

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF BOARD MEETING
HELD SEPTEMBER 9, 2008**

CALL TO ORDER/ROLL CALL

A regular meeting of the Centennial School Board was held on September 9, 2008, in the Administration Building. The meeting was called to order by Mr. Monaghan at 7:05 p.m. The following people registered their attendance:

Board Members:

Thomas Hezel
Betty Huf
Jane Schrader Lynch
Mark Miller
Michael Monaghan
Cynthia Mueller
Dr. Andrew Pollock
Thomas Reinboth
Joseph Simpson

Administration:

Dr. Jennifer Foight-Cressman
Sandy Homel
Susan Klyman
Victor Lasher
Jean Rollo
Timothy Vail

CEA/Teachers:

None

Public:

Ean Duffy
Chris Tully
Taylor Meacham
Jessica Rodgers
Megan Sanders
Beckie Goeller
Mark Koutsouradis
Bobby Simmons
Dylan Noonan
Tom Viviano
David Hyman

Jeff Lynes
Debbie Witzel
Carol Sharp
Cheryl Larkin
Sue Stewart
Andrea Woodring
Becky O'Hara
Barb Patrick
Ana Brown
Sam Angus
Joe Green

PLEDGE OF ALLEGIANCE

Mr. Monaghan led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Mr. Monaghan announced that the Board had met in Executive Session following the meeting of the Operations Committee on September 2nd. He also announced that the Board meetings would now be broadcast on television and live on the Internet. Due to the students from MBIT having to leave by 10:00 p.m., there will be audio only after 10:00 p.m.

Mrs. Huf welcomed students from MBIT. She reported that she had attended Delaware Valley's opening at her former elementary school. She stated that she was very excited about this.

Mrs. Huf also stated that she had attended the football game the previous evening at the new Alumni Stadium and it was beautiful.

Mr. Hezel stated that the last Board meeting was reported on by several newspapers. They brought up the naming rights issue and said that Dr. Pollock and he had voted against the Alumni Association's use of the name. He wished to correct this: it was Dr. Pollock and Mr. Reinboth who had voted against this.

Mrs. Mueller read the following statement:

"During the last meeting of the School Board of Directors on August 19, 2008, I was out of town on family business. I was surprised to return and read in the newspaper that the stadium had been named Alumni Stadium and not Alumni Stadium presented by Modell's Sporting Goods. Since Modell's was supportive of sharing the name while underwriting the cost, I am at a loss to understand why the Alumni without any financial wherewithal and a minimal level of organization insisted on casting aside Modell's generous offer.

"The article states that naming the facility Alumni Stadium was to honor its Alumni. However, the Alumni are made up of more than just the athletes and members of the marching band. It seems to me the more effective approach would have been to concentrate on building a formal Alumni Association that is officially recognized by the Internal Revenue Service. Then they would have been in a position to choose a future project representing academics, athletics and the arts connected to the newly renovated High School.

"The Alumni Association was founded more than a decade ago largely under the influence of alumni Board member Betty Huf. Since this time the organization has amassed a treasury of approximately \$600.00 and needed Mrs. Huf to make a donation and to engineer a loan to meet the Alumni Association's first installment toward naming the stadium. It is unfair for the organization to place such a heavy burden on Mrs. Huf. Not to mention adding deficit spending as another poor example of the organization's structure.

"I believe it is imperative for the High School to have a viable Alumni Association representing a larger cross section of students and graduating classes. This can only happen over a period of months to establish a proper foundation. I recognize Mrs. Huf and Mrs. Lynch may have been trying to do something positive in naming Alumni Stadium, especially since they were both staunchly opposed to the stadium project. Perhaps reading about this after the meeting instead of participating in the meeting

gives me a clearer vantage point to recognize this was not the way to achieve their objective.

“This Board on August 19, 2008 approved a Memorandum of Understanding that reads as follows: The William Tennent Alumni Association hereby commits to \$5,000 per year paid in two equal installments of \$2,500 for the next 10 years for the naming rights of the William Tennent High School Community Stadium as Alumni Stadium. Three weeks have gone by and I still see no example of any positive action by the Alumni Association such as updating their website or even reaching out to the recent graduates for this ambitious project. Therefore, I would like to use this first televised meeting to appeal to any alumni who are watching and willing to become involved to make yourself known to Mrs. Huf or Ms. Ormsby.”

Mrs. Huf stated that she was a little upset that Mrs. Mueller took this method of getting reasons out to the public, particularly since she was not even at that meeting. She stated that she knows the alumni will do this. She is very proud of the alumni and felt she must defend them. She supports the alumni of Centennial School District.

Mrs. Lynch stated that Mrs. Huf founded the organization and supports it. Hopefully, they will contribute. If someone doesn't like something, that's the way it is. It is unique that tonight we are on TV and we expose our dirty laundry.

PRESENTATIONS

None.

GOOD NEWS

Mrs. Homel presented the Good News Report (see attached.) She also reported that a flag that flew over the Capitol was presented to Centennial for the Eugene Grossi Complex at the request of Patrick J. Murphy.

COMMUNITY COMMENTS

David Hyman of Boy Scout Troop 400 explained an Eagle Scout program to purchase educational materials about cancer for Gilda's Club, which will be soliciting cash donations from local businesses. They will be holding a swim-a-thon and would like use of the pool. He hoped that the fees for use of the pool would be waived since this is for a charitable use. He indicated that a facilities use waiver was submitted.

Mr. Lasher indicated that he had not seen the form yet but he would check into this.

OLD BUSINESS

None.

NEW BUSINESS

1. Approval of Affiliation Agreement with Ann’s Choice, Inc.

A motion was made by Mrs. Lynch and seconded by Mrs. Huf to resolve that the Centennial School Board agrees to the Affiliation Agreement with Ann’s Choice, Inc. for the 2008-2009 school year to provide a school-to-career internship program for high school special education students as indicated. The School District will provide transportation to and from Ann’s Choice.

The motion passed 9-0.

2. Public Relations Specialist

A motion was made by Mrs. Mueller and seconded by Dr. Pollock to resolve that the Centennial School Board approves the creation of the position of “Public Relations Specialist,” duties as described in the attached job description. Benefits and other conditions of employment for this position will fall under provisions of the existing Support Staff Salary/Benefit Program and Personnel Practices dated July 1, 2007. The total cost of salary and benefits is not to exceed \$72,000 in fiscal 2008-09 as per the attached salary matrix.

Mrs. Lynch stated that she felt there were enough employees to promote the school district. She thought this was too much money to spend on this.

Mrs. Mueller stated that she thought that Dr. Masko intended for this to come under the Superintendent’s prerogative. She felt that sometimes things are more than just dollars and that some things over the past year would have gone out to the public better if we had a public relations person. However, she hoped that we could get a quality person for a lesser figure.

Mrs. Huf stated that she supported this. She felt it was important to get what is happening out to the public.

Mr. Miller stated that we are taking dollars and paying a professional to do this job. He supports that.

Mr. Reinboth agreed that it is important to have an experienced professional to do this job.

Mr. Monaghan stated that he would not be supporting this motion.

A roll call vote was taken, as follows:

<i>Mr. Simpson</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>No</i>

<i>Mrs. Lynch</i>	<i>No</i>
<i>Mrs. Mueller</i>	<i>Yes</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>Yes</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>No</i>

The motion passed 6-3.

3. Preliminary Approval for trip by WTHS Boys Basketball team to State College, PA

A motion was made by Mrs. Mueller and seconded by Dr. Pollock to resolve that the Centennial School Board grants preliminary approval for a trip by the William Tennent High School boys basketball team to State College, PA December 28-30, 2008. There is no cost to the District.

The motion passed 9-0.

4. Conference Requests

Mrs. Mueller asked for the Board's permission to separate Item 1 from Items 2 and 3. There was consensus of the Board to do so.

A motion was made by Mrs. Mueller and seconded by Mr. Hezel to resolve that the Centennial School Board approves the following overnight conference request:

- (1) *Karen Kinzle, Food Services Supervisor and Valerie Brackney, William Tennent High School Cafeteria Manager, PA Nutrition Association conference in Seven Springs, PA, October 20-23, 2008. The cost to the District is \$765.00.*

Mrs. Mueller stated that she had not been able to get to her e-mail prior to the meeting so she did not know if there was an answer to her question, which was how many conferences in the past two years had Karen Kinzle been to.

Mrs. Homel stated that she knew she had gone over the summer.

Mr. Vail stated that that she had probably gone on an average of two per year. There is no cost for her; the cost is for the other person.

Mrs. Mueller asked if Mr. Vail knew how many more she would request to go to this year. Mr. Vail thought that it would probably be two overnight, as well as other local things.

Mr. Miller stated that he remembered it being more than three. He did not understand why two people needed to go to this one.

Dr. Pollock stated that if she is an officer, it would be detrimental to public relations not to send her.

Mr. Miller stated that he did not disagree with sending her. He did not think we need to send someone to hold her hand.

Mrs. Mueller indicated that she had no problem with Karen Kinzle going but with someone going with her. The person in charge of the high school cafeteria needs to be at the high school. Karen Kinzle, as an officer, needs to go.

Mr. Vail explained that it is a division of the labor - one person attends certain seminars while the other person attends others. This comes out of the cafeteria budget.

Mrs. Huf stated that she did not have a problem with both people going.

A roll call vote was taken, as follows:

<i>Mr. Simpson</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mr. Miller</i>	<i>No</i>
<i>Mr. Reinboth</i>	<i>Yes</i>
<i>Dr. Pollock</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>

The motion passed 7-2.

A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves the following overnight conference requests:

- (2) *Lauren Zucker, librarian at Leary Elementary School, National State Teacher of the Year Pennsylvania Forum, Harrisburg, PA, October 6-7, 2008. There is no cost to the District.*
- (3) *Susan Klyman, Director of Special Education/Pupil Services, Eastern PA Special Education Administrator's Conference, Hershey, PA, October 22-24, 2008. The cost to the District is not to exceed \$800.00.*

Dr. Pollock stated that he did not object to these requests. He asked if there was going to be a substitute librarian during the two days she is not in school and, if so, the cost to the District.

Dr. Foight-Cressman responded that there would be no cost to the District since there would be a parent substitute for the librarian.

Mr. Reinboth stated that Ms. Zucker was going as a presenter, which will reflect positively on the District.

The motion passed 9-0.

5. Memorandum of Understanding - Modell's

Mr. Miller explained that this document was presented to Modell's ten days later than it was supposed to, so they did not have adequate time to move it through the organization; therefore, he would like this to be tabled.

A motion was made by Mr. Miller (no second required) to table the matter of the Memorandum of Understanding between the District and Modell's.

The motion passed 9-0.

6. Memorandum of Understanding - Richie Walsh

Mrs. Huf said that it was her pleasure to read this. Fourteen years ago, her brother lost his wife and the children lost their mother and it is still a very sad point for them. When the suggestion arose that the Alumni Stadium was looking for support to help pay for the stadium, she asked her brother if he was interested in the press box. He said that he was and signed a Memorandum of Understanding and sent a check.

A motion was made by Mrs. Huf and seconded by Dr. Pollock to resolve that the Centennial School Board approves the attached Memorandum of Understanding between the District and Richie Walsh.

Mrs. Mueller thanked Mrs. Huf's family.

The motion passed 9-0.

7. Memorandum of Understanding – Alumni Association

A motion was made by Mrs. Huf and seconded by Mrs. Lynch to resolve that the Centennial School Board approves the attached Memorandum of Understanding between the District and William Tennent Alumni Association with respect to the Stadium Naming Rights for the William Tennent High School Stadium from September 1, 2008 through August 31, 2018 at the agreed upon annual fee of \$5,000 for a total of \$50,000.

Mr. Miller asked why the Board was voting on this again.

Mrs. Mueller stated that there was a Memorandum of Understanding on August 19th. Mrs. Huf explained that this is what was agreed upon in more depth.

Mr. Miller stated that there was no mention of a sign initially but in this Memorandum there is a sign.

Mrs. Huf stated that discussion at that meeting was that the alumni would not be putting a sign in the gym but they are entitled to a sign saying “Welcome to Alumni Stadium.”

Mrs. Mueller explained that a Memorandum of Understanding was signed - nothing more, nothing less. This is a new Memorandum of Understanding; to her it looks like a counteroffer.

Mr. Miller stated that it was very clearly reported in the September 4th edition of the Public Spirit that Mrs. Lynch said that the Alumni Association was not looking to have a sign installed or be featured on the District website. Also, this is a naming right and it is a sale for \$50,000. At \$5,000 per year, we are renting the name, not selling the name. The other organizations all agreed that if they were to withdraw they would still all pay \$10,000. The Alumni Association should have the same level of fiscal responsibility.

Mrs. Lynch stated that she believed Mrs. Mueller showed that there are some things that need to be clarified. Although the Alumni Association does not have \$50,000 in the bank, she did not feel that it could be predicted what they could do. They had already made the first payment of \$2,500.

Mrs. Huf asked the alumni to be proud that this is named Alumni Stadium and asked alumni to send in their checks. She stated that this is not going to fail.

A motion was made by Dr. Pollock to call the question.

A roll call vote was taken, as follows:

<i>Dr. Pollock</i>	<i>No</i>
<i>Mr. Reinboth</i>	<i>No</i>
<i>Mr. Miller</i>	<i>No</i>
<i>Mrs. Huf</i>	<i>Yes</i>
<i>Mrs. Mueller</i>	<i>No</i>
<i>Mrs. Lynch</i>	<i>Yes</i>
<i>Mr. Hezel</i>	<i>Yes</i>
<i>Mr. Simpson</i>	<i>Yes</i>
<i>Mr. Monaghan</i>	<i>Yes</i>

The motion passed 5-4.

Mr. Monaghan stated that when Mrs. Lynch was quoted in the newspaper, she was not speaking on behalf of the Alumni Association; she was speaking as a member of the Board of Directors.

Mr. Reinboth stated that he had voted against this because he felt the money required for the naming rights was not adequate; however, he is an alumnus of the school. As such, he contributed to the first installment of the payment and would be contributing until this is paid in full.

8. Memorandum of Understanding – State Farm

A motion was made by Mr. Miller and seconded by Dr. Pollock to resolve that the Centennial School Board approves the attached Memorandum of Understanding between the District and William C. Thomson, Jr., State Farm Agent, with respect to the Ticket Booth Naming Rights for the William Tennent High School Stadium from September 1, 2008 through August 31, 2018 at the agreed upon fee of \$5,000.

Mr. Miller commented that the Memorandum of Understanding had been signed and the first installment of \$500 was paid.

Mrs. Mueller indicated that she had sent an e-mail stating that she felt that the second paragraph, second sentence should read: “This amount would be payable in installments of \$500 upon signing of this Memorandum of Understanding and \$500 every year by September 1, 2008 thereafter for the next ten years.” (italicized language added.)

Mrs. Mueller stated that this could be put forward with the understanding that this is added.

Mr. Reinboth stated that he was concerned about having a link from our site to theirs.

Mr. Miller stated that we would be following Pennsbury’s example and that this is an accepted practice. This is under partnerships. They are being warned that they are leaving our website.

Mr. Reinboth stated that he felt that was satisfactory.

The motion passed 9-0.

9. Memorandum of Understanding - Ann’s Choice

A motion was made by Mr. Miller and seconded by Mrs. Huf to resolve that the Centennial School Board approves the attached Memorandum of Understanding between the District and Ann’s Choice with respect to the Scoreboard Signage Rights for the William Tennent High School Alumni Stadium from September 1, 2008 through August 31, 2010 at the agreed upon fee of \$5,000.

Mr. Miller stated that the fourth paragraph should read on or after 2009. He indicated that the \$5,000.00 was paid in full even though this was not yet signed.

The motion passed 9-0.

10. Musical Instrument Bid

A motion was made by Mr. Reinboth and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the Musical Instrument Bid No. 2009-01 and awards same to Jacobs Music in the amount of \$9,060.00 This will be a general fund expenditure.

The motion passed 9-0.

11. Facility Use Waiver Applications

A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board hereby approves the Facility Use Waiver Application for the following:

A. Warminster Symphony Requesting Sunday usage of William Tennent High School auditorium on September 28, November 30, 2008 and March 1, March 8 and May 10, 2009. There is no cost to the District.

Requesting Sunday usage and waiver of fees for October 5, 2008 Family Concert. Cost to District approximately \$459.25.

B. OLGC Swim Team Requesting 50% waiver of fees for usage of pool at Klinger Middle School and William Tennent High School beginning September 22, 2008 through February 12, 2009 (date list attached) for Catholic Youth Swim League practice and meets. Cost to District approximately \$1531.75.

The motion passed 9-0.

12. Exception to Policy 6.2, Facility Use

A motion was made by Mr. Miller and seconded by Mrs. Mueller to resolve that the Centennial School Board approves an exception to Policy 6.2, Facility Use, for the William Tennent High School Marching Band Association for the Celebration of Bands scheduled to be held at the stadium on October 18, 2008, as follows:

- *Gate proceeds would be split 80% to the WTHS Marching Band Association and 20% to the District.*
- *The District will waive the stadium rental fee. Any other incurred fees (security, stadium manager, 2 ticket sellers and 2 ticket takers, custodial staff) will be covered by the 20% retained by the District. The WTHS Marching Band Association will incur no fees other than the 20% of the gate proceeds for stadium usage.*
- *The District will receive all revenues from beverage sales with the exception of coffee and hot chocolate. The WTHS Marching Band Association will retain all remaining revenue from concession sales minus any actual costs for products that are purchased through the District. The WTHS Marching Band Association will solicit donations and/or supply their own prepackaged food items for sale in the concession stand.*

Mr. Miller noted that the Marching Band Association would also be selling their own merchandise elsewhere in the venue as any other organization would.

The motion passed 9-0.

PERSONNEL

A motion was made by Mrs. Mueller and seconded by Mr. Simpson to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Change of Status; Per Diem Substitute Teachers; Substitute Support Staff; Mentors; Tutors; Homebound Tutors; Saturday School Proctors; Co-Curricular; and Curriculum Resource Team Members.

The motion passed 9-0.

OPERATIONS AND POLICIES

Permission to Create New Policies:

A motion was made by Mrs. Mueller and seconded by Mrs. Huf to resolve that the Centennial School Board approves permission to develop the following new policies:

- *3.17 - Bullying*
- *4.11 - Naming Rights*
- *4.15 - Open Records Law*
- *5.6 - Ownership of Intellectual Property*
- *7.35 - Electronic Restored Record Retention*

The motion passed 9-0.

Initial Distribution

Mrs. Mueller noted the following policy for initial distribution:

- 7.18 - Resident, Non-Resident and Tuition Status

Discussion2.13 - Recruitment and Employment of Staff

Mrs. Homel indicated that this policy had not been reviewed by the solicitor. The policy captures how we do business inside the District.

Mrs. Mueller stated that this would appear on the agenda for the next meeting.

Dr. Pollock recommended doing more things over the Internet. Mrs. Rollo responded that we do all of our recruitment electronically and have done so for the past five years. We try to be paperless as much as possible.

Final Approval:Policy 2.3 - Drug & Alcohol Testing for CDL Licensed Drivers and Safety Sensitive Personnel

A motion was made by Mrs. Mueller and seconded by Dr. Pollock to resolve that the Centennial School Board approves the revisions to Policy 2.3 - Drug & Alcohol Testing for CDL Licensed Drivers and Safety Sensitive Personnel.

The motion passed 9-0.

FINANCIAL

A motion was made by Mr. Reinboth and seconded by Dr. Pollock to resolve that the Centennial School Board accepts the:

- *Schedule of Bills – August 2008*
- *Investments – August 2008*

and approves the:

- *Fund Profiles/Treasurer's Report – August 2008*
- *Budget Transfers – June 2008*

Mrs. Mueller pointed out that there were some old items in the cafeteria fund but the fiscal year was closed the end of June. She wondered if we closed the books if we are paying for things for the prior school year.

Mr. Vail explained that these are General Fund payments to the cafeteria fund for the prior year. We have not closed the books yet. What Mrs. Mueller was referring to were accruals. He

indicated that they are trying to get these things paid and that this will not happen again - they are on top of it.

The motion passed 9-0.

MINUTES

None.

BOARD DISCUSSION AND COMMENT

Mrs. Lynch thanked Mr. Lasher and his team for all the work they did on Alumni Stadium.

Mrs. Mueller agreed that Mr. Lasher and his team had done a wonderful job.

Mr. Miller spoke about one of Mr. Lasher's staff members who drove 1,000 miles to bring the scoreboard from Kentucky to make sure it arrived on time. He also commented on how well the buildings were prepared for the opening of school.

Mrs. Mueller noted that Grossi Steel donated steel to have the scoreboard set onto. This saved the District thousands of dollars.

REPORTS

SUPERINTENDENT'S REPORT

Mrs. Homel stated that a lot of things she had planned to say had already been mentioned. She reported that hats had been ordered and distributed to everyone in the Facilities Department on Friday night, September 19th, for the grand opening of the stadium.

Mrs. Homel stated that she felt Delaware Valley High School was an impressive project, as Mrs. Huf had mentioned.

Mrs. Homel indicated that she and Mr. Lasher would be traveling to Harrisburg the following day regarding the high school project.

EDUCATION COMMITTEE

Mrs. Lynch stated that the Education Committee would be meeting on September 22nd and would be discussing planning course outlines, review of the initial draft of the William Tennent High School Improvement Plan, introduction of the teachers' discussion of goals, and Skyward.

Middle Bucks Institute of Technology

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

- Reviewed goals, objectives and strategies.
- Report on the opening of school, which was successful.
- Reports from various committees.
- Ratification of new employees.
- Articulation agreements with Abington Hospital and Middle Bucks.

Intermediate Unit

Mr. Monaghan reported that the I.U. had smoothly opened its doors the previous week. The first meeting of the I.U. would be the following week.

FINANCE & LONG RANGE BUDGET COMMITTEE

Mr. Reinboth reported that the next meeting would be on Monday, September 15th, and the public is welcome.

OPERATIONS COMMITTEE

Mrs. Mueller reported that there was an Operations meeting on September 2nd. Mr. Blatt gave an update on the stadium fundraising. Several transportation issues were discussed, none of which will be forwarded to the full Board.

Mrs. Mueller reported that there are sidewalks that are not being kept clear on Centennial Road but that Warminster does not have an ordinance regarding shrubs and trees. This matter is being addressed with the Township.

Mr. Monaghan reported that he spoke with Warminster Licenses & Inspections and that Mrs. Homel would send them a letter asking them to inspect this. He also spoke with the Warminster Police Chief. There was already an accident report done. There were some accidents on Street Road. We should have more information by the next meeting. There is no ordinance for shoveling or clearing snow on sidewalks. We are also going to send a letter about this.

Mrs. Mueller reported that there were website presentations from three companies. This would be moved to the Finance Committee. There was also a stadium update.

The next meeting will be on October 7th.

Citizens Policy

Mr. Hezel reported that this committee would meet sometime in November.

Legislative Liaison

Mrs. Lynch indicated that the next meeting would be on October 7th.

PSBA

Mr. Miller provided information about the state budget and requested that it be posted on the website since it was rather lengthy.

COMMUNICATIONS

None.

ADDITIONAL COMMUNITY COMMENTS

Joe Greene of Roberts Road, Warminster, addressed the Board regarding clearing paths. He indicated that the Township likes to pile snow high at the corners where the handicapped cutouts are, which he felt did not make sense.

SCHEDULE OF BOARD MEETINGS/CALENDAR OF EVENTS

Mr. Simpson read the Board schedule. (See Schedule attached hereto.)

Mrs. Mueller requested an Executive Session of the Board for discussion of a legal issue immediately following this meeting.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Dr. Pollock to adjourn the meeting. The motion passed 9-0. The meeting was adjourned at 8:48 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary