

BOARD OF DIRECTORS MEETING

October 3, 2017

Minutes

A REGULAR meeting of the Hunterdon County Educational Services Commission Board of Directors was held in the Adult Literacy Building, 8 Bartles Corner Rd, Suite 205, Flemington, New Jersey on Tuesday, October 3, 2017

I. OPEN PUBLIC MEETING STATEMENT

This meeting was held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice has been published in The Hunterdon County Democrat and The Courier-News. This notice is also posted in the Board Office and a copy has been sent to the county office

II. ROLL CALL

BOARD MEMBERS

Charles Miller (E AMWELL), President
Jennifer Giordano (BEDMINSTER)
Seth Cohen (CLINTON/GLEN GARDNER)
Brett Reina (DEL VAL)
Donna Herbel (KINGWOOD)

Jason Kornegay (LEBANON TWP) - VICE PRESIDENT
Dr. Greg Farley (BETHLEHEM)
Linda Ubry (DELAWARE)
Joseph Somers (HOLLAND)
Teresa Kane (MILFORD) 4:16 PM

ADMINISTRATION / STAFF PRESENT

Marie B. Gorey (SUPERINTENDENT)
Laurie Browne 4:17 PM
Laura Steiner 4:17 PM

Corinne Steinmetz (SCHOOL BUS ADMIN)
Nisha Murray 4:17 PM

III. CALL TO ORDER

4:15 pm at the HCESC Adult Basic Education Building at 8 Bartles Corner Road, Flemington, Board President Charles Miller called the meeting to order

Cheryl Filler moved, seconded by Jason Kornegay to adopt the agenda

MOTION PASSED UNANIMOUSLY

4:16 Teresa Kane arrived

IV. CITIZENS ADDRESS THE BOARD OF DIRECTORS

V. APPROVAL OF MINUTES

A Joseph Somers moved, seconded by Jason Kornegay to approve the August 22, 2017 Board of Directors meeting minutes, respectfully submitted by the Board Secretary

MOTION PASSED with Brett Reina, Seth Cohen and Jenn

VI. FINANCIAL REPORTS

Jason Kornegay moved, seconded by Cheryl Filler to:

- A approve the line item transfers and budget appropriations for July 31, 2017 (Adj #62)
- B approve the line item transfers and budget appropriations for the period of August 2017 (Adj #63 - 73)
- C approve the line item transfers and budget appropriations for the period of September 2017 (Adj #74 - 88)
- D approve the unaudited August 2017 Board Secretary Report
- E approve the unaudited September 2017 Board Secretary Report

MOTION PASSED UNANIMOUSLY

VII. LIST OF BILLS

Dr. Greg Farley moved, seconded by Cheryl Filler to:

A approve the following list of bills:

1 August 2017 Payroll	\$462,483.46 Payroll
2 August 2017	\$339,159.54 Hand checks
3 September 2017 Payroll	\$1,005,641.04 Payroll
4 September 2017	\$116,778.57 Hand checks
5 September 2017 Consultants	\$4,597.50 Payroll
6 October 3, 2017 List of Bills	\$633,971.48 Computer Generated
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	\$1,928,660.11

MOTION PASSED UNANIMOUSLY

4:17 LAURA STEINER, LAURIE BROWN, NISHA MURRY ARRIVE

VIII. CORRESPONDENCE/COMMUNICATION

A September 2017 Teacher Assistant Newsletter

VIX. COMMITTEE MEETINGS

- A Building and Grounds, did not meet
- B Programs and Services, did not meet
- C Public Relations, did not meet
- D Policy, did not meet
- E Personnel, did not meet
- F Finance, did not meet
- G Executive, October 3, 2017, presented by Charles Miller

X SUPERINTENDENT'S REPORT presented by Mario Gorey

All programs are off to a great opening

West Amwell

- Enrollment - 31 Students, intakes ongoing. Goal to service current population very well
- Mindfulness Program
- Uniforms look great
- Lowes grant award, presented by Nisha Murray
 - New Life Skills Room (Washer, Dryer, Stove, Microwave)
 - Outdoor project (bridge, picnic tables, wooden instruments, balance beam, planters)
 - Mindfulness room (peaceful/calm setting with fabric, cushioned benches, bean bags, music & lighting)

Paraprofessionals - 152 employees across Hunterdon districts

Technology - New Contract w/ Franklin (W) for Technology Coordinator

Co-op Purchasing - continuing to grow in membership, bids and usage

Transportation

- Overall opening went smoothly
- Routes are continually monitored to ensure efficiencies
- Glen Gardner depot move was successful

ABE - growth with new program for Adults at Polytech

Lease Purchasing - rush is over, working in advisory capacity with refinancing and budget development

Technology discussion on current and potential services for both support and instruction

Cheryl Filler moved, seconded by Jason Kornegay to approve action items X A & B to:

A ADMINISTRATION

- 1 accept 2016 Safety Grant from New Jersey Schools Insurance Group in the amount of \$31,900.00
- 2 accept \$300.00 donation from Hunterdon County Rug Artisan's Guild

B SCHOOLS

- 1 approve School Bus Emergency Exit Drills completed at ESC School at West Amwell on September 28, 2017, as per N.J.A.C. 6A:27-11.2, for the following bus routes:

Joy Transport - 1827 DVRHS - 1802 Trenton BOE - ES10 Rick - ES11 Rick - ES12

- 2 approve revised 2017-2018 school calendar.

NOTE: addition to professional development days

MOTIONS PASSED UNANIMOUSLY

C HOFFMANS CROSSING (no action items)

D TECHNOLOGY (no action items)

E ADULT BASIC EDUCATION (no action items)

F PARAPROFESSIONALS (no action items)

G LEASE PURCHASING (no action items)

Jason Kornegay moved, seconded by Cheryl Filler to approve action items X H & I to:

H PURCHASING

- 1 accept the following districts as members of the HCESC Purchasing Cooperative:

#	DISTRICT
451	Atlantic County Special Services School District
452	Atlantic County Vocational School District
453	Cherry Hill Board of Education
454	Avon Board of Education
455	Essex County Vocational Technical
456	Readington-Lebanon Sewerage Authority School
457	Pleasantville Board of Education
458	North Plainfield Board of Education
459	North Hanover Township Board of Education
460	Hawthorne Board of Education
461	Bogota Board of Education
462	Salem, County of
463	Ridgefield Park Board of Education
464	South Amboy Board of Education

- 2 Authorize Administration to award the following maintenance bids, effective November 2, 2017 through November 1, 2018:

SER-11A	HVAC Services
SER-11B	Electrical Services
SER-11C	Plumbing Services
SER-11D	Boiler Inspection-Cleaning & Repair
SER-11E	Painting Services
SER-11F	General Construction Repairs & Carpentry Services
SER-11G	Pest Control Services
SER-11H	Tree Trimming, Pruning & Removal Services

- 3 Award the Gasoline, Diesel & #2 Fuel Oil bid #HCESC-Fuel-17/18, effective October 8, 2017 through October 7, 2018 as follows:

Product	Vendor	Awarded Counties	Bidders Margin
Gasoline	Riggins, Inc.	All Counties	0.1550
Diesel-Summer Blend	Allied Oil	Essex, Hunterdon, Mercer, Middlesex, Morris, Somerset, Monmouth, Union, Warren	0.1347
Diesel-Summer Blend	Riggins, Inc.	Sussex, Passaic, Bergen, Ocean, Burlington, Camden, Gloucester, Atlantic, Salem, Hudson, Cumberland, Cape May	0.1439
Diesel-Winter Blend	Allied Oil	Essex, Hunterdon, Mercer, Middlesex, Morris, Somerset, Monmouth, Union, Warren	0.1588
Diesel-Winter Blend	Riggins, Inc.	Sussex, Passaic, Bergen, Ocean, Burlington, Camden, Gloucester, Atlantic, Salem, Hudson, Cumberland, Cape May	0.1589
#2 Fuel Oil	Allied Oil	Essex, Hunterdon, Mercer, Middlesex, Morris, Somerset, Monmouth, Union, Warren	0.0908
#2 Fuel Oil	Riggins, Inc.	Sussex, Passaic, Bergen, Ocean, Burlington, Camden, Gloucester, Atlantic, Salem, Hudson, Cumberland, Cape May	0.1147

- 4 authorize administration to award the Commercial Floor Covering & Related Services Bid #186, effective October 1, 2017 through September 30, 2019, as follows:

Commercial Interiors Direct, Inc.
 Direct Flooring, Inc.
 The Gillespie Group

I DEPARTMENT OF SCHOOL SERVICES

- contract with Nina Finkler, Learning Disabilities Teaching Consultant/Board Certified Behavioral Analyst Consultant, at Board approved rates, effective October 4, 2017
- authorize administration to negotiate agreement for purchase of Proprietary Siemens Industry, Inc. security audio/video systems and accessories, per N.J.S.A. 18A:18A-5(19); exception to requirements for advertising, the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or acquire or update non-proprietary software

MOTIONS PASSED UNANIMOUSLY

J TRANSPORTATION

Seth Cohen moved, seconded by Cheryl Filler to:

- approve Interlocal Vehicle Sale Agreement with Paramus Public Schools Board of Education, effective August 30, 2017, for HCESC to sell their used school vehicles, as needed, for an administrative fee of 10% of the sale price
- approve Interlocal Vehicle Sale Agreement with Wharton Borough School District Board of Education, effective August 30, 2017, for HCESC to sell their used school vehicles, as needed, for an administrative fee of 10% of the sale price
- approve Interlocal Vehicle Sale Agreement with Newton Public Schools Board of Education, effective August 30, 2017, for HCESC to sell their used school vehicles, as needed, for an administrative fee of 10% of the sale price
- approve Interlocal Vehicle Sale Agreement with Union Beach School District, effective September 22, 2017, for HCESC to sell their used school vehicles, as needed, for an administrative fee of 10% of the sale price
- provide Claude Milord training for Class B CDL License with "S" and "P" endorsement, with air brake restriction, at a rate of \$800.00, effective June 9, 2017
- provide Michael Pierce training for Class B CDL License with "S" and "P" endorsement effective September 11, 2017
- provide Merifien Perde training for Class B CDL License with "S" endorsement, at a rate of \$300.00, effective September 1, 2017
- provide Ricardo Andre training for Class B CDL License with "P" endorsement, with air brake restriction, at a rate of \$800.00, effective September 18, 2017
- approve purchase of 2008 GM/Thomas 16 Passenger Van, VIN 1GDJG31UX71154721 from Wharton Borough School District, in the amount of \$10,000.00
- amend the following approved at the following approved at the May 2, 2017 Board of Directors meeting:
 approve Coordinated Transportation Renewals with North Hunterdon Voorhees Regional High School district, effective August 24, 2017 through June 30, 2018, for the following:

CONTRACT RENEWALS				
Route#	Sending District	Destination	Contractor	Route Per Annum
27	NHVRSD	No Hunt HS	ESC	\$24,544.68
36	NHVRSD	No Hunt HS	ESC	\$24,544.68
7	NHVRSD	No Hunt HS	ESC	\$44,757.96
3:15 N-1	NHVRSD	No Hunt HS	ESC	\$8,662.83
HCV AM	NHVRSD	HCVSD	ESC	\$8,662.83
HC NOON	NHVRSD	HCVSD	ESC	\$8,662.83
HCV PM	NHVRSD	HCVSD	ESC	\$8,662.83
VB NOON	NHVRSD	HCVSD	ESC	\$11,244.90
BCV NOON	NHVRSD	HCVSD	ESC	\$11,244.90
Voor. 59	NHVRSD	Voorhees HS	ESC	\$23,314.04

to:

- approve Coordinated Transportation Renewals with North Hunterdon Voorhees Regional High School district, effective August 24, 2017 through June 30, 2018, for the following:

CONTRACT RENEWALS				
Route#	Sending District	Destination	Contractor	Route Per Annum
27	NHVRSD	No Hunt HS	ESC	\$23,901.28

36	NHVRSD	No Hunt HS	ESC	\$23,901.28
7	NHVRSD	No Hunt HS	ESC	\$43,584.69
3:15 N-1	NHVRSD	No Hunt HS	ESC	\$8,435.75
HCV AM	NHVRSD	HCVSD	ESC	\$8,435.75
HC NOON	NHVRSD	HCVSD	ESC	\$8,435.75
HCV PM	NHVRSD	HCVSD	ESC	\$8,435.75
VB NOON	NHVRSD	HCVSD	ESC	\$10,950.13
BCV NOON	NHVRSD	HCVSD	ESC	\$10,950.13
Voor. 59	NHVRSD	Voorhees HS	ESC	\$22,702.90

- 11 amend the following approved at the following approved at the August 22, 2017 Board of Directors meeting:
approve Special Education Transportation Routes, as listed:

Contracted Routes						August 23, 2017 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem		
1833	Garfield Park Academy	South Hunterdon	A-1 Limousine	\$229.00	N/A		

to:

- approve Special Education Transportation Routes, as listed:

Contracted Routes						August 23, 2017 - June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem		
1833	Garfield Park Academy	South Hunterdon	A-1 Limousine	\$250.00	N/A		

- 12 approve Coordinated Transportation with North Hunterdon Voorhees Regional High School district, effective August 24, 2017 through June 30, 2018, for the following:

CONTRACT RENEWALS					
Route#	Destination	Sending District	Contractor	Route Per Annum	
HCV AM-Bartles	Polytech - Bartles	NHVRSD	ESC	\$8,881.59	

- 13 approve Special Education Transportation Routes, as listed:

West Orange

Contracted Routes - Sussex County ESC						Sept. 1, 2017- June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem	Aide Per Diem		
E-149	New Beginnings	Orange, West Orange	HCESC	\$198.08	2 @ \$66.00 ea.		
E-318	Mt. Carmel Guild	Orange	HCESC	\$197.70			
E-222	Shepard HS	W. Orange, Livingston	HCESC	\$246.43	\$53.50		
E-643	Children's Institute	Livingston, Millburn, Orange, W. Orange	HCESC	\$320.33			
E-656	Windsor Academy	S. Orange	HCESC	\$359.92			
E-663	Essex Cty. VoTech	W. Orange	HCESC	\$235.51			
E-655	Millburn Regional	Livingston, Nutley, Verona	HCESC	\$376.88			
E-667	Sawtelle LC	Orange, S.Orange	HCESC	\$368.07			

Quoted Routes - Sussex County ESC						Sept. 1, 2017- June 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem			
Q-105	Academy 360	Nutley	HCESC	\$237.78			
Q-151	Shepard HS	Bound Brook	HCESC	\$268.27			
MHT-A	Morris Hills HS	Morristown	HCESC	\$242.24			
MHT-B	Morris Hills HS	Morristown	HCESC	\$231.86			
MHT-C	Morris Hills HS	Morristown	HCESC	\$219.50			

Glen Gardner

Quoted Routes						September 1, 2017 - January 30, 2018	
Route#	Destination	Sending District	Contractor	Route Per Diem			
1834	Greenbrook Academy	North Hunterdon	A-1 Limousine	\$295.44			
1836	Children Day	Hunterdon Central	A-1 Limousine	\$238.06			
1837	Summit Speech	Readington	A-1 Limousine	\$341.90			

- 14 approve Joint Agreement with Clinton Township Board of Education for the 2017 - 2018 School Year, as needed, at the following rates:

Vehicle Size	1st Three (3) Hours	Each additional hour	Hourly Rate (less than 3hrs)
54 Passenger	\$149.79	\$49.79/hour	\$49.65/hour
16 Passenger	\$146.26	\$49.15/hour	\$49.15/hour

- 15 approve payment of \$500.00 to Davara Industrial Center, LLC for rent of Glen Gardner Transportation Office Space (trailer), effective July 1, 2017 - August 31, 2017.
- 16 approve to lease premises from Davara Industrial Center, LLC, for facility located at 2026 Route 31 North, Transportation Offices, Garage and Parking, effective July 1, 2017 through June 30, 2022, at the following terms and conditions:

DATES	MONTHLY RENT
2017-18	\$8,552.70
2018-19	\$8,723.75
2019-20	\$8,998.22
2020-21	\$9,178.18
2021-22	\$9,361.74

MOTIONS PASSED UNANIMOUSLY

K PERSONNEL

Cheryl Filler moved, seconded by Donna Herbel to approve the following personnel items, as recommended by the Superintendent:

1 Appointments*

approve the following 2017-2018 appointment(s):

Name	Position	Location	Rate/Salary	Effective On or About
Carmen Rivera	P/T School Bus Driver	West Orange	\$20.50 / hour	08/22/2017
Nashunda Squier	P/T Teacher Assistant	Franklin Twp (H)	\$15.75 / hour	08/23/2017
Kenneth Ader	Driver Trainer	Glen Gardner	\$17.00 / hour	08/25/2017
Esperance Provillon	Driver Trainer	West Orange	\$17.00 / hour	08/25/2017
Jackie Zajac	P/T Teacher Assistant	Lebanon Township	\$15.75 / hour	08/29/2017
Julia Tozzi	P/T Teacher Assistant	FRRSD	\$15.75 / hour	09/01/2017
Julie Bianco	P/T Teacher Assistant	FRRSD	\$15.75 / hour	09/01/2017
Annalise Korbul	P/T Teacher Assistant	FRRSD	\$15.75 / hour	09/01/2017
Teresa MacDonald	Substitute Bus Aide	FRRSD	\$21.12 / hour	09/01/2017
Gretchen Brancone-Groff	Administrative Ass't/Driver (10 month)	Glen Gardner	\$39,000 (prorated)	10/01/2017
Donell Kimball	P/T School Bus Driver	West Orange	\$20.50 / hour	09/01/2017
Janice Crouse	P/T School Bus Monitor	Glen Gardner	\$12.00 / hour	09/03/2017
Falugni Joshi	P/T Teacher Assistant	Bedminster	\$15.75 / hour	09/05/2017
Ildiko Meijer	P/T Teacher Assistant	Lebanon Boro	\$15.75 / hour	09/05/2017
Herode Molme	P/T School Bus Driver	West Orange	\$20.50 / hour	09/06/2017
Mina Bahrami	P/T Teacher Assistant	HCVSD	\$15.75 / hour	09/08/2017
Michael Pierce	P/T School Bus Monitor	Glen Gardner	\$12.00 / hour	09/11/2017
Rita Milier	P/T Teacher Assistant	Hampton	\$15.75 / hour	09/11/2017
Tonya Meadows	P/T School Bus Driver	West Orange	\$20.50 / hour	09/28/2017
Colleen Malta	P/T Teacher Assistant	Clinton-Glen Gardner	\$15.75 / hour	09/29/2017
Evan Van Note	P/T Teacher Assistant	FRRSD	\$15.75 / hour	09/29/2017
Mina Bahrami	P/T ABE Instructor	Adult Basic Education	\$84.00 / class	10/01/2017
Gary Linnemeyer	P/T ABE Instructor	Adult Basic Education	\$88.00 / class	09/25/2017
Carolyn Vandegiessen	P/T ABE Instructor	Adult Basic Education	\$88.00 / class	09/25/2017
Jacques Joseph	P/T School Bus Driver	West Orange	\$20.50 / hour	10/01/2017
Denice Eberle	Teaching Assistant	Lebanon Township	\$15.75 / hour	10/02/2017
Angela Dawes	Transportation Coordinator (12 month)	West Orange	\$45,000 (prorated)	10/02/2017
Joanne Doyle	P/T ABE Instructor	Adult Basic Education	\$24.00 / hour	10/03/2017

2 amend the following appointments, approved at June 27, 2017 Board of Director Meeting:

Name	Position	Location	Rate/Salary	Effective
Sandra Pettesch	ABE Instructor	Adult Basic Education	\$25.72 / hour	07/01-08/31/2017
to				
Sandra Pettesch	ABE Instructor	Adult Basic Education	\$26.36 / hour	07/01-08/31/2017
Sandra Pettesch	ABE Instructor	Adult Basic Education	\$25,468.38	09/01-06/30/2018
to				
Sandra Pettesch	ABE Instructor	Adult Basic Education	\$26.36 / hour	10/01-06/30/2018

3 amend the following appointments, approved at August 22, 2017 Board of Director Meeting:

Name	Position	Location	Rate/Salary	Effective
Devyn Aguilar	P/T Teacher Assistant	Clinton-Glen Gardner	\$15.75 / hour	08/29/2017
to				
Devyn Aguilar	P/T Teacher Assistant	Clinton-Glen Gardner	\$16.07 / hour	08/29/2017
Gerald Giraud	P/T School Bus Driver	Glen Gardner	\$21.50 / hour	09/01/2017
to				
Gerald Giraud	P/T School Bus Driver	West Orange	\$20.50 / hour	09/01/2017

4 **Leaves of Absence (LOA)***

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Thomas Steele	P/T School Bus Driver	Glen Gardner	medical (non FMLA)	09/13/2017 - 10/31/2017 paid 14 days unpaid
Sandra Pettesch	ABE Instructor	Adult Basic Education	personal (intermittent)	09/01/2017 - 09/30/2017 (unpaid)
Karolina Cywa	Payroll Administrator	Business Office	FMLA	09/09/2017 - TBD (paid)

*pending completion of required paperwork

5 **Resignations / Retirements / Terminations**

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Reason</u>	<u>Effective</u>
Annette Mitchell	P/T Teacher Assistant	FRRSD	Resignation	08/20/2017
Rena Francois	P/T School Bus Monitor	West Orange	Resignation	07/01/2017
Flor Torres	P/T School Bus Driver	West Orange	Resignation	09/01/2017
Suzanne DeSaro	P/T Teacher Assistant	Not Assigned	Resignation	08/28/2017
Karen Giffen	P/T Teacher Assistant	FRRSD	Resignation	09/28/2017

6 rescind the following appointment, approved at June 27, 2017 Board of Director Meeting

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective</u>
Melissa Edwards	P/T Speech Teacher	School Services	\$46,000.00	09/01/2017

7 rescind the following appointment, approved at August 22, 2017 Board of Director Meeting

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Rate/Salary</u>	<u>Effective</u>
Danielle Rollero	P/T Teacher Assistant	FRRSD	\$15.75 / hour	09/01/2017

8 approve a salary of \$30,000 (prorated) for Kesha Rutledge, 12 month F/T Dispatcher, effective 10/01/2017

9 approve a salary of \$7,500 for Kristopher Boganski to serve as Lead Teacher for the 2017-18 School Year.

MOTIONS PASSED UNANIMOUSLY

L PROFESSIONAL DEVELOPMENT

Cheryl Filler moved, seconded by Jason Kornegay to:

- 1 approve the following travel expenditures for staff members to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all staff travel expenditures are directly related to and within the scope of the staff member's current responsibilities and the district's professional development plan

<u>Position</u>	<u>Workshop</u>	<u>Date</u>	<u>Cost</u>
Teacher	New Jersey Science Convention	10/24/17	\$175.00
School Social Workers (2)	Safe Communities Coalition Annual Conference	10/25/17	\$50.00 (each)
Teacher	NOFA-NJ Winter Conference	01/27/18	\$105.00
AR Clerk	Rutgers/Public School Purchasing	11/09/17 and	\$461.00 (each)
AP Clerk (2)		11/14/17	

XII EXECUTIVE SESSION

At 4:42 pm, Jason Kornegay moved, seconded by Donna Herbel to enter into Executive Session
WHEREAS, section 8 of the Open Public Meetings Act, Chapter 213, P.O. 1975, permits the exclusion of the public from a meeting in certain circumstances;

WHEREAS, this public body is of the opinion that such circumstances presently exist,
THEREFORE, BE IT RESOLVED by the Hunterdon County Educational Services Commission Board of Directors that the public shall be excluded from discussions of LEGAL and NEGOTIATION MATTERS; until such time as the subject no longer defeats the purpose of the executive session, at which time resolution shall take effect.

At 4:52 pm the Board returned to Public Session

XIII UNFINISHED BUSINESS

XIV NEW BUSINESS

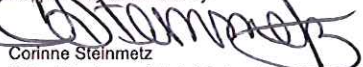
- A Open Public Records Act Request received electronically from the Parent's Foundation For Education. Deferred per attorney recommendation
- B School Boards Workshop

XV CITIZENS ADDRESS THE BOARD OF DIRECTORS - NONE

XVI ADJOURNMENT

Cheryl Filler moved to adjourn the meeting. Since there was no further action to discuss, the meeting adjourned at 4:52 pm

Respectfully submitted by:


Corinne Steinmetz
School Business Administrator / Board Secretary