MUNCY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR PUBLIC MEETING

MUNCY JR./SR. HIGH SCHOOL LIBRARY/MEDIA CENTER IN THE ADDITION May 17, 2021 7:00 PM

Please keep in mind the important steps listed below in accordance with the Center for Disease Control (CDC) and the Pennsylvania Department of Health.

- If you are sick or have a fever, stay at home.
- Wear a face covering.
- Maintain a distance of at least six (6) feet from other individuals
- Cover coughs or sneezes with a sleeve or elbow.
- Wash hands with soap and water for at least 20 seconds as frequently as possible, or use hand sanitizer if soap and water are not available.
- Please do not attend the meeting if you become sick with COVID-19 symptoms, test positive for COVID-19, are
 exposed to someone with COVID-19 symptoms or to someone with a confirmed or probable case of COVID-19 or
 if you traveled to areas recommended for self-quarantine so we can all work together to best meet the needs of
 our students and families. If you attend the meeting and experience any of the previously mentioned items,
 please inform the school district as soon as possible.

I.	CALL TO ORDER				Mr. Johnson
II.	ROLL CALL				Mr. Seese
		<u>Present</u>	<u>Absent</u>	<u>Late</u>	
	Mr. Joseph Earnest				
	Mr. David Edkin				
	Mr. David Frederick				
	Mr. Steven Hill				
	Mr. Scott Johnson				
	Ms. Lisa Sleboda				
	Mr. Kim Walker				
	Mr. Corey Walko				
	Mrs. Sarah Woodward				
	TOTAL				
III.	FLAG SALUTE				Mr. Johnson
IV.	REVIEW AND APPROVAL OF M	IINUTES			Mr. Johnson
	May I have a motion to approv	e the minutes of	f the April 19, 20	021 Regular Public Meeting and	
	the April 29, 2021 Special Mee				
	Motion:				
	Second:				
	Discussion:				
	Vote: Yes No _				

V. VISITORS PRESENTATIONS/PUBLIC COMMENTS

A.	Announcement of Executive Session Prior to the Meeting	Mr. Johnson
B.	The Chair will entertain any requests for listed agenda item changes.	Mr. Johnson
C.	Please submit abstention memorandums to the Board Secretary at this time.	Mr. Johnson
D.	Please request items to be voted on separately outside of grouped agenda items.	Mr. Johnson
E.	Representative from Pfeiffer-Naginey Insurance, Inc.	Mr. Troutman
F.	Health and Safety Plan Updates	Dr. Skaluba
G.	Trauma Informed Schools	Dr. Skaluba
H.	Budget Presentation	Mr. Seese
l.	The public is invited to address the Board at this time in accordance	Mr. Johnson
	with Muncy School District's established public input procedures.	

1. Public Input Only — Individuals interested in providing public input only may e-mail public input to Linda Kneedler at lkneedler@muncysd.org by 3:00 p.m. on Monday, May 17th. Please include name, address and phone number in the e-mail with your public input. Individuals who submit public input in this manner will have public input read by the Board Secretary, Mr. Andrew Seese, when public is invited to comment. The District may follow-up in relation to individual inquiries by e-mail or phone

or include information related to repeated inquiries in the next community update.

2. <u>Public Participation</u> – Individuals who would like to listen to the entire meeting and / or participate in the public input portion at the beginning of the meeting may register using the Zoom Webinar Registration Link below. During registration, you will be asked for your first name, last name, address and e-mail address. You will be asked to enter your e-mail address twice for confirmation purposes. Once your registration is completed you will be e-mailed directions on how to join the meeting through your device of preference or by phone.

Register in advance for this webinar using the following registration link: https://zoom.us/webinar/register/WN WejDmUZIT-KgRj2W4p 8nA

VI. NEW BUSINESS Dr. Skaluba

A. Adoption of the 2021-2022 Proposed Final Budget

Administration recommends adoption of the proposed final 2021-2022 Muncy School District General Fund Budget, including the following tax rates: (See PDE- 2028)

	<u>Current</u>	<u>Proposed 2021-2022</u>
Real Estate	16.72 mills	16.72 mills
Earned Income	1.25%	1.25%
Real Estate Transfer	.5%	.5%
Local Services	\$5.00	\$5.00

B. Financial Reports

Administration recommends approval of the April 2021 Financial Reports. (See Financial Reports)

- 1. <u>Treasurer's Report</u>
- 2. General Fund
- 3. Food Service Report
- 4. <u>Student Activities Fund</u>

C. Proposals and Agreements

Administration recommends approval of the following agreements/proposals:

