

MARPLE NEWTOWN SCHOOL DISTRICT
Regular Board Meeting
Tuesday, March 24, 2026
Marple Newtown School District Board Room
Minutes

Board: Mrs. Dana Altobelli, Mr. Matthew Bilker, President, Ms. Kathleen Byrne,
Mr. David Dezzi, Mrs. Barbara Harvey, Mr. John McKenzie, Mrs. Lisa Pacell,
Mr. Nicholas Reynolds, Mr. Nicholas Siano, Vice President

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Tina Kane, Dr. Kevin Fagan, Dr. Joel DiBartolomeo,
Mr. Dominick DuVernois, Mr. Jake Gallagher, Dr. Kerri McGinley,

Press: 0

Audience 35 for presentations
4 for meeting

1. CALL MEETING TO ORDER

Mr. Bilker called the meeting to order at 6:28 PM and advised that the Board met in Executive session for legal and personnel matters.

2. PLEDGE OF ALLEGIANCE

Mr. Bilker led the Pledge of Allegiance

3. PRESENT

Mrs. Altobelli, Mr. Bilker, Ms. Byrne, Mr. Dezzi, Mrs. Harvey, Mrs. Pacell, Mr. Siano

Absent: Mr. McKenzie
Mr. Reynolds

4. APPROVAL OF THE AGENDA

Mr. Bilker asked for a motion to accept the agenda as presented.

Mrs. Altobelli had a change to 13.07 in the amount. It should be \$155,255.15

Motion was made by Mr. Siano, seconded by Mrs. Harvey

With no further discussion, motion passed as amended 7 – 0

Absent: Mr. McKenzie
Mr. Reynolds

5. PUBLIC COMMENTS (Agenda Items Only)

There was none

6. STUDENT REPRESENTATIVES' REPORT

There was none

7. COMMENDATIONS

Citadel Heart of Learning Award Winner
Delaware Valley Excellence in Teaching Award Winner and Nominees
MNEA Teacher of the Year

Each principal from the schools introduced the winners and gave a brief talk about each teacher.

Mr. Alex Dragonetti introduced the MNEA Teacher of the Year.

SUPERINTENDENT'S REPORT

Dr. Kane gave the following report:

Culbertson

Culbertson is hosting their March Madness Book Tournament! What began as a bracket of 16 outstanding titles was narrowed to the Elite 8, Final 4, and finally the big winner. As students across the school cast their votes and cheer on their favorite books. Each round has brought tough matchups, surprising upsets, and plenty of lively debate as readers decide which stories deserve to move on.

Loomis

Loomis Hollywood Fun Fair presented by the Loomis PTO. It was a wonderful day. Students, families and staff enjoyed raffles, snacks, games, arts and crafts, and face painting too! A beautiful day for the Loomis community.

Russell

Last week, Villanova students visited Russell Elementary. The classrooms were filled with smiles as they spent time reading with our younger students and sharing their love of books. It was a wonderful opportunity for our students to build connections, strengthen their reading skills.

Worrall

Worrall's annual Jump Rope for Heart was a great success! The students had a great time participating in the culminating event, and the community raised over \$9,400 for the American Heart Association. Thanks to all who contributed, and special thanks to the Unified Arts Team for making this fun and impactful event happen.

Paxon

Paxon Hollow Middle School Tiger Tones vocal ensemble performed at the Capitol Rotunda in Harrisburg as a celebration of Music in Our Schools Month. The group showcased their talents in the main rotunda, representing our school and community with excellence.

MNHS

Marple Newtown's Hi-Q team won the Delco Hi-Q Championship. In the team's second consecutive championship appearance, Marple Newtown delivered an impressive performance, defeating Radnor and Upper Darby with a final score of 58–53–35. This victory marks the program's sixth Delco Hi-Q title, and its first championship win since 2008.

