

POTTSTOWN SCHOOL DISTRICT MINUTES OF THE REGULAR MEETING September 26, 2016

The Regular Meeting of the Board of School Directors of the Pottstown School District was held on Monday, September 26, 2016 at 7:00 PM in the Cafeteria of the Pottstown High School with President Mrs. Kimberly Stilwell presiding. Upon roll call, the following members were present: Ms. Katina Bearden, Mrs. Amy Bathurst Francis, Mr. Kurt Heidel, Mr. Thomas Hylton, Mrs. Polly Weand and Mr. Ron Williams. Absent were Mr. Emanuel Wilkerson and Mr. Andrew Kefer. Also present were Acting Superintendent, Mr. Stephen Rodriguez; Board Secretary, Mrs. Linda S. Adams; Director of Human Resources, Dr. Deena Cellini; Solicitor, Mr. Stephen Kalis; Mrs. Dulcie Rothermel, Mr. Ryan Oxenford, Mrs. Elisabeth Yoder, Mr. Robert Decker, Mr. John Armato, member of the Federation of Pottstown Teachers, members of the press, and interested citizens.

PRESENTATION

Foundation for Pottstown Education: Save the Lights

Dr. Forrest presented a check to the Save the Lights fundraiser in the amount of \$10,000. This donation was designated for Save the Light fundraiser as part of The Frances Chapin Foundation Philanthropic Fund of United Way of Tucson and Southern Arizona.

Pottstown High School: Bronze Awarded School, U.S.News & World Report

Mrs. McCoy spoke about the Pottstown High School's recipient of the bronze medal award as recognized in the U.S. News & World Report. The Pottstown High School was among 143 schools in Pennsylvania to receive the award.

MINUTES

Mrs. Adams presented the minutes from the Committee of the Whole meeting held on August 18, 2016 and the Regular Board meeting held on August 22, 2016 for Board approval.

It was moved by Mrs. Francis and seconded by Mr. Heidel that the minutes be approved as presented.

All members present voted aye. None opposed. Ayes: Seven. Nays: None. Absent: Two. Motion carried

LIST OF BILLS

Mrs. Adams presented the list of bills from the various funds for the period of August 2016 for Board approval.

It was moved by Mrs. Francis and seconded by Mr. Heidel that the list of bills paid from the various funds for the period of August 2016 be approved as presented and a copy be filed in the Secretary's office as Addendum #2016-2017-017.

All members present voted aye. None opposed. Ayes: Seven. Nays: None. Absent: Two. Motion carried

TREASURER'S REPORT

Mrs. Adams presented the Treasurer's Report for August 2016 for Board approval.

It was moved by Mrs. Francis and seconded by Mr. Heidel that the Treasurer's Reports for August 2016 be approved as presented and a copies be filed in the Secretary's office as Addendum #2016-2017-018.

All members present voted aye. None opposed. Ayes: Seven. Nays: None. Absent: Two. Motion carried

HEARINGS FROM PATRONS OF THE SCHOOLS

Mrs. Danielle Butterfield, 175 S. Roland St., addressed the Board about the district's bullying policy. She spoke of bullying that her son is experiencing at the Middle School along with other students that are also being harassed. The discipline that is given is not taken seriously by the students. Mrs. Butterfield appealed to the Board for change to take place.

Mrs. Yoder, President of the Federation of Pottstown Teachers, presented a check to Save the Lights in the amount of \$5,000.

APPROVAL OF CONSENT ITEMS

Mr. Rodriguez presented the Consent Items for Board approval.

CONSENT

It was moved by M r. Heidel and seconded by Mrs. Francis that the following consent items be approved in accordance with Policy 005, as recommended by the Superintendent of Schools:

PERSONNEL

RESIGNATIONS/TERMINATIONS

Professional

Jennifer Mitchell-Winterbottom, Secondary Teacher, Pottstown Middle School, resignation effective when position is filled or October 10, 2016; hire date June 26, 2006.

Jayne Pollock, Elementary Teacher, resignation for the purpose of retirement, effective December 31, 2016; hire date September 1, 1984.

Thomas Simpson, Elementary Teacher, Pottstown Middle School, resignation effective when position is filled or October 20, 2016; hire date January 9, 2012.

Correction: Ratify Dorothy McCrone, Special Education Teachers resignation effective September 1, 2016; (*previously approved as effective September 18, 2016*).

Classified

Ratify Meredith Johnston, Classroom Assistant, Barth Elementary, resignation effective August 24, 2016; hire date January 23, 2016.

Ratify Zachary Hill, Classroom Assistant, Rupert Elementary, resignation effective September 7, 2016; employed October 20, 2014.

Ratify Kristen Maurer, Classroom Assistant, Pottstown Middle School, resignation effective August 23, 2016; hire date August 26, 2015.

Ratify Marde Snyder, Classroom Assistant, Franklin Elementary, resignation effective August 30, 2016; hire date October 20, 2015.

Ratify Melanie Long, Cafe Worker, Pottstown High School, resignation effective August 29, 2016; hire date August 25, 2015.

Ratify Katie Busch, Long Term Substitute Cafe Worker, Pottstown High School, resignation effective August 29, 2016; hire date August 24, 2016.

Ratify Margo Miller-Smith, Student Proctor, Pottstown High School, resignation effective August 22, 2016; hire date January 22, 2004.

Ratify Robin Scalisi, Substitute Support Staff, resignation effective August 29, 2016; hire date March 2, 2016.

Ratify Carley Mutter, Substitute Support Staff, termination (non-completion of rehire forms) effective August 29, 2016.

Ratify Brigette Mundo, Substitute Support Staff, termination (non-completion of rehire forms) effective August 29, 2016.

Ratify Takia Paschall, Substitute Support Staff, termination (non-completion of rehire forms) effective August 29, 216.

Ratify Anika Watkins-Frazier, Substitute Support Staff, termination (no work assignments over 1 yr) effective August 29, 2016.

Ratify Nile Watkins-Frazier, Substitute Support Staff, termination (no work assignments over 1 yr) effective August 29, 2016.

LEAVES

Professional

Ratify Melinda Regensburg, Elementary Teacher, Pottstown Middle School, request for leave of absence Childrearing, effective August 23, 2016, end date November 3, 2016.

Ratify Jane Thompson, Elementary Teacher, Lincoln/Middle School, request for Medical Sabbatical, effective August 30, 2016, anticipated end date to be January 18, 2017.

Kimberly Petro, Secondary Teacher, Pottstown Middle School, request for leave of absence covered by Family Medical Leave Act, effective October 5, 2016, end date tbd.

Rebecca Heiser, Secondary Teacher, Pottstown High School, request for leave of absence covered by Family Medical Leave Act, anticipated effective date to be April 18, 2017, end date tbd.

Erin Duffy, Elementary Teacher, Pottstown Middle School, request for leave of absence covered by Family Medical Leave Act and Childrearing, anticipated effective date to be February 25, 2017, end date tbd.

Classified

Ratify Sarah Bennett, Intervention Assistant, Franklin Elementary, request for leave of absence covered by Family Medical Leave Act, effective August 23, 2016, end date September 23, 2016

Ratify James Mullen, Part-time Van Driver, Transportation, request for leave of absence, effective September 6, 2016; end date tbd.

Ratify Chloe Seidel, Classroom Assistant, Pottstown High School, request for leave of absence, effective September 10, 2016, end date tbd.

Ratify Marie Jones, Part-time Cafeteria Worker, request for leave of absence, effective September 12, 2016, end date tbd.

Ratify Alice Gomes-Garcia, Part-time Nurse, Pottstown