(See Special Reports)

<u>Vendor</u> <u>Services/Amount</u>

Muncy Historical Society <u>Building Use Request for Pops on Pepper*</u>

Keystone Purchasing Network <u>Cupola Replacement / \$31,546.61</u>

Keystone Purchasing Network Wood Paint and Repair of Front Ext. of HS / \$26,120.31

Keystone Purchasing Network Oil Tank Removal / \$18,868.72

Infocon Corporation 2021 Tax Processing Service(Printing/Postage/Mailing) +/-\$1,750

PSBA All Access Membership Renewal / \$9,465.38

PSBA Policy Maintenance Program Participation Agreement

W F Welliver & Sons Inc. Ferris Zero Turn Lawn Mower / \$12,767.00

(State Contract # 4400020083)

ESS Accountant Consultant Agreement / Pay Rate: \$25.60 an hour /

Bill Rate \$33.89 an hour as needed

D. 2021-2022 Appointments

Administration recommends approval of the following appointments:

(See Special Reports)

•	Insurance Broker of Record	Pfeiffer-Naginey Insurance, Inc.
---	----------------------------	----------------------------------

Local Services Tax Collectors
 Muncy Borough Treasurer; Muncy Creek Township Secretary

Real Estate Tax Collector
 Muncy School District Business Office

Earned Income Tax Collector
 WASD Municipal & School Earned Income Tax Office

School Solicitor
 McCormick Law Firm

School Dentist
 Smile Pennsylvania (The Mobile Dentists)

School Physician Muncy Family Practice
 Independent Auditor Margaret McCluskey CPA LLC

Newspapers
 Muncy Luminary

East Lycoming Shopper & News Williamsport Sun Gazette

Designated Depositories Muncy Bank & Trust Company

M&T Bank

PA School District Liquid Asset Fund

Fulton Bank

E. 2021-2022 Muncy Library Contribution

______ recommends approval of a contribution in the amount of \$3,000.00 to the Muncy Public Library. (See Special Reports)

F. Memorandum of Understanding

Administration recommends approval of the Memorandum of Understanding between Muncy School District and the Muncy Police Department. (See Special Reports)

^{*}Must comply with all aspects of the district's health and safety plan.

Motio	n:	notion to	approve the recommendations in Items A through F?	Mr. Johnson
Secon				
	Discussion: Vote: Yes No			
vote:	res	NO		
VII.	PERSO	ONNEL		Dr. Skaluba
	A.	School Board		
		1.	Election of Board Treasurer	
			I will accept nominations for the position of Board Treasurer for 2021-2022:	
			nominates Robert Houseknecht to serve as Board Treas Board Member	surer.
			Are there any other nominations?	
If ther Motio Secon Discus	n: d:	further	nominations, I will accept a motion to close nominations:	Mr. Johnson
		No		
			(If there is more than one nomination, an election takes place.)	
			Announcement of Board Treasurer	Mr. Johnson
		2.	Election of Board Secretary	
			I will accept nominations for the position of Board Secretary for a four-year term (2021-2022 through 2025-2026):	
			nominates Andrew Seese to serve as Board Secretary. Board Member	
			Are there any other nominations?	
If ther Motio Secon Discus	n: d:	further	nominations, I will accept a motion to close nominations:	Mr. Johnson
Vote:	Yes	No		
			(If there is more than one nomination, an election takes place.)	
			Announcement of Board Secretary	Mr. Johnson

B. Professional

1. Administration recommends the following appointment:

Name: Sarah Zalonis*

Position: Elementary Teacher

Effective: Beginning of the 2021-2022 School Year

Salary: BS1

2. Administration recommends appointment of the following Title I staff for 2021-22 (funded through federal Title I allocation):

ELEMENTARY (REGULAR TERM)

Position	<u>Name</u>	Salary/Wage
Consolidated Grant Coordinator/Liaison	Kim Hamilton	242 hours/CBA Homebound Rate
Parent/Community Coordinator	Faith Leonard	104 hours/CBA Homebound Rate

EXTENDED DAY PROGRAM and/or COMMUNITY EVENTS (2021-2022)

Teacher Steve Haddon CBA Homebound Rate Teacher Kim Price CBA Homebound Rate Teacher Maura Sleboda CBA Homebound Rate Teacher John Tewksbury CBA Homebound Rate Teacher Rae Pitchford CBA Homebound Rate Teacher Anne Johnson CBA Homebound Rate Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Sach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Tutor Meg Hoffman Applicable hourly rate	<u>Position</u>	<u>Name</u>	Salary/Wage
Teacher John Tewksbury CBA Homebound Rate Teacher Rae Pitchford CBA Homebound Rate Teacher Anne Johnson CBA Homebound Rate Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Mesan Morgan CBA Homebound Rate Teacher Mesan Morgan CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Sach Wallace CBA Homebound Rate Teacher Sach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	Steve Haddon	CBA Homebound Rate
Teacher John Tewksbury CBA Homebound Rate Teacher Rae Pitchford CBA Homebound Rate Teacher Anne Johnson CBA Homebound Rate Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Staren Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	Kim Price	CBA Homebound Rate
Teacher Rae Pitchford CBA Homebound Rate Teacher Anne Johnson CBA Homebound Rate Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Sach Wallace CBA Homebound Rate Teacher Sach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	Maura Sleboda	CBA Homebound Rate
Teacher Jesica Kerstetter CBA Homebound Rate Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	John Tewksbury	CBA Homebound Rate
Teacher Jesica Kerstetter CBA Homebound Rate Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Sach Worth CBA Homebound Rate Teacher CBA Homebound Rate Teacher CBA Homebound Rate Teacher CBA Homebound Rate Teacher CBA Homebound Rate	Teacher	Rae Pitchford	CBA Homebound Rate
Teacher Amanda Hogan CBA Homebound Rate Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	Anne Johnson	CBA Homebound Rate
Teacher Amy Rosenbaum CBA Homebound Rate Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate	Teacher	Jesica Kerstetter	CBA Homebound Rate
Teacher Kristi Alexander CBA Homebound Rate Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Joelyn Neidig Applicable hourly rate	Teacher	Amanda Hogan	CBA Homebound Rate
Teacher Kristy Rosario CBA Homebound Rate Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Karen Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Teacher Joebler CBA Homebound Rate	Teacher	Amy Rosenbaum	CBA Homebound Rate
Teacher Megan Morgan CBA Homebound Rate Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Karen Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Tutor Joelyn Neidig Applicable hourly rate	Teacher	Kristi Alexander	CBA Homebound Rate
Teacher Kristen Fry CBA Homebound Rate Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Karen Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Tutor Joelyn Neidig Applicable hourly rate	Teacher	Kristy Rosario	CBA Homebound Rate
Teacher Stacy Williams CBA Homebound Rate Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Karen Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Tutor Joelyn Neidig Applicable hourly rate	Teacher	Megan Morgan	CBA Homebound Rate
Teacher Faith Leonard CBA Homebound Rate Teacher Matthew Alexander CBA Homebound Rate Teacher Zach Wallace CBA Homebound Rate Teacher Karen Worth CBA Homebound Rate Teacher Sherri Doebler CBA Homebound Rate Tutor Joelyn Neidig Applicable hourly rate	Teacher	Kristen Fry	CBA Homebound Rate
TeacherMatthew AlexanderCBA Homebound RateTeacherZach WallaceCBA Homebound RateTeacherKaren WorthCBA Homebound RateTeacherSherri DoeblerCBA Homebound RateTutorJoelyn NeidigApplicable hourly rate	Teacher	Stacy Williams	CBA Homebound Rate
TeacherZach WallaceCBA Homebound RateTeacherKaren WorthCBA Homebound RateTeacherSherri DoeblerCBA Homebound RateTutorJoelyn NeidigApplicable hourly rate	Teacher	Faith Leonard	CBA Homebound Rate
TeacherKaren WorthCBA Homebound RateTeacherSherri DoeblerCBA Homebound RateTutorJoelyn NeidigApplicable hourly rate	Teacher	Matthew Alexander	CBA Homebound Rate
Teacher Sherri Doebler CBA Homebound Rate Tutor Joelyn Neidig Applicable hourly rate	Teacher	Zach Wallace	CBA Homebound Rate
Tutor Joelyn Neidig Applicable hourly rate	Teacher	Karen Worth	CBA Homebound Rate
, ,	Teacher	Sherri Doebler	CBA Homebound Rate
Tutor Meg Hoffman Applicable hourly rate	Tutor	Joelyn Neidig	Applicable hourly rate
	Tutor	Meg Hoffman	Applicable hourly rate

3. Administration recommends payment at the current homebound instructional rate for teachers assigned by administration to elementary summer school supervisory duties.

C. Classified

- 1. Administration recommends approval of the following elementary summer school paraprofessionals at their current board approved hourly wage.
 - a. Wendy Watts- Paraprofessional
 - b. Jessica Bartlow Paraprofessional

^{*}Pending district required hiring documentation.

- 2. Administration recommends approval for Dawn Gresh to serve in a paraprofessional capacity at her current board approved hourly wage in the elementary summer school program, the Title I Extended Day Program and/or Title 1 Community Events.
- 3. Administration recommends payment at the current board approved hourly wage for paraprofessionals assigned by administration to elementary summer school supervisory duties.
- 4. Administration recommends approval of the following resignation. (See Special Reports)

Name: Jodie Moyer

Positon: Guidance Secretary Effective: June 4, 2021.

5. Administration recommends approval of the following appointments. (See Special Reports)

Name: Stacie Nierzwicki

Position: School Nurse Assistant*

Rate: \$16.00 per hour Effective: July 1, 2021

Name: Lori Murphy

Position: Cafeteria Worker Substitute

Rate of Pay: \$9.75 per hour Effective: May 18, 2021

D. Athletic

1. Administration recommends approval of the following coaching appointments:

<u>Name</u>	Coaching Position	<u>Season</u>	Classification
Nicole Meyer	Head Jr. High Cheerleading	Fall 2021	VII
Cindie Lytle	Volunteer Field Hockey	Fall 2021	
Charity Good	Volunteer Field Hockey	Fall 2021	
Armando Sassano	Assistant Boys Soccer	Fall 2021	V
Peter Ruhl	Volunteer Boys Soccer	Fall 2021	
Madalyn Confer	Assistant Girls Soccer	Fall 2021	.5 V
Bob Titman	Assistant Girls Soccer	Fall 2021	.5 V
Phil Aiken	1st Assistant Football	Fall 2021	II
Corey Palmatier	Assistant Football	Fall 2021	IV
Mike Weber	Assistant Football	Fall 2021	IV
Matthew Meyer	Assistant Football	Fall 2021	IV
Brad Watkins	Head Jr. High Football	Fall 2021	III
Jay Drumheller	Assistant Jr. High Football	Fall 2021	IV
Mike Diehl	Assistant Jr. High Football	Fall 2021	IV
Dale Michael	Volunteer Football	Fall 2021	

^{*}Position will be a 210-day position and will include benefits.

	Effective: June, 4, 2021	
	Name: Lisa Meyer Position: Assistant Varsity Girls Tennis Coach / Assistant Varsity Boys Tennis C Effective: June, 4, 2021	oach
Motion: Second: Discussion:	motion to approve the recommendations as listed above in Items A through D?	Mr. Johnson
Vote: Yes	No	
VIII. OTHE	ER .	Dr. Skaluba
A.	School Health and Safety Plan Updates	
	recommends the approval of updates to Muncy School District's Health and Safety Plan.	
Motion: Second: Discussion:	motion to approve the recommendation as listed above in Item A? No	Mr. Johnson
В.	Separation Agreement	
	Administration recommends approval of a separation agreement with employee #123	18.
May I have a Motion: Second: Discussion:	motion to approve the recommendation as listed above in Item B?	Mr. Johnson
	No	
C.	Summer School and Extended School Year	
	Administration recommends approval of Courtney Taylor as both a summer school te and an extended school year teacher at the current homebound instructional rate.	acher
May I have a Motion: Second: Discussion:	motion to approve the recommendation as listed above in Item C?	Mr. Johnson
Vote: Yes	No	

Administration recommends the approval of the following resignations. (See

Position: Head Varsity Girls Tennis Coach / Head Varsity Boys Tennis Coach

2.

Special Reports)

Name: Bernard Meyer

D. Athletic

Administration recommends approval of the following Coaching appointments:

		<u>Name</u> Courtney Taylor	<u>Coaching Position</u> Assistant Field Hockey	<u>Season</u> Fall 2021	<u>Classification</u> V
May I Motio Secon Discus	n: d:	motion to approve the reco	mmendation as listed above in Iter	m D?	Mr. Johnson
Vote:	Yes	No			
IX.	сом	MITTEE REPORTS			Dr. Skaluba
X.	ADM	INISTRATIVE REPORTS			
	1. 2.	Business Administrator Superintendent			Mr. Seese Dr. Skaluba
XI.	DELE	GATE REPORTS			
	1. 2. 3.	BLaST IU #17 Lycoming Career & Techi PA School Boards Associa			Mr. Johnson Mr. Walker Mr. Edkin
XII.	ANN	OUNCEMENT OF EXECUTIVE	SESSION AFTER ADJOURNMENT		Mr. Johnson
XIII.	ADJO	URNMENT			Mr. Johnson
	Motio Secon	nd: Ission:	his meeting?		