

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD NOVEMBER 9, 2004**

CALL TO ORDER

A regular meeting of the Centennial School Board was held on November 9, 2004, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:40 p.m. The following people registered their attendance:

Board Members:

Sina Baranski
Marie Brzezinski
Rose Gold
Eugene Grossi
Betty Huf
Joan Jankowsky
Jane Schrader Lynch
Cynthia Mueller

Administration:

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

CEA/Teachers:

Andy Mahoney
Kelley O'Leary
Ann Boger
Kathryn Montagino
Susan Kerr
Marie Belcher
Geri LaGuardia

Public:

Kevin Rosini
Lynette Stricker
Alicia Ryan
Michael Weglinski
Shari Bankhead
Dan Klenk
Marianne Chisesi

[Mr. Faust was absent from the meeting due to illness.]

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. She indicated that there would be a meeting in the Board Room on November 22nd regarding Act 72, which would also be broadcast over the cable.

Mrs. Lynch stated that there was an article in the newspaper reporting that people were not sending back their forms regarding Act 72. She stressed that it was very important to return them.

Mrs. Huf reported that she had attended the Centennial Education Foundation gala, which was very nice. She then went to the football game, which was very exciting. Mr. Grossi commented that the team should be very proud – they played very well and he felt they acted as gentlemen.

Mrs. Mueller announced that the Bucks County Council for Boy Scouts of America was kicking off their Scouting for Food campaign on November 16th and that they would be recognizing Mr. Blatt with the Tenth Annual William Martin Award for Distinguished Community Service. Mr. Blatt would be recognized for his outstanding record of participation, citizenship and educational leadership. She congratulated Mr. Blatt for this honor.

Mrs. Baranski felt that everyone who helped with the Kids Voting program should be recognized. Mr. Blatt indicated that they were in the process of putting together certificates of recognition and achievement for everyone who was involved in this, and that they could be presented at a future Board meeting if the Board wished.

Mrs. Gold commented that she was disappointed at the turnout with the high school students. She thought that at the next election, more should be done to have them come out to vote. Mr. Blatt thought that some of that might be due to the fact that there were many other activities also going on at the high school. There might also have been a mock election at the high school prior to that day.

PRESENTATIONS

Recognition of Mrs. Sina Baranski by PSBA

Mr. Blatt stated that Mrs. Baranski had been recognized by PSBA for Advanced Boardmanship.

Mrs. Lynch stated that sometimes it was a privilege to meet someone who is a quiet person and does her job in a quiet, well-mannered way. She felt that described Sina Baranski.

Mrs. Baranski was presented with a plaque and pin in recognition of her accomplishments.

GOOD NEWS

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

COMMUNITY COMMENTS

None.

REPORTS

STUDENT COUNCIL

Daniel Klenk reported on the following items:

- October 19 – Heritage Club celebrated Indian Culture Festival
- October 22 – Senior Class voted for Homecoming King and Queen. The Homecoming Dance the following night was a sellout success.
- October 25-26 – PSSA Retest; Student Government sold Candygrams for Halloween.
- The Technology Student Association is getting organized for competitions.
- November 1 – A mock election was held, with John Kerry as the winner.
- Math Competitions were underway at Tennent.
- The football claimed a league title for the first time in 21 years, and would be going to the state level competition and the PIAA playoffs.
- The Marching Band won a Superior rating the previous weekend at the Pennsbury Band Festival.
- The previous night the Annual Powderpuff Game was held, which the Seniors won.

Mr. Klenk also gave the records of the various sports teams.

MBIT STUDENT REPRESENTATIVE

Mike Weglinski reported on the following items at MBIT:

- November 18 – The Annual MBIT Open House was held.
- December 8-9 – In-service activities to be held.
- The student-built house was well underway. November 18th was the bid deadline.
- The student-run salon was open on Friday afternoons.
- MBIT would be hosting the Skills USA competitions on February 1st, with over 70 competition areas.

SUPERINTENDENT'S REPORT

Mr. Blatt stated that, consistent with NCLB and the state report card, the staff of each of the school districts in Pennsylvania is graded against certain requirements. Centennial's staff was recently ranked with 99.28% being recognized as highly qualified. Central Bucks was rated 99.5% and Council Rock was rated 99%. He felt that spoke volumes as to the quality of our staff.

Mr. Blatt further stated that he was proud of our high school football team, and that just was important as their athletic prowess was how they carry themselves in the community, in the schools and on the field.

Mr. Blatt pointed out that the 9th grade soccer and field hockey programs both finished undefeated this year.

Mr. Blatt reported that the band had participated in the Pennsbury Band Festival and made a top rating of Superior against some very difficult competition. They also received an award from the Marines.

EDUCATION COMMITTEE

Dr. Masko reported that the Education Committee had met the previous Thursday. The first agenda item was the evaluation of block scheduling at the high school. There was discussion on this but no decision was made. The Education Committee may discuss this again at its December meeting.

The Committee also discussed proposed changes to the William Tennent Program of Students for 2004-2005. The Committee moved to send this to the Board for consideration.

Dr. Masko explained that NCLB requires both the District and the high school to develop improvement plans. These were shared with the Education Committee. The Committee moved to bring both of those sets of plans to the full Board. They were placed on the agenda for this meeting since there is a November 30th deadline.

Dr. Masko indicated that concerns about the wording of the Affiliation Agreement with Erickson were addressed, which would be reviewed by the full Board at this meeting.

Mrs. Lynch pointed out that some of these items were placed on the agenda as action items, but they were actually there for discussion.

Mr. Grossi stated that at the meeting at least two individuals had mentioned that there was a relationship between a child's ability to perform and the household income of the families. He indicated that Mr. Blatt pointed out that current science indicates that is not true, and there was documentation presented to show that that is not true. He felt that needed to be stressed.

Mr. Grossi was also concerned that when tracking performance of the schedule was discussed, a control group was established, but a different control group was used in the analysis. From a professional point of view, he felt that all of the facts should be presented fairly. He indicated that he had presented a document that related performance to schedule within a control group, which he hoped would be part of the final report. Administration also presented a document that compared average household income to schedule to performance, which he found very interesting. He felt that all of the data

needed to be presented fairly in order to get a full and thorough evaluation. He asked that these items be provided when this issue comes up.

Mrs. Huf stated that she also attended the meeting and thought it was a good presentation. She felt Mrs. Poroszok's comments about economic/social advantage was there and that the Board needed to look at all the information and tweak it to make the system work better. Mrs. Huf indicated that when she asked why the goals had not been accomplished, the response was that they were very aggressive and not within the reach of the District. She felt it remained to be seen if that was the case or not.

Mrs. Brzezinski stated that she went to a meeting of ESL for the elementary schools and that she was impressed because the parents were present. It was a good program to teach the parents how to participate. She felt this should be carried on to the high school to show the parents that we want them to be involved. She stated that she would be happy to volunteer to help, even if on the weekends.

Mrs. Jankowsky asked for clarification of why Items 3, 4 and 5 were appearing under New Business for the first time without first appearing at a Work Session, as required by Board policy.

Dr. Masko explained that because of the scheduling of the meetings it was not possible to put these on a Work Session first, so they were placed on the agenda for this meeting. If the Board was satisfied, it could vote at this meeting; otherwise, these items could be placed on the agenda for the next Work Session and voted on at that time.

Mrs. Jankowsky reminded Board members that there was a Board policy stating that items normally come through a Work Session first. She hoped that the Board would deal with these items at the second meeting. Board members could get their questions answered at this meeting, then vote on these items at the next meeting.

Mrs. Jankowsky asked about the procedure that would follow regarding block scheduling since there is a sunset provision on it.

Mrs. Baranski stated that there were still a lot of unanswered questions, so this matter would be opened up to the community for additional discussion at the December Education Committee meeting. After that, it would be decided how to proceed.

Middle Bucks Institute of Technology

Mrs. Huf reported on the following matters from the meeting held the previous evening:

- Marc Robert, a Senior at CB South, was awarded the 32nd Annual David and Lois Burpee Byer Service Award.
- The Nomination Committee talked about officers. The present officers would be continuing for another year since they were elected for a two-year term.

- Three more members of the local Advisory Council were approved, to serve for a term of one year.
- Motions were presented to implement contracts for the Perkins Grant.
- There was a motion to approve the Articulation Agreement between Northampton Community College and MBIT.
- There was a motion to cancel the December meeting and authorize Administration to pay the bills.

Mr. Grossi spoke about the Plato Assessment, which uses a mathematical assessment and independent learning tool to assess areas of weakness so that students can spend their math time to best advantage. He indicated that he felt that students who needed help should receive it during a tutorial after school so a student wouldn't need to be taken out of the tech area for math. Mrs. Jankowsky hoped that this would be looked into.

Intermediate Unit

Mrs. Brzezinski reported that there would be a meeting on November 16th. There would be a small party at the I.U.

Mrs. Brzezinski reported that at the last meeting they asked if anyone wanted to go to the National Conference in San Diego, so they might be sending her. She indicated that Dr. Masko had offered to coach her on what she needed to know.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Faust was absent from the meeting. Mrs. Huf indicated that the next meeting would be held on November 15th.

Title VIII

Mr. Grossi congratulated Mike Fitzpatrick and suggested that we might want to contact him as soon as possible to see if we can have a meeting to review issues related to Title VIII. Mrs. Jankowsky felt that a meeting was a terrific idea, so that we could inform him of the nuances of our situation. Mrs. Lynch requested Mr. Blatt to contact him to set up a meeting.

OPERATIONS COMMITTEE

Mrs. Jankowsky reported that this committee had met on November 4th. Representatives from the architectural and engineering firm attended and indicated that they had completed their two-day stay at Tennent and prepared a preliminary report. They showed the process they went through and what information they will use to generate a formal report to the Board. Mrs. Jankowsky felt that it appeared to be a very thorough review.

Mrs. Mueller commented that she thought they had done a yeoman's job in a short time.

Mrs. Jankowsky reported that they hoped to have a final report in January. They would be presenting three plans: the “warm, safe and dry” plan; the “if money were no object” plan; and a middle of the road plan.

Citizens Policy

Mrs. Baranski indicated that there was no report on this committee since she had attended the Act 72 meeting at the I.U that evening.

Legislative Liaison

Mrs. Mueller encouraged people to attend the Act 72 meeting scheduled for November 22nd.

Mrs. Mueller pointed out that the Chapter 11 regulations regarding student attendance were now final. She pointed out some of the highlights of the regulations, including: early entry into first grade; non-immunized children; the fact that schools cannot inquire into immigration status; the schools must administer a home language survey to new students; regulations regarding a non-resident student living with a District resident; and students with dual enrollment are to be counted in average daily membership for state reimbursement purposes.

MINUTES

A motion was made by Mr. Grossi (not seconded) to resolve that the Centennial School Board approves the Minutes of:

- *Work Session/Regular Meeting – September 27, 2004*
- *Regular School Board Meeting – October 12, 2004*

Mrs. Brzezinski requested that these items be separated.

A motion was made by Mr. Grossi and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Minutes of the Work Session/Regular Meeting of September 27, 2004.

Mrs. Brzezinski stated that she wanted to be on the committee to pursue the calendar, and that this was very important to her. Mrs. Huf agreed. She stated that she had spoken to someone at Commerce Bank and sent him information on the Special Experience Room.

The motion passed 8-0.

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Minutes of the Regular School Board Meeting of October 12, 2004.

Mrs. Lynch requested a minor revision to the Minutes.

Mr. Blatt asked for clarification on the calendar issue. He stated that he believed there were some Board members who had objections to outside advertising. He did not set about securing other advertisers because he did not think it was the Board's will. If it was, then we could probably get some of the enhancements that were discussed. He was also concerned about the fact that some of the Board members asked to see the calendar before it went to print. He needed to know the Board's direction as to how to proceed in order to be able to meet deadlines.

Mrs. Huf pointed out that when the suggestion of the calendar by Commerce Bank came up, the Board asked if they could see it before it went to press. Since there was a time constraint, that was not possible. When the calendar came out, Commerce Bank had advertising all over the calendar. The second year, the same thing happened. She felt that the whole Board should see the calendar before it goes out to the public. Mr. Blatt did not agree that that was what happened, but just wanted to know the will of the Board at this time.

Mr. Grossi felt that this could be done in-house, not being sponsored by anyone. The calendars produced in-house were very nice. Mrs. Jankowsky concurred, stating that it was done this way for years. Mr. Blatt indicated that it could be produced in-house and sent out for production.

Mrs. Jankowsky asked whether Mrs. Huf and Mrs. Brzezinski wanted to be involved if the calendar was done in-house. Mrs. Lynch stated that there would be a calendar committee (Mrs. Brzezinski and Mrs. Huf) to look at the calendar, tell us how they feel about it, give an opinion on doing this in-house, and come back to the Board with a report.

As a procedural issue, Mrs. Jankowsky pointed out that the Board should be dealing with the Minutes. If a committee was to be formed, this should be placed on the agenda for the next Work Session for discussion.

The motion passed 8-0 (as to the Minutes of October 12, 2004.)

Mrs. Lynch called for a break in the meeting at 9:15 p.m. The meeting resumed at 9:24 p.m.

OPERATIONS AND POLICIES

Initial Distribution:

Mrs. Jankowsky enumerated the policies for initial distribution, as follows:

- 1.5 – Electronic Participation at Non-Regularly Scheduled Board Meetings
- 3.23 – Solicitation
- 3.26 – Student Attendance
- 4.14 – Transportation

Final Approval:

5.9 – Animals in the Classroom

A motion was made by Mrs. Jankowsky and seconded by Mrs. Huf to resolve that the Centennial School Board approves the revisions to Policy 5.9 – Animals in the Classroom.

The motion passed 8-0.

7.24 – Acceptable Use of Computer Technology

A motion was made by Mrs. Jankowsky and seconded by Mrs. Brzezinski to resolve that the Centennial School Board approves the revisions to Policy 7.24 – Acceptable Use of Computer Technology.

The motion passed 8-0.

FINANCIAL

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

- *Schedule of Bills – October 2004*
- *Investments – October 2004*
- *Cafeteria Fund Budget Report – October 2004*

and approves the:

- *Fund Profiles/Treasurer's Report – October 2004*
- *Budgetary Transfers – November 2004.*

Mrs. Brzezinski asked for an explanation of the Student Activity Report. Mr. Vail stated that these reports were presented to the Board quarterly, and that the Board acts as a Trustee for these funds.

The motion passed 8-0.

OLD BUSINESS

None

NEW BUSINESS

1. Final Approval for WTHS Boys Basketball Team Trip to Nazareth, PA

A motion was made by Mrs. Jankowsky and seconded by Mr. Grossi to resolve that the Centennial School Board grants final approval for the William Tennent High School Boys Basketball Teams (Junior Varsity and Varsity) trip to Nazareth Holiday Basketball

Tournament in Nazareth, Pennsylvania, on December 27-28, 2004. There is no cost to the District.

The motion passed 8-0.

2. Approval of the Affiliation Agreement with Erickson Retirement System

A motion was made by Mrs. Baranski and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Affiliation Agreement between Centennial School District and Erickson Retirement System, doing business as Ann's Choice, for the 2004-2005 school year at a cost to the District of \$4,500 for transportation.

Mrs. Homel explained that she had distributed a memo at the Education Committee meeting addressing some of the questions and that she was told that the memo answered those questions.

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to amend the motion to read "... for the 2004-2005 school year at a cost to the District not to exceed \$4,500 for transportation."

The motion to amend passed 8-0.

The amended motion passed 8-0.

3. William Tennent High School Improvement Plan

Mrs. Brzezinski explained that this was just a discussion item and was not for action at this time. This would appear on the agenda again on November 22nd.

Mrs. Huf asked if this needed to go to the Finance Committee before it came back to the Board since there was a fiscal note attached to this. Mrs. Lynch indicated that there was no fiscal note.

Mrs. Jankowsky felt that on Agenda Items 3 and 4, which called for improvement plans, it would behoove the community to hear why we are going into these plans. There was only one group at the high school that was not performing as it should have.

Dr. Masko explained that there was one sub-group within a special education group at the high school in Math that resulted in the designation of "Needs Improvement." There were 24 other No Child Left Behind targets that were met. Mrs. Jankowsky commented that this complied with the many nuances of the law.

Mr. Blatt reminded the Board that the approval was time sensitive as the document must be submitted to the state by November 30th. He indicated that it would be helpful if Board members would get their questions in to Administration so they would have the information needed and the deadline could be met.

Mrs. Brzezinski wanted to make sure she knew how much this was going to cost. Dr. Masko explained that the three Reading teachers were included in both Items #4 and #5. Item #3 had no cost at all. They are using the current staff to meet all of the goals and plans outlined in the Improvement Plan. Item #4 does request additional Reading teachers, which also come up in Item #5.

Mr. Grossi pointed out on page 9 of Item #4 the designation of \$10,000 in IDEA funds. Mrs. Homel explained that this item would not have a fiscal note, *per se*, because we would be using IDEA funds. Mr. Grossi felt that this meant it was costing us \$10,000. Mrs. Jankowsky suggested that this be reflected in the resolution for the next meeting.

Mrs. Lynch requested Board members to contact Mr. Blatt before the next meeting if they had questions regarding Items #3, 4 or 5.

4. Centennial School District Improvement Plan

Mrs. Lynch pointed out the fiscal notes on page 6 of \$4,000 and \$10,000. Mr. Grossi asked for a fiscal note to be added to the motion for the next meeting.

5. Changes to the William Tennent High School Program of Studies for 2005-2006

Dr. Masko indicated that this item fell into the same category as Items #3 and 4, and that the Board might want to consider this as a discussion item and have any questions raised.

Mrs. Huf pointed out the \$223,000 fiscal note and asked whether this had to go back to the Finance Committee prior to Board approval. Mr. Grossi's opinion was that it did not. He felt that when the Board approves this, it will have to be funded.

Mrs. Jankowsky stated that in the past the procedure has been that when items have been approved by the Education Committee, they went concurrently to the full Board for approval, then to the Finance Committee to be put into the budget. Ultimately, the budget comes back to the full Board to decide whether or not to fund it. She felt that it had never been the purview of the Finance Committee to say yes or no to another committee's recommendation that something be in the budget.

Discussion continued on proper procedure and whether or not the money would be there to pay for these programs.

Mrs. Jankowsky felt that when these items come back at the next meeting, Board members would have the opportunity to vote yes or no. She did not agree that Administration had dropped this on the Board at the last minute, as had been suggested. She felt this was part of the reading initiative that had been discussed two or three years ago. It was to be implemented in a two-stage process because we could not afford it all at once. Now Administration was coming back again because they felt it was necessary, but this was not brand new.

Mr. Grossi felt there were alternate better means and methods than the original program which he didn't support, and which would have yielded less cost with better results. He felt that this was already in the budget, pending Board approval.

PERSONNEL

A motion was made by Mr. Grossi and seconded by Mrs. Gold to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Mentors; Title I Tutors; Per Diem Substitute Teachers; Support Staff Substitutes; Substitute Driver and Driver Trainee; and Co-Curricular.

The motion passed 8-0.

COMMUNICATIONS

Mr. Blatt spoke about the many activities planned for American Education Week and indicated that there would be information sent home to parents inviting them to visit.

ADDITIONAL COMMUNITY COMMENTS

Shari Bankhead of 936 Mearns Road, Warminster, thanked Mrs. Jankowsky for letting the community know what the problems were with No Child Left Behind. She asked whether the problem with the Special Education group was in Math or Reading.

Dr. Masko explained that the problem was in both subjects with some of the Special Education students and that this was District-wide, not just at the high school. He felt that if we were going to meet the goals, we would need to increase the overall Math and Reading, as well as for the Special Education students. He indicated that we just made it over the wire by we were far from the target. Currently, there are no Reading teachers at the high school but there are Math teachers.

Mrs. Bankhead stated that she did not feel this was optional because we have to meet the standards and also because we have a responsibility to the children.

BOARD DISCUSSION AND COMMENT

Mrs. Jankowsky stated that she wished to revisit the issue of two e-mail communications. She indicated that she had read the letter from Jeff Garton and was disappointed in, and disagreed with, it. She reminded the Board that earlier in the evening they approved the Minutes of September 27th, which stated on page 33 that Mrs. Lynch requested that a memo be placed in the Minutes for recording. Mrs. Jankowsky pointed out that Mr. Garton's memo requires a change in the Board's operating policy. She felt that if the Board wanted to go along with this, then they must change the policy but up until the policy is changed, we are operating by the current rules, which are that Board members can and have requested that communications and comments be copied verbatim.

Mrs. Lynch pointed out that these were not e-mails. She felt that e-mails could be altered. She felt that the solicitor did not feel it was a good idea to include the e-mails, particularly since the person involved with the e-mails did not attend the meeting.

Mrs. Jankowsky pointed out that at the previous meeting Mrs. Lynch requested the solicitor's opinion regarding Mrs. Jankowsky's request to have two e-mails entered into the record. She reminded the Board that there have been numerous times when Board members have requested that their comments relating to an issue be included in the Minutes of the meeting. These requests were based on the language of Policy 1.2 in section I.B.1.d and the past practice of Board meeting procedures. She also pointed out that to her knowledge no vote was ever taken to determine whether or not such request should be honored. Mrs. Jankowsky indicated that she wished to be afforded the same treatment as Mrs. Lynch with regard to her request, and would like to have the e-mails entered into the record verbatim.

Mrs. Lynch read the text of the letter dated November 2, 2004 from Jeffrey P. Garton regarding this issue.

Mr. Grossi felt that the solicitor did not properly interpret the issue. He felt that it has always been a right for any deliberative body for those in dissent on any issue to have their dissent recorded in the Minutes.

Mrs. Jankowsky felt that if it was the Board's wish to go along with Mr. Garton's suggestion regarding a majority vote, then the policy should be changed so that everyone would be aware of the rules.

While Mrs. Lynch felt that everyone had now been made aware that e-mails do not belong, Mrs. Jankowsky felt that Mr. Garton did not thoroughly review the policy. There was a section that dealt with Board members being able to put things into the minutes verbatim. Mrs. Jankowsky indicated that she would like to have another opinion.

Mrs. Gold felt that because certain individuals did not like the solicitor's opinion, they did not want to go along with it. Since we pay him for his opinion, she felt the Board must abide by it.

Mr. Grossi felt that it was ludicrous that if a communication was put in the form of a letter it was admissible, but if it was in the form of an e-mail it was not, particularly in light of the fact that there was a written policy.

Mrs. Mueller was concerned that the opinion did not address the whole policy. She indicated that she was receiving many e-mails about block scheduling which she would like to share but was now concerned that maybe she could not do so. She indicated that she would like another solicitor to review the whole policy and would like to also explore it from the standpoint of the community.

Mrs. Mueller asked if there was a prerequisite to the Psychology AP course, and requested this information before the next meeting since this was included in Item 5 under New Business.

Mrs. Mueller asked if there was an update with regard to filling the Klinger Music teacher position. Mr. Blatt responded that someone had accepted the position, then called and said they accepted a position somewhere else. At this point, he indicated that they were looking into possibly rearranging another staff member's schedule who is working for us half-time. We could move them to full-time, then fill the other half-time position. However, he indicated that there was no solution in place. There was not a wealth of candidates for the position that are in our price range.

On the subject of e-mails, Mrs. Jankowsky stated that it was not that she did not like the solicitor's opinion and wanted another one because she disagreed with it. It was simply because there was nothing in the policy that currently exists that addresses this situation. She felt that if the Board was going to set new rules, they should be set for everyone to know them in advance.

Mrs. Jankowsky stated that she would like another solicitor's opinion and indicated that she would abide by it if it would concur with Mr. Garton's. She felt that Mr. Garton did not review the entire policy nor did he review what has been the past practice of the Board.

Mrs. Lynch asked if Mrs. Jankowsky would like to put her request in the form of a motion. Mrs. Huf stated that it did not have to be a motion – it was a request by a Board member.

Mr. Grossi stated that he did not think we should allow the solicitor to set policy based on our past practice. If there was legitimate concern that e-mails could be manipulated, we need to deal with that, then ask the solicitor. He deeply resented having the solicitor telling him how we should operate the School District. He felt the Board members were the ones setting the rules and that the policy should be addressed.

Mr. Grossi stated that he had read an article entitled "*How Smart is AP?*" and that it made some good points. He recommended that Board members read it.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

See Schedule attached hereto.

ADJOURNMENT

A motion was made by Mrs. Gold and seconded by Mrs. Baranski to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 10:40 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary