

**Warren Hills Regional
Board of Education
Regular Meeting
August 16, 2011**

The Warren Hills Regional Board of Education met in Regular Meeting on August 16, 2011 at 6:30 p.m. in the Board Meeting Room.

Call to Order The meeting was called to order by Theresa Iacobucci, President.

President's Announcement: Adequate notice of this meeting in accordance with the Open Public Meeting Act has been given by posting one copy of a Notice of Meeting in the Warren Hills Regional Board of Education Office, by mailing copies to "The Express-Times", "The Star Gazette," "The Star Ledger," and to the municipal clerks in the Borough of Washington and Townships of Franklin, Mansfield and Washington.

Roll Call Roll call was taken by Maureen Joyce. Members present were Daniel Brundage, Nancy Fallen, Donna Golda, Theresa Iacobucci, and Donna Sbriscia. Also present were Thomas Altonjy and Maureen Joyce.

Executive Session Moved by Daniel Brundage and seconded by Nancy Fallen to go into Executive Session for discussion of personnel affairs. The information discussed will be made public if and when confidentiality is no longer required. Action anticipated.

Ayes 5 Nays 0

The Board entered into Executive Session at 6:30 p.m.

Reconvene Moved by Donna Sbriscia and seconded by Donna Golda to reconvene into open session at 7:05 p.m.

Ayes 5 Nays 0

Comm. Communications: Mrs. Iacobucci received a thank you note from Dr. Caldwell.

Citizens Part Citizens Participation: None.

Supt's Report Superintendent's Report:

Dr. Altonjy reported on the following:

1. We are fully staffed for the 2011-2012 school year! Tonight's agenda contains all the remaining positions that were filled since the last

Board meeting. All of our new teachers are anxiously awaiting the start of the orientation program that begins next Wednesday, 24 August 2011, when a field trip to Kean University will take place in order for our new certificated staff to hear about classroom management from renowned motivational speaker, Dr. Harry Wong.

2. To comply with the New Jersey Department of Education's timeline for the implementation of the adopted 2009 Core Curriculum Content Standards, Mrs. Dawn A. Moore, our district Director of Curriculum & Instruction, acknowledges all of the Science Standards are totally infused (100%) into both the high school and middle school science curriculum. Our district curriculum mapping software, *Atlas*, was utilized as an integral tool to accomplish this task along with the efforts of several of our teachers.

3. Inclusion specialist, Toby Karten, has been contracted as a consultant to spend time with our schools' inclusion teams/partners during the first few months of the new school year. Toby will observe classes within a coaching model and meet with teachers to offer feedback and assistance in order to effectively address the needs of all students. Kickoff sessions at each school are scheduled for the in-service sessions scheduled on Back To School Nights.

4. Tonight the Board will consider the adoption of our revised Harassment, Intimidation, and Bullying (HIB) policy. This policy is the result of the efforts of the Education & Policy Committee and the members of each school's newly formed Safety Teams (comprised of various stakeholders). All appropriate district personnel have attended state training and the entire district staff will be in-serviced on the afternoon of 6 September 2011. A parent program has been scheduled for Wednesday evening, 5 October 2011, from 7:00PM – 9:00PM in the high school auditorium. Parents are encouraged to "save the date" and additional information will be distributed soon.

5. According to Principal Pat Hetrick, the 3 August 2011 open house at the middle school was well attended by our incoming Grade 7 students and returning Grade 8 students. This informal opportunity allows students the chance to walk the building to become better acclimated before the first day of school.

6. Our Ninth Grade Orientation program is set for Friday, 26 August, from 12:00 Noon – 3:30PM at the high school. According to Principal Chip Clymer, the session will also help students become better acclimated to the building and have the chance to receive various pieces of information. Details regarding this optional session have been sent home to parents and additional information is available on the website.

7. Yesterday marked the opening practice day for all our fall sports programs.

8. The following information provides a snapshot of our Grade 11 students' performance on the New Jersey High School Proficiency Assessment (HSPA) that was administered in March 2011:

Language Arts Literacy	Warren Hills Regional n = 329	State	DFG "FG"
<i>Partially Proficient</i>	5.8%	10.5%	7.2%
<i>Proficient</i>	72.2%	68.8%	72.8%
<i>Advanced Proficient</i>	22.0%	20.8%	20.0%

Mathematics	Warren Hills Regional n = 329	State	DFG "FG"
<i>Partially Proficient</i>	20.4%	24.8%	21.3%
<i>Proficient</i>	56.4%	49.9%	54.9%
<i>Advanced Proficient</i>	23.2%	25.3%	23.8%

Comm. Reports

Committee Reports:

Mrs. Fallen reported that the Ed & Policy Committee met regarding the HIB Policy.

Mrs. Golda reported that the Finance Committee met regarding the use of the additional 2011/2012 state aid in the 2012/2013 school year to replace the Education Jobs Fund money.

Dr. Altonjy recommended all personnel items.

I. PERSONNEL

Retire W. Smull Moved by Donna Golda and seconded by Nancy Fallen to accept, with regret, the disability retirement of Mr. William Smull, effective November 1, 2011.

ROLL CALL VOTE: Ayes 5 Naves 0

Admin. Salaries Moved by Donna Golda and seconded by Nancy Fallen to approve the following administrative salaries for the following individuals for the 2011/2012 school year, effective July 1, 2011:

Earl C. Clymer, III	Principal	\$126,431
Patrick Murphy	Director of Plants & Facilities	\$ 89,000

ROLL CALL VOTE: Ayes 5 Naves 0

Employ S. Rader Moved by Donna Golda and seconded by Nancy Fallen to approve employment, pending release from current employer, of Ms. Susan Rader as high school Assistant Principal, for the 2011/2012 school year, with an annual salary of \$98,000, prorated, effective date as soon as practical.

ROLL CALL VOTE: Ayes 5 Naves 0

Leaves of Absence Moved by Donna Golda and seconded by Nancy Fallen to approve the following leaves of absence for Ms. Jessica Morgan, high school German teacher:

Maternity/sick leave, effective 9/1/11 through 9/16/11
Family Leave without pay, effective 9/19/11 through 12/9/11
Child-rearing leave without pay, effective 12/12/11 through 1/25/12

Jessica plans to return to WHR on January 26, 2012.

ROLL CALL VOTE: Ayes 5 Naves 0

Employ F. Patrucker Moved by Donna Golda and seconded by Nancy Fallen to approve employment of Ms. Franna Patrucker as a middle school French Teacher for the 2011/2012 school year on Step C-3, BA, with an annual salary of \$50,940, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Naves 0

Employ R. Wright Moved by Donna Golda and seconded by Nancy Fallen to approve employment of Ms. Raquel Wright as a middle school Spanish teacher for the 2011/2012 school year on Step A-1, BA, with an annual salary of \$49,940, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
T. Paulus employment of Ms. Tara Paulus as a high school leave replacement
English teacher for the 2011/2012 school year on Step A-1, BA, with an
annual salary of \$49,940, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
R. Griffin employment of Mr. Richard Griffin as a middle school maternity
replacement Social Studies teacher for the period August 29, 2011 through
December 23, 2011, with a salary of \$90 per day for the first 20 days and
on the 21st day begin Step 1 of the BA salary guide or \$249.70 per diem.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
N. Kiefer employment of Ms. Nora Kiefer as a half-time middle school Music
teacher for the 2011/2012 school year on Step A-1, BA, with an annual
prorated salary of \$24,970, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
M. Duke employment of Ms. Megan Duke as a Health and Physical Education
teacher at the middle school for the 2011/2012 school year on Step E-5,
BA, with an annual salary of \$51,940, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
L. Zamora employment of Ms. Louise Zamora as a half-time Spanish teacher at the
middle school for the 2011/2012 school year on Step A-1, MA, with an
annual prorated salary of \$27,970, effective September 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ Moved by Donna Golda and seconded by Nancy Fallen to approve
W. Winslow employment of Mr. William Winslow as a high school leave replacement
German teacher for the period August 29, 2011 through January 26, 2012,
with a salary of \$90 per day for the first 20 days and on the 21st day begin
Step 1 of the BA salary guide or \$249.70 per diem.

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ S. Fretz Moved by Donna Golda and seconded by Nancy Fallen to approve employment, pending release from current employer, of Ms. Sharon Fretz as a Social Worker for the 2011/2012 school year on Step 5, MA, with an annual salary of \$57,940, prorated, effective date as soon as practical.

ROLL CALL VOTE: Ayes 5 Nays 0

Athletic Trainer Moved by Donna Golda and seconded by Nancy Fallen to approve Contract for Mr. Kevin Call, Athletic Trainer, for the 2011/2012 school year, at a salary of \$88,261.

ROLL CALL VOTE: Ayes 5 Nays 0

Boiler License Moved by Donna Golda and seconded by Nancy Fallen to approve stipend for Low Pressure Black Seal Boiler Operator License to Jonathan Powers in the amount of \$1,100.00, effective the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nays 0

Rescind Coach Moved by Donna Golda and seconded by Nancy Fallen to rescind the employment of Ms. Ingrid Stein as the Assistant Cross Country Coach for the 2011/2012 school year, effective immediately.

ROLL CALL VOTE: Ayes 5 Nays 0

Employ Coaches Moved by Donna Golda and seconded by Nancy Fallen to approve employment and salaries of the following Coaches for the 2011/2012 school year:

Andrew Oakley	Asst Boys and Girls Cross Country	Step 1	\$3,393/longevity \$60
Jeffrey Case	Asst Football	Step 1	\$4,494/longevity \$60

ROLL CALL VOTE: Ayes 5 Nays 0

Equipment Manager Moved by Donna Golda and seconded by Nancy Fallen to approve employment of Mr. Robert Lockhart as Equipment Manager for the 2011/2012 school year at an annual stipend of \$4,000.

ROLL CALL VOTE: Ayes 5 Nays 0

Marching Band Moved by Donna Golda and seconded by Nancy Fallen to approve employment and salaries of the following Marching Band Coaches for the 2011/2012 school year:

Jason Graf	Head Band Director	Step 2	\$6,575/longevity \$200
Sandra Young	Ass't Band Director	Step 4	\$6,370/longevity \$1260
Nora Kiefer (MS)	Ass't Band Director	Step 1	\$4,055/longevity \$60

ROLL CALL VOTE: Ayes 5 Nayes 0

Athletic Moved by Donna Golda and seconded by Nancy Fallen to approve
Stipends Miscellaneous Stipends for the Athletic Department for the 2011/2012
school year as follows: (per game)

Sports Announcer	Football	\$42.50
Sports Announcer	Basketball and Wrestling	\$40.00
Varsity Timer	Football	\$62.50
Varsity Timer	Basketball	\$37.50
Varsity Timer	Wrestling	\$37.50
Varsity Timer	Volleyball	\$37.50
Sub Varsity Timer	Basketball	\$30.00
Sub Varsity Timer	Wrestling	\$30.00
Sub Varsity Timer	Volleyball	\$30.00
Sub Varsity Timer	Football	\$57.50
Ticket Taker	All Sports	\$30.00
Ticket Seller	All Sports	\$40.00
Staff Help	All Sports	\$37.50
Filming Events	All Sports	\$85.00
MS Game Timer (A&B)	Basketball	\$55.00
Sports Announcer & Timer	Varsity Basketball	\$50.00
Sports Announcer & Timer	Varsity Wrestling	\$50.00
Sports Announcer & Timer	Sub Varsity Basketball	\$40.00
Sports Announcer & Timer	Sub Varsity Wrestling	\$40.00

ROLL CALL VOTE: Ayes 5 Nayes 0

Salary Moved by Donna Golda and seconded by Nancy Fallen to approve
Change a change in salary for the 2011/2012 school year for the following
individuals:

Heather Dilts	Step B-2, B+15	\$52,440
Josephine Potter	Step G-7, B+15	\$57,273
Noelle Baldwin	Step D-4, B+15	\$53,440

ROLL CALL VOTE: Ayes 5 Nayes 0

Substitute Moved by Donna Golda and seconded by Nancy Fallen to approve
Caller employment of Ms. Sherry Sarte as the Substitute Teacher Caller for the
2011/2012 school year with a stipend of \$7,957.

ROLL CALL VOTE: Ayes 5 Nayes 0

Bus Moved by Donna Golda and seconded by Nancy Fallen to approve
Driver employment of Mr. Donald Johnson as an Extra-Curricular/Athletic Bus
Driver for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Weight Room Moved by Donna Golda and seconded by Nancy Fallen to approve employment of the following individuals as the summer weight room advisors at \$25 per hour:

 Brian Maginnis Kevin Call

ROLL CALL VOTE: Ayes 5 Nayes 0

Teacher Transfer Moved by Donna Golda and seconded by Nancy Fallen to approve the following teacher transfer request for the 2011/2012 school year:

Deborah Archer Cole to the high school Child Study Team office

ROLL CALL VOTE: Ayes 5 Nayes 0

Student Observation Moved by Donna Golda and seconded by Nancy Fallen to approve the following Raritan Valley Community College students to do a five week observation schedule at the high school under the direction of Mr. Clymer for the period October 31st through November 28, 2011.

 Nathaniel Yeske Jonathan Glenn

ROLL CALL VOTE: Ayes 5 Nayes 0

Athletic Assignments Moved by Donna Golda and seconded by Nancy Fallen to approve the following East Stroudsburg State University Athletic Affiliation assignments:

Lauren Farabaugh	Graduate Assistant	\$18,500.00 stipend paid by Warren Hills
Jordan Race	Clinical Intern	
Kathleen Race	Clinical Intern	
Francisca Gavilanes	Clinical Intern	
Paul Brown	Pre-Clinical Intern	

ROLL CALL VOTE: Ayes 5 Nayes 0

Employ W. Scurato Moved by Donna Golda and seconded by Nancy Fallen to approve employment of Mr. William Scurato to perform NCLB Grant Coordination duties, as needed, in the amount of \$59.00 per hour.

ROLL CALL VOTE: Ayes 5 Nayes 0

Mentors Moved by Donna Golda and seconded by Nancy Fallen to approve the following mentors for 2011/2012:

Provisional Teacher	Mentor	Stipend
Jeffrey Case	Jill Greco	\$440.00
Alexandra Kuebler	Deborah Farrell	\$440.00
Brooke Biloholowski	Laurie Kerr	\$440.00
Kristen Chiara	Jennifer Giamoni	\$440.00
Gabriela Godek	Christopher Kavcak	\$440.00
Nora Kiefer	Lauren Voight	\$220.00
Richard Griffin	Michael Perruso	\$220.00
Raquel Wright	Teresa McGuinness	\$440.00
Tara Paulus	Toni Manfra	\$440.00
Louise Zamora	Lourdes Garcia	\$220.00

ROLL CALL VOTE: Ayes 5 Nays 0

Summer Work Moved by Donna Golda and seconded by Nancy Fallen to approve summer work hours for Ms. Shannon McCabe, in order for her to prepare for the 2011/2012 Employment Orientation class, for 10 hours at \$37.70 per hour.

ROLL CALL VOTE: Ayes 5 Nays 0

Leave of Absence Moved by Donna Golda and seconded by Nancy Fallen to approve a Child-Rearing leave of absence, without pay, for Amanda Grieme, for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nays 0

II. EDUCATION AND POLICY

Policy Moved by Nancy Fallen and seconded by Donna Golda to approve Warren Hills Regional Board of Education Policy #5512, *Harassment, Intimidation and Bullying*.

ROLL CALL VOTE: Ayes 5 Nays 0

English Revision Moved by Nancy Fallen and seconded by Donna Golda to approve the revision of the English I, 101, course to reflect the 2009 N.J. Core Curriculum Content Standards.

ROLL CALL VOTE: Ayes 5 Nays 0

Adopt Courses Moved by Nancy Fallen and seconded by Donna Golda to adopt the advanced curriculum map for the following newly adopted WHRHS courses:

#312 Geometry Lab
 #3050 Pre-Algebra

ROLL CALL VOTE: Ayes 5 Nays 0

Travel &
 Conference

Moved by Nancy Fallen and seconded by Donna Golda to approve the following Travel and Conference Requests for the following individuals:

Dawn Moore & New Teachers 2011-12	8/24/11	Presentation by Harry Wong- New Teacher Orientation	Kean University
Dawn Moore	9/30/11	Social Studies Content Specialist & Core Content Stand.	WHR District Office
Dr. Thomas Altonjy	11/2/11	Ipad Workshop for School Leaders	Monroe Twsp. NJ
Dr. Thomas Altonjy	10/6, 12/13, 1/10/12, 2/9/12, 3/15/12	New Superintendent's Academy	Trenton, NJ
Kim Unangst	9/15, 10/13, 11/17, 12/8, 1/12/12, 2/9/12, 3/8/12, 4/19/12, 5/10/12 and 6/7/12	Special Services Director Meetings	Sussex & Warren Counties, various school locations

ROLL CALL VOTE: Ayes 5 Nays 0

Field Trip
 Requests

Moved by Nancy Fallen and seconded by Donna Golda to approve the following Field Trip Requests for the following individuals:

Heather Salsovic	9/13, 9/19, 9/29, 10/5, 10/12, 10/18 & 10/24/11	MD Classes – Community Based Instruction	Walking trips to the library & downtown businesses
Heather Salsovic	9/16/11	MD Classes – Fitness	Meadow Breeze Park
Heather Salsovic	9/30/11	MD Classes – Comm. Based Instruction	Sam's Club, Hackettstown, NJ
Heather Salsovic	10/28/11	MD Classes – Comm. Based Instruction	Walmart in Hackettstown, NJ

Shannon McCabe	9/21/11	AU/MD Classes Community Based Instruction	Shop-Rite & McDonalds Washington, NJ
Shannon McCabe	10/7/11	AU/MD Classes Comm. Based	Walmart Hackettstown, NJ
Shannon McCabe	10/20/11	AU/MD Classes Comm. Based	Shop-Rite & Subway Washington, NJ

ROLL CALL VOTE: Ayes 5 Nayes 0

III. BUDGET AND FINANCE

Financial Reports Moved by Donna Golda and seconded by Donna Sbriscia to accept the monthly Financial Reports of the Board Secretary/Business Administrator and the Treasurer of School Monies for the month of July, 2011 in compliance with N.J.A.C. 6A:23-2.11(c) 4, the Board certified that no major account or fund has been over expended and that as of this report sufficient funds are available to meet the district's financial obligation for the remainder of this school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Bill List Moved by Donna Golda and seconded by Donna Sbriscia to approve the regular list of bills.

ROLL CALL VOTE: Ayes 5 Nayes 0

Transfers Moved by Donna Golda and seconded by Donna Sbriscia to approve transfers.

ROLL CALL VOTE: Ayes 5 Nayes 0

Student Activities Moved by Donna Golda and seconded by Donna Sbriscia to approve Student Activity transactions for the month of July, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Resolution Moved by Donna Golda and seconded by Donna Sbriscia to approve the Resolution in reference to the reimbursement of all volunteer Board of Education members for the completion of their Criminal History Background checks for the State of New Jersey (attached).

ROLL CALL VOTE: Ayes 5 Nayes 0

Transportation
Contracts

Moved by Donna Golda and seconded by Donna Sbriscia to approve the following transportation contract renewals for the 2011/2012 school year:

Snyder Bus Service, Inc.

<u>Route #</u>	<u>Amount</u>
102	\$ 123.43 per diem (\$11,108.70)
103	\$11,905.22
25SP	\$36,466.44
31SP	\$56,363.87
23/KDG1	\$35,411.77
01/F	\$37,645.83
02/KL	\$39,109.22
03/A	\$37,735.10
04/C	\$39,765.47
12/D	\$37,567.88
14/AB/IM	\$39,952.81
15AB/G	\$36,726.81
16AB/E	\$37,790.40
21/H	\$40,279.69
22/VAN 1	\$32,847.09
VAN2/KDG	\$36,720.53
32SP	\$ 151.84 per diem (\$27,331.20)

ROLL CALL VOTE: Ayes 5 Nays 0

Joint
Transportation

Moved by Donna Golda and seconded by Donna Sbriscia to approve the 2011/2012 Joint Transportation Agreements with Washington Township to transport their elementary school students as follows:

<u>Route</u>	<u>Cost</u>
23/KDG 1	\$12,277.88
01/F	\$17,109.34
02/KL	\$14,644.58
03/A	\$15,278.83
04/C	\$19,938.05
12/D	\$17,880.00
14AB/IM	\$19,588.57
15AB/G	\$14,083.95
16AB/E	\$21,639.05
21/H	\$19,808.56
22/VAN 1	\$16,251.88
VAN 2/KDG	\$36,720.53

ROLL CALL VOTE: Ayes 5 Nays 0

Tuition Contract Moved by Donna Golda and seconded by Donna Sbriscia to approve Special Education Tuition Contract for Student 11-12 to attend Hunterdon Learning Center for the 2011/2012 school year, at a tuition rate of \$40,248.00, commencing September 6, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Tuition Contract Moved by Donna Golda and seconded by Donna Sbriscia to approve a Tuition Contract Agreement with the Department of Children and Families for the 2011/2012 school year for three (3) students at the rate of \$139.77 per diem per student, commencing July 1, 2011.

ROLL CALL VOTE: Ayes 5 Nayes 0

Shared Services Moved by Donna Golda and seconded by Donna Sbriscia to approve a Shared Services Agreement with Oxford Township Board of Education for a Behavior Therapist for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Services Agreement Moved by Donna Golda and seconded by Donna Sbriscia to approve an Instructional Services Agreement for Chapters 192/193 with Sussex County Educational Services Commission for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Evaluation Agreement Moved by Donna Golda and seconded by Donna Sbriscia to approve Chapter 193 Evaluation and Determination Agreement with Sussex County Educational Services Commission for the 2011/2012 school year.

ROLL CALL VOTE: Ayes 5 Nayes 0

Equipment Rental Moved by Donna Golda and seconded by Donna Sbriscia to approve an Equipment Rental Agreement with Snyder Bus Service, Inc., to lease six Warren Hills' busses at the annual rate of \$3,500 per bus for the period September 1, 2011 through June 30, 2012.

ROLL CALL VOTE: Ayes 5 Nayes 0

Student Insurance Moved by Donna Golda and seconded by Donna Sbriscia to approve the renewal of the Student/Athletic Accident Insurance policy for Interscholastic Football/Sports Coverage and student body accident coverage with the Maksin Group.

ROLL CALL VOTE: Ayes 5 Nayes 0

IDEA

Moved by Donna Golda and seconded by Donna Sbriscia to approve Amendment 1 to the 2009/2011 IDEA ARRA Grant.

ROLL CALL VOTE: Ayes 5 Nayes 0

Citizens
Part.

Citizens Participation:

Mr. Murphy, Director of Facilities, reported on the status of the various school projects including the Middle School Breezeway, Softball Field at the high school, re-roofing at the high school, fencing at the Athletic Field.

Dr. Altonjy, The Board and Mr. Clymer welcomed Mrs. Rader as the new Assistant High School Principal.

Resident, Mr. Young, asked about the documentation and communication about the facility projects as verbally provided by Mr. Murphy. Mrs. Joyce reported that Mr. Murphy provides a daily status report to her and/or the principals and superintendent.

Mrs. Iacobucci stated that the September 6th board meeting would be used to set goals.

Mrs. Fallen asked about the summer school attendance (30).

Adjournment

Moved by Donna Sbriscia and seconded by Daniel Brundage to adjourn at 8:00 p.m.

Ayes 5 Nayes 0

Maureen Joyce
Business Administrator/Bd. Sec'y.

dmg