

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

MINUTES

July 22, 2019

- 1.0 The Regular Meeting was called to order at 7:08 p.m. by the Board President, Kevin Raudenbush, in the LeRoy K. Seip Memorial Meeting Room 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, Jay R. Melvin, George H. Mertz III, G. Dane Miller, Kevin Raudenbush, Alfonso F. Rossi

Secretary: Linda R. Lash

Treasurer: Changming Wang

Recording Secretary: Susan A. Christman

Administrative Staff Present: Dr. Cynthia S. Mierzejewski, Michael Billman, Robin Brightbill, Stephanie Deibler, Brian Feick, Dawn Harris, Melissa Rhoads, Changming Wang
- 1.3 APPROVAL OF MINUTES**

Moved by Jay Melvin and seconded by Linda Lash to approve the minutes of the regular meeting of June 24, 2019.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.
- 1.4 EXECUTIVE SESSION**

Mr. Raudenbush reported that the Board met in executive session on July 22, 2019, prior to the Board Meeting, for a special education matter and personnel matters.
- 2.0 REPORTS OF OFFICERS AND BOARD REPRESENTATIVES**
- 2.1 PRESIDENT – Kevin Raudenbush**

No report.
- 2.2 SECRETARY – Linda R. Lash**

No report.
- 2.3 BERKS COUNTY I.U. BOARD – Linda R. Lash**

Mrs. Lash reported that they did not meet in July and their next scheduled meeting will be on Thursday, August 15.
- 2.4 BERKS CAREER AND TECHNOLOGY CENTER – Jay Melvin**

Dr. Melvin reported that the assistant director of the BCTC has resigned and they are in the process of looking for his replacement.

2.5 TAX COLLECTION COMMITTEE – Paul L. Bendigo

Mr. Bendigo reported that the director of Berks EIT has been terminated and they are in the process of interviewing for that position. The company that has been developing new software for Berks EIT has had their contract terminated and they are suing that company for monies paid to them as the product developed to this point is completely unworkable. They have hired another company who previously provided the software for Lancaster EIT.

2.6 PA SCHOOL BOARDS ASSOCIATION LIAISON – Linda R. Lash

No report.

3.0 PERSONS WHO WISH TO ADDRESS THE BOARD

No one addressed the Board.

4.0 BOARD

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' Reports

5.1.3 Dropout Report

*These reports will be provided again beginning with the September 23 agenda.

Updates

5.2 Dr. Mierzejewski stated that a document entitled "A Response to the Auditor General's Special Report on Standardized Testing" was provided to the Board from PDE and signed by Pedro Rivera, Secretary of Education. This was in response to the Auditor General's recent special report regarding why the SAT's and ACT's should replace our standardized testing, and Mr. Rivera is responding to why this cannot be done as it stands right now.

6.0 POLICY, PERSONNEL AND PUBLIC RELATIONS

Summary of Committee Deliberations – Linda R. Lash

The Policy, Personnel and Public Relations Committee did not meet in July. The next meeting of the Committee will be held on Monday, August 19, 2019.

Items for Board Consideration

The Board of School Directors is requested to:

6.1 Consider and accept, with best wishes for the future, the following resignations due to retirement:

6.1.1 Mrs. Janice Garipoli, Full-Time Special Education Paraprofessional at the Middle School, effective June 7, 2019.

Board Action: Moved by Jay Melvin and seconded by George Mertz to accept the retirement in Item 6.1.1, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.1.2 Mr. Craig Strunk, Director of Buildings and Grounds, effective August 15, 2019.

Board Action: Moved by Paul Bendigo and seconded by George Mertz to accept the retirement in Item 6.1.2, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.2 Consider and approve 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 Fall coaching staff for the 2019-20 school year.

6.2.2 Additional head coach for the 2019-20 school year.

6.2.3 Teachers in the Parks staff, Tuesdays and Thursdays, hours as noted, June 25, 2019, through August 1, 2019, teachers to be paid at the professional hourly rate of \$27, per the SVEA Collective Bargaining Agreement; substitute employees will be paid their appropriate substitute rate of pay.

6.2.4 Substitutes for the 2019-20 school year.

6.2.5 Revised job description for the position of Technology Support Specialist.

6.2.6 Revised job description for the position of Instruction and Technology Integration Coach.

6.2.7 Mrs. Megan French, Social Studies Teacher at the High School, BS, Step 3, \$50,522, to fill the vacancy created by the transfer of Mr. Tod Witman, effective with the start of the 2019-20 school year.

6.2.8 Mrs. Paige Figueroa, English Teacher at the High School, MS, Step 5, \$58,236, to fill the vacancy created by the resignation of Mr. Timothy Mogford, effective with the start of the 2019-20 school year.

6.2.9 Mrs. Joanna Miller, Chemistry Teacher at the High School, MS+6, Step 5, \$59,988, to fill the vacancy created by the retirement of Mr. David Smith, effective with the start of the 2019-20 school year.

6.2.10 Miss Caitlin Robinson, Kindergarten Teacher at the Elementary School, BS, Step 1, \$48,303, to fill the vacancy created by the transfer of Ms. Amanda Redcay to the 4th Grade vacancy created by the change of status of Mrs. Courtney Maguire, effective with the start of the 2019-20 school year.

6.2.11 Mrs. Jenny Miller, Special Education Teacher at the Middle School, MS+12, Step 6, \$63,233, to fill the vacancy created by the transfer of Mrs. Abby Maulick to the English Teacher vacancy created by the retirement of Ms. Cathy Overman, effective pending release from current assignment.

6.2.12 Mrs. Melissa Hottenstein, Speech & Language Therapist at the Elementary School, MS+12, Step 7, \$64,727, to fill the vacancy created by the resignation of Miss Liana Watson, effective pending release from current assignment.

6.2.13 Mr. Micah Storms, Long-Term Substitute Kindergarten Teacher at the Elementary School, BS, Step 2, \$49,413, to fill the vacancy created by the transfer of Mrs. Kathleen Deren to the Discovery Learning Teacher position, effective for the 2019-20 school year.

6.2.14 Ms. Danielle Fritz, 2nd Grade Long-Term Substitute Teacher at the Elementary School, BS, Step 1, \$48,303 (prorated for actual days worked), to fill the vacancy created by the leave of absence of Mrs. Jill White, effective with the start of the 2019-20 school year through November 27, 2019.

Board Action: Moved by George Mertz and seconded by Robert Dempsey to accept the employment in Items 6.2.1 through and including 6.2.14, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.3 FMLA Discussion

Dr. Mierzejewski stated that the FMLA policy has been discussed for some time and at this point they are looking to the Board for direction regarding if they would like to change the wording of FMLA in any way. The way that it stands is that sick leave and FMLA are taken concurrently which means that when FMLA begins, the employee would take any sick leave, vacation, personal or family leave that they have accrued during FMLA leave. Our policy states that it is for the time of disability. In the past, employees were able to take as many sick days as they wanted during the FMLA leave, whether they were under a doctor's disability coverage or not. Recently the policy has been administered as written stating that employees could only use these accrued days during the time of disability, which began these discussions. She asked for Board feedback regarding this topic. Mr. Rossi asked what the law will allow. Ms. Brightbill answered that the law does not speak to paid time, it only speaks to the amount of leave that is available to the employee. It's up to employers to set policies and procedures regarding paid time off.

Dr. Mierzejewski added that she checked with our solicitor, Mr. Boland, and he stated that school code does define what sick time is, however, the district can define this in our policy. It can also be changed contractually instead of within the policy, however this would need to be negotiated. Ms. Brightbill added that sick days can only be used for the period of disability. Mr. Bendigo asked if the employee must exhaust all of the days accumulated including sick days, vacation days etc., and Ms. Brightbill stated that was correct. What the employees are looking at specifically is in the case of maternity leave where you can technically take off for twelve weeks but you may only be disabled for six weeks. During that six weeks they can use however many sick days they have. Paid time beyond that point of sick days would stop because they are not disabled for the second six-week period of time. Personal days and any other accrued days must be exhausted.

Dr. Mierzejewski added that our solicitor mentioned that whatever we decide to do, that it is for any FMLA that occurs and not just maternity. Dr. Melvin stated that the problem that existed in the past is that the policy was not being enforced the same way each time. Some employees were taking all of the sick days they wanted in order to be home with their child for 12 weeks and some employees were told that they couldn't do that if it's outside the disability. We were not enforcing any policy in the same way across the board. Employees were asking for the ability to use their own sick days and extend their paid absence from school. He wasn't aware of the cost to the district given we eventually pay the sick days, and how much of a dilemma it would cause for students as they would be without their teacher for twelve weeks. It's not an easy decision. Dr. Mierzejewski stated that for the financial issues, teachers (and any other employees) would be paid for any additional sick days used during the FMLA, but as they pointed out during our meeting with them, that doesn't mean they wouldn't use those days somewhere else later on. So it's hard to weigh that piece financially. From a teacher perspective it is and could be the difference of paying a short-term substitute and a long-term substitute. Mr. Dean Heffner added that SVEA is asking for use of sick days up to the twelve-week maximum without having a

doctor's note. In the past it was allowed but currently employees are held to the policy. SVEA would like to continue with past practice of allowing the use of up to twelve weeks of sick days, as long as the employee has them available. Dr. Mierzejewski stated that they have seen maternity negotiated separately in contracts. Mr. Miller stated that the person is going to make a decision based on their situation. Whether they have sick days or not, if they need to stay home they are going to. If they have the sick days available, they have earned them, so it's a paid time off. Mr. Bendigo agreed with Mr. Miller that if employees have earned their sick days they should be able to use them. It's not an easy decision since it affects the employees and students.

Dr. Mierzejewski stated that she had drafted language to update the policy to state "unlimited use of earned paid time off days for any FMLA qualifying event during FMLA." This would mean for the entire twelve-week period, if the employee qualifies. This would be policy and would cover all employees. If it is changed contractually, it would be handled through a Memorandum of Understanding. Ms. Brightbill added that there are two pieces, employees have the option of using paid time off during FMLA, and they have the option to use paid time off for the entire FMLA qualifying event. Dr. Mierzejewski will make the revisions to the FMLA policy, review it with our solicitor, and bring it back to Board for a first reading.

6.4 Consider and accept, with regret and best wishes for the future, the following resignations:

6.4.1 Mr. Christopher Robbins, Custodian at the Elementary School and Middle School, effective July 19, 2019.

6.4.2 Ms. Tara Jacoby, Transportation & Accounts Payable Secretary, effective August 2, 2019.

Board Action: Moved by Jay Melvin and seconded by George Mertz to accept the resignations in Items 6.4.1 and 6.4.2, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

6.5 Other (Old/New Business)

Dr. Mierzejewski stated that there are a large number of first grade students for 2019-20 and she is asking for consent from the Board to move forward with opening another first grade classroom. There are 163 students and with 7 classrooms (two of which would be inclusion classrooms which are held to about 20 students minimum) so that would make the classes between 24-25 students, which is a lot of students for a first grade classroom. By adding another classroom, it would take it down to 20-21 students per classroom across the board. In addition to an LTS teacher, there would be some additional costs including getting some technology set up.

Dr. Mierzejewski added that there were a large group of students going into kindergarten last year that did not meet the district's age requirement. These students went to a private, accredited kindergarten and then came to us in first grade. Our staff evaluated about 15 students to see if they were first grade ready at this point in time, and quite a lot of them were. If the numbers would stay the same, she would ask to have this extended one more year. The numbers going into third and fourth grade are not as big of an issue as they are in K-1. They will move forward with this for the 2019-20 school year.

Ms. Brightbill stated that Mr. Bendigo had asked for clarification on what types of leave need to be approved by the Board. She spoke with Mr. Brian Boland, district solicitor, for his recommendations and why he is making those recommendations. Mr. Boland recommended that all paid leaves and unpaid leaves be approved by the Board. This gives good tracking in the Board minutes in case we ever need to go back and look at these situations to make sure that we are handling things consistently. Even if it is retroactive, it is good practice and a stamp of

approval as far as audits and grievances. Mr. Boland recommended we continue with our practice of bringing these to Board. Mr. Bendigo thanked Ms. Brightbill for the information.

Mr. Dempsey stated that regarding Mr. Strunk's retirement, a little more needs to be said about his service to the district. He has known Mr. Strunk for most of the 30 years that he has been with the district. Mr. Dempsey would like to recognize Mr. Strunk's commitment, dedication and expertise that he's shown to the district over his tenure. If you look back to when he first started, we did not have the elementary school, and the middle school was probably half the size that it is today. Also, the high school has been added on to numerous times and Mr. Strunk has worked through all of those building projects. He and his staff have maintained the entire campus immaculately, and he believes we owe him a debt of gratitude for his many years of service to the district.

7.0 CURRICULUM AND TECHNOLOGY

Summary of Committee Deliberations – G. Dane Miller

The Curriculum and Technology Committee met at 6:00 p.m. on Monday, July 15, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, August 19, 2019.

Items for Board Consideration

The Board of School Directors is requested to:

- 7.1** Consider and approve accepting the PA School Safety and Security Grant Program award (Part B), in the amount of \$88,500, awarded to the district by the Pennsylvania Commission on Crime and Delinquency-Commonwealth of Pennsylvania. Part B funds are to be utilized for additional target-hardening equipment as specified in the grant application.

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve the accepting the grant in Item 7.1, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 7.2** Consider and approve the agreement with Ms. Margaret Schobel for speech and language services, at the rate of \$156 per hour, from August 26, 2019 through June 5, 2020; and from approximately June 15, 2020 through August 14, 2020, and further, authorizes the Director of Special Education to execute the agreement.

Board Action: Moved by Dane Miller and seconded by Paul Bendigo to approve the agreement in Item 7.2, as presented.

Mr. Bendigo stated that this agreement appears to be a district form. It states that either party may end this agreement when the service is no longer needed or if circumstances prevent the fulfillment of the agreement. In a lot of our agreements, such as EBS, it can be terminated within a set number of days with advance written knowledge. He would suggest 15 days' advance written notice for the district form as you could have a situation where we don't feel the contractor is doing an appropriate job and we still might need this service for a particular student, but we want to get a different individual. Dr. Mierzejewski will have the form modified and also revise the agreements in Items 7.2 and 7.6.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 7.3** Consider and approve the agreements with Educational Based Services (EBS) to provide the following services from August 19, 2019, through June 12, 2020, and further, to authorize the Director of Special Education to execute the agreements:

- Occupational Therapist \$62 per hour, up to 35 hours per week
- Speech Language Pathologist \$64 per hour, up to 38 hours per week
- Board Certified Behavior Analyst \$83 per hour, up to 32 hours per week

Board Action: Mr. Raudenbush tabled Item 7.3 until the August 26, 2019 Board meeting.

- 7.4** Consider and approve the linkage letter with Service Access and Management, Inc. for the 2019-20 school year, to ensure that appropriate and agreed upon supports and services are being delivered, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

Board Action: Moved by Dane Miller and seconded by Jay Melvin to approve the linkage letter in Item 7.4, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 7.5** Consider and approve the funding for proper disposal of approximately 60 televisions, VCR/DVD players, and mounting brackets, at a cost not to exceed \$5,000, to paid from the Capital Projects Fund, and further, to authorize the Director of Instructional and Information Technology to execute the processing of the disposal of the obsolete equipment by recycling.

Board Action: Moved by Paul Bendigo and seconded by George Mertz to approve the funding for proper disposal of approximately 60 televisions, VCR/DVD players, and mounting brackets, at a cost not to exceed \$5,000, to paid from the Capital Projects Fund, and further, to authorize the Director of Instructional and Information Technology to execute the processing of the disposal of the obsolete equipment by recycling.

Mr. Rossi asked if these items could be placed on Craig's list. Mr. Billman stated that there is no place to store them and he has been working with Mr. Strunk and the maintenance staff at the elementary school to remove the TV's. Also, the TV's have leaded mercury.

Mr. Bendigo asked if we had checked with the county's recycling center. Mr. Billman stated that the school is considered a business and is not eligible to use the recycling center.

Mr. Bendigo stated that the metal brackets could be taken to the scrap yard as scrap metal.

Mr. Miller added that there are private schools that will take these items as is. Mr. Billman stated that it comes down to the process to do all that. The Board may want to consider renting a storage unit as there is no place to store them. Also, it is a substantial amount of work just to take the TV's down and there are over 100 in the district. This is just the start of the process. Mr. Feick noted that the cost of disposing of the items increases each year. Mr. Billman checked into the cost of disposing of the equipment, and the rates do fluctuate. Currently the price is \$33 per TV, but he must allow for time to remove them and shrink wrap each TV. At this point the disposal date is August 5.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Raudenbush, Rossi

Nays: Miller

Motion carried.

- 7.6 Consider and approve the agreement with A&E Audiology for a Central Auditory Processing Evaluation for Student #3613, at a cost of \$2,000, from July 23, 2019 through November 22, 2019, and further, authorizes the Director of Special Education and Pupil Services to execute the agreement.

Board Action: Moved by Jay Melvin and seconded by Paul Bendigo to approve the agreement in Item 7.6, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 7.7 Consider and approve the agreement with River Rock Academy to provide alternative educational services for the 2019-20 school year, at the rates provided, and further, to authorize the Director of Special Education and Pupil services to execute the agreement.

Board Action: Moved by Dane Miller and seconded by George Mertz to approve the agreement in Item 7.7, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

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

Mr. Miller reported that the Curriculum and Technology Committee met on July 15, 2019 and Mr. Billman gave a very thorough presentation. The main focus was the replacement cycle of the district's chromebooks. At that meeting Mr. Raudenbush had mentioned the possible leasing of future equipment. Mr. Billman will report back to the Board on this topic. There was also discussion regarding the kindergarten and first grade 1:1 program and professional development. Mr. Billman added that they also discussed the yearly purchase of chromebooks by the senior class.

Mr. Rossi commented that it seems that the use of chromebooks in the classroom has created an unforeseen need to print more materials than had previously been the case. For example, when 4th graders do a project, they now need to print it in the classroom and this is putting several of the teachers beyond their one printer cartridge per year allotment. Mr. Billman stated he would check into this. Mr. Miller added that this was discussed during the professional development piece of Mr. Billman's July 15 presentation. It could be a teacher using more traditional means and combining it with the technology. That's the point that we've talked about, is getting everyone up to speed. Mr. Billman noted that this is the first year for chromebooks at the elementary level and we have to give time for everything to develop. Mrs. Rhoads, elementary assistant principal, added that no matter what the concern, she wishes the teachers would come to her or Mr. Crills, elementary principal, to talk about any issues and work through them. They also have excellent resources available in Mrs. Raytek and Mr. Witman. Dr. Mierzejewski noted that this would be the correct chain of command. Mr. Feick added that he has discussed the number of printers with Mr. Billman. The district goes through many printer cartridges and copying documents is much cheaper than using a printer.

8.0 **BUDGET AND FINANCE**

Summary of Committee Deliberations – Jay R. Melvin

The Budget and Finance Committee did not meet in July. The next meeting of the Committee will be held on Monday, August 19, 2019.

Items for Board Consideration

The Board of School Directors is requested to:

- 8.1** Consider and approve/ratify the payment of bills in the following amounts from June 12, 2019, to July 15, 2019, as presented.

GENERAL FUND	\$784,782.96
CAFETERIA FUND	\$18,378.22
CAPITAL PROJECT FUND	\$3,000.00
KENNEDY SCHOLARSHIP	\$150.00
SCOLASTICO SCHOLARSHIP	\$50.00
STADIUM PROJECT FUND	\$10,242.28
GRAND TOTAL	\$816,603.46

Board Action: Moved by George Mertz and seconded by Jay Melvin to approve/ratify the payment of bills in Item 8.1 from June 12, 2019, to July 15, 2019, as presented.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.2** Consider and approve the Treasurer's Report and the Financial Reports for June 2019.

Board Action: Moved by Linda Lash and seconded by George Mertz to approve the Treasurer's Report and the Financial Reports for June 2019.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.3** Consider and approve exonerating tax collectors from collecting unpaid interim tax bills dated January 1, 2019, and that the Board approve submitting the taxes to the Berks County Tax Claim Bureau for collection. There are five (5) bills totaling \$10,110.65 (last year there were nine (9) bills totaling \$10,880.11).

Board Action: Moved by Jay Melvin and seconded by Paul Bendigo to approve exonerating tax collectors from collecting unpaid interim tax bills dated January 1, 2019, and that the Board approve submitting the taxes to the Berks County Tax Claim Bureau for collection. There are five (5) bills totaling \$10,110.65 (last year there were nine (9) bills totaling \$10,880.11).

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.4** Consider and approve the activities of the Schuylkill Valley Parent Teacher Organization, as presented, for insurance purposes.

Board Action: Moved by Paul Bendigo and seconded by George Mertz to approve the activities of the Schuylkill Valley Parent Teacher Organization, as presented, for insurance purposes.

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

- 8.5** Other (Old/New Business)

Dr. Mierzejewski stated that we are looking to be able to close out the stadium project. At the August Committee meeting there will be discussion in regard to the direction the Board would like to go with the remaining funds in the stadium project fund.

9.0 BUILDINGS AND GROUNDS

Summary of Committee Deliberations – Alfonso F. Rossi

The Buildings and Grounds Committee met at 7:00 p.m. on Monday, July 8, 2019, in the Schuylkill Valley High School LeRoy K. Seip Memorial Meeting Room. The next meeting of the Committee will be held on Monday, August 19, 2019.

Items for Board Consideration

There were no items for Board consideration.

10.0 EXTRACURRICULAR ACTIVITIES

Summary of Committee Deliberations – Nicoleen M. Kleffel

The Extracurricular Activities Committee did not meet in July. The next meeting of the Committee will be held on August 19, 2019.

Items for Board Consideration

There were no items for Board consideration.

11.0 OTHER BUSINESS/GOOD OF THE ORDER

12.0 EXECUTIVE SESSION

Mr. Raudenbush announced that there would be an executive session immediately following the meeting for personnel matters.

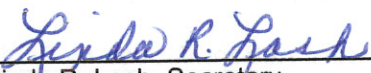
13.0 ADJOURNMENT

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

Yeas: Bendigo, Dempsey, Kleffel, Lash, Melvin, Mertz, Miller, Raudenbush, Rossi

Motion passed unanimously.

The meeting was adjourned at 9:00 p.m.


Linda R. Lash, Secretary
Board of School Directors