

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
MEETING MINUTES
MONDAY, APRIL 10, 2017

1. Opening Activities

1.1 Call to Order

The regular meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:00 p.m. in the Board Room of Central Office, 6820 Market Street, Russell, Pennsylvania.

1.2 Pledge of Allegiance

Mrs. Zariczny led the Pledge of Allegiance.

1.3 Roll Call

Present:

Mr. Joseph Colosimo
Mr. Thomas Knapp
Mr. Paul Mangione

Mr. John Werner
Mr. Michael Zamborik
Mrs. Donna Zariczny

Roll Call

Absent:

Mr. John Anderson
Mrs. Marcy Morgan

Mr. Arthur Stewart

Others Present:

Mrs. Amy Stewart, Superintendent; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mrs. Rhonda Decker, Director of Curriculum, Instruction and Assessment; Dr. Patricia Hawley, Director of Pupil Services; Mr. Eric Mineweaser, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Brian Ferry, Times Observer; Mr. Eugene Casasanta, Hearing Officer; Mr. Michael Kiehl, Transportation/Purchasing Manager; Mr. Matt Jones, Coordinator of Grants and Foundation Development; Mr. Brian Collopy, Technology Coordinator; Mr. Eric Mineweaser, Supervisor of Secondary Education; Mr. Richard Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mrs. Suzanne Turner, Human Resource Supervisor; Mr. Glenn Smith, Assistant Principal; Ms. Ann Ryan, Principal; Mr. Jeff Flickner, Principal; Mr. Kelly Martin, Principal; Mrs. Misty Weber, Principal; and approximately 10 members of the public in the audience.

1.4 Reading of the Mission Statement - Mr. Joseph Colosimo

The mission of the Warren County School District is to educationally empower all students to think critically and solve problems through a rigorous curriculum that will provide them with the skills necessary to graduate and pursue a career of their interest.

The Warren County School District does not discriminate on the basis of race, color, national origin, sex, disability or age in its programs, activities or employment practices and provides equal access to the Boy Scouts and other designated youth groups. Inquiries may be directed to Mr. Gary Weber, Title IX/Section 504 Coordinator at 6820 Market Street, Russell, PA 16345 or (814) 723-6900.

1.5 Reading of the WCSD/PSBA Principles of Governance & Leadership - Mr. Thomas Knapp

Pennsylvania school boards are committed to providing every student the opportunity to grow and achieve. The actions taken by the Board ultimately have both short and long-term impact in the classroom. Therefore, school directors collectively and individually will...

Govern Effectively

- *Adhere to an established set of rules and procedures for board operations*
- *Develop, adopt, revise and review policy*
- *Align decisions to policy*
- *Differentiate between governance and management, delegating management tasks to administration*
- *Allocate finances and resources*
- *Ensure compliance with local, state and federal laws*

1.6 Recognitions & Presentations

1. Laura Demers – Mrs. Rhonda Decker

Mrs. Decker introduced Laura Demers, educator at Warren Area Elementary Center, who announced that a famous children’s author, Jan Brett, will be coming to Warren Area Elementary Center next spring for an all-day event. Fifty of her books are in the WAEC library. The school won a contest based on votes for the school via the internet. The school was in first place every week except one and received 5600 votes. One school actually won by a margin of 18 votes, but because it was so close, both schools will receive a visit along with 50 of the author’s books.

2. STEM K-NEX Competition - Mrs. Weber/Mr. Fedak

Mrs. Weber introduced Mr. Fedak who shared the scope of the STEM K-NEX Competition with a video presentation and introduced two of the students who participated, Bailey Roudybush and Kaden Kelly-Pojar. Thirty-two teams competed. Kaden and Baily’s teams took third place. Other members of the teams were Brooke Anderson, Audrey Smith, Charles Strickland and Hailey Brush.

1.7 Public Comment

There was no public comment.

1.8 Agenda Adoption

Agenda Adoption
Approved
6-0-0

MOTION: That the Board of School Directors adopts the agenda dated April 10, 2017.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

1.9 Approval of Minutes

March 13, 2017,
Minutes
Approved
6-0-0

MOTION: That the Board of School Directors approves the regular meeting minutes dated March 13, 2017.

Motion by Michael Zamborik, second by John Werner.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

1.10 Approval of the Financial Reports

MOTION: That the Board of School Directors approves the Financial Reports and authorizes the release of funds in payment of the listing of bills; further, that a copy as presented be submitted for audit.

Financial Reports Approved 6-0-0
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Motion by Thomas Knapp, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

1.11 Hearing Officer Report

MOTION: That the Board of School Directors approves the Hearing Officer Report dated, April 10, 2017, Case Letters D & E.

Hearing Officer Reports Approved 6-0-0

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

2. President's Statement

2.1 Reports & Information

1. IU5 - Mr. Paul Mangione

Mr. Mangione reported that Dr. Dean Maynard has been appointed the executive director at IU5.

2. PSBA Liaison - Mrs. Marcy Morgan

There was no report.

3. Career Center Advisory - Mrs. Marcy Morgan, Mr. Michael Zamborik

Mr. Zamborik asked that some articles be given to teachers at the Warren County Career Center.

4. NSBA Conference - Mrs. Donna Zariczny

Mrs. Zariczny and Mrs. Stewart reported on the National School Boards Association conference.

- Promoting Public Education was an important topic at the conference. The public needs to see the positive aspects of public education, especially with the promotion of school choice. It is important for districts to focus on promotional materials with facts and statistics for stakeholders and the public, communicating with citizens who do not attend meetings. This data and information should be used to share the story of the school district not only with citizens but legislative representatives as well. Having a social media presence is also important. Mrs. Zariczny sees the need to begin streaming board meetings and providing video to stakeholders. It has been discussed and should be moved forward.
- STEM - Mrs. Stewart and Mrs. Zariczny were able to tour schools with a variety of STEM initiatives. The STEM labs started in the elementary grades using project based learning. Elementary students become familiar with this process and when they reach middle level the process includes computers, lectures, and work stations with tools and equipment, documenting the process and if certain things fail they can then go back and fix them. In the high school Fab Labs are

used where it was like a mini career center in one room with a welding station, machining station, woodworking station, etc., giving students hands-on experience.

- Mrs. Zariczny took a tour at Lockheed Martin where its executives feel educational institutions need to emphasize STEM because a large part of Lockheed's workforce will be retiring in the next decade, and they will need next generation workers who excel in areas of science, technology, engineering, and math.
- School Safety – Mrs. Zariczny visited a counter-terrorism learning lab with respect to schools. Administration should be asking, "What are the safety concerns," and "how are we educating teachers, students and the community should a terrorist attack take place?" She stated it was disturbing to see how terrorist groups are using social media to recruit young kids for their cause and everyone needs to be aware of the phenomenon.
- Mrs. Stewart spent two full days visiting school systems doing things differently. She felt the District is on the right track. Class sizes were comparable to WCSD. Many of the systems did not have a career center, where this District is very fortunate to have one.
 - There were a lot of school-wide positive support type programs in the schools she visited; confirming the District needs to stay the course there.
 - There was a huge focus on K-2 literacy. Some of the schools spent 120 minutes on literacy a day and 90 minutes on math.
 - She felt confirmed by what she saw with the expansion of the districts virtual academy. She noted the importance of the District taking the right next steps with regard to high school reform.
 - Elementary electives need to be rethought; should students learn computer skills at an earlier age, and what should the functions of our libraries look like. There are many districts changing the functions of libraries to be more effective in the educational process.
 - The District can do a better job of letting kids try out different shops to see what they might want for a vocational path in eighth and ninth grades.
 - Many of the schools she visited focused on core subjects, and there were not many elective courses. Electives were offered in different ways; students did internships, and intensive study for five consecutive days and got elective credit in a non-traditional way.
 - She observed school systems with open enrollment, both inter-district and outside of the district. They offered environments like magnet schools with focused learning.
 - Staffing needs to be approached differently. This question needs to be asked, "If we have this much staff, what can we do with this manpower?"
- The District needs to be mindful of the potential impact of school initiatives coming down from the federal government and its effect on providing opportunities for students.
- High School Reform needs to include bringing 9th graders into the career center.

- There needs to be a more focused effort on collaboration with pre-school providers so kindergarten students come into the schools with the skills needed.
- Increased communication with the community needs to happen in multiple venues including social media, videos, and streaming board meetings.
- Explore increased educational opportunities for students through additional transportation runs to and from the Warren County Career Center.
- The District website needs updated with more resources and made more user friendly.
- Explore the possible introduction of fab-labs into the high school reform planning process.

2.2 Important Dates

1.	April 18, 2017	6:00 p.m.	Special Meeting - Budget Work Session	Central Office - Russell
2.	April 19, 2017	10:00 a.m.	Board Visitation	Eisenhower MHS/ES
3.	April 24, 2017	6:00 p.m.	Curriculum, Instruction, & Technology Committee Physical Plant & Facilities Committee Personnel/ Athletics & Co-Curricular Activities Committee Finance Committee	Central Office - Russell
4.	May 8, 2017	7:00 p.m.	Board Meeting	Central Office - Russell
5.	May 17, 2017	10:30 a.m.	Board Visitation	Sheffield Area MHS/ES
6.	May 24, 2017	6:00 p.m.	Diploma Program Graduation	Interfaith Chapel - WSH

Mr. Zamborik and Mr. Knapp will be attending the Diploma Program Graduation Ceremony, May 24th as representatives of the Board.

