

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, February 28, 2013, at the Souderton Area School District Administrative Office Building. The meeting was called to order at 7:05 PM by President Bernard S. Currie, followed by instructions on meeting protocol, and the Pledge of Allegiance.

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

PRESENT:	Jill S. Basile	Bernard S. Currie	Ken R. Keith
	Nicholas A. Braccio	Matt Holliday	Thomas A. Kwiatkowski
	William J. Brong	Scott C. Jelinski	Donna M. Scheuren

SOLICITOR: Jeffrey Sultanik, Esq.

Also present at the meeting were: Maryellen Brousseau, Natalie Carbone, Dr. Louise Donohue, Henry Franz, Frank Gallagher, Bill Hazel, Dr. Christopher Hey, Dr. Frederick Johnson, Carol Luciani, Tim Roberts, Elisa Snedaker (Treasurer), William Stone (Secretary), Dr. Sam Varano, Aaron White, reporters from the *Intelligencer* and *The Reporter* newspapers, and community members.

RECOGNITIONS

North Montco Technical Career Center Award Winners

Dr. Sam Varano, principal of Souderton Area High School, spoke about North Montco Technical Career Center’s (NMTCC) Souderton students in Floral Design and Landscaping who competed against 14 other schools across the state at the Pennsylvania State Farm Show. The students participated in various horticultural competitions from cake toppers and table arrangements, to hospital arrangements, terrariums and wreaths. The following NMTCC students showed their creativity and earned the following first place awards:

DAVID FALBO (12) First Place – Dish Garden – Cacti
First Place – Hanging Basket
Best of Show – Most Creative Foliage and/or Flowering Entry
Best of Show – Most Creative Floral Entry Overall

ANDREW KIRBY (11) First Place – Patio Planter

AUSTIN LONG (12) First Place – Dish Garden 9”-12”

There was a motion by Mr. Jelinski, with a second from Mrs. Basile to recognize the North Montco/Souderton students for their achievements. The vote was taken, and on a vote of nine (9) affirmative votes to zero (0) negative votes, it was . . .

RESOLVED, That the Board congratulate and recognize the North Montco/Souderton students listed above for their talents and achievements at the Pennsylvania State Farm Show.

EXHIBIT A

Dr. Johnson took a moment to recognize the parents of these students and thanked them for their support.

RECOGNITIONS (CONTINUED)

Souderton Area School District Recognition

SASD Receives the 2012 Indian Valley Chamber of Commerce "Pillar Award."

Dr. Johnson shared that on January 26, 2013, the **Pillar Award** was presented to the Souderton Area School District by the Indian Valley Chamber of Commerce. The district was praised for the high school's Career Pathways Program. This program offers four (4) pathways for students to follow: (1) arts and humanities; (2) health and human services; (3) industry and engineering; and (4) business and communications. The program's objective is to help students with their post-graduation decisions, whether they are in a college or career pathway. The Chamber also recognized the district for its efforts to provide opportunities for summer internships and job shadowing experiences with local businesses. The **Pillar Award** recognizes businesses which employ over 25 people, provides superior customer satisfaction, exhibits community spirit, and provides a positive economic impact.

Mr. Currie commented on the award and the school district's partnership with the Indian Valley Chamber of Commerce.

REPORT OF THE STUDENT REPRESENTATIVES TO THE SCHOOL BOARD

NATALIE CARBONE – Senior Class Representative

AARON WHITE – Junior Class Representative

Natalie reported on the success of the Prom Fashion Show. In sports, both the Boys and Girls Basketball teams made it to the finals and the Varsity Boys and Girls Swimming teams are headed to state competition.

Aaron spoke about the Spring Arts Show, where students and faculty members will be showing their talents in the arts, and spring sports are starting for the season.

PUBLIC COMMENT ON AGENDA ITEMS

Stephanie Heart, a Harleysville resident, spoke about the decision to close Lower Salford Elementary School, and the process that was used to make the decision.

Mike Mills, resident of Harleysville, asked the Board to work with the community members and students in working through the transition from Lower Salford to the new schools.

David Goodman, a Harleysville resident, spoke about a musical that will be presented at Lower Salford this spring and the message of that musical being about bullies and bucket fillers.

Ami Goodman, resident of Harleysville, spoke about the Board disrespecting the Lower Salford community.

Chris Canavan, a Harleysville resident, shared concern about the lack of debate between the Board and the community on the subject of closing a school. He thanked the Cabinet for forming the Task Force to get opinions from community members. Finally, he asked the Board not to sell the Lower Salford school, but to lease the property in the event that another elementary school is needed in the future.

PUBLIC COMMENT ON AGENDA ITEMS

Robin McLaughlin, resident of Harleysville, asked the Board why the community was not involved in the decision to close an elementary school.

Mr. Currie mentioned that some of the speakers, who talked during the public comment segment, were part of the Task Force.

REPORT OF THE PRESIDENT

Bernard S. Currie

An Executive Session was held on January 24, 2013 to discuss litigation issues.

An Executive Session was held on February 6, 2013 to discuss litigation issues.

An Executive Session was held on February 20, 2013 to discuss litigation issues.

An Executive Session was held prior to tonight's meeting to discuss personnel items

CONSENT/ACTION AGENDA

Dr. Johnson made a recommendation to the Board to approve the consent/action items, **A to P**, as listed. Board members were invited to remove items from the consent/action agenda if further discussion was needed. Items brought to the Board for consideration were:

- Motion to approve the Minutes of the January 24, 2013 School Board meeting.
- Motion to approve the Financial Statements and Check Listings for January 2013.
- Motion to ratify/approve conference/workshop requests.
- Motion to approve Professional Staff Personnel items such as: retirement requests; a childrearing leave request, and the employment of a new staff member.
- Motion to approve Support Staff Personnel items such as: resignations, a retirement request, a request for a childrearing leave, a transfer, and employment of new staff members.
- Motion to approve overnight and/or out-of-state field trip requests.
- Motion to approve the transfer of a Professional Staff member who is eligible for a professional contract.
- Motion to approve a mentor for the remainder of the school year.
- Motion to approve additional substitute staff, such as: Food Service Substitutes and Substitute Teachers.
- Motion to approve employment of aquatics staff for Swimming Camp.
- Motion to approve Supplemental Contracts and Contracted Service Agreements for spring coaching positions.
- Motion to approve a Contracted Service Agreement for an assistant Color Guard Instructor.
- Motion to approve additional instructors and courses for the Winter/Spring Session of the Community Education Program.
- Motion to approve the expulsion of two (2) Souderton students.
- Motion to award bid for roof repairs at West Broad Street Elementary School.
- Second Reading of Elementary ESL Newcomers Program, Grades K-5.

CONSENT/ACTION AGENDA (CONTINUED)

There was a motion by Mr. Kwiatkowski, with a second from Mr. Jelinski, to vote on the items listed under the Consent/Action agenda. The vote was taken, and on a vote of nine (9) affirmative votes to zero (0) negative votes, it was. . .

RESOLVED, That the Board approve the items listed under the Consent/Action agenda as noted below:

- A. Motion to approve Minutes of the January 24, 2013 School Board Meeting.
- B. Motion to approve Financial Statements and Check Listings for February 2013.

EXHIBIT B

C. Motion to Ratify/Approve Conference/Workshop Requests

LAUREN CORKERY

School Counselor, Indian Crest
Middle School

Student Assistance Team Training (SAP)
Norristown, PA
February 25 - 27, 2013 (Monday-Wednesday)
Total Expenses: \$507.50
Budget Account: Secondary Counselors

CATHERINE HELLER

Autistic Support, Vernfield Elem.

JENNIFER WENGER

Autistic Support, Lower Salford
Elem.

Autism and Sensory Processing Disorders Workshop
King of Prussia, PA
March 25, 2013 (Monday)
Total Expenses: \$606.59 – Substitutes Requested
Budget Account: IDEA

ROBIN FOX

School Nurse, Vernfield Elem.

Pennsylvania School Nurse and Practitioners Assoc.
Annual Meeting
State College, PA
April 12-14, 2013 (Friday-Sunday)
Total Expenses: \$818.22 – Substitute Requested
Budget Account: Health Services

KELLY SIEGFRIED

Counselor, Vernfield Elem.

Legal & Ethical Issues Surrounding 504 Plans and
Due Process Hearings
Norristown, PA
April 23, 2013 (Tuesday)
Total Expenses: \$230.00 – Substitute Requested
Budget Account: IDEA

D. PERSONNEL – PROFESSIONAL STAFF

1. Motion to Approve Retirement Requests

JON BLAIR

Social Studies Teacher, Indian Valley Middle School
Effective: January 30, 2013
Years of Service in SASD: 12

KAREN TULABA

Special Education Teacher, Vernfield Elem. School
Effective: February 22, 2013
Years of Service in SASD: 24.5

CONSENT/ACTION AGENDA (CONTINUED)

D. PERSONNEL – PROFESSIONAL STAFF (CONTINUED)

2. Motion to Approve Request for Childrearing Leave
BROOKE ROGERS Third Grade Teacher, Lower Salford Elem. School
For the first semester of the 2013-2014 school year, following the completion of 12-weeks of Family/Medical Leave. Mrs. Rogers is planning to return to work for the second semester of the 2013-2014 school year.

3. Motion to Approve Employment
RACHEL McMAHON Special Education, Learning Support, Vernfield Elem.
Replacement for **LONG-TERM SUBSTITUTE**
Karen Tulaba (retired) Effective: Second Semester, 2012-2013 School Year
Education Experience
Temple University (BS) Aug. 2012-Jan. 2013–Souderton Area S.D.–Vernfield
2011 Elem. School–Long-Term Substitute-Learning
Support Teacher
2011-2012–SASD-E.M. Crouthamel Elem. School-
Long-Term Substitute-.5 Learning Support
Teacher
Recommended Salary - \$19,824 – B (1)

E. PERSONNEL – SUPPORT STAFF

1. Motion to Approve Resignations
CHERYL FRECHEM Cafeteria Aide, Indian Crest Middle School
Effective: February 8, 2013

ANDREW WILKINSON Special Education, Instructional Assistant, Emotional
Support, Oak Ridge Elem. School
Effective: February 4, 2013

2. Motion to Approve Retirement Request
JUDITH YODER Special Education, Instructional Assistant, Learning
Support, Souderton Area High School
Effective: February 4, 2013
Years of Service in SASD: 15.5 years

3. Motion to Approve Request for Childrearing Leave
RENEE MILLER ESL Teaching Asst., E. M. Crouthamel Elem. School
Beginning approximately March 28, 2013, following six weeks of medical leave,
through the end of the 2012-2013 school year. Mrs. Miller is planning to return to
work for the start of the 2013-2014 school year.

4. Motion to Approve Transfer
TRICIA PINKNEY From: Attendance Secretary, Indian Crest Middle
Replacement for School
Cheryl Frechem (resigned) To: Cafeteria Aide, Indian Crest Middle School
Beginning: February 19, 2013
Wage: \$9.40 per hour – Hours: 3 per day

CONSENT/ACTION AGENDA (CONTINUED)

E. PERSONNEL – SUPPORT STAFF (CONTINUED)

5. Motion to Approve Employment

KRISTI CONNER Replacement for Karen Karaban (resigned)	Part-Time Nurse, Vernfield Elementary School Beginning: February 19, 2013 Wage: \$13.46 per hour – Hours: 20-25 per week
KELLY DOUGHTY	Substitute Cafeteria/Playground Aide, West Broad St. Elem. Beginning: February 25, 2013 Wages: \$9.40 per hour – Hours: As needed
KATHERINE DUNNING Replacement for Covington Smith (resigned)	Teaching Asst., Indian Crest Middle School Beginning: February 11, 2013 Wage: \$12.81 per hour – Hours: 6 per day
JESSICA HANEY Replacement for Sarah Radcliff (childrearing)	Special Education, Instructional Asst., Life Skills, Souderton Area High School Effective: January 23, 2013 through June 7, 2013 Wage: \$10.43 per hour – Hours: 6.5 per day
ELIZABETH HART Replacement for Elizabeth Kauffman (resigned)	Special Education, Instructional Asst., Autistic Support, Vernfield Elementary School Beginning: January 29, 2013 Wage: \$10.43 per hour – Hours: 7 per day
JENNIFER MONAGHAN Replacement for Judith Yoder (retired)	Special Education, Instructional Asst., Souderton Area High School Beginning: January 28, 2013 Wage: \$10.43 per hour – Hours: 6.5 per day
SAMANTHA PETROV Replacement for Alexandra Bollinger (resigned)	Part-Time Custodian, Indian Valley Middle School Beginning: February 20, 2013 Wage: \$10.62 per hour – Hours: 4 per day
JENNIFER RILEY	Substitute Cafeteria/Playground Aide, Vernfield Elem. Beginning: February 21, 2013 Wage: \$9.40 per hour – Hours: As needed
AMANDA WELKER Replacement for Andrew Wilkinson (resigned)	Special Education, Instructional Asst., Emotional Support, Oak Ridge Elementary School Beginning: February 19, 2013 Wage: \$10.43 per hour – Hours: 6.75 per day

CONSENT/ACTION AGENDA (CONTINUED)

F. Motion to Approve Overnight and/or Out-of-State Field Trip Requests

1. Souderton Area High School – Band Students – Grade 11
Date: March 7-9, 2013 – Thursday-Saturday
Destination: Newtown, PA – Council Rock North High School
Purpose of the Trip: PMEA Region VI Band Festival – Advanced performance and educational opportunities for participating students.
Number of Students Going on the Trip: 1 Number of Chaperones: 1
Requesting Advisor: Stephen Straka
Cost of the trip will be paid from District funds.
2. Souderton Area High School – Academic Decathlon – Grades 9-12
Date: March 7-9, 2013 – Thursday-Saturday
Destination: State College, PA
Purpose of the Trip: Academic Decathlon State Championships
Number of Students Going on the Trip: 9 Number of Chaperones: 2
Requesting Advisor: Phil Cerami
Cost of the trip will be paid by students and District funds.
3. Souderton Area High School – Key Club – Grades 9-11
Date: March 8-10, 2013 – Friday-Sunday
Destination: Hershey, PA – Hershey Lodge & Conference Center
Purpose of the Trip: Key Clubs from all over Pennsylvania will convene to learn and share ideas with one another and other non-profit organizations.
Number of Students Going on the Trip: 6 Number of Chaperones: 1
Requesting Advisor: Alison Lindsay
Cost of the trip will be paid by students and Key Club fundraising events
4. Souderton Area High School – German Students – Grades 10-12
Date: April 13, 2013 – Saturday
Destination: New York City, NY – Heidelberg Restaurant and Neue Galerie
Purpose of the Trip: To eat authentic German cuisine and to view German and Austrian art and culture.
Number of Students Going on the Trip: 16 Number of Chaperones: 4
Requesting Teacher: Neil Lindenfelser
Cost of the trip will be paid by students.
5. Souderton Area High School – Future Business Leaders of America - Grades 9-12
Date: April 14–17, 2013 – Sunday-Wednesday
Destination: Hershey, PA – Hershey Park and Hershey Chocolate World
Purpose of the Trip: Students will be competing in the State Leadership Conference and attending business-related workshops.
Number of Students Going on the Trip: 20 Number of Chaperones: 4
Requesting Teacher/Advisor: Maria Halteman
Cost of the trip will be paid by FBLA and students.

CONSENT/ACTION AGENDA (CONTINUED)

F. Motion to Approve Overnight and/or Out-of-State Field Trips Requests (Continued)

6. Souderton Area High School – Indoor Drum Line and Guard – Grades 9-12

Date: April 20-21, 2013 – Saturday-Sunday

Destination: Blackwood, East Windsor, and Jackson, New Jersey

Purpose of the Trip: Performance opportunity to compete against and learn from more experienced ensembles.

Number of Students Going on the Trip: 35 Number of Chaperones: 8

Requesting Teacher/Advisor: Stephen Straka and Marie Allen

Cost of the trip will be paid by students.

G. Motion to Approve Professional Staff Eligible for Professional Contract

The following professional staff member has successfully fulfilled the three-year requirement and necessary ratings as a temporary professional employee, and is now eligible for a professional contract:

AMANDA FLUCK

January 2010 to January 2013

Special Education, Learning Support - Math

Indian Valley Middle School

H. Motion to Approve Mentor for the 2012-2013 School Year

JOHN HANDERHAN

Mentor for Charles K. Moyer

\$150.00

I. Motion to Approve Employment of Additional Substitute Staff

Food Service Substitutes

ADELIA BRYANT

SUSANNE WALLEY

VALERIE WALKER

Substitute Teachers

JENNIFER BROWN

KATHERINE DUNNING

JESSICA HANEY

ELIZABETH HART

ERICA JOHNSON

FRANCES PETTENGILL

COLLEEN LUSKIN

BRITTNEY McKAY

JENNIFER RUGGIERO

TERRY SPHAR

DAVID STOVERSCHLEGEL

AMANDA WELKER

J. Motion to Approve Employment of Staff for Aquatics and Swimming Camp

JAMES BELDHAM

Guard

\$ 9.00 per hour

KATHLEEN BOZEK

Instructor

20.00 per hour

CAITLIN FISHER

Director

42.85 per hour

TRACEY HEMMERLE

Head Counselor

21.42 per hour

GABRIELLA PAGANO

Guard

9.00 per hour

KRISTIAN STANCZEWSKI

Water Polo Instructor

20.00 per hour

ZACHARY SWARTZ

Head Counselor

21.42 per hour

K. Motion to Approve Supplemental Contracts and Contracted Services for Spring Coaches.

EXHIBIT C

L. Motion to Approve Contracted Services for High School Indoor Band

MARIE ALLEN

Assistant Color Guard Instructor

\$1,200.00

(Paid by Band Boosters)

CONSENT/ACTION AGENDA (CONTINUED)

- M. Additional Courses and Instructors for the Winter/Spring Community Education Program
EXHIBIT D

- N. Student Expulsions
Pursuant to the laws of Pennsylvania, that the Board approves the expulsion of **Student I. D. #300805** and **Student I. D. #251896** from the Souderton Area School District for the remainder of the 2012-2013 school year.

- O. Motion to award bid for roof repairs at West Broad Street Elementary School to Munn Roofing Corporation in the amount of \$1,080,000 for Base Bid and Alternate Bid #1.
EXHIBIT E

- P. Second Reading – Elementary ESL Newcomers Program, Grades K-5
If there are no objections from the Board, this item will move forward to the next Board meeting for a third reading and final approval.

DISCUSSION/ACTION AGENDA

Motion to Approve the 2013-2014 Montgomery County Intermediate Unit Budgets

Dr. Johnson recommended that the Board approve the MCIU 2013-2014 budgets as listed.

There was a motion by Mr. Jelinski, with a second by Mr. Kwiatkowski for the Board to move forward and vote on the motion.

Mr. Currie commented that each portion of the budget would be voted on separately by roll call vote. All Board members were to mark their paper ballots in the same way that they were voting verbally on each of the budgets.

- 1. General Administrative Services
Mr. Currie noted that after looking through the MCIU Budget book, the General Administrative Services budget is an account that has money transferring in and out with an approximate total of \$1 Million. Mr. Currie stated that in his opinion, this budget was not transparent.

The roll call vote was taken.

Mrs. Basile - Aye	Mr. Jelinski - Nay
Mr. Braccio - Nay	Mr. Keith - Nay
Mr. Brong - Nay	Mr. Kwiatkowski - Nay
Mr. Holliday - Nay	Mrs. Scheuren - Nay
	Mr. Currie - Nay

After the vote was taken, and on a vote of one (1) affirmative vote to eight (8) negative votes, the motion **FAILED** to pass the General Administrative Services budget. **EXHIBIT F**

- 2. Curriculum, Instruction and Professional Development
There was a motion by Mr. Brong, with a second by Mrs. Scheuren to vote on the motion.

DISCUSSION/ACTION AGENDA (CONTINUED)

Motion to Approve the 2013-2014 Montgomery County Intermediate Unit Budgets (Continued)

2. Curriculum, Instruction and Professional Development (Continued)

The roll call vote was taken.

Mrs. Basile – Nay	Mr. Jelinski - Nay
Mr. Braccio - Nay	Mr. Keith - Aye
Mr. Brong –Nay	Mr. Kwiatkowski - Aye
Mr. Holliday - Aye	Mrs. Scheuren – Nay
	Mr. Currie – Aye

The vote was taken and on a vote of four (4) affirmative votes to five (5) negative votes, the motion **FAILED** to pass the Curriculum, Instruction and Professional Development budget.

3. Legislative Services and Grant Development

There was a motion by Mrs. Scheuren, with a second by Mr. Keith to vote on the motion.

The roll call vote was taken.

Mrs. Basile – Nay	Mr. Jelinski - Aye
Mr. Braccio - Nay	Mr. Keith - Nay
Mr. Brong –Nay	Mr. Kwiatkowski - Nay
Mr. Holliday - Nay	Mrs. Scheuren – Nay
	Mr. Currie – Aye

The vote was taken and on a vote of two (2) affirmative votes to seven (7) negative votes, the motion **FAILED** to pass the Legislative Services and Grant Development budget.

4. Technology and Information Services

There was a motion by Mr. Brong, with a second by Mr. Jelinski to vote on the motion.

The roll call vote was taken.

Mrs. Basile – Nay	Mr. Jelinski - Nay
Mr. Braccio - Nay	Mr. Keith - Nay
Mr. Brong –Nay	Mr. Kwiatkowski - Aye
Mr. Holliday - Aye	Mrs. Scheuren – Nay
	Mr. Currie – Nay

The vote was taken and on a vote of two (2) affirmative votes to seven (7) negative votes, the motion **FAILED** to pass the Technology and Information Services budget.

Motion to Approve the Closure of the Lower Salford Elementary School, 250 Maple Avenue in Harleysville, Effective as of the Commencement of the 2013-2014 School Year.

Dr. Johnson recommended to the Board that they approve the closure of the Lower Salford Elementary School.

There was a motion by Mr. Jelinski, with a second by Mrs. Scheuren to vote on the motion.

DISCUSSION/ACTION AGENDA (CONTINUED)

Motion to Approve the Closure of the Lower Salford Elementary School, 250 Maple Avenue in Harleysville, Effective as of the Commencement of the 2013-2014 School Year (Continued)

Mr. Kwiatkowski spoke about the emotion involved in making the decision. He acknowledged that he had reviewed all of the information before making his decision.

Mrs. Scheuren spoke about the amount of information that the Board had reviewed on the subject, and how the information was inter-related with Board committee meetings. She talked about the Board having to make decisions that may not make people happy.

Mr. Currie addressed some of the accusations from the public. He spoke about the Board's responsibility to make decisions on behalf of all taxpayers.

Mr. Currie called for a roll call vote.

Mrs. Basile - Aye	Mr. Jelinski - Aye
Mr. Braccio - Aye	Mr. Keith - Aye
Mr. Brong - Aye	Mr. Kwiatkowski - Aye
Mr. Holliday - Aye	Mrs. Scheuren - Aye
	Mr. Currie - Aye

The vote was taken, and on a vote of nine (9) affirmative votes to zero (0) negative votes, the motion was . . .

RESOLVED, That the Board approve the closure of the Lower Salford Elementary School, 250 Maple Avenue in Harleysville, effective as of the commencement of the 2013-2014 school year.

INFORMATIONAL

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

The schedule of March 2013 meetings of the Souderton Area School District Board of School Directors are listed below:

Wednesday, March 6, 2013 – Finance Committee Meeting – 6:30 PM
Special Operations Committee Meeting – beginning immediately following the Finance Committee Meeting.

Wednesday, March 20, 2013 – **Special Finance Committee Meeting** – 6:30 PM
Education-Personnel Committee meeting will begin immediately following the conclusion of the Finance meeting and the Operations Committee meeting will begin immediately following the conclusion of the Education-Personnel Committee meeting.

Tuesday, March 26, 2013 – School Board Action 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.

INFORMATIONAL (CONTINUED)

The next meeting of the North Montco Technical Career Center's Joint Operating Committee will be held on Monday, March 18, 2013, beginning at 7:00 PM. The meeting will be held in the Administrative Conference Room at the Technical Career Center, 1265 Sunneytown Pike, Lansdale, PA.

The next meeting of the Montgomery County Intermediate Unit Board of Directors will be held on Wednesday, March 27, 2013, beginning at 7:45 PM. The meeting will be held in Conference Room B3/B4 at the Intermediate Unit, 1605 West Main Street, Norristown, PA.

REPORT OF THE SOLICITOR

Jeffrey Sultanik, Esq.

There was no report from the solicitor.

UNFINISHED/NEW BUSINESS FROM THE BOARD

No unfinished or new business from the Board members.

PUBLIC COMMENTS

There were no comments from the public.

ADJOURNMENT OF MEETING

With no other business to discuss, there was a motion by Mrs. Basile, with a second by Mr. Jelinski, to adjourn the meeting. The vote was taken and on a vote of nine (9) affirmative votes to zero (0) negative votes, it was . . .

RESOLVED, That the Board adjourn the meeting at 7:51 PM.

Respectfully,

William R. Stone, Jr.
Board Secretary