8. SECRETARY'S MINUTES

Mrs. Altobelli asked for a motion to approve the minutes of the February 24, 2026 Regular Meeting.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie

Mr. Reynolds

Mr. Bilker asked that the following motions be approved.

9. OTHER REPORTS

Motion to approve the contract for related services with Elwyn for student 882413 for the 2025-2026 school year. This is a new agreement.

Motion to approve the tuition agreement for the 2025-2026 extended school year for student 885358. This is not a new agreement.

Motion to approve the tuition agreement for the 2025-2026 extended school year for student 883954. This is not a new agreement.

Motion to approve the tuition agreement for student 885567 for the 2025-2026 school year. This is not a new agreement.

Motion to approve the tuition agreement for student 884721 for the 2025-2026 school year. This is not a new agreement.

Motion to approve the tuition agreement for student 884074 for the 2025-2026 school year. This is not a new agreement.

Motion to approve the Memorandum of Understanding between the Marple Newtown School District and the Marple and Newtown Townships' Police Departments, as presented.

Motion was made by Ms. Byrne, seconded by Mrs. Harvey

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie

Mr. Reynolds

10. BUDGET AND FINANCE COMMITTEE

10.01 Committee Report – Barbara Harvey, Chairperson

Mrs. Harvey asked for a motion to approve 11.02 through 11.08

11.02 Bills for Payment

Motion to approve and authorize payment of General Fund bills in the amount of \$2,722,467.01, Capital Reserve Fund bills in the amount of \$198,557.38, and Food Service bills in the amount of

\$165,437.97.

11.03 Monthly Reports

Motion to approve the monthly Financial Report for January 2026 and February 2026, Treasurer's Report for January 2026 and February 2026, Investment Schedule for January 2026 and February 2026, and Budget Transfers.

11.04 2025 Tax Assessment Appeal

Motion to authorize and direct the Solicitor to finalize resolution on Folio 25-00-05296-00 real estate tax assessment appeal as follows:

For tax year 2025, an assessment of \$830,250 and a fair market value of \$1,350,000. For tax year 2026, an assessment of \$773,955 and a fair market value of \$1,350,000.

This proposed resolution is a decrease of \$68,820 below the 2025 assessment and yields a tax dollar loss of approximately \$858.47 to our District for tax year 2025.

11.05 2025 Tax Assessment Appeal

Motion to authorize and direct the Solicitor to finalize resolution on Folio 30-00-02840-50 real estate tax assessment appeal as follows:

For tax year 2024, an assessment of \$60,865,000 and a fair market value of \$92,500,000.

For tax year 2025, an assessment of \$56,887,500 and a fair market value of \$92,500,000.

For tax year 2026, an assessment of \$53,030,250 and a fair market value of \$92,500,000.

This proposed resolution is a decrease of \$80,115,670 below the 2024 assessment and yields a tax dollar loss of approximately \$966,043 to our District for tax year 2024.

This proposed resolution is a decrease of \$84,093,170 below the 2025 assessment and yields a tax dollar loss of approximately \$1,048,987 to our District for tax year 2025.

11.06 Delaware County Intermediate Unit 2026 - 2027 General Budget

Motion to approve the resolution regarding the 2026-2027 Delaware County Intermediate Unit General Budget in the amount of \$12,126,495.

11.07 Delaware County Intermediate Unit 2026 - 2027 Special Education Agreement

Motion to approve the agreement regarding the 2026-2027 Special Education Service Agreement in the amount of \$679,227.

11.08 Delaware County Intermediate Unit 2026 - 2027 Technical Schools Budget

Motion to approve the resolution regarding the 2026-2027 Delaware County Intermediate Unit Technical School Budget in the amount of \$19,551,888.

Motion was made by Mr. Bilker, seconded by Mrs. Altobelli

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie
Mr. Reynolds

11.09 Cost Reimbursement Agreement, Gauntlett Community Center

Mrs. Harvey asked for a motion to approve the proposed First Addendum to Gauntlett Community Center Gymnasium HVAC Renovation/Replacement Project Cost Reimbursement Agreement, including Revised Appendix "A".

