

**CENTENNIAL SCHOOL DISTRICT  
Warminster, Pennsylvania**

**MINUTES OF WORK SESSION/REGULAR MEETING  
HELD APRIL 26, 2005**

**CALL TO ORDER**

A Work Session/Regular meeting of the Centennial School Board was held on April 26, 2005, 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  
Joseph Faust  
Rose Gold  
Eugene Grossi  
Betty Huf  
Joan Jankowsky  
Jane Schrader Lynch  
Cynthia Mueller

Administration:

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

CEA/Teachers:

Janice Farley  
Jennifer John  
Terry White  
Lisa Laatsch  
Carol Brockman  
Susan Starr  
Robert Hudson  
Joe O'Connor  
Marie Belcher

Public:

Mary Ellen Oniskey  
Michelle Kleinschmidt  
Marianne Parsons  
Valerie Vogel  
Michael Monaghan  
Barb Patrick  
Mary McComsey  
Andy Law

**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 also indicated that Mrs. Mueller would be late for this meeting.

A moment of silence was observed for Fred Prout, a William Tennent teacher who had passed away.

Mr. Blatt stated that our school district and our world had lost a treasure. He spoke about Mr. Prout's background, indicating that he had taught in the District for over 30 years. He felt that he was a giant in kindness and in his dedication to the children. Mr. Blatt read a brief excerpt from one of Mr. Prout's students, and thanked Mr. Prout for his contributions to the School District. Mr. Blatt stated that Mr. Prout would be missed.

Mr. Blatt indicated that he was recently informed that School Match, an independent nationwide service that helps parents find schools that match the needs of their children, had selected Centennial School District for the 2005 "What Parents Want" award for the third year in a row.

Centennial School District was also honored by the Substitute Teaching Institute for outstanding success in managing substitute teachers. Mr. Blatt congratulated Jean Rollo and her staff for this fine award.

## **PRESENTATIONS**

### Hubble Space Telescope

Mr. Blatt introduced Don Knapp, Director of the Henry Ray Special Experience Room. He indicated that the Special Experience Room had been selected to participate in the national unveiling of one of the most spectacular astronomical images ever produced. McDonald School was one of only three schools in Pennsylvania chosen for this honor.

Mr. Knapp spoke about the background of the telescope indicating that they are celebrating the telescope's fifteenth anniversary. Student representatives then helped to unveil the images for board members and the public to see. Mr. Knapp indicated that there would be a ceremony later that week, which everyone was invited to attend.

Mr. Blatt thanked everyone for coming.

Mrs. Lynch presented Mr. Knapp with a certificate for his dedication and achievements.

## **GOOD NEWS**

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

## **COMMUNITY COMMENTS**

Ed Albers of 1035 Manor Lane, Southampton, addressed the Board regarding the potential closing of Stackpole School. He asked if there was a deadline for when that decision would be made.

Mrs. Lynch explained that it was a long-range plan that Mr. Grossi had developed, but that hadn't really gone anywhere. It was just a thought process.

Mr. Grossi indicated that he had done an analysis of past budgets, did projections on the cost to the District in the future, and came up with a conclusion. The conclusion was that the only way to cover future costs would be a 22% tax increase to cover the projected shortfall. He felt that the Board lacked focus and that the District was facing financial and educational bankruptcy. He felt that one of the options of a long-range plan was to upgrade and modernize various elementary facilities over a period of time, which would include building a new school in Southampton that would house roughly 1,200 students, as well as refurbishing two other buildings, for an annual savings of \$4.5 million per year.

Mrs. Mueller arrived at the meeting at 8:10 p.m.

Mrs. Lynch explained that this was Mr. Grossi's long-range plan. This would then have to go through the Finance Committee, as well as the Board. She indicated that it was only a thought process at that time and that it was not as the newspaper had reported it.

Mr. Albers asked if there was a way that this matter could be tracked by the public other than having to attend every Board meeting. Mrs. Lynch suggested checking the website and the cable channel. She reiterated that this was just an idea in its infancy.

Michael Monaghan of 1366 Mallard Circle, Warminster, addressed the Board regarding the fact that Act 72 had been on the agenda for the Finance Committee meeting the previous evening, which was canceled. He wondered if this topic would be on the agenda again.

Mrs. Lynch indicated that the meeting was canceled due to the death of Mr. Prout. Mr. Faust stated that this item would be on the agenda for the next Finance Committee meeting, which would be held the following Monday.

## **REPORTS, as needed**

Education Committee – Mrs. Gold reported that the AFG team had visited Tennent for three days the previous week. The whole team then met and came up with a final report, which would be coming out soon.

Mrs. Jankowsky reported that, in addition to the three days, a verbal report was provided to the staff at Tennent. There were three goal areas listed that they asked the high school and the Steering Committee to review.

Finance Committee – Mr. Grossi distributed copies of a financial report, entitled “Centennial Then and Now.”

I.U. – Mrs. Brzezinski indicated that there was an I.U. meeting on April 20<sup>th</sup>, but that she was away then. She summarized a memo from Jack Brady regarding a new policy that would allow states to use modified assessments for students with persistent academic disabilities.

Mrs. Brzezinski also spoke about homeless children in Bucks County and gave a detailed report on her trip to San Diego.

Finance Committee – Mr. Faust indicated that the Finance Committee meeting was rescheduled for 6:30 p.m. on the following Monday.

Mrs. Lynch left the room at 8:35 p.m.

## COMMITTEE MINUTES

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

- *Education Committee – February 7, 2005*
- *Education Committee – March 7, 2005*
- *Finance Committee – January 18, 2005*
- *Finance Committee – March 7, 2005*
- *Finance Committee – March 21, 2005*
- *Finance Committee – April 6, 2005*
- *Finance Committee – April 11, 2005*

*The motion passed 8-0. (Mrs. Lynch was out of the room.)*

## POLICIES

### Discussion:

#### 3.3 – Clubs and Co-Curricular Activities

Dr. Sexton explained that this policy had been voted on in April 2004. Several meetings ago there was a discussion about administration of medications, which raised a question about this policy. Changes were made; however, information was recently received from the insurance carrier about this. Dr. Sexton indicated that he would like to hold off on this until the next Work Session so that some of the issues could be clarified.

#### 4.3 – Playground/Physical Equipment/Athletic Equipment

Dr. Sexton explained that this policy was reviewed by the Administrative Committee as part of the normal cycle. It was not sent to the solicitor because there were no changes.

Mr. Faust questioned Section II.C., which called for the principal to inspect the equipment. He pointed out that in other policies more generic language was being used. He questioned whether this needed to be the principal or if it could be someone else.

Dr. Sexton explained that the actual inspection would be made not only by the principal but by the staff at the building level. The principal would make sure the inspections were made.

Mrs. Mueller asked if there was a policy that dealt with the usage of the equipment. She indicated that there had been questions about usage after school hours.

Mrs. Lynch returned to the room at 8:40 p.m.

Dr. Sexton stated that he did not know of any such policy.

Mrs. Jankowsky stated that she hoped that the community would have access to this equipment, except during school hours.

It was indicated that this policy would be moved forward to the next meeting.

#### 5.12 – Planning for Instruction

Dr. Sexton stated that there were a number of changes to this policy. They tried to create continuity throughout the schools and to make this policy more user friendly.

Mrs. Jankowsky asked for clarification of the difference between a unit plan and units in a planned course outline. Dr. Sexton explained that a unit plan would be all that is needed to cover a particular large topic. A weekly lesson plan could break that into smaller pieces. A unit plan is a broader topic. He also discussed the use of emergency lesson plans.

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

##### 1. Final Approval of the WTHS Science Fair Students' Trip to State College, PA

*A motion was made by Mrs. Huf and seconded by Mr. Grossi to resolve that the Centennial School Board grants final approval for the William Tennent High School Science Fair students' trip to State College, Pennsylvania, on May 15-17, 2005. The cost to the District is estimated to be \$680.00.*

*The motion passed 9-0.*

2. Preliminary and Final Approval for WTHS Trip to Youth Development Leadership Summit

*A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board grants preliminary and final approval for the William Tennent High School trip to the “Quest to Be the Best” Youth Development Leadership Summit in Lancaster, Pennsylvania, on May 6-7, 2005. The cost to the District is for the use of the school van and \$85.00 for a substitute teacher.*

Mrs. Baranski asked what the cost was for the van. Mr. Vail indicated that it was the school van so there was no rental fee.

*The motion passed 9-0.*

3. Preliminary Approval for WTHS Trip to PA State Computer Fair Competition

*A motion was made by Mrs. Huf and seconded by Mr. Grossi to resolve that the Centennial School Board grants preliminary approval for the William Tennent High School trip to the Pennsylvania State Computer Fair Competition in Carlisle, Pennsylvania, May 23-24, 2005. The cost to the District is \$270.76 plus the cost of the School District van.*

*The motion passed 9-0.*

4. Preliminary Approval for WTHS Future Business Leaders of America Trip

*A motion was made by Mrs. Huf and seconded by Mrs. Brzezinski to resolve that the Centennial School Board grants preliminary approval for the William Tennent High School Future Business Leaders of America trip to the National Competition in Orlando, Florida, June 22-28, 2005. The cost to the District is \$4,124.00.*

*The motion passed 9-0.*

5. Renewal of Agreement with Tot Time

Mr. Faust explained that this was for the renewal of the Agreement with Tot Time. There were previously two agreements, one for Kindergarten enrichment and one for before and after services. This agreement consolidated those two agreements.

*A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Agreement with Tot Time Child Development Centers, Inc. as per the attached supplement.*

*The motion passed 9-0.*

6. Facility Use Waiver

*A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the Facility Use Waiver Application of Blue Thunder Softball for use of William Tennent High School softball fields on Saturday, June 18 and Sunday, June 19, 2005. There is no cost to the District.*

*The motion passed 9-0.*

7. Approve Property Appraisal

Mr. Faust explained that this was presented to the Finance Committee a few meetings ago and that it came with the high school feasibility study, which recommended that the District consider the sale of the old driver training facility. This motion was to approve the fee for getting the land appraised.

Mrs. Mueller asked what would be gained from this report that could realistically be used since, according to the letter received from the appraiser, the report would be less comprehensive than a typical appraisal, was not for public distribution and would not contain sufficient information so that a person not knowledgeable of the property could understand the report on its own.

Mr. Grossi explained that the courts require this. Mr. Faust clarified that this was the same letter we received every time we have done this in the past.

*A motion was made by Mr. Faust and seconded by Mrs. Gold to resolve that the Centennial School Board appoints George R. Sengpiel, MAI, SRA, to perform a restricted appraisal on the driver training lot at the rear end of the William Tennent High School property for a fee of \$750. Said fee to be paid from 2004-2005 Capital Reserve Funds.*

Mrs. Brzezinski asked if the appraisal could be done cheaper, and wondered why this particular person was being used. Mr. Grossi responded that the District had used this individual, Mr. Sengpiel, in the past and that he is generally recognized by the courts, and has standing in Bucks County.

Mrs. Brzezinski felt that this should be checked into further to see if someone else would do this cheaper.

Mr. Grossi stated that the appraiser cannot be a developer, must have certain qualifications and must be independent.

Mrs. Jankowsky indicated that she did not recall the process the Finance Committee used; however, she felt that if Mrs. Brzezinski wished, this should be looked into further.

Mrs. Huf stated that the District had always used Mr. Sengpiel and that he had always been fair. She had no problem using him again.

Mr. Vail explained that this would be a legitimate cost associated with selling the property and could be incorporated into the sale price, so the cost could be recouped.

*The motion passed 8-0. (Mrs. Baranski was out of the room.)*

8. Appoint Auditor

Mr. Faust explained that this item was for the purpose of appointing an auditor for the next three years. Proposals were received from three different firms. Barbacane Thornton was coming forward from the Finance Committee on a 2-1 vote.

Mrs. Huf pointed out that Barbacane Thornton would charge \$27,000 more over three years and felt that this was too high.

Mrs. Mueller asked why they were so much better that we would choose them. Mr. Grossi explained that since these were professional services, there was not only a cost issue but a quality issue. This was one area where you should assure that you get full services. Also, this firm offered significantly greater experience and input into what is happening financially. He felt they were a high quality firm.

Mr. Faust pointed out that they are our current auditor. The low bid was our previous auditor so we know them also. He indicated that the Business Manager highly recommended the higher bidder. Barbacane Thornton is a larger firm with more diversified services.

Mrs. Mueller asked if we had a problem with the previous auditor, who now had the low bid. Mr. Faust stated that they were going on Administration's recommendation, so he felt they were seeing something without spelling it out.

Mr. Grossi felt that in these particular times, it was critical that the auditor get us pertinent information quickly, particularly with Act 72. He felt the extra money spent was in the public's best interests.

Mrs. Mueller felt that the District was a pretty well-oiled machine right now, except for Act 72.

Mr. Faust pointed out that a lot of the financial implications of Act 72 came through accounting.

Mrs. Lynch stated that she didn't feel we asked them for information on Act 72. This was for basic services and single audit services. Mr. Grossi pointed out that the interview process was to get an idea of special services also. He felt that they should be evaluated on their ability to provide other services we might need also.

Mrs. Mueller stated that she would like to have the references checked on these firms.

Mrs. Jankowsky stated that she felt Barbacane Thornton was head and shoulders above the other two firms and indicated that she would be supporting them. She indicated that she had mentioned the Keystone Accountability Act and Barbacane Thornton was the only one of the three firms that knew about this. Mrs. Mueller felt that this was a critical piece of information.

9. Revise 2005-2006 Budget Calendar

Mr. Faust stated that the original budget calendar called for the Board to go to preliminary adoption in the beginning of May but since it is nowhere near that point, the calendar should be adjusted.

*A motion was made by Mr. Faust and seconded by Mr. Grossi to resolve that the Centennial School Board approves revisions to the 2005-2006 Budget Calendar adopted September 27, 2004, per the attached supplement.*

*The motion passed 9-0.*

- 10. Athletic Locker Replacement Bid
- 11. Art Supplies Bid
- 12. Classroom Furniture Bid
- 13. Door Replacement Bid
- 14. Replace HVAC Controls Bid
- 15. Replace Lighting and Controls Bid
- 16. Paper Supply Bid
- 17. Stock Supply Bid
- 18. Student Picture Bid
- 19. Senior Portrait Bid

Mr. Faust explained what each of these items was and indicated that in items 18 and 19 the costs would be passed on to the students.

Regarding item 19, Mrs. Mueller asked if it was typical for only one response to be received. Mr. Vail responded that it was not typical, but that no one else chose to bid. There was one bid that did not arrive on time and their prices were too high. He indicated that the entity from which the one bid was received had been doing these for years and that we have addressed concerns by parents about the yearbook.

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

- (10) *Approves the Athletic Locker Replacement Bid No. 2005-11 for Log College Middle School and awards same to Nickerson Corp. at the lowest responsible bid amount of \$16,451.00. This will be a 2005-2006 capital reserve fund expenditure.*

- (11) *Approves the Art Supply Bid No. 2005-15 and awards same to the vendors listed below for a total bid award of \$48,587.89. This will be a 2005-2006 general fund expenditure.*

<i>Cascade School Supplies</i>	\$ 9,901.51
<i>Kurtz Brothers</i>	19,845.32
<i>Nasco</i>	11,662.41
<i>Oriental Trading Company</i>	155.10
<i>Sheffield Pottery</i>	2,970.36
<i>Standard Stationery Supplies</i>	4,053.19

- (12) *Approves the Classroom Furniture Bid No. 2005-16 and awards same to the vendors listed below for a total bid award of \$24,624.83. This will be a 2005-2006 general fund expenditure.*

<i>Hertz Furniture</i>	\$7,853.79
<i>Nickerson Corporation</i>	2,173.50
<i>O'Connell Associates</i>	1,081.00
<i>School Specialty</i>	3,705.68
<i>Tanner School Furniture</i>	6,317.84
<i>Virco Manufacturing</i>	3,493.02

- (13) *Approves the Door Replacement Bid No. 2005-07 for McDonald Elementary School, Stackpole Elementary School, Klinger Middle School, Log College Middle School and William Tennent High School and awards same to James Doorcheck at the lowest responsible bid amount of \$54,822.00. This will be a 2005-2006 capital reserve fund expenditure.*

- (14) *Approves the Replace HVAC Controls Bid No. 2005-09 for Longstreth Elementary School, Stackpole Elementary School, Klinger Middle School, Log College Middle School and William Tennent High School and awards same to Siemens Building Technologies at the lowest responsible bid amount of \$111,800.00. This will be a 2005-2006 capital reserve fund expenditure.*

- (15) *Rejects the Replace Lighting and Controls Bid No. 2005-10 for McDonald Elementary School and authorizes rebidding.*

- (16) *Approves the Paper Supply Bid No. 2005-14 and awards same to Xpedx at the lowest responsible bid amount of \$72,133.27. This will be a 2005-2006 general fund expenditure.*

- (17) *Approves the Stock Supply Bid No. 2005-13 (for building and classroom supplies) and awards same to the vendors listed below for a total bid award of \$41,757.13. This will be a 2005-2006 general fund expenditure.*

<i>Cascade School Supplies</i>	\$ 4,648.68
--------------------------------	-------------

<i>Kurtz Brothers</i>	22,228.25
<i>Nasco</i>	11,662.41
<i>Office Service Company</i>	2,501.02
<i>Phillips Supply Company</i>	1,391.44
<i>Standard Stationery Supplies</i>	10,987.74

(18) *Approves the Student Picture Bid No. 2005-19 for the 2005-06, 2006-07, and 2007-08 school years and awards same to Davor Photo at the lowest responsible bid amount. There is no expense to the Centennial School District as all fees are paid by the student/parents for these services.*

(19) *Approves the Senior Portrait Bid No. 2005-18 for the 2005-06, 2006-07, and 2007-08 school years and awards same to Carl Wolf Studio at the lowest responsible bid amount. There is no expense to the Centennial School District as all fees are paid by the student/parents for these services.*

*The motion passed 9-0.*

**PERSONNEL**

Mrs. Brzezinski requested that the item under Change of Status be voted on separately.

*A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the following personnel recommendations: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Per Diem Substitute Teachers; and Support Staff Substitutes.*

*The motion passed 9-0.*

*A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the following personnel recommendation: Change of Status.*

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

**COMMUNICATIONS**

None.

**OTHER DISCUSSION ITEMS**

Cost of Televising Board Meetings

Mrs. Lynch stated that Mr. Lasher had provided information regarding televising board meetings.

Mrs. Jankowsky requested that proposals be obtained. Mrs. Huf stated that she was opposed to televising board meetings. She felt that this was a tight budget year and that televising the meetings was not necessary.

Mrs. Mueller indicated that she would also like proposals to be obtained.

Mrs. Brzezinski stated that years ago someone had offered to televise the meetings but that was rejected. This individual does the Warminster meetings and does a wonderful job. Mrs. Brzezinski felt that when there were high school teachers teaching this type of thing to the students, then we can manage to put the meetings on television. She would love to have the meetings before the public.

Mrs. Lynch stated that she would not spend \$20,000 to broadcast the meetings. When the cable channel was first obtained, the dream was to have concerts and things for the children. She indicated that she did not see these things on the cable. She felt it was more important to see the children's items.

Mrs. Mueller strongly suggested that this be pursued, however it can be done, because not everyone is available to come to the meetings. Then people could watch when it was more convenient for them. She felt it was worth pursuing from that standpoint.

Mrs. Lynch stated that she was not saying that communication wasn't important but she thought that the priority was that there would be children's programs broadcast.

Mrs. Mueller stated that she would love to see all of this.

Mrs. Jankowsky stated that in June of 1993 she requested that the Board consider televising the meetings. She felt that since so many of the surrounding municipalities inform their communities directly, it was important that the Centennial community see the Board directly making decisions on how their money is being used. She also supported children's programs being televised.

Mrs. Brzezinski stated that at a Klinger concert she had attended the previous year, a student had videotaped the concert as an assignment for the high school. She wondered why someone like that could not tape the Board meetings.

Mr. Grossi stated that he was in favor of putting the meetings on the radio in 1976 and that he has also been in favor of televising the meetings. He felt that this should be moved forward.

Mrs. Gold was not in favor of taking this any further. She indicated that both Southampton and Warminster Townships televised their meetings but that people were very complacent. They had taken a survey, which indicated that very few people watched the township meetings. She felt that she could not support this in a very tight budget year.

Mrs. Mueller felt that it did not necessarily have to go out to bid. She felt that we should explore what could be done through the high school and asked if anyone would object to having

meetings televised if there was no cost associated with it. She also pointed out that before the meetings could be broadcast, we would have to check into copyrights, royalties, etc. She felt it was a disservice to the community not to give them the opportunity to see what the Board does, if we have the technology.

Mr. Faust stated that he was not particularly in favor of spending a lot of money for television but felt there were other options. He felt that as an interim step, until something else could be done, the community radio station could be approached to broadcast the meetings.

Mrs. Lynch asked who would be in favor of putting this out for bid. Mr. Grossi, Mrs. Mueller and Mrs. Jankowsky were in favor; the remainder of Board members were opposed.

Mr. Grossi made a proposal to seek money from foundations so this could be done at no cost. He suggested figuring out the total cost and getting proposals, including a person to run the camera.

Mrs. Mueller clarified that Mr. Grossi was just asking if we could get Board meetings broadcast at no cost to the District. However, we would need to have a cost to be able to ask someone to underwrite this for us.

Mrs. Lynch stated again that she would rather have the children's activities broadcast.

Mrs. Mueller stated that she felt the taxpayers would like to know where their tax money was going. She also clarified that if this could be done for free, Board members were still not interested.

Mrs. Huf stated that if there were members on this Board that wanted to bring this back, they could do so. The clarification was that six members of the Board were not interested in moving this forward if there was a cost.

#### Feasibility Study – WTHS

Mrs. Mueller pointed out that the architect noted that there was clearly a situation with congestion and having only one way into the high school and one way out. She indicated that she had asked for the traffic flow pattern to be explored as well as the potential of the back entrance/exit to be opened up and used. She asked where we were with the feasibility study as a whole and asked if we were looking to putting a roof on for the long haul or for the short term.

Mrs. Huf indicated that she thought she asked that this be brought back with the priorities listed so it could be decided what could be done. She indicated that she had not received that information.

Mrs. Mueller stated that she was looking to discuss what was going to be done long range before spending \$700,000 for a new roof.

Mrs. Lynch felt that this should be placed on a Finance Committee agenda. Mrs. Mueller indicated that this had gone through the Finance Committee and that it should be discussed by the whole Board.

Mr. Faust clarified that the study had been through the Finance Committee. The Committee felt that it was their job to indicate what each of the three options would cost, not that they should decide which option should be chosen.

Mrs. Mueller requested that this item be placed on the agenda for a Board meeting.

Mrs. Jankowsky felt that it would be a good idea to have the items prioritized. She felt that in addition to the three options presented by the architect, a possible fourth option could be to look at the high school and start to prioritize items. She also brought up the issue of whether the engineers could guarantee the structural soundness of the building if certain improvements were made, which they indicated that they could not.

Mrs. Lynch felt that the engineers wanted the “whole kit and caboodle for the most amount of money.”

Mr. Grossi disagreed, stating that there was a whole engineering study by the world’s best forensic structural engineer. He felt that Mrs. Lynch should stay out of engineering and stick to stuff that she knew.

School Board Meeting Dates – 2005-2006 School Year

[Not discussed.]

**ADJOURNMENT**

*In response to Mr. Grossi’s comments regarding engineering, a motion was made by Mrs. Lynch and seconded by Mrs. Baranski to adjourn the meeting. There was no vote on the motion. The meeting ended at 10:20 p.m.*

Respectfully submitted,

---

Vickie A. Detwiler  
Board Secretary