CENTENNIAL SCHOOL DISTRICT Warminster, Pennsylvania

MINUTES OF BOARD MEETING **HELD MAY 10, 2005**

CALL TO ORDER

A regular meeting of the Centennial School Board was held on May 10, 2005, in the Administration Building. The meeting was called to order by Mrs. Lynch at about 7:40 p.m. The following people registered their attendance:

Board Members: Administration:

Sina Baranski David Blatt Marie Brzezinski (arrived at 7:50 p.m.) Sandy Homel Victor Lasher Rose Gold Eugene Grossi Dr. Michael Masko Betty Huf Jean Rollo

Joan Jankowsky Timothy Vail

Jane Schrader Lynch Cynthia Mueller

[Mrs. Lynch indicated that Mr. Faust would be absent due to an illness in his family.]

CEA/Teachers: Public:

Robert Stremme Kathryn Strouse Kate Marshall Laura Brannen Kelly O'Leary Dan Klenk Lawrence Belli Adam Sellers Scott Bregman Leigh Lieberman Susan Bootel Sirrell Butler Christine Roviello Sara Kalbfleisch Ed Austin Beth Austin Alexa Jauss Andrea Brannen Meredith Rossman Larry Brannen Mel Gindin Linda Galietta Paul Veltre Jane Strawley

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Mueller stated that the Fine Arts Festival the previous week was a wonderful culmination of what had happened in music during the year.

Mrs. Jankowsky agreed and indicated that this was the 25th year for the celebration. This festival was started by Dr. Harry Quinn, who passed away in 2004.

Mr. Blatt echoed the sentiments of Mrs. Mueller and Mrs. Jankowsky about the Fine Arts Festival. He felt this year's festival was a tribute to Dr. Quinn and his contributions to the District.

PRESENTATIONS

Recognition of Teacher of the Year Nominees

Mr. Blatt indicated that he would like to recognize four Centennial School District teachers who had been identified by the State of Pennsylvania as semifinalists for Pennsylvania Teacher of the Year. The four teachers were Ed Austin (WTHS), Laura Brannen (Klinger), Bob Stremme (Longstreth) and Kelly O'Leary (Davis).

Recognition of William Tennent High School Girls' Basketball Team

Mr. Blatt stated that the William Tennent High School Girls' Basketball team was recently recognized for the Outstanding Sportsmanship Award in the Continental Division of the Suburban One League.

Paul Veltre accepted a plaque on behalf of the team and introduced the coaches and athletes who were in attendance.

Recognition of Erik Fleischer, Craven Hall Historical Society

Mr. Blatt recognized Erik Fleischer and the Craven Hall Historical Society. He remarked that the Hall was a valuable resource, which was directly contributable to Mr. Fleischer's outstanding work. He thanked Mr. Fleischer for his hard work.

Mr. Fleischer thanked Mr. Blatt for his comments. He indicated that it was a real pleasure for them to have this program and to present "living history" to the children.

Mr. Blatt pointed out that each year Mr. Fleischer and his family gave scholarships to William Tennent graduating Seniors. He felt that was another indication of Mr. Fleischer's commitment to the program and Centennial's children. He thanked Mr. Fleischer.

GOOD NEWS

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

COMMUNITY COMMENTS

Leigh Lieberman of 396 Byron Road addressed the Board regarding block scheduling. She was concerned that the lower level students do not do well with just 90 days of the prerequisite courses. She felt that all students need year-round Math in order to develop their performance skills. She believed that block scheduling was designed to help students with information acquisition, not with performance skill development. She felt it was detrimental to them to have a 7½ month lapse every year. She indicated that she wrote a report to Mrs. Poroszok the previous week pointing out some of these items. She indicated that performance statistics were being used for evaluation and was concerned that they were not measuring up. Mrs. Lieberman provided copies for Board members.

REPORTS

STUDENT COUNCIL

Daniel Klenk apologized for his absence the previous month. He reported on the following items:

- April 13 Gay/Straight Alliance participated in National Day of Silence.
- April 24 William Tennent March of Dimes Walk.
- April 22 Talent Show sponsored by the Heritage Club.
- The Fine Arts Festival took place the previous week.
- May 13 SADD's Annual Lock-in.
- May 18 Peace Club's Peace Walk to raise money.
- May 27 Senior Prom
- June 3 Mr. Tennent Ceremony

Mr. Klenk reported that AP exams had been held the previous week and the current week. He also summarized the records of the various sports teams.

MBIT STUDENT REPRESENTATIVE

Mr. Sellers reported on the following items at MBIT:

- April 4-6 Skills USA competitions held at Willow Valley Resort in Lancaster.
- May 26 New Student Orientation.

• June 7 – Senior Recognition Ceremony

Mr. Sellers also reported that the student-run salon and restaurant were open for business.

SUPERINTENDENT'S REPORT

Mr. Blatt stated that he had nothing further to report.

Regarding the suggested goals for 2005-2006, Mrs. Jankowsky pointed out that Mr. Blatt had developed three areas. She asked Mr. Blatt to expand on this and explain why these areas were selected, and also whether there was a fiscal note attached to them.

Mr. Blatt explained that the cabinet members had discussed goals for next year. They arrived at a focus that we should look into achievement of our minority students in the District. Dr. Masko and others generated data for review. They strongly felt that this was an area that was worthy of focus.

Secondly, Mr. Blatt stated that in Centennial School District we embrace diversity. We hope to focus on respect for others and appreciation of diversity.

Lastly, even though this is a diverse community, there are not very many minority staff members. He indicated that they felt the District could do a better job in that area.

Mr. Blatt indicated that a fiscal note had not yet been attached to these goals. The purpose was to offer them for discussion but a fiscal note would certainly be provided. He believed it would be relatively minimal.

Mrs. Brzezinski indicated that she was asked by a staff member if we were making sure we were hiring minorities. She wondered when these people would be hired, and felt that it should be done.

Mr. Blatt stated that we have not waited for these goals to be approved. This year we reached out to job fairs and institutions to recruit staff members. He spoke about the many efforts that had been made.

On a separate issue, Mrs. Jankowsky stated that in light of the new policy where Board members must read things into the Minutes, she wanted to read an article. She read an article from the May 6, 2005 edition of the *Bucks County Courier Times* entitled "District to Uncle Sam: You owe us \$1.7M." (A copy of the article is attached hereto as part of these Minutes.)

Mrs. Jankowsky suggested that a letter be sent to President Bush, Senators Specter and Santorum and Representative Mike Fitzpatrick. Mr. Grossi agreed.

Mrs. Lynch asked how long the Federal government had owed the District money. Mr. Blatt responded that it was about 30 years (since 1975.)

Mr. Blatt pointed out that the School Board was the closest governing body to the citizens and, thus, it became the focus of the citizenry's ire over increased taxes. He felt that the article Mrs. Jankowsky read was right on the money, questioning how you could promise local citizens and families that you would pay 40% of the fee and then not do it.

Mrs. Brzezinski suggested that part of the newspaper article be put on the television so the public would be educated about this. Mrs. Lynch felt that it would be a good idea for everyone to read the article before it was put on television.

Mrs. Mueller stated the she had read in the Friday Update that Mr. Blatt needed direction from the Board about how to proceed on the feasibility study. She was concerned that the feasibility study was not on the agenda for this meeting, especially since the roof replacement bid was on this agenda, which included two options. She would like to know where the District was with the study before proceeding with the roof bid.

Mrs. Lynch stated that the roof bid being placed on this agenda was surprising, but she indicated that the Board did not have to vote on it.

Mrs. Mueller stated that we could not keep not putting the roof on the agenda because the roof was leaking.

Regarding the issue of the letter to the Federal government, Mrs. Huf stated that she would like to ask Mr. Blatt to work up a billing and a letter to send to the Federal government. Mr. Grossi pointed out that this was done 20 years ago and nothing happened.

Mrs. Gold agreed that it would be a good idea to send a letter, that it would let them know where we stand and that we know what is going on.

Mrs. Mueller agreed. She felt that the newspaper article was a wonderful piece that informed the community about what was happening. She felt that if a letter was sent, it would educate the public even more. Mrs. Lynch agreed. Mrs. Baranski also agreed, stating that we should get other districts involved.

Mrs. Jankowsky suggested that a copy of the article accompany the letter.

Regarding the feasibility study, Mrs. Jankowsky indicated that this had come through the Operations Committee. She questioned whether there was a recommendation from Finance. Mrs. Mueller indicated that they did not take action on it. Mrs. Jankowsky felt that it should be remanded to the Finance Committee for a recommendation. It was agreed that this would be done.

Mr. Grossi felt that if the District was going to pursue getting money back, he would like to pursue at the federal level the unfairness of the situation with Shenandoah Woods. He felt the likelihood of success was better with this than with special education.

Mrs. Brzezinski pointed out that there was the possibility of the Willow Grove base being closed.

Mrs. Jankowsky did not feel that it should be Hatboro-Horsham's responsibility to pay for these children, not should it be Centennial's. She felt it should be the responsibility of the federal government. She felt the responsibility should fall on the entire nation since the people in the armed services were serving for all of us.

For special education, Mrs. Jankowsky felt it was an important first step to send a bill.

EDUCATION COMMITTEE

No report.

Middle Bucks Institute of Technology

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

- The winners and participants of the various competitions were honored.
- The cost of programs was discussed.
- Central Bucks wanted permission to house some of their buses on MBIT's property. This passed 5-2, with Mrs. Huf and Mr. Faust opposed. This arrangement is intended to be temporary.

Mrs. Brzezinski felt that the arrangement for the buses should have a clear term attached. Mrs. Huf stated that she believed it was for three years.

Mrs. Lynch stated that Mr. Blatt would like clarification if the Board would like a letter sent to the federal government regarding Shenandoah Woods.

Mrs. Jankowsky stated they would like a letter sent regarding special education. As far as impact aid, she felt that this needed more than a letter. She felt that we should follow what Mr. Vail did last time for a visit to Washington.

Intermediate Unit

No report.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mrs. Huf reported that the Finance Committee had met the previous evening. Dr. Irwin and Mr. Vining were there from MBIT to discuss their budget and answer questions.

Mr. Grossi indicated that the shortfall was discussed and what was being used from the fund balance.

Mrs. Huf stated that the next meeting would be on the following Monday.

Title VIII

No report.

OPERATIONS COMMITTEE

No report.

Citizens Policy

No report.

Legislative Liaison

Mrs. Mueller stated again that she had asked for the issue of Act 72 to come before the Board for discussion, but that it was not on this evening's agenda. She reminded the Board that a decision must be made by May 30th. She stated that this was not a simple issue, that there are many implications, including an early budget, back-end referendum, school construction and collective bargaining. She was disappointed that the Board had not had a discussion on this. The newspaper had been covering this and she felt the public would have more questions now if there was a public session. She felt the taxpayers should know and understand where the Board stood on this matter.

Mrs. Lynch stated that this was addressed in a Finance meeting and that more information was needed. She had personally attended six seminars and many Board members had attended numerous seminars. She agreed that the newspapers were doing an excellent job covering this issue.

Mrs. Jankowsky stated that there was some confusion because some Board members thought there would be more meetings. She felt it was important that some sessions be held so that people could be informed.

Mrs. Huf stated that she had asked at the last meeting if we were scheduling another meeting for Act 72. If the interest was there, she felt a public meeting should be scheduled.

After discussion, it was decided that a meeting regarding Act 72 would be held for the community on Friday, May 20th at 7:00 p.m.

Mr. Vail asked for confirmation as to whether the Board would like a presentation or just to have questions answered. He also asked whether they wanted representatives from Parker Hunter to be present.

Mrs. Mueller felt that the representatives should probably attend, but deferred to Mr. Blatt.

Mr. Blatt stated that they needed to know how the meeting would be structured. His preference was to bring in the District's financial advisors to make a professional presentation.

Mr. Vail stated that he would have to check to see if the financial advisors were available to come on a Friday night.

MINUTES

Mrs. Lynch requested that the Minutes be moved separately.

A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the Minutes of the Regular School Board Meeting of March 22, 2005.

The motion passed 7-0-1. (Mrs. Lynch abstained since she was not present at that meeting.)

A motion was made by Mrs. Huf and seconded by Mrs. Gold to resolve that the Centennial School Board approves the Minutes of the Regular School Board Meeting of April 12, 2005.

Mrs. Lynch felt that a correction was needed to page 199 of the Minutes, which indicated that she had moved to adjourn the meeting. She stated that the Board President could not do this and requested that the tape be checked.

A motion was made by Mrs. Jankowsky and seconded by Mrs. Gold to table this matter until the next Board Meeting.

The motion to table passed 8-0.

OPERATIONS AND POLICIES

Initial Distribution:

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

- 3.1 Drug/Alcohol
- 7.13 Student Activity Fund
- 7.17 Immigrant/Non-Immigrant Students

Final Approval:

4.3 – Playground/Physical Equipment/Athletic Equipment

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the revisions to Policy 4, Playground/Physical Equipment/Athletic Equipment.

The motion passed 8-0.

5.12 – Planning for Instruction

A motion was made by Mrs. Huf and seconded by Mrs. Baranski to resolve that the Centennial School Board approves the revisions to Policy 5.12, Planning for Instruction.

The motion passed 8-0.

FINANCIAL

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

- Schedule of Bills April 2005
- Investments April 2005
- Cafeteria Fund Budget Report April 2005
- Student Activity/Clearing Fund Reports January 1 March 31, 2005

and approves the:

- Fund Profiles/Treasurer's Report April 2005
- Budgetary Transfers May 2005

The motion passed 8-0.

OLD BUSINESS

Mrs. Brzezinski stated that she had previously requested that Old Business should be at the beginning of the Board meetings, after Community Comments.

Mrs. Jankowsky stated that she did not have a problem considering this request. However, since this was a Board policy, if a change was to be made to the agenda sequence the policy must be changed first. Therefore, this matter should be brought before the Board.

Mr. Grossi felt that Mrs. Brzezinski did not mean Old Business, but Board Discussion and Comment. Mrs. Jankowsky indicated that she would have the same comment.

Mrs. Mueller stated that she had expected to see as Old Business the Minutes of the February 7th Special Meeting.

Mrs. Huf, Mrs. Brzezinski and Mrs. Gold left the room at 10:10 p.m.

Mrs. Lynch stated that there would be a recess. However, Mrs. Jankowsky stated that she had her hand up to be recognized to speak before Mrs. Lynch asked for a recess. Mrs. Jankowsky asked why the February 7th Minutes were not on the agenda since they needed to be approved in order for the Board to be in compliance with the Sunshine Law.

Mrs. Lynch stated that she would take responsibility for that. She assumed that when Minutes failed twice, they were over. The bottom line was that Election Day was the 17th and she was running for election.

Mrs. Jankowsky pointed out that the Sunshine Law required the Board to have Minutes of each meeting it held.

Mrs. Lynch left the room at 10:16 p.m.

Additional discussion took place regarding the Minutes.

Mrs. Huf, Mrs. Brzezinski, Mrs. Gold and Mrs. Lynch returned to the room at 10:20 p.m.

Mrs. Mueller asked what had been done regarding early contact negotiations.

Mrs. Lynch stated that it was her understanding that Mr. Faust was going to speak with the teachers but they did not want the Board to speak to the press.

NEW BUSINESS

- 1. WTHS Trip to the Pennsylvania State Computer Fair Competition
- 2. WTHS Future Business Leaders of America Trip
- 4. Permission to Apply for an Addendum to a Competitive Grant
- 5. <u>Permission to Apply for Competitive Grant</u>
- 6. Permission to Apply for Competitive Grants
- 7. Permission to Accept a Competitive Grant
- 8. Permission to Apply for 2005-2006 Entitlement Grant
- 10. <u>Medical Supplies Bid</u>
- 12. Middle School Yearbook Bid

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

- (1) Grants final approval for the William Tennent High School trip to the Pennsylvania State Computer Fair Competition in Carlisle, Pennsylvania, May 23 to 24, 2005. The cost to the District is for the use of the school van and \$270.76.
- (2) Grants final approval for the William Tennent High School's Future Business Leaders of America trip to the National Competition in Orlando, Florida, June 22-28, 2005. The cost to the District is \$5,190.41.
- (4) Approves permission to apply for the following addendum to a competitive grant in the amount indicated:

Alternative Education for Disruptive

Youth Community Service Grant -

additional funding

\$2,520

(*Original amount* \$28,998.00)

(5) Approves permission to apply for the following competitive grant for the 2005/2006 school year.

Pennsylvania Department of Community

and Economic Development

Community Revitalization

Assistance Program

\$5,000

(6) Approves permission to apply for the following competitive grants for the third year of the 2003-2008 program:

Alternative Education for Disruptive Youth – Buxmont Academy

Alternative Education for Disruptive Youth – Johnsville Alternative School Alternative Education for Disruptive Youth – Lakeside Educational Network

Alternative Education for Disruptive Youth – LifeWorks Alternative School @ Foundations Behavioral Health

Alternative Education for Disruptive Youth – Middle Earth, Inc.

(7) Approves permission to accept the following competitive grant for the 2004/2005 school year:

Pennsylvania Department of Community

and Economic Development

Community Revitalization

Assistance Program

\$5,000

(8) Approves permission to apply for the following 2005–2006 entitlement grants in the amount indicated:

Accountability Block Grant

\$378,710

(10) Approves the Medical Supplies Bid No. 2005-21 and awards same to the following vendors for a total cost of \$10,315.95:

	<u>Health Room</u>	<u>Athletic</u>
Delcrest	\$ 821.08	\$ 56.86
Locker Room	0.00	886.96
National Health Supply	1,152.31	364.59
Henry Schein, Inc.	2,118.34	2,028.57
School Health	1,875.19	571.01

 Sportsman's
 51.53
 389.51

 Total
 \$6,018.45
 \$4,297.50

(12) Approves the Klinger and Log College Middle School Yearbook Bid No. 2005-20 for the 2005-2006, 2006-2007, and 2007-2008 school years and awards same to the following vendors at the lowest responsible bid amounts:

Klinger Middle School Josten's Inc. \$11.01 per copy Log College Middle School Herff Jones, Inc. \$13.80 per copy

Bid represents cost to the parent/guardian and involves no cost to the Centennial School District.

Regarding item #2, Mrs. Gold asked why the additional costs indicated in the backup were not included in the original request.

Mrs. Jankowsky left the room at 10:32 p.m.

Mrs. Homel explained that these figures were not available at the time the request for preliminary approval was made.

Regarding item #7, Mrs. Baranski asked why a request was being made to accept a competitive grant for the 2004-2005 school year. Mr. Grossi explained that we had already applied for the grant but that that we need permission to accept. This is standard practice.

Mrs. Jankowsky returned to the room at 10:35 p.m.

Mr. Blatt pointed out that it would be helpful to have Board members' questions ahead of time so that he could obtain answers in advance of the meeting.

The motion passed 8-0.

3. Employee Fringe Benefit Rates 2005-2006

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the attached fringe benefit rates with Independence Blue Cross (Keystone Point of Service and HMO) and other employee payroll deductions for the period July 1, 2005 through June 30, 2006.

Mrs. Baranski asked how this would affect what the Board was discussing at Executive Session. Mrs. Lynch stated that she thought there was no monetary amount on the items discussed the previous night.

Mr. Grossi explained that this was discussed at the Finance Committee meeting. These were the rates and they were lower than expected. These were the rates the Board needed to approve for the employees.

The motion passed 7-0-1. (Mrs. Baranski abstained.)

9. Roof Replacement Bid No. 2005-08

A motion was made by Mrs. Huf and seconded by Mrs. Brzezinski to resolve that the Centennial School Board approves the expenditure of \$709,780 for the William Tennent High School Roof Replacement Bid No. 2005-08 to the lowest responsible bidder, Mike Kobithen's Roofing. This is a capital reserve fund expenditure.

Mrs. Mueller stated that she would not be supporting this. She was not sure how anyone could, given the fact that the Board had not decided anything about the feasibility study. She pointed out that on February 22nd it was indicated that this would be on the agenda in April, but it was not. She was not sure how the Board could decide what to do with the roof until it decided what to do with the high school.

Mr. Grossi agreed that the Board needed to examine the long range.

Mrs. Brzezinski stated that she would support this since she did not think there was money for a new school in the next few years.

Mrs. Huf indicated that she knew the roof was badly needed. At this point she had no intention of building a new school, so she would be supporting this motion. She indicated that she had asked for a list of top priorities from the study so they could move into any other immediate repairs needed at the high school.

Mrs. Jankowsky requested that her comments regarding this be included in the minutes verbatim, as follows:

"I will be abstaining from this vote. It seems to me that we need to first decide what we are going to do as a Board regarding the high school feasibility study. Once that determination has been made, then I can vote to either support this or not support it but at this point I do not have enough information to make an informed decision on this item. So I will be abstaining."

Mrs. Gold stated that she would be supporting the motion. She felt that at this point, she did not see how building a new high school could even be considered.

Mrs. Lynch stated that we are not Central Bucks, we are not Council Rock, and she would not support building a new high school. She knew a roof was needed. She indicated that she would be supporting a new roof.

Mrs. Baranski stated that with the economy, she believed the Board needed to look at the needs, not the wants. She would be supporting this motion.

Mr. Grossi stated that he had suggested that there was a zero cost alternative to do this and it did not have to be done in the next three to five years. He hesitated to say what the

way was to do it because they did not understand what he was talking about and their minds were not open to real issues. He felt this was another waste of half a million dollars.

A roll call vote was taken, as follows:

Mrs. Brzezinski Yes Mrs. Baranski Yes Mrs. Huf Yes Mrs. Mueller Abstain Mrs. Gold Yes Mrs. Jankowsky Abstain Abstain Mr. Grossi Mrs. Lynch Yes

The motion passed 5-0-3.

Mr. Blatt asked for clarification of Mrs. Huf's request regarding the priorities. Mrs. Huf stated that the Board had just voted on the roof as the number one concern. She would like to know what the #2, 3, and 4 priorities were.

Mr. Blatt responded that it would be Vic Lasher's and his own judgment on the priorities but he would not presuppose to know more than the architects. He could only give his opinion if that was what the Board wished. His concern was that he was not a trained engineer or architect. With what was spent on the feasibility study, maybe they could give us the priorities if more clarification was needed.

11. William Tennent Year Book

A motion was made by Mrs. Huf and seconded by Mrs. Gold to resolve that the Centennial School Board approves the William Tennent High School Yearbook Bid No. 2005-17 for the 2005-2006, 2006-2007, and 2007-2008 school years and awards same to Josten's, Inc. at the bid amount of \$81.50 per copy.

Bid represents cost to the parent/guardian and involves no cost to the Centennial School District.

Mrs. Huf asked why the cost was so high and if any of that was profit. Mr. Blatt felt that that was Josten's cost but that there was a little buffer included. Last year the students wanted enhancement, so this reflected additional pages, additional color and additional detail.

Mrs. Huf pointed out that last year's cost was \$51.86 and the students got everything they wanted.

The motion passed 8-0.

PERSONNEL

A motion was made by Mrs. Huf and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the following Personnel items: Resignations, Retirements, Terminations, Leaves of Absence; Authorization to Employ; Title I Tutor; Per Diem Substitute Teachers; Support Staff Substitutes; Substitute Driver and Trainee; Summer Help and Student Work Study Program.

The motion passed 8-0.

COMMUNICATIONS

Mrs. Lynch stated that it was 11:00, it was getting late, so she felt she needed to leave. She stated that Blue Ribbon Schools named Longstreth and Leary would stay around. She asked that people not fear what was being said.

Mrs. Lynch left the meeting at 11:01 p.m.

Mrs. Jankowsky stated that when Mrs. Mueller raised the issue of the high school feasibility study and Act 72, she (Mrs. Jankowsky) was in error. She suggested that it go into the process of going to the Finance Committee. However, Policy 1.2 permits Board members to request that an item be placed on the agenda. Mrs. Mueller had requested these items to be placed on the agenda several times but her request was not honored. Mrs. Jankowsky stated that she, therefore, rescinded her earlier opinion and indicated that she would support Mrs. Mueller having these on the May 24th agenda. She suggested to Administration that when Board members make these requests at meetings that they be duly noted and that they be adhered to so that we are in compliance with our own policy.

ADDITIONAL COMMUNITY COMMENTS

None.

BOARD DISCUSSION AND COMMENT

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

See Schedule attached hereto.

ADJOURNMENT

A motion was made by Mrs. Gold and seconded by Mrs. Brzezinski to adjourn the meeting. The motion passed 7-0. The meeting was adjourned at 11:03 p.m.

Vickie A. Detwiler
Board Secretary