

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD JUNE 12, 2007**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on June 12, 2007 in the Administration Building. The meeting was called to order by Mrs. Mueller at 7:47 p.m. The following people registered their attendance:

Board Members:

Marie Brzezinski
Joseph Faust
Betty Huf
Joan Jankowsky
Patricia Jones
Jane Schrader Lynch
Michael Monaghan
Cynthia Mueller
Harve Strouse

Administration:

David Blatt
Dr. Jenny Foight-Cressman
Sandy Homel
Victor Lasher
Dr. Michael Masko
Jean Rollo
Timothy Vail

CEA/Teachers:

Public:

See attached listing.

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS

Mrs. Mueller announced that there was an Education Committee meeting at 7:00 pm.; then the Board had met in Executive Session prior to this meeting relative to personnel issues. She apologized for the late start to this meeting.

Mrs. Brzezinski reported that she had received about eleven e-mails from the people of the community indicating concern about the high school and the budget.

PRESENTATIONS

Fine Arts Festival Purchase Prize

Dr. Foight-Cressman introduced Allison Cragg, the winner of the Fine Arts Festival Purchase Prize. Ellen Masko, Allison's art teacher, spoke briefly about Allison.

Allison spoke about the creation of her artwork and indicated that it took about a month and a half to complete.

GOOD NEWS

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

STUDENT REPORTS

Dr. Masko read a written report provided by Andrea Thompson, which would be provided to the Board in the next Friday packet. The highlights of the report were that Senior awards took place the previous week, with 104 awards being earned by students, totaling \$149,000. Also, 8th graders had had the opportunity to visit Tennent.

COMMUNITY COMMENTS

Mrs. Huf requested that Item 28 of New Business be moved up since there were so many people in attendance regarding that matter. Mrs. Mueller indicated that there needed to be a consensus of the Board to do so.

Mrs. Mueller asked Board members whether they would like to move up Item 28, with the following results:

<i>Mrs. Jones</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Faust</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Brzezinski</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>No</i>
<i>Mrs. Mueller</i>	<i>No</i>

The vote was 4-5, against moving this item up.

Mrs. Mueller indicated that there was no consensus of the Board to move this item up.

Janet Hillier of 220 Woodland Drive, Warminster, addressed the Board regarding the graduation project. She indicated that this was a class at Tennent that was usually taken by Juniors. She

stated that her child was a special education student and that this does not support special education students. She requested that this be changed for future students and indicated that she had spoken to Mr. Blatt about this matter.

Bart Lapin of Centennial Station asked if certain statements made by Mrs. Jankowsky were made on behalf of the Board. Mrs. Jankowsky responded that when she speaks for Joan Jankowsky, she speaks for Joan Jankowsky – not the Board. Mr. Lapin asked if Mrs. Jankowsky would elaborate on some statements she had made. Mrs. Jankowsky stated that she did not have those statements available to her and this would not be the time. She indicated that she would be glad to speak to Mr. Lapin after the meeting, or he could call her to discuss this.

Gerald DeRosa of 1001 Geller Road, Warminster, requested that Item 28 of New Business be moved up. He felt that since it was a hot topic it was rude for the Board to make everyone hang around until Item 28.

Mrs. Mueller explained that she had asked for a consensus and did not get one. In May there were two public comment meetings on this issue; this has been discussed in detail. A real effort has been made. She indicated that was sorry if he didn't know; however, the meeting must continue as there was a lot of business to deal with.

Rose Gold of 66 Villa Drive, Warminster, asked when the \$110 million bond issue was approved. Mrs. Mueller replied that there was no bond that we went out and got. Mr. Vail explained that at this point there has been no bond issue. In May of 2006 the Board passed a bond indebtedness resolution which set the stage for a bond issue of up to \$110 million. At this time there is no debt. This must be acted upon within five years.

OLD BUSINESS

Mrs. Lynch requested that the Board be polled by her regarding moving up Item 28 since there were many people present to discuss this matter.

Mrs. Jankowsky explained that this was done initially.

Mrs. Mueller polled the Board a second time, as follows:

<i>Mr. Monaghan</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>No</i>
<i>Mrs. Brzezinski</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Faust</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>No</i>
<i>Mrs. Jones</i>	<i>No</i>
<i>Mrs. Mueller</i>	<i>No</i>

The vote was 6-3, against moving Item 28 up.

NEW BUSINESS

1. 2007-2008 General Fund Budget

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board adopts the General Fund Budget for Fiscal Year 2007-2008 in the amount of \$83,694,502 as presented per the attached supplement, and hereby authorizes the expenditures as set forth therein during the Fiscal Year 2007-2008.

Mrs. Huf stated that she would not be supporting a budget that will not even support its community.

Mrs. Brzezinski stated that she would not be supporting this budget. She felt there should be a referendum of the community before there is any moving of buildings. She pointed out that there was an item for new carpet at the high school in the amount of \$225,000. She asked if we would be buying this if we were going to build a new school.

Mrs. Lynch stated that she believed in consistency in her votes. She pointed out that at the April 24th Board meeting she voted against the William Tennent stadium renovation project. Tonight she would vote against this proposed budget because it has a 3 mill tax increase, including \$322,000 for improvements to the high school. She asked why she should consider putting more money into a building that might be torn down. She stated that we cannot sacrifice the education of our children for building projects. She indicated that she would vote no loud and clear.

Aileen Salus of 104 Villa Drive, Warminster, asked why we need a new high school, how much the population of the school would grow in the next five years, and is the high school in such disrepair that the only solution is to build a new school. She also wondered if the Board saw the over-55 population as a “cash cow.”

