

McKEESPORT AREA SCHOOL DISTRICT
Regular Board Meeting
February 25, 2015

Presiding	Patricia Maksin, Board President
Date, Time, Place	Wednesday, February 25, 2015, 7:40 PM, Board Room, Administration Building, 3590 O'Neil Boulevard, McKeesport, PA 15132.
Opening Exercises	Mrs. Maksin called the meeting to order at 7:30 PM, followed by the Pledge to the Flag. We did meet in Executive Session prior to the Regular Meeting to discuss personnel and potential litigation items and issues.
Present	Trisha Gadson Chris Halaszynski Mary Jane Keller Terri Kisan Steve Kondrosky Joe Lopretto Thomas Maglicco Patricia Maksin Scott Smith
Others Present	Dr. Rula S. Skezas, Superintendent David M. Seropian, Business Manager/Board Secretary James G. Humanic, Director of Human Resources/ Assistant to the Business Manager John Rushford, Solicitor

Board President's Remarks – Good evening. Weather wise I think all of us will be glad to see the end of February come by the end of this week. It's been trying to say the least. Thanks to all of the Administrators, the staff, students and families who worked through the two-hour delays and school cancellations and made it all work. Hopefully, March will be easier for everyone. February has also been a good month too, we moved our 6th graders and pre-schoolers into the new addition attached to Founders Hall. The facility is beautiful and exactly what was needed. Along with upgrades to Founders Hall existing building, this now puts all of our Pre-K through 8th grader students in new or like new facilities. We have also been able to provide some of our student athletes with new or upgraded training and playing areas. Our students are now in places that will help them to prepare for their bright futures as part of the student body of the McKeesport Area School District that has provided the

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sunshine and warm hearts for all of the stakeholders in our communities to be very proud. As we move into March, let us do our best to support our students as we prepare for testing this Spring. We have faith in our staff and students to put our students in the best light possible. As always, Tiger Pride.

Superintendent's Report – Good evening. As you can see, Ms. Davis has prepared our monthly photo loop and all of the wonderful activities that we have going on throughout the district throughout these last several weeks. A couple of the activities that I would like to make mention of, those School Board Members that had the opportunity to meet with Governor Tom Wolf. I was very envious that I could not be there, but what a wonderful opportunity and I'm glad that you planted the seed of McKeesport in his ear. Our high school pep rally of course was wonderful and there was a lot of Tiger Pride there and I do want to congratulate both boys and girls basketball teams for making it into the first round of the playoffs. We had our AIMS night for 3-5 graders. Parents were invited to see some science lessons, projects and etc. at Twin Rivers Intermediate School. Our Academy of Cultural Experiences classrooms visited our high school and participated with the French Department and had a Mardi Gras and those particular classes had a Mardi Gras of their own with the high school teachers. Mr. Guydo's students were participating at the STEM competition at the AIU and we wish them the very best. We had Frozen movie night at Twin Rivers, we had a wonderful turnout with approximately 64 students and families on February 9th. Our military officials spoke to our high school social studies classes. Our theme at Twin Rivers Primary this entire school has been Superheroes. They had a Superhero day and assembly at Twin Rivers Primary School. As Mrs. Maksin said, the opening of our Founders Hall 6th grade, it was a seamless transition, they are in bright brand new classrooms and everyone is getting well adjusted. Mr. Matta and Mrs. Kartotis took 3-6 grade students to a Shakespeare competition. Our girls' varsity basketball team, the entire team were able to attend the Chuck Cooper Leadership Diversity Community and Service Award Luncheon who recognized our very own Swin Cash. The entire girls' basketball team attended as well as Mr. Kiss, Mr. Sebelia and of course, Coach Smith. Our mock trial team is something I mentioned to you all last month and I think one of our students was supposed to be here to receive a recognition of some sort as part of his High Q participation on KDKA. That evening they won first place and I'm very proud of that team. They won their first two rounds of competition in Pittsburgh at the City County building. Finally, in honor of Black History Month, our own Mrs. Nicole Given's art class participated by creating pop art projects involving African American figure heads. Some of you may have seen an article in the newspaper, our staff member Mrs. Holly Gallagher, I would like to publically thank her again, the cash registers that were donated from the White Oak American Legion, they donated three cash registers for our students to use at the high school, Mrs. Roskov's class in particular are using. We appreciate all of the effort that she did in organizing that. Also, the White Oak American Legion sponsored busses for our students to

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go the VA Hospital to perform for those hospital patients and again, I would like to publically thank the White Oak American Legion. Before I introduce our special guests for this evening and recognize them for their accomplishments, I would like to make this announcement, Friday, March 20th will be our first snow make up day. I am reluctant to schedule any other snow make up days as for it is only February 25th and I don't know what the next couple of weeks are going to bring, keeping my fingers crossed, we have a turn in the weather, but our first make up day will be Friday, March 20th and that will be made up so we can take care of that February 19th day that we did not have school.

On January 19th, 2015, the following students competed in the Skills USA District 8 Regional Competition. It was held at A.W. Beattie Technical School, and the students of McKeesport Area Technology Center competed with students from Steel Center AVTS, Beaver County CTC, Parkway West CTC, Forbes Road CTC, Northern Westmoreland CTC, Eastern Westmoreland CTC, and Greater Johnstown CTC. We are proud of the following students and instructors who have earned medals in the following areas:

1st Place - Savannah Bowman - Health Occupations Portfolio -_Savannah presented and discussed her Allied Health Portfolio to a panel of judges. Criteria included McKeesport Hospital Externship, volunteer activities, community service, and accomplishments related to her Program of study.

2nd Place - Kayla Ball - Nurse Assisting -_Kayla demonstrated a variety of skills she acquired through the Allied Health Program. Criteria included vital statistics such as height, weight, blood pressure and temperature, patient care, bathing, and bed changing.

2nd Place - Shawn Gault – Plumbing-_Shawn is a Building Construction II student. He demonstrated the skills needed to install a bathroom sink including a drain, hot and cold running water, installation of copper pipes, and sweat and solder techniques.

3rd Place - Elli Malacki - Esthetic Skin Care -_Elli is a first year cosmetology student. Her competition required her to demonstrate a facial with a massage, a daytime make up application, and a dramatic evening make up application. The theme was Snow White, and she chose the Evil Queen (Mirror, mirror on the wall...) as her character.

3rd Place - Deauja Bender - Esthetic Skin Care Model - Every designer needs a model, and Deauja is also a first year Cosmetology student and is a confident beautiful young lady who was dedicated enough to participate and support Elli in showcasing her skills. She modeled for all of the skin care services, and posed for the final judging. Congratulations.

I would like to acknowledge, although she's not here, in 3rd place, Harmony Thompson pre-school teaching assistant. Harmony was unable to attend this evening due to work commitments. She is a motivated child care student. This competition involved developing a lesson plan with an activity for a group of pre-school children. She read a children's story book and incorporated a creative activity that involved fundamental literacy skills. McKeesport Area Technology Center's got talent. Congratulations! Thank you, that Regular

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concludes my report.

Treasurer's Report – Mr. Kondrosky moved to acknowledge receipt of the Treasurer's Report for the month of January 2015. Seconded by Mrs. Keller.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Hearing of Citizens – None

Minutes – Mr. Kondrosky moved to approve the minutes of the Open Agenda Meeting of January 21, 2015 and Regular Meeting of January 28, 2015. Seconded by Mr. Halaszynski.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Bills – Mr. Kondrosky moved to approve the list of bills. Seconded by Mr. Lopretto.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Refunds – Mr. Lopretto moved to approve property tax refunds as presented. Seconded by Mr. Maglicco.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Abstain. Mrs. Kisan (receiving a refund)

Bids – Mr. Halaszynski moved to advertise bids for the 2015/2016 school term as follows: General, Art, Office, Custodial, Athletic and Athletic Medical Supplies. Seconded by Mr. Kondrosky.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Change Orders – Mr. Smith moved to approve change orders for the Founders Hall project. Seconded by Mrs. Kisan.

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Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Field Trip – Mr. Kondrosky moved to approve the following field trip:

- A. Winter Guard to Wildwood, NJ on April 29 – May 3, 2015 to compete in the Tournament of Bands Indoor Atlantic Coast Championships.

Seconded by Mr. Lopretto.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Policies – Mrs. Keller moved for second reading and Board adoption of the following Board Policies:

103.1 – Programs – Nondiscrimination – Qualified Students with Disabilities

122.1 – Programs – School Colors

204 – Pupils – Attendance

229 – Pupils – Fundraising

334 – Employees – Sick Leave

Seconded by Mr. Lopretto.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Resolution – Mrs. Smith moved to approve Resolution #1110 – Support of Continued Participation in Allegheny CONNECT Regional Wide Area Network for the one-year period ending June 30, 2016. Seconded by Mr. Kondrosky.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Resolutions – Mr. Lopretto moved to approve Resolutions #1111, #1112, #1113, #1114 and #1115 – student discipline. Seconded by Mr. Kondrosky.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Green Sheets – Mr. Lopretto moved to approve personnel recommendations (green sheets). Seconded by Mrs. Keller.

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ACT 93:

RETIREMENT: Effective 06-30-15: Retirement is requested under Year 1 of the Retirement Incentive for Professional Employees adopted 10-22-14:

1. Dr. Karen Chapman Founders' Hall Head Principal

PROFESSIONAL:

RETIREMENT: Effective 06-12-15: Retirement is requested under Year 1 of the Retirement Incentive for Professional Employees adopted 10-22-14:

1. Mark Jeney
2. Jeffrey Barry

RETIREMENT: Effective 06-24-15: Retirement is requested under Year 1 of the Retirement Incentive for Professional Employees adopted 10-22-14:

1. Laurel Soffa
2. Rita Powroznik-Traeger

LEAVE OF ABSENCE:

1. Amy O'Grady Elementary Teacher, Twin Rivers Intermediate School, leave of absence effective approximately 03-21-15 to an undetermined date. Unpaid leave will commence at the expiration of specified sick days.
2. Amanda McArdle Science Teacher, High School, leave of absence effective approximately 05-11-15 to an undetermined date. Unpaid leave will commence at the expiration of specified sick days.

TO BE HIRED: Long Term Substitute: Rate of pay will be \$80.00/day + benefits and increase to \$125.00 on the 61st day:

1. Ryan McKinney (A. O'Grady) Elementary Teacher, Twin Rivers Intermediate School, effective approximately 03-21-15.

TO BE HIRED: Extra Curricular Athletics effective for the **2014-2015** school year:

- 1.* Dana Williams Assistant Baseball Coach \$2,088.53

VOLUNTEER: Extra Curricular Athletics effective for the **2014-2015** school year:

- 1.* Doug Beitko 7/8 Grade Baseball Coach
- 2.* Bob Keiffer 7/8 Grade Baseball Coach

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TO BE HIRED: Extra Curricular Athletics effective for the 2015-2015 school year

1.	George Smith	Football Coach	\$7,718.48
2.	Steve Pambacas	Boys Soccer Coach	\$3,450.61
3.	Mike Petruzzi	Girls Soccer Coach	\$3,450.61
4.	Kelly Fitterer	Volleyball Coach	\$2,724.17
5.	Mark Bacco	Cross Country Coach	\$1,997.72
6.*	Joe Bower	Golf Coach	\$2,360.95
7.	Vladimir Kovalchuk	Girls Tennis Coach	\$2,542.56

CHANGES TO SUBSTITUTE TEACHER LIST:

ADDITIONS:

1.*	Gabriel Costa	Emergency Certified Day-to-Day Substitute
2.*	Ian Moore	Emergency Certified Day-to-Day Substitute
3.*	William Davis	Biology, General Science, H&PE
4.*	Amanda Santucci	General Science
5.*	Megan Wolf	Elementary and Secondary Counselor
6.	Lisa Kellermann	Music

SUPPORT STAFF:

RETIREMENT: Effective 06-30-15: Retirement is requested under the Retirement Incentive for Support Staff adopted 10-22-14:

1. Judith Hornfeck
2. JoAnn Snyder
3. J. Evelyn Brown

RETIREMENT: Effective 06-12-15: Retirement is requested under the Retirement Incentive for Support Staff adopted 10-22-14:

1. Janet Zosack

CHANGES TO THE SUBSTITUTE LISTS:

ADDITIONS:

1.*	Jessica Swauger	Secretary
2.*	Daneen Kowall	Secretary

*Pending receipt of Act 34, 114 and 151 clearances, T.B. Tine Test and Drug Test results

CONFERENCE REQUESTS:

1. Micheal Matta PAFPC Annual Conference
Dr. Jane Coughenour Sponsored by Pa. Association of Federal

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- Program Coordinators at Seven Springs Resort, PA
May 4, 2015 through May 6, 2015
(Paid for by Title I)
\$1,173.89/each
2. Kim Moore
(5 or 6) students
Pennsylvania High School Speech League
Championship. Sponsored by the Pennsylvania
High School Speech League at Susquehanna
University - March 19, 2015 through March 21, 2015
\$2,855.00
3. Angie Cale
Wayne Wade
PASAP/PAMLE. Sponsored by the PA Student
Assistance Program at Penn State University
February 22, 2015 through February 24, 2015
\$1,256.57

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Audit Report – Mrs. Keller moved to acknowledge receipt of the 2013/2014 Audit Report.
Seconded by Mrs. Gadson.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Tax Collectors – Mr. Maglicco moved to approve the Deputy Tax Collectors as follows:
Dravosburg – Scott Gross
South Versailles – John Warabak
Versailles – Matthew Richards
White Oak – Cynthia Andrekanic
Contingent upon formal approval from the Municipality and evidence of proper bonding.
Seconded by Mr. Smith.

Voting aye. Mrs. Gadson, Mr. Halaszynski, Mrs. Keller, Mrs. Kisan, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Smith

Committee Reports -

Athletic –Mary Jane Keller/Terri Kisan – Mrs. Kisan reported. We met and some of the items we discussed at the Athletic Meeting were the uniforms, colors of the uniforms, ordering them, contracts and all cycles regarding the sports uniforms. We discussed the dinner program and

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reaching out to all of the coaches, making sure that they're aware and give our students ample time to be able to attend practices after school, but also reach out to refreshments. I also wanted to congratulate our gymnast, Hailey McKelvey, who went on to States and some of the items were effective on the green sheets as the hires for one the start of Spring and two some of our Fall sports. The track team is also starting their practices. That is all, thank you.

Buildings & Grounds – Scott Smith – We did not have a meeting this week, but I have a real quick report. Basically in talking with Mr. Fagan, just generally normal maintenance activities. Naturally the weather has been fun to deal with in maintaining the properties. They are still working on the closing of White Oak School and winterizing of the systems there. That's my report.

Career & Technology – Terri Kisan – I first wanted to congratulate all of our Skills USA winners. Thank you so much for coming today. When we mentioned the cosmetology, I just want to remind you and Mrs. Kitta, that is Fridays that our cosmetology is open, every Friday. Also, we continue to have the Tiger Inn. Tomorrow's menu for the Tiger Inn lunch is mixed green salad with cherry tomatoes and vegetables. Our students are preparing Rosemary Chicken served on Asiago Cheese Polenta and Arugula tossed in a Lemon Dijon Dressing, and the dessert tomorrow is Apple Bread Pudding and they also have soup to go. Tomorrow is beef stew, so if you are not able to stay they will prepare you a stew to go and it's the same cost as the lunch which is the \$4.50 or you can use one of your tickets. If you buy the tickets, they are 3 for \$12. Also, I wanted to let that WQED is featuring a commercial and advertising arts students working on their documentary projects for the channel "Remaking Learning Series". They were in our classroom this Monday, February 23rd, to shoot videos of the students working. It will air in March, but we're not sure exactly when we'll be able to watch that on WQED and be a positive highlight for our program, the students and our school. The WQED photographers also after they were finished taping, allowed our students to use their professional equipment and practice holding the big cameras. That was a treat and we're looking forward to all of them being on WQED. Also, under Mike Locke and the Building Construction, the modular home passed the electrical inspection and they are preparing for the State inspection. Also, the Building Construction students are helping with the sets for the upcoming musical. Mr. Guydo and the engineering program as you mentioned Dr. Skezas, they did attend the competition on February 18th and they also are going on March 5-7 to the Governor's STEM competition at the AIU and another competition at Cal U. Under the Allied Health they are collecting money for leukemia and lymphoma, they have pennies for patients, along with a T-shirt, jean day and a blood drive at the end of April. The cosmetology students will be participating in the Race for Grace community service project April 11th and they are also going to Kane Hospital on March 10th to set hair. That is all, Madame President.

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Community Relations/Cultural Diversity –Trisha Gadson – Madame President, there was a sub-committee meeting that was held on February 13th. The sub-committee met to discuss preparation for a young ladies conference that is the result of a community meeting in response to the needs of some parents and teenage girls identifying there was a need to have restorative conversations. There is a tentative date set for the young ladies conference on April 18th. Kristen Davis is looking to see if we can hold it at the new 6th grade academy. The purpose of that will be to focus on responsible use of social media, conflict resolution, the purpose and value of coaching and mentoring and professional etiquette. It will be open to all of the teenage young ladies within our school district. Ongoing work is being focused on that. Then there was a monthly committee meeting that occurred today; however, due to a work conflict, I was unable to attend. Pastor Earlene Coleman facilitated the meeting. She reported that a date was selected in October 2015 for the training sub-committee that is chaired by Mrs. Keller. The discussion around that event will be focusing on health and wellness and an inspirational opportunity supporting teachers for the 2015/2016 school year.

Education/Legislation/Policy – Mary Jane Keller – We did not have a meeting this month and that was due to a delay that day in the frigid weather.

Finance/Grants/Outside Funding–Tom Maglicco –Yes, Madame President, we did meet and we talked about the following items in the upcoming 2015/2016 budget. Our debt service that has a significant cost increase, pension obligation that has a 4% increase and health care cost has a 2.7% increase. We are going to try and keep our payment to Charter schools down as we did this year. Staff cost will be less next year and we are thankful for all the staff that took advantage of the early retirement incentive. To the retirees we will be ever grateful for your dedicated service to our District and you all will be missed. Moving forward, we have a lot of work over the next four (4) months to reduce the 2015/2016 budget towards a budget that will not rely so heavily on our fund balance. It will be difficult to support a budget that does not get us back in good fanatical stability by the 2016/2017 budget year. In closing, I urge my fellow School Board members to attend the next financial meeting in March. I do have one more item on some of the outside funding and grants. We are still waiting on some grants from Muscle Milk, a Pre-K Counts Innovation Grant, Pre-K Continuation Grant, a STEM Grant and I believe we did receive or we are going to receive a grant from the Pittsburgh Penguins to receive two carts full of Kindles and one will be placed at Twin Rivers Primary and the other will be placed at McClure Intermediate school. We also received a donation from First Commonwealth Bank to our Foundation this past month. That concludes my report, thank you.

Personnel –Joe Lopretto/Tom Maglicco – Mr. Lopretto reported. We did have a personnel meeting and the green sheets pretty much says what the meeting was about and like Mr.

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Maglicco said, we are going to miss all of the retirees that are leaving and we thank you for all of your time you put into the district and like we say – Once A Tiger, Always A Tiger.

Safe Schools – Joe Lopretto – We did not have a meeting this month, but me and Dr. Skezas we stay in touch and talk about different things going on, but we did have a Town Hall meeting with representatives from the different communities tied into the McKeesport Area School District and it went pretty well. We discussed certain things we would like to see done within the district and what they would like to see done in the district, so we are going to work on that and try to pull everything together. I think we've got a great school district, and we're only going to make it better.

Solicitor's Report – I actually have one item. What I am going to do from time to time, there are recent case updates, so there is a new case and I sent it to Dr. Skezas last week which relates to Charter Schools and transportation which I thought the Board and the public should know about because as Tommy just said, we're looking at cutting costs to charter schools and one of the key areas is transportation. There is this recent case that just came out from the Commonwealth Court in Pennsylvania regarding Steel Valley and what Steel Valley did was they said we're going to transport your kids to Charter School, but we're going to do that by giving you a bus pass, giving you the ability to use public transport, rather than using van service. The parents sued the district and said you can't do that, you need to provide us with door to door transportation at district expense. District said no all the statute says is transportation and we can provide you with bus service via a bus pass. The court came down on the side of Steel Valley and said you can provide the transportation by bus pass and by public transport, which is an enormous savings to Steel Valley. I am going to be in touch with Steel Valley just to see how they did that program. That case just so you all know, can be appealed to the Supreme Court of Pennsylvania or they can seek approval to appeal, called petition for allowance of appeal and so the case is not final, it's not final law until that 30 days passes and there is no petition for allowance of appeal filed with the Pennsylvania Supreme Court. We will be monitoring that very closely. That was something that I wanted to bring to everybody's attention because we're looking for next year and some cost savings and if we could do a program like that for Charter, that would be huge. We're keeping our eye on it. Thank you.

Correspondence – Dr. Skezas – two things. I do have a certificate of recognition to a young man from our high school by the name of Jordan Payne. He was actually selected by the Boys and Girls Club of Western Pennsylvania as the Eat 'n Park Hospitality Group Dapper Dan Youth Athlete of the year. I know that is a huge deal, we see it publicized on the television on many of the Steelers being there and McKeesport Councilman Jim Barry had made me aware of this and I do have a certificate here for Jordan that I will be sure to give it to him at the high school.

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Also, Mrs. Gadson mentioned that we as parents and educators and as part of the community are very concerned about social media and many of the things that the children perhaps get involved with in social media and just want to enlighten them and parents on the dangers of social media. As promised, we are going to continue with the Attorney General's office and they will be here on Friday, March 6th, a gentleman by the name of Phillip Little, who actually I spoke to you all about Phillip who shared with Twin Rivers Primary and Intermediate school a couple of months back and they had invited McClure Primary and Intermediate PTAs to join so that he can educate our students on the dangers of many of the aspects of social media. Again, he will be speaking with our grades 6 through 12 at our high school auditorium. Dr. Chapman and Dr. Holtzman have organized this and they have arranged and scheduled times in which all of the grade levels will be going into the auditorium at the high school. Again, I want to publically thank the Attorney General's office and Mr. Phillip Little.

New Business – None

Adjournment – 8:20 PM – Mr. Lopretto moved for adjournment. Seconded by Mr. Kondrosky.

Voting aye. All Members present.

ATTEST:

David M. Seropian, Business Manager/Board Secretary