South Fayette Township School District

Committee Meeting of the Whole

Minutes

Tuesday, July 17, 2018
7:30 PM

The Committee Meeting of the South Fayette Township Board of School Directors was called to order at 7:50 PM in the Pride Room of the Administration Building by President Alan Vezzi with the Pledge of Allegiance. President Vezzi apologized for the late start as the Board held an Executive Session prior to the start of the meeting to discuss personnel and/or legal issues.

Present: Todd Petrillo, Lex Czaplicki, Paul Brinsky, Len Fornella, Jen Iriti, Arik Quam, Alan Vezzi

Absent: Lena Hannah, Teresa Burroughs

Others: Fred Wolfe, Tucker Arensberg, P.C.; Dr. Kenneth F. Lockette, Superintendent; Assistant to the Superintendent for Elementary Education Stephanie DeLuca; Director of Finance/Human Resources Brian Tony; Director of Maintenance and Grounds Dean Stewart; Middle School Principal Kristin Deichler; Middle School Assistant Principal; Intermediate School Principal Tom Kaminski; Elementary School Principal Laurie Gray; Director of Transportation Brandon Soubie; Teachers/Support Staff: Elizabeth Windisch, Christine Thomas, Bridget Amato; Jamie Doyle, PFM; Anthony Ditka, Dinsmore & Shohl; xxxxx S. Bromlot, ASI; Tom Burn, ASI; Dr. Shelby Stewman, Jacob Meyer, and Cynthia Geisler, Superintendent’s Assistant/Board Secretary

Jamie Doyle, PFM presented the results of the competitive sale of the General Obligation Bonds, Series of 2018 for the reimbursement to the District for the Dimun Property purchase. She reviewed the District's credit opinion, which improved from an Aa3 to an Aa2 rating, which means the District will not have to pay for bond insurance. Ms. Doyle added the sale generated 13 bids from 4 different institutions with the winning bid from Robert Baird at an interest rate of 3.286044 and recommended the Board accept this bid.

Anthony Ditka, Dinsmore & Shohl explained Resolution 18-07, the amending of Resolution 16-01 previously adopted by the Board of School Directors on October 25, 2016, was removed from the agenda due it not being advertised as required prior to the meeting. He continued the Board will vote on it at the August 21 Board meeting and a month delay will not affect the process. Mr. Ditka added the Board can still approve Resolution 18-08 this evening as previously detailed by Jamie Doyle.

Dr. Shelby Stewman presented a demographic study update from his last study done in 2014. His projection went out 10 years and based on current retention ratios, birth to kindergarten ratios, and fertility levels the enrollment is estimated to increase of between 762 and 806 students by the year 2027.

Dean Stewart presented the bid information for replacing the elementary concrete and installing the Snowmelt system. He continued there were three contractors submitting bids, with all three bids higher by approximately $12,000 than the amount budgeted in the 2018-2019 budget, and the lowest of the three bids from Satira Construction. Mr. Stewart added two things affecting the higher cost is the slab concrete needs to be thicker due to the water lines and insulation installed for the snowmelt system and the concrete needs to be pumped to the farther areas. He added an additional concern is possibly not being complete prior to the start of school. Mrs. Gray added they will make it work using alternate entrances. The Board discussed covering the higher cost with HS contingency funds and because the lower than anticipated interest rate for the General Obligation Bonds sale will save the District.
approximately $13,000. Mr. Stewart concluded he would ask the Board to approve this tonight so he can contact the contractor as soon as possible.

**Minutes**

Petrillo seconded Brinsky on approval of Minutes from the following Board Meetings:

<table>
<thead>
<tr>
<th>Committee Meeting</th>
<th>June 19, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regular Meeting</td>
<td>June 26, 2018</td>
</tr>
</tbody>
</table>

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.**

There were no comments at this time.

**Voice Vote – All Yes**

**Financial Reports**

Brinsky seconded Czaplicki on approval of the following Financial Reports:

1. Aquatics Fund \hspace{1cm} Sara Cremonese
2. Athletic Fund \hspace{1cm} Mark Keener
3. High School Activity Fund \hspace{1cm} Harriet Dausch
4. Middle School Activity Fund \hspace{1cm} Harriet Dausch
5. Board Summary Report – May 2018 \hspace{1cm} Maria Aguilar

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEM.**

There were no comments at this time.

**Voice Vote – All Yes**

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS**

There were no comments at this time.

**Voice Vote – All Yes**

President Vezzi asked the Board to vote on the following motion from the Business Office:

Petrillo seconded Czaplicki on the recommendation of the Superintendent and Director of Finance Brian Tony for the Board to approve Resolution 18-08, presented by Bond Counsel, authorizing the incurring of nonelectoral debt by the South Fayette Township School District, through the issuance of General Obligation Bonds in order to acquire real estate and fund capital improvements throughout the school district, all in accordance with the Local Government Unit Debt Act.

**Voice Vote – All Yes**

**Superintendent’s Monthly Report – Dr. Kenneth F. Lockette**

Dr. Lockette reported the following:

- Conference call with E-School View to design the new District website with a working website to be shared with the Board in August or September
- Interviewed by WPXI’s Rick Earle regarding school safety legislation, particularly mandating threat assessment teams and motion-sensor cameras; the piece will air July 18
• Held a planning meeting with Allegheny County regarding the active shooter drill scheduled for October 8, a no school day for students.

**Student Representative Report**

Mr. Pikras was absent.

**Business Office**

Quam seconded Brinsky on the recommendation of the Superintendent, Director of Finance Brian Tony, and Elementary School Principal Laurie Gray for Board approval of the rent for Extended Day Services for the 2018-2019 school year.

<table>
<thead>
<tr>
<th>Program</th>
<th>Per Month Rate</th>
<th>$ Amount Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Before and After School Program (ES)</td>
<td>$ 860.00</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Before and After School Program (IS)</td>
<td>$ 860.00</td>
<td>$ 25.00</td>
</tr>
<tr>
<td>Kindergarten Program</td>
<td>$ 340.00</td>
<td>$ 10.00</td>
</tr>
<tr>
<td>Summer Program</td>
<td>$2,625.00</td>
<td>$ 95.00</td>
</tr>
</tbody>
</table>

And on the recommendation of the Superintendent, Director of Finance Brian Tony, and Tax Collector Kevin Biber for Board approval of the provided list of Real Estate Refunds due to reduction in assessment and/or overpayment.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to accept the 2018-2019 IDEA 619 Pass Through Funds in the amount of $2,470.00 through the Allegheny Intermediate Unit DART Early Intervention Program. These federal funds will support school-age students, age 5, in Kindergarten receiving special education programs and services.

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval to enter into the annual (1-year) service agreement with Knight Sound and Lighting Inc., to provide service for our Microlite Relay System at the cost of $750.00. This is the same cost as last year.

And on the motion for Board approval to award the bid for the concrete replacement and Snowmelt System at the Elementary School to the lowest responsible bidder, Satira Construction at a total cost of $96,955.00 to be taken from the HS Construction fund.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

Voice Vote – All Yes
Petrillo – no on the concrete and snowmelt motion only

**Personnel**

Czaplicki seconded Iriti on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the 2018-2019 school year:

- Haylee Ducoeur-Ali, Special Education teacher in the Elementary School at the Master’s Step 1 rate of $49,600, this is due to an internal move
- Victoria Schreffler, Special Education Permanent Substitute teacher in the Intermediate School at the Bachelor’s Step 1 rate of $47,700, prorated
- Maria Capelli, Special Education teacher (50%) in the High School at the Master’s Step 1 rate of $49,600, prorated, this is a new position
- Celene Gilhooley, Guidance Counselor Long Term substitute in the High School at the daily rate of $130.00 per day
- Christina Crivelli, IS Strings teacher increase 50% to 100% of full time status at the rate of $49,562, Bachelor’s Step 2
- Hunter Barnhart, Special Education teacher in the Middle School at the Master’s Step 1 rate of $49,600, this is due to a resignation
- Allison Shade, Special Education Permanent Substitute teacher in the Middle School at the Master’s Step 1 rate of $49,600, prorated

And on the recommendation of the Superintendent and Administrators for Board approval to hire the following personnel for the 2018-2019 school year:

- Jamie Greer, Special Education teacher in the Middle School at the Master’s Step 1 rate of $49,600, this is due to an internal move
- Salina Kovski, 4th Grade Permanent Substitute teacher at the Bachelor’s Step 1 rate of $47,700, this is due to a sabbatical leave

And on the recommendation of the Superintendent and Administrators for Board approval of the following mentor teachers for the 2018-2019 school year:

- Emily Bigley
- Anne Liberatore
- Robin Sciotto
- Kellie Coll
- Scott Philipp
- Shawn McArdle
- Stephanie Gutshall
- Theresa Smyczek
- Julie Martin (prorated)
- Christine Thomas
- Jeremy Hall
- Kara Pappas (prorated)
- Toni Detar
- Rachel Geis
- Mark Kuglar (prorated)
- Tara Kohowski
- Elizabeth Kline (prorated)
- Shad Wachter

And on the recommendation of the Superintendent and Administrators for Board approval to hire Jeanne Tupper and Christina Crivelli as the Intermediate and Elementary Strings Camp instructors at the EPR rate of $37.00 per hour. The camp will run Monday, July 30, 2018 through Thursday, August 2, 2018.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to accept the resignation of Brittney Lunn, Paraeducator in the Intermediate School effective for the 2018-2019 school year.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval to accept the resignation of Cathryn Burgess, Paraeducator in the Intermediate School effective for the 2018-2019 school year.
And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of a homebound tutor for the 2018-2019 school year. The tutor will be a current employee or a substitute teacher previously approved by the Board.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval to accept the resignation of Joy Willner, Food Service employee in the Middle School effective retroactive to June 30, 2018.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval of the personal necessity leave of absence request for Pamela Donald, Food Service employee in the High School effective from August 16, 2018 through October 8, 2018.

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval to hire the following as Food Service employees at the probationary rate of $9.28 per hour. After completion of a successful probationary period the rate will be $11.60 per hour:

- Sunetta Somireddy, in the Middle School, effective August 1, 2018
- Robin Cox, in the High School, effective August 7, 2018
- Joan Fordeley, in the Intermediate School, effective August 8, 2018

And on the recommendation of the Superintendent and Food Service Director Tricia Wood for Board approval to hire the following as substitute Food Service employees effective for the 2018-2019 school year:

- Joy Willner
- Suzie Phillips

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval to hire the following as Bus Drivers effective for the 2018-2019 school year at the probationary rate of $21.11 per hour. After completion of a successful probationary period, the rate will be $26.39 per hour. Two of these positions are due to retirements and two are new positions:

- Tami Aubrey
- Andrea Betten
- Otto Behling
- Leonna Smalley

And on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the following as substitute bus drivers and bus aides for the 2018-2019 school year:

- Keith Lucas, Bus Driver at the rate of $15.00 per hour, pending receipt of required documents
- Patricia Luther, Bus Driver at the rate of $15.00 per hour, pending receipt of required documents
- Joseph Martineck, Bus Driver at the rate of $15.00 per hour
- Dennis Brown, Bus Driver at the rate of $15.00 per hour
- Kathy Malbrough, Bus Driver at the rate of $15.00 per hour
- Gene Manzini, Bus Driver at the rate of $15.00 per hour
- Rosie Gagnon, Bus Aide at the rate of $8.65 per hour
- Patricia Ford, Bus Aide at the rate of $18.39 per hour

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of Matt Bacco as the Assistant Athletic Director for the 2018-2019 season at the salary as per the contract, $7,225.00.
And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Girls Volleyball Coach Scott Sundgren for Board approval of Alison Mortensen as a Volunteer Assistant Girls Volleyball Coach effective for the 2018-2019 season, pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Girls Tennis Coach Brian Garlick for Board approval of Julie Ansell as an Assistant Girls Tennis Coach effective for the 2018-2019 season, pending receipt of required documents.

And on the recommendation of the Superintendent, Athletic Director Mark Keener, and Head Varsity Track Coach Scott Litwinovich for Board approval of the resignation of Michael Koot as an Assistant Varsity Track Coach effective for the 2018-2019 season.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the following negotiated salaries for the 2018-2019 season:

- Boys Head Tennis Coach, $4,150
- Girls Head Tennis Coach, $4,150
- Girls Assistant Tennis Coach, $2,100
- Boys Assistant Tennis Coach, $2,100

And on the recommendation of the Superintendent and Director of Finance Brian Tony for Board approval of the substitute pay rates for the 2018-2019 school year.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.  
Voice Vote – All Yes

Education

Quam seconded Iriti on the recommendation of the Superintendent, Assistant to the Superintendent for Elementary Education Stephanie DeLuca, and High School Principal Dr. Laura Hartzell for Board approval to run 3-hour delay days in the High School for the administration of the Keystone Exams during the December 2018 and May 2019 testing windows. Only the students being tested will report to school at the regular start time and the remainder of the high school students would report on a 3-hour delay schedule starting at 10:20 AM.

And on the recommendation of the Superintendent and Administrators for Board approval of the changes to the 2018-2019 Parent-Student Handbooks for the Elementary, Intermediate, Middle, and High Schools.

And on the recommendation of the Superintendent and High School Principal Aaron Skrbin for Board approval for Felix Yerace to attend the Happiness Advantage Workshop/Train the Trainer in Alexandria, Virginia from Tuesday, October 2, 2018 through Thursday, October 4, 2018. Dr. Yerace will be a licensed trainer to enhance leadership curriculum in the District. The cost of the trip includes registration, travel, lodging, and meals and is included in the approved 2018-2019 budget. The costs to the District will be for a substitute for three days.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.  
Voice Vote – All Yes

Minutes – Committee Meeting
July 17, 2018
**Transportation**

Brinsky seconded Petrillo on the recommendation of the Superintendent and Director of Transportation Brandon Soubie for Board approval of the changes to the 2018-2019 Transportation Handbook.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

Voice Vote – All Yes

Brandon Soubie reported State Inspections started Monday on the bus fleet with two-thirds complete and passed, except for one bus had a minor maintenance issue; it is not a safety concern. That bus is pulled from service until the repair can be completed in about a week, they are waiting for a part and it will be re-inspected when the State returns in August. Mr. Soubie added last year Allegheny County had about 62% pass rating for school buses; South Fayette is on schedule for about 98%. He concluded the new buses are on order and will be ready for the start of the school year.

**Athletics**

Czaplicki seconded Fornella on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the changes to the 2018-2019 Athletic Handbook for Students, Parents and Coaches.

And on the recommendation of the Superintendent and Athletic Director Mark Keener for Board approval of the following official fees for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Event</th>
<th>2017-18 Actual Fees</th>
<th>2018-19 New Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Varsity Football</td>
<td>$70.00</td>
<td>$75.00</td>
</tr>
<tr>
<td>Junior Varsity Football</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>7th/8th Grade Football</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Girls/Boys Varsity Soccer</td>
<td>$65.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>Junior Varsity Girls/Boys Soccer</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Football Clock Official</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>Varsity/Junior Varsity Volleyball (2 Games)</td>
<td>$65.00</td>
<td>$72.00</td>
</tr>
<tr>
<td>7th/8th Grade Boys/Girls Soccer (1 Game)</td>
<td>$45.00</td>
<td>$45.00</td>
</tr>
<tr>
<td>7th/8th Grade Girls Volleyball (2 Games)</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>7th/8th Grade Girls/Boys Basketball</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1 Game)</td>
<td>$47.00</td>
<td>$47.00</td>
</tr>
<tr>
<td>(2 Games)</td>
<td>$60.00</td>
<td>$60.00</td>
</tr>
<tr>
<td>Football Workers (Varsity: 5:00 PM To 10:30 PM)</td>
<td>$65.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>Girls/Boys Varsity Basketball</td>
<td>$70.00</td>
<td>$87.00 (Big 56)</td>
</tr>
<tr>
<td>Girls/Boys Junior Varsity Basketball</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Varsity Swimming</td>
<td>$62.00</td>
<td>$65.00</td>
</tr>
<tr>
<td>7th/8th Grade Swimming (1 Meet)</td>
<td>$55.00</td>
<td>$55.00</td>
</tr>
<tr>
<td>Varsity Baseball/Softball ($57.00)</td>
<td>$65.00</td>
<td>$70.00 (Big 56)</td>
</tr>
<tr>
<td>Junior Varsity Baseball/Softball ($47.00)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Adult Workers ($45.00)</td>
<td>$50.00</td>
<td>$50.00</td>
</tr>
<tr>
<td>Adult Site Managers ($60.00)</td>
<td>$65.00</td>
<td>$65.00 (Varsity)</td>
</tr>
<tr>
<td>Track Official (Dual)</td>
<td>$70.00</td>
<td>$70.00</td>
</tr>
<tr>
<td>Track Official (Trio)</td>
<td>$85.00</td>
<td>$85.00</td>
</tr>
</tbody>
</table>
Track Timers ($25.00)  
$25.00  
$25.00  
(3-4 People)

Junior High Wrestling ($55.00)  
$60.00  
$60.00  
(1 Official)

Varsity Wrestling ($65.00)  
$70.00  
$72.00  
(1 Official)

7/8th Grade Track Official (Dual)  
$55.00  
$55.00  
(1 Official)

7/8th Grade Track Official (Trio)  
$70.00  
$70.00  
(1 Official)

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.

Voice Vote – All Yes

Personnel items were discussed in Executive Session.

Construction

Czaplicki seconded Petrillo on the motion for Board approval to authorize Solicitor Fred Wolfe to proceed regarding resolution for claims to the change orders for the High School Additions and Alterations Project.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.

Voice Vote – All Yes

Miscellaneous

Petrillo seconded Czaplicki on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the final reading of revised Board Policy 105 Curriculum.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the final reading of revised Board Policy 138 Language Instruction Educational Program for English Learners.

And on the recommendation of the Superintendent and Director of Pupil Personnel Dr. Mandi Skerbetz for Board approval of the final reading of revised Board Policy 239 Foreign Exchange Students

And on the recommendation of the Superintendent and Administrators for Board approval to accept the provided list of gifts/donations.

And on the recommendation of the motion for Board approval to authorize the Superintendent and Brian Tony to negotiate a contract between Armstrong Security and the District for the 2018-2019 school year.

SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.

There were no comments at this time.

Voice Vote – All Yes
**Solicitor’s Report**

Mr. Wolfe reported they anticipate the closing on the Dimun Property purchase on Thursday.

**Expenditures**

Czaplicki seconded Petrillo to authorize payment of monthly invoices from the General Fund for the amount of $756,566.46 beginning with check number 62960 through check number 63114 and the Cafeteria Fund for the amount of $3,249.94 beginning with check number 7605 through check number 7614.

**SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS ON THE ABOVE ITEMS.**

There were no comments at this time.

Voice Vote – All Yes

**Board Comments**

Mr. Fornella asked for information regarding the donation that was approved. Mrs. Gray explained it is a donation from a company who tries each year to fund projects. She added Mrs. Colangelo wants to create a more collaborative learning environment for her students.

**BOARD COMMITTEE REPORTS**

Executive Committee Report

President Vezzi had nothing to report.

South Fayette Foundation

Len Fornella

Mr. Fornella reported you can still register or donate to the Golf Outing on July 23.

PSBA/Legislative Committee Report

Lena Hannah

Mrs. Hannah was absent.

Parkway West

Alan Vezzi

Alternate Representative Mrs. Iriti reported the following:

- New sports medicine and rehabilitation therapy technology strand doing very well with approximately 40 students enrolled
- Expecting about 797 students for 2018-19
- July meeting was cancelled
- Dr. Copeland can begin to accept resignations
- Ceremony for the seniors with Dr. Lockette and Mr. Skrbin in attendance, with Dr. Rondinelli giving the keynote.

SHASDA

Alex Czaplicki

Mr. Czaplicki had no update.
SUSPENSION OF BUSINESS TO HEAR FROM RESIDENTS AND/OR TAXPAYERS

Mr. Fornella asked for information regarding the donation that was approved. Mrs. Gray explained it is a donation from a company who tries each year to fund projects. She added Mrs. Colangelo wants to create a more collaborative learning environment for her students.

Mr. Quam asked if the capacity of the other school buildings is available. The Elementary, Intermediate and Middle School principals discussed with the Board their building capacity for the 2018-19 school year and the next 2-3 years. The discussion included renovating or rebuilding the Elementary school due to the age of the building and compliance issues, the Middle School capacity of the food court in 2020-21 and reconfiguring classrooms; the Intermediate School capacity is 833 with the common spaces accommodating 1,100 students and the food court 336, but classrooms would be tight. Ultimately the 2020-21 school year is when those buildings would have issues.

There were no additional comments at this time.

Brinsky seconded Petrillo to adjourn the meeting at 10:12 PM.

Voice Vote – All Yes

_______________________________
Cynthia Geisler, Board Secretary