AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, October 15, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

18-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_________ YEAS: __________ NAYS: __________

18-2000 MINUTES – AGREEMENTS – CONTRACTS

2201 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on October 1, 2018.

2202 CHAPERONE LIST – CROSS COUNTRY – MONONGAH MIDDLE
The Superintendent recommends approval to the Chaperone List for the Cross Country Team at Monongah Middle.

2203 ZONES – DELL LATITUDE LAPTOPS – NMHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for North Marion High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2204 ZONES – DELL LATITUDE LAPTOPS – EFHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for East Fairmont High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding
2205 **ZONES – DELL LATITUDE LAPTOPS – FSHS**
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for Fairmont Senior High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2206 **TATE COMMUNICATION – NEC BUTTON PHONES - EFMS**
The Superintendent recommends approval of the purchase of 66 classroom phones from Tate Communication for East Fairmont Middle School, in the amount of $19,406.34. FUNDING: Technology

2207 **TATE COMMUNICATION – NEC BUTTON PHONES - WFMS**
The Superintendent recommends approval of the purchase of 54 classroom phones from Tate Communication for West Fairmont Middle School, in the amount of $20,557.92. FUNDING: Technology

2208 **TATE COMMUNICATION – NEC BUTTON PHONES - EFHS**
The Superintendent recommends approval of the purchase of 68 classroom phones from Tate Communication for East Fairmont High School, in the amount of $26,842.65. FUNDING: Technology

2209 **BOOSTER – GIRLS SOFTBALL – EFHS**
The Superintendent recommends approval of the Booster Group of Girls Softball at East Fairmont High School, for the 2018-19 SY.

2210 **BOOSTER – BUSY BEE BAND - EFHS**
The Superintendent recommends approval of the Booster Group of the Busy Bee Band for East Fairmont High Middle School, for the 2018-19 SY.

2211 **BOOSTER – CHOIR- EFHS**
The Superintendent recommends approval of the Booster Group for the Choir at East Fairmont High School, for the 2018-19 SY.

2212 **S&M GLASS – WINDOWS – FAIRVIEW MIDDLE**
The Superintendent recommends approval of the purchase of four double pane windows from S&M Glass for Fairview Middle School, in the amount of $7,112.00. FUNDING: School Improvement Fund

2213 **WHOLESALE CARPET OUTLET, INC. – FLOORING - EFHS**
The Superintendent recommends approval of the Invoice to Wholesale Carpet Outlet for flooring at East Fairmont High School, in the amount of $39,700.00. FUNDING: County

2214 **BROUGHTON CONTRACT - TERMINATION**
The Superintendent recommends termination of the contract child nutrition with Broughton for the 2018-19 SY due for failure to provide the quality of products agreed upon.
**2215 UNITED DAIRY – CONTRACT – CHILD NUTRITION**
The Superintendent recommends approval of the contract with United Dairy, Inc for the remainder of the 2018-19 SY, in the amount of $204,998.20. FUNDING: Child Nutrition

**2216 APPLE, INC – PURCHASE IPADS – EAST DALE ELEMENTARY SP ED**
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Dale Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

**2217 APPLE, INC – PURCHASE IPADS – EAST PARK SP ED**
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Park Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

**2218 APPLE, INC – PURCHASE IPADS – BLACKSHERE SP ED**
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Blacksheire Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

**2219 APPLE, INC – PURCHASE IPADS – WATSON ELEMENTARY SP ED**
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Watson Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

**2220 APPLE, INC – PURCHASE IPADS – BARRACKVILLE SP ED**
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Barrackville Special Education, in the amount of $6,129.95. FUNDING: IDEA Carryover Funds

**2221 APPLE, INC – PURCHASE IPADS – SPEECH LANGUAGE THERAPIST**
The Superintendent recommends approval to purchase 20 iPads from Apple, Inc for Speech Language Therapist, in the amount of $9,460.00. FUNDING: IDEA Carryover Funds

**2222 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following: **East Fairmont High School FBLA**, requests permission to use Private Auto to travel to Flatwoods, WV, October 29-30, 2018 for the WV State FBLA Fall Conference.
Approximate number of students: 5
Chaperone(s): Barbara Haught and Bethany Pleyo
Approximate Cost: $375.00
Source of funds: FBLA funds
Number of school days lost: 2

### 2223 FIELD TRIP – COMMERCIAL CARRIER – OUT OF STATE
The Superintendent recommends approval of the following:

**North Marion High School**, requests permission to use Commercial Carrier Central Cab to travel to the Washington, DC, April 18, 2019 to attend the Holocaust Museum, Arlington Cemetery, Monuments

Approximate number of students: 55
Chaperone(s): Sheila Hawkins, BJ Shackleford, Jeff Crane, Melissa Jura, and Sean Beresford
Approximate Cost: $4,500.00
Source of funds: Students
Number of school days lost: 1

### 2224 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:

**Fairmont Senior High School Girls Cross Country**, requests permission to use Private Auto to travel to Cabell Midland High School, WV, October 26-27, 2018 for the State Cross Country Meet

Approximate number of students: 7
Chaperone(s): Mark Ofutt, Crystal Jacquez, Frank Jacquez, Gabriell Jordan, Charles Jordan, Debbie Stanley, Kevin Stanley, Christy McPherson, Edward McPherson, Stephanie Tomana, Chris Tomana, Michelle Carlson, KC Carlson, Mandy Kendziora, and Anthony Kendziora
Approximate Cost: $1000.00
Source of funds: Cross County Boosters
Number of school days lost: 1

### 2225 DAVIS ATHLETICS – BLEACHERS EFMS ANNEX GYMNASIUM
The Superintendent recommends approval to purchase bleacher from Davis Athletics for the East Fairmont Middle School Annex Gymnasium, in the amount of To Be Announced. FUNDING: County

BID: APA

### 2226 ROSETTA STONE – SOFTWARE – FSHS
The Superintendent recommends approval to purchase Rosetta Stone Software for Fairmont Senior High School, in the amount of $6,299.50. FUNDING: County

N/A

#### 18-3000 CONSENT

3013

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

#### 18-4000 FINANCIAL

4015 Vendor List from July 1 through October 9, 2018.
Budget Journal dated October 9, 2018.

Supplements and transfers dated October 9, 2018.

Treasurers Report dated October 9, 2018.


RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Items Pulled: **PLEASE NOTE: 5171 must be voted on separately.**

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

18-5000 PERSONNEL

The Superintendent recommends approval of the following:

5155 Employment Coaches - Volunteer 2018-19 Season

**East Fairmont High**

John Bowman  Girls’ Basketball  SSAC
Volunteer Coach

Logan Bowman  Wrestling  SSAC Pending
Volunteer Coach

John Geary  Wrestling  Prof
Volunteer Coach

Thomas Lewis  Wrestling  SSAC
Volunteer Coach

James Mascaro  Wrestling  SSAC
Volunteer Coach

Doug Michael  Wrestling  SSAC
Volunteer Coach

Mac Oberschelp  Wrestling  SSAC pending
Volunteer Coach

Thomas Rogers  Wrestling  Prof
Volunteer Coach
<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Position</th>
<th>Affiliation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Satterfield</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>Fairmont Senior High</strong></td>
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<tr>
<td>JL Abbott</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td>Eric Annan</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td>Charlotte Sayre</td>
<td>Girls’ Swimming</td>
<td>Volunteer Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Frank Scubis</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>Prof – Out of County</td>
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<tr>
<td><strong>Fairview Middle</strong></td>
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<td>Russell Craig</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC Pending</td>
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<tr>
<td>David Tennant</td>
<td>Wrestling</td>
<td>Volunteer Coach</td>
<td>Prof</td>
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<tr>
<td><strong>Mannington Middle</strong></td>
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<tr>
<td>Jim Jackson</td>
<td>Girls’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Brian Townsend</td>
<td>Girls’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jamie Tustin</td>
<td>Girls’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>North Marion High</strong></td>
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<tr>
<td>Chris Funkhouser</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Steve Harbert</td>
<td>Boys’ Basketball</td>
<td>Volunteer Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Tricia Maxwell</td>
<td>Swimming</td>
<td>Volunteer Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Steven Mullenax</td>
<td>Girls’ Basketball</td>
<td></td>
<td>SSAC</td>
</tr>
</tbody>
</table>
Volunteer Coach

David Tennant  Wrestling  Prof
Volunteer Coach

5156 Employment Coaches - Paid 2018 – 19 Season

East Fairmont High

Tony Gary Corley  Boys’ JV Basketball  SSAC
Assistant Coach

Gary Corley  Boys’ Freshmen Basketball  SSAC
Assistant Coach

Paul Herron  Girls’ Freshmen Basketball  SSAC
Assistant Coach

CW Moore  Boys’ Freshmen Basketball  SSAC
Assistant Coach

CW Moore  Boys’ JV Basketball  SSAC
Assistant Coach

Michael Morrone  Girls’ JV Basketball  SSAC
Assistant Coach

Fairmont Senior High

Corey Boddy  Girls’ Basketball  SSAC
JV Assistant Coach

Dion Bright  Boys’ Swimming  SSAC
Head Coach

Jonathan Delligatti  Wrestling  Sub Teacher
Assistant Coach

Nick Hedrick  Wrestling  SSAC
Assistant Coach

Corey Hines  Girls’ Basketball  Sub Permit
Head Coach
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School and Year</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Seiver</td>
<td>Girls’ Freshmen Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>Fairview Middle</strong></td>
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<tr>
<td>Aaron Clevenger</td>
<td>Boy’s 8th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Mark Clevenger</td>
<td>Boys’ 7th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Jeff Steele</td>
<td>Girls’ Basketball Head Coach</td>
<td>SSAC</td>
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<td><strong>Mannington Middle</strong></td>
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<tr>
<td>Michael Hays</td>
<td>Wrestling Assistant Coach</td>
<td>Prof</td>
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<tr>
<td>Jeff Hess</td>
<td>Wrestling Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Jeff Hyde</td>
<td>Girls’ 8th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Samantha Pollock</td>
<td>Girls’ 7th Grade Basketball Head Coach</td>
<td>SSAC</td>
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<td><strong>Monongah Middle</strong></td>
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<tr>
<td>Jonetta Collins</td>
<td>Cheer Head Coach</td>
<td>Prof</td>
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<tr>
<td>Michael Runner</td>
<td>Boys’ Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td><strong>North Marion High</strong></td>
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<tr>
<td>Chase Banker</td>
<td>Boys’ JV Basketball Head Coach</td>
<td>SSAC</td>
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<tr>
<td>Danny DeVaul</td>
<td>Boys Freshmen Basketball Head Coach</td>
<td>Prof</td>
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<tr>
<td>Jamie Greene</td>
<td>Girls’ Swimming Head Coach</td>
<td>Prof</td>
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<tr>
<td>Steve Harbert</td>
<td>Girls’ Freshmen Basketball</td>
<td>SSAC</td>
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</tbody>
</table>
Head Coach

Kenny Hayes  Wrestling Assistant  SSAC
Head-Assistant Coach

Rivesville
Evan Dinges Dlugos  Boys Basketball  SSAC
Head Coach

5157 Resignation – Coach
Natalie Balwanz  Mannington Middle School
Cheer Head Coach
Effective:  September 18, 2018

5158 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Angelia Dorsey  Title I (OYO)
Watson School
200 Days
Effective:  October 17, 2018

5159 Employment – Boys and Girls Club Enrichment Instructors – 2018 – 2019 School Year
DeJanae Edwards  Watson School
Effective:  October 17, 2018

Tajja Onkey  Watson School
Effective:  October 17, 2018

Staesha Ray  Watson School
Effective:  October 17, 2018

Shaneta Washington  Watson School
Effective:  October 17, 2018

5160 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Brenda Barker  Prof

Robert Brown, Jr.  Prof

Jonathan Curran  Sub Permit
**5161 Employment - Service Personnel**

**Judith Dalton**  
Custodian II  
EFHS  
3:00 pm – 10:30 pm  
210 Days  
Effective: October 17, 2018  
*Until return, retirement or resignation of employee*

**Simon Fluharty**  
Mid Day Activity Run Itinerant  
Transportation  
2018 – 2019 School Year  
261 Days  
Effective: October 17, 2018

**James Seccuro**  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

**William VanFosson**  
Bus #1 Itinerant  
Transportation  
200 Days  
Effective: October 17, 2018

**Jeffery Williams**  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

**5162 Reassignment - Service Personnel**

**Donna Edgell**  
From:  
Cook II  
North Marion High  
9:30 am – 1:00 pm  
200 Days  
Effective: October 17, 2018  
To:  
Cafeteria Manager  
North Marion High  
5:30 am – 1:00 pm  
200 Days  
*Until return, retirement or resignation of employee*
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Location</th>
<th>Hours</th>
<th>Days</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Michelle Kellar</td>
<td>Custodian II/Custodian III</td>
<td>Blacksheire/White Hall</td>
<td>3:00 pm – 10:30 pm</td>
<td>210</td>
<td>October 17, 2018</td>
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<tr>
<td></td>
<td></td>
<td>Mannington Gym</td>
<td>6:00 am – 1:30 pm</td>
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<td></td>
<td>210 Days</td>
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<tr>
<td>Goldie Hinkle</td>
<td>Custodian II/Custodian II</td>
<td>EFHS/MCTC</td>
<td>3:00 pm–10:30 pm</td>
<td>210</td>
<td>October 17, 2018</td>
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<td></td>
<td></td>
<td></td>
<td>3:00 pm–10:30 pm</td>
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<tr>
<td>Bonnie Mick</td>
<td>ECCAT K/Sp Ed Bus Aide</td>
<td>East Dale School</td>
<td>9:00 am – 3:00 pm</td>
<td>200</td>
<td>2019-2020 School Year</td>
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<td></td>
<td>Transportation</td>
<td>To Be Determined</td>
<td></td>
<td>January 17, 2019 or first day of Second Semester</td>
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<tr>
<td>Melonie Poling</td>
<td>Secretary II/Secretary II/</td>
<td>White Hall School</td>
<td>200 Days</td>
<td>220</td>
<td>January 17, 2019 or first day of Second Semester</td>
</tr>
<tr>
<td></td>
<td>Accountant II/Accountant II</td>
<td>MCTC</td>
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**5163 Resignation – Substitute Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Kayla Coombs</td>
<td>Substitute Cook/Custodian</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Lynn Vance</td>
<td>Substitute Secretary</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Anna Waddell</td>
<td>Substitute Cook</td>
<td>October 8, 2018</td>
</tr>
</tbody>
</table>
5164 Employment – Substitute Service Personnel
Pending CIB verification if needed:

Phillip Cole            Substitute Bus Operator

Eric Fleming            Substitute Bus Operator

Ethan Glover            Substitute Bus Operator

Janet Haddix            Substitute Bus Operator

Josey Heaney            Substitute Bus Operator

5165 Leave of Absence – Service Personnel

Brenda Swiger          Aide          Fairview Elem
Requests a medical leave of absence from September 12, 2018 – October 15, 2018.

Dianna White            Cook          Mannington Middle
Requests FMLA from October 15, 2018 until March 29, 2019, without pay after exhausting sick days.

5166 Retirement – Service Personnel

Dianna White            Cook II       Mannington Middle
Mannington Middle
200 Days
Effective: March 29, 2019

5167 Leave of Absence Amended – Professional Personnel

Sarah Mitchell          2nd Grade    Rivesville School
Requests an amended unpaid maternity leave from October 29, 2018 to January 14, 2019 after using 11 sick days from October 15, 2018 to October 29, 2018.

5168 Resignation – Service Personnel

Travis Ashcraft         Bus #21      Transportation
200 Days
Effective: October 16, 2018

5169 Reclassification – Service Personnel

Tonya Boore            From: Secretary III
To: Secretary III/Acct-III
Executive Secretary | Executive Secretary/Accountant II
Special Ed | Special Ed
Central Office | Central Office
261 Days | 261 Days
Effective: July 1, 2018

Cheryl Ellis | Secretary II | Secretary III
NMHS | NMHS
200 Days | 200 Days
Effective: July 1, 2018

5170 CORRECTION FROM AGENDA June 18, 2018 (51-5452)
Was approved as follows:
From: Melonie Poling
Secretary III
Central Office
261 Days
10:30 am – 6:00 pm
Effective: July 1, 2018
To: Secretary I/II
White Hall
200 Days
8:30 am – 3:30 pm
2018-19 School Year

Jennifer Toothman | Special Ed Aide | Secretary I/II
East Fairmont Middle | Blackshere
200 Days | 200 Days
7:30 am – 1:30 pm | 8:00 am – 3:00 pm
Effective: 2018-19 School Year

CORRECTED NOW TO READ AS FOLLOWS:
From: Melonie Poling
Secretary III
Central Office
261 Days
10:30 am – 6:00 pm
Effective: July 1, 2018
To: Secretary II/Accountant II
White Hall
200 Days
8:30 am – 3:30 pm
2018-19 School Year

Jennifer Toothman | Special Ed Aide | Secretary II/Accountant II
East Fairmont Middle | Blackshere
200 Days | 200 Days
7:30 am – 1:30 pm | 8:00 am – 3:00 pm
Effective: 2018-19 School Year

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

5171 Termination of Employment-Service Personnel
The Superintendent recommends the termination of To Be Announced, ______, for failure to follow employment procedures.

5172 Reassignment - Professional

From:  
Kathy Jacquez
FSHS

To:  
Science Coordinator
Curriculum & Instruction
Central Office

200 Days  261 Days
Effective: October 17, 2018

18-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

18-7000 SUPERINTENDENT’S REPORT

18-8000 MATTERS FROM THE BOARD  8004
N/A

18-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 05</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Nov 09</td>
<td>Fri Regular Session</td>
<td>10:30 am</td>
<td>Central Office</td>
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<tr>
<td>Nov 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______
Time: