

- CALL TO ORDER** At 7:28 p.m. the August 16, 2021, meeting of the Susquehanna Township Board of School Directors was called to order by President Jesse Rawls, Sr.
- SCHOOL BOARD MEMBERS PRESENT** Mr. John F. Dietrich, Ms. Julieann Newill, Mr. Majid Ali, Dr. Diana Brown, Mr. Jesse Rawls, Sr.
- SCHOOL BOARD MEMBERS PRESENT VIA MICROSOFT TEAMS** Mr. Scott Campbell, Dr. Michael Cohen
- DISTRICT OFFICE PRESENT** Mr. Oslwen Anderson, Jr., Mr. Justin Green, Mr. Mark Holman, Dr. Richard Kaskey, Assistant Superintendent, Dr. Douglas L. Nyce, Ms. Ann-Marie Rathmell, Ms. Franka Maerz, Mr. Pat Raugh, Mr. Vince Champion, Esq., District Solicitor, Dr. Tamara Willis (via MS Teams)
- ABSENT** Ms. Josie Byzek
- EXECUTIVE SESSION** The President announced that executive session was held immediately prior to the meeting for the purpose of personnel matters.
- INTRODUCTIONS/ GUEST PRESENTATIONS**
- 1. Andrea Weikert, Education Liaison for Ready for School, Ready to Succeed,** United Way of Capital Region spoke. She is a life-long resident of Susquehanna Township, and an active member of the Alumni Association. The Ready for School, Ready to Succeed is a partnership with the Capital Area Intermediate Unit, United Way and Susquehanna Township. The goal is to create fun interactive learning experiences for 3–5-year old children in the township. She will be holding weekly workshops with the children to prepare them for school readiness and work on fine motor skills, ABC’s, counting, etc. Nine other schools participate in the program. Additionally, she is able to help families whose pre-school age children are not in the program, find affordable high-quality programs for them and is a resource for helping families with accessing food pantries, clothing, IU services, etc. After a child attends 5 workshops the child becomes enrolled in the program and the district follows them through third grade.
 - Dr. Tamara Willis** added that the program is funded fully by the United Way of the Capital Region. Andrea Weikert works for the District full-time at no cost to the district.
 - 2. Hanna Sprenkle, STSD Elementary Teacher,** spoke on behalf of Susquehanna Township teachers asking the school board members not to change the Health and Safety Plan currently in place which requires universal masking for all in buildings and on transportation.
 - 3. Andrew Michael Mariano, Eagle Scout candidate** (proposal attached to BoardDocs) presented his Eagle Scout project to improve the courtyard area at Sara Lindemuth/Anna Carter Primary School. His goal is to beautify the courtyard for

students and staff to enjoy and create an outdoor science learning environment. The estimated time of completion is May 2022. He will be working closely with Mrs. Beth Miller, Science teacher at SL/AC. The estimated cost is \$1,100 which will be raised through friends and family with additional fundraising if necessary.

Dr. Tamara Willis commented that the board and administration will support his fundraiser and to reach out if needed.

REPORTS

Mr. Dwayne DeFoor, Alumni Association provided an update on the Field of Champions Fieldhouse/concession stand/rest room project. Project is starting to pick up after a delay due to Covid. The appeal letter is written and ready to send out to stakeholders. The district solicitor is reviewing the donor agreement. He reported that October is Breast Cancer Awareness month. Xavier Humphrey is the student leader. They are holding a shoe drive on October 28th in the HS parking lot at 8:30 a.m. and will take any kinds of gently used shoes. The Hershey Park volunteer program is picking up. If you volunteer, you earn a free ticket to the park, and they need volunteers to work events. Contact Tammy Hammaker if you are interested.

Mr. Dwayne DeFoor, HANNA Foundation, reported that 3 summer camps were held over the summer. The Camp at Home/Camp in a Bag included family game night activities, kindness matters activities, Zach Holtzman art activity. The Virtual Theater Arts Camp, run by Branadon Fuller, class of 2014, ended with a play entitled *Two Pigs, a Wolf and a Mudpie*. Cara Klinger also ran a virtual cooking camp. Foundation received positive reviews on the activities. The HANNA Pantry saw a drop off during the summer, members are reporting that families are back to work and may not need as many services. They will continue to reach out to families. Mr. DeFoor reported that the freezer project will begin on Wednesday (\$45,000 total cost with \$25,000 received in a grant from Dauphin County and a couple of smaller grants and donations from other companies). To date, 200 members are reregistered.

Mr. Jesse Rawls, Sr., DCTS Representative, reported that DCTS hired a new principal. Mr. Rawls relayed a change in policy that now each school district is given a certain number of and our students will no longer have to compete with students from other school districts. However, if we do not fill our slots, they will go to other districts. He also reported that our district has maintained consistency with having the same two board representatives over time where other districts are constantly changing the representatives they appoint.

Mr. Jesse Rawls., spoke about the need to appoint a new representative for the Capital Area Intermediate Unit (CAIU). The appointment action appears as item 11.B on the agenda.

Dr. Tamara Willis, Superintendent, reported that National Night Out was on August 3rd and the district served as the host site for the event this year. There was well over 300 attendees and numerous agencies were represented, including United Way of the Capital Region's Ready to Succeed program, the HANNA Foundation, and our own Police and Fire Departments. Special thanks to Doug Knauss, from Township's

Parks and Recreation, for organizing and allowing the district to be a part of the event this year. In an effort to continue this partnership, the district has agreed to serve as the home base for this event as long as the Township needs a place to gather. We look forward to next year's Night Out and encourage everyone to join us again for this national event. Dr. Willis also reported that the Mascot/Logo subcommittee has continued to meet this summer and is preparing to make recommendations to the larger committee and share with stakeholder groups. The first presentation will be made to the school board in September and will continue to be shared with stakeholder groups to include students, staff, our Township Commissioners, and parents through December of this school year. We are following the timeline shared with the board earlier this summer and will continue to keep the board and the public abreast of our progress. Dr. Willis shared that the Leadership Team has completed its strategic planning process reflecting goals and targets for the next three years. The process begins each year in January and includes members of the board, parents, and staff. She will be sharing the full plan over the course of two public meetings and hopes to conduct a more in-depth review with the board during an upcoming board retreat.

II. APPROVAL OF AGENDA ITEMS FOR AUGUST 16, 2021

MOTION TO APPROVE

2.A. Moved by Mr. Dietrich, seconded by Ms. Newill, to approve the meeting agenda for August 16, 2021, with the following addition and modification:
Motion passed 5-2 (Ali, Rawls), 0 abstentions, 1 absent, 1 vacancy

Additions:

- Add item 11.F. Motion to rescind Item 11.D. of August 2nd, the STSD Health and Safety Plan and other related mask matters.
- Add item 11.G. Motion to approve the STSD Health and Safety Plan with modifications.

Modification:

- Move item 11.A., Eagle Scout Project, to item 3.B.

2.B. Board Member Comments

None

III. HEARING OF THE PUBLIC

SPEAKER

Takia Colston-Crow, Resident of the STSD and the District's Health, Safety and Security Coordinator addressed the board with her thoughts and opinions regarding her understanding that the board would be considering rescinding the Health and Safety plan.

SPEAKER

Bryan Hendricks (online submission) questioned the decision that only unvaccinated students have to quarantine when someone on the team tests positive for COVID.

He shared that is has been stated on both TV and online that vaccinated or not, individuals can contact and pass COVID.

SPEAKER **Monica Harris (online submission)** expressed her frustration with transportation and that her request to change the location of a bus stop was denied.

SPEAKER **Jody Wray (online submission)** submitted her concern over the possibility of reversing the mask mandate in our school district.

Mr. Oslwen Anderson reported to the Board that he will follow up with Ms. Harris and that her request was carefully reviewed.

MOTION TO APPROVE **3.B.** moved by Mr. Dietrich, seconded by Ms. Newill, to approve Item 3.B. Motion passed 7-0, 0 abstentions, 1 absent, 1 vacancy

3.B. Approve Andrew Michael Mariano's Eagle Scout Project. He will be working with Sara Lindemuth/Anna Carter Primary School to renovate their courtyard to become an outdoor learning environment for students.

IV. PRESENTATION AND DISCUSSION

PRESENTATION **4.A.** Vic Rodgers, Vice President, Workforce Development and Continuing Education, Harrisburg Area Community College, Nattalie Castro, Coordinator, Instructional Programs (Career Readiness), Workforce Development and Continuing Education, and Patrick Raugh, Data and Curriculum Supervisor, STSD, presented on the WorkKeys program. (attached to BoardDocs)

8:17 pm Mr. Ali left the meeting.

8:20 pm Mr. Rawls left the room.

8:22 pm Mr. Rawls returned to the room.

8:23 pm Mr. Ali joined the meeting via phone.

8:35 pm Dr. Brown left the room.

8:36 pm Dr. Brown returned to the room.

V. MINUTES

None

VI. PROGRAM

MOTION TO APPROVE **6.A.B.** Moved by Mr. Dietrich, seconded by Ms. Newill, to approve Items 6.A.B. Motion passed 7-0, 0 abstentions, 1 absent, 1 vacancy

6.A. Approve the Student Success Manual (Code of Conduct), revised August 12, 2021. (attached to BoardDocs)

6.B. Approve student bus and van stops for the 2021-2022 School Year. (attached to BoardDocs)

VII. PERSONNEL

MOTION TO APPROVE

7.A.B.C.D.E. Moved by Mr. Dietrich, seconded by Ms. Newill, to approve Items 7.A.B.C.D.E.
Motion passed 7-0, 0 abstentions, 1 absent, 1 vacancy

~~7.A. Approve the resignation of Shanee Carlton as Secretary at the Susquehanna Township High School, effective September 10, 2021.~~

7.B. Approve the retirement of Shanee Carlton as Main Office Secretary at the Susquehanna Township High School, effective September 10, 2021. Ms. Carlton has been with the district since 2005.

7.C.1. Approve Spencer Miles as Instrumental Music Teacher at the Susquehanna Township Middle School at a salary of \$53,274.00 (M, Step 1), effective August 18, 2021. This is a new position.

7.C.2. Approve Jesse Kochara as Emotional Support Teacher at the Susquehanna Township Middle School at a salary of \$50,129.00 (B, Step 1), effective August 24, 2021. Mr. Kochara will be replacing Zachary Weyhenmeyer.

7.C.3. Approve Justin Hollenberg as Vocal Music Teacher at the Susquehanna Township High School at a salary of \$53,444.00 (B, Step 3), effective August 18, 2021. Mr. Hollenberg will be replacing Amy Burghdorf.

7.C.4. Approve Nicole Lau as Social Studies Teacher at the Susquehanna Township Middle School at a salary of \$51,787.00 (B, Step 2), effective August 18, 2021. Ms. Lau will be replacing Katie Burton.

7.C.5. Approve Harold Post, Jr. as Social Studies Teacher at the Susquehanna Township Middle School at a salary of \$50,129.00 (B, Step 1), effective August 18, 2021. Mr. Post will be replacing Todd McCall.

7.C.6. Approve Diana Smulkis as Emotional Support Teacher at the Thomas W. Holtzman, Jr. Elementary School at a salary of \$50,129.00 (B, Step 1), effective August 18, 2021. Ms. Smulkis will be replacing Travis Leaman.

7.D. Approve Claudia Hofsass as Assistant III/PCA at the Susquehanna Township Middle School at a rate of \$17.76 per hour (full-pay), effective August 24, 2021. Ms. Hofsass will be replacing Crystal Bowman.

7.E.1. Rescind Amy Burghdorf as Chorus Director at the Susquehanna Township High School at a stipend of \$2,345.00 for the 2021-2022 school year.

7.E.2. Approve Katherine Sabol as Assistant Marching Band Director at the Susquehanna Township at a stipend of \$3,650.00 for the 2021-2022 school year.

~~7.E.3. Approve Claudia Hofsass as Assistant III/PCA at the Susquehanna Township Middle School at a rate of \$17.76 per hour (full pay), effective August 24, 2021. Ms. Hofsass will be replacing Crystal Bowman.~~

7.E.4. Approve Doug Nyce as School Board Recording Secretary at the Susquehanna Township School District at a stipend of \$4,500.00 for the 2021-2022 school year.

7.E.5. Approve the payment of 6 personal days at \$150.00 a day for a total of \$900.00 for Judith Sosik.

7.E.6. Approve the payment of .5 personal days at \$150.00 a day for a total of \$75.00 for John Frantz.

7.E.7. Approve the payment of 1 personal day at \$150.00 a day for a total of \$150.00 for Travis Leaman.

7.E.8. Approve the payment of 3.5 vacation days at \$313.84 per day for a total of \$1,098.44 for Alexandria DeCicco.

7.E.9. Approve the following coaches for the 2021-2022 school year.

Name	Position	Stipend	School
Jennifer Weller	Assistant Athletic Director	\$7,000.00	STHS
Mackenzie Anderson	Head Cheerleading Coach	\$4,800.00	STHS
Shaniqua Williams	Assistant Cheerleading Coach	\$2,000.00	STHS
Jack Port	Girls Head Tennis Coach	\$4,000.00	STHS
Ronald Foster, Jr.	Assistant JV Tennis Coach	\$2,500.00	STHS
Erica Dickerson	Head Varsity Field Hockey Coach	\$5,500.00	STHS
Emily Bland	Head JV Field Hockey Coach	\$3,300.00	STHS
Jilian Smith	Middle School Head Field Hockey Coach	\$3,200.00	STMS
Kayla Brathwaite	Volunteer Field Hockey Coach		STMS
Joel Hoffsmith	Head Varsity Cross Country Coach	\$4,500.00	STHS
Brett Smith	Assistant Varsity Cross Country Coach	\$2,200.00	STHS
Amanda Salter	Middle School Head Cross Country Coach	\$2,500.00	STMS
Todd Mowry	Head Golf Coach	\$4,000.00	STHS
Keith Brown	Girls Head Varsity Soccer Coach	\$5,500.00	STHS

William Pappalardo	Assistant Golf Coach	\$1,200.00	STHS
Toni Gockley	Girls Head JV Soccer Coach	\$2,700.00	STHS
Casey Lenker	Boys Head Varsity Soccer Coach	\$5,500.00	STHS
Bruce Searfoss	Boys Head JV Soccer Coach	\$2,700.00	STHS
Joseph Headen	Head Varsity Football Coach	\$7,000.00	STHS
Douglas Atticks	Assistant Varsity Football Coach	\$4,700.00	STHS
Logan Houser	Assistant Varsity Football Coach	\$4,700.00	STHS
Rick Pierce	Assistant Varsity Football Coach	\$4,600.00	STHS
Lawrence Holley	Assistant Varsity Football Coach	\$4,700.00	STHS
Anthony Gish	Assistant Varsity Football Coach	\$3,200.00	STHS
Mike Sterner	Assistant Varsity Football Coach	\$3,100.00	STHS
Kody Mills	Assistant Varsity Football Coach	\$2,500.00	STHS
Tim Hume	Assistant JV Football Coach	\$2,500.00	STHS
Milton Baltimore	Assistant JV Football Coach	\$1,200.00	STHS
Wynton Williams	Volunteer Football Coach		STHS
Russell Evans	Volunteer Football Coach		STHS

7.E.10. Rescind Shanee Carlton as 11th Grade Class Co-Advisor at the Susquehanna Township High School at a stipend of \$390.00 for the 2021-2022 school year.

7.E.11. Rescind Shanee Carlton as Spring Award Ceremony Helper at the Susquehanna Township High School at a stipend of \$450.00 per year for the 2021-2022 school year.

VIII. FINANCES

MOTION TO APPROVE

8.A.B.C.D. Moved by Mr. Dietrich, seconded by Ms. Newill, to approve Items 8.A.B.C.D.
 Motion passed 7-0, 0 abstentions, 1 absent, 1 vacancy

8.A. Approve the payment of Capital Reserve PSDLAF checking bills from the Capital Reserve PSDLAF Checking, as listed on the Computer Check Summary, totaling \$863,549.08. (attached to BoardDocs)

8.B. Approve the payment of First National General Fund Checking bills from the First National General Fund Checking as listed on the Computer Check Summary, totaling \$1,525,934.04. (attached to BoardDocs)

8.C. Approve the General Fund Cash Balance of \$6,531,052.04. (attached to BoardDocs)

8.D.1. Approve the following Personal Tax Refund:

Taxpayer Name: Gonzalo Bayona
Bill #: 1159
Year: 2020
Refund Amount: \$283.50

Reason: Gonzalo Bayona retired in 2014; paid the taxes in error.

8.D.2. Approve the following Personal Tax Refund:

Taxpayer Name: Pramod Patel
Bill #: 19388
Year: 2020
Refund Amount: \$264.60

Reason: Pramod Patel retired in 2018; paid the taxes in error.

8.D.3. Approve the following Personal Tax Refund:

Taxpayer Name: Jessica Wright
Bill #: 18405
Year: 2016
Refund Amount: \$283.50

Reason: Jessica Wright was not a resident in 2016; paid the taxes in error.

IX. CONTRACTS

MOTION TO APPROVE

9.A.B.C.D.E.F.G.H. Moved by Mr. Dietrich, seconded by Ms. Newill to approve Items **9.A.B.C.D.E.F.G.H.**

MOTION AMENDED

9.A.B.C.D.E.G.H. moved by Mr. Dietrich, seconded by Ms. Newill. to approve items **9.A.B.C.D.E.F.G.H** (item **9.F.** removed)
Motion passed 6-1 (Mr. Campbell), 0 abstentions, 1 absent, 1 vacancy

9.A.1. Approve the agreement with The Vista School to provide services for student 2021-22/005 for the 2021-2022 school year as discussed in executive session.

9.A.2. Approve the agreement with The Vista School to provide services for student 2021-22/006 for the 2021-2022 school year as discussed in executive session.

9.A.3. Approve the agreement with The Vista School to provide services for student 2021-22/007 for the 2021-2022 school year as discussed in executive session.

9.B. Approve the 2021-2022 School Year Agreement for Participation in Child Nutrition Programs between the Capital Area Intermediate Unit and Susquehanna Township School District – CAIU # 115-00-000-0 and STSD # 115-22-830-3.

Note: This Agreement documents the sponsor’s (CAIU’s) commitment to administer the Household Meal Benefits Applications and processing for Free & Reduced Price Meals/Snacks/Milk Program for STSD students attending the CAIU Classroom locations at Hill Top Academy and District Classroom locations at Susquehanna Township School District.

9.C. Approve the 2021-2022 School Year Agreement for Participation in Child Nutrition Programs between the Dauphin County Technical School (DCTS) and Susquehanna Township School District – DCTS # 115-22-160-7 and STSD # 115-22-830-3.

Note: This Agreement documents the sponsor’s (DCTS’s) commitment to administer the Household Meal Benefits Applications and processing for Free & Reduced Price Meals/Snacks/Milk Program for STSD students attending the DCTS.

9.D. Approve the Professional Services Agreement between STSD and Ginny Lays, Resource Development Consultant for the 2021-2022 School Year.

9.E. Approve the Memorandum of Agreement between the Pennsylvania State University (PSU) Harrisburg Teacher Residency Collaborative and the Susquehanna Township School District. The partnership allows both institutions to recruit teacher candidates for the upcoming school year. The program includes the following incentives: (a) PSU Harrisburg will provide a signing bonus for qualified STSD mentor teachers for the 2021-22 school year but does not anticipate being able to do so in future years, (b) STSD agrees to maintain the guarantee of an interview for qualified candidates if a position is available, and (c) STSD will pay teacher candidates a stipend of \$1,500 for the post-graduation May-June period. Note: Currently we pay substitutes \$100.00 per day. With PSU Graduation being held on Sunday, May 8, 2022, the \$1,500 stipend would cover candidates being used as a substitute teacher for the last 22 days of the school year (a \$700 savings).

9.G. Approve the Agreement with Sunbelt Staffing to provide temporary contracted nursing services until a permanent replacement is found.

9.H. Approve the Professional Services Agreement between Susquehanna Township School District and Richard Andries, Resource Specialist.

MOTION TO APPROVE

9.F. Moved by Mr. Dietrich, seconded by Ms. Newill , to approve Item 9.F. Motion passed 5-2 (Campbell, Cohen), 0 abstentions, 1 absent, 1 vacancy

9.F. Approve the agreement with the Harrisburg Area Community College to provide the ACT WorkKeys Assessments and the ACT WorkKeys Curriculum.

The ACT WorkKeys Assessments measure foundational skills required for success in the workplace, can lead to a National Career Readiness Certificate, and can also be used to meet the PA Act 158 Graduation Requirement. Along with the assessments, students can take personalized courses (ACT WorkKeys Curriculum) designed to help them build skills for success in the workplace and prepare for the WorkKeys Assessments. Funding provided through ESSERS II.

DISCUSSION

9.I. Discuss contract with Management Insights to continue the implementation and integration of the Baldrige Framework for Performance Excellence as a part of the District's long-term improvement strategy.

X. POLICY

None.

XI. OTHER

AMENDED

11.A. was amended to be item 3.B.

APPOINTMENT

Mr. Rawls appointed Mr. Campbell to fill item 11.B.

11.B. Appoint a representative for the Capital Area Intermediate Unit (CAIU) to fulfill the unexpired term of Ilecia Voughs, July 23, 2021, to June 30, 2022.

MOTION TO APPROVE

11.C.D.E. Moved by Mr. Dietrich, seconded by Ms. Newill, to approve Items 11.C.D.E. Motion passed 7-0, 0 abstentions, 1 absent, 1 vacancy

11.C. Approve the revision to the 2021-2022 STSD School Calendar to reflect Commencement on June 10, 2022.

11.D. Approve the tuition request for Student #2021-22/010 as discussed in executive session.

11.E. Authorize the business manager to work with representatives of the Hanna Pantry regarding the disposal of various obsolete and aged miscellaneous district equipment as itemized and presented on the ancillary attachments. All monies generated from the sale of district assets will be deposited into the district's general fund and recorded as local revenue in accordance with the PA Department of Ed. Chart of Accounts.

Note: Within the MOU with the Hanna Pantry is language indicating the pantry would work with the district to discard of obsolete equipment within the space they are currently utilizing, which is where these assets are currently stored. The Hanna Pantry will be purchasing and placing both a new refrigerator and freezer within a portion of the cleared area for use regarding the services it provides to STSD stakeholders.

MOTION TO APPROVE **11.F (New Item)** Moved by Mr. Dietrich, seconded by Ms. Newill, to approve new Item 11.F

ROLL CALL VOTE:

Aye: Mr. Campbell, Dr. Cohen, Mr. Dietrich, Dr. Brown, Ms. Newill
Nay: Mr. Ali, Mr. Rawls
Abstain: None
Absent: Ms. Byzek

Motion passed 5-2 (Ali, Rawls), 0 abstentions, 1 absent, 1 vacancy

11.F. Rescind approval of item 11.D. of the August 2, 2021, meeting of the Susquehanna Township Board of School Directors, The STSD Health and Safety Plan.

MOTION TO APPROVE **11.G. (New Item)** Moved by Mr. Dietrich, seconded by Ms. Newill, to approve new Item 11.G.

ROLL CALL VOTE:

Aye: Mr. Campbell, Dr. Cohen, Mr. Dietrich, Dr. Brown, Ms. Newill
Nay: Mr. Ali, Mr. Rawls
Abstain: None
Absent: Ms. Byzek

Motion passed 5-2 (Ali, Rawls), 0 abstentions, 1 absent, 1 vacancy

11.G. Modify Item 3.A. of the Health and Safety Plan, to read:
“masks are to be worn by students and staff on a voluntary basis or if mandated by the Governor, PDE, CDC or State Department of Health, however students and staff will be required to wear a mask during any school related transportation event such as field trips, transportation to or from school, or other extra-curricular events.”

PUBLIC COMMENT

SPEAKER **Clifton Edwards** addressed the board on new item, 11.F. He stated that he didn’t know what the mask protocol was for board meetings.

SPEAKER **David Mabry** addressed the board and stated that he is surprised and befuddled that the board is reconsidering the Health and Safety Plan.

SPEAKER **Diane Bowen-Lipscomb** stated that she has been a township resident for over 30 years and has taught in other districts. She feels that it is better to be safe than sorry. She was thankful the district was planning to support universal masking.

9:36 pm recessed to executive session for legal advice

9:49 pm resumed the meeting

XII. NEW BUSINESS

MOTION TO ADD ITEM

New item 12.A. Moved by Mr. Campbell, seconded by M Dietrich

12.A. Motion that student athletes are not required to wear masks during athletic events other than on transportation to and from events, unless required by the Governor, PDE, CDC, or PA Department of Health.

AMENDED MOTION

12.A. Amended to read: for any and all extra-curricular activities, masks are to be worn by students and staff on a voluntary basis, other than on transportation to and from events, unless required by the Governor, PDE, CDC, or the PA Department of Health.

SOLITITOR

Mr. Vince Champion recommended that the board hold off on this motion until he has had a chance to read the Athletics Plan.

ROLL CALL VOTE:

Aye: Mr. Campbell, Dr. Cohen, Mr. Dietrich, Ms. Newill, Dr. Brown

Nay: Mr. Ali, Mr. Rawls

Abstain: None

Absent: Ms. Byzek

Motion passed 5-2, 0 abstentions, 1 absent, 1 vacancy

10:09 pm recessed to executive session for deliberation

10:30 pm Mr. Ali left the meeting

10:43 pm Mr. Ali returned to the meeting

10:44 pm the board resumed the meeting after deliberations

BOARD VACANCY

New item 12.B. Appointment of new school board member to serve from next meeting until November.

ROLL CALL VOTE:

Cohen: Terry Heller

Campbell: Terry Heller

Ali: Terry Heller

Brown: Kalonji Johnson

Dietrich: Terry Heller

Newill: Terry Heller

Rawls: Kalonji Johnson

Terry Heller- 5 votes

Kalonji Johnson – 2 votes

Terry Heller will be sworn in prior to the next board meeting.

XIII. ADJOURNMENT

MOTION TO ADJOURN

13.A. Moved by Mr. Dietrich, seconded by Ms. Newill, to adjourn the meeting.
Motion passed: 7-0, 0 abstentions, 1 absent, 1 vacancy

Meeting adjourned at 10:47 p.m.



Julieann Newill
Board Secretary

