

**UNION-SCIOTO BOARD of EDUCATION**  
**MINUTES – June 6, 2012**  
**Board Conference Room**

**REGULAR BOARD MEETING**

**5:00**      **WORK SESSION**

I.      **ROLL CALL**

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

Discussion on 6<sup>th</sup> grade addition

Executive Session - 121.22 (G) (1) - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official or the investigation of charges or complaints against a public employee.

TIME IN:      6:20 PM

MOTION: Mrs. Cochenour

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

TIME OUT:      6:45 PM

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

## **Regular Board Meeting**

**6:00 P.M**

I. ROLL CALL

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

II. PLEDGE OF ALLEGIANCE

III. WELCOME AND RECOGNITION OF VISITORS

IV. PRESENTATION – Trina Strausbaugh – Mission Statement of Young Patriots – New Social Studies Group.

V. TREASURER’S REPORT

VI. AMEND AND APPROVE AGENDA

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

VII. CONSENT AGENDA

IT IS RECOMMENDED that the Union-Scioto Board of Education:

A. Approves the minutes of the May 14, 2012 board meeting

B. Approves the financial reports for the month May, 2012 as presented by the Treasurer/CFO

C. Approves the following budget and purpose statements:

Yearbook

- D. Approves the acceptance of the following expenditures:

Smarted Services – 11 smart boards, etc. – Michelle Bowdle - \$33,093.00

Ross Pike Educational Service District – 2<sup>nd</sup>. qtr. invoice for services provided to Ross County Christian Academy - \$15,268.81 (Auxiliary Fund)

- E. Approves the following donations:

Unioto Elem. PTO – donation to 1<sup>st</sup> grade for supplies - \$589.84

Unioto Elem. PTO – donation for books/supplies - \$1500.00

Association of Ohio Pedologist – donation to Conservation Camp - \$500.00

**In Memory of Larry Lump:**

Donald/Elaine Roush-\$15.00

Dwight Garrett - \$50.00

Thomas/Mireille McKell -\$100.00

Jack/Rose Anthony -25.00

Philip/Kathy Seymour -\$30.00

Emily/Michael Oyer - \$50.00

Dan/Lisa Easterday - \$50.00

Thomas/Judith Gire - \$50.00

Bonnie Smith/ Theresa Smith/ Amy Hatmacher - \$50.00

Anne/Tony Justice - \$40.00

- F. Approves the Amended Certificate of Estimated Resources

- G. Approves the FY 2012 Permanent Appropriation Resolution

- H. Approves the customer care maintenance agreement with Data Serve from July 1, 2012 through June 30, 2013 for \$21,048.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

VIII. RECOMMENDATIONS

1. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the regular bus drivers for the 2012-2013 school year:

April Addy	Gary Barrow	Daniel Belcher
Thomas Brock	Shelley Brown	Wallace Cunningham
Troy Evans	Beth Gray	Lucinda Hawthorne
Lisa Hill	Paul Houser	Andrea Howard
Kristina Lovensheimer	Sherry Perry	Kathy Smith
Tamatha Snyder	Yvonne Tennant	Pam Whittle

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

2. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following substitute bus drivers for the 2012-2013 school year:

Joan Muntz	David Slaven	William Cruse
Christina Hamilton	Kelly Hill	Edith Park
Charles Pritchard	Teresa Wiley	

MOTION: Mr. Storts

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

3. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following substitute van drivers for the 2012-2013 school year:

Tamra Clifton	Cynthia Driggs	Daniel Drummond
James Hawthorne	Olivia Muntz	Matt Paxton
Bret (Tony) Taylor	Dwight Garrett	Wilma Gillott
Dana Letts	Karen Mercer	James Osborne
John Rose	Ron Lovely	Mike White

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

4. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following academic supplemental contracts for the 2012-2013 school year:

Elementary Student Council Advisor - Janet Barrows ½  
Shelly Shoemaker ½

MOTION: Mr. Smart  
SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

5. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following classified substitutes for the 2012-2013 school year.

Christina Clark – Café  
Candace McPherson – aide/attendant, cafe  
Angela Terry – aide/attendant  
Julia Tomko – aide/attendant  
Bridget Wray – Café

MOTION: Mr. Smart  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

6. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the following athletic supplemental for the 2012-2013 school year on a one-year limited contract:

Michael Fulk – Band Director – Step 8  
Michael Fulk – Marching Band – Step 8  
Harold Harper – Asst. Band Director – Step 10+  
Danielle Schweitzer – 7<sup>th</sup> grade Volleyball Step 0

MOTION: Mr. Storts  
SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

7. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Lacie Emerine BSN, RN as a certified substitute school nurse for the 2012-2013 school year as needed.

MOTION: Mr. Smart  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

8. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the elementary 3<sup>rd</sup> grade summer school dates as of July 9, 2012 through July 12, 2012 and if needed July 16, 2012 through July 19, 2012 and gives the Superintendent the authority to award teacher(s) for this position.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

9. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to employ Mike White as Athletic Director on a one-year limited contract for \$18,000.00 for the 2012-2013 school year

MOTION: Mr. Lovensheimer

SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

10. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a Preventive maintenance agreement for the District’s HVAC system with Limbach Company LC for the period of July1, 2012 through June 30, 2013 at a cost of \$4,424.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

11. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the FY2013 SCOCA EMIS Services Agreement in the amount of \$15,250.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

12. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the FY2013 SCOCA Field Tech Program Agreement in the amount of \$50,000.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

13. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve extended days to Michelle Bowdle, technology coordinator, not to exceed 20 days.

MOTION: Mr. Storts

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

14. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the to pay the Ohio School Plan for a liability and violence premium for a period of July 1, 2012 to July 1, 2013 in the amount \$13,501.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

15. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve Sheakley UniService, Inc. as the Bureau of Workers Compensation consultant for the 2013 Group Rating Plan Year beginning January 1, 2013.

MOTION: Mr. Storts

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

16. IT IS RECOMMENDED that the Union-Scioto Board of Education does enter into an agreement with Balestra, Harr & Scherer, CPAs, INC. to perform the annual financial audit of the School District for a period of 3 years (July 1, 2012 – June 30, 2015) at a total cost of \$40,500 or \$13,500 per year.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

17. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve a 3% salary increase for the following staff members effective the 2012-2013 school year:

Jim Ellis – maintenance supervisor

Bryan Theobald – part time maintenance

Tracey Forcum – food service supervisor

Joan Muntz – transportation supervisor

MOTION: Mr. Lovensheimer

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

18. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the salary schedule for School Psychologist effective the 2012-2013 school year.

MOTION: Mr. Lovensheimer  
SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

19. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Jodi Scott as aide/attendant position in order to accept another job with the district.

MOTION: Mr. Smart  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

20. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Jodi Scott as a high school instructional aide, step 14 on a one year limited contract for the 2012-2013 school year.

MOTION: Mr. Smart  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

21. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve the resignation of Kitty Park as bus driver position, and 4 hour attendant position in order to accept another position within the district.

MOTION: Mr. Lovensheimer  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

22. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire Kitty Park as a junior high school instructional aide, step 16 on a one year limited contract for the 2012-2013 school year.

MOTION: Mr. Storts  
SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes



23. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve to hire the following teacher(s) on a one-year limited contract for the 2012-2013 school year.

Anna Purpero - High School Language Arts Teacher – Step 0 – BA  
Melissa Lawson – Library Media Specialist – K-12 – Step 2 - Masters  
Jeremy Ward – 6<sup>th</sup> Grade Math Teacher – Step 5 – BA  
Brianna Jenkins- Jr. High/High School Science Teacher- Step 0- BA

MOTION: Mr. Storts  
SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

24. IT IS RECOMMENDED that the Union-Scioto Board of Education does approve an additional 2 hour café position to Mary Skaggs.

