OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD OREGON, OHIO 43616

REGULAR MEETING

CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: https://www.youtube.com/user/oregoncsvideochannel

May 18, 2021 6:00 P.M.

I. CALL TO ORDER—PLEDGE ALLEGIANCE TO FLAG

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi		-
Paul Magdich		
Heather Miller		
Carol Molnar		
Jeffrey Ziviski	- <u></u>	-

Please silence all personal electronic devices during the meeting.

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. STAFF/COMMUNITY RECOGNITION/PRESENTATION

We would like to recognize the following individuals for years of dedicated service to the students and community of the Oregon City Schools:

Pam Avery-RayKaren LewisJudy CasaleKeith DunbarNancy CoyBrenda RadabaughJennifer FindsenFlorence RossJanet FreePatricia WarrenDouglas HanelyDeborah TothVicki LaurellAmy Lucas

VI. PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

Please be advised that this meeting is being audio taped and will be available on the district website.

VII. TREASURER'S REPORT

- A. Approval of Minutes for the April 20, 2021Regular and April 28, 2021 Special meetings.
- B. Treasurer's Report and Payment of Bills
- C. Approve Updated Appropriation Measure
- D. Approve 5 Year Forecast
- E. Motion to transfer:

\$1,571.75 from 300-9503, Fassett Athletics to 007-9220, Barton Memorial \$199,067.56 from 001, General Fund, to 003, PI fund

VIII. EXECUTIVE SESSION

The	Board will enter into Executive Session for the purpose:	
	the appointment, employment, dismissal, discipline, promotion, demotion compensation of an employee or official, or the investigation of charges of the compensation of charges of the compensation of the compensation of charges of the compensation	or complaints
	against an employee, official, licensee or student, unless the employee, of	tticial, licensee
	or student requests a public hearing;	
	the purchase of property for public purposes or the sale of property at corbidding;	npetitive
	conferences with the board's attorney to discuss matters which are the supending or imminent court action;	bject of
	preparing for, conducting or reviewing negotiations or bargaining session employees;	s with
	matters required to be kept confidential by federal law or rules or state state specialized details of security arrangements.	atutes;
Are	NSENT AGENDA ITEMS (Items A-B): there any items that members of the Board wish to pull from the regular anda? (If a member requests an item be pulled, it will be voted on separate	-
	aring none, a motion is needed to vote on the consent agenda items. moved	seconded
Dis	cussion (if any) and roll call vote.	

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A. Certificated Staff Changes

- 1. Motion to accept the following resignation:
 - a. Laura Zylka, Psychologist, effective August 1, 2021.
- 2. Motion to compensate individuals for the 2021 Summer Remediation Program at the rate of \$37.50 per hour, will be paid out of ESSER II funds.
- 3. Motion to employ the following individuals for the 2021-22 school year:
 - a. Marissa Boos, Mathematics Instructor, Clay High School, BA degree, no experience, salary \$40,851.00.
 - b. Charles Vogel, IV, School Psychologist, MA degree, 1 year experience, 197 days, salary \$50,922.81.
 - c. Jordan Shanks, Fourth Grade Instructor, Coy Elementary School, BA degree, 3 years experience, salary \$46,550.00, pending completion of licensure requirements.
 - d. Jennifer Kollarik, Special Education Supervisor, Step 4 of the Administrative Salary Schedule, \$95,515.74, 2 year contract effective August 1, 2021 through July 31, 2023.
 - e. Kathryn Seguin, Marketing Instructor, Clay High School, BA degree, no experience, salary \$40,851.00.

4. Motion to renew the following employee contracts:

Coy Elementary School

Assistant

Rachel Hess Limited 1 Year to 2022 Kirstey Wilson Limited 1 Year to 2022

- 5. Motion to compensate the following individuals for participation in the Tech Prep Mini Grant, Work Basked Learning, paid through Tech Prep funds:
 - a. Katie Blair, \$433.09, plus fringe benefits
 - b. Tom Carter, \$433.09, plus fringe benefits
 - c. Meredith Wolfe, \$433.09, plus fringe benefits
 - d. Andrea Lawrence, \$433.09, plus fringe benefits
 - e. Drew Lashaway, \$433.09, plus fringe benefits
 - f. Antonio Spallino, \$433.09, plus fringe benefits
 - g. Joseph Spallino, \$433.09, plus fringe benefits
 - h. Vallie Robeson, \$1,299.26, plus fringe benefits, includes hosting a training session for NW Ohio directors
- 6. Motion to employ the following individuals for extracurricular assignments for the 2021-2022 school year with salary in accordance with the negotiated agreement:

CLAY HIGH SCHOOL		
ASST. ATHLETIC DIR.	Roger Achter	5
DEAN OF STUDENTS	Scott Wamer	5
ASST. DEAN OF STUDENTS	Roger Achter	2
<u>FOOTBALL</u>		
Head	John Galyas	5
Assistant	Alexander Szigeti	5
Assistant	VACANT	
Assistant	VACANT	
Assistant	*Troy McLaughlin	5
Assistant	Joseph Kiss, III	5
Assistant	Nolan Falls	5
Assistant	VACANT	
Assistant	*Rodney Achter	5
Assistant	VACANT	
<u>VOLLEYBALL</u>		
Head	*Carrie Wagoner	5
Co-Assistant	*Aubrey Evers	1
Co-Assistant	*Miranda Sibbersen	3
Assistant	VACANT	
Co-Assistant	*Meghan Wagoner	1
Co-Assistant	*Mary Mottmiller	2
BOYS SOCCER		
Head	*Zachary Soncrant	4
Assistant	*Dustin Ramsey	2
Assistant	*Nathan Albright	1
GIRLS SOCCER		
Head	*Donald Hess	5
Assistant	*Megan Soncrant	4

Brent Combs

5

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•	CROSS COUNTRY		
	Head	David Hess	5
	Assistant	Lisa Stevens	5 5
		Lisa Stevens	3
	BOYS GOLF	D -1 + D -1	_
	Head	Robert Belegrin	5
	Assistant	Kristopher Oberdick	5
	GIRLS GOLF		_
	Head	Kevin Crosson	5
	Assistant	*Jeff Martin	5
	GIRLS TENNIS		
	Head	Walter Ralph	5
	Assistant	*Kristin Row	5
	FALL CHEERLEADER		
	Advisor	Nicole Roach	5
	JV Advisor	*Leslie Hagdohl	5
	FFA ADVISOR	Meredith Wolfe	3
	504 COORDINATOR	VACANT	
	BAND DIRECTOR		
	Head	Joseph Kuzdzal	5
	Assistant	Tyler Lentz	5
	BAND DRUMLINE	VACANT	
	BAND FLAG CORP	VACANT	
	BAND MAJORETTE/	V110111(1	
	DRUM MAJORETTE ADV.	Kristen Padgett	3
	JAZZ BAND DIRECTOR	Joseph Kuzdzal	2
	PEP BAND DIRECTOR	Tyler Lentz	2
	BOWLING	Charles Westenbarger	2
	BUSINESS PROFESSIONALS	Charles Westerloarger	_
	OF AMERICA ADVISOR	Rhonda Hildebrand	5
	CHESS CLUB	Joseph Carstensen	5
	CRYSTAL ADVISOR	Lisa Joseph	4
	DECA CLUB ADVISOR	VACANT	7
	DRAMA DIRECTOR	VACAIVI	
	Head	Thomas Sneed	5
		Leah Walsh	5 5
	Assistant - Technical	Elizabeth Gibson	
	Assistant - Musical		5 5
	HOSA ADVISOR	Katie Blair	3
	INTERNATIONAL CLUB	THE CANE	
	ADVISOR MODEL ADVISOR	VACANT	_
	MODEL UN ADVISOR	Erin Weiker	5
	NHS CLUB	D : : D0:00	_
	Co-Advisor	Benjamin Pfeiffer	3
	Co-Advisor	Elizabeth Turner	3
	POWERLIFTING ADVISOR	Nathan Quigg	2
	QUIZ BOWL ADVISOR	VACANT	
	SHOW CHOIR (Varsity Voices)	Thomas Sneed	5
	SKILLS USA	Anna Skinner	5
	STRIVE CLUB ADV.	William Anderson	5
	STUDENT GOVERNMENT	:	_
	ADVISOR (Senior Class)	Zebulun Waterbury	5
	JUNIOR CLASS ADVISOR	Joseph Carsensen	2

SOPHOMORE CLASS ADVISOR	Kristen Rice	2
FRESHMAN CLASS ADVISOR	VACANT	
VOCAL DIRECTOR	Thomas Sneed	5
VOLUNTEER FOCUS		
Co-Advisor	Elizabeth Turner	4
Co-Advisor	*Christine Walendzak	5
DEPARTMENT CHAIRS	Cimibility (Valendzan	J
Arts	Joseph Kuzdzal	0
Career Tech	Vallie Robeson	5
English	Robin McConnell	5
Math	Nathan Ellis	5 5
Science	Fred Saunders	4
Social Studies	Jeff Cooney	
	Marcia Brescol	5 5
Special Ed.		1
BUILDING TEACHER LEADER	Angela Reiss Kristen Rice	_
BUILDING TEACHER LEADER		1
BUILDING TEACHER LEADER	Fred Saunders	1
BUILDING TEACHER LEADER	Elizabeth Turner	1
<u>GYMNASTICS</u>	*Faye Smith	5
HOCKEY		_
Head	*Randy Menchaca	5
<u>SWIMMING</u>		
Head	Rodney Gyurke	3
WRESTLING		
Head	Ralph Cubberly	5
COY ELEMENTARY SCHOOL		
ART CLUB		
Advisor	*Sara Hanthorn	4
Advisor	*Jessica Haskell	0
BUILDING LEADERSHIP TEAM	Jessica Haskeii	U
	Melanie Moore	Λ
Member Member		0
	Karla Gyurke	5
Member	Lisa Kessler	1
Member	Wendy McGrady	5
Member	Carla Spears	5
FITNESS CLUB ADVISOR	VACANT	_
RIGHT TO READ CH.	Rachel Hess	2
STUDENT COUNCIL		
Co-Advisor	Kelly Anderson	5
Co-Advisor	Lisa Kessler	5
Co-Advisor	Jordan Shanks	0
TEACHER IN CHARGE	Kelly Anderson	5 5
VOCAL MUSIC DIRECTOR	Deborah Evans	5
OREGON READS COORD.	Brenda Northrop	18
JERUSALEM ELEMENTARY SO	<u>CHOOL</u>	
ART CLUB	T	_
Advisor	Emily Howland-Feller	3
Advisor	Stephanie Wonnell	0

BUILDING LEADERSHIP TEAM		
Member	Michelle Jaquillard	1
Member	Susan Linville	3
Member	Tricia Ostrander	2
Member	Pamela Shanks	5
Member	Carrie Swangstu	1
FITNESS CLUB ADV.	Gary Allen	5
RIGHT TO READ	Gury Milen	5
Co-Chair	Michelle Jaquillard	0
Co-Chair	Andrea Chapman	0
STUDENT COUNCIL	Timerow Chapman	Ů
Co-Advisor	Sara Hower	1
Co-Advisor	Susan Linville	3
Co-Advisor	Whitney Wasserman	5
TEACHER IN CHARGE	Lisa Kellar	1
VOCAL MUSIC DIR.	Angela Reinhart	5
OREGON READS COORD.	Allison Row	5
STARR ELEMENTARY SCHOO	<u>L</u>	
STUDENT COUNCIL		
ADVISOR	Julie Taylor	4
RIGHT TO READ		
<u>CHAIRPERSON</u>	Vacant	
<u>K-KIDS</u>	Julie Taylor	5
TEACHER IN CHARGE	Debra Kowalski	0
ART CLUB ADVISOR	X 1' 77 1	_
Advisor	Julie Taylor	5
BUILDING LEADERSHIP TEAM	D : C : 1	0
Member	Brianna Geisel	0
Member	Megan Cullen Hailee Greenlese	5
Member Member		1
Member	Amanda Vargo Heidi Schroeder	0
Member	Ryan Donegan	0
FITNESS CLUB ADV.	Jeremiah Przybylski	2 5
VOCAL MUSIC DIR.	Megan Porter	5
OREGON READS COORD.	Tracy Venia	0
OREGON READS COORD.	Tracy venia	U
DISTRICT		
LICENSURE		
Member	Sharon Morrin	5
Member	Robin Sneed	
Member	Elizabeth Turner	5 5
Chair	Kathleen Singlar	5
RESIDENT TEACHER	C	
<u>COORDINATOR</u>	Terri Hook	5
HQSD COMMITTEE		
Chairperson	Terri Hook	5
Member	Melissa Mizelle	0
Member	Tabatha Nadolny	5

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MemberElizabeth Turner0MemberErin Weiker0

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TEACHER IN CHARGE Donna Musiet 5

* Pupil Activity Contracts

- 7. Motion to compensate the following persons, by union contract, in accordance with the allocation of \$1,500 for each intermediate/junior high school and \$1,000 for each elementary school for duties performed during the 2020-21 school year as approved by the principal.
 - a. Coy Elementary School
 - 1. Rachel Galvan, School-Wide Book Club Coordinator, \$250
 - 2. Sherry Shaheen, Lending Library Project, \$150
 - 3. Kelly Anderson, Lending Library Project, \$150
 - 4. Helena Day, Videographer, \$250
 - 5. Morgan St. Julian, School-Wide Book Club, \$50
 - 6. Morgan Boisselle, School-Wide Book Club, \$50
 - 7. Jordan Shanks, School-Wide Book Club, \$50
 - 8. Sherry Shaheen, Oracle Reporter, \$50
 - b. Jerusalem Elementary School
 - 1. Amy Minnick, Videographer, \$125.00
 - 2. Amy Minnick, Yearbook, \$125.00
 - 3. Gary Allen, Videographer, \$125.00
 - 4. Gary Allen, Yearbook, \$125.00
 - 5. Lisa Kellar, STEAM, \$100.00
 - 6. Sara Hower, Giving Tree, \$200.00
 - 7. Maryjo Freimark, Giving Tree, \$200.00
 - c. Starr Elementary School
 - 1. Karen O'Connor, Reading for Education, \$75.00
 - 2. Amanda Vargo, Reading for Education, \$75.00
 - 3. Deb Toth, Scholastic Book Fair, \$260
 - 4. Julie Taylor, Bucket Fillers, \$ 260
 - 5. Julie Taylor, Veterans. Day, \$110
 - 6. Karina Claydon, Veterans Day, \$110
 - 7. Megan Rohrbacher, Veterans Day, \$110
 - d. Fassett Junior High School
 - 1. Kelly Proestos, Debate Club, Geography Bee, \$250
 - 2. Denise Clough, Debate Club, Geography Bee, \$250
 - 3. Robert McCartt, Computer Club, \$200
 - 4. Leigh Ann Kesling, Spelling Bee, Word Masters, \$150
 - 5. Lisa Anderson, Talent Show, \$150
 - 6. Dora Corsini, Talent Show, \$150
 - 7. Nichole Clapsaddle, Talent Show, \$150
 - 8. Michael Katschke, Art Club, \$200

B. Classified Staff Changes

1. Motion to approve the following resignations:

- a. Amy Lucas, paraprofessional, effective July 31, 2021.
- b. Norine Combs, Head Cook, Eisenhower Intermediate School, retirement, effective August 31, 2021.
- c. Shane St.Julian, Blackmon Center Custodian, effective May 28, 2021.

2. Motion to employ the following individuals:

- a. Joshua Shannon, Transportation Supervisor, July 1, 2021 through July 31, 2021 and August 1, 2021 through July 31, 2023, Step 0, salary commensurate at the approved Supervisor Salary Schedule.
- b. Melissa Lammers, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021.
- c. Dylon Eckman, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021.
- d. Nicole Krupp, flexible paraprofessional, salary \$16.62 per hour, effective August 18 2021
- e. Victoria Sijan, flexible paraprofessional, salary \$16.62 per hour, effective August 18, 2021.

3. Motion to employ the following individuals for summer employment:

- a. Amanda Kleindienst, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- b. Gabriel Walentowski, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- c. Caleb Frasier, summer groundskeeping/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- d. Marcella Gonzalez, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- e. Ann Crawford, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- f. Theresa St. John, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.
- g. Dylon Eckman, summer painting/general maintenance, as needed, 6:30 a.m. to 2:30 p.m., beginning June 1, 2021 through August 13, 2021, salary \$12.00 per hour.

4. Motion to approve the following volunteers for the 2021-22 school year:

- a. Clay High School
 - 1. Kim Corado, Band/Drumline
 - 2. Victoria Gallaher, Girls Tennis
 - 3. Adam Laurell, Football
 - 4. Derek Besgrove, Football
 - 5. James Phillips, Football

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- 6. Adam Orechia, Football
- 7. Ray Campos, Football
- 8. Brock Belinske, Football
- 9. Ty Szymczak, Football
- 10. Matt Perry, Football
- 11. Doug Owczarzak, Boys Soccer
- 12. Jaci Bleau, Boys Soccer

5. Motion to employ the following substitutes for the 2020-21 school year:

- a. Cafeteria
 - 1. Stephen Zunk
- b. Custodial
 - 1. Stephen Zunk
- c. Maintenance
 - 1. Susan Heinze
 - 2. Max Venia
- d. Paraprofessional
 - 1. Sarah Fox

3. Stephen Zunk

X. NEW BUSINESS

A. Athletic Trips

Motion to approve the following high school athletic trips:

- 1. Volleyball, Cedar Point Convention Center, July 12, 2021
- 2. Volleyball, Every Thursday after July 4, Premiere league in Maumee
- 3. Wrestling, July 9-15, 2021, to Central Michigan University

B. <u>Disposal of Equipment, Materials</u>

Motion to dispose of the following:

- 1. Jerusalem
 - a. 1 Casio Keyboard, Oregon no. 1187

C. Donations

Motion to accept the following donations:

- 1. Mondelez International, Toledo Flour Mill, donated 2,800 masks to Starr Elementary School for students and staff.
- 2. The Podach family donated masks to Coy and Starr Elementary Schools with an estimated value of \$1,680.
- 3. Brian Gyuras donated \$60 toward the repair of 2 trombones at Eisenhower Intermediate School.

D. Graduating Seniors

Motion to approve the list of Clay High School graduates pending fulfillment of state and local requirements.

E. Bus Bid Resolution

WHEREAS, the Oregon Board of Education wishes to advertise and receive bids for the purchase of three (3) 71 passenger conventional type school buses,

THEREFORE, BE IT RESOLVED the Oregon Board of Education wishes to participate and authorize META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of three (3) - 71 passenger conventional school buses.

F. College Credit Plus Agreement

Motion to approve the following College Credit Plus agreement for the 2021-22 school year:

1. University of Toledo

A copy of this agreement has been distributed to the Board.

G. Public Records Training

The Board of Education appoints the Treasurer/CFO, Jane Fruth, as its designee for Public Records Training.

H. A Resolution Authorizing And Declaring Perpetual Easements For Utility And Drainage Purposes In Connection With Permanent Parcel Number 44-27081

WHEREAS, the Board owns real property consisting of approximately 6.000 acres that is located on or about 1100 South Wynn Road that is currently part of permanent parcel number 44-27081 in Oregon, Ohio (the "Property") that is not needed for school purposes;

WHEREAS, representatives of the City of Oregon (the "City") have expressed an interest in purchasing the Property for the construction of a new fire station;

WHEREAS, before selling the Property to the City, the Board intends to establish, reserve and record perpetual easements in connection with the Property for utility and drainage purposes;

WHEREAS, District representatives had prepared a Declaration of Easement, which is attached hereto as <u>ATTACHMENT "A"</u> and incorporated herein by reference (the "Easement");

WHEREAS, the Easement is specifically intended to benefit the Board by establishing perpetual, exclusive easements over, under, through and across the specified easement area for the purposes of (i) installing, maintaining, repairing, using, operating, replacing and/or removing utilities servicing the premises on portions of property not sold to the City, and (ii) accommodating storm water drainage;

WHEREAS, the Board also wishes authorize certain individuals to execute the Declaration of Easement; and

WHEREAS, the Board is a body politic and corporate capable of acquiring, holding, possessing, and disposing of real property pursuant to Section 3313.17 of the Ohio Revised Code.

NOW THEREFORE BE IT RESOLVED:

SECTION 1. The Board hereby formally authorizes and declares the Easement, as set forth in the Declaration of Easement attached hereto as <u>ATTACHMENT "A"</u> and incorporated herein by reference, and determines it is in the best interest of the District and the public.

SECTION 2. The Board hereby reaffirms its approval to sell the Property to the City, subject to the terms and conditions of the applicable purchase agreement and the Easement.

SECTION 3. The Board President, Superintendent, and Treasurer of the Board are hereby authorized and directed to do all things necessary and consistent with this Resolution and to take such actions as are necessary or appropriate pursuant to all statutory requirements and authority to accomplish implementing the Easement as set forth herein, including but not limited to having the Easement executed and duly recorded.

SECTION 4. 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 any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

SECTION 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

I. Insurance

Motion to provide a one-time credit of \$100 to all staff towards their Medical Insurance Premiums. This will be available to all staff eligible to take Medical Insurance with Oregon City Schools. For employees who are not on District medical plan, they will need to provide proof of payment towards another insurance plan to be reimbursed for the same \$100.

This will be paid out of ESSER I funds.

J. Textbook Purchase

Motion to approve a textbook purchase for math textbooks, grades 5-12, from McGraw-Hill in the amount of \$260,000.00.

XI. SUPERINTENDENT'S REPORT

XII. OLD BUSINESS

XIII. BOARD COMMITTEE REPORTS

- A. Finance
- B. Capital Improvement/Health & Safety
- C. Policy/Personnel
- D. Academic
- E. Legislative/Student Achievement Liaison

XIV. BOARD DISCUSSION (Board Members Only)

XV. EX	ECUTIVE SESSION (if necessary)
	The Board will enter into Executive Session for the purpose:
	the appointment, employment, dismissal, discipline, promotion, demotion or
	compensation of an employee or official, or the investigation of charges or complaints
	against an employee, official, licensee or student, unless the employee, official, licensee
	or student requests a public hearing;
	the purchase of property for public purposes or the sale of property at competitive
	bidding;
	conferences with the board's attorney to discuss matters which are the subject of
	pending or imminent court action;
	preparing for, conducting or reviewing negotiations or bargaining sessions with
	employees;
	matters required to be kept confidential by federal law or rules or state statutes;
	specialized details of security arrangements.
	eperanzea actual or security arrangements.

XVI. ANNOUNCEMENT OF SPECIAL AND REGULAR MONTHLY MEETINGS

XVII. CLOSING