

**Northwestern Lehigh School District
SCHOOL BOARD MEETING
LCTI - JOC Board Room
4500 Education Park Drive
Schnecksville, PA 18078
Wednesday, March 15, 2017, 7:00 PM**

1. Opening Procedures

1.01 Call to Order

The March 15, 2017 Board Meeting of the Northwestern Lehigh School District Board of Directors was called to order at 7:01 PM by President Willard Dellicker.

1.02 Opening exercises included the Pledge of Allegiance and a moment of silence

1.03 Roll Call

PR/AB

PR	John Casciano	PR	Paul Fisher	PR**	Charlene D. Rauscher, Esq.
PR	Willard Dellicker	PR	Todd Hernandez	AB	Darryl Schafer
PR	Joseph Fatzinger	PR	Todd Leiser	PR**	Phil Toll

** Atty. Rauscher present via telephone conference

** P. Toll present via telephone conference

Also Present:

Nick Klembara, David Klembara, Joe Pachorkowsky, Drew Snowberger, Mike Spadafora, Brian Brandis, Shannon Kistler, Deb Aardewijn, Christina Fogel, Joseph Webster, Chris Bamber, Atty. Kevin Reid., Elsa Kerschner, Jason Zimmerman, Arthur Oakes, Leslie Frisbie, Jill Berlet, LeAnn Stitzel, Aileen Yadush, Luann Matika, Don Allen, Andrea Madochick, Maria Pulli, Andrea Edmonds, William Dovico, Jennifer Holman, Mary Anne Wright and Janine Partenio.

1.04 Approval of Agenda with consent agenda utilized for items 6.04-6.07.

Moved: P. Fisher

Seconded: T. Leiser

Vote: 8 Aye, 0 Nay

1.05 President welcomed guests

1.06 Courtesy of the Floor

Dr. Wright announced N. Klembara was in the audience and working on two merit badges for his scout troop.

1.07 Approval of Minutes from the February 15, 2017 Board Meeting and the March 1, 2017 Workshop Meeting.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

1.08 Recognition / Presentations

None at the time

1.09 Board President's Report

None at the time

1.10 Superintendent's Report

Dr. Wright announced Mr. Jeremy Smoyer just received word that both of our Moody's Math Challenge teams have made it through to the 2nd round of judging. She said there were only 200 out of 1121 teams that were selected for this honor. She said Mr. Smoyer finds it to be a great nod to our teaching staff that these students, with very little preparation and training, beat out 82% of teams from across the county. She explained that some of those schools are charter and magnet schools that focus specifically on this type of STEAM challenge. She announced there should be one final update by this time next week, whether the journey ends here or if either (or both) of our teams win some scholarship money again this year.

Dr. Wright mentioned a survey about full day kindergarten was launched to the District's entire Connect Ed email list. She explained the link is posted on our website. She urged applicable community members to log on and complete the survey at <http://www.nwlehighsd.org/kindersurvey>.

2. Personnel Action

2.01 Approval is requested for the following personnel item(s):

A. RETIREMENTS/RESIGNATIONS:

1. Recommendation to accept the resignation for retirement for Pamela Ansell, part-time Instructional Assistant, effective the last staff day of the 2016-2017 school year after 16 years of service to the District.
2. Recommendation to accept the resignation of Jacqueline McMullen, long-term substitute Math Teacher, effective date to be determined.
3. Recommendation to accept the resignation of Ashley Kresge, part-time Instructional Assistant, effective March 3, 2017.
4. Recommendation to accept the resignation of Denise Miller, part-time Instructional Assistant, effective March 31, 2017. Denise will be added to the substitute Instructional Assistant list effective April 1, 2017.
5. Recommendation to remove Susan Yesik as a substitute Custodian, effective February 21, 2017, as per her request.
6. Recommendation to remove Debra Croshaw as a substitute Instructional Assistant, effective March 6, 2017, as per her request.

B. APPOINTMENTS/NEW EMPLOYEES:

1. Recommendation to approve Alexa Muhr as short-term substitute Math Teacher at the High School, effective date pending the receipt and approval of all necessary paperwork at \$135/day through the end of the 2016-2017 school year. Alexa will also be added to the day to day sub list following the short-term assignment.
2. Recommendation to approve the following as day to day substitute Teachers, effective date pending the receipt and approval of all necessary paperwork, at a starting rate of \$105.00/day:
 - Edward Collins
 - Melanie Schreck
 - Lori Tracy
 - Kathryn Weik
3. Recommendation to approve Barbara Herman as a substitute Food Service Worker, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$9.85/hr.
4. Recommendation to approve Ann Horn as a substitute Custodian, effective date pending the receipt and approval of all necessary paperwork, at a rate of \$12.23/hr.

5. Recommendation to approve the following as Class F, substitute Van Drivers, effective date pending the receipt and approval of all necessary paperwork at a rate of \$13.00/hr.:

- Christine Jones
- Janice Peters
- Christopher Schantz

6. Recommendation to approve Priscilla McGinley as a substitute Secretary, effective date pending the receipt and approval of all necessary paperwork at a rate of \$11.49/hr.

C. OTHER ACTIONS:

1. Recommendation to approve Dave Moyer as a substitute Teacher effective the day after the last teacher day of the 2016-2017 school year.
2. Recommendation to approve unpaid days for employee #2090 for February 15-17 (AM), 2017.
3. Recommendation to approve unpaid days for employee #2269 for February 13-15, 2017.
4. Recommendation to approve unpaid days for employee #1079 for February 15 & 16, 2017.
5. Recommendation to approve unpaid days for employee #902 for April 12 & 13, 2017.
6. Recommendation to approve unpaid days for employee #1661 for March 21-28, 2017.
7. Recommendation to approve unpaid days for employee #1154 for May 2-5, 2017.
8. Recommendation to approve unpaid days for employee #2003 for March 23-27, 2017.
9. Recommendation to approve unpaid days for employee #2106 for February 27-March 3, 2017.
10. Recommendation to approve unpaid days for employee #2184 for March 30 & 31, 2017.
11. Recommendation to approve unpaid days for employee #1153 for February 27-March 6, 2017.
12. Any additional personnel action.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

3. Curriculum / Building Issues

3.01 First Reading of Curriculum Documents

L. Stitzel explained Curriculum Documents can be found on the District website for the next 30 days, with potential Board approval scheduled for the April 19, 2017 Board Meeting. She said there were many curriculum documents being reviewed and she recognized the teachers involved, for their time they put into the curriculum updates during the last year. She explained the Board would need to approve the objectives. She said the curriculum is generalized in order for teachers to have the flexibility in teaching the subject matter. She mentioned some areas have the ability to be changed in order to be a "living" document. She introduced D. Aardewijn, C. Fogel, S. Kistler and J. Webster to review their information with the curriculum.

W. Dovico discussed the elective offerings at the Middle School. He explained all of the curriculum affect Grade 8, except for music. C. Fogel reviewed the Traditional Art curriculum. She stated she was looking to align the course with the National Core Art Standards which address 4 areas: Reading, Presenting, Responding and Connecting. She is looking to have students utilize art in real world issues within the community.

W. Dovico reviewed the Family and consumer science curriculum. D. Aardewijn said she is looking to introduce a more purposeful STEAM connection into Food Science. She said the course is named "Eat Your Science Homework," and is hoping to bring more science into the course.

W. Dovico stated Jim Moll teaches Technical Education and the new Manufacturing curriculum is looking to use other materials for advanced manufacturing and an additional level of carpentry.

W. Dovico discussed the Lifetime Sports curriculum. J. Webster explained Physical Education should help students with concentration, behavior and homework. He said when students enjoy an activity they tend to stay physically active. He is looking to introduce lifetime sports into the curriculum, such as: Bowling, Walking/Jogging and Pickleball. Dr. Wright asked what Pickleball is. J. Webster explained it is a type of racket and ball game.

W. Dovico said Mr. Brown teaches Music and the students expressed an interest in Keyboarding (Piano). He said the Introduction to Piano curriculum would begin in 7th Grade to allow for 2-year learning.

W. Dovico explained the Wide World of Technology curriculum. S. Kistler stated there would be five areas addressed and each area would be broken down into about a 40 day period. She said the five areas are: Block Coding (dragging and dropping), Sphero (small programmable ball), Typing Code (more advanced program), Creation (Utilizing the 3D printer) and Graphics (simplistic way to use tools). She said at the end of the course they would have some time to choose one of those areas of interest to expand upon.

The Board agreed to move forward with first reading of the following curriculum documents:

- Grades K-2 Wellness and Fitness
- Grades 3-5 Wellness and Fitness
- Wellness and Fitness - Grade 9
- Wellness and Fitness - Grade 10
- Wellness and Fitness - Grade 11
- Fitness - Grade 12
- Kindergarten Music
- First Grade Music
- Second Grade Music
- Third Grade Music
- Fourth Grade Music
- Fifth Grade Music
- Eat Your Science Homework (grade 8 family and consumer science elective)
- Introduction to Piano (grade 7 music elective)
- Lifetime Sports (grade 8 health and physical education elective)
- Manufacturing Technologies (grade 8 technology education elective)
- Traditional Art Using Non-Traditional Means (grade 8 art elective)
- Wide World of Technology (grade 8 computer literacy elective)

W. Dellicker thanked everyone for coming to the Board Meeting to present their curriculum information. He said it was very nice to see their enthusiasm about the new curriculum.

4. Policy

4.01 * First reading of the following policies:

007 – Policy Manual Access

J. Holman explained this policy had a change to the title from Distribution of Board Policy Manuals to Policy Manual Access. She explained it was updated to follow current practices and there were no other changes.

808 - Food Services

A. Madochick answered questions that were posed by the Board at the March 1, 2017 Workshop Meeting. She stated that nonprogram food is for organizations that would like to utilize food service for catering purposes. She said pricing is set to cover costs plus 10% for the time involved. She explained there are programs in the District that utilize this, like the Rotary Breakfast and the Middle School Victorian Feast. She said it is done during school hours so it is at a discounted rate, in order to cover costs only.

A. Madochick explained the "Cafeteria Fund" is the Food Service Fund or Fund 50. She said the Child Nutrition Account is also Fund 50, not an individual child's account. She said the policy utilized different terminology for the same account.

A. Madochick explained the District partakes in Federal Programs which consist of: National School Lunch Program, National School Breakfast Program and Special Milk Program. She said although the District does not utilize the Special Milk Program, all federal programs are listed in the policy should the District decide to implement the milk program. She also stated the District supplies the alternative education facility with a Breakfast program, but the on-site locations do not have a breakfast program.

P. Fisher stated the term "sufficient revenues" was ambiguous because it includes adult meals and a la carte items. He asked if there could be a more specific term for a la carte items. A. Madochick stated all a la carte items are set at market price. She said the formulas used are to make items marketable. She gave an example of a cup of coffee being set at \$0.75. She said auditors also review prices and a-la-carte items cannot cost less than the purchase of a school lunch.

P. Fisher asked about a review of Cafeteria Finances. A. Madochick explained a financial review will be discussed at the Workshop Meeting and said the wording of this policy was the same as the PSBA Sample. P. Fisher explained just because PSBA puts the wording into a policy, does not make it right. He stated the policy should be purposeful for the District and would like to discuss it at the next Workshop Meeting.

P. Toll questioned the losses and depreciation. J. Holman stated all of the financial details, including the losses and depreciation will be discussed at the April Workshop Meeting as part of the financial presentation. P. Toll stated he feels there is something that is triggering the losses. J. Holman asked if the policy should be held for first reading until the financial presentation. W. Dellicker said it could proceed for a 30-day review and then decide on approvals after the presentation at the April Workshop.

4.02 * Recommendation for Second Reading and Final Approval of the following policies:
006 - Board Meetings

P. Fisher stated he would like to see language added on page 2 to reflect if school is closed then no official business should take place. Dr. Wright explained sometimes the District closes but by 2:00 pm or 3:00 pm the conditions are fine. She said tonight the conditions were not the best but there is difficulty when rescheduling meetings, especially tonight's meeting because it was at a different location. She said she hoped everyone gets home safely from the Board Meeting. W. Dellicker said he feels it should be addressed as needed. P. Toll said Salisbury's and Schuylkill Valley's Board Meetings were cancelled. T. Leiser believed everyone should make their own personal choice on attendance to the meetings and if there were not enough Board Members in attendance then there would not be a quorum anyway.

Moved: P. Fisher

Seconded: J. Casciano

Vote: 8 Aye, 0 Nay

5. Operations

5.01 * Recommendation to proceed with the attached High School Modernization Project Bid & Alternate Recommendations

A. Oakes discussed the overview of the recommended bids and alternates as discussed at the March Workshop Meeting in detail.

Moved: J. Fatzinger

Seconded: T. Hernandez

Roll Call Vote:

Aye	John Casciano	Nay	Paul Fisher	Nay	Charlene D. Rauscher, Esq.
Aye	Willard Dellicker	Aye	Todd Hernandez	Abs	Darryl Schafer
Aye	Joseph Fatzinger	Aye	Todd Leiser	Nay	Phil Toll

5.02 Approval to hold a public auction or sealed bid to dispose of select items associated with the High School Modernization Project to otherwise be removed through the demolition process.

A. Oakes mentioned there was interest in the floor boards of the High School Gym and the seating in the auditorium. He said he would like to save some items to put to auction in the summer and then discard of any unwanted items. T. Leiser asked if it was sections or the full floor of the gym. A. Oakes explained it would be 20 or 30 sq. ft. sections and someone was also interested in the logo.

Moved: P. Fisher

Seconded: T. Hernandez

Vote: 8 Aye, 0 Nay

6. District Finances

6.01 Authorize the issuance of General Obligation Bonds, Series of 2017, in the maximum aggregate principal amount of \$13,500,000 for the purpose the School District's Capital Improvement Projects pursuant to the Local Government Unit Debt Act of 1996 as amended and according to the Borrowing Resolution

L. Frisbie explained item 6.01 is for a General Obligation Bond – Series 2017 and 6.02 is a General Obligation Bond – Series A of 2017. She explained this included a refinancing of one of the Districts current borrowings and also a new borrowing associated with the High School Modernization Project. She introduced Kevin Reid, who is a bond counsel from King Spry and Chris Bamber from Public Financial Management (PFM).

C. Bamber distributed a handout and gave a brief presentation on the general obligation bonds. He explained the Board would be adopting a parameters resolution which is a legal action to incur debt through two series of bonds. He said the first is for the borrowing related to the High School Modernization Project and the second is related to a potential refinancing opportunity for one of the District's existing bond issuances. He discussed the District's potential use of cash for the project and how it affects the total amount of the borrowing. He explained the borrowing could be done at one time for the total amount or can be split between two borrowings (one in next year) in order to enhance flexibility for the District.

C. Bamber said the handout shows an assumption of a total cost of \$12.6 Million. He stated they are assuming \$4 Million in cash contributions from the District. He said that actual figure may be more or less and details did not need to be decided tonight for the parameters resolution. He discussed Option 1 and Option 2 offered by PFM. He said Option 1 was a two-part borrowing and Option 2 was an up-front single borrowing. He stated Option 1 gave the District better flexibility with cash contributions upon the second round of financing. C. Bamber summarized and recapped the borrowing and explained the interest difference between Option 1 and Option 2. He said it was about \$192,000 less to do the borrowing in two-steps, even though it would incur two sets of closing costs. He explained the difference would be on the amount of interest that the District would save (assuming interest rates hold the same). He stated the important factor to note is that the Parameters Resolution captures both of the options. He asked for direction from the Board in the next couple of weeks on which Option they wish to proceed with and not necessarily a decision the Board would need to make tonight.

C. Bamber reviewed the information about the refinancing. He said the current interest rate does not produce much economic savings, only about \$17,000. He said they are waiting for the interest rates to go lower in order to lock into the 2% savings as stated in the Parameters Resolution. He stated the reason for the increased principle amount on the resolution was for State Law purposes establishing a maximum principle amount. He explained an underwriter RFP was used to competitively bid commission paid to the underwriter for the potential bond issue. He said successful responses to the proposal were received and an underwriter will be selected and settlement would be around mid to late May.

L. Frisbie explained it had been the administrations recommendation to proceed with Option 1 as a borrowing in order to maximize the District's flexibility. She said if something happens with Property Tax Elimination from the State then the borrowing would need to be addressed. However, she did not anticipate anything from the State between now and the next 30-60 days.

K. Reid discussed the Parameter concept and the DCED concept. He said the Parameters resolution has been a very effective technique in the last few years. He said it is important because it gives the District greater flexibility. He said no one would be able to time the market, but the Parameters Resolution would give the District broader access to more dates, which may be more conducive based upon a variety of interest that the District has with the Modernization Project and the Refunding Project. He reiterated that although the amount says \$13.5 Million, the actual amount will be less. He explained the DCED process for the debt portfolio with the State. He said the maximum pricing schedule will be submitted to DCED and once the bonds are priced, the actual pricing schedule is substituted for the maximum pricing schedule. He stated the District controls the parameters and the most important piece, stated on Page 5 - Section 3, is the interest rate on new money issued should be the lowest bid. He said the most important parameter for the Refunding, on Page 7 - Section 3, is a set forth savings level to the District. He said it is a floor savings of no less than 2% with all cost additions.

Moved: T. Leiser

Seconded: T. Hernandez

Vote: 5 Aye, 3 Nay

6.02 Authorize the issuance of General Obligation Bonds, Series A of 2017, in the maximum aggregate principal amount of \$12,000,000 for the purpose of refunding the School District's General Obligation Bonds Series of 2012 pursuant to the Local Government Unit Debt Act of 1996 as amended and according to the Borrowing Resolution

P. Fisher questioned if the bond issuance finances the closing fees that were already paid by the District. L. Frisbie said the 2014 Series were paid outright but the 2012 fees were rolled into the debt.

Moved: J. Casciano

Seconded: T. Leiser

Vote: 5 Aye, 3 Nay

6.03 Recommendation to approve Lehigh University Agreement for use of Stabler Center for commencement ceremonies on June 3, 2017 in the amount of \$6,907.74

L. Frisbie said this is a routine item that the Board approves each year. T. Leiser questioned a construction project at Stabler Center and if it would affect graduation. A. Yadush said the construction is on the field house and would not affect graduation.

Moved: P. Fisher

Seconded: J. Casciano

Vote: 8 Aye, 0 Nay

Consent Agenda utilized for items 6.04 through 6.07

6.04 * Recommendation to approve an online healthcare open enrollment software with BeneChoice Enrollment Solutions & Technology, Inc for healthcare benefits at an estimated cost of \$8,000 annually with a \$500 implementation fee in the first year and rollout of optional employee paid benefits such as life insurance and short term disability.

L. Frisbie explained there was a revised contract added to the agenda item on Monday afternoon which reflected a change to the language giving the District the ability to terminate the contract if not satisfied with the proposed rate increase. She addressed P. Toll's questions with responses from BeneChoice.

6.05 * Recommendation to approve the BCIU agreement for a term of April 1, 2017-June 30, 2019 (Tax years 2017 and 2018).

BCIU provides services associated with Real Estate Tax Collection including coordination with Lehigh County Assessment Office, bill printing, mailings, delinquent notices, and software tracking. The BCIU agreement is negotiated by the Lehigh County Business Manager Group and is currently also used by the district's four townships. The agreement is for a term of April 1, 2017-June 30, 2019 (Tax years 2017 and 2018).

6.06 * Recommendation to approve the 2016-2017 Budget Transfers.

6.07 * Recommendation to approve the following contracts to be paid from the Student Activities Fund:

*1. Dialed Action Sports Team, LLC, Lincoln Park, NJ for performance at Weisenberg Elementary school assembly on March 23, 2017 in the amount of \$ 1600.

*2. DJ Jimbo Entertainment, Trexlertown, PA for Weisenberg Elementary positive behavior assembly on March 24, 2017 in the amount of \$250.

3. Bieber Tourways, Kutztown, PA for National Honor Society trip to Washington, DC on April 17, 2017 in the amount of \$2055.

Moved: J. Fatzinger

Seconded: P. Fisher

Vote: 8 Aye, 0 Nay

6.08 * Recommendation to receive the following Reports for January:

1. Budget Report
2. Revenues Report
3. Treasurer's Report

Fund 10 General Fund with a beginning balance of \$32,140,269.23, receipts of \$762,639.98, and disbursements of \$2,355,002.67, leaving a balance of \$30,547,906.54.

Fund 22 Capital Reserve Fund with a beginning balance of \$1,721,617.55, receipts of \$782.01, disbursements of \$114,249.81, leaving a balance of \$1,608,149.75.

Fund 50 Food Service Fund with a beginning balance of -\$1,639.15, receipts of \$64,625.10, disbursements of \$63,526.47, leaving a balance of -\$540.52.

4. EIT Report
5. Activity Fund Report
6. Comparison of Prior Year to Current Year Budget to Actual Expenditures by Object Report

Moved: P. Fisher

Seconded: T. Leiser

Vote: 8 Aye, 0 Nay

6.09 Approval of the following bills as listed for payment:

1. Fund 10 General Fund check # 00075907 through 00076099 including electronic payments.
 2. Fund 22 Capital Reserve check # 00000469.
 3. Fund 50 Food Service Fund check # 00006761 through 00006777.
 4. Fund 51 Tiger Concession check # 00001395
 5. Procurement Card purchases totaling \$8,737.54
- The Bills were approved for payment as presented.

L. Frisbie explained the Fund 22 check summary had the construction costs included.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

7. Other Reports

7.01 Enrollment Report

Dr. Wright stated there was not anything much different in the enrollment report to discuss. She stated there will be big enrollment news later on with Kindergarten registrations.

7.02 Foundation Report

L. Stitzel said they are currently working on mini-grants with a possibility of 29 grants. She said she attended a meeting with D.J. Wolbert and Dan Macauley where they discussed attending a future Board Meeting to present a check to the District.

7.03 Committee Reports as follows:

Legislation

P. Fisher said budget talks are in process.

Intermediate Unit

Dr. Wright stated a summary report was attached to the agenda.

Lehigh Career & Technical Institute

None at the time

Lehigh Carbon Community College

None at the time

Recreation Commission

T. Hernandez said there was very little going on at this time. He stated there was a walk-around scheduled for March 25th and Night in the Country will be held on August 19, 2017.

8. Old Business

None at the time

9. New Business

9.01 * Recommendation to approve the District Calendars for the 2017-2018 School Year.

Dr. Wright explained the Calendars were reviewed and the only changes were to the Custodian holidays. T. Leiser stated the one calendar did not include July. Dr. Wright explained that Calendar is for the School Buildings only and July would not pertain to them. She said the other calendar includes the month of July, which pertains to 12 month support staff.

Moved: P. Fisher

Seconded: J. Fatzinger

Vote: 8 Aye, 0 Nay

10. Communications

10.01 Courtesy of the Floor

None at the time

10.02 Communications / Notes for the Board from Todd Hernandez, Secretary

T. Hernandez read a letter from Dr. Bieber from LCCC, thanking the District for the approval of the 2017/2018 operating and capital budget.

10.03 Administrative / Building Sharing

A. Oakes thanked the staff for their work during the snow removal in the last couple of days.

J. Berlet thanked the PTO for Family Fun Night last Saturday. She said it was a great time and they were able to raise quite a bit of money.

A. Yadush thanked the Board Members for their vote on the High School Project on behalf of the High School Staff and Students.

J. Zimmerman also thanked the Board Members for their vote on the High School Project and wished for warmer weather for students in activities.

M. Pulli announced a Literary Arts Festival on March 28, 2017 with a 2:00 PM and 5:30 PM performance.

W. Dovico announced the Middle School students completed a "What's So Cool about Manufacturing" Project. He said they focused on Bio-med Sciences and that it is a Lehigh Valley Competition. Students were: Isaiah Johri, Caitlyn Miller, Molly Mitman and Ben Griffith. The Advisors were: Mr. Moll and Mr. Hunsicker. He also announced the Middle School were ACE Champions and beat Palmerton 36-21 in the finals. He said students were Savannah Madeira, Tess Ledebor, Joey Bolsover, Emma Burton, Spencer Beidler, and Brandon Smeltz. The team was led by Mr. Kulp and Mr. Arifaj.

Dr. Wright thanked everyone for coming to the meeting tonight and asked everyone to have a safe drive home.

10.04 Board Member Sharing

Atty. Rauscher wished everyone a safe drive home.

P. Toll thanked everyone for the accommodation of a telephone conference.

T. Hernandez thanked everyone for coming to the Board Meeting. He asked everyone to be safe going home. He mentioned he did not get a chance to see the High School musical, but shared that the word on the street was it was one of the best shows they have seen in recent times.

J. Casciano said he saw the High School Play several times. He said the cast and crew has amazing talent. He also said there were four Wrestlers that attended state competition. J. Zimmerman said everyone did well.

J. Fatzinger wished everyone a safe drive home.

T. Leiser said the Play was the best he had seen.

W. Dellicker wished everyone a safe drive home.

10.05 Meeting Announcements

Workshop Meeting was held on March 1, 2017 at 6:30 PM in the Board Room

Executive Session for Personnel was held after the Workshop Meeting on February 1, 2017 in the Conference Room

Executive Session for a legal issue regarding the High School Project was held on March 15, 2017 at 6:00 PM in the JOC Boardroom at LCTI.

Workshop Meeting will be on April 5, 2017 at 6:30 PM in the Board Room

Board Meeting will be April 19, 2017 at 7:00 PM in the Board Room

11. Adjournment

Upon motion by P. Fisher, seconded by J. Fatzinger, the meeting was adjourned at 8:31 PM.

* Discussed in Workshop Meeting

Respectfully submitted,

Todd Hernandez, Secretary

By J. Partenio, Assistant Secretary