

## POTTSVILLE AREA SCHOOL DISTRICT

Board of Directors  
Board Meeting  
July 14, 2021  
DHH Lengel Middle School Auditorium  
7:00 p.m.

Present: Dr. Blankenhorn, Dr. Cardamone,  
Mrs. Dewitt, Dr. DiCello, Mr. Moran,  
Mr. Quandel, Mr. Shields, Mr. Urban,  
Ms. Wytovich, Dr. Yoder,  
Superintendent; Mrs. Lombel,  
Asst. Business Manager/Board  
Secretary, Atty. Kevin Reid, Solicitor, Corinne  
Mason, Interim Business Manager (via zoom)

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The meeting was called to order at 7:00 p.m. by President Noble Quandel.

A reminder to the public that the public comment period is not a question and answer period, but rather the opportunity for the public to submit comments to the Board. Public comments will follow our public comment procedures which require members of the public to identify themselves by indicating name and address. If members of the public wish to make public comments, then they must do so in person. The meeting will be available online.

The School Board will strive to answer questions pertaining to the current agenda at the beginning of the school board meeting, in a conscious effort to maintain transparent practices. After the School Board agenda is posted online, questions may be emailed to [plombel@pottsville.k12.pa.us](mailto:plombel@pottsville.k12.pa.us) by 2:00 PM the day of the meeting. Questions pertaining to the agenda posted online will be answered in the order received for a period not to exceed 30 minutes. If the questions are not able to be answered during the 30-minute period, the School Board will endeavor to answer the questions at the beginning of the next school board meeting. Questions pertaining to confidential personnel matters will not be addressed. Questions that require some research or further inquiry might not be answered at the current school board meeting. **The question and answer period does not replace the public's current right to public comment.**

Under Public Comment, Mr. Dave Swirsky thanked the Board for not raising taxes this year. Mr. Swirsky said he was grateful for that.

Mr. Quandel thanked Mr. Swirsky for his comment.

On motion of Mr. Moran, seconded by Dr. DiCello, the Board dispensed with the reading of the minutes of the June 9, 2021 Board Meeting. Since all members received

copies, and there being no additions or corrections, the minutes were approved.  
Motion carried.

On the recommendation of Mrs. Mason, and on motion of Dr. DiCello, seconded by Dr. Blankenhorn, the Board approved the following Financial Reports for the month of July 2021:

1. Treasurer's Report (All Funds)
2. General Fund Condensed Board Summary Revenue Report – No Report
3. General Fund condensed Board Summary Expenditure Report – No Report
4. Cafeteria Condensed Board Summary Report – No Report
5. Payment Summary – General Fund, Food Service
6. Budget Transfers – No Budget Transfers

Mrs. Mason noted that there will be reports for #2,3,4 after the auditors work is complete.

Motion carried.

There were no donations to report this month.

Under Solicitor's Report, Atty. Kevin Reid had no report this evening.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board authorized the Superintendent, as in the past, to approve conferences, field trips, and staff development activities for the 2021-2022 school year, based on the recommendations of the building principals and the policies pertaining to conference, fields trips and budget allocations. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the preapproval of the credits indicated for the following professional employees and be ratified in accordance with the negotiated agreement between the PASD and the PASDEA:

Gregory Schuettler	-	3 Credits
Donna Skosnick	-	6 Credits

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the following professional employees be reimbursed as indicated for the successful completion of preapproved credit courses in accordance with the negotiated agreement between the PASD and the PASDEA:

- Paula Jones - \$1,695.00
- Gregory Schuettler - \$1,548.00

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the following Administrative employee be reimbursed as indicated for the successful completion of preapproved credit courses:

- Tiffany Hummel - \$3,120.00

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the following list of personnel be elected as Lead Teachers and Extra-curricular advisors at the stipend indicated for the 2021-2022 school year in accordance with the negotiated agreement between the PASD and PASDEA.