Motion was made by Mr. Bilker, seconded by Mr. Siano

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie
Mr. Reynolds

11. FACILITIES AND TRANSPORTATION COMMITTEE

11.01 Committee Report – David Dezzi, Chairperson

Mr. Dezzi asked for a motion to approve 12.02 through 12.06

12.02 Change Order Credits, Bus Garage and Parking Lot Renovation, Administration Building

Motion to approve Hobbs and Company, Inc., Change Order EC-01, Deduct for Electrical Contractors Quantity Allowance remaining balance of \$9,253. Change Order EC-01 Total \$9,253 Credit.

Motion to approve Innovative Service Contractors, LLC., Change Order PC-01, Deduct for Plumbing Contractor's Quantity Allowance remaining balance of \$5,303.13. Change Order PC-01 Total \$5,303.13 Credit.

Motion to approve Innovative Service Contractors, LLC., Change Oder MC-01, Deduct for Mechanical Contractor's Quantity Allowance remaining balance of \$9,490.49. Change Order MC 01 Total \$9,490.49 Credit.

12.03 Change Order, Bus Garage and Parking Lot Renovation, Administration Building

Motion to approve S.J. Thomas Company, Inc., Change Order No.01, for tank relocation and fuel sludge disposal in the amount of \$36,698.16. Change Order No.01 Total \$36,698.16.

12.04 Change Order Credit, Boiler Room Renovations, Russell Elementary School

Motion to approve GEM Mechanical, Inc., Change Order MC-01, Deduct for Mechanical Contractor's Quantity Allowance remaining balance \$21,421.58. Change Order MC01 Total

\$21,421.58 Credit.

12.05 Gymnasium HVAC Renovation/Replacement Project, Gauntlett Community Center

Motion to approve L.J. Paoella Construction, Inc., as the general contractor for the Gymnasium HVAC Renovation/Replacement Project at the Gauntlett Community Center in the amount of \$200,136 to be funded by Marple Newtown Leisure Service.

Motion to approve Myco Mechanical, Inc., as the HVAC contractor for the Gymnasium HVAC Renovation/Replacement Project at the Gauntlett Community Center in the amount of \$396,000 to be funded by Marple Newtown Leisure Service.

Motion to approve AJM Electric, Inc., as the electrical contractor for the Gymnasium HVAC Renovation/Replacement Project at the Gauntlett Community Center in the amount of \$25,120 to be funded by Marple Newtown Leisure Service.

12.06 Facility Use, Marple Newtown High School

Motion to approve American Hellenic Educational Progressive Association, a charitable organization, for the rental of the Marple Newtown High School stadium for a track meet on Saturday, May 9, 2026, 9:00 am - 2:00 pm.

Motion to approve the rental of the Marple Newtown High School auditorium by Art in Motion Dance Studio for a dance recital, Sunday, June 7, 2026, and a dance recital rehearsal earlier that week, time and date to be determined.

Motion to approve the rental of the Marple Newtown High School auditorium by From the Top Dance Studio for a dance recital, Sunday, May 31, 2025, and a dance recital rehearsal earlier that week, time and date to be determined.

Motion was made by Ms. Byrne, seconded by Mrs. Pacell

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie

Mr. Reynolds

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Dana Altobelli, Chairperson

Mrs. Altobelli as for a motion for approval of 13.02 and 13.03

13.02 Administrative or Teacher Trips

Motion to approve Dr. Tina Kane to attend the 2026 PASA Women's Caucus Annual Conference, May 17-19, 2026, in Hershey, PA. The cost to the District is \$1,041.18.

13.03 Student Trips

Motion to approve Jake Olimpi, advisor, to accompany Marple Newtown High School music department and STEM Academy to Orlando, FL from April 1-5, 2027. The total cost will be

approximately \$2,300 per student to be paid by the student. There is no cost to the District, as presented.

Motion to approve Rachael Basescu, advisor, to accompany Marple Newtown High School Choir to Harrisburg, PA on March 20, 2026. The cost of transportation is \$766.84 to be paid by the District. The cost of the activity is \$20 per student to be paid by the student. The total cost to the District is \$766.84, as presented.

Motion to approve Linda Wigo, advisor, to accompany Paxon Hollow Middle School renaissance to Reading, PA on May 27, 2026. The cost of transportation is \$30 per student to be paid by the student. The cost of the activity is \$34 per student to be paid by the student. There is no cost to the District, as presented.

Motion was made by Mr. Siano, seconded by Ms. Byrne

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie
Mr. Reynolds

Mrs. Altobelli asked for a motion to approve 13.04 to 13.07, as amended.

13.04 Book Adoptions

Motion to approve new book titles to Culbertson Elementary School, as presented.

Motion to approve new book titles to Russell Elementary School, as presented.

13.05 Marple Newtown School District K-12 Guidance Plan

Motion to approve the Marple Newtown School District K-12 Guidance Plan, as presented.

13.06 Curriculum Purchase

Motion to approve the purchase of Grade 3 handwriting curriculum from Zaner Bloser, Inc. The cost of materials is \$7,428.30 to be paid using Ready to Learn Grant, as presented.

13.07 Technology

Motion to approve the finance agreement with HP Financial Services for the purchase of Chromebooks to be used at the Marple Newtown High School. The cost is \$155,255.15 per year for a term of four (4) years.

Motion to approve the replacement of the District data center cooling system. The current equipment is aging out of support and maintenance (17 and 12 years old). This equipment is necessary for the function of the District server and network infrastructure located in the Administration Center. The cost of the replacement is \$76,037.58.

Motion was made by Mrs. Harvey, seconded by Mrs. Pacell

With no further discussion, motion passed 7 – 0

Absent: Mr. McKenzie
Mr. Reynolds

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Nicholas V. Siano, Chairperson

Mr. Siano asked for a motion to approve 14.02 to 14.10

14.02 Policy

Motion to approve the Second Reading of updated School Board Policy 320, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 321, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 322, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 323 Vol II 2024, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 324, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 325, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 328, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 330, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 331, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 333, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 334, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 335, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 336 Vol I 2025, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 337, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 338, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 338.1, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 339 Vol I 2025, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 341, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 342, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 343, as presented. District Solicitor has reviewed.

Motion to approve the Second Reading of updated School Board Policy 351 Vol II 2024, as presented. District Solicitor has reviewed.

14.03 Resignations

CLASSIFIED

Motion to approve the following classified resignation(s), item(s) 1 through 5:

- 1) Gabrielle Spiller – School Assistant
Worrall Elementary School
Effective: March 2, 2026
- 2) Jessica Misner – School Assistant
Worrall Elementary School
Effective: March 4, 2026
- 3) Thomas Sewter – Custodian
Worrall Elementary School
Effective: March 13, 2026
- 4) Renee Palace – 12-Month Secretary
Marple Newtown High School
Effective: March 27, 2026
- 5) Roseanne Margis - Cook
Marple Newtown High School
Effective: March 27, 2026

14.04 Termination(s)

PROFESSIONAL

Motion to approve the following professional termination(s), item(s) 1 through 6:

- 1) Emma Katch – LTS Business Computer Instructional Technology Teacher
Paxon Hollow Middle School
Effective: March 24, 2026
Reason: End of substitute assignment for Carmela Curatola
- 2) Kayleigh Moran – LTS Special Education Teacher
Culbertson Elementary School
Effective: April 7, 2026
Reason: End of substitute assignment for Jessica Chickadel
- 3) Emma Calhoun – LTS Special Education Teacher
Loomis Elementary School
Effective: April 7, 2026
Reason: End of substitute assignment for Sophie Queitzsch
- 4) Christopher Santiago – LTS Gifted Teacher
Marple Newtown High School
Effective: April 7, 2026
Reason: End of substitute assignment for Caitlin Kohout
- 5) Chloe Tice – LTS Counselor
Russell Elementary School
Effective: April 10, 2026
Reason: End of substitute assignment for Chelsea Maiers
- 6) Samantha Beale – LTS Elementary Teacher
Russell Elementary School
Effective: April 7, 2026
Reason: End of substitute assignment for Briana Graziola

14.05 Appointments

ADMINISTRATION

Motion to approve the following administrative appointment(s) upon successful completion of required paperwork, item(s) 1:

- 1) Jennifer Canavan – Assistant Director of Human Resources
Human Resources Department
Effective: March 25, 2026
Salary: \$107,000.00
Reason: Replacing Janeen Partridge

PROFESSIONAL

Motion to approve the following professional appointment(s) upon successful completion of required paperwork, item(s) 1 through 4:

- 1) Scott Novak – LTS Special Education Teacher
Paxon Hollow Middle School
Effective: March 2, 2026 through June 16, 2026
Salary: \$55,500.00, BA Step 1
Reason: Replacing Tatianna Elliott
- 2) Emma Katch – Business Computer Instructional Technology Teacher
Paxon Hollow Middle School
Effective: March 25, 2026
Salary: \$55,500.00, BA Step 1
Reason: Replacing Carmela Curatola
- 3) Isabella Dahms – LTS English Teacher
Marple Newtown High School
Effective: April 7, 2026 through June 16, 2026
Salary: \$55,500.00, BA Step 1
Reason: Substitute for Sierra Coakley
- 4) Samantha Beale – LTS Elementary Teacher
Russell Elementary School
Effective: April 8, 2026 through June 16, 2026
Salary: \$55,500.00, BA Step 1
Reason: Substitute for Sophia Grigorakakis

CLASSIFIED

Motion to approve the following classified appointment(s) upon successful completion of required paperwork, item(s) 1 through 5:

- 1) Jessica Misner – Special Education Assistant
Worrall Elementary School
Effective: March 5, 2026
Salary: \$20,762.00
Reason: Replacing Katherine Fusaro
- 2) Joselina Perez – Bus Driver in Training
Transportation Department
Effective: March 25, 2026
Salary: \$20.09/hr.
Reason: Replacing Authur Ume
- 3) Scott Hale – Substitute Custodian
District Wide
Effective: March 25, 2026
Salary: \$21.38/hr.
Reason: Substitute
- 4) David Hudson – Substitute Custodian
District Wide
Effective: March 25, 2026
Salary: \$21.38/hr.
Reason: Substitute

- 5) Glenn Staley – Bus Driver in Training
Transportation Department
Effective: March 25, 2026
Salary: \$20.09/hr.
Reason: Replacing Aimee Anderson

14.06 Leave(s) of Absence

PROFESSIONAL

Motion to approve the following professional leave(s) of absence, item(s) 1 through 3:

- 1) Nicole Shoch – Special Education Teacher
Marple Newtown High School
Effective: March 4, 2026 through May 29, 2026
Reason: FMLA
- 2) Kellylynn Nicholson – Elementary Teacher
Worrall Elementary School
Effective: May 26, 2026 through October 19, 2026
Reason: FMLA
- 3) Neve Marino – Elementary Teacher
Worrall Elementary School
Effective: May 27, 2026 through June 16, 2026
Reason: FMLA

CLASSIFIED

Motion to approve the following classified leave(s) of absence, item(s) 1 through 6:

- 1) Joan DeSantis – Transportation Aide
Transportation Department
Effective: March 25, 2026 through May 10, 2026
Reason: Adjusted Dates for Uncompensated Leave
- 2) Rose Marie McCoach – School Assistant
Culbertson Elementary School
Effective: February 24, 2026 through April 5, 2026
Reason: Uncompensated Leave
- 3) Kathleen Country – Special Education Assistant
Paxon Hollow Middle School
Effective: March 27, 2026 through May 1, 2026
Reason: FMLA
- 4) Diane Hoban – Special Education Assistant
Paxon Hollow Middle School
Effective: March 13, 2026 through March 27, 2027
Reason: FMLA

- 5) Teeara Sheaff – Custodian
Culbertson Elementary School
Effective: March 12, 2026
Reason: Intermittent FMLA
- 6) Angelina Boccelli-Lupica – Special Education Assistant
Marple Newtown High School
Effective: April 6, 2026 through June 12, 2026
Reason: Uncompensated Leave

14.07 Return from Leave(s) of Absence

ADMINISTRATION

Motion to approve the following MNAA return from leave(s), item(s) 1:

- 1) Donald Tabar – Assistant Principal
Marple Newtown High School
Effective: April 3, 2026
Reason: Return from Military Leave

PROFESSIONAL

Motion to approve the following professional return from leave(s), item(s) 1 through 5:

- 1) Jessica Chickadel – Elementary Teacher
Culbertson Elementary School
Effective: April 6, 2026
Reason: Return from Child Rearing Leave
- 2) Chelsea Maiers – Counselor
Russell Elementary School
Effective: April 6, 2026
Reason: Return from FMLA
- 3) Caitlin Kohout – Gifted Support Teacher
Marple Newtown High School
Effective: April 6, 2026
Reason: Return from FMLA
- 4) Sophie Queitzsch – Special Education Teacher
Loomis Elementary School
Effective: April 6, 2026
Reason: Return from FMLA
- 5) Briana Graziola – Elementary Teacher
Russell Elementary School
Effective: April 6, 2026
Reason: Return from Uncompensated Leave

CLASSIFIED

Motion to approve the following classified return from leave(s), item(s) 1 through 2:

- 1) Laralee Britt – Food Service Worker II
Culbertson Elementary School
Effective: March 11, 2026
Reason: Return from Uncompensated Leave
- 2) Michael Zolochik – Van Driver II
Transportation Department
Effective: February 24, 2026
Reason: Return from Uncompensated Leave

14.08 Transfer(s)

CLASSIFIED

Motion to approve the recommended classified transfer(s), effective for the 2025 – 2026 School Year, item(s) 1 through 3:

	<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>
1)	Corey Woolner	Transportation Dept.	Bus Driver in Training	Bus Driver
2)	Otto Wahl	Transportation Dept.	Bus Driver in Training	Bus Driver
3)	Debra Goodyear	Loomis	Special Education Asst.	Russell

14.09 School Nurse Summer Hours

PROFESSIONAL

Motion to approve summer hours for school nurses at the contracted rate per hour for a maximum of seven (7) hours per school nurse for the period of June 2026 through August 2026.

14.10 Extended School Year (ESY)

PROFESSIONAL

Motion to approve the appointment of the following professional personnel for the 2026 ESY Program. The following staff will be used on an as-needed basis as determined by student enrollment, item(s) 1:

- 1) Rachel Stunzi – ESY Co-Coordinator
Culbertson Elementary School
Salary: \$45.00/hr. to June 30, 2026 - \$47.00/hr. after July 1, 2026
Effective: February 2, 2026 through August 1, 2026
Reason: 2026 ESY Program

Motion was made by Mr. Bilker, seconded by Mrs. Pacell

With no further discussion, motion passed 7 – 0
Absent: Mr. McKenzie

Mr. Reynolds

14. BOARD PRESIDENT'S REPORT TO THE BOARD

There was none

15. COMMENTS FROM THE AUDIENCE

There was none

16. COMMENTS FROM THE BOARD

There was none

17. ADJOURNMENT

With no further business for the Board, Mr. Bilker adjourned the meeting at 7:04 PM

Respectfully submitted

Dominick DuVernois
Board Secretary