MOTION: Mr. Smart  
SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

## IX. RESOLUTIONS

1. BE IT RESOLVED that the Union-Scioto Board of Education does approve a temporary appropriation measure to become effective July 1, 2012 proportionate to 25% of the fiscal year '12 appropriations until such a time the fiscal year '12 ending balances are determined and a more accurate measure can be formulated for fiscal year '13. This temporary resolution will provide spending authority until a detailed appropriation measure is adopted.

MOTION: Mr. Lovensheimer  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

2. BE IT RESOLVED that the Union-Scioto Local School Board of Education does approve the addendum to the acceptable use policy which states that we will be addressing internet safety and cyber-bullying through a curriculum that deals with these specific issues.

MOTION: Mr. Smart  
SECOND: Mr. Storts

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

3. BE IT RESOLVED that the Union-Scioto Local School Board of Education does enter into agreement with Ross Pike Educational Service District for the provision of services pursuant to R.C. 33183.843 effective July 1, 2012.

MOTION: Mr. Smart

SECOND: Mr. Lovensheimer

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

4. RESOLUTION AUTHORIZING THE LEASE-PURCHASE FINANCING OF CONSTRUCTION AND IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING A SITE LEASE AGREEMENT AND A LEASE AGREEMENT, AND MATTERS RELATED THERETO.

WHEREAS, the Union-Scioto Local School District, County of Ross, Ohio (the “School District”), is in need of construction and improvements to school facilities (the “Project”) to be located on a parcel of land (referred to as the “Site”) located in and owned by the School District; and

WHEREAS, in order to provide financing for the construction of the Site and the Project and pursuant to Ohio Revised Code Section 3313.375, it is determined to be necessary and appropriate to undertake a lease-purchase financing program as described herein proposed by The Huntington National Bank (the “Bank”); and

WHEREAS, the estimated cost of the Project shall not exceed \$3,000,000 and the amount to be financed using such lease-purchase program shall not exceed \$3,000,000;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Union-Scioto Local School District, County of Ross, Ohio, that:

Section 1. It is hereby determined to be necessary and in the best interest of the inhabitants and citizens of the School District, and the School District hereby agrees, to construct and improve, or cause to be constructed and improved, the Project on the Site in accordance with the plan of lease financing described in this Resolution and in the Bank’s proposal with respect thereto, which is hereby accepted. The Project shall be acquired and constructed on the Site as more particularly described on Exhibit B to the Lease Agreement referred to herein.

Section 2. If requested by the Bank, the School District shall lease the Site and related grounds and existing facilities to the Bank pursuant to a Site Lease Agreement (the “Site Lease”) to be dated as determined by the Treasurer, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Site Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Site Lease by such official. The initial term of the Site Lease shall be until June 30, 2012 or if the closing does not occur until July 1, 2012 or after, until June 30, 2013, provided that the Bank shall have the right to renew for a total of not more than fifteen (15) additional renewal terms of one year each (except for the final renewal term which may be for less than one year) provided the last renewal term shall not be later than the 5<sup>th</sup> anniversary of the termination date of the last permitted renewal term of the Lease (as defined below). The Site Lease shall provide for the payment, in advance, of rent in the amount of One Dollar (\$1.00) per year for all permitted renewal terms.

Section 3. The School District shall sublease the Site and related grounds and facilities back from the Bank pursuant to a Lease Agreement (the “Lease”) to be dated of even date with the Site Lease, in substantially the form presently on file with this Board, which is hereby approved. The President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver the Lease on behalf of the School District with such changes not substantially adverse to the School District as the official executing the same may approve; the approval of such changes and that the same are not substantially adverse to the School District shall be conclusively evidenced by the execution of the Lease by such official. The Lease shall require the School District, as agent for the Bank, to acquire and construct or cause to be acquired and constructed on the Site, the Site and the Project, and shall provide, among other things, for the payment of Base Rent from the School District to the Bank.

Base Rent shall be payable in periodic installments over the term of the Lease, in such amounts and at such times as shall be set forth in the Lease, provided that the actual Base Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate was not greater than four percent (4%) (as determined by the Treasurer prior to closing) per annum applied on a principal amount of \$3,000,000 based on the actual number of days and a 360-day year. The rate currently proposed by the Bank is two and eighty-five hundredths percent (2.85%) but the proposal subject to market conditions at the time of closing.

The Lease shall provide that the Base Rent may be prepaid at the option of the School District at a price equal to the principal portion of such Base Rent to be prepaid, plus accrued interest to the date of prepayment, plus any payment fee specified in the Bank’s proposal. The Lease shall also provide that upon the payment of all Base Rent payments, the School District shall receive title to the Site and the Project.

The initial term of the Lease shall be until June 30, 2012 or if the closing does not occur until July 1, 2012 or after, until June 30, 2013, provided that the School District shall have the right to renew the Lease for a total of not more than ten (10) additional renewal terms of one year each (except for the final renewal term which may be for less than one year). The Lease shall provide for termination in the event the School District fails to appropriate funds adequate to pay rent due with respect to any renewal term.

Section 4. The School District agrees to execute and perform the Site Lease and the Lease in accordance with the terms thereof. The School District agrees to comply with the terms and conditions of such additional documents and agreements relating thereto as shall be deemed, by the Treasurer or the President of the Board, in their discretion, necessary or appropriate in connection with the financing herein described.

Section 5. The Treasurer, the President of the Board and the Superintendent of the School District, or any of them, are hereby authorized and directed to execute and deliver, on behalf of the School District, such additional instruments, documents, agreements, certificates, and other papers as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution in such forms as the official executing the same may approve.

Section 6. Nothing in the Site Lease, the Lease, or any agreements or documents relating thereto shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of this Board, the School District or any agency of the School District. Neither the taxing power nor the full faith and credit of this Board or the School District are pledged or shall be pledged for the payment or security of the Site Lease, the Lease, or any other related agreement or document.

Section 7. The School District hereby covenants that it will restrict the use of the proceeds of the Lease hereby authorized in such manner and to such extent, if any, as may be necessary after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute “arbitrage bonds” under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the “Code”) and the regulations prescribed thereunder and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder to retain the Federal income tax exemption for interest on the Lease, including any expenditure requirements, investment limitations, rebate requirements or use restrictions. The Treasurer or any other officer having responsibility with respect to the issuance of the Lease is authorized and directed to give an appropriate certificate on behalf of the School District, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

Section 8. The Lease is hereby designated a “qualified tax-exempt obligation” for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. This Board does not anticipate issuing more than \$30,000,000 of “qualified tax-exempt obligations” during calendar year 2009.

Section 9. There is hereby appropriated from the net proceeds of the Lease, to the extent the same are available for the payment of costs of the Site and the Project, a sum not to exceed \$3,000,000, to be used for the payment of such costs, as outlined herein.

Section 10. The law firm of Peck, Shaffer & Williams LLP be and is hereby retained as special counsel to the School District to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Site Lease and the Lease, and, if appropriate, rendering its approving legal opinion in connection therewith in accordance with the written agreement presently on file with the School District which the President of the Board, the Treasurer of the Board, the Superintendent of the School District, or any of them, are hereby authorized to execute and deliver on behalf of the School District, with such changes thereto not substantially adverse to the School District as may be approved by such officers. The approval of such changes by such officers, and that the same are not substantially adverse to the School District, shall be conclusively evidenced by the execution of such agreement by such officers. Such law firm shall be compensated by the School District for the above services in accordance with such written agreement.

Section 11. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this 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.

Section 12. This Resolution shall take effect immediately upon its adoption contingent upon board approval of detailed drawings by architect and final proposed costs.

MOTION: Mrs. Cochenour

SECOND: Mr. Smart

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

X. NEW BUSINESS

1. Summer Meetings Dates set as follows:

July 19, 2012-6:00PM- Board Conference Room

August 13, 2012-5:00 PM- Board Conference Room

XI. MOTION TO ADJOURN - 7:38 p.m.

MOTION: Mr. Smart

SECOND: Mrs. Cochenour

Mrs. Uhrig– yes; Mrs. Cochenour- yes; Mr. Smart-yes; Mr. Storts- yes; Mr. Lovensheimer-yes

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Board President

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Treasurer