

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD AUGUST 17, 2004**

CALL TO ORDER

A regular meeting of the Centennial School Board was held on August 17, 2004, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:30 p.m. The following people registered their attendance:

Board Members:

Sina Baranski
Joseph Faust
Rose Gold
Eugene Grossi
Betty Huf
Joan Jankowsky
Jane Schrader Lynch

Administration:

David Blatt
Sandy Homel
Dr. Michael Masko
Jean Rollo
Dr. Thomas Sexton
Timothy Vail

CEA/Teachers:

None

Public:

Irene Lennon
Jack Brady

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Lynch announced that the Board had met in Executive Session prior to this meeting relative to a personnel matter regarding appointing Mrs. Lynch to the Labor Relations Board.

PRESENTATIONS

Act 72 of 2004

Mr. Vail explained that the new Act 72 legislation was confusing and convoluted and was very hard to understand.

He presented an overview of Act 72, including an explanation of the ramifications for Centennial School District and the taxpayers. He indicated that it appeared that districts have the option of opting out of participating in the Property Tax Relief funding, but may ultimately be required to take it to the voters if they do so.

Mr. Grossi felt that this was a disaster of the first order and that it was worse than he anticipated. He felt that it didn't come close to helping seniors.

Mr. Vail stated that this was all predicated on the money coming in from the gaming.

Jack Brady of the I.U. felt that Mr. Vail was right on target with his presentation. He agreed that there was the option not to do this. He further explained some of the fine points, including referendum.

Mrs. Gold read a commentary from the *Township Update*, a magazine published by the Bucks County Association of Township Officials. The article asked whether it had occurred to anyone that the new real estate tax relief law has nothing to do with township taxes, but with school taxes only. It stated that it was doubtful that any school district would avail itself of the tax break since then they would have to increase the earned income tax. The article further stated that charts showed what the districts in Bucks County would receive and it wasn't close to what the poor districts, such as Philadelphia, would receive. It stated that this was nothing more than another attempt to transfer suburban tax money to the city.

Mrs. Jankowsky stated that while all the rhetoric has been about relieving property taxes of retired and fixed income individuals, if there were a decision to go to a personal income tax, that would touch far more people than earned income tax. She felt this was just another convoluted piece of legislation.

Mrs. Jankowsky pointed out that there were some costs involved in this and asked who would pick up the costs. Mr. Vail stated that we would not be paying the costs.

Mr. Blatt explained that originally the intent was to have the county pay the costs but they didn't have enough votes to do it that way.

Mrs. Jankowsky spoke about the timeline and the fact that we would not have the information needed at the proper times. She asked what the suggested timeline was if we were to move ahead with this and asked when the Board should start discussions.

Mr. Vail felt that should be done this fall. Since some Board members were going to the seminar, they would have more information to discuss.

Mrs. Lynch thanked Mr. Vail for the presentation and thanked Mr. Brady for coming. She felt that people who were very concerned about this should contact the state representatives.

GOOD NEWS

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

COMMUNITY COMMENTS

Irene Lennon of 1116 Log College Drive, Warminster, stated that she was representing *Pennsylvanians Against Illegal Immigration*. Ms. Lennon read several items regarding paying for the education of illegal immigrants residing in the United States. She asked if the Board had done anything to address this issue in our District. She read some statistics, which she asked be distributed to the Board. Ms. Lennon asked how much of an increase there has been in enrollment due to illegal aliens, and associated costs.

Mr. Blatt thanked Ms. Lennon for her thoughts. He indicated that he could look into this matter to try to give her a reasonable answer as to the number of illegal aliens and the associated costs. He felt that a lot of this issue was probably more applicable to other parts of our state or nation than to our School District. Also, we have certain policies, procedures and safeguards in place.

Dr. Sexton stated that he would be happy to share a copy of the 2002-2003 Data Report, which was the most recent available at this time, and could provide a copy of the 2003-2004 report when it became available in September.

REPORTS

STUDENT COUNCIL

None.

MBIT STUDENT REPRESENTATIVE

None.

SUPERINTENDENT'S REPORT

Mr. Blatt spoke about the Centennial Academy, indicating that the enrichment portion of the program was offered, as well as the remediation portion, and that it was an astounding success.

Dr. Sexton spoke about the program in more detail, indicating that the feedback from the parents was overwhelmingly positive. The parents wondered why this did not last longer and why there weren't more sessions.

Mr. Grossi stated that the Board had received a program from *The Wizard of Oz* but that it would have been nice to receive this ahead of time.

Mr. Blatt pointed out that the opening of school was right around the corner and that he thought everything was ready to go. He indicated that Board members were welcome to go on the building tour.

Mr. Blatt stated that he had recently shared with the Board that we had a fine review of our federal programs. He received additional information indicating that in all of our title programs we not only received an outstanding audit but in six specifically titled programs we received good ratings.

EDUCATION COMMITTEE

No report.

Middle Bucks Institute of Technology

Mrs. Huf reported that a meeting was held on August 9th, at which the following occurred:

- The Skills USA and HOSA national competition winners were recognized.
- A report was given regarding the summer camp exploration program.
- There was a draft of some action plans for next year.
- Approval of a draft of the student handbook and parent guide.
- Approval of an Articulation Agreement with Bucks County Community College.

Intermediate Unit

No report.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Faust reported that the next meeting of the Finance Committee would be on September 20th.

Title VIII

No report.

Federal Lands Reuse Authority

No report.

OPERATIONS COMMITTEE

No report.

Citizens Policy

No report.

Legislative Liaison

No report.

MINUTES

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Minutes of:

- *Regular School Board Meeting – May 11, 2004*
- *Work Session/Regular School Board Meeting – May 25, 2004*
- *Budget Hearing Meeting – June 8, 2004*
- *Regular School Board Meeting – June 8, 2004*
- *Work Session/Regular School Board Meeting – June 22, 2004*

Mrs. Jankowsky applauded the work of the Board Secretary for capturing the discussions so well. Mrs. Lynch agreed.

The motion passed 7-0.

OPERATIONS AND POLICIES

Final Approval:

3.7 – Student Responsibility/Discipline

A motion was made by Mrs. Jankowsky and seconded by Mr. Grossi to resolve that the Centennial School Board approves the revisions to Policy 3.7, Student Responsibility/Discipline.

The motion passed 7-0.

5.15 – Secondary School Honor Roll

Mrs. Jankowsky commented that it appeared that the suggestions that had been made were incorporated into the policy.

A motion was made by Mrs. Jankowsky and seconded by Mr. Grossi to resolve that the Centennial School Board approves the revisions to Policy 5.5, Secondary School Honor Roll.

Mrs. Lynch stated that she did not feel the need to have this changed. She felt it was not fair to all of the students and she would not be supporting this.

Mrs. Huf stated that she was impressed with the number of our students receiving the honors under the present system. She didn't know if by changing this by one or two points we would be changing the numbers.

Mrs. Jankowsky spoke about what the previous policy stated, and indicated that the students themselves felt that more rigor was needed.

Dr. Sexton indicated that the Citizens Policy Committee had discussed this policy

Dr. Sexton pointed out that he was not at the June 22nd meeting so he made up the policy with what he got from the minutes. Mrs. Jankowsky felt that this was an accurate representation of what happened at the meeting.

Mrs. Lynch stated that there was a certain amount of children on the honor roll and that what we presently have is adequate. To take this away from the children who have been on this by making it harder might not be fair.

Mrs. Huf asked if this would change the amount of children on the honor roll. Mrs. Homel explained that presently it was extremely easy to make the honor roll, whereas it should be an achievement. She spoke about the number of children on the honor roll, and the fact that the staff has said that the children don't feel that the certificates they receive mean anything. Mrs. Homel indicated that she has spoken directly to the children.

Mr. Grossi stated that he felt the issue was increased rigor versus making everything easy so everyone can pass. He indicated that he would always come down on the side of increased rigor. The higher we set the standards, the better the individuals perform. He felt that we are not demanding enough and we should raise the bar.

Mrs. Gold felt that the numbers showed that the students need more challenge. She agreed with Mr. Grossi.

Mrs. Baranski felt that we should stay with what we have now.

Mr. Faust thanked Mrs. Homel. He felt that since Mrs. Mueller was not present to ask the questions she had that he would raise them. He asked if we had investigated core subjects versus electives. Mrs. Homel responded that they had not spelled out the difference.

Mr. Faust stated that if a student has an 89 or 91 average, with one grade of 79, they would be precluded from the honor roll. He felt that was a concern. Mrs. Jankowsky felt sure that this discussion must have been held with Administration and the Citizens Policy Committee. She did not have a problem with this.

Dr. Sexton explained that there were varying opinions. Students were concerned about Distinguished Honor Roll requiring a 95% average with no grade being lower than 95% because some of them were taking AP or Honors courses and they might not be able to maintain all grades at 95%. They addressed the issue of no grade less than 80%. Some of them felt that if it was a true honor roll, there should be no grade below 80.

Mrs. Jankowsky stated that she did not have a problem with the numbers. She didn't feel honor rolls were a vehicle for all students to achieve.

Mrs. Lynch asked how long this policy had been in place before it was brought forth for revision. She pointed out that for the past four years everyone felt this policy was good. Mrs. Jankowsky explained that policies are reviewed on a cyclical basis.

Mr. Faust indicated that he was not against rigor but his concern was looking at the worst case scenario. An example would be that a student with a 94% average would not be eligible for the honor roll if they had one grade of 79%. He had a problem with that.

Mr. Grossi stated that this was an honor roll. We want to reward students for working hard. Mrs. Baranski felt that there are children who are not gifted who deserve to be recognized also.

Dr. Sexton indicated that it is the grades that students get on their assignments and courses regardless of whether they are in AP or Honors classes.

Mrs. Homel indicated that the real wish of Administration was for Distinguished Honors to be no grade less than 95%. We should not say that Distinguished is only for high-powered students because many other students make Distinguished Honor Roll.

A motion was made by Mrs. Jankowsky and seconded by Mr. Grossi to amend the original motion by changing Section IV to indicate "Second Honor Roll: A numerical average of at least 85% with no grade less than 75%."

A roll call vote was taken as follows:

<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Gold</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Grossi</i>	<i>Yes</i>
<i>Mrs. Baranski</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>

The motion to amend passed 4-3.

A roll call vote was taken on the amended motion as follows:

<i>Mr. Faust</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Gold</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Grossi</i>	<i>Yes</i>
<i>Mrs. Baranski</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>

The amended motion passed 4-3.

FINANCIAL

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board accepts the:

- *Schedule of Bills – June 2004
July 2004*
- *Investments – June 2004
July 2004*
- *Cafeteria Fund Budget Report – June and July 2004*
- *Student Activity/Clearing Funds – April 1 through June 30, 2004*

and approves the:

- *Fund Profiles/Treasurer's Report – June 2004
July 2004*
- *Budgetary Transfers – June 2004*

Mr. Grossi stated that this was a rare opportunity to see two packets side by side, one showing July's numbers (basically the end of the year) and the other showing the new budget numbers. He felt that there were some serious issues. The interim real estate taxes shown on last year's budget were \$300,000; however, only \$130,000 was collected. This was repeated down the line with earned income taxes, etc. Mr. Grossi felt that by the end of the year there could be a very large shortfall.

The motion passed 7-0.

OLD BUSINESS

None

NEW BUSINESS

1. Adjudication – Student 11-1

A motion was made by Mr. Grossi and seconded by Mrs. Baranski to resolve that the Centennial School Board adopts Adjudication pertaining to Student 11-1. The School District Administration is directed to take the action necessary to effectuate the Adjudication and to properly serve the Adjudication on Student 11-1.

The motion passed 7-0.

2. Release and Settlement Agreement – Student 20-23

A motion was made by Mrs. Jankowsky and seconded by Mrs. Gold to resolve that the Centennial School Board approves the Release and Settlement Agreement between Centennial School District and Student 20-23 and the legal guardians of Student 20-23.

Mrs. Lynch asked where the money was coming from. Mrs. Homel indicated that discussions were currently being held regarding this and that there was no definitive answer at this time.

The motion passed 7-0.

3. Final Approval for Trip by Longstreth Elementary to Camp Canadensis

A motion was made by Mrs. Jankowsky and seconded by Mrs. Huf to resolve that the Centennial School Board grants final approval for a trip by students at Longstreth Elementary School to Camp Canadensis, September 22-24, 2004. The cost to the District is \$510.00.

Mrs. Jankowsky stated that this trip had always been a successful experience for the students. She was glad that it was continuing.

Mr. Faust stated that he supported this; however, he asked that the backup state that the proper number of chaperones is included.

The motion passed 7-0.

4. Agreement with Bethanna, Inc.

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Special Education Services Agreement between Bethanna, Inc. and the Centennial School District for the 2004-05 school year at the per diem rate of \$134.56 per student.

The motion passed 7-0.

5. Agreement with Bucks County Schools Intermediate Unit #22

6. Agreement with Lakeside Educational Network

7. Agreement with Middle Earth, Inc.

8. Agreement with Youth Services of Bucks County, Inc.

9. Agreement with the New Jersey Department of Education Mandated Private Schools for the Disabled and Bancroft Schools and Communities

A motion was made by Mrs. Baranski and seconded by Mrs. Huf to resolve that the Centennial School Board:

- (5) *Agrees to pay the Bucks County Schools Intermediate Unit #22 \$1,682,959.50 for the 2004-05 school year to provide instructional programs and services for Centennial School District special education students as indicated in the attached listing. All instructional programs and services shall be consistent with all state and federal requirements.*
- (6) *Approves the Agreement between Lakeside Educational Network and the Centennial School District for the 2004-05 school year at the rate of \$20,340.00 for each regular education slot and at the rate of \$23,380.00 for each special education slot and at the per diem rate of \$124.30 per regular education placement and at the per diem rate of \$136.75 per special education placement plus \$31.00 per day per student with respect to transportation.*
- (7) *Approves the Act 48 Program Placement Agreement between Middle Earth, Inc. and the Centennial School District for the 2004-05 school year at the per diem rate of \$66.41 per student.*
- (8) *Approves contract agreement between Youth Services of Bucks County, Inc. and the Centennial School District for the 2004-05 school year at the per diem rate of \$61.50 per student, to a maximum of \$239,760.00.*
- (9) *Approves the contract between Centennial School District and the New Jersey State Department of Education Mandated Private Schools for the Disabled "Tuition Contract" N.J.A.C. 6A:23-4.4(a)13) and the contract between Centennial School District and the Bancroft Schools and Communities Residential Services Contract for the 2004-05 school year at a cost of \$186,772 to the District.*

Mr. Faust asked if all of these were repeat agreements or if they had been reviewed by the solicitor. Mr. Blatt responded affirmatively. Mrs. Homel commented that we do repeat agreements with these year after year and that many of these were written by the attorneys.

The motion passed 7-0.

10. Permission to Apply for 2004-05 Competitive Grants
11. Permission to Apply for 2004-05 Private Competitive Grants
12. Permission to Accept a Dollar General Store Grant
13. Auxiliary Pay Rates 2004-05
14. Bread and Rolls Bid
15. Milk and Juice Bid

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board:

- (10) Approves permission to apply for the following 2004-05 competitive grants in the amount indicated:

<i>Emergency Response and Crisis Management</i>	\$96,400
<i>Safe Schools Initiative</i>	33,860

- (11) Approves permission to apply for the following 2004-05 private competitive grant in the amount indicated:

<i>Gifts in Kind International Adobe Software</i>	\$2,496
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- (12) Approves permission to accept the following competitive grant for the 2004-05 school year in the amount indicated:

<i>Dollar General Store Grant</i>	\$1,000
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- (13) Approves pay rates for all auxiliary positions for the 2004-05 school year as per the attached supplement.

- (14) Approves the Centennial School District to participate in the Suburban Schools Food Service Purchase Co-Op Bread & Rolls Bid No. 2004-18 to be awarded as follows:

Stroehmann Bakeries Inc.

Items 1, 3, 4, 9, 10 and 14 with commodity allowance.

Morabito Baking Company

Items 2, 6, 7, 8, 12, 13, 15 thru 31, 33 thru 53 with commodity allowance.

The approximate total value of this award as it pertains to Centennial School District is \$27,000.

- (15) Approves the Milk and Juice Bid No. 2005-01 to be awarded to Rosenberger's Dairies for the lowest responsible bid amounts as follows:

	<u>¼ Pint</u>	<u>½ Pint</u>	<u>Pint</u>	<u>Gallon</u>
	<u>Price</u>	<u>Price</u>	<u>Price</u>	<u>Price</u>
<i>Whole White</i>		.2212	.4903	3.3091
<i>1% Reduced Fat White</i>		.1966	.4411	2.9153
<i>2% Reduced Fat White</i>		.2073	.4627	
<i>Fat Free White</i>		.1868	.4216	
<i>Reduced Fat Choc/Strawberry</i>		.2042	.4563	
<i>Reduced Fat Vanilla</i>			.4563	
<i>Reduced Fat Cappuccino</i>			.5886	
<i>Orange Juice</i>	.12	.16	.35	
<i>Orange Drink, Lemonade, Punch</i>		.09	.22	
<i>Tea</i>		.09	.22	
<i>Apple Juice</i>	.12			

Regarding Item #13, Mr. Faust asked what percentage increases these were. Mr. Blatt stated that the per diem psychologist/social worker and guidance counselor position was being increased from \$215 to \$250, the tutor was a 3½% increase and there were no increases in the other positions.

Mrs. Baranski stated that she would like item #13 separated.

The motion passed 7-0, as to items 10, 11, 12, 14 and 15.

Discussion continued on item #13. Mrs. Baranski pointed out that the tutor received a raise last year and stated that she felt a \$45 raise for the psychologist was too much.

Mr. Blatt explained that part of the dilemma was that we have trouble procuring a psychologist and that we are at the lower end. It makes it difficult to do testing, which has mandated timelines and time frames. We had done a survey about this.

Mr. Faust stated that normally we get this through the Finance Committee so discussion can be had before it gets to the full Board. He did not recall that happening and indicated that he would like that to occur in the future. He stated that he understood the psychologist/social worker dilemma but did not understand why the guidance counselor should be at this rate also. He asked when we would bring in a per diem guidance counselor.

Mr. Blatt pointed out what we are experiencing at Klinger now. We might want to bring in counselors to help. There could be special considerations in the summer where we might need one.

Mrs. Rollo indicated that they could be asked to come in for scheduling issues. Mr. Faust pointed out that that would come under collective bargaining. Mrs. Rollo stated that it would not if it was outside the normal number of working days.

A roll call vote was taken as follows:

<i>Mr. Faust</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Gold</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Grossi</i>	<i>Yes</i>
<i>Mrs. Baranski</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>

The motion passed 4-3.

Mr. Blatt stated that he felt Mr. Faust's recommendation that this type of item come before Finance first was a sound one.

16. Assistant Superintendent's Salary

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the salary of \$119,957, effective July 1, 2004, for Dr.

Thomas W. Sexton, Assistant Superintendent for Elementary Education/Administrative Services for the 2004-05 school year.

Mrs. Lynch stated that she was under the impression that this was the usual 3½% that everyone has gotten. This was confirmed.

The motion passed 6-1. (Mrs. Lynch opposed.)

17. Rescind Keystone Prepayments

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board rescinds prepayment of the District's estimated annual Keystone (Blue Cross) Medical premiums for 2004-05 as approved at the May 25, 2004 meeting. This action is taken based on Keystone invoicing on higher than anticipated enrollments for the upcoming year resulting in premiums in excess of actual credit savings.

Mrs. Huf stated that she thought the Board voted in May to make the payment. She did not understand why it was on this agenda.

Mr. Vail explained that when the initial resolution was presented to the Board in May, we had a generic statement from Keystone that there would be a 2.75% discount if we paid the full premium in August. At that time there were not actual dollar figures. When the actual figures came in in July we found that the amount they were billing us for was \$110,000 higher than what we would pay based on our July enrollments. When we asked them to make a change they refused, so the discount was negated by the extra enrollments they were charging us for.

Mr. Blatt explained that Mr. Vail brought this to him and this went to Finance.

Mr. Grossi stated that we have the right to cancel the deal and pay the money when it is due.

The motion passed 7-0.

PERSONNEL

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Administrative Assistant; Summer School – WTHS; Summer Bus Aides; Bus Driver Trainee; Substitute Custodian; Summer/Student Employment; Co-Curricular.

Mrs. Baranski questioned the Administrative Assistant position. Mr. Blatt explained that Mrs. Homel secured the services of someone who worked at the I.U. to provide interim services to the District and to provide some consulting on specified cases and matters related to special

education. This gentleman is well known in the county and is very competent. The services he has provided have been somewhat isolated.

Mrs. Rollo explained that this was very similar to the situation with Mr. Yates at Klinger. Mr. Blatt indicated that to his knowledge we have only used the services on some very specialized matters.

Mrs. Lynch pointed out that this was effective on May 24th and questioned why it didn't come before the Board earlier. Mr. Blatt stated that he didn't know but would find out.

Mr. Faust stated that he didn't have a problem with the person or position, but with the procedure. Usually, the Board gets advance notice on something like this.

Mr. Blatt stated that many of these points were well understood and well taken. Perhaps the circumstances we faced in special education and the fact that these services are very isolated might be a slight difference from Mr. Yates. He indicated that he would get an additional explanation on this.

Mrs. Gold stated that she was upset about this since it should have been brought before the Board in June. She strongly opposes this.

Mrs. Huf indicated that she opposed this because she had a problem with people we get involved with as consultants.

Mrs. Jankowsky agreed with some of the concerns but felt that the services were needed. Since this was already over with, she urged Administration to adhere to the recommendations and procedures as to these types of situations in the future.

Mr. Faust asked what the term of this consulting contract was and the status of the contract. Mr. Blatt stated that he would get a full explanation but that the vision was not to continue this situation through the school year.

Mr. Grossi explained that there were some consultants identified in the pool of money rather than specifically, so it needs to be identified if this is one of them. Mr. Blatt thought that some of the funding for this position was not General Fund money but he would clarify that.

Mr. Faust requested that this item be separated.

The motion passed 6-1 with regard to all items except the per diem consultant position discussed above. (Mrs. Baranski was opposed.)

A motion was made by Mr. Faust and seconded by Mr. Grossi to move forward paying the consultant, Richard Dalton, from May 24, 2004 to August 17, 2004, but to hold off on future consulting business until the Board has received more information.

A roll call vote was taken as follows:

<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Gold</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mr. Grossi</i>	<i>Yes</i>
<i>Mrs. Baranski</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>

The motion failed 3-4.

Mrs. Jankowsky asked that this matter be revisited at the first meeting in September with the necessary information.

COMMUNICATIONS

Mrs. Lynch referred to the list of communications attached hereto.

ADDITIONAL COMMUNITY COMMENTS

None.

BOARD DISCUSSION AND COMMENT

Mrs. Jankowsky requested Administration to forward to the Board for initial distribution at the first meeting in September Policy 2.15 – Leaves of Absence.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

See Schedule attached hereto.

ADJOURNMENT

A motion was made by Mr. Faust and seconded by Mrs. Huf to adjourn the meeting. The motion passed 7-0. The meeting was adjourned at 10:20 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary