

SCHUYLKILL VALLEY SCHOOL DISTRICT
929 Lakeshore Drive
Leesport, PA 19533-8631

MINUTES

August 22, 2022

- 1.0 The Regular Meeting was called to order at 7:00 p.m. by the Board President, David E. Moll, in the Auditorium of the Schuylkill Valley High School.**
- 1.1 PLEDGE OF ALLEGIANCE TO THE FLAG**
- 1.2 ROLL CALL**
Members Present: Paul L. Bendigo, Robert M. Dempsey, Nicoleen M. Kleffel, Linda R. Lash, George H. Mertz III, G. Dane Miller, David E. Moll, Bryan J. O'Donnell, Alfonso F. Rossi

Secretary: Linda R. Lash

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cathy Taschner, Dr. Janet Heilman, Michael Billman, Casey Blankenbiller, Robin Brightbill
- 1.3 APPROVAL OF MINUTES**
Moved by Paul Bendigo and seconded by Linda Lash to approve the minutes of the regular meeting of July 25, 2022, and the special meeting of August 1, 2022, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.
- 1.4 EXECUTIVE SESSION**
Mr. Moll reported that the Board met in executive session on July 25, 2022, for personnel and legal matters, on August 1, 2022, for a personnel matter, and on August 15, 2022, for personnel and legal matters.
- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**
- 2.1 PRESIDENT – David E. Moll**
Mr. Moll thanked Mr. Blankenbiller, his staff and the administration for all of their hard work during the past few weeks to get the schools ready for August 25. He also thanked the teachers for their understanding during the continuing HVAC construction period in the schools. Mr. Moll thanked Mr. Chillot, Mr. Heffner and Mr. Witman for their years of service on the SVEA leadership team and welcomed the new SVEA officers.
- 2.2 SECRETARY – Linda R. Lash**
No report.
- 2.3 BERKS COUNTY I.U. BOARD – Linda R. Lash**
Mrs. Lash reported that the BCIU started their school year on August 16 with the theme *The Future is NOW* which included a list of priorities and strategies. There are over 1,200 employees at the IU with 52 educational sites. They work with 18 school districts and 79 private and non-public schools. The IU serves over 70,000 school-age students and 3,139 early childhood students. They recognized the 2022 BCIU Outstanding Community Partner, Mr. Kevin Murphy, who has served as the President of Berks County Community Foundation since 1994. In addition, the IU will be used

as a state COVID testing site. It will be a drive-in service beginning September 12 and will be open Monday through Friday from 9 a.m. to 6 p.m. for the entire Berks County community. Free test kits will also be available. Pennsylvania will be placing COVID testing sites at every IU in the state and are starting with ten IU's which includes the BCIU. In addition, they reviewed the 2022-23 school code changes that came from Act 55 of 2022. There were 1,000+ pages of changes which the IU reduced to six pages of highlights including school safety, educational programs and services, and commissions, committees and PDE action items.

2.4 BERKS CAREER AND TECHNOLOGY CENTER – *George H. Mertz III*

Mr. Mertz stated their next regular meeting is scheduled for August 24. He attended an officers meeting on August 22 where they discussed items including having a tent at the Oley Fair with demonstrations from the various BCTC trades. They will be having an awards ceremony for the SkillsUSA 2022 competition winners at their August 24 meeting. In regard to their course booklet, BCTC will be sending a flyer which will go to all 9th grade students across the county. It will have QR codes which can be scanned for access to the programs online. Their bus issue continues and they will be \$500,000 over budget for busing in 2022-23.

2.5 TAX COLLECTION COMMITTEE – *David E. Moll*

Mr. Moll reported that the Berks EIT revenue collected was substantially higher and they will report the amount within the next 30-60 days.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – *Linda R. Lash*

Mrs. Lash reported that Zoom meetings for board leadership members resumed on August 16. One of the topics were the 2022-23 PA School Code Changes in regard to Act 55 of 2022. They discussed the school safety and security coordinator which must be an administrator and training is required but has not yet been finalized. Food service was also discussed in regard to raising the threshold of debt for a student from \$50 to \$75 before serving an alternative meal.

2.7 SCHUYLKILL VALLEY EDUCATION FOUNDATION – *Robert M. Dempsey*

Mr. Dempsey reported that the kickoff fundraiser scheduled for August 18 at The Hitching Post has been postponed to a later date that has not yet been determined. Dr. Taschner added that the foundation was represented by Mrs. Jessica Holban at Opening Day on August 22. She shared their mission and what they are trying to do to support teachers and the educational process. She also showed the foundation video, shared how people can contribute and also how teachers can apply for the funds to support the efforts in their classroom.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

Roxanne McMurtry, Centre Township – Elementary School Working Conditions
Don Starke, Centre Township – Elementary School HVAC Project

4.0 BOARD

PSBA Officer Elections

4.1 The Board is requested to consider and recommend the election of officers for the Pennsylvania School Boards Association for the following positions:

- President-Elect
- Vice President
- Central Zone Representative
- Section C1 Advisor
- Section E2 Advisor
- Section E4 Advisor
- PSBA Insurance Trust Trustees – choose up to two candidates for a 3-year term

Board Action: Moved by Robert Dempsey and seconded by Paul Bendigo to elect Michael Gossert, President-Elect; Allison Mathis, Vice President; Julie Preston, Central Zone Representative; Thomas Kerek, Section C1 Advisor; Karen Beck Pooley, Section E2 Advisor;

Amy Goldman, Section E4 Advisor; and Kathy Swope and Roberta Marcus, PSBA Insurance Trust Trustees.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

5.0 SUPERINTENDENT

Monthly Reports

5.1 The following monthly reports have been provided to the Board:*

- 5.1.1** Enrollment Year-To-Date
- 5.1.2** Principals' Dashboard Reports
- 5.1.3** Dropout Report

*will resume in September

Superintendent's Update

- 5.2** Dr. Taschner thanked the entire team of administrators and everyone in the district who has been working this summer. Our custodial staff has been working double shifts on most days to clean throughout the construction process to ensure that the elementary school is prepared to receive students. Today we welcomed our staff back to school with a breakfast provided by Kades-Margolis and catered by The Hitching Post, and our marching band provided music during the morning kickoff. This evening is bus night for our kindergarten students and starts a week of back to school events for the entire district. Dr. Taschner shared a video of our new employees who will be joining our teaching staff. She also shared an update on the HVAC units for the elementary school which arrived today. This was a pleasant surprise and allows us to change part of our back-up plans for the first days of school as we do expect some warm weather, and we do expect that we will have those units installed. The elementary cafeteria and gymnasium were already air conditioned and are functioning well, and we expect the LGI and library to be completed this week as well. This will ensure that our students and staff can have a comfortable climate during the school day to learn. The construction shifts to second shift once our students return, therefore we will not have any workers in the building with students during the day, however they will be allowed to work outside or on the roof. There is a meeting scheduled this week with Myco regarding the situation with the cost of these units and everyone's representatives will be a part of that meeting. They will discuss a resolution as this certainly was not a fault of the school district. The district does have liquidated damages in the contract so if the construction is not done timely then there is a cost to the contractor for this situation. She thanked Mr. Blankenbiller and his team for all of their work.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – George H. Mertz III

The Policy, Personnel and Public Relations Committee met at 7:04 p.m. on Monday, August 15, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, September 19, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 6.1** Accepts, with regret and best wishes for the future, the following resignations:

- 6.1.1** Mrs. Janel Smith, School Counselor at the Middle School, effective June 20, 2022.

- 6.1.2 Ms. Adrienne Williamson, Business Education Teacher at the High School, effective with the conclusion of the 2021-22 school year.
- 6.1.3 Mrs. Jessica Dowd, Special Education Teacher at the Middle School, effective pending release from current assignment.

Board Action: Moved by George Mertz and seconded by Bryan O'Donnell to accept the resignations in Items 6.1.1 through and including 6.1.3, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.1.4 Mrs. Amy Reidmiller, Part-Time Food Services Worker, effective with the conclusion of the 2021-22 school year.
- 6.1.5 Ms. Amy Searfoss, Full-Time Special Education Paraprofessional at the High School, effective with the conclusion of the 2021-22 school year.
- 6.1.6 Mr. Jason Williams, Assistant Principal at the Elementary School, effective pending release.
- 6.1.7 Mrs. Holly Giffin, Full-Time Guidance Secretary at the High School, effective August 19, 2022.
- 6.1.8 Ms. Christian Losito, Part-Time Special Education Paraprofessional at the Elementary School, effective June 15, 2022.

Board Action: Moved by Linda Lash and seconded by George Mertz to accept the resignations in Items 6.1.4 through and including 6.1.8, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.2 Approves the employment of the following (all elections are contingent upon receipt and district approval of all necessary pre-employment forms, certification, state-mandated physical examinations, clearances, etc.):

- 6.2.1 Mentors for the 2022-23 school year at a stipend of \$1,175 for full year mentors and \$587.50 for half year mentors:

Mrs. Lisa Chillot for Mr. R. Keith Worrell, Jr., Chemistry Teacher at the High School - Half Year
Ms. Megan French for Miss Bailey Miller, Social Studies Teacher at the High School - Full Year
Mr. Erik Johanson for Mrs. Stacy Hallman, Technology Education Teacher at the High School - Half Year
Ms. Sharon Koller for Mrs. Jodi Alderfer, German Teacher at the Middle School & High School - Half Year
Ms. Wendy Lane, for Special Education Teacher (TBD) at the High School - Full Year/Half Year (TBD)
Ms. Teresa Pisanick for Miss Christina Diltz, 5th Grade Teacher at the Middle School - Full Year
Mrs. Michelle Rowles-Cranmer for Mrs. Arianna Bressler, Special Education Teacher at the High School - Half Year
Mrs. Amy Shuman for Mr. Daniel Savage, 4th Grade Teacher at the Elementary School - Full Year
Mr. Tod Witman for Mr. James Fisher, Social Studies Teacher at the High School - Full Year

- 6.2.2 Department Chairpersons for the 2022-23 school year:

Heather Barrett, English Department	\$1,888
Rebecca Boland, FACS Department	\$1,593
Crystal Cammauf, Special Education Department	\$2,242
Jeffrey Chillot, Mathematics Department	\$2,183
Lisa Chillot, Science Department	\$2,006
Anthony Deininger, Fine Arts Department	\$1,770
Erik Johanson, Technology Education Department	\$1,298
Cynthia Koehler, Business/Computer Department	\$2,065
Sharon Koller, World Language Department	\$1,947
Kelly Musket, Fitness/Wellness Department	\$1,652
Philip Wert, Social Studies Department	\$1,711

Board Action: Moved by George Mertz and seconded by Nicoleen Kleffel to approve the employment in Items 6.2.1 and 6.2.2, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.2.3** Ms. Melissa Manzer, Communications and Digital Media Specialist, at an annual salary of \$55,000 (prorated for actual days worked), to fill the vacancy created by the resignation of Ms. Danielle Sabulsky, effective date to be determined.
- 6.2.4** Transfer of Mrs. Sarah Reed from School Counselor at the High School to School Counselor at the Middle School, effective date to be determined.
- 6.2.5** Substitutes for the 2022-23 school year.
- 6.2.6** Volunteer for the 2022-23 school year:
Jane Sigoda - ES
- 6.2.7** Transfer of Ms. Jessica Dowd, Special Education Teacher at the Middle School to Special Education Teacher at the High School, effective with the start of the 2022-23 school year.

Board Action: Moved by Paul Bendigo and seconded by Bryan O'Donnell to approve the employment in Items 6.2.3 and 6.2.7, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 6.2.8** Co-curricular assignments for the 2022-23 school year with the addition of the *Panther Manufacturing Club*, *Panther Project Club*, and the *No Place for Hate Club*.

Board Action: Moved by Paul Bendigo and seconded by Linda Lash to approve the co-curricular assignments for the 2022-23 school year.

Mr. Moll called for an executive session at 7:48 p.m. to discuss a personnel matter.

Mr. Moll reconvened the meeting at 8:08 p.m.

Mrs. Kleffel stated that she would like to make an addendum to the motion. She would like to add the following clubs: *Panther Manufacturing Club*, *Panther Project Club*, and the *No Place for Hate Club*, which are not currently on the list, and Mr. Bendigo and Mrs. Lash agreed with the change. Mr. Bendigo asked for a monthly report on the participation rate in all of the extracurricular activities to make sure that the funds are being spent appropriately and that the students are getting the benefit from these funds, and Mrs. Lash agreed.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

6.3 Approves the following requests for a sabbatical leave of absence for restoration of health:

6.3.1 Ms. Stacy DeMott, Social Studies Teacher at the High School, for the first semester of the 2022-23 school year.

6.3.2 Mr. Scott Piergrossi, Music Teacher at the Middle School, for the 2022-23 school year.

6.4 Approves the request for a personal leave of absence from Ms. Elizabeth Witters, Part-Time Special Education Paraprofessional at the Middle School, effective August 22, 2022, through approximately October 4, 2022.

Board Action: Moved by Nicoleen Kleffel and seconded by George Mertz to approve the requests for sabbatical leave of absence in Items 6.3.1 and 6.3.2, as presented; and to approve the request for a personal leave of absence in Item 6.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – G. Dane Miller

The Curriculum and Technology Committee met at 6:30 p.m. on Monday, August 15, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, September 19, 2022.

Committee Recommendations for Board Consideration

There were no Committee recommendations.

7.1 Other (Old/New Business)

Mr. Miller requested Dr. Taschner have an update on the cyber academy and remote learning at the September 19 committee meeting.

8.0 BUDGET AND FINANCE

Summary of Committee Deliberations – Paul L. Bendigo

The Budget and Finance Committee met at 6:32 p.m. on Monday, August 15, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, September 19, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

8.1 Approves/ratifies the payment of bills in the following amounts from July 16, 2022, to August 23, 2022, as presented.

GENERAL FUND	\$545,402.77
CAFETERIA FUND	\$350.51
CAPITAL IMPROVEMENT PROJECTS FUND	\$855,180.00

MS/HS ACTIVITY FUND	\$1,892.65
GRAND TOTAL	\$1,402,825.93

- 8.2 Approves the audit scope and objectives agreement with Herbein & Company, school district auditors, for the years ending June 30, 2022 and June 30, 2023, at the annual cost of \$21,650 for 2022 and \$22,300 for 2023. The fee for testing of federal awards will not exceed \$4,500 per program annually.

- 8.3 Approves the Student Activity Fund Accounting Manual, as presented.

Moved by Dane Miller and seconded by Paul Bendigo to approve/ratify the payment of bills in Item 8.1 from July 16, 2022, to August 23, 2022, as presented; and to approve the audit scope and objectives agreement with Herbein & Company, school district auditors, for the years ending June 30, 2022 and June 30, 2023, at the annual cost of \$21,650 for 2022 and \$22,300 for 2023. The fee for testing of federal awards will not exceed \$4,500 per program annually; and to approve the Student Activity Fund Accounting Manual, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 7:17 p.m. on Monday, August 15, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, September 19, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 9.1 Approves renewal of the contract for services from eFileCabinet, for the annual software fee for the district's electronic buildings and grounds file management system, in the amount of \$660.00.
- 9.2 Approves the Elementary School Faculty Service Committee's sponsored "Run for Riley" 5K race and fun run on November 13, 2022 (tentative), benefitting the Riley Jacob Rejniak Supplemental Needs Trust (RJSNT), and to waive the use of facilities fee.
- 9.3 Approves the sub-rental agreement with Turf Tank for the rental of the Turf Tank ONE Robot PRO, at a cost of \$1,500 for the installation fee and \$15,000 for the annual rental payment for a period of five years.

Board Action: Moved by Nicoleen Kleffel and seconded by George Mertz to approve renewal of the contract for services from eFileCabinet, for the annual software fee for the district's electronic buildings and grounds file management system, in the amount of \$660.00; and to approve the Elementary School Faculty Service Committee's sponsored "Run for Riley" 5K race and fun run on November 13, 2022 (tentative), benefitting the Riley Jacob Rejniak Supplemental Needs Trust (RJSNT), and to waive the use of facilities fee; and to approve the sub-rental agreement with Turf Tank for the rental of the Turf Tank ONE Robot PRO, at a cost of \$1,500 for the installation fee and \$15,000 for the annual rental payment for a period of five years.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 9.4 Approves the disposal of broken and surplus equipment at the elementary school.

Board Action: Moved by George Mertz and seconded by Alfonso Rossi to approve the disposal of broken and surplus equipment at the elementary school.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

9.5 **Other (Old/New Business)**

Mr. Blankenbiller provided a facility update for the district.

Elementary School

The temporary heating/cooling units for the elementary school arrived today and the contractors delivered them to all of the classrooms. They will spend August 23 and August 24 (if needed) to hook up all of the units in the classrooms and other spaces. Mr. Blankenbiller will be looking at what other spaces need units and how they will be installed and vented. The cafeteria and gym units are up and running. Trane had 4-5 start up technicians on the roof on August 22 to start up the administration area and the nurses suite, so that will be up and running and able to be controlled by the wall thermostats for the start of school. The duct work is complete in the LGI and they tried to start the unit on August 22, however they found a missed abraided joint from the factory that they need to repair. They will make the repair on August 23 and that unit should be up and running. The kitchen equipment will be started tomorrow and the only units that will not be running are the individual small HVAC units in the spaces in that area. The main ventilation for cooking will be done and the hood can be used for cooking. They will not have conditioned air in the space so with the exhaust fan, they'll keep the doors open and let it pull from the cafeteria. The library unit is finished, startup began on August 19 and was completed on August 22.

High School

The high school auditorium ductwork was completed on August 20 and they will paint the ductwork on August 23. The library is almost complete and the furniture was moved back in on August 22. The cafeteria units are finished and were started. The units for the weight room and the auxiliary gym were set on August 22 before the storms went through, the electrician will wrap up the wiring and they should be up and running for the start of school. The shipping/receiving area has been running for a week. The controls contractor had six employees on site August 20 and there are employees on site almost every day pulling wire to get this wrapped up. The smoke detectors are back in place and the general contractor has some ceiling tiles, security cameras, speakers and miscellaneous items to put back in place. The auditorium will be clean on August 23.

Middle School

There was an issue in regard to the 7th grade hallway. The unit did fail while the technician was in the building and they ordered parts which took two and a half weeks to receive. The work was completed on August 19 and the technician returned on August 22. Some of the middle school units still use R22 refrigerant, which is currently very expensive, so they had a contractor pull 100 pounds of refrigerant out of the elementary school chiller on August 22 and they now have it for repairs.

Mr. Moll thanked Mr. Blankenbiller and his staff for a job well done. In regard to a question during the meeting from Mr. Starke, Centre Township resident, Mr. Bendigo noted that there is a hold back amount on the contracts that the district has for all of the work being done. It is sufficient to cover all of the items that we had discussions about during the committee meeting, however this will not be resolved until all of the work is completed.

10.0 **STUDENT SERVICES AND ACTIVITIES**

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Student Services and Activities Committee met at 6:41 p.m. on Monday, August 15, 2022, in the Auditorium of the Schuylkill Valley High School. The next meeting of the Committee will be held on Monday, September 19, 2022.

Committee Recommendations for Board Consideration

Be It Resolved, That the Board of School Directors:

- 10.1 Approves the proposed Memorandum of Understanding between the Board of School Directors of the Schuylkill Valley School District and the Schuylkill Valley Education Association relating to new extra-curricular positions for the 2022-23 school year.
- 10.2 Approves the proposed contract with Arbiter Pay for a contract length of five years.
- 10.3 Approves the SV girls soccer team trip to Scotland and England from July 27 - August 5, 2023.

Board Action: Moved by Nicoleen Kleffel and seconded by Bryan O'Donnell to approve the proposed Memorandum of Understanding between the Board of School Directors of the Schuylkill Valley School District and the Schuylkill Valley Education Association relating to new extra-curricular positions for the 2022-23 school year; and to approve the proposed contract with Arbiter Pay for a contract length of five years; and to approve the SV girls soccer team trip to Scotland and England from July 27 - August 5, 2023.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 10.4 Approves the placement agreement with Opportunities School to provide Student #3341 educational services for the 2022-23 school year, at the rate of \$286 per day.
- 10.5 Approves the contract with River Rock Academy to provide alternative educational services for the 2022-2023 school year, at the rates provided.
- 10.6 Approves the contract with River Rock Academy to reserve two secondary slots for the 2022-2023 school year, at the rates provided.
- 10.7 Approves ratification of the extended school year addendum with The Timothy School who provided services for Student #5030 from July 2, 2022 through August 12, 2022, at a cost of \$7,000, with additional fees as required.
- 10.8 Approves the agreement with The Timothy School to provide educational services for Student #5030 for the 2022-23 school year, at a cost of \$89,500, with additional fees as required.
- 10.9 Approves the agreement with Access Learning Academy to provide educational services for the 2022-23 school year, at the rate of \$230 per day per student, with additional fees as required.
- 10.10 Approves the tuition agreement with the Wilson School District to provide Student #1586 educational services for the 2022-23 school year, at the rate of \$53,637.

Board Action: Moved by Dane Miller and seconded by Linda Lash to approve the agreements in Items 10.4 through and including 10.10, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

- 10.11 Other (Old/New Business)

August 22, 2022

Dr. Taschner stated that in regard to the Health and Safety Plan, the district received additional guidance at the end of last week that she and Dr. Heilman have not fully vetted. This came from the White House and included the *Efficient Health Schools Campaign* along with the *Guide for Indoor Air Quality in Schools*, and some other things that need to be reviewed to make sure we have the most up-to-date guidance for parents and students in the Health and Safety Plan. This will be brought back to the Board at the September 19 committee meeting.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

12.0 ADJOURNMENT

Moved by George Mertz and seconded by Alfonso Rossi, there being no further business to come before the Board, the meeting be adjourned.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Mertz, Miller, Moll, O'Donnell, Rossi

Motion passed unanimously.

The meeting was adjourned at 8:36 p.m.



Linda R. Lash, Secretary
Board of School Directors