

WARREN COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL MEETING MINUTES
MONDAY, JUNE 29, 2020

1. Opening Activities

1.1 Call to Order

The special meeting of the Warren County School District Board of School Directors was called to order by Mrs. Zariczny, President, at 7:03 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
Mrs. Elizabeth Huffman
Mr. Kevin Lindvay
Mr. Paul Mangione

Mrs. Mary Passinger
Mr. Arthur Stewart
Mrs. Donna Zariczny

Absent:

Mr. Jeffrey Labesky Mrs. Marcy Morgan

Others Present:

Mrs. Amy Stewart, Superintendent; Dr. Norbert Kennerknecht, Director of Operations; Mr. Gary Weber, Director of Administrative Support Services; Mr. James Grosch, Director of Business Services; Mr. Eric Mineweaser, Director of Curriculum, Instruction and Assessment; Mrs. Lynn Shultz, Supervisor of Elementary Education; Mr. Chris Byham, Solicitor; Mrs. Ruth Huck, Board Secretary; Mr. Rick Gignac, Supervisor of District-wide Athletics & Co-Curricular Activities; Mr. Michael Kiehl, Transportation and Purchasing Manager; Mr. James Hazlett, Vartek; Brian Ferry, Times Observer; Mrs. Louise Tharp, WCEA President, and approximately 25 members of the public in attendance.

1.4 Reading of the Mission Statement - Mrs. Elizabeth Huffman

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.

1.5 Reading of the WCSD/PSBA Principles of Governance and Leadership – Mrs. Donna Zariczny

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...

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.

Act Ethically

- *Never use the position for improper benefit to self or others*
- *Act to avoid actual or perceived conflicts of interest*
- *Recognize the absence of authority outside of the collective board*
- *Respect the role, authority and input of the superintendent*
- *Balance the responsibility to provide educational programs with being stewards of community resources*
- *Abide by the majority decision*

1.6 Public Comment

There was no public comment.

2. New Business

2.1 Letter of Engagement - Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc.

Letter of
Engagement - Quinn,
Buseck, Leemhuis,
Toohey & Kroto,
Inc.
Approved
7-0-0

MOTION: That the Board of School Directors approves the Letter of Engagement with Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc., as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.1.1 Items 2.2-2.9

Items 2.2-2.9
Approved
7-0-0

MOTION: That the Board of School Directors approves items 2.2 through 2.9 under one motion.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.2 Financial Reports - FIN - Mr. Arthur Stewart

Financial Reports
Approved
7-0-0

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.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.3 Property Past Taxes Due - FIN - Mr. Arthur Stewart

Property Past Taxes
Due - Forgiveness
Approved
7-0-0

MOTION A: That the Board of School Directors agrees to forgive the real estate taxes, penalties, and interest for the property located at 219 Liberty Street in Warren (WN-575-9339) for the time period preceding the date on which the City of Warren/the Redevelopment Authority of the City of Warren takes ownership of the property, contingent upon (i) the City of Warren/the Redevelopment Authority of the City of Warren taking ownership of the property prior to January 1, 2021; (ii) the City of Warren/the Redevelopment Authority of the City of Warren receiving DCED grant funds to improve the property; and (iii) forgiveness of the past due taxes, penalties, and interest for the property by the County and City. Further, that the Board of

School Directors directs the Board President to provide a letter to the City regarding this approval and the associated contingencies.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.4 Committed Fund Balance Use 2019-20 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the use of and transfer of committed fund balance (account 0830) to the General Fund in the total amount of \$1,282,708 for the purpose of Capital Projects \$100,000, PSERS mandated expenditures \$200,000, Technology Projects \$741,008 and STEM in the amount of \$241,700.

Committed Fund
Balance Use
2019-2020
Approved
7-0-0

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.5 Final Budget Approval 2020-21 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the Final Budget with a 0 mill increase for the 2020-2021 fiscal year, as presented.

Final Budget
Approval 2020-
2021
Approved
7-0-0

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.6 Annual Tax Levy & Resource Allocation Resolution 2020-21 - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors approves the 2020-2021 Annual Tax Levy and Resource Allocation Resolution with a 0 mill increase, as presented.

Annual Tax Levy
& Resource
Allocation
Resolution 2020-
2021
Approved
7-0-0

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.7 Homestead Farmstead Resolution - FIN - Mr. Arthur Stewart

MOTION: That the Board of School Directors adopts the Homestead and Farmstead Resolution with a 0 mill increase for the 2020-2021 fiscal year, as presented.

Homestead
Farmstead
Resolution
Approved
7-0-0

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.8 GRANT: Elementary and Secondary School Emergency Relief (ESSER) - FIN - Mr. Arthur Stewart

Submission of
Elementary and
Secondary School
Emergency Relief
(ESSER) Grant
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit an application to the Elementary and Secondary School Emergency Relief (ESSER) Grant for eligible expenses as listed in the grant guidance.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.9 GRANT: COVID-19 School Health and Safety Grants 2020-21 (WCCC) - FIN - Mr. Arthur Stewart

Submission of
COVID-19 School
Health and Safety
Grants 2020-21
(WCCC) Grant
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a COVID-19 School Safety and Security Grant to purchase eligible supplies, equipment, and/or training for use at the Warren County Career Center.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.10 GRANT: COVID-19 School Health and Safety Grants 2020-21 (WCSD) - FIN - Mr. Arthur Stewart

Submission of
COVID-19 School
Health and Safety
Grants 2020-21
(WCSD) Grant
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a COVID-19 School Safety and Security Grant to purchase eligible supplies, equipment, and/or training for use by the Warren County School District.

Motion by Arthur Stewart, second by Elizabeth Huffman.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.10.1 Items 2.11 – 2.17

Items 2.11 – 2.17
Approved
7-0-0

MOTION: That the Board of School Directors approves items 2.11 through 2.17 under one motion.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.11 Certificated Personnel Report - PACCA - Mr. Paul Mangione

Certificated
Personnel Report
Approved
7-0-0

MOTION: That the Board of School Directors approves the Certificated Personnel Report, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.12 Support Personnel Report - PACCA - Mr. Paul Mangione

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

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Support Personnel
Report
Approved
7-0-0

2.13 Informational Report - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Informational Report, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Informational
Report
Approved
7-0-0

2.14 New Position Request - Paraprofessional - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves a new position titled Paraprofessional in the Central Attendance Area, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

New Position
Request –
Paraprofessional
Approved
7-0-0

2.15 New Position Request - Virtual Academy School Counselor - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the new position titled Virtual Academy School Counselor for the Warren County School District, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

New Position
Request - Virtual
Academy School
Counselor
Approved
7-0-0

2.16 Co-Curricular Supplemental Contracts - PACCA - Mr. Paul Mangione

MOTION: That the Board of School Directors approves the Co-Curricular Contracts, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Co-Curricular
Supplemental
Contracts
Approved
7-0-0

2.17 Athletic Supplemental Contracts - PACCA - Mr. Paul Mangione

Athletic
Supplemental
Contracts
Approved
7-0-0

MOTION: That the Board of School Directors approves the Athletic Supplemental Contract resignation, as presented.

Motion by Paul Mangione, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.17.1 Items 2.18 through 2.27

Items 2.18 - 2.27
Approved
7-0-0

MOTION: That the Board of School Directors approves items 2.18 through 2.27 under one motion.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.18 Practical Assessment Exploration System (2nd ed.) Purchase - CIT - Mr. Joseph Colosimo

Practical
Assessment
Exploration System
(2nd ed.) Purchase
Approved
7-0-0

MOTION: That the Board of Directors approves the Practical Assessment Exploration System (2nd ed.) purchase, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.19 Updated Math Textbook Quotes from Cengage Learning - CIT - Mr. Joseph Colosimo

Updated Math
Textbook Quotes
from Cengage
Learning
Approved
7-0-0

MOTION: That the Board of School Directors approves the Updated Math Textbook Quotes from Cengage Learning, in the amount of \$37,350.00 using contingency funds, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.20 Houghton Mifflin Harcourt Read 180 Universal Transition Subscription Package - CIT - Mr. Joseph Colosimo

Houghton Mifflin
Harcourt Read 180
Universal
Transition
Subscription
Package
Approved
7-0-0

MOTION: That the Board of School Directors approves the Houghton Mifflin Harcourt Read 180 Universal Transition Subscription Package for one year in the amount of \$34,020.00, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

- 2.21 2020-2021 Targeted Support and Intervention Plans for Warren Area High School and Eisenhower Middle High School - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Targeted Support and Intervention Plans for Warren Area High School and Eisenhower Middle High School for the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

2020-2021
Targeted Support
and Intervention
Plans for Warren
Area High
School and
Eisenhower
Middle High
School
Approved
7-0-0

- 2.22 Revised Planned Instruction - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors approves the Revised English Language Arts, Math, and Social Studies Planned Instruction, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Revised Planned
Instruction –
English Language
Arts, Math &
Social Studies
Approved
7-0-0

- 2.23 GRANT: MTSS ELA Grant 2020-21 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors directs the administration to work with Eisenhower Middle/High School (EMHS) staff to develop and submit an application to the MTSS ELA Grant in the amount of \$10,000 to support a team at EMHS working to improve student literacy outcomes in that building, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Submission of
MTSS ELA
Grant 2020-2021
Approved
7-0-0

- 2.24 GRANT: Carl D. Perkins Secondary Local Plan Grant 2020-21 - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to submit to Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Submission of the
Carl D. Perkins
Secondary Local
Plan Grant 2020-
2021
Approved
7-0-0

- 2.25 GRANT: 2020-2021 Title I, Part A Plan - CIT - Mr. Joseph Colosimo

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title I, Part A application to the Pennsylvania Department of Education to provide educational support to eligible students in the Warren County School District for the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Submission of the
2020-2021 Title I,
Part A Plan
Approved
7-0-0

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.26 GRANT: 2020-2021 Title II, Part A Plan - CIT - Mr. Joseph Colosimo

Submission of the
2020-2021 Title II,
Part A Plan
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title II, Part A application to the Pennsylvania Department of Education to provide a variety of professional development activities for District staff during the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.27 GRANT: 2020-2021 Title IV, Part A Plan - CIT - Mr. Joseph Colosimo

Submission of
2020-2021 Title IV,
Part A Plan
Approved
7-0-0

MOTION: That the Board of School Directors instructs the administration to develop and submit a Title IV, Part A application to the Pennsylvania Department of Education to provide activities to support well rounded educational opportunities, safe and healthy students, and effective use of technology for the 2020-2021 school year, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.28 WCSD/WCEA Memorandum of Agreement

WCSD/WCEA
Memorandum of
Agreement
Approved
7-0-0

MOTION: That the Board of School Directors approves the WCSD/ WCEA Memorandum of Agreement, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.29 PowerSchool Enrollment

PowerSchool
Enrollment
Approved
7-0-0

MOTION: That the Board of School Directors approves the attached quote from PowerSchool for enrollment registration, as presented.

Motion by Mary Passinger, second by Joseph Colosimo.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.30 Reopening Plan

- MOTION:** I move that the Administration prepare a Warren County School District reopening plan, for consideration at the regular meeting of July 13, 2020, that provides for the following:
1. the operation of all WCSD schools in accordance with the already-adopted 2020-21 calendar;
 2. the operation of all WCSD schools on the normal daily schedule that was in use prior to March 2020;
 3. the transportation of students using the normal bussing schedules that were in use prior to March 2020;
 4. the operation of virtual platforms to provide at-home education to any student who is unable to physically attend school at WCSD facilities;
 5. the provision of hardware to students who are unable to physically attend school at WCSD facilities in order to enable students to utilize WCSD virtual platforms.

Motion by Arthur Stewart, second by Joseph Colosimo.

Public Comment

Nichole Peterson chatted she could not see an attachment (There was no attachment. All information was contained in the motion.)

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Preparation of the
2020-2021
Reopening Plan
for the July 13,
2020, Board
meeting
Approved
7-0-0

2.31 Tidioute Community Charter School Renewal Agreement

- MOTION:** That the Board of School Directors approves the Tidioute Community Charter School Renewal Agreement, as presented.

Motion by Joseph Colosimo, second by Mary Passinger.

Public Comment

There was no public comment.

Final Resolution: Motion Passed

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger, Arthur Stewart, Donna Zariczny, Kevin Lindvay

Tidioute
Community Charter
School Renewal
Agreement
Approved
7-0-0

2.32 WCSD Athletic Health and Safety Plan

- MOTION:** That the Board of School Directors approves the Athletic Health and Safety Plan, as presented, and further authorizes the Superintendent to revise the Plan as needed based on additional guidance, with the understanding that any such revisions will be presented to the Board for approval at the next scheduled Board meeting.

Motion by Joseph Colosimo, second by Mary Passinger.

Public Comment

Jessica McElhaney comment the PDF document had information cut off on BoardDocs. She was asked to reference the Word Document, it was complete.

Final Resolution: Motion Passed

WCSD Athletic
Health and Safety
Plan
Approved
7-0-0

Yes: Joseph Colosimo, Elizabeth Huffman, Paul Mangione, Mary Passinger,
Arthur Stewart, Donna Zariczny, Kevin Lindvay

2.33 Other

Mrs. Huck requested clarification on item 2.3 Property Past Taxes Due. She asked whether the Board intended to approve Motion A or Motion B. Mr. Stewart stated Motion A and all board members agreed.

3. Closing Activities

3.1 Adjournment

MOTION: It was moved by Joseph Colosimo and seconded by Mary Passinger that the meeting be adjourned.

The meeting adjourned at 7:29 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary