

**BURRELL SCHOOL DISTRICT
AGENDA MEETING MINUTES
February 11, 2025**

Call to Order

The Burrell School District Board of Directors Agenda Meeting was held in the High School Board Room and was called to order at 7:05 PM by President Rick Kaczor.

Pledge of Allegiance

Mr. Kaczor asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Mr. Timothy J. Vinkovich, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mrs. Pam Key, Mr. Tom Deiseroth, Mrs. Jean Schager and Mr. Rick Kaczor

Board Members Absent: Ms. Tricia Shank

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Autumn Turk, Director of Curriculum and Development and Solicitor Lee Price

Student Representatives Present: None

Announce Executive Sessions

February 11, 2025 – Immediately following meeting - Personnel Agenda
February 18, 2025 - 7:00 PM - Personnel Agenda

Approval of Minutes

Agenda Meeting – January 14, 2025; Regular Meeting – January 21, 2025

Approval of Monthly Financial Reports

- a. Treasurer's Report
- b. General Fund Report
- c. Capital Reports
- d. Food Service Reports
- e. Student Activity Reports

Comments from Public - Agenda Items Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Capital Improvement Projects Bid Specs Update

Dr. Wagner stated the architect from HHSDR will be here next week to review draft plans and specs for the Bon Air Renovation and Addition project.

Dr. Wagner stated we will be adding an item to the agenda to consider a proposal for subsurface exploration and borings for ground at Bon Air based on the architect - HHSDR's recommendation.

Accept bids for construction project: Boiler Replacement at High School and Boiler Rebuilding at Bon Air Elementary School

Dr. Wagner stated bids will be opened on Thursday so hopefully there will be bids to consider for this project.

Approval of First Reading of Revisions to Policy 815 Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems

Dr. Wagner explained that she is asking the Board to consider the first reading of this policy. It is a substantial change and reorganization of the policy. She stated Ms. Speer, Technology Director, worked on the policy and is here for any questions.

Dr. Wagner stated there are some additions and some re-wording and additions relating to new language.

Mrs. Beveridge asked about AI use included in this policy. She expressed concerns with body image used for inappropriate purposes.

Ms. Speer expressed that we decided to include AI into this policy.

Dr. Wagner stated the AI is not really a new piece of it.

Solicitor Lee Price asked if filters prevent students from going to inappropriate apps.

Ms. Speer responded yes.

Mrs. Beveridge asked if this policy includes things done on a student's phone on their own time.

Dr. Wagner stated Policy 249 covers cyber bullying.

Dr. Turk added that we address it when it comes to this.

Dr. Wagner explained that there are more detailed definitions in this policy.

Mrs. Watson stated she thinks it is illegal to take a photo of someone and use on social media.

Solicitor Lee Price stated he does not believe it is, but that if you record audio, that is a violation of law.

General discussion ensued about concerns with student misuse of technology.

Dr. Wagner stated at a certain level it becomes a police matter relating to child pornography so it would be turned over to the SRO if it is an issue at that level.

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Adoption of Westmoreland Intermediate Unit's Policies, Procedures and Use of Funds

Dr. Wagner stated this is a requirement each year to accept funds that flow through WIU.

Solicitor Lee Price added that we do not have a choice on this item as it is a legal requirement when receiving funds.

Approval of Amendment with Skyward, Inc. for SAAS Hosted License Agreement for period beginning July 1, 2025 through June 30, 2028

Dr. Wagner explained that in November we presented an agreement to shift to the new version Qmlativ. She asked Ms. Speer to explain this agreement.

Ms. Speer stated since Qmlativ is not going live until 2026 we will need this agreement which starts on July 1, 2025. We need to renew this agreement with Skyward to keep the license until we shift to Qmlativ.

Mrs. Guido asked if we are paying the one-year price or three-year price.

Ms. Speer stated we are locking in the 3-year rate; however, we are planning to convert to Qmlativ within that time.

General discussion ensued regarding years and costs.

Dr. Wagner stated that we will have Dr. Egnor provide more information and clarification for next week.

Special Education Plan 2025-2028 Information

Dr. Wagner stated that every 3 years we have to prepare and submit a Special Education Plan and it is due in March. It is presented for your review and it will be posted for public review for 30 days as required prior to the Board approving it.

Mrs. Key asked if there is a student to teacher ratio required by state guidelines for special education classrooms.

Dr. Turk responded yes.

Mrs. Key asked what happens if the ratio goes over.

Dr. Turk explained that it varies depending on the service that is offered. It is by teacher caseload. We try to even the caseloads as best we can. Paraprofessionals help with providing support in the classroom and outside. If we go over in the intensive support classroom, we need to look at staffing to see what is needed to cover the ratio.

Mrs. Key asked if it is based on age and if 5th grade going to the Middle School will have an impact.

Dr. Wagner stated it is usually by grade and building.

Dr. Turk stated we make sure that staff are under the number by including itinerant students on caseloads. We have not maxed out our caseloads. We believe we will have adults moving to the additional locations to cover the increased students at each location.

Dr. Turk stated numbers have been rising so we will need to continue to keep our eye on it.

Mrs. Watson asked if the Special Education Plan template is required to be used by the state.

Dr. Wagner responded yes and explained that the template is found in a future ready portal which has several different reports included. The system set-up with each section has a page or screen that you complete and it moves through.

Mrs. Watson asked is there a team at the Pennsylvania Department of Education that reviews this like the Comprehensive Plan.

Dr. Wagner responded yes; however, this is different because Dr. Egnor is constantly in contact with the state.

Mrs. Watson asked about the Special Education Department at Pennsylvania Department of Education and who is in charge.

Dr. Wagner stated it is Carole Clancy, the Director of the Department of Special Education for Pennsylvania Department of Education.

Dr. Wagner suggested that she talk with Dr. Egnor about some of her specific questions.

Mrs. Guido stated she believes that some things are missing from the plan information because we are paying more for out of District students.

Dr. Wagner stated she will have Dr. Egnor answer that question next week.

Student Assistance Mid Year Report Information

Dr. Wagner stated Dr. Egnor will provide this report next week.

Permission to discard obsolete library books

Dr. Turk stated we will be giving the Board requests because librarians at all buildings are weeding out any books that have not been checked out in 10 years. She stated that the recommended process is to have Librarians go through to see what is not pulled and then check with teachers to see if the book is needed in classrooms. They offer the books to teachers to use internally. The books would then be offered to students to use and to Peoples Library as a donation. After all of that, they will be discarded.

Mrs. Key asked if Middle School Librarian, Ms. Kauffman wanted to add anything.

Ms. Kauffman stated they are looking at what has not been checked out and what are duplicated. It is recommended to weed about 10% per year, but we have not done that, so there will be a lot more. A large amount has already been requested by teachers to use in classrooms.

Mr. Kaczor asked if we will put them on Municibid before we discard.

Mrs. Callahan stated we can use Municibid but that will require additional storage of the books, etc.

Mrs. Schager asked if Board members can take some.

Mrs. Callahan explained the current Board policy regarding District affiliated persons taking discards. She explained that the Board could only be offered books if they are offered to the public.

Dr. Turk stated Drama is using some to make parts of the sets.

Mrs. Watson suggested having a book sale and having PTA run it.

Dr. Wagner stated we will add to the process, allow for public to take any during the Community Connection event and then after that Municibid and/or discard to garbage.

PERSONNEL: Approval of Personnel Log dated February 11, 2025 (Attached)

MOTION: Motion by: Mrs. Guido Seconded by: Mr. Vinkovich
VOTE: Roll Call: All in Favor MOTION CARRIED

Dr. Wagner introduced Taylor Boozell who will be joining us from WIU.

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Westmoreland Intermediate Unit Report - Mr. Deiseroth

PSBA Liaison Report - Mrs. Schager

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers

Approval of tax settlement and exoneration of Upper Burrell and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes

Mrs. Callahan stated the Tax Collectors provide a summary of collections each year after December so that uncollected taxes can be turned over to the county for collection. The collectors can be exonerated from collecting any remaining taxes before they get turned over. Upper Burrell will provide their report before next week so the Board can review and approve it. Collection rates are typical compared to the last several years.

Permission to discard obsolete equipment

Mrs. Callahan stated the Board has been provided a listing of several obsolete or broken pieces of technology equipment. As mentioned in the past, we recycle and use our items as much as we can before discarding, so none of these items are really usable. Technology Director, Ms. Speer is recommending using the Buyback program through one of our parts vendors, AG Parts, to get some credit to use on future parts purchases. Anything they don't take will be disposed of through Cyber Crunch or another vendor to ensure safe and appropriate disposal of the equipment.

Communications

None

Requests for Use of Buildings

Payment of Bills

Additions to Agenda (Agenda Meeting only)

None

Comments from Public

None

Adjournment at 7:52 PM

MOTION:

Motion by: Mr. Vinkovich

Seconded by: Mrs. Schager

VOTE:

Roll Call: All in Favor

MOTION CARRIED



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls

**BURRELL SCHOOL DISTRICT
BOARD MEETING MINUTES
February 18, 2025**

Call to Order

The Burrell School District Board of Directors Board Meeting was held in the High School Board Room and was called to order at 7:40 PM by President Rick Kaczor.

Pledge of Allegiance

Mr. Kaczor asked all present to participate in the Pledge of Allegiance.

Roll Call

Board Members Present: Mrs. Gretchen V. Beveridge, Ms. Tricia Shank, Mrs. Nikki Watson, Mrs. LeeAnn S. Guido, Mrs. Pam Key, Mr. Tom Deiseroth and Mr. Rick Kaczor

Board Members Absent: Mr. Timothy J. Vinkovich and Mrs. Jean Schager

Quorum present

Others Present: Dr. Shannon L. Wagner, Superintendent, Mrs. Jennifer S. Callahan, Business Administrator/ Board Secretary, Dr. Gregory Egnor, Director of Student Services, Dr. Autumn Turk, Director of Curriculum and Development and Solicitor Lee Price

Student Representatives Present: Jason Wagner and Donovan Cosentino

Announce Executive Sessions

February 11, 2025 – Immediately following meeting - Personnel Agenda

February 18, 2025 - 7:00 PM - Personnel Agenda, Student Confidentiality and Potential Litigation

Approval of Minutes

Agenda Meeting – January 14, 2025; Regular Meeting – January 21, 2025

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Approval of Monthly Financial Reports

- a. Treasurer's Report (Attachment 2-1)
- b. General Fund Report (Attachment 2-2)
- c. Capital Reports (Attachment 2-3)
- d. Food Service Reports (Attachment 2-4)
- e. Student Activity Reports (Attachment 2-5)

<u>MOTION:</u>	Motion by: Mr. Deiseroth	Seconded by: Mrs. Beveridge
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Comments from Public - Agenda Items Only

None

Reports of Administration and Standing Committees

SUPERINTENDENT - DR. WAGNER

Student/Staff Recognition and Reports

Dr. Wagner reported/recognized the following:

- Congratulations to Meaghan Volek – High School Math teacher – 2025 Singer Family Prize for Excellence in Secondary School Teaching; nominated by Jordyn Kowalkowski graduate class of 2021
- Performance of *Alice in Wonderland Jr.* at Huston Middle School. Thanked Kala Williams, Elizabeth Hartman, Courtney Barbiaux and Amanda Jackson and all of Huston Middle School drama students and their families for an amazing performance
 - Mrs. Key added thanks to Ms. Giordano-Malloy and Ms. Heberling for all of the artwork involved

Capital Improvement Projects Bid Specs Update

Dr. Wagner provided an overview of why we are looking at capital improvements. She summarized the areas that need addressed. She summarized the concepts that the Board has narrowed down to the Bon Air potential projects. The Board decided to have the architects spec 2 options in order to decide with actual costs.

Dr. Wagner stated the Architect from HHSDR is here to present status of the project and design specifications.

Mr. Andreas Dometakis, HHSDR presented the following:

- Considerations and design development
- Decided to increase cafeteria size and kitchen process, makes sense to construct a new kitchen and new cafeteria with old area to become multipurpose room/storage/small classroom, etc.
- New building about 7500 sq. feet addition plus some alterations in existing kitchen/cafeteria
- Replace HVAC in entire building with 4 pipe system that will include AC as an option
- Trying to stay within original budget constraints previously discussed
- Additional option being prepared – construction of new cafeteria/kitchen plus 5 classrooms
 - Will bid as add-alternate to get exact price difference for decision making
- One level flat roof to keep costs down
- Must follow constraints regarding fire safety for new construction
- New addition required by code to have sprinkler system
- Presented and reviewed drawings with Board
- Cost estimates:
 - Base: Kitchen/Cafeteria/HVAC \$10 million
 - Add classrooms: additional \$4 million
- Schedule:
 - Required to submit to planning commission of City of Lower Burrell - likely early April
 - April 16th planning committee approval
 - Council approval May 5
 - Advertise end of April and receive bids beginning of June
 - Award Contracts June 17 and start construction right away
 - Kitchen/Cafeteria completion July of 2026
 - Classroom addition with phasing could go until December 2026

General discussion ensued about project options and questions about project specifications.

Mrs. Guido asked if all kitchen equipment is included in the estimates.

Dr. Wagner replied yes.

General discussion ensued about rebuilding boilers.

Mr. Dometakis mentioned some of the other areas that are being looked at for projects including High School AC and HVAC. Preliminary work is being done to prepare specifications and get costs.

Mrs. Guido asked if the Board is going to have to make a decision on Bon Air before having pricing on the High School project because she is concerned about the age of the systems at the High School.

Mr. Dometakis stated he will have estimates.

Mr. Dometakis stated Bon Air does not include repaving, so that is another project that will need consideration in the near future. He stated the architects are moving into the construction document phase of Bon Air.

Mrs. Guido stated she is not willing to sacrifice the health and comfort of High School students for 5 extra classrooms at Bon Air when the grade level can fit comfortable at Middle School now.

Mr. Dometakis stated 5 classrooms will be an alternate in the bid specs. He stated that bids are typically good for two months so the Board will have time to decide.

Award contract for HVAC Construction to Frederick Mechanical, LLC in amount of \$800,000 for Base Bid only on Boiler Replacement at High School and Boiler Rebuilding at Bon Air Elementary School. The base bid is for the High School boilers only.

<u>MOTION:</u>	Motion by: Mrs. Guido	Seconded by: Mrs. Key
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Accept Proposal of Hillis Carnes Engineering Associates for subsurface soil exploration services for construction project: Additions & Alterations at Bon Air Elementary School

Dr. Wagner explained this was discussed last week and explained the need for subsurface soil exploration.

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mrs. Beveridge
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DISCUSSION:
Mrs. Guido asked for more explanation.

Mr. Dometakis stated they will drill holes into the ground to see what the ground condition is in order to build the addition. They will prepare a report on what type of foundation to design.

James Vizzini, Engineer for HHSDR, stated this is to let us know the underground condition in order to do the foundation.

Mrs. Guido asked if it was done the last time there was an addition.

Mr. Dometakis and Mr. Vizzini explained that ground conditions can vary.

Mrs. Watson asked if it was bid.

Mrs. Callahan stated as indicated in documentation, HHSDR obtained proposals from 3 vendors and this is the lowest cost.

Solicitor Lee Price added that the District is not required to bid this since it is a professional service, but they obtained quotes anyway.

VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of First Reading of Revisions to Policy 815 Acceptable Use of Computers, Network, Internet, Electronic Communications and Information Systems

MOTION: Motion by: Mrs. Guido Seconded by: Ms. Shank

DISCUSSION:
Solicitor Lee Price commented that last week there was some Board discussion about cyberbullying off campus. He stated that the US Supreme Court has limited school districts to punish for that. There is a part on cyber harassment including drawings or caricatures and it is criminal harassment and there are specifics relating to cyber harassment of a child. There is a criminal punishment if students are doing that even if the school district is not able to punish.

VOTE: Roll Call: All in Favor MOTION CARRIED

OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

Adoption of Westmoreland Intermediate Unit's Policies, Procedures and Use of Funds (Attachment 2-6)

Dr. Egnor stated this is a yearly policy to approve and is kept on file at WIU.

MOTION: Motion by: Mrs. Guido Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of Amendment with Skyward, Inc. for SAAS Hosted License Agreement for period beginning July 1, 2025 through June 30, 2028

Dr. Egnor explained that there were questions about this agreement and the migration agreement approved in November. This agreement will be in place until we migrate to Qmlativ. When we migrate, then Qmlativ is in place. The original Qmlativ migration agreement had included estimated costs. The vendor provided an email that indicates if we migrate within the three years, we will receive the rates listed. This is the same as the current agreement.

Mrs. Callahan added for clarification that we will not be paying for both agreements at any one time.

MOTION: Motion by: Mrs. Beveridge Seconded by: Mrs. Key

DISCUSSION:
Mrs. Guido asked if numbers are different than last week.

Dr. Egnor stated yes, they revised their rates. He said the total to be paid will be the same.

Mrs. Guido thanked Dr. Egnor for clarifying and for getting set rates.

VOTE: Roll Call: All in Favor MOTION CARRIED

Special Education Plan 2025-2028 Information

Dr. Egnor explained once every three years we have to prepare a Special Education Plan. We are required to make sure our plan complies with state and federal regulations. He stated the plan will be posted publicly on the District website and next month the Board will be asked to vote on the plan.

He stated the ratio of intensive support teacher to students is not indicated in this report; however, Pennsylvania and IDEA law has maximum caseloads. He explained the caseloads.

Mrs. Guido asked how many students can actually be in an intensive support classroom. She stated that she understands that a teacher can manage a caseload of 26 students, but wanted confirmation that they wouldn't have over 20 students in one classroom at one time.

Dr. Egnor stated it is possible, but we don't operate that way. There are typically about 8-11 students.

General discussion ensued about the number of students in special education classrooms and the legal allowance.

Mrs. Key stated that she finds it unbelievable that legally a district could have 20 students in a classroom with one teacher.

Dr. Egnor explained our Intensive Support room is where most of the special education support is received.

Discussion ensued about co-teaching models used in classrooms.

Dr. Egnor stated Paraprofessionals are provided to help implement special education for students. There are high need cases that some students need one to one care but most of our paras are there to support the classrooms so we follow best practices regarding the number of students per adult. This tends to be closer to 1.5 students per adult.

Dr. Egnor explained out of District placements information in the Special Education Plan. He stated there is a team that decides what is the least restrictive environment and page 13-14 reviews this information. He added that there are 17 indicators to measure compliance and effectiveness of the Special Education Plan.

Dr. Wagner asked Dr. Egnor to review it and update any errors so it can be accurate on the District website.

Dr. Egnor will ask the Board to approve in March.

Student Assistance Mid Year Report Information

Dr. Egnor provided the Student Assistance Program (SAP) report and summarized the information:

- How Student Services are delivered
- Tier 1, Tier 2 and Tier 3 information, what they do, and year to date statistics including SAP referrals and SAP training provided with teams

Mrs. Watson asked for information about zones of regulation. She stated that Bon Air has implemented this and information was sent to parents asking if they want to contribute to the classroom "me-zone". She would like to see a fidelity check and to see evidence to support if this is useful or not.

Mrs. Guido asked if there is an actual program being used.

Dr. Egnor replied yes, it is Zones of Regulation.

Mrs. Watson stated she believes that “me-zone” is “calming corner” re-branded. It has been added recently in every classroom in Bon Air. She has questions, concerns, objections, criticisms. She stated it is a place in the classroom for a child to go to within the classroom.

Mrs. Guido asked Mrs. Watson to discuss her concerns with the program.

Mr. Kaczor asked if Mrs. Watson and Mrs. Guido can continue their individual discussion outside of the meeting so presentation and meeting business can continue.

Dr. Turk added that Zones of Regulation is a researched based program and that it is not SEL. It was originally designed for autistic children but has been found helpful for all.

Mrs. Guido asked if there is anything that can be done about the 17 declined referrals for SAP that Dr. Egnor reported for this year.

Dr. Egnor explained the county has invested in school liaisons to assist with this issue. Our teams make every effort to try to have families follow through with the services.

Mrs. Key asked if it is parents or students declining.

Dr. Egnor stated it is mostly the parents.

Permission to discard obsolete library books

Dr. Turk explained the summary of the process for discarding that is recommended for approval. She stated she will ensure librarians are aware. She also stated Bon Air added a discard list since last week.

<u>MOTION:</u>	Motion by: Ms. Shank	Seconded by: Mr. Deiseroth
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Mrs. Watson thanked Dr. Turk for setting up the process and donations.

PERSONNEL: Approval of Personnel Log dated February 18, 2025 (Attached)

<u>MOTION:</u>	Motion by: Mrs. Guido	Seconded by: Mrs. Beveridge
<u>VOTE:</u>	Roll Call: All in Favor	MOTION CARRIED

Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich

Mr. Kaczor stated the meeting is next week, but also reported that a comprehensive equipment grant for \$84,000 was allocated to the CTC for upgrading welding and technology programs.

Westmoreland Intermediate Unit Report - Mr. Deiseroth

Mr. Deiseroth reported the summary is in the drive and the meeting is next week.

PSBA Liaison Report - Mrs. Schager

Mr. Deiseroth stated the governor’s budget was proposed and it is supposed to be done by the end of June.

BUSINESS - MRS. CALLAHAN

Approval of budgetary transfers (Attachment 2-7)

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Approval of tax settlement and exoneration of Upper Burrell and Lower Burrell Tax Collectors from Per Capita and Real Estate taxes (Attachment 2-8)

Mrs. Callahan stated the Board has the final summary of tax collections from Lower Burrell and Upper Burrell tax collectors. The District must exonerate them from collecting any remaining taxes as they are turned over to be collected as delinquent at this point.

MOTION: Motion by: Mr. Deiseroth Seconded by: Ms. Shank
VOTE: Roll Call: All in Favor MOTION CARRIED

Permission to discard obsolete equipment

Mrs. Callahan stated this item was discussed last week. It is a request to discard several obsolete or broken and unusable pieces of technology equipment. We are recommending the disposal method of using the AG Parts Buyback program to get credit to use on future parts purchases and then what is left to be safely and appropriately disposed of through Cyber Crunch or another appropriate vendor.

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor MOTION CARRIED

Communications

None

Requests for Use of Buildings (Attachment 2-9)

Mrs. Callahan presented the building use requests as prepared and recommended by Director of Athletics and Building Operations, Mr. Ferra.

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Guido
VOTE: Roll Call: All in Favor MOTION CARRIED

Payment of Bills (Attachment 2-10)

MOTION: Motion by: Mr. Deiseroth Seconded by: Mrs. Beveridge
VOTE: Roll Call: All in Favor except Mrs. Guido abstained from check# 88887424

MOTION CARRIED

Additions to Agenda (Agenda Meeting only)

Comments from Public

None

BOARD COMMENTS:

Mr. Kaczor commented that he saw on Municibid that all of the items and old chemicals posted have sold.

Mrs. Callahan stated that is correct and indicated that the District received over \$4,000 for the 2 storage containers.

Mrs. Guido stated that we avoided extra costs for getting rid of chemicals so that is also good news.

Adjournment at 9:03 PM

MOTION:

Motion by: Mrs. Key

Seconded by: Mrs. Beveridge

VOTE:

Roll Call: All in Favor

MOTION CARRIED



Jennifer S. Callahan
Business Administrator/Board Secretary

JSC/mls