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the 2021-2022 school year for the dental examiners whose names appear on the list. It should be noted that the dental examiners are not limited to this list and additional applications for placement are welcome. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved Dr. Matthew Sophy to be reappointed as Physician in charge of certifying student's Individualized Educational Programs at a rate of \$3.00 per evaluation. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the following professional employee be excused from her employment duties to serve as a juror in the Schuylkill Court of Common Pleas in accordance with the negotiated agreement between the PASD and PASDEA: Melissa Yoder – Thursday, August 19, 2021. Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved the following salary adjustments be approved and become effective for the 2021-2022 school year:

- Neil Johnson -Master's +15
- Jennifer Lipton - Doctorate

Motion carried.

On the recommendation of the Superintendent, and on motion of Mr. Moran, seconded by Mr. Shields, the Board approved to continue the Relaxed Dress Code with further review of the overall dress code in the 2021-2022 school year. The difference between the Original Dress Code and the Relaxed Dress Code is that students are not required to

wear collared shirts. All other dress code aspects apply for the 2021-2022 school year. We greatly appreciate all of the survey submissions from students, parents/guardians and staff as well as the thoughtful reasons to support their perspectives. We look forward to gathering additional feedback about other topics this summer and during the school year. Motion carried.

On the recommendation of the Committee on Facilities and Grounds and on motion of Mr. Urban, seconded by Dr. DiCello, the Board authorized the Administration to award the contract for the Metal Panel Roofing and Wall Elastomeric Coating Project at Martz Hall ("Project") to the low bidder C&D Waterproofing. The contract shall include the following base bid and accepted alternate.

1. Base Bid: \$440,000
2. Alternate 1: \$80,000

Funding for the Project to be provided by the Redevelopment Assistance Capital Program grant on a reimbursement basis.

The Board will be asked to approve either #3, #4 or #5 through the change order process to the Contract as the sample installations will occur after contract award. Motion carried.

On the recommendation of the Committee on Facilities and Grounds and on motion of Mr. Urban, seconded by Dr. DiCello, the Board authorized the Board Secretary to advertise for proposals for no-lead gasoline and diesel fuel for the 2021-2022 school year. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board amended its motion passed by the Board on May 19, 2021 to correct the PDE allocation amount for gambling tax refunds from \$704,521 to \$704,537. Accordingly, the motion previously adopted is amended to reflect the language as more fully stated below. Motion carried.

### RESOLUTION

**RESOLVED**, by the Board of School Directors of the Pottsville Area School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2021, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2021:
  - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School

District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$704,537.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:
  - a. **Homestead property number.** The number of approved homesteads within the School District is 4,475.
  - b. **Farmstead property number.** The number of approved farmsteads within the School District is 0.
  - c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 4,475.
3. **Real estate tax reduction calculation.** The school board has decided that the homestead exclusion amount and the farmstead exclusion amount shall be equal. Dividing the paragraph 1(a) aggregate amount available during the school year for real estate tax reduction of \$704,537 by the paragraph 2(c) aggregate number of approved homesteads and approved farmsteads of 4,475, the maximum real estate tax reduction amount applicable to each approved homestead and to each approved farmstead is \$157.63.
4. **Homestead exclusion calculation.** Dividing the paragraph 3 maximum real estate tax reduction amount of \$157.63 by the School District real estate tax rate of 43.5319 mills (.0435319), the maximum real estate assessed value reduction to be reflected on tax notices as a homestead exclusion for each approved homestead is \$3,621, and the maximum real estate assessed value reduction to be reflected on tax notices as a farmstead exclusion for each approved farmstead is \$0.00.
5. **Homestead/farmstead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion real estate assessed value reduction equal to the lesser of: (a) the County-established assessed value of the homestead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$3,621. The tax notice issued to the owner of each approved farmstead within the School District shall reflect an additional farmstead exclusion real estate assessed value reduction equal to the lesser of: (a) the

County-established assessed value of the farmstead, or (b) the paragraph 4 maximum real estate assessed value reduction of \$0.00. For purposes of this Resolution, "approved homestead" and "approved farmstead" shall mean homesteads and farmsteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g)(3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 5 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Language Instruction Education Program (LIEP) between the Schuylkill Intermediate Unit 29 and Pottsville Area School District for the 2021-2022 school year in the amount of \$14,956.80. Payment will be made in two installments (October 1, 2021 and February 3, 2022). Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the agreement between the Pottsville Area School District and Behavioral Health Associates for services for the 2021-2022 school year. BHA will only cover the services which are specifically requested and physically utilized by PASD. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Service Agreement between the Pottsville Area School District and Chester County Intermediate Unit. The CCIU will provide sessions for middle school ELA teachers with focused learning in validity, reliability and alignment and creating performance-based assessments. Date of Services: August 3, 2021 and Marking Periods 1, 2, 3 (Dates TBD). Cost for travel, preparation and delivery of professional development - \$3,250. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Addendum to the Agreement between the Pottsville Area School District and ESS Northeast, LLC for the services of Substitute Teachers and Staff. The agreement will be modified effective July 1, 2021. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the contract between Progressive Pediatric Therapy, LLC and Pottsville Area School District for Occupation Therapy Services at an hourly rate of \$69.00. Term of Contract: July 1, 2021 through June 30, 2022. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the agreement between the Schuylkill Intermediate Unit and Schuylkill County AVTS Operating Agency and the Pottsville Area School District for participation in the Child Nutrition Program. This program provides students with services authorized by the National School Lunch Program, National School Breakfast Program, Afterschool Snack Program and/or the Special Milk Program under Traditional Menu Planning Option. The Term of Agreement: July 1, 2021 through June 30, 2022. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Memorandum of Understanding between the Pottsville Area School District Education Association and the Pottsville Area School District to establish compensation for virtual learning in the Pottsville Area School District beginning in the 2021-2022 school year. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Pennsylvania School Boards Association (PSBA) Policy Maintenance Program Participation Agreement. The agreement is effective for the July 1, 2021-June 30, 2022 program year and will remain in effect for subsequent program years unless the District discontinues participation in the Policy Maintenance Program. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved a contract between the Pottsville Area School District and the Schuylkill Intermediate Unit 29 for a Special Education Emergency Certified teacher at an hourly cost of \$25.00. Services will occur on schedule Extended School Year days beginning July 8 through July 29, 2021. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the Repository Sale – Parcel # 53-01-0012.000 located at 66 Main Street, Mount Carbon Borough. Purchase Price - \$1,899. Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the breakfast, lunch and milk prices for students and adults for the 2021-2022 school year. Prices will remain the same as the 2020-2021 school year. There will be an increase for adult meals.

Lunch Prices:		Breakfast Prices:	
Elementary Student	\$2.60		\$1.60
Secondary Student	\$2.65		\$1.65
Adult	\$4.00 (increased from \$3.90)		\$2.80 (increased from \$2.75)
Extra Milk	\$ .70		\$ .70
Reduced **	\$ .40		\$ .30

\*\* Pricing of meals are mandated by the Equity in School Meal Pricing set by the USDA. Reduced meal prices are set by the government. Adult prices are set by PDE.  
Motion carried.

On the recommendation of the Committee on Finance and on motion of Dr. Blankenhorn, seconded by Dr. DiCello, the Board approved the following amendments be made to the 2021-2022 Budget:

**ESSER III - ARP ESSER (ESSER III)**

**Revenue**

\$9,270 10-8744-000-990-00-000-000-0000 ARP ESSER (ESSER III)

**Expense**

\$9,270 10-1110-650-990-20-000-000-000-0000 REG PROG SUPPLIES/FEES TECH - ESSER III

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved Donald (Bo) Ditzler as Supervisor of Facilities and Grounds, retroactive to July 1, 2021 with a 2021-2022 salary of \$87,000. Mr. Ditzler was previously Acting Supervisor of Facilities and Grounds for Pottsville Area School District. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved Dr. Jared Gerace's 2021-2022 salary of \$104,154, retroactive to July 1, 2021. Dr. Gerace is the Director of Curriculum, Instruction and Assessment for Pottsville Area School District. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following 2021-2022 salary increase for the members of the Act 93 Agreement, retroactive to July 1, 2021:

- Eleanor Aschman - \$5,000 due to a change in responsibilities
- Kelly Brennan - \$5,000 due to a change in responsibilities
- All other Act 93 members - \$2,225

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following be elected as Temporary/Professional Employees subject to the assignment of the Superintendent and set their salaries effective August 18, 2021 pending the submission of all appropriate paperwork.

- Savannah Cole ( Music) – Step 5-Bachelors+15 - \$49,600
- Julie Drummer (4<sup>th</sup> grade) – Step 7 - Bachelors - \$43,000.
- Corey Keener (Health & Phys Educ) – Step 2 Bachelors+15 - \$48,100
- Rachael Metzinger (Speech and Language Pathologist) at Step 1–Master’s - \$49,600
- Tayah Moore (1st grade) – Step 1-Bachelors - \$41,000

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following mentors: Kristyn Blum, 1<sup>st</sup> grade lead teacher as mentor to Tayah Moore; Jennifer Brindle, 4<sup>th</sup> grade lead teacher as mentor to Julie Drummer and Kim Steigerwalt as a mentor to Rachel Metzinger.

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved a sabbatical leave of absence from August 25, 2021 through January 12, 2022 for restoration of health per Board Policy #438 for employee #589. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board accepted the letter of resignation from Timothy Firestone, Sr., custodian at the DHH Lengel Middle School, effective July 5, 2021.

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board accepted the letter of resignation for retirement from

Janine Roth. Mrs. Roth's last day at the District will be September 30, 2021. We are grateful for Mrs. Roth's dedication and commitment to the students, families and community and wish her well in her retirement. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board accepted the resignation of Caitlin Mohl as Pandemic Coordinator for the Pottsville Area School District, effective July 14, 2021. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved Dr. Jared Gerace as Pandemic Coordinator for the Pottsville Area School District, effective July 15, 2021. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following Leave Without Pay as per School Board Policy(s): 334, 434 and 534:

- o Employee #1231 – lunch aide – June 4, 2021

Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following positions to be advertised which will be paid by Federal "ESSER III Learning Loss" funds. Prior to the expiration of ESSER III funding period, Administration will present the Board with a recommendation as to whether the positions should continue to be supported and renewed considering as factors the relevant academic and budgetary condition of the District.

- STEM teacher at JSC
- Social Worker at DHHL
- Graduation Coach with a focus at PAHS

If a current PASD employee is the successful candidate for any position, permission to advertise is granted for consequent anticipated opening(s). Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Moran, the Board approved the following position be advertised which will be paid by State "Level Up" funds: Full-time 5<sup>th</sup> grade teacher. If a current PASD employee is the successful candidate, permission to advertise is granted for the consequent anticipated opening. Motion carried.

On the recommendation of the Committee on Personnel and on motion of Mrs. Dewitt, seconded by Mr. Shields, the Board appointed Stacy Stair as the Business Manager of Pottsville Area School District for a term commencing August 9, 2021 and ending July 31, 2024 at a beginning annual salary of \$100,000 pending the completion of necessary paperwork. Motion carried by roll call vote: Dr. Cardamone, Mrs. Dewitt, Dr. DiCello, Mr. Moran, Mr. Shields, Mr. Urban, Ms. Wytovich, Dr. Blankenhorn and Mr. Quandel, Aye.

Under Promotion, Public Relations and Social Media, Chairperson Ms. Wytovich announced the following:

### **Good Citizenship Awards**

Each year Senator David G. Argall recognizes two 8<sup>th</sup> grade students that exemplify the qualities of good citizenship through the display of outstanding character, leadership, and scholarship. Eighth grade teachers nominated a total of 10 students to be considered for this award. All DHHL faculty members voted to select the recipients. The 2021 Senator David G. Argall Good Citizenship Awards were presented to Lauren Kelly and Ryan March during the 8<sup>th</sup> grade awards assembly on June 8, 2021.

### **Upcoming Events**

- Freshman and New Student Orientation – Thursday, August 12, 2021 – Last names beginning A-L at 6:00 PM in the High School.
- Freshman and New Student Orientation – Tuesday, August 17, 2021 - Last names beginning M-Z at 6:00 PM in the High School.
- 5<sup>th</sup> grade and New Student Orientation – Wednesday, August 4, 2021 and Tuesday, August 10, 2021 at 11:00 AM and 6:00 PM. Families will receive an email to sign up for their preferred orientation session
- DHHL school picture day will be on Friday, September 3, 2021  
Pottsville High School picture day will be on Wednesday, September 1, 2021  
John S. Clarke Elementary picture day will be Monday, August 30, 2021

On the recommendation of the Curriculum Committee and on motion of Dr. Cardamone, seconded by Mrs. Dewitt, the Board approved the new Discovery Education Science Program for the DHH Lengel Middle School. The cost of the virtual three (3) year science program is \$19,950, effective July 1, 2021 through June 30, 2024. Motion carried.

Under Legislation, Mr. Moran, Chairperson, noted that Harrisburg is working on funding for education, fair funding, recognizing that there is a school bus driver shortage and what can be done with Broadband for the schools.

Dr. Cardamone, St. Clair Committee Chairperson, noted that a meeting will be held tomorrow, July 15, 2021.

Under New Business the following were approved:

On the recommendation of Mrs. Lombel, and on motion of Mr. Moran, seconded by Dr. DiCello, the approved the following Use of Facilities:

**16th Street Sports Complex**

**1- Softball Field**

3Sixty Fitness LLC

Softball Camp

7/17/2021 and 7/18/2021 11:50am-3:00pm

**HS**

**1-HS Band Room**

PAHS Percussion

5:00pm-7:30pm on the following dates for the 2021-2022 school year:

5/26, 9/2, 9/9, 9/16, 9/23, 9/30, 10/7, 10/14, 10/21,  
10/28, 11/4, 11/11, 12/2, 12/9; 1/6, 1/13, 1/20, 1/27, 2/3,  
2/10, 2/17, 4/7, 4/21, 4/28, 5/26

**HS**

**2-HS Wachter Auditorium**

HS Drama Fall and Spring Performances

11/13/2021 5:00PM-10:00PM

11/14/2021 12:00PM-5:00PM

4/1/2022 4:00PM-11:00PM

4/2/2022 4:00PM-11:00PM

4/3/2022 11:00AM-6:30PM

**2- HS Little Theater**

Booster Clubs and Coaches Meeting

August 4, 2021 5:00PM-7:00PM

**MS**

**1-Martz Hall Gym**

-College Fair

10/06/2021 2:30PM-4:00PM

10/07/2021 7:30AM-12:00PM

-Rite Aid vaccine distribution

July 27, 2021 and August 17, 2021

Motion carried.

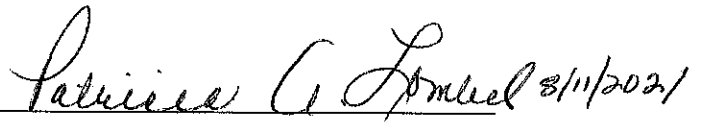
On the recommendation of Mrs. Lombel, and on motion of Mr. Shields, seconded by Dr. Blankenhorn, the Board approved the Pottsville Area School District Health and Safety

Plan for the 2021-2022 School Year. The District notified parents/guardians through Skylert about the opportunity to participate in the Health and Safety Plan meeting. The Health and Safety Plan was reviewed by the Pandemic Planning Team and parent representatives on June 29, 2021 and has been posted on the District's website to invite public comment. Motion carried.

An informational item: Ms. Taryn Dragna was appointed as Tax Collector for the City of Pottsville, effective July 1, 2021 due to the retirement of Ms. Ellen Micka.

Mrs. Lombel announced that an executive session was held this evening for personnel matters.

There being no further new business, on motion of Mr. Urban, seconded by Dr. DiCello, the meeting adjourned at 7:30 p.m.

 Patricia A. Lombel 8/11/2021

Patricia A. Lombel (Date)

Board Secretary