

**CENTENNIAL SCHOOL DISTRICT  
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING  
HELD MARCH 11, 2003**

**CALL TO ORDER**

A regular meeting of the Centennial School Board was held on March 11, 2003, in the Administration Building. The meeting was called to order by Mrs. Jankowsky at 8:00 p.m. The following people registered their attendance:

Board Members:

Scott Avery  
Sina Baranski  
Joseph Faust  
Eugene Grossi  
Al Hertenberger  
Betty Huf  
Joan Jankowsky  
Jerry Locke  
Harve Strouse

Administration:

David Blatt  
Sandy Homel  
Dr. Michael Masko  
John Rhodes  
Jean Rollo  
Dr. Thomas Sexton

CEA/Teachers/Principals:

Pearline Greene  
Joseph O'Connor  
Mick Sander  
Mike Gearty

Jerry Albrecht  
Patrick Dotzman  
Janice Farley  
Danene Varacallo

Public:

Jared Band  
Chris George  
Michael Excell  
Lauren Castle  
Keith Froggatt  
Allison Reid  
Jamie Schuck  
Chris Gerace  
Lucille Deigendesch  
Paul Deigendesch

Laura Schuck  
Lucille Schuck  
Ken Schuck  
Carol Excell  
Andrew Winslow  
Igor Ozeryansky  
The Band Family  
Brian Reise  
Frances George  
David George

Public (continued):

Cyndi Mueller  
Donna Marie Saul  
Bobbie Loftus  
Christopher Smith  
Debbie Oswald  
Angela Beecher  
George Fischer

Keith Froggatt  
David George  
Joe Gerace  
Susan Gerace  
Rick Naylor  
Nena Smith

**PLEDGE OF ALLEGIANCE**

Mrs. Jankowsky led the group in the Pledge of Allegiance.

**ANNOUNCEMENTS**

Mrs. Jankowsky announced that the Board had met in Executive Session prior to this meeting relative to labor and personnel matters.

Mrs. Jankowsky extended sincere and deep congratulations to the cast and crew of "Hello Dolly" at Klinger Middle School. She also thanked the staff and parent volunteers.

Mrs. Huf announced that she had attended the Leary Family Bingo night the previous Friday evening and that it was fun.

Mrs. Jankowsky thanked Vic Lasher for taking her and several other Board members on a tour of all the buildings to see the capital projects to be brought before the Board in the next budget.

**PRESENTATIONS**

Technology Presentation by Stackpole Students

Dr. Masko stated that he had accompanied the third grade students of Stackpole to the Hershey Convention Center, where they exhibited and demonstrated their work to a state-wide gathering. He indicated that the children would recreate that presentation at this meeting. He welcomed Mrs. Greene and the students.

Mrs. Greene thanked the Board for allowing them to come and share their wonderful learning. She stated that this was representative of what all Centennial students are learning to do. She introduced Mrs. Beecher, the classroom teacher, and Mr. Fisher, the librarian. Mr. Fisher thanked the Board for having the students appear at the meeting. He spoke about the planning process and the lessons the children had. He felt the children had done a wonderful job.

The students then recreated the presentation they put on in Hershey at the Pennsylvania Educational Technology Conference. They also presented Mr. Blatt with a bag of "goodies" from the convention.

Mr. Blatt thanked the children for the gifts and for sharing their presentation. The students then distributed pens and stickers to Board members.

## **COMMUNITY COMMENTS**

Cyndi Mueller of 228 Gravel Hill Road, Huntingdon Valley, stated that she wanted commend Mrs. Jankowsky and whatever Board members were responsible for negotiating Mr. Blatt's contract early so that we will keep him in the District for another five years. She considers Mr. Blatt as Centennial's most valuable asset.

Mrs. Mueller also commended everyone involved in the production of "Hello Dolly." She felt it was phenomenal.

## **REPORTS**

### **STUDENT COUNCIL**

Andrew Winslow reported on the following activities:

- During February the Juniors took the PSSA writing exam.
- February 12<sup>th</sup> – The Heper Project was undertaken by International Studies classes. Money was raised for candy sales to provide animals to families living in poverty around the world.
- February 12<sup>th</sup> & 13<sup>th</sup> – Auditions for the musical, The Fantastics, were taken. The show will be on April 7-10.
- February 13<sup>th</sup> – World Family Cinema Night was held
- February 14<sup>th</sup> – NHS did computer matchups and the Junior Class sponsored a flower sale
- February 21 – Students ordered class rings
- February 22 – Key Club sponsored Special Olympics bowling tournament
- February 26 – American Math Competition took place
- February 26 – Key Club sponsored Ski Trip
- Mr. Abel was named in Pennsylvania Teacher of the Year contest.
- March 7 – Key Club Band Show was held for the Special Olympics to raise money
- March 12 – Black & White Night starts with academic competition
- March 13 – The full competition begins for Black & White Night

### **MBIT STUDENT REPRESENTATIVE**

Igor Ozeryansky reported as follows:

- At the MBIT Executive Meeting the previous evening, 29 Skills USA district winners were recognized. There will be quite a few participating at the State level in April.
- The Career and Technical Student Organization recently hosted a ski trip.

- An MBIT Math Teacher, Irene Mayer, served as a coach for a team of MBIT students who traveled to Widener University to compete in TEAMS (Test of Engineering Aptitude, Mathematics and Sciences)

Mr. Strouse congratulated Mr. Ozeryansky for being honored at the previous evening's meeting as a member of the National Technical Society, together with two other Tennent students, Sean Quinn and Kerry Russo.

### **GOOD NEWS**

Mrs. Homel presented the Good News Report (see attached.)

Mr. Strouse commended Phil Patrick, the speller who won the competition at Log College last week, for the second year in a row.

### **SUPERINTENDENT'S REPORT**

No report.

### **EDUCATION COMMITTEE**

Mr. Avery reported that this committee met on March 3<sup>rd</sup>. Discussion centered around the internship program at Warminster Hospital. The Board granted approval to investigate other such programs. They requested additional information from the Warminster program to expand this. The next meeting would be held on the first Monday in April.

#### Middle Bucks Institute of Technology

Mr. Strouse stated that there was a meeting of the Executive Committee the previous evening. They recognized the winners of the VICA competitions. The Board met in Executive Session to discuss a reorganization plan, legal matters and personnel matters.

Mr. Grossi reported that the Finance Committee had met the previous afternoon and discussed and agreed to refinancing of a bond issue. There will be \$185,000 savings, of which \$21,000 will accrue to Centennial School District. Mr. Grossi indicated that the Budget Meeting would be on March 20<sup>th</sup> and that the preliminary request is for 17.2%, or \$1 million, over last year. He felt there was a lot of work to be done.

Mr. Faust stated that while the Executive Council approved this, it must come before the four Districts' Boards for approval.

Intermediate Unit

Mr. Locke reported that a meeting was held to discuss preliminary recommendations for the non-professional salaries. There are about 475 of these. Discussion involved percentage increases and what the total cost might be for the increases (about \$250,000).

The next meeting will be March 18<sup>th</sup>.

PSBA

No report.

**FINANCE & LONG RANGE BUDGET COMMITTEE**

Mr. Grossi stated that this committee had met on March 6<sup>th</sup>. They reviewed a number of expenditure categories, most of which showed the same or lower expenditures proposed for this coming year. The next meeting was scheduled for March 24<sup>th</sup>.

Mr. Grossi indicated that he would propose "Grossi's Tax Reform" as a solution. He felt that if the legislature in the State of Pennsylvania would spend the next two years correcting the lousy legislation they have passed, we could correct the outrageous retirement benefit law. If we correct the excess cost formula in Centennial, we could lower real estate taxes 12 to 15 mills. If we would write a good law about pest management, we could probably save \$150,000 in future insurance and legal costs. If we could hold up on the booster seats, we could avoid a future tax increase. Mr. Grossi felt that the secret of tax reform in the State of Pennsylvania is to attack the source, which is the State Legislature. He felt they needed to go back and correct what they did wrong. He indicated that he had no idea what this budget cycle would bring. He felt there would be a lot of meetings between now and June.

Mrs. Jankowsky asked if Mr. Grossi would like to address the chaperone law. Mr. Grossi explained that a chaperone law had been created, which says that anyplace you have a function where liquor could possibly be served, you must have a ratio of one adult for every five students. That would mean we would need about 125 adults to chaperone the Senior Prom.

Title VIII

No report.

Federal Lands Reuse Authority

No report.

## **OPERATIONS COMMITTEE**

Mr. Locke indicated that they were in the process of setting a date for the next meeting.

### Citizens Policy

No report.

### Legislative Liaison

No report.

## **NEW BUSINESS**

Mrs. Jankowsky asked the Board's approval to move forward several items of New Business.

2. WTHS FBLA Trip to Champion, Pennsylvania, April 7-9, 2003

*A motion was made by Mr. Locke and seconded by Mr. Grossi to resolve that the Centennial School Board grants final approval for William Tennent High School Future Business Leaders of America trip to Champion, Pennsylvania – April 7-9, 2003. Cost to the District is \$9,996.01.*

*The motion passed 9-0.*

3. WTHS Baseball Team Trip to Cooperstown, New York, May 10-11, 2003

*A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board grants final approval for the Baseball Team's trip to Cooperstown, New York, on May 10-11, 2003. There is no cost to the District.*

*The motion passed 9-0.*

4. WTHS Marching Band Trip to Niagara Falls and Toronto, Canada, May 16-19, 2003

*A motion was made by Mr. Locke and seconded by Mr. Grossi to resolve that the Centennial School Board grants final approval for William Tennent High School Marching Band trip to Niagara Falls and Toronto, Canada – May 16-19, 2003. The cost to the District is \$340.00.*

Mr. Faust asked how many members of the marching band would be going on the trip. Mr. Blatt indicated that Mr. LoVecchio had been at the meeting earlier but had to leave. Chris Smith, a student, responded that 75 students would be going.

*The motion passed 9-0.*

## MINUTES

*A motion was made by Mr. Strouse and seconded by Mr. Avery to resolve that the Centennial School Board approves the minutes of:*

- *Work Session/Regular School Board Meeting – January 28, 2003*
- *Regular School Board Meeting – February 11, 2003*

*The motion passed 9-0.*

## OPERATIONS AND POLICIES

### Initial Distribution:

Mr. Locke noted the following policies for initial distribution:

- 7.33 – Capital Asset Policy
- 7.7 – Participation in Non-School Activities

### Final Approval:

3.29 – District Financial Support for Student Trips to Competitive Events

7.10 – Special Transportation

7.26 – Investments

*A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board approve policies 3.29, 7.10 and 7.26.*

Mr. Faust requested Policy 7.26 be separated.

*The motion approving Policies 3.29 and 7.10 passed 9-0.*

Discussion ensued regarding Policy 7.26. Mr. Faust stated that at the last meeting there was a question about the authority under the section titled “Authority” stating that the investments must be ratified by Board resolution at the next Regular Meeting. The question was what would happen if it did not receive such ratification. Mr. Faust indicated that he had received a memo from Mr. Vail and Dr. Sexton suggesting the addition of a sentence to the policy stating that if ratification is not received the Business Administrator shall be directed to contact the financial institution and withdraw the funds.

*A motion was made by Mr. Strouse and seconded by Mr. Avery to table this matter until the next Board meeting so it can be presented to the Board in final form.*

*The motion to table passed 9-0.*

Request for Recission of Policy:

6.4 – Charter Schools

*A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board approves the rescinding of Policy 6.5, Charter Schools.*

*The motion passed 9-0.*

**FINANCIAL**

*A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board accepts the:*

- *Schedule of Bills – February 2003*
- *Investments – February 2003*
- *Cafeteria Fund Budget Report – February 2003*
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*and approves the:*

- *Fund Profiles/Treasurer’s Report – February 2003*
- *Budgetary Transfers – March 2003*

*The motion passed 9-0.*

**OLD BUSINESS**

None

**NEW BUSINESS**

1. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Students 11-7 and 2-11

*A motion was made by Mr. Locke and seconded by Mr. Hertenberger to resolve that the Centennial School Board approves an exception to Policy 7.18 to allow Students 11-7 and 2-11 to attend Leary Elementary School for the remainder of 2002-03 only. The parents will provide transportation.*

*The motion passed 9-0.*

2. WTHS FBLA Trip to Champion, Pennsylvania, April 7-9, 2003
3. WTHS Baseball Team Trip to Cooperstown, New York, May 10-11, 2003
4. WTHS Marching Band Trip to Niagara Falls and Toronto, Canada, May 16-19, 2003

[These items were handled earlier in the meeting.]

5. Computer Program License Agreement

*A motion was made by Mr. Grossi and seconded by Mr. Faust to resolve that the Centennial School Board approves the Computer Program License Agreement with Infostructure for the development of a standards monitoring system. The fiscal note shall not exceed \$9,802.00 for 2002-03; \$2,450 for 2003-04; \$2,695 for 2004-05; and \$2,965.00 for 2005-06.*

Mr. Strouse stated that he had asked when this came forward previously if we have some kind of exit strategy if we decide not to use Infostructure any longer. He did not see that if we decide not to use them any longer that we have the right to use this program. This could be a problem.

Dr. Masko explained that this was a web-based program. The data is in a file that is accessible with any generally used software and is not proprietary. We could still use the data in Access, Excel or other commonly-used application.

Mr. Grossi indicated that this would be a current year expenditure.

*The motion passed 9-0.*

6. Permission to Apply for Competitive Grants for the 2002-03 School Year

*A motion was made by Mr. Grossi and seconded by Mr. Locke to resolve that the Centennial School Board approves permission to apply for the following competitive grants for the 2002-03 school year in the amounts indicated:*

	<u>2001-02</u>	<u>2002-03</u>
<i>Pennsylvania Department of Education Mini-Grant: HIV/STD Prevention Education</i>	<i>N/A</i>	<i>\$ 969.09</i>
<i>Building Community Through Books (Leary Elementary School) Grant</i>	<i>N/A</i>	<i>\$2,500.00</i>

*The motion passed 9-0.*

7. Permission to Accept – Safe and Drug Free Schools and Communities

*A motion was made by Mr. Grossi and seconded by Mr. Locke to resolve that the Centennial School Board approves permission to accept the following entitlement grant for the 2002-03 school year in the amount indicated:*

	<u>2001-02</u>	<u>2002-03</u>
<i>Safe and Drug Free Schools and Communities</i>	\$25,706	\$24,375

Mr. Grossi asked about the 2001-02 amount. Dr. Sexton indicated that that amount was included for comparison purposes only.

*The motion passed 9-0.*

8. Pupil Transportation Contract for 2002-03

*A motion was made by Mr. Locke and seconded by Mr. Strouse to resolve that the Centennial School Board authorizes an additional pupil transportation contract for the 2002-03 school year to the Pen Ryn School. The total cost of this additional contract is estimated at \$2,248.00.*

Mr. Faust noted that the Board approved these items on a fairly routine basis. He indicated that the motions always state "contract". He asked if the Board could receive a blank copy of this contract for information purposes. Also, he felt that the applicants should know they have to comply with all of the requirements.

*The motion passed 9-0.*

9. Resignation of Superintendent

Mr. Grossi read a statement indicating that representatives of the District had approached Mr. Blatt to ascertain his interest in extending his contract with the School District. Several sessions were held between representatives of the Board and Mr. Blatt. Mr. Blatt was hired in July 2001 under a four-year contract. The Board sees Mr. Blatt as crucial to the District in the coming year. Mr. Grossi indicated that he felt that renewing Mr. Blatt's contract was in the best interests of the District. He was pleased that Mr. Blatt will continue to lead Centennial's education family.

*A motion was made by Mr. Grossi and seconded by Mr. Strouse to resolve that the Centennial School Board accepts the unconditional resignation of the Superintendent, David P. Blatt, effective at the adjournment of the School Board meeting on March 11, 2003.*

Mr. Faust pointed out that this resignation was effective at the end of this meeting. According to the next motion, if passed, Mr. Blatt's employment would not begin again until the following day. Mr. Faust asked how this would affect the District.

Mrs. Jankowsky advised that neither the solicitor nor the Superintendent had a problem with this. Dr. Sexton would be in charge during that brief time.

Donna Marie Saul of 589 Lowell Road, Warminster, indicated that she was a School Director candidate. She stated that she would like to address the Board about something she read in the newspaper that day. She questioned the Board's motives in renegotiating this contract before it was half fulfilled. She pointed out that her comments had nothing to do with the Superintendent personally; she felt Mr. Blatt was a positive force. She believed that this move was about politics and control. There were five Board seats coming up and three of those seats were open. She questioned why this contract must be negotiated now before the new Directors were elected. She felt that approving a five-year contract ignored the electorate in the upcoming election and that this affects us financially and philosophically. It prevents the Board from having any input as to the top administrator. She felt there was no reason why this issue could not be revisited after the election and reorganization of the Board and after the community gets better acquainted with the Superintendent.

Mrs. Saul further stated that the Board was doing this without public notice via cable and was moving rather quickly. She indicated that she would like an answer from Mrs. Jankowsky, as Board President, as well as from Mr. Strouse, Mr. Locke and Mr. Hertenberger, who would be vacating their seats. She questioned why they would leave a legacy that a new Board would have no control over.

Mrs. Jankowsky responded that Mr. Grossi had already addressed this issue on behalf of the Board. She stated that each Board leaves a legacy for future Boards on money issues.

Mrs. Saul asked why it was so imperative to do this now.

Mrs. Jankowsky stated that as Board Chairman she had the prerogative to say that someone could not pick and choose which Board members should answer their questions. Mrs. Saul could ask questions of individual Board members after the meeting.

Mr. Strouse stated that he would address the issue when the Board voted on the Superintendent's contract.

Mr. Locke pointed out that, based on Mrs. Saul's reasoning, the Board should probably not pass any motions until the new Board was seated. He stated that Mr. Blatt came to this District with 30 years of experience and that he has done a magnificent job. The work he has done in this relatively short time is an indication of how he will be performing. Mr. Locke stated that it was an honor to have Mr. Blatt in the District and that many Board members felt this was the time to show their appreciation of him and make every attempt to show this will be an ongoing relationship with the District.

Mr. Hertenberger felt that Mrs. Saul had good questions but, in looking at this as a Board member, when we were looking for a new Superintendent, we were looking for someone who could handle things and make things work. Mr. Blatt is exactly what Mr. Hertenberger was looking for in a Superintendent. He didn't feel that we could get this from anyone else. He did not want to see Mr. Blatt leave the District.

Mrs. Saul stated that she wished to point out again that this was not a discussion about Mr. Blatt or his abilities. She felt he had done a wonderful job. But he still had two years left on his contract. She felt this was a political issue.

*The motion passed 8-1. (Mrs. Baranski opposed.)*

10. Appointment of Superintendent

*A motion was made by Mr. Grossi and seconded by Mr. Avery to resolve that the Centennial School Board appoints David P. Blatt, Superintendent of the Centennial School District for a term of five years commencing March 12, 2003, and terminating March 11, 2008. The compensation through June 30, 2003, shall be at the annualized rate of \$135,000. The solicitor is directed to draft an employment contract stating all terms and conditions of the employment, which shall be presented in due course to the School Board for approval.*

Mr. Strouse commented that Boards generally obligated Boards subsequent to themselves. He pointed out that this Board had dealt with bond issues, school buildings, employment contracts, and even renewed the agreement with the Teachers Association one year early. At this meeting, they would be acting on an agreement with the Administrator's Association. He felt that it was the obligation of a Board to provide stability in a school district. He felt there was nothing political in this. Mr. Blatt had acted admirably. The Board was aware that he had received solicitations from other school districts and wanted to lock him in here. That was the sole reason for voting on this issue at this time.

Mrs. Huf stated that she was opposed to this and had been opposed to it from the first time she was asked about it. Mr. Blatt had been here for about 1 ½ years. Mrs. Huf stated that she would like to see the rest of his contract served out and see what was moving forward in the District. She agreed that there were good things going on and that she had nothing personal against Mr. Blatt. She was bothered that a set increase was designated as 3.5%. She felt this was a give-give-give agreement and that it tied the hands of the Board for the next five years. Also, she did not have a contract to review. She did not want any surprises down the road. The Board had just been given a chance to look at an agreement of general terms this evening; that was not long enough. She felt that Mr. Blatt was doing the job the Board expected and that \$135,000 was a good salary. She would have liked to see him serve out his four-year contract under the terms agreed to. Mrs. Huf indicated that she would be opposing this motion.

Mr. Faust stated that he would support the motion and indicated that he helped work out the agreement and felt it was a good one. He indicated that he wasn't too far from Mrs. Saul's position when the Board started on this. He had a lot of reservations about the timing of this, and he still has some of those reservations. He felt this was the best agreement for the District and the students, so he would be supporting the motion.

Mrs. Baranski stated that she was very satisfied with Mr. Blatt but was concerned about the timing. She was concerned that the Board just received the agreement this evening. She indicated that she would have to oppose the motion.

Mr. Avery stated that in looking at this contract, there were several opinions as to how to approach this. As an employer, you recognize your assets and work to secure them. There are other districts that are looking at us with envy and are looking to secure Mr. Blatt as an asset for themselves. He felt the process used was similar to that used in negotiating other contracts. He felt there were a lot of good things going on in the District. He pointed out that Administration's morale and performance had been improving, as well as staff and student enthusiasm. Also, scores were showing positive trends. He pointed out that it had been a short period of time. He felt that was a testament to what the Superintendent had been able to do.

Mr. Avery voiced his full support of the contract renewal, not as a political statement but as a proper business decision to secure an asset the District needs. He felt this showed the Board's commitment to where we want to go and who we want to lead us. He indicated that he would vote in favor of the motion.

Mr. Grossi stated that he had served with every Superintendent Centennial had ever had. Mr. Blatt was the fifth Superintendent, where other districts had had fifteen. He felt the Board had committed to making key personnel decisions long-range when it felt they were warranted. The District had a history of early settlements with CAA and non-represented groups. He felt this was good business and that it was simply business. He felt boards needed to make decisions when decisions needed to be made, and that it was not political. He felt the Board was interested in its constituents, which was the kids. Decisions that lead to long-range stability need to happen for success. He felt this motion was right and the time was right.

*The motion passed 7-2. (Mrs. Huf and Mrs. Baranski opposed.)*

Mr. Blatt thanked the Board and indicated that he would really enjoy his 2 ½ hours of retirement. He was very appreciative of the Board's comments and the respect and trust that they have shown him. He stated that when he interviewed for this position 18 months ago, he sensed the commitment of the Board to the education of the children and the welfare of the community. He indicated that in working with the Board, the staff and the parents, he continued to experience first-hand the genuine commitment to the District's children and the good of the community. He stated that was important to him. He was pleased to have the opportunity to continue to work in the District, which was a choice had made during the discussions. He will be eternally grateful for the chance he has been given. That spirit of cooperation has truly enabled us to become a District on the move. No one person is responsible for anything. Together we have begun to forge an alliance that has benefited our children. He was honored to have the opportunity to remain in Centennial and promised to continue to work hard to keep us on the move. He expressed a very sincere thank you to everyone.

11. Administration Compensation Program

*A motion was made by Mr. Grossi and seconded by Mr. Avery to resolve that the Centennial School Board adopts an Administrative Compensation Program for a term of July 1, 2003 through June 30, 2006, in accordance with the terms and conditions outlined in the attached memo.*

Mrs. Jankowsky indicated that the solicitor was directed to draft this.

*Mr. Grossi indicated that he would like to add to the motion a statement similar to the last sentence in the previous motion, to read as follows: "The solicitor is directed to draft an Administrator's Compensation Program stating all terms and conditions, which shall be presented in due course to the School Board for approval." As the seconder of this motion, Mr. Avery agreed to the addition.*

Mr. Grossi explained that this started back in November/December. A series of meetings took place with Administration, during which these terms were worked out to the mutual acceptance of both sides.

Mr. Faust stated that he would like to thank Mr. Gillan, Dr. Belli, Mr. Wallace and Ms. Ormsby

Mrs. Jankowsky thanked the members of the Labor Relations Committee for tackling these labor issues so efficiently and for all the hours they devoted to this and to Mr. Blatt's contract.

*The motion passed 9-0.*

**PERSONNEL**

*A motion was made by Mr. Strouse and seconded by Mr. Avery to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Homebound Instructor; Substitute Custodian; and Co-Curricular Additions and Deletions.*

*The motion passed 9-0.*

**COMMUNICATIONS**

Mr. Faust advised that he had received an e-mail from a concerned parent, which he forwarded to the Superintendent.

**ADDITIONAL COMMUNITY COMMENTS**

None

## **BOARD DISCUSSION AND COMMENT**

Mrs. Jankowsky mentioned the following, as reminders for the Board:

- Ballots for the I.U. should be returned to Mr. Blatt.
- Statements of Financial Interest should be completed and returned.

Mrs. Jankowsky wished a speedy recovery to Dr. Belli. She asked Mr. Blatt to see that a fruit basket was sent in the Board's name.

Mr. Avery indicated that he would not be at the next Board meeting since he would be traveling.

## **SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS**

See Schedule attached hereto.

## **ADJOURNMENT**

*A motion was made by Mr. Locke and seconded by Mr. Avery to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 9:45 p.m.*

Respectfully submitted,

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Vickie A. Detwiler  
Board Secretary