2.3 Appointment of PSBA Voting Delegates

Mrs. Zariczny asked board members to think about who would like to attend the PSBA Leadership Conference and be appointed as a voting delegate. The District gets to appoint three delegates as a district of the second class. PSBA must be notified by June 30, 2017.

2.4 Graduation Participation 2017

Mrs. Zariczny asked Board members to contact Mrs. Huck with preferences where each one would like to attend graduation ceremonies this year.

2.5 Announcements

2.6 Other

3. Superintendent's Reports and Recommendations

3.1 General Comments - Mrs. Amy Stewart

- Mrs. Stewart pointed out the program for the All-County Musical and the number of people who worked and volunteered to help make it a success for the students. She publicly thanked all those who participated in the production.

3.2 Committee Reports

3.3 Other

4. New Business - Consent Agenda

4.1 Consent Agenda

Consent Agenda
Approved
6-0-0

MOTION: That the Board of School Directors approves the consent agenda.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.2 Budget Transfer \$4,458.00 - FIN - Mr. Paul Mangione

Budget Transfer
\$4,458.00
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$4,458.00.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.3 Budget Transfer \$8,462.79 - FIN - Mr. Paul Mangione

Budget Transfer
\$8,462.79
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$8,462.79.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.4 Budget Transfer - \$2,600 - FIN - Mr. Paul Mangione

Budget Transfer
\$2,600.00
Approved
6-0-0

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount of \$2,600.00.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.5 Budget Transfer - Title IIA - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Resolution and Budget Transfer in the amount \$15,970.26.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

Budget Transfer
Title IIA
\$15,970.26
Approved
6-0-0

4.6 Budget Transfer - WCCC - FIN Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Resolution and Budget transfer in the amount of \$8,491.00.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

Budget Transfer
WCCC
\$8,491.00
Approved
6-0-0

4.7 Governmental Accounting Standards Board - GASB No. 45 and 75 - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors approves Mockenhaupt Benefits Group to calculate the Post-Employment Benefits Liability per the requirements of the Governmental Accounting Standards Board (GASB) pronouncement No. 45 and No. 75 for the school year ending July 1, 2016.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

Mackenhaupt
Benefits
Agreement
Approved
6-0-0

4.8 Depository - FIN - Mr. Paul Mangione

MOTION: That the Board of School Directors, based on KeyBank's acquisition of the Board approved depository First Niagara Bank, approves the attached Resolution approving KeyBank as a depository for District funds, retroactive to March 31, 2017.

Depository –
Key Bank
Approved
6-0-0

4.9 Certificated Personnel Report - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approve the Certificated Personnel Report.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

Certificated
Personnel Report
Approved
6-0-0

4.10 Support Personnel Report - PACCA - Mr. Thomas Knapp

MOTION: That the Board of School Directors approves the Support Personnel Report.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Support
Personnel Report
Approved
6-0-0

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.11 Volunteer Report - PACCA - Mr. Thomas Knapp

Volunteer
Report
Approved
6-0-0

MOTION: That the Board of School Directors approves the Volunteer Report.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner, Michael
Zamborik, Donna Zariczny

4.12 Affiliation Agreement with Western Governors University - PACCA - Mr. Thomas Knapp

Affiliation
Agreement –
Western
Governors
University
Approved
6-0-0

MOTION: That the Board of School Directors approves the Affiliation Agreement with
Western Governors University.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.13 New Bus Drivers - PACCA - Mr. Thomas Knapp

New Bus Drivers
Approved
6-0-0

MOTION: That the Board of School Directors approves the list of new bus drivers.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.14 Athletic Supplemental Contracts

Athletic
Supplemental
Contracts
Approved
6-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental
Contracts.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.15 Co-Curricular Supplemental Contracts - PACCA - Mr. Thomas Knapp

Co-Curricular
Supplemental
Contracts
Approved
6-0-0

MOTION: That the Board of School Directors approves the Co-Curricular Supplemental
Contracts.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.16 Recycling Agreement with Warren County - PPF - Mr. Arthur Stewart

Recycling
Agreement -
Warren County
Approved
6-0-0

MOTION: That the Board of School Directors approves the attached License Agreement
as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

- 4.17 Planned Instruction Revision - Building Construction Occupations - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the revisions to the Building Construction Occupations Technology planned instruction including updates to the textbook information.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

- 4.18 Smart Technologies Software Licensing Renewal - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the quote from Whitlock for \$35,910 to renew Smart Technologies software that is used with the various Smart Boards and Smart Televisions across the district, the license agreement extends through June of 2019.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

- 4.19 IU5 Agreement - Title I Services at St. Joseph 2016-2017 School Year - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the revised Letter of Agreement with IU5 to provide Title I services to qualified students of St. Joseph School for the 2016-2017 school year.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

- 4.20 GradPoint Licensing - CIT - Mr. John Werner

MOTION: That the Board of School Directors approves the addendum to the Connections Education LLC GradPoint Licensing agreement with the Warren County School District as presented.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

- 4.21 GRANT: Support for Warren County Career Student Competitions

MOTION: That the Board of School Directors instructs the administration to submit a grant request to the Community Foundation for Warren County requesting financial assistance to support state-level competition expenses for Warren County Career Center students.

Motion by Michael Zamborik, second by Thomas Knapp.

Planned
Instruction –
Building
Construction
Occupations
Approved
6-0-0

Smart
Technologies
Software
Licensing
Renewal
Approved
6-0-0

IU5 Title I
Services
Agreement – St.
Joseph 2016-2017
School Year
Approved
6-0-0

GradPoint
Licensing
Approved
6-0-0

Submission of
WCCC Student
Competition
Grant
Approved
6-0-0

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.22 GRANT: Educational Improvement Tax Credit (EITC) Grant for Warren County Career Center

Submission of
Educational
Improvement Tax
Credit Grant
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to submit an EITC request in the amount of \$12,055 to the Warren-Forest Higher Education Council for funding of dual enrollment opportunities and program of study software at the Warren County Career Center.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.23 GRANT: Tom Ridge Environmental Center (TREC) Grant

Submission of Tom
Ridge
Environmental
Center Grant
Approved
6-0-0

MOTION: That the Board of School Directors instructs the administration to work with interested teachers to submit Tom Ridge Environmental Center grants for qualified field trip proposals.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

4.24 GRANT: 21st Century Community Learning Centers (21CCLC) Cohort 7 Extension

Submission of 21st
Century
Community
Learning Centers
Grant
Approved
6-0-0

MOTION: That the administration submits an application in the amount of \$399,000 as an extension of the existing Cohort 7 of the 21st Century Community Learning Center Grant, offering an after school program for students in grades 2-5 in each of the WCSD attendance areas.

Motion by Michael Zamborik, second by Thomas Knapp.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner,
Michael Zamborik, Donna Zariczny

5. Items Removed for Separate Action

6. Future Business for Committee Review

Mr. Mangione spoke with Rep. Kathy Rapp regarding tax credit monies. The administration will do some leg work and assign the item to a committee to discuss.

7. Other

7.1 Policy Number 9755, titled - Grading and Reporting System - Course Challenge - Second Reading

Policy #9755 –
Grading &
Reporting System
– Course
Challenge
Second Reading
Approved
6-0-0

MOTION: That the Board of School Directors approves changes to Policy Number 9755, titled - Grading and Reporting System - Course Challenge on second reading.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner, Michael Zamborik, Donna Zariczny

7.2 Planned Instruction Textbook Revision - Accounting 00900 AM & 00950 PM

MOTION: That the Board of School Directors approves the revision to the textbook information in the Accounting Planned Instruction.

Motion by Michael Zamborik, second by John Werner.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner, Michael Zamborik, Donna Zariczny

Planned
Instruction
Textbook
Revision
Accounting
00900 & 00950
Approved
6-0-0

7.3 Wilson Language Training Agreement for Foundations 18/19

MOTION: That the Board of School Directors approves the Wilson Language Training Professional Learning Service Agreement per the attached document.

Motion by John Werner, second by Michael Zamborik.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Thomas Knapp, Paul Mangione, John Werner, Michael Zamborik, Donna Zariczny

Wilson
Language
Training
Agreement for
Foundations
Approved
6-0-0

8. Closing Activities

8.1 Public Comment

There was no public comment.

8.2 Executive Session

Mrs. Zariczny announced there would be an executive session at 7:58 p.m. to discuss personnel and confidential student matters with no action to follow.

8.3 Adjournment

MOTION: It was moved by Mr. Knapp and seconded by Mr. Colosimo that the meeting be adjourned.

The meeting adjourned at 7:59 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary