

Souderton Area School District
760 Lower Road
Souderton, PA 18964

A regularly scheduled public meeting of the Souderton Area Board of School Directors was held on Thursday, August 25, 2011, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:08 PM by President Bernard S. Currie, followed by the Pledge of Allegiance.

Mr. Bruchak called the roll. Board members present were:

PRESENT:	Jill S. Basile	Matt Holliday
	Dr. R. Paul Baumgartner	Scott C. Jelinski
	William J. Brong	Ken R. Keith
	Bernard S. Currie	Thomas A. Kwiatkowski
		R. Bud Miller
SOLICITOR:	Jeffrey Sultanik, Esq.	

Also present at the meeting were: Brigitte Bagocius, Brandon Bilohlavek, Maryellen Brousseau, Robert Bruchak, Renai Cardillo, Henry Franz, Frank Gallagher, Dr. Christopher Hey, Dr. Frederick Johnson, Nevena Simidjiyska, Elisa Snedaker, Glenn Williard, reporters from *The Reporter* and the *Souderton Independent*, and members of the community.

PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

REPORT OF THE PRESIDENT
Bernard S. Currie

An Executive Session was held this evening prior to the Board meeting to discuss personnel items.

CONSENT/ACTION AGENDA

The Superintendent made a recommendation to the Board to consider approving the Consent/Action items on the agenda, plus the consent/action items listed on the addendum. Board members were invited to remove items from the Consent/Action agenda if further discussion was needed.

There was a motion by Mr. Jelinski, followed by a second from Mr. Keith, to bring the items to a vote.

Mr. Miller asked for clarification on the Lead Special Education Supervisor position and asked how many Special Education Supervisors were currently employed by the district. Mr. Gallagher responded that there are three Special Education Supervisors employed in the district; same as last year. The only difference is that one of the three supervisors will now be Lead Special Education Supervisor.

CONSENT/ACTION AGENDA (CONTINUED)

The vote was taken, and on a vote of 9 to 0, it was...

RESOLVED, That the Board approve the Consent/Action agenda items, including the items from the Addendum, as presented.

Motion to Approve Minutes of the July 28, 2011 School Board Meeting.

Motion to Approve Financial Statements and Check Listings for July 2011.

EXHIBIT A

Motion to Approve Requests to Attend Conferences/Workshops

JOHN PAUL FRANZEN
Fifth Grade, Oak Ridge Elem.

Pennsylvania Council of Social Studies Conference
Pittsburgh, PA

DR. PATRICIA MATHUES

October 13-15, 2011 (Thurs.-Sat.)

District Supervisor of Elementary
Language Arts

Total Expenses: \$2,189.77 (Combined)

Curriculum, Instruction, and Assessment Budget

Expected Outcomes: To revise the elementary Social Studies curriculum to be aligned with the Common Core English/Language Arts Standards and Social Studies Standards.

PATRICIA GIDARO

District Physical Therapist

New Paradigms in Pediatric Equinus Deformity
Management

Valley Forge, PA

October 14-16, 2011 (Fri.-Sun.)

Total Expenses: \$387.24 – IDEA Funding

DR. R. PAUL BAUMGARTNER

School Director

Pennsylvania School Boards Association 2011 School
Leadership Conference

Hershey, PA

October 18-21, 2011 (Tues.-Fri.)

Total Expenses: \$1,082.60 - School Board Budget

PERSONNEL – ADMINISTRATIVE STAFF

Motion to approve a Proposed Amendment to the Act 93 Compensation Plan to create a new Lead Supervisor of Special Education position effective August 29, 2011, in accordance with the job description and in accordance with the salary to be assigned.

EXHIBIT B

Motion to approve an Amended Act 93 Compensation Plan that would incorporate the Lead Supervisor of Special Education position and the Coordinator of Community Education position, approve the multipliers for those positions, and eliminate the Coordinator of Community Relations position. In all other respects, the original Act 93 Compensation Plan shall remain in full force and effect, and will not be impacted by this Amendment.

EXHIBIT C

Motion to Approve Administrative Transfer

MEGAN ZWEIBACK
New Position

From: Supervisor of Special Education, Senior High
School

To: Lead Supervisor of Special Education

Effective: August 29, 2011

Salary: \$106,461

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF

Motion to Approve Resignation

MEGAN SLIPAKOFF

School Counselor, Salford Hills Elementary
Effective: On or before September 29, 2011

Motion to Approve Employment

BARBARA COALE

Replacement for
Megan Slipakoff (resigned)

Education
Ursinus College (BS) 2007
West Chester Univ. (M.Ed.) 2010

School Counselor, Salford Hills Elementary

TEMPORARY PROFESSIONAL

Beginning: 2011-2012 School Year

Experience
Apr.-Jun. 2011-Methacton SD–Arrowhead Elem.–
Substitute School Counselor
Jan.-May 2010–Spring-Ford Area Eighth Grade Center-
Counseling Intern
Aug.-Dec. 2008 & Aug.-Dec. 2009–Spring-Ford SD-
Evans Elementary–Counseling Intern

Recommended Salary - \$48,084 – M (1)

RACHELLE DEITCH

Replacement for
Stephanie Albert
(childrearing)

Education
Millersville Univ. (BS) 2011

Science & Language Arts Teacher-Eighth Grade,
Indian Crest M. S.

LONG-TERM SUBSTITUTE

Effective: First Semester of the 2011-2012 School Year

Experience
Spring 2011–Elanco SD–Garden Spot High School-
Biology-Student Teaching

Recommended Salary - \$20,246 – B (1)

LYNDSAY DIVIS

Replacement for
Coleen McGowan (leave)

Education
Penn State Univ. (BS) 2010

Second Grade Teacher–West Broad St. Elementary

LONG-TERM SUBSTITUTE

Effective: First Semester of the 2011-2012 School Year

Experience
Oct. 2010–Jun. 2011–North Penn SD–Montgomery
Elem.-Kindergarten, Fourth & Sixth Grades-
Substitute Teacher

Recommended Salary - \$20,246 – B (1)

RACHEL DODSWORTH

New Position

Education
Temple Univ. (BS) 2011

.5 Special Education Teacher-Learning Support –
E. M. Crouthamel Elementary

LONG-TERM SUBSTITUTE

Effective: 2011-2012 School Year

Experience
Spring 2011–Upper Dublin SD–Kindergarten & Primary
Learning Support-Student Teaching

Recommended Salary - \$20,246 – B (1)

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

Motion to Approve Employment (Continued)

MARYJO GARCIA-MILES

Replacement for
Marcelina McCool (resigned)

Education
West Chester Univ. (BA) 1978

. 5 French & Spanish Teacher, Souderton Area H. S.

PROFESSIONAL STAFF

Beginning: August 23, 2011

Experience
2010-2011–Abington SD–French Teacher-Long-Term
Substitute
2006-2009–Wissahickon SD–Spanish & French Teacher
2005-2006–Norristown Area High School–French
Teacher

Recommended Salary - \$21,089.50 – B12 (1)

JENNIFER KELLY

Replacement for
Karen Planinshek
(Teacher-on-Assignment, Reading Recovery)

Education
West Chester Univ. (BS) 1991
West Georgia Univ. (M.Ed.) 1995

First Grade Teacher, Vernfield Elementary

LONG-TERM SUBSTITUTE

Effective: 2011-2012 School Year

Experience
2010-2011-Pennridge SD–Deibler Elem.–Second Grade-
Long-Term Substitute
Mar.-Jun. 2010–Pennridge SD–Deibler Elem.–Special
Education Teacher-Substitute Teacher
Nov. 2008–Jun. 2009–Pennridge SD–Grasse Elem.-
Special Education Teacher-Long-Term Substitute
1995-2001–S. Brunswick SD, NJ–Indian Fields Elem.-
Third Grade Teacher
1992-1995–Douglas Co. SD, GA-Arbor Station Elem.-
Fourth Grade Teacher

Recommended Salary: \$49,771 – M12 (1)

RENEE MILLER

Replacement for
Jessica Miles (childrearing)

Education
Gordon College (BA) 2006

ESL Teacher, E. M. Crouthamel Elementary

LONG-TERM SUBSTITUTE

Effective: First Semester of the 2011-2012 School Year

Experience
Jan.–Jun. 2009–Quakertown High School–English-
Long-Term Substitute
Oct. 2009-Mar. 2010–Souderton Area SD &
Quakertown Community SD-Substitute Teacher
Mar. 2010–Present–SASD–E. M. Crouthamel Elem.-
ESL Teaching Asst.

Recommended Salary - \$20,246 – B (1)

Motion to Approve Request for Childrearing Leave

CAITLIN SIEGFRIED

First Grade Teacher, Franconia Elementary
Beginning approximately February 22, 2012, following Family/Medical Leave, through the second semester of the 2011-2012 school year. Mrs. Siegfried is planning to return to work for the start of the 2012-2013 school year.

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – SUPPORT STAFF

Motion to Approve Resignations

ELISSA BISHOP

Intervention Teaching Asst., Oak Ridge Elementary
Effective: August 17, 2011

MATTHEW BREEN

Part-Time Custodian, Lower Salford Elementary
Effective: August 12, 2011

PHYLLIS GREISER

Cafeteria/Playground Aide, West Broad St. Elem.
Effective: August 16, 2011

ZACHARY HEINRICH

Part-Time Custodian, Franconia Elementary
Effective: August 19, 2011

WILLIAM HENCE

Special Education Instructional Asst. – Autistic Support,
Souderton Area High School
Effective: August 25, 2011

DANIEL HUBER

Part-Time Summer Custodian
Effective: August 26, 2011

MATTHEW JOHNSON

Part-Time Summer Custodian
Effective: August 12, 2011

MICHELLE JOHNSON

Special Education One-to-One Instructional Asst.,
West Broad St. Elem.
Effective: August 12, 2011

JOAN KABAKJIAN

Intervention Teaching Asst., Lower Salford Elementary
Effective: August 9, 2011

MORGAN KROUT

ESL Teaching Asst., E. M. Crouthamel Elementary
Effective: August 18, 2011

DANIELLE McCONAGHY

Special Education Instructional Asst.- Learning Support,
Franconia Elementary
Effective: August 22, 2011

MIRANDA MOYER

Special Service Nurse-Multiple Disabilities Class,
Vernfield Elementary
Effective: August 17, 2011

BETH SCHUECK

Cafeteria/Playground Aide, West Broad St. Elem.
Effective: August 15, 2011

JOSHUA SHTATMAN

Part-Time Summer Custodian
Effective: August 16, 2011

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – SUPPORT STAFF (CONTINUED)

Motion to Approve Resignations (Continued)

BRIAN SNYDER

Part-Time Summer Custodian
Effective: August 24, 2011

Motion to Approve Transfers

CHRIS BONAVENTURE

From: Cafeteria/Playground Aide, Lower Salford Elem.
To: Substitute Cafeteria/Playground Aide, Lower
Salford Elem.
Beginning: August 29, 2011
Wage: \$10.85 per hour – Hours: As needed

ANTHONY COLELLI

Replacement for
David Shaner (retired)

From: Substitute Security Guard, Souderton Area H. S.
To: Security Guard, Souderton Area High School
Beginning: 2011-2012 School Year
Wage: \$18.00 per hour–Hours: 6 hours per day

MICHELLE CWIKLA

From: Cafeteria/Playground Aide, Franconia Elem.
To: Substitute Cafeteria/Playground Aide, Franconia
Elem.
Beginning: August 29, 2011
Wage: \$10.45 per hour – Hours: As needed

KRIS DETWEILER

From: Special Education Instructional Asst.–Learning
Support, Vernfield Elementary
To: Special Education One-to-One Instructional Asst.,
West Broad St. Elementary
Beginning: August 29, 2011
Wage: \$11.77 per hour–Hours: 6.5 hours per day

JEAN PFISTER

From: Special Education Instructional Asst.–Modified
Learning Support, Salford Hills Elem.
To: Special Education One-to-One Instructional Asst.,
Indian Crest Middle School
Beginning: August 29, 2011
Wage: \$14.26 per hour–Hours: 7 hours per day

Motion to Approve Employment

MARY ANN COVER

Replacement for
Jeffrey Zaleta (transfer)

Library Secretary, Souderton Area High School
Beginning: August 29, 2011
Wage: \$11.89 per hour – Hours: 7 per day

MELISSA DAVIS

Intervention Teaching Asst., Lower Salford Elem.
Beginning: August 29, 2011
Wage: \$13.31 per hour – Hours: 3 per day

CONSENT/ACTION AGENDA (CONTINUED)

PERSONNEL – SUPPORT STAFF (CONTINUED)

Motion to Approve Employment (Continued)

SHELIA DONTONVILLE

District Substitute Secretary
Beginning: August 15, 2011
Wage: \$12.43 per hour – Hours: As needed

GINA GILMORE

Replacement for
Beth Schueck (resigned)

Cafeteria/Playground Aide, West Broad St. Elem.
Beginning: August 29, 2011
Wage: \$9.40 per hour – Hours: 1.5 per day

ASHLEY HECHLER

Replacement for
Kate Carminito (transfer)

ESL Teaching Asst., Souderton Area High School
Beginning: August 25, 2011
Wage: \$12.81 per hour – Hours: 5 per day

JEFFREY HUNTER

Replacement for
Zachary Heinrich (resigned)

Part-Time Custodian, Franconia Elementary
Beginning: August 29, 2011
Wage: \$10.36 per hour – Hours: 4 per day

ELIZABETH KNIZE

Replacement for
Chris Bonaventure (transfer)

Cafeteria/Playground Aide, Lower Salford Elem.
Beginning: August 29, 2011
Wage: \$9.40 per hour – Hours: 1.5 per day

MICHELLE LANZILLOTTI

Replacement for
Michelle Johnson (resigned)

Special Education One-to-One Instructional Asst.,
West Broad St. Elementary
Beginning: August 29, 2011
Wage: \$10.43 per hour – Hours: 6.5 per day

MELISSA McVAUGH

Replacement for
Renee Miller (transfer)

ESL Teaching Asst., E. M. Crouthamel Elementary
Effective: First Semester of the 2011-2012 School Year
Wage: \$12.81 per hour – Hours: 6 per day

PATRICIA WATSON

Replacement for
Lianna Weil (resigned)

Special Education Instructional Asst.–Multiple
Disabilities Class, Souderton Area High School
Beginning: August 29, 2011
Wage: \$10.43 per hour – Hours: 6.5 per day

STACIE YANEZ

Title I Teaching Asst., Franconia Elementary
Beginning: August 29, 2011
Wage: \$14.11 per hour – Hours: 3 per day

Motion to Approve Mentors and Peer Coaches for the 2011-12 School Year

ELISABETH BABICH	Co-Mentor for Elizabeth MacDonald	\$150.00
GWENN BARRETT	Co-Mentor for Mary Mangum	300.00
TAMARA CALLAHAN	Co-Mentor for Caitlin Griffo	150.00
NICHOLAS CHIAROLANZA	Mentor for Jeff Herber	300.00
BROOKE CLEMMER	Co-Mentor for Jennifer Kelly	150.00

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Mentors and Peer Coaches for the 2011-12 School Year (Continued)

GRACE COWLEY	Mentor for Rachel Dodsworth	\$300.00
MARTHA FARMER	Peer Coach for MaryJo Garcia-Miles	150.00
MEGAN FINNEY	Mentor for Rachel Abbott	600.00
TARA FLEDDERJOHANN (1st Sem.)	Co-Mentor for Lyndsay Divis	150.00
CHRISTINE GREEN (1st Sem.)	Mentor for Kimberly Harsanyi	300.00
HEATHER HIESTER	Co-Mentor for Caitlin Griffio	150.00
JENNIFER HARP	Co-Mentor for Elizabeth MacDonald	150.00
THOMAS LAVELLA (1st Sem.)	Mentor for Rachelle Deitch	300.00
THOMAS MOLL	Mentor for Jeffrey Zaleta	600.00
LINDA MOYER	Co-Mentor for Alexandra Horvath	300.00
JOSEPH PALLOZZI	Mentor for Amanda Costa	150.00
LAURIE PHILLIPS (1st Sem.)	Co-Mentor for Lyndsay Davis	150.00
CAITLYN QUINN-BUCK (1st Sem.)	Mentor for Renee Miller	300.00
LYNN ROBINSON	Co-Mentor for Jennifer Kelly	150.00
TAMARA SODELL	Co-Mentor for Mary Mangum	300.00
CATHERINE SWANSON	Co-Mentor for Alexandra Horvath	300.00
MARCIA YODER	Mentor for Trudy Sutter	300.00

Motion to approve Supplemental Contracts for the 2011-2012 School Year. **EXHIBIT D**

Motion to approve a Memorandum of Understanding with the Souderton Area Secretaries' Association to remove one position from the Association and enter two positions into the Association per the ruling of the Pennsylvania Labor Relations Board. **EXHIBIT E**

Motion to approve the employment of per diem Substitute Teachers, Nurses, and Food Service employees for the 2011-2012 School Year. **EXHIBIT F**

Motion to approve Doctor and Dentist Assignments for 2011-2012, as per Article XIV of the PA Public School Code which states "... all children attending public, private, and parochial schools receive school health services. These include, but are not limited to, medical and dental examinations at specified intervals." **EXHIBIT G**

Motion to approve the renewal of an Independent Contractor's Agreement with THERA-PEDS, PC for up to 65 hours per week at \$56.81 per hour to meet IEP requirements for students who need Occupational Therapy. **EXHIBIT H**

Motion to Approve Overnight/Out-of-State Field Trips

Souderton Area High School – Boys Cross Country Team – Grades 9-12

Date: September 23 and 24, 2011 (Friday and Saturday)

Destination: Six Flags Great Adventure Wild Safari, Jackson, New Jersey

Purpose of the Trip: The team will participate in the Great Safari Cross Country 5K Invitational.

Number of Students: 39

Number of Chaperones: 10

Requesting Coach: John Donahue

Students will be paying for the trip.

CONSENT/ACTION AGENDA (CONTINUED)

Motion to Approve Overnight/Out-of-State Field Trips (Continued)

Souderton Area High School – Students Studying German – Grades 9-12

Date: October 22, 2011 (Saturday)

Destination: Washington, D.C.

Purpose of the Trip: Visit the National Monuments, the German-American Heritage Museum, and the National Gallery of Art. The students will be studying German culture.

Number of Students: 20

Number of Chaperones: 5

Requesting Teacher: Neil Lindenfelser

Students will be paying for the trip.

Souderton Area High School – Students Studying German – Grades 9-12

Date: November 26, 2011 (Saturday)

Destination: Neue Galerie, New York City, NY

Purpose of the Trip: Students will experience German culture through art and aesthetics.

Number of Students: 20

Number of Chaperones: 5

Requesting Teacher: Neil Lindenfelser

Students will be paying for the trip.

Motion for the Souderton Area School District to participate in ESEA Title I, Title II, and Title III Programs during the 2011-2012 school year.

Title I - \$424,171 – Reading and Math intervention services for qualifying schools based on free and reduced lunch rates. Schools included are West Broad Street Elementary, E. M. Crouthamel Elementary, and Franconia Elementary.

Title II - \$132,148 – Supports the salary of an English as a Second Language teacher at EMC and the Title I program at all three Title I schools.

Title III - \$54,000 – Supplements the English as a Second Language Program including two ESL Assistants, instructional supplies, and staff development.

Mr. Frank Gallagher will serve as the official representative to file the appropriate applications.

Motion to approve Addendum to current contract with Transportation Services, Inc., regarding the elimination of mid-day kindergarten busing as discussed at the April 13, 2011 and the August 3, 2011 Finance Committee Meetings. **EXHIBIT I**

Motion to approve Exoneration of former Souderton Area High School Real Estate Tax as discussed at the August 3, 2011 Finance Committee Meeting. **EXHIBIT J**

Motion to approve Legal Services Consultation Agreement with Sweet, Stevens, Katz & Williams. This firm represents the district in special education legal matters. **EXHIBIT K**

Motion for a Third Reading and Final Adoption of Policy #210.1 – Possession/Use of Asthma Inhalers – This policy is being updated to comply with State law and health regulations. **EXHIBIT L**

Appointment of Dr. R. Paul Baumgartner as a Voting Delegate to participate in the Pennsylvania School Boards Association Legislative Policy Council on Thursday, October 20, 2011 during the School Leadership Conference in Hershey, PA.

Motion to approve insurance coverage for the Souderton Area School District. **EXHIBIT M**

CONSENT/ACTION AGENDA (CONTINUED)

Motion to approve Instructor List, Classes, and Salaries for the Fall 2011 Session of the Souderton Area Community Education Classes. **EXHIBIT N**

DISCUSSION/ACTION ITEMS

Recommendation to Refinance Series of 2006 Bond Issue as discussed at the August 3, 2011 Finance Committee Meeting.

Mr. Currie introduced Mr. Glenn Williard, from Public Financial Management (PFM), who briefly reported on the sale of the bonds and the savings to the district. The district's credit rating was reconfirmed as AA rating. Roosevelt and Cross had the winning bid and the lowest cost proposal. The savings to the district will be \$225,000, which will be realized in the next school year. Mr. Williard stated that the competition plan worked well for Souderton. All documents have been reviewed and are in order.

Ms. Nevena Simidjijyska, Bond Counsel for Fox Rothschild, briefly explained to the Board the details of the Refinancing Resolution to which the Board would be voting on. The amount of the Bond is \$5,020,000. The Resolution authorized the Board officers to sign the appropriate documents, and contained all usual and customary language and details of a Bond sale.

Mr. Miller asked for clarification on the bond rates for the old bond and the new bond. He asked if costs would go up substantially if the district would consider borrowing more money to fund future capital expenditures.

Mr. Currie reminded the board that the rating agency was very cautious regarding the district's current amount of debit.

Mr. Currie announced that the vote this evening would be on the Refinancing Resolution. Mr. Sultanik's firm has reviewed the resolution and it meets all the requirements.

There was a motion by Dr. Baumgartner, with a second by Mr. Miller to call for a vote on the Refinancing Resolution.

Mr. Sultanik noted that the Resolution called for a roll call vote. However, if all of the members were to vote the same way, the roll call vote was not necessary. At this point, the vote was taken, and with a vote of 9 to 0, it was

RESOLVED, That the Board voted unanimously to approve the Refinancing Resolution and move forward with the refinancing of the 2006 Series Bonds. **EXHIBIT O**

INFORMATIONAL

The public is invited to attend all meetings that are listed below.

The schedule for September 2011 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, August 31, 2011 – Finance Committee Meeting – 6:30 PM
Policy Committee Meeting is scheduled to begin immediately following the Finance Committee Meeting. **NOTE: These meetings have since been canceled.**

INFORMATIONAL (CONTINUED)

The public is invited to attend all meetings that are listed below.

Wednesday, September 14, 2011–Education-Personnel Committee Meeting - 6:30 PM
Operations Committee Meeting immediately following the Education-Personnel Committee Meeting.

Thursday, September 22, 2011 - Board of School Directors Meeting – 7:00 PM

All meetings of the Board of School Directors are held in the Tinner Board Room of the Souderton Area School District Administrative Office Building, 760 Lower Road, Souderton, PA.

The next North Montco Technical Career Center Joint Operating Committee Meeting is scheduled for Monday, September 19, 2011 in the Administrative Conference Room at North Montco, 1265 Sumneytown Pike, Lansdale, PA. The meeting will begin at 7:30 PM.

The next meeting of the Montgomery County Intermediate Unit Board of Directors will take place on Wednesday, September 21, 2011 at 7:45 PM in Conference Room B3/B4 at the Intermediate Unit Building, 1605 West Main Street, Norristown, PA.

REPORT OF THE SOLICITOR

Jeffrey Sultanik, Esq.

There was no report from Mr. Sultanik.

UNFINISHED/NEW BUSINESS FROM THE BOARD

Mr. Currie asked the administration what plans were in place in the event that Hurricane Irene posed a threat to the opening of school on Monday, August 29, 2011.

Mr. Gallagher reviewed the plan in place and how students and parents would be informed of the decision to open or close schools on Monday morning.

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

ADJOURNMENT OF MEETING

With no other business to discuss, a motion was made by Mr. Brong, with a second by Dr. Baumgartner to adjourn the meeting. The vote was taken and on a vote of 9 to 0, it was

RESOLVED, That the Board adjourn the meeting at 7:26 PM.

Respectfully,

Robert P. Bruchak
Board Secretary