Robert Luciani of 750 Wallace Drive, Warminster, questioned the District’s Certification of Estimated Ending Fund Balance. Mr. Vail explained that we are within the proper threshold and he is in contact with PDE regarding the problem with the form.

Mr. Luciani questioned why \$450,000 was needed in the reserve. Mr. Vail felt that it needed to be looked at in terms of the total \$83 million budget. He explained that it is basically the contingent amount of money that is put in to balance the expenses to the projected revenues. These monies will not necessarily be expended but they are there in case they are needed.

Paul Crager of 1221 Lynda Lane, Warminster, asked for further explanation. In answer to Mr. Crager’s questions, Mr. Vail explained that the \$450,000 was part of the 2007/2008 budgetary reserve and the \$6,700,000 was a fund balance. The legislative threshold of 8% refers to what the unreserved fund balance cannot exceed under Pennsylvania state law for a district of our size.

Bernard Dubin of 195 Fairway Drive, Warminster, asked if the \$450,000 was allocated. Mr. Vail responded that it was part of the budget.

Mr. Dubin stated that he did not understand why everyone at the meeting could not be in one room. Also, he stated that their issue was placed at the end of the agenda to make sure they wouldn't stay. He felt they were not being given the right to speak.

Sandy Savit of 13 Fairway Drive, Warminster, stated that she went to an elementary school that is 100 years old and is still standing. Mrs. Mueller pointed out that the budget was being discussed at this time. When we get to that item on the agenda, that can be discussed.

Larry McKeogh of 159 Villa Drive, Warminster, asked where the money for \$2.7 million fund transfers came from.

Mr. Vail responded that that represented three transfers from the General Fund. Those monies would be transferred into other funds to fund programs that were funded by the Board.

Mr. Faust stated that the General Fund was the whole budget and everything is attributed to the General Fund. Then there are three capital accounts; then there is the fund balance.

Mr. McKeogh indicated that the people were looking for a referendum on the school issue.

A roll call vote was taken, as follows:

<i>Mrs. Brzezinski</i>	<i>No</i>
<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Jones</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>

The motion passed 6-3.

2. 2007-2008 Meal and Food Pricing

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the cafeteria pricing for the 2007-2008 school year as recommended by Administration per attached cafeteria pricing request report dated May 16, 2007.

The motion passed 9-0.

3. 2007-2008 Cafeteria Fund Budget

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board approves the attached supplement in the amount of \$2,511,129 as the Centennial School District Cafeteria Fund Budget for Fiscal Year 2007-2008 as presented, and hereby authorizes the expenditures as set forth therein during the Fiscal Year 2007-2008.

Mr. Faust indicated that this budget was basically funded on the sale of the food so it was not a tax issue.

The motion passed 9-0.

4. 2007-2008 Insurance Rates

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the 2007-2008 District Insurance Premiums as per the attached supplement.

Mrs. Jankowsky complimented Administration for the workers' compensation decrease.

Mr. Vail explained that there were about 86 districts that had formed a consortium. Since we were joining that consortium, it would bring down the cost of the premium.

Mrs. Jankowsky asked if this would ever come about for health benefits. Mrs. Rollo indicated that this had been on radar for years, without success, but we will keep trying.

Mrs. Huf asked if the current budget showed the new premium rates. Mr. Vail confirmed that it had been adjusted to show them.

The motion passed 9-0.

5. Employee Benefit Rates 2007-2008

A motion was made by Mr. Faust 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 fringe benefit District-paid and payroll deductions for the period July 1, 2007 through June 30, 2008.

The motion passed 9-0.

6. Appoint Treasurer 2007-2008

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board reappoints Stanley Allen as District Treasurer for the fiscal year 2007-2008 at an annual stipend of \$1,500. Further approves the renewal of the Public Officials Bond for the Treasurer in the face amount of \$20,000 for fiscal year 2007-2008.

The motion passed 9-0.

7. Xerox Lease Renewal

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board authorizes entering into an agreement with Xerox Corporation to provide services and equipment for a sixty (60) month period commencing July 1, 2007 at a monthly cost of \$33,624 for equipment and copy room personnel services for the entire term of the lease. Lease to provide for the replacement of certain existing Xerox equipment under the current lease which expires September 2010. Approval is contingent upon review and approval of the new lease agreement by the District's solicitor in consultation with Administration.

Mrs. Jankowsky indicated that this matter was discussed by the Finance Committee and that part of the discussion involved development of a plan to restrict the number of hard copies being developed.

Robert Luciani (address given earlier) asked whether this had gone out for competitive bids.

Mr. Faust explained that this was a renegotiation of a lease so we could not go out for bid on this. We would have to wait for this lease to expire. We had to renegotiate because we were going over the number of copies allowed.

Dr. Masko explained that he and Mr. Vail had prepared a procedure to monitor copying, and that a copy was included in the Board's packet. More details would be forthcoming.

The motion passed 9-0.

8. 2007-2008 and 2008-2009 Use of Facilities Fees

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board approves the Facility Use Fee Schedule for the Fiscal Years 2007-2008 and 2008-2009 per attached supplement.

Mrs. Lynch indicated that she would vote no on this since we have raised the fees and are taking additional money from people who are already paying taxes just to pay for a stadium.

Mr. Blatt explained that there were groups within the community that have no fees associated with use of our facilities. These fees are simply to cover our costs, so we are covering the taxpayers so they are not subsidizing the cost of facility use.

The motion passed 8-1. (Mrs. Lynch opposed.)

9. Facility Rental Agreement – Bucks County Head Start

A motion was made by Mr. Faust and seconded by Mrs. Brzezinski to resolve that the Centennial School Board approves the attached agreement with Bucks County Head Start Agency for the 2007-2008 school year for the rental of four classrooms in the Johnsville Administration Building at a total annual cost of \$21,925. Board recognizes the contribution the Head Start Program makes toward preparing students for entering the school system and, therefore, provides in-kind contributions in the form of reduced rates from the set fees of \$17,083 per classroom charges per the Use of Facility rate schedule.

Mrs. Jankowsky indicated that this was discussed at the Finance meeting. She stated that she would support this and indicated that most of the children were from Centennial.

The motion passed 9-0.

10. William Tennent High School Security Cameras

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves purchase of five additional security cameras for William Tennent High School at a cost of \$1,000 each. Cost of cameras to be funded with WTHS Clearing Fund monies at no cost to the District.

The motion passed 9-0.

11. Warminster Days Transportation

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the request by the Warminster Township Board of Supervisors to provide District vehicles for complimentary public transportation services for participants in the annual Warminster Days celebration to be held September 7-9, 2007. Warminster Township had agreed to indemnify and hold the School District harmless for any claims for personal injury or property damage arising from use of the school buses per the attached supplement.

The motion passed 9-0.

12. Approval of Conferences 2007-2008

A motion was made by Mrs. Jankowsky and seconded by Mrs. Jones to resolve that the Centennial School Board approves the conferences for 2007-2008 in the amount of \$13,472.00

Mrs. Lynch pointed out that there was \$2,500 for the Board and \$11,000 for Administration.

Mrs. Jankowsky explained that this was cost per person, not total cost. She also indicated that there had never been a limit that she knew of for new Board members that wanted to attend programs put on by PSBA. She also pointed out that it was important for Administration to stay abreast of what was going on so that they could make good decisions.

Mr. Faust suggested that in the future they look into whether it is advisable to send someone to the National Association of Federally Impacted Schools. He felt this should be reviewed annually to determine the cost versus benefit.

The motion passed 9-0.

13. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 10-13

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 for Student 10-13 to Leary Elementary School for the 2007-2008 school year. The family will provide transportation.

Mrs. Mueller pointed out that this had Administration's support.

The motion passed 9-0.

14. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 7-4

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 for Student 7-4 to attend Leary Elementary School for the 2007-2008 school year. The family will provide transportation.

Mrs. Jankowsky indicated that this had administrative support.

The motion passed 9-0.

15. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 1-19

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 for Student 1-19 to attend Davis Elementary School for the 2007-2008 school year. The family will provide transportation.

Mrs. Jankowsky stated that this had administrative support.

The motion passed 9-0.

16. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Student 10-8

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board approves an exception to Policy 7.18 to allow student 10-8 to attend Log College Middle School for the 2007-2008 and 2008-2009 school years. The parent will provide transportation.

Mr. Faust expressed concern that this was a multiple year request for exception. He indicated that in the past exceptions such as these have been granted as long as the family maintained residency within the District.

Mrs. Jankowsky felt that the more commonly used procedure was for the Board to grant a one-year exception and ask that the request be made again the following year.

A motion to amend was made by Mrs. Jankowsky and seconded by Mr. Strouse to provide the exception for the 2007-2008 school year and require that the parents come back for the 2008-2009 school year.

Mrs. Brzezinski disagreed with Mrs. Jankowsky. She assumed that there was a reason that they requested the exception for two years. Since five Board members would be moving on, she was totally against what was proposed. She indicated that she had no problem with what Mr. Faust proposed.

Mr. Monaghan agreed with Mrs. Brzezinski, as did Mrs. Lynch.

A roll call vote was taken as follows:

<i>Mrs. Brzezinski</i>	<i>No</i>
<i>Mr. Faust</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Jones</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Monaghan</i>	<i>No</i>
<i>Mr. Strouse</i>	<i>Yes</i>

Mrs. Mueller *Yes*

The motion to amend failed 3-6.

A motion to amend was made by Mrs. Jankowsky and seconded by Mr. Monaghan to restrict the waiver that it is only valid as long as the parents remain as residents of Centennial School District.

A roll call vote was taken as follows:

<i>Mrs. Brzezinski</i>	<i>Yes</i>
<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Jankowsky</i>	<i>No</i>
<i>Mrs. Jones</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>

The motion to amend passed 8-1.

The amended motion passed 8-1. (Mrs. Jankowsky opposed.)

17. Preliminary Approval of Trip by Longstreth Elementary School Students to Camp Canadensis

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to resolve that the Centennial School Board grants preliminary approval for a trip by students at Longstreth Elementary School to Camp Canadensis on September 19-21, 2007. The cost to the District is not to exceed \$550.00.

Mrs. Jankowsky stated that this program has been extremely beneficial to students at Longstreth over the years.

Mrs. Mueller indicated that this is a wonderful program and that it would be wonderful if some of the other elementary schools could participate in this also.

Mrs. Jones commented that this is a wonderful opportunity for the children.

The motion passed 9-0.

18. Approval of 2007-2008 Curriculum Initiatives

Mrs. Jankowsky pointed out that items (a) through (e) came through the Education Committee with unanimous approval and are all in the budget.

(a) Guidance K-12 Curriculum Renewal

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to resolve that the Centennial School Board approves the 2007-2008 Guidance K-12 Curriculum Renewal Initiative with a fiscal note not to exceed \$60,000.

The motion passed 9-0.

(b) Global Studies Grade 10 Curriculum Renewal

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to resolve that the Centennial School Board approves the 2007-2008 Global Studies Grade 10 Curriculum Renewal Initiative with a fiscal note not to exceed \$75,000.

The motion passed 9-0.

(c) Music 9-12 Curriculum Renewal

A motion was made by Mrs. Lynch and seconded by Mrs. Jones to resolve that the Centennial School Board approves the 2007-2008 payment of \$6,175.19 for the second year obligation per the 4-year lease agreement with Apple Financial Services to provide 15 iMac computers, Garage Band software, AppleCare protection Plan, and a remote desktop.

Dr. Masko explained that this was the second installment on a program that was installed last year and indicated that it has been very successful.

The motion passed 9-0.

(d) Gifted K-12 Curriculum Renewal

A motion was made by Mrs. Lynch and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the 2007-2008 Gifted K-12 Curriculum Renewal Initiative with a fiscal note not to exceed \$40,000.

The motion passed 9-0.

(e) Business Computer Information Technology 9-12

A motion was made by Mrs. Lynch and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the 2007-2008 Business Computer Information Technology 9-12 Curriculum Renewal Initiative with a fiscal note not to exceed \$60,300.

The motion passed 9-0.

Mrs. Lynch and Mrs. Brzezinski left the room at 9:19 p.m.

19. Agreement with Vita Education Services

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the renewal of the Agreement with Vita Education Services, Inc. to offer adult literacy classes to residents of Centennial School District for the 2007-2008 school year as per the attached supplement. There is no cost to the District.

The motion passed 7-0.

20. Agreement with Thomas J. Mokes

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Agreement with Thomas J. Mokes in accordance with the attached supplement.

A motion to amend was made by Mrs. Jankowsky and seconded by Mr. Strouse by adding a fiscal note to include up to 150 days at a rate of \$350 per day.

The motion to amend passed 7-0.

The amended motion passed 7-0.

21. Agreement with RHS Consultants

A motion was made by Mr. Faust and seconded by Mr. Strouse to resolve that the Centennial School Board approves the renewal of the Agreement with RHS Consultants in accordance with the attached supplement.

Mr. Strouse explained that this was a continuation of an ongoing agreement.

Mrs. Lynch and Mrs. Brzezinski returned to the room at 9:22 p.m.

Mrs. Jankowsky requested a spreadsheet on grants that have been achieved since this contractor has been with us.

The motion passed 9-0.

Mrs. Lynch clarified that the Robert Schrader mentioned in the backup material was not related to her.

22. Permission to Apply for Funding Mini-Grants

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves permission to apply for the following competitive grants for the 2007-2008 school year in the amounts indicated:

<i>Title I Parent Involvement Mini-Grant Davis Elementary School</i>	<i>\$500.00</i>
<i>Title I Parent Involvement Mini-Grant Leary Elementary School</i>	<i>\$500.00</i>
<i>Title I Parent Involvement Mini-Grant Longstreth Elementary School</i>	<i>\$500.00</i>
<i>Title I Parent Involvement Mini-Grant McDonald Elementary School</i>	<i>\$500.00</i>
<i>Title I Parent Involvement Mini-Grant Willow Dale Elementary School</i>	<i>\$500.00</i>

The motion passed 9-0.

23. Permission to Apply for Alternative Education for Disruptive Youth Grants

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves permission to apply for the following competitive grants for 2007-2008, which is the fifth year of the 2003-2008 program:

	<u>2007-2008</u>
<i>Alternative Education for Disruptive Youth – Buxmont Academy</i>	<i>TBD</i>
<i>Alternative Education for Disruptive Youth – Delaware Valley High School – Bustleton</i>	<i>TBD</i>
<i>Alternative Education for Disruptive Youth – Lakeside Educational Network</i>	<i>TBD</i>
<i>Alternative Education for Disruptive Youth – LifeWorks Alternative School @ Foundational Behavioral Health</i>	<i>TBD</i>
<i>Alternative Education for Disruptive</i>	

Youth – Middle Earth, Inc.

TBD

Mrs. Jankowsky explained that these are all facilities that we currently use for students that cannot be serviced within our own programs. She asked if any of them were residential programs. Mrs. Homel indicated that none were residential.

The motion passed 9-0.

24. Permission to Apply for a Competitive Grant

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves permission to apply for the following competitive grant for the 2007-2008 school year in the amount indicated:

<i>Dual Enrollment</i>	<i>\$8,740</i>
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Mrs. Jankowsky pointed out that this is the second year we have applied for this state program, but the first year we were not able to receive an award. She felt it would be important for the Education Committee to know what process should be used if we were to receive this grant. She felt something should be in place for the selection process because this amount of money would not cover the cost of all the students who would be interested.

Mr. Faust pointed out that this was just a motion for permission to apply and suggested that we could have that information by the time we have permission to accept.

Mrs. Brzezinski felt the selection process should be based upon the need of the student.

Mrs. Lynch felt that this could be discussed further if the grant was received.

The motion passed 9-0.

25. Resolution Regarding House Bill 446

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Resolution supporting House Bill 446 in accordance with the attached supplement.

Mrs. Huf read the attached Resolution in its entirety.

Mrs. Brzezinski suggested that a copy be sent to the I.U.

The motion passed 9-0.

Mr. Monaghan left the room at 9:35 p.m.

26. Art Supplies Bid

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the Art Supply Bid No. 2007-18 and awards same to the following vendors for a total cost of \$52,224.06:

<i>Cascade School Supplies</i>	<i>\$10,473.06</i>
<i>Kurtz Brothers</i>	<i>16,506.41</i>
<i>Nasco</i>	<i>13,925.10</i>
<i>National Art & School Supplies</i>	<i>6,842.74</i>
<i>Sheffield Pottery</i>	<i>3,134.43</i>
<i>Standard Stationery</i>	<i>1,342.32</i>

Mrs. Brzezinski stated that she would have to vote no.

The motion passed 7-1. (Mrs. Brzezinski opposed.)

27. Medical Supplies Bid

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board Medical Supplies Bid No. 2007-20 and awards same to the following vendors for a total cost of \$7,497.28:

	<u><i>Health Room</i></u>	<u><i>Athletic</i></u>
<i>Collins Sports Medicine</i>	<i>\$ 477.12</i>	<i>\$ 787.34</i>
<i>Delcrest</i>	<i>1,004.23</i>	<i>0.00</i>
<i>Health Edco</i>	<i>105.00</i>	<i>0.00</i>
<i>Henry Schein, Inc.</i>	<i>1,522.89</i>	<i>201.93</i>
<i>Locker Room Sporting Goods</i>	<i>0.00</i>	<i>195.75</i>
<i>Medco</i>	<i>370.97</i>	<i>833.03</i>
<i>Moore Medical</i>	<i>490.38</i>	<i>108.83</i>
<i>National Health Supply</i>	<i>905.61</i>	<i>26.00</i>
<i>School Health</i>	<i>340.15</i>	<i>36.32</i>
<i>Sportsman's</i>	<i>34.68</i>	<i>57.05</i>
	<u><i>\$5,251.03</i></u>	<u><i>\$2,246.25</i></u>

The motion passed 8-0.

28. Comprehensive, Coordinated Building Plan

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board directs Administration to solicit competitive proposals for architectural and design services for a comprehensive, coordinated building plan for the District's elementary schools and William Tennent High School. Administration will issue a request for proposals, review proposals, interview finalists together with the

Operations Committee and other interested Board members, conduct site visits, and make a recommendation to the Board by mid-August 2007.

Mr. Monaghan returned to the room at 9:40 p.m.

Mr. Strouse reminded everyone that this was a comprehensive plan. It deals with refurbishing of the elementary schools and also that the high school is structurally unsound and had design flaws from the day it was built.

Mrs. Huf stated that she understood that this had to do with the safety of the students but she was not in support of building a new high school at this time.

Mrs. Lynch stated that on May 1, 2006, a Special Board Meeting was held. She voted against the proposed issuance of bonds for \$110 million because she knew it would come back to haunt us. On April 10, 2007, at the Operations meeting she made a motion to forward the feasibility planning report and the high school feasibility study done by Administration to the Finance Committee. This was seconded by Mr. Monaghan and the vote was 3-0, including Mrs. Jankowsky. This motion carried no recommendation of support, just moving it to another committee. Mrs. Lynch stated that over the years many tax dollars have been spent to keep Tennent in good shape. The 2007-2008 budget has \$322,000 for maintenance of the high school. She indicated that on April 10th she had asked Administration for a 10-year total of maintenance and reports for the high school but has not yet received an answer.

Mrs. Lynch stated that since she has been on the Board, she has been told that our buildings are well maintained and are in good shape. Now we are told that there are structural problems at the high school and it is not safe. She asked if someone was now saying that the school is not safe. She stated that she did not believe it. She did not believe that Administration, the School Board and staff would have let the students in an unsafe building. She indicated that she would vote no on this motion.

Mr. Faust stated that he would support this because he felt it was information the Board needed to have. He felt it was going to be approved by the current Board. His concern was that if an architect was hired, then it was decided not to continue the plan, then the District could be on the hook for a lot of money. The contracts with the architects would have to be structured so that there is an out clause for future Boards. He did not want to see money being wasted.

Mrs. Mueller stated that on December 6, 2004, she, Mrs. Jankowsky, Mr. Faust and Mr. Grossi attended a presentation by Bert Hill. They made a point of mentioning that there was a structural issue at the high school. On February 3rd, Mr. Blatt mentioned that Bert Hill would be returning on February 22nd. Mrs. Lynch was not present at any of these meetings, at which the structural problems were discussed. However, no one is saying that it is not safe at this point. We are looking at a comprehensive long-range plan.

Mr. Faust stated that there are issues at the high school. He indicated that he supports this plan. His concern is a fiscal concern, as well as that we make a commitment that could be backed out of.

Mrs. Huf stated that she attended the Burt Hill meeting and told them at that time that she was not in favor of building a new high school. Apparently, there have been problems for 35 years. She stated that she does not want a new high school.

Mrs. Brzezinski stated that we have three elementary schools that are filled to capacity. She felt the way to do things was to look at the elementary schools, put them together, sell the properties that are left over and then look at everything else. She stated that she refuses to pay money for new carpet for the high school. She pointed out that a new Board is coming and suggested waiting and letting them decide what to do. She did not think it was fair for this Board to be pushing the issue.

Mrs. Lynch stated that the feasibility report did not address the structural problems.

Roseanne Gaul of 839 Shelley Court, Warminster, stated that if there were structural problems all these years, she was shocked that they were not addressed.

Mrs. Mueller stated that they had been addressed. It is to decide whether we should gut the building or build a new one, or what should be done.

Mrs. Gaul asked that since the people in the room were not given the consideration to move this issue up, should they feel that they would be listened to?

Mrs. Mueller stated that she asked for a consensus of the Board twice and did not get one.

Mrs. Gaul stated that it made no sense that if the majority would not listen on this little issue, would anyone think they would listen to anything.

Mrs. Mueller stated that she had had no calls from anyone. She only had 11 e-mails on this since Sunday night. When we have had other things with regard to the budget hearing, her answering machine was full and she had many e-mails. She pointed out that there were many people at this meeting. To say that the Board is not going to listen is not true. She stated that the Board was listening. She also pointed out that this has been in the newspaper and there had been community meetings.

Cheryle Goldberg of 120 Fairway Drive, Warminster, asked what the enrollment was expected to be with a new high school.

Dr. Masko stated that the projection was that enrollment would be stable, around 2100 students.

Robert Scharf of 9207 Centennial Station, Warminster, stated that he did not want his children to go to a school that was not structurally sound but questioned why the new bus turnaround was put in.

Mrs. Mueller responded that that would be part of this plan.

Joel Mickelburg of 113 Villa Drive, Warminster, stated that he had a dream that the Board decided to put this on referendum. He had a dream that a new School Board in 2007 voted not to build a new school. His father told him in America that dreams can come true if you work real hard. He asked all the citizens to work real hard and assure that only those running for School Board who are fiscally responsible get elected. He asked them to please make his dream come true.

Sina Baranski of 854 Pelham Avenue, Warminster, felt that a better way would be to start a building fund. The parochial school has been using this method for many years and it has worked well. We could build a high school in several years without hurting our community members. She stated that she thought the feasibility study was ridiculous. She stated that she was here to stay, whether on that side of the table or this one.

Ron Dorfman of 97 Villa Drive, Warminster, stated that he raised his children in Council Rock, where they just built a new high school and are rehabbing the old one. They have a school similar to Tennent. He felt that we could do better.

Nancy Harrison of 49 Villa Drive, Warminster, asked if the school wasn't sound 35 years ago why that Board didn't do something about it. This Board should not have to handle the problem now.

Mrs. Mueller stated that we are looking at a long-range plan. What happens if the structural engineers come in and say that we can't have the students in that building? Then what do we do? The problem is that it is before us now and we must do something. This is not a whole new high school. This is the classroom building.

Margie Meister of 324 Sweetbriar Drive, Warminster, stated that she supports Tennent and enjoys their many functions. She cannot understand why anyone would want to tear down such a beautiful school. There are so many that are so much older. People can't afford these kinds of taxes. She felt we should sue.

Jack Diamond of 299 Kent Road, Warminster, agreed with Mrs. Brzezinski regarding studying the elementary and high school separately. He felt the high school should be put to referendum. He felt at this time this should be voted down. A new motion should be made to study the elementary schools as one item, the high school as a separate item, which should be put off for now. He asked if it was their intent to make this a referendum question.

Mrs. Mueller responded that it was not. They were looking at a comprehensive coordinated plan. The high school got put on the back burner because it wasn't a priority by the past Board.

Mrs. Lynch stated that in 1972 when the building was built, this did go to Court and it was fixed.

Ruth Kahn of 4403 Centennial Station Drive, Warminster, pointed out that last year there was a hefty tax increase. For several years before, there was no tax increase so it was due. She heard a rumor that the state has already appropriated money for a new building. Mrs. Mueller responded that this was not true.

Mrs. Kahn stated that we live in a disposable society, but a building is too expensive to be disposed of.

Joe Donnelly of 434 New Road, Southampton, stated that he had asked Mr. Blatt not too long ago if the structural defects were corrected. He was told they were and the inspections were satisfactory. He felt that some of the money being spent outside, such as on roads, roof and stadiums, could be better spent inside.

He felt that if Mr. Blatt was sure that this has been taken care of, then it should continue to be satisfactory. The bottom line was that the people did not feel like they were being heard. They felt as if Board members had made up their minds that they wanted a new school at any cost and the people's voices will not be heard. To think that you would have the police here to prevent people from entering this room is a sad commentary. He stated that this lame duck Board is tearing this community apart, which was not something to be proud of.

Mrs. Mueller clarified assessments on the community and what the impact would be. She stated that unless the state comes up with another way to fund public education, people needed to talk to the Governor and legislators about what needs to be done to fund public education.

Mr. Blatt spoke about the respect, dignity and good manners that he noted when he addressed the Senior class. He did not feel this has been modeled here. He noted how many things were said with no basis in fact. He pointed out that the nine people on the Board work very hard and do not break the Sunshine laws. They are one of the most ethical Boards he has ever worked with.

As far as Mr. Donnelly's statements, Mr. Blatt stated that he had read many of the studies and there were design flaws. His opinion was that the building is not unsafe but it has had flaws for 35 years. Mr. Lasher brings a structural engineer every two years to look at the movement of the building. It has not moved to the point where it has put anyone in jeopardy. Fixing the building has been an option. The problem is that this would be putting good money after bad because you would still have a flawed infrastructure.

Regarding the entranceway, Mr. Blatt stated that it was designed with entrance and exit. The exit in the rear of the building was closed. In his opinion, it was one of the most unsafe situations that he has ever seen, and the experts confirmed this. The Board agreed to address this and a design was made that could be incorporated into any building design. It is now much safer.

Mr. Blatt went on to explain that the roof was in bad condition. The Board was in a bad spot but the roof needed to be fixed.

Mr. Blatt explained that it was exclusively his decision to have the police here. Part of his role is to protect the health, safety and well-being of people in his charge. There was an ugly incident several weeks ago that had the potential of being replayed so he asked the police to be here.

Regarding the \$2.6 million for the stadium, Mr. Blatt stated that some of the stadium is 50+ years old.

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

That really approaches the useful life of that kind of structure. The track is approximately 20 years old. It has been resurfaced one time and there were repairs to selected spots one time. There are cracks in it and it is becoming unsafe. It needs to be fully refurbished. The playing surface has been sorely overused for over 20 years. It is not handicapped accessible. The \$2.6 million is subject to competitive bidding.

Mrs. Lynch returned to the room at 11:04 p.m.

Mr. Blatt went on to say that in the 2005-2006 school year Centennial School District was 12 out of 13 in school districts in pupil cost. In 2007-2008 it will be the same based on budgets that are approved.

Mrs. Huf stated that she had called Mr. Vail regarding the impact of \$110 million as far as millage. The number he gave her was an 11.7 mill increase.

Richard Goldberg of 120 Fairway Drive, Warminster, stated that throughout history there are few things that separate civilized societies from uncivilized societies – one is the way we treat our senior citizens. He hoped that in the Centennial School District you don't sacrifice the lives of the seniors for the education of the students. He asked if there would even be the possibility of a new school without the influx of money that the senior citizens have brought to the District.

Rena Stecklein of 271 Essex Road stated that she had been to other School Board meetings and had given the Board literature and felt that it would not be read. She stated that she was wrong. She does feel that it was addressed. She stated that she saw nothing but walls between parents and seniors and she hoped that some of those walls could be broken down.

Rose Gold stated that her taxes went up \$600 last year. This year they will go up \$450. She indicated that she missed one meeting about the feasibility study but went to all the others, but she was not informed. She stated that the Board says they have listened to what everyone has said but she wondered how many of them would change their vote because of what people have said.

Mrs. Mueller pointed out that there were times when there were no tax increases when there should have been small incremental ones so when taxes finally had to be increased, the increases were large.

Mrs. Jankowsky agreed and pointed out that there were times that the reserve funds were raided and things were not done as they should have been done in order to avoid a tax increase.

A motion was made by Mr. Strouse and seconded by Mrs. Jankowsky to call the question.

The motion to call the question passed 9-0.

A roll call vote was taken as follows:

<i>Mrs. Brzezinski</i>	<i>No</i>
<i>Mr. Faust</i>	<i>Yes</i>
<i>Mrs. Jankowsky</i>	<i>Yes</i>
<i>Mrs. Jones</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>No</i>
<i>Mr. Monaghan</i>	<i>Yes</i>
<i>Mr. Strouse</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>Yes</i>

The motion passed 6-3.

Regarding the comments about having a police officer at the meeting, Mrs. Brzezinski stated that she felt it was too much to have an officer with a gun. She stated that she would not attend any more public meetings with an officer with a gun. That is no reflection on the police department or the township. This is a democracy. Everyone has the right to express their opinion.

Mr. Blatt stated that he has neither the authority nor the right to dictate attire to the police. It would have been fine if they were in plain clothes but he wanted to assure the safety of those in attendance. He believed that when officers are on duty, they are required to be in full uniform, including weapons.

Mrs. Jankowsky stated that she appreciated the support and security, particularly after the meeting where Board members were threatened. When there is an issue as controversial as this one, she felt this was proper. Mrs. Mueller agreed.

29. District Goals for 2007-2008 School Year

A motion was made by Mr. Faust and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the District Goals for 2007-2008.

Mr. Faust read the goals as listed enumerated by Dr. Masko, as follows:

1. Successful transition of district leadership in keeping with the administrative reorganization plan.
2. Achievement of Strategic Plan Year 2 goals in achievement/standards, communication, diversity and partnerships.
3. Support the vision and direction of the Board with respect to the comprehensive coordinated building plan.
4. Build bridges and develop partnerships between the school district community, government, business and civic organizations.

Mrs. Huf stated that she would not be supporting these goals because of #3, which she just opposed (the comprehensive coordinated building plan.) Mrs. Brzezinski stated the same.

The motion passed 6-3.

30. Approval of Position Description – Assistant to the Superintendent

A motion was made by Mr. Faust and seconded by Mrs. Jones to resolve that the Centennial School Board approves a change in the duties and responsibilities of the Assistant to the Superintendent of Schools as stated in the attached position description.

The motion passed 9-0.

Mrs. Mueller called for a break in the meeting at 11:30 p.m. The meeting resumed at 11:43 p.m. [Mrs. Brzezinski and Mrs. Lynch did not return to the room at this time.]

PERSONNEL

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Terminations/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Teachers; Support Staff Substitutes; Title I Tutors; Student Work Study Program; and Student/Summer Employees.

The motion passed 7-0.

Mrs. Lynch returned to the room at 11:45 p.m.

OPERATIONS AND POLICIES

Initial Distribution:

7.9 – Child Custody

[Handled later in the meeting.]

Initial Distribution and Discussion:

5.14 – Volunteers

[Handled later in the meeting.]

Discussion:

7.26 – Investments

Mr. Faust stated that the concern was that some of the approvals by the Board were removed. It appears that they have been reinstated.

Mrs. Jankowsky indicated that this could be moved for final approval at the next meeting.

Discussion and Final Approval:

6.7 – Business Affiliations

Mrs. Mueller stated that the solicitor had answered the question she had.

Mrs. Jankowsky suggested that Section VI be moved and renumbered as Section IV and that the remaining Section be renumbered accordingly. There was consensus of the Board to do so.

Mrs. Brzezinski returned to the room at 11:48 p.m.

A motion was made by Mrs. Jankowsky and seconded by Mr. Monaghan to resolve that the Centennial School Board approves the adoption of Policy 6.7, Business Affiliations.

Thomas P. Hezel of 55 Primrose Drive, Warminster, stated that while he applauded Board members for considering alternative sources rather than taxes for funding the District's needs, he recognized several members' concerns over the protection of the children's best interests. He performed an extensive search on the internet to find any corporate sponsorships that might have backfired or been deemed harmful to children's interests. He found no such evidence. He stated that it was his belief that the District can and will avoid corporate sponsorships that are clearly

inappropriate and that full advantage should be taken of corporate sponsorships. He felt that a committee should be created to do this.

Mrs. Jankowsky agreed. She also commended Mr. Monaghan for his hard work on this. Mr. Monaghan thanked the committee and indicated that they would like to stay as an active committee to move the process forward.

The motion passed 9-0.

Final Approval:

7.2 – Crisis Response Drills

A motion was made by Mrs. Jankowsky and seconded by Mrs. Jones to resolve that the Centennial School Board approves the revisions to Policy 7.2, Crisis Response Drills.

The motion passed 9-0.

FINANCIAL

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

- *Schedule of Bills – May 2007*
- *Investments – May 2007*
- *Cafeteria Fund Budget Report – May 2007*

and approves the:

- *Fund Profiles/Treasurer's Report – May 2007*
- *Budgetary Transfers – June 2007*

The motion passed 9-0.

MINUTES

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

Work Session/Regular School Board Meeting – April 24, 2007
Regular School Board Meeting – May 8, 2007

The motion passed 9-0.

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

Work Session/Regular School Board Meeting – May 22, 2007

The motion passed 8-0-1 (Mrs. Jankowsky abstained.)

OPERATIONS AND POLICIES (Continued)

Initial Distribution:

7.9 – Child Custody

Mrs. Jankowsky noted this policy for initial distribution.

Initial Distribution and Discussion:

5.14 – Volunteers

Dr. Masko explained that they combined initial distribution and discussion on this item because of the two meetings in June. He explained the changes and indicated that they wanted to have this in place for the new school year.

Mrs. Jankowsky pointed out that this could be discussed at the June 26th meeting and be voted on at the August meeting. Dr. Masko indicated that the concern was with the amount of paperwork to be done.

Discussion ensued regarding the fees imposed for the State Criminal History Report, FBI Report and Child Abuse Clearances, duplication of fees, and the impact on the budget. Mr. Monaghan indicated that he had brought this to the state legislator's attention. It was also discussed whether the requirement should be maintained for the tuberculosis examination.

Mr. Strouse questioned the change to Section I because he felt that we would still want clearances from these volunteers. Dr. Masko explained that if it was a one-time chaperone, it could take up to six weeks to get the clearances and could be a prohibitive cost or an unfair burden on the District. Mr. Strouse stated that although he understood this, for the protection of our children he would prefer that we have that clearance.

Mr. Faust pointed out that on some of these trips we have chaperones who are related to staff but are not parents. He was not concerned with one-day trips but overnight trips. He felt we should have the clearances for overnight trips.

Mrs. Jankowsky felt that in light of the Board's questions, it would be good to defer this policy until the next meeting.

Mrs. Mueller stated that she had major concerns that there was nothing about chaperones. There was a recent question about a chaperone with a background. She indicated that she shared Mr. Faust's concern. She would want clearances for all chaperones.

Mrs. Mueller asked Mr. Vail to confirm costs and contact the legislators.

This policy will come back to the Board for final approval at the next meeting.

BOARD DISCUSSION AND COMMENT

Recognition of Mr. Eugene Grossi

Mrs. Jankowsky stated that she had the opportunity to speak to Mrs. Grossi and family. They conveyed their appreciation to the District for wanting to bestow such an honor on Gene. What struck Mrs. Jankowsky was that his first love was sports. She concurred with the suggestion that something should be done regarding the athletic complex but was not suggesting renaming Claude Lodge Field.

Mrs. Huf stated that she felt it would be memorable to have something like that in honor of Gene.

Mr. Strouse requested Administration to pursue what needed to be done to move forward on this. There was consensus on this.

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Regarding the AFG Middle States Accreditation Process at the high school, Mrs. Jankowsky stated that after seeing the goals associated with the Strategic Plan and NCLB, she wondered how many masters we can serve. She asked Administration to seriously consider if it is still a wise idea to consider looking at Middle States considering how many mandates we have to consider or if some of these can be consolidated.

Mrs. Jankowsky requested Administration to provide the Board with the status of the sale of the driver's ed lot.

Mrs. Brzezinski stated that they received a memo from Rosemarie regarding an expulsion hearing. She asked how much it has cost us so far. And now the parent has decided to remove the child. She requested an update.

Mrs. Homel indicated that on June 26th the Board would be voting on a document regarding this matter.

Mrs. Brzezinski stated that everyone knew that we lost a girl in the high school in a terrible accident but nothing has been said.

Dr. Masko explained that there were at least two deaths at the high school last year. It was decided that it was important to develop procedures so this was done during the fall. This requires us to contact the parents and respond to the parents' wishes. In this case, the parents wanted things kept relatively quiet.

REPORTS

SUPERINTENDENT’S REPORT

None.

EDUCATION COMMITTEE

None.

Middle Bucks Institute of Technology

Mr. Faust reported that a meeting had been held the previous evening, at which they approved a base percentage increase for the administrative staff, including the director. An increase was also approved for the support staff.

Intermediate Unit

No report.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Faust indicated that a meeting would be held on June 18th.

OPERATIONS COMMITTEE

No report.

Citizens Policy

No report.

Legislative Liaison

No report.

COMMUNICATIONS

Mrs. Brzezinski reported that she had received many e-mails regarding the high school and tax increases.

ADDITIONAL COMMUNITY COMMENTS

None.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

See Schedule attached hereto.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 12:26 a.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary