Dr. Macharola wanted to focus on the mental health for the district's adults, as the numbers are increasing, here professionally as well, and we have an obligation here as well to take this very seriously and we are. Dr. Macharola advised this is across the board the district continues to navigate COVID 19 and just overall changes in society and the data is pretty impressive on the side of the need for our focus for mental health. Dr. Macharola spoke about years ago, things the district didn't think about before are now important. Dr. Macharola talked about going through this with the students and the district had over 70 children that needed extensive services that required, in certain, cases hospitalizations. Dr. Macharola talked about wanting to continue to focus on "one life loss, is one life too many." Dr. Macharola mentioned shared ownership, having a beautiful community, having a great school Dr. Macharola stated one thing that has not changed and has grown extensively; is society leaving extensive issues on the doorsteps of public education and looking for answers, and if there is any brevet, that has an obligation to do as much as they can to help our community, our families, and our children, it is public education. It is overwhelming and there is a lot of things that need to be taken very seriously at home. Dr. Macharola advised that this is the best way to put it, is society is putting many things on the district's doorsteps, and the district needs to be poised and ready

to address this. Dr. Macharola talked about the district's professional development needing to be relevant to the issues that the district is facing. Dr. Macharola wanted to reiterate one more item regarding last week Charter School Legislation. Dr. Macharola advised it is a must for all fathering school districts and it is a must for Muhlenberg. Dr. Macharola talked about if there was anything that the board can do, outside what they have already done, to encourage our lawmakers in Harrisburg to take a look a fair charter school legislation, as the way it is right now it is not fair to our taxpayers and it is not fair to our school district. Dr. Macharola talked about having to pay for a student that might be going to another school when they can attend the Muhlenberg virtual program within the district. Dr. Macharola advised the proposed legislation indicated that if the district did have a virtual program, the student could attend our school and if the student did not you would have to pay like tuition, but this did not go over well. Dr. Macharola discussed it being time to continue to move forward and its very important in the long run as we continue to take care of "our farm in our own backyard here."

Board Business

Personnel

Resolution Nos. 44A - 44N (44D pulled for a separate vote)

Moved by Mr. Long and Ms. Mengle, that the Board of Education of the Muhlenberg School District approve Resolution Nos. 44A through 44N (Mr. Hyneman requested 44D be pulled for a separate vote) in their entirety.

Yeas: Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Mrs. Mengle, Mr. Nelson. The motion **carried** unanimously.

44A Acceptance of Resignations

Resolved, that the Board of Education of the Muhlenberg School District accept the following resignations:

- a. Ms. Whitney Burkert, 4.5 Hour Cafeteria Worker, C. E. Cole Intermediate, effective September 12, 2021.
- b. Mr. Eric Schaeffer, Assistant Principal, Muhlenberg High School, pending release from Muhlenberg School District, date to be determined.
- c. Ms. Tammy Hartman, Custodian, Muhlenberg High School, effective October 13, 2021.

44B Professional Appointment

Resolved, that the Board of Education of the Muhlenberg School District accept the following professional appointment:

a. Ms. Joanne Mulvey, Science Teacher (C. English), Muhlenberg Junior High School, effective upon release from current employer, at a salary of \$73,421, prorated for days worked (M, 6 Steps from the Top).

44C Classified Appointments

Resolved, that the Board of Education of the Muhlenberg School District accept the following classified appointments:

- a. Ms. Kelly Renninger, 4.5 Hour Cafeteria Worker (W. Burkert), Food Services, effective September 27, 2021, at a pay rate of \$15.23 per hour.
- b. Ms. Melissa Zavala, 4.5 Hour Cafeteria Worker (J. Torres), Food Services, effective September 21, 2021, at a pay rate of \$15.23 per hour.
- c. Mr. Austin Schaffer, 2nd Shift Custodian(M. Hivner), Muhlenberg Elementary Center, effective November 8, 2021, at a prorated salary of \$38,506.40.
- d. Ms. Tammy Hartman, 4.5 Cafeteria Worker, Food Services (M. Brock), effective October 14, 2021, at a pay rate of \$19.04 per hour.
- e. Ms. Venus Barboza-Garcia, Clerical Assistant (L. Lebron), Muhlenberg Junior High School, effective October 4, 2021, at a pay rate of \$14.64 per hour.
- f. Mr. Eric Orsag, 3rd Shift Custodian (J. Musselman), Muhlenberg High School, effective October 18, 2021, at a prorated salary of \$38,506.40.

44D Pulled for separate vote.

44E Co-Curricular Appointments

Resolved, that the Board of Directors of the Muhlenberg School District approve the following co-curricular appointments:

- a. Mr. Jason Kilgore, Muhlenberg High Varsity Assistant Football Coach, effective August 16, 2021, at a salary of \$5,438 (year 1).
- b. Mrs. Jennifer Wentzel, C. E. Cole Intermediate Student Council Co-Advisor, effective October 14, 2021, at a salary of \$870 (year 1).
- c. Ms. Marina Parznik, C. E. Cole Intermediate Student Council Co-Advisor, effective October 14, 2021, at a salary of \$870 (year 1).
- d. Mr. Ignacio Tavera Perez, Muhlenberg High School Varsity Boys Soccer Volunteer Assistant Coach, effective October 14, 2021.

44F Co-Curricular Resignations

Resolved, that the Board of Education of the Muhlenberg School District approve the following co-curricular resignations:

a. Ms. Julianna Ciccarelli, Junior High Girls Soccer Head Coach, effective September 13, 2021.

- b. Mr. Adam Miron, C. E. Cole Student Council Advisor, effective September 15, 2021.
- c. Ms. Michele Calvaresi, Muhlenberg High School Yearbook Advisor, effective September 20, 2021.

44G Professional Salary Adjustments for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the Professional Salary Adjustments for the 2021-2022 school year as presented (Exhibit #49).

44H Completion of Probation

Resolved, that the Board of Education of the Muhlenberg School District approve the completion of probation for the following classified employees.

44I Bus Monitors for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following bus monitors for the 2021-2022 school year at the pay rate of \$10.50 per hour:

Muhlenberg Junior High School

Ms. Jennifer Gulick

Mr. Robert Johnston

Ms. Madison Szczecina

Ms. Leslie Boyer

C. E. Cole Intermediate

Ms. Kelly Barbon

Mr. Brandon Monk

Ms. Erin Wentzel

Ms. Angela Haas

Mr. Mark Figueroa

Ms. Cindy Tomasi

Ms. Maureen Mease

Ms. Amari Gilmore

44J Job Description

Resolved, that the Board of Education of the Muhlenberg School District approve the following job description as submitted (Exhibit #50):

44K Paid Vacation Days for Cafeteria Head Cook Managers

Resolved, that the Board of Education of the Muhlenberg School District approve ten (10) vacation days earned for the twelve (12) months of continuous service for Cafeteria Head Cook Managers as presented (Exhibit #51).

44L **Head Night Custodian Positions**

Resolved, that the Board of Education of the Muhlenberg School District approve the following employees as Head Night Custodians as presented (Exhibit #52).

44M Administrative Appointment

Resolved, that the Board of Education of the Muhlenberg School District approve the following administrative appointment:

a. Mr. Frank Vecchio, Assistant Principal (E. Schaeffer), Muhlenberg High School, effective upon release from current employer per PA School code. at a salary of \$82,400, prorated for days worked.

44N Substitutes for the 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District approve the following substitutes for the 2021-2022 school year:

- a. Ms. Dolores Rohrer, Cafeteria
- b. Ms. Ann Nurchurski, Cafeteria

Resolution No. 44D

Moved by Mr. Hyneman and Mr. Nelson, that the Board of Education of the Muhlenberg School District approve Management Resolution No. 44D in its entirety.

Yeas: Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross, Abstain: Mr. Hyneman. The motion carried.

44D **Mentor Assignments**

Resolved, that the Board of Education of the Muhlenberg School District approve the following mentor assignments at the professional rate of \$30.00 per hour for the 2021-2022 school year (Exhibit #48):

a. Mrs. Shawne Simon, mentor for Ms. Alyssa Kopp, Speech and Language Pathologist, Muhlenberg Elementary Center, for sixty (60) hours.

- b. Mr. Shane Shaffer, mentor for Ms. Dea Bassetti, Computer Science Teacher, Muhlenberg Junior High School, for ten (10) hours.
- c. Ms. Ashley Hyneman, mentor for Ms. Xiomara Toledo, Elementary Teacher, Muhlenberg Elementary Center, for sixty (60) hours.
- d. Ms. Dana Gilbert, mentor for Ms. Joanne Mulvey, Science Teacher, Muhlenberg Junior High School, for sixty (60) hours.

Management

Resolution Nos. 45 - 48

Moved by Mr. Hoffmaster and Mr. Lupia, that the Board of Education of the Muhlenberg School District approve **Management Resolution Nos. 45 - 48** in its entirety.

Yeas: Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia, Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy. The motion **carried** unanimously.

45 Act 80 Days for 2021-2022 School Year

Resolved, that the Board of Education of the Muhlenberg School District authorize the submission of Act 80 Days for the 2021-2022 school year to the Pennsylvania Department of Education (Exhibit #53).

46 Approval of Berks County Safety & Security Consortium Services

Resolved, that the Board of Education of the Muhlenberg School District approve the shared Consortium consulting and technical services provided by the BCIU Safety & Security Administrator for the 2021-2022 school year, at a cost of \$5,000 annually as presented (Exhibit #54).

47 Adoption of Policies

Resolved, that the Board of Education of the Muhlenberg School District adopt the following district policies (Exhibit #55).

48 Amended Muhlenberg Act 93 Agreements

Resolved, by the Board of Education of the Muhlenberg School District that the Amended Muhlenberg Act 93 Agreements, individually identified as Act 93 Agreement I and Act 93 Agreement II, whereby the Director of Food Service and Nutrition was transferred from Act 93 Agreement II to Act 93 Agreement I, are hereby approved as presented (Exhibit #56).

Physical Plant and Transportation

Resolution Nos. 49 - 50

Moved by Mr. Nelson and Mr. Long, that the Board of Education of the Muhlenberg School District approve **Physical Plant and Transportation Resolution Nos. 49 - 50** in its entirety.

Yeas: Mr. Hyneman, Mr. Long, Mr. Lupia, Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster. The motion **carried** unanimously.

49 Approval of Berkshire Systems Group, Inc. Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with Berkshire Systems Group, Inc. for a three-year fire alarm, sprinkler, and clock systems inspection agreement as presented (Exhibit #57).

Change Order Request EC-001 for High School Paving Capital Project

Resolved, that the Board of Education of the Muhlenberg School District approve the change order to accept an additional unforeseen cost of \$17,670.77, new contracted price of \$120,670.77, for Shannon A. Smith, Inc. (funded through Capital Reserve) as presented (Exhibit #58).

Budget and Finance

Resolution No. 51

Moved by Mr. Nelson and Mr. Long, that the Board of Education of the Muhlenberg School District approve **Budget and Finance Resolution No. 51** in its entirety.

Yeas: Mr. Long, Mr. Lupia, Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster. Mr. Hyneman. The motion **carried** unanimously.

51 Approval of Financial Reports

Resolved, that the Board of Education of the Muhlenberg School District approve the following financial reports and that they become part of the permanent record of the meeting (Exhibit #59):

Fund	Treasurer's Report	Financial Report	Bills Paid Month	Investments	Budget Transfers
General	Aug 2021	Aug 2021	Sept 2021 Ck#50618-50838 V#26968-27014	Aug 2021	
Cafeteria	Aug 2021	Aug 2021	Sept 2021 Ck#7196-7248 V#2891-2901	Aug 2021	
Capital Reserve (Fund 32)	Sept 2021	Sept 2021	Sept 2021 Ck#910		
Capital Projects Fund (Fund 39)	Sept 2021	Sept 2021			
Activity	Aug 2021	Aug 2021			

Education

Resolution Nos. 52 - 56

Moved by Mr. Lupia and Mr. Hyneman, that the Board of Education of the Muhlenberg School District approve **Education Nos. 52 through 56** in its entirety.

Yeas: Mr. Lupia, Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long. The motion **carried** unanimously.

52 Approval of River Rock Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the agreement with River Rock Academy for secondary and elementary student services for the 2021-2022 school year as presented (Exhibit #60).

53 Acceptance of Gifts, Grants, Donations

Resolved, that the Board of Education of the Muhlenberg School District accept the following donation in accordance with district Policy 702, Gifts, Grants, Donations (Exhibit #61):

- a. Ms. Joanne Fidler, The Restaurant Store, donation of canned food for the Family and Consumer Science classes at Muhlenberg High School.
- b. Ms. Emily Nisky, Weis 4 School Program, Weis Markets, donation of a \$400 gift card for Muhlenberg Elementary Center.
- c. Lowe's of Exeter Township Home Improvement Store, donation of two pallets of hand soap, sanitizer, and packs of disinfecting wipes for the Muhlenberg School District.

54 Certificate of Support Students

Resolved, that the Board of Education of the Muhlenberg School District approve the enrollment of Certificate of Support Students, PA School Code 1302, for the 2021-2022 school year as listed (Exhibit #62).

Berks County Intermediate Unit Special Education Agreement and Schedule "A" Agreement

Resolved, that the Board of Education of the Muhlenberg School District approve the Special Education Agreement and Schedule "A" Agreement with the Berks County Intermediate Unit to provide special education services as presented (Exhibit #63).

Admission of Fact, Waiver of Hearing, Acknowledgment of Compliance with Procedural Safeguards and Consent to Expulsion

Resolved, that the Board of Education of the Muhlenberg School District authorize the Admission of Fact, Waiver of Hearing, Acknowledgement of Compliance with Procedural Safeguards and Consent to Expulsion for the following students (Exhibit #64).

- a. Student "A", Muhlenberg High School
- b. Student "B", Muhlenberg High School
- c. Student "C", Muhlenberg High School

Student Activities

There was none.

Minutes

Resolution No. 57

57 Approval of Minutes

Moved by Mr. Hyneman and Mr. Hoffmaster, that the minutes of the Committee of the Whole meeting of September 8, 2021 and, the Regular Board Meeting of September 8, 2021 be approved as submitted.

Yeas: Ms. Mengle, Mr. Nelson, Mr. Voit, Mr. Gross. Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia. The motion **carried** unanimously.

Old Business

There was none.

New Business

There was none.

Hearing of Visitors

Presentation is limited to approximately two minutes per person. Should any citizen require more than the two minutes allocated, please contact the Superintendent prior to the meeting. He will coordinate such requests for the Board. Citizens addressing the Board should be aware that the meeting is being taped.

There were none.

MSD/RMCTC Board Visitor of the Month

Schedule 2021-2022

October Mr. S. Wayne Hardy November Mr. K. Scott Long, Jr. December Mr. J. Tony Lupia, Jr. January Mr. Otto W. Voit, III February Mr. Mark Nelson March Mr. Garrett Hyneman April Mrs. Cindy Mengle May Mr. Richard E. Hoffmaster

Review of Board Meetings and Calendar of Events

October 6 7:00 PM COW Meeting
October 11 6:30 PM RMCTC Board Meeting
October 13 7:00 PM Regular Board Meeting
November 3 7:00 PM COW Meeting
November 8 6:30 PM RMCTC Board Meeting
November 10 7:00 PM Regular Board Meeting
December 6 6:30 PM Annual Organization Meeting; COW; Regular Board Meeting

58 Adjourn Meeting

Moved by Mr. Hoffmaster and Mr. Long, that there being no further business to come before the Board, the meeting be adjourned. Meeting adjourned at 7:55 PM.

Yeas: Mr. Nelson, Mr. Voit, Mr. Gross, Mr. Hardy, Mr. Hoffmaster, Mr. Hyneman, Mr. Long, Mr. Lupia. The motion **carried** unanimously.

Attest:

Thomas W. Gross

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Secretary