

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY**

**PUBLIC HEARING
AND
REGULAR BOARD OF EDUCATION MEETING**

**TUESDAY, MARCH 19, 2019, AT 7:00 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 7:00 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold
Gerardo Ayala
James Brodinski
Andrea Creger, Secretary
Russell McKinley, President
Linda O'Dowd

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official
Julie A. Schultz, Principal
Eileen M. Jastrzebowski, Student Services Director
Heather M. McCurdy, Ed.D., NBCT, Curriculum Director
Kelly O'Malley, Math & Science Division Chair
Students and Community Members

2. DECLARATION OF INDIVIDUAL SELECTED TO ASSUME OPEN BOARD MEMBER SEAT

Motion to incorporate Mr. Ruben Moreno as the person chosen to assume the open board member seat.

Motion: T. Arnold
Second: J. Brodinski
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Vote: 6-0

3. SWEARING IN OF NEWLY APPOINTED BOARD MEMBER

The Oath of Office was administered to newly appointed board member, Mr. Ruben Moreno, by President Russell McKinley.

4. CONVENE PUBLIC HEARING

Mr. McKinley stated that this is a Public Hearing to receive comments or questions on the proposed request to conduct two e-Learning days on March 4, 2019 and April 22, 2019 due to emergency school closings on January 30 and 31, 2019. Holding e-Learning days on these two dates allows the school calendar year to end on Friday, May 24, 2019, should no further emergency closings be necessary. He continued that notification of this Public Hearing was published in the *Daily Southtown* newspaper on March 11, 2019 as well as posted on the Reavis High School web page. The Board has not received any written comments or phone calls.

Dr. Riordan asked if there was anyone present that wished to speak. Hearing none, it was recommended that a motion be made to approve *Resolution* to establish an e-Learning Policy.

- Approve *Resolution* to establish an e-Learning Policy.

Motion: G. Ayala
Second: A. Creger
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

5. CLOSE PUBLIC HEARING

Motion: L. O'Dowd
Second: R. McKinley
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

6. APPROVAL OF MINUTES

A. Regular Meeting Minutes of February 19, 2019.

Motion: J. Brodinski
Second: R. McKinley
Aye: R. McKinley, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Abstain: R. Moreno, A. Creger
Vote: 5-0-2

B. Closed Session Minutes of Regular Meeting of February 19, 2019.

Motion: G. Ayala
Second: T. Arnold
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, R. McKinley
Nay: None
Abstain: A. Creger, R. Moreno
Vote: 5-0-2

C. Special Staffing Meeting Minutes of March 5, 2019.

Motion: G. Ayala
Second: A. Creger
Aye: T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, L. O'Dowd
Nay: None
Abstain: R. Moreno
Vote: 6-0-1

D. Closed Session Minutes of Special Staffing Meeting of March 5, 2019.

Motion: A. Creger
Second: R. McKinley
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, L. O'Dowd, T. Arnold
Nay: None
Abstain: R. Moreno
Vote: 6-0-1

7. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

8. COMMUNITY USE OF FACILITIES

- A. Approve request by *Burbank Swim Association* to use the swimming pool, locker rooms, adjacent hallway, storage room and timing console for the purpose of swim team practices and meets. Dates requested begin Monday, April 1, 2019 and continue until July 31, 2019.

Motion: J. Brodinski
Second: A. Creger
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

- B. Approve request by *Oak Lawn Park District* to use the Auditorium and MPR, in addition to the lighting and sound system, for their annual Spring dress rehearsal and dance recital on Saturday and Sunday, April 6 and 7, 2019, per the times noted on the Agreement.

Motion: A. Creger
Second: L. O'Dowd
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

9. FISCAL MANAGEMENT

- A. Approve *Resolution* partially abating the 2018 Tax Levy as a result of the Property Tax Relief Grant.

Motion: R. McKinley
Second: J. Brodinski

Dr. Riordan spoke that each December every school and municipality must go through the Levy process to decide how much tax revenue they will request from the Cook County Treasurer's Office. He noted that property taxes are a big topic in the State of Illinois and, therefore, some State legislators worked out a formula and put together a Property Tax Relief Grant, worth \$50 million. If a school district was awarded this grant, it would then become necessary that they pass a resolution promising to abate, or give back, tax money to their constituents. District 220 was 29th on the list, so we did not have much hope of receiving any grant money. However, a few districts decided not to submit an application and we were, therefore, the last district to be awarded money, albeit a small amount of \$5,281.41, which requires us to abate our 2018 tax year levy in the amount of \$6,177.71. Although it is a small amount, we are recommending we approve this *Resolution* and go through the process. Further, Dr. Riordan stated that it also shows that the State legislation is trying to do something to change the course of property taxes.

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger
Nay: None
Vote: 7-0

- B. Financial Statements dated February 28, 2019.

Motion: L. O'Dowd
Second: A. Creger
Aye: R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 7-0

- C. Payment of Bills for the month of March, 2019.

Motion: T. Arnold
Second: L. O'Dowd

Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 7-0

10. EDUCATIONAL TRAVEL

There were no requests for *Educational Travel* at this meeting.

11. PERSONNEL

- A. Approve resolution to non-renew and dismiss a probationary Title I resource center facilitator, Ms. Leslie Shobe-Lettiere, at the conclusion of the 2018-2019 school year.
- B. Approve resolution to non-renew and dismiss a probationary Title I numeracy coach, Mr. Matthew Pashakarnis, at the conclusion of the 2018-2019 school year.
- C. Approve resolution to non-renew and dismiss a probationary Title I writing coach, Ms. Stephanie Moore, at the conclusion of the 2018-2019 school year.
- D. Approve resolution to non-renew and dismiss a probationary MACS career facilitator, Ms. Sarah Schultz, at the conclusion of the 2018-2019 school year.
- E. Approve resolution to non-renew and dismiss a probationary RISC supervisor, Ms. Jordan Kelley, at the conclusion of the 2018-2019 school year.

It was the consensus of the Board to approve *Items A through E* under *Personnel* with one motion:

Motion: R. McKinley
Second: L. O'Dowd
Aye: T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 7-0

- F. Approve resolution to non-renew and dismiss a probationary teacher, Mr. Steven Zimmermann, at the conclusion of the 2018-2019 school year.
- G. Approve resolution to non-renew and dismiss a part-time probationary behavior coach, Ms. Theresa Hemmer, at the conclusion of the 2018-2019 school year.
- H. Approve resolution to non-renew and dismiss a part-time probationary teacher, Ms. Jamie Kadas, at the conclusion of the 2018-2019 school year.
- I. Approve resolution to non-renew and dismiss a part-time probationary teacher, Ms. Kelly Miller, at the conclusion of the 2018-2019 school year.

It was the consensus of the Board to approve *Items F through I* under *Personnel* with one motion:

Motion: G. Ayala
Second: R. McKinley
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

J. Approve the renewal of the following probationary teachers as full time for the 2019-2020 school year:

Ms. Mary Claire Ahern	Mr. Michael Jebens
Mr. Colin Altenburg	Mr. Anthony Jerkovich
Ms. Katrina Arnold	Ms. Stephanie Korbakes
Mr. Dennis Brumirski	Mr. William Lauer, Jr.
Ms. Janet Bustami	Ms. Megan Madera
Ms. Kaitlin Farrell	Ms. Alexandria Mil
Mr. Jeff Grider	Ms. Alexandra Miuccio
Mr. Charles Homerding	Ms. Stacie Scheiner

Motion: A. Creger
Second: R. McKinley
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

K. Approve the hire of Ms. Jamie Kadas, Teacher, effective for the 2019-2020 school year.

Motion: J. Brodinski
Second: L. O'Dowd
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

L. Approve the hire of Ms. Kelly Miller, Teacher, at a 2/5 schedule, for the 2019-2020 school year.

Motion: R. McKinley
Second: A. Creger
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger
Nay: None
Vote: 7-0

M. Approve the rehiring of the following educational aides for the 2019-2020 school year:

Ms. Anita Grey
Ms. Maha Khalil
Ms. Valerie Wojtkiewicz

Motion: G. Ayala
Second: R. McKinley
Aye: R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 7-0

N. Approve the rehiring of the following exempt staff for the 2019-2020 school year:

Mr. Alexis Aguilar, Computer Technician
Mr. Mark Appleby, Director of Transportation and Operations
Dr. Paige Dague, Projects Specialist, Department of Information Technology
Mr. Michael Hock, Director of Buildings and Grounds
Mr. Bob Horn, Computer Technician Specialist
Ms. Elizabeth Kimble, Receptionist
Mr. Greg Kopec, Network & Information Technology Security Specialist
Mr. Patrick Kustok, Computer/Telecommunications Technician
Ms. Loretta Macaulay, Food Service Manager
Mr. Bruce Radowicz, Security Coordinator
Ms. Karina Rodriguez, School Psychologist
Mr. Robert Rybczyk, Education Technology Specialist
Ms. Patricia Saunders, Administrative Assistant to the Principal
Ms. Victoria Schwarz, School Psychologist
Ms. Theresa Shepherd, Student Assessment Specialist
Mr. Lionell Siert, Athletic Trainer

Motion: R. McKinley
Second: L. O'Dowd
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 7-0

O. Approve contracts for the following administrators for the 2019-2020 school year:

Mr. Eric Novak, Chief School Business Official
Ms. Julie A. Schultz, Principal
Dr. Heather McCurdy, Director of Curriculum
Mr. Robert Morack, Athletic Director
Ms. Erika Banick, Division Chair for Humanities
Ms. Julie Jooste, Division Chair for PE, CTE & Fine Arts
Mr. Michael LaMantia, Division Chair for Special Education & ELL
Ms. Kelly O'Malley, Division Chair for Math & Science

Motion: L. O'Dowd
Second: R. McKinley
Aye: T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 7-0

- P. Approve request for a leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Maha Khalil, Educational Aide, beginning on March 21, 2019.

Motion: A. Creger
Second: J. Brodinski
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

- Q. Approve request for a leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Anita Grey, Educational Aide, beginning on April 1, 2019.

Motion: L. O'Dowd
Second: R. McKinley
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

- R. Approve request for a leave of absence according to the provisions of the *Family Medical Leave Act* for Ms. Katrina Arnold, Teacher, beginning on August 12, 2019 with a return date of October 25, 2019.

Motion: G. Ayala
Second: R. McKinley
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, G. Ayala, J. Brodinski
Nay: None
Abstain: T. Arnold
Vote: 6-0-1

- S. Approve the hire of Mr. Matthew Pashakarnis, Spring Athletic Assistant, effective for the remainder of the 2018-2019 school year.

Motion: T. Arnold
Second: G. Ayala
Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger
Nay: None
Vote: 7-0

- T. Approve the hire of Mr. Nick Bouhoutsos, as Head Boys' Basketball Coach, effective for the 2019-2020 school year.

Motion: A. Creger
Second: R. McKinley
Aye: R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 7-0

- U. Approve the hire of Ms. Stephanie Korbakes, Head Girls' Volleyball Coach, effective for the 2019-2020 school year.

Motion: A. Creger
Second: R. McKinley
Aye: L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno
Nay: None
Vote: 7-0

- V. Approve the resignation of Mr. Jeff Smith, Assistant Football Coach.

Motion: L. O'Dowd
Second: T. Arnold
Aye: T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 7-0

- W. Approve the resignation of Mr. Adam Zawada, Assistant Football Coach.

Motion: A. Creger
Second: R. McKinley
Aye: G. Ayala, J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

- X. Approve the resignation of Mr. Rich Nichols, Head Golf Coach.

- Y. Approve the resignation of Mr. Rich Nichols, Computer Club Sponsor.

It was the consensus of the Board to approve *Items X and Y* under *Personnel* with one motion:

Motion: A. Creger
Second: J. Brodinski
Aye: J. Brodinski, A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala
Nay: None
Vote: 7-0

- Z. Approve the resignation of Ms. Donna Conte, Cafeteria Staff, effective March 22, 2019.

Motion: G. Ayala
Second: R. McKinley
Aye: A. Creger, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, G. Ayala, J. Brodinski
Nay: None
Vote: 7-0

12. OLD BUSINESS

There was no *Old Business* at this meeting.

13. NEW BUSINESS

- Approve renewing membership in the *Illinois High School Association (IHSA)* for the 2019-2020 school year.

Motion: G. Ayala

Second: T. Arnold

Aye: R. McKinley, R. Moreno, L. O’Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger

Nay: None

Vote: 7-0

14. CATEGORICAL REPORTS

A. Student Reports – no reports

B. Administration

Mr. Novak stated that the main focus now in the Business Office is honing in on closing the fiscal year strong and keeping a close eye on staying on track with the budget put together last summer. He is also starting to turn the page to fiscal year 2020. Once we return from Spring Break, Mr. Novak will begin meeting with the departments and divisions to discuss their 2019-2020 budgets and laying the groundwork on what will ultimately be presented to the Board in July.

Ms. Schultz reported that we recently implemented our first pilot e-Learning day. There were two main goals: student attendance and assignment submission. Student attendance met and exceeded a typical attendance day at Reavis. Our students and parents received communications and directions via K12 Swift and our social media outlets. Students were given assignments using our two approved online platforms: google classroom and Schoology. Faculty and students were asked to fill out a post e-learning survey to provide feedback and help shape future flexible learning instruction. In addition, it was the topic of discussion at the March Principal’s Voices meeting. Our second e-Learning day will be implemented on Monday, April 22nd. Therefore, barring no further school closings, our official last day of school will be Friday, May 24th. Overall, Ms. Schultz feels the day was a success because of the “all hands on deck” approach. Ms. Schultz ended her report by wishing our faculty, staff, and students a safe and relaxing spring break. She wants everyone to know that they are appreciated and recognized for the many efforts and gifts brought on a daily basis to make Reavis the very special place it is for all of us. Enjoy!

Dr. McCurdy reported on:

Seal of Biliteracy:

Last week we started the Seal of Biliteracy testing for Senior students who had already met the English proficiency standard established by the State Board of Education. This is an honor that

districts are allowed to bestow based on State Code, and we honor two different levels of biliteracy: Seal of Biliteracy (students who perform in the target language at an intermediate high level) and a Commendation Toward Biliteracy (students who perform in the target language at an intermediate low level). Because the State made the English proficiency standard more difficult this year, there was concern we would not meet the number achieved last year. However, early performance reports indicate we are on track to meet the standard set in the spring of 2018. Dr. McCurdy also stated that this Seal or Commendation will appear on students' transcripts and diplomas. She is proud that we can honor the biliterate talents of our students and noted that Reavis offers the Seal for Biliteracy in Arabic, Polish, and Spanish.

Blended Learning:

The flexibility of new State legislation witnessed through the ability to conduct e-learning days, has also allowed us to explore Blended Learning opportunities for students. Blended learning courses are courses that can be delivered through both an online environment as well as in person. This summer, we are going to pilot a blended US Government and a blended Economics course during the summer session. There are definitely some flexible advantages for students taking these courses. As long as the student is progressing successfully through the course, the student can complete the work at his or her convenience in the evening or in the morning. As nice as the flexible learning may be for the students, we are proud to be able to offer these courses because more importantly, they have the potential to add to the skill set our students will take with them to college. First, self-directed learning is a student skill that can be more directly enhanced through this platform. This format also forces the student to utilize executive function skills necessary to work independently. And finally, blended learning courses tend to also focus on project and problem based learning. This is just another opportunity to enhance the well-roundedness of our students. The curriculum development and most of the salaries to deliver these courses are being funded through an initiative in our Title IV funds.

Ms. Jastrzebowski provided the following report.

- Elyssa's Mission Recap:
During the First Semester of this school year, we met with approximately 24% (55 of 231) of freshman students and 69% of the students followed up with were recommended for further services. This semester, the Mental Health Team met with approximately 20% of students who participated in the program (49 of 244). Of the students met with, 65% were recommended for further services. This semester was particularly successful because our Mental Health Team not only consisted of three social workers, two school psychologists, and three guidance counselors but also four clinicians from local community agencies. This means, we were able to meet with more students in one day and connect them to positive supports faster than past semesters. We continue to make connections with students and identify interventions that can make a difference in their lives.
- At the end of April, the Behavioral Health Team in addition to the Behavior Coach, will be administering the BASC-3, a Behavioral and Emotional screening system to all freshman students during health and P.E. classes. Students will complete a questionnaire electronically to assess behavioral and emotional strengths and weaknesses. Academic problems as well as difficulties maintaining positive relationships can be the result of underlying behavioral and emotional deficits. When caught early, these difficulties can be corrected and we can ensure students are accessing appropriate and timely interventions. Ms. Jastrzebowski pointed out that Elyssa's Mission screens for signs of suicide and depression only. This screener is more comprehensive. The BASC screener will provide individual and group level analysis in areas of externalizing problems (aggression,

opposition, conduct), internalizing (anxiety, depression, withdrawal) and adaptive functioning (social skills, communication, daily living, independence, etc.).

- Finally, Reavis has been selected by the State, as one of 65 schools, to administer the Illinois youth risk behavior survey to a small select group of students. The State will be on campus April 16th to administer this survey to two of our classes that were randomly selected by the State. The data collected from the Youth Risk Behavior Survey is utilized by state and local educators and health professionals to support the design, implementation and evaluation of effective prevention and control programs, and to assist in prioritizing program and policy options and resources in response to changes in youth risk behaviors and their influences.

Ms. O'Malley reported on:

- Golden Apple Award Finalist Mr. Brian Hurley. Out of over 400 applicants, Science teacher Mr. Hurley was named one of 32 finalists in the State. Reavis will know very soon whether or not he will be one of ten recipients of the highly-esteemed Golden Apple Award.
- Transitional Math: The Math Department is well on its way to implementing a Transitional Math Course in the 2019-2020 school year. As reported in the fall, our Statistics course will become the Quantitative Literacy Transitional Math course. Successful completion in this course will allow graduating Seniors' automatic placement in college-level math at Illinois community colleges as well as participating four-year universities.
- STEM Day 2019: Planning is underway for STEM Day 2019 scheduled for Thursday, April 25th. A number of professionals in STEM-related fields have already been secured to volunteer as mentors for the event and Physics students will begin their projects next week. Ms. O'Malley extended an open invitation for any Board member to serve as a mentor and provided them with a formal invite.

Mr. Ayala spoke that he has been a mentor every year and enjoys meeting with our students. In addition to the Math and Science aspect, he also encourages the students to present themselves as a professional, to dress appropriately, to exhibit proper eye contact, and to speak clearly. This is an invaluable opportunity for our students to learn lessons that will serve them well in college and in their professional futures and he is very proud to be a part of STEM Day.

Dr. Riordan continued that a mentor does not have to be an expert in any particular field. They are looking for mentors to listen to student presentations, engage them in conversation related to their projects and provide constructive feedback. We are hopeful that some of our Board members will consider this opportunity to collaborate with us by providing our students with valuable experience and insight.

Dr. Riordan next spoke that he is a big supporter of the Transitional Math course and used this as an example of the importance of lobbying and perseverance. He attended a Superintendents' Conference last Tuesday and Wednesday in Springfield, Illinois, and one of the discussions among the attendees was the frustration in the number of high school graduating seniors who enter college having to take a Math class for which they receive no credit. This Transitional Math course is a great addition to our curriculum. Dr. Riordan continued that the high school superintendents also had the opportunity to meet with a number of key legislators, who spoke that a "fair" and graduated tax is being promoted with the plan to introduce it as part of the Governor's proposed spending bill. However, this will not be put out for a vote until November 2020. Other discussion items at the Conference included pensions and the goal of

getting them to 90 percent funded; as well as proposed changes in the teacher evaluation process. Dr. Riordan spoke that it was a worthwhile trip and, although there is still a lot of work to be done in our State, felt there was positive energy for the first time in too long.

- C. Teachers Union – no report
- D. Support Staff Union – no report
- E. Maintenance Union – no report
- F. Board Reports – no reports

15. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, 5 ILCS 120/2, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

No action necessary as the Board did not enter into *Closed Session*.

16. ADJOURNMENT

Time: 8:15 p.m.
Motion: G. Ayala
Second: T. Arnold
Aye: R. Moreno, L. O’Dowd, T. Arnold, G. Ayala, J. Brodinski, A. Creger, R. McKinley
Nay: None
Vote: 7-0

Signed and approved this 16th day of April, 2019.

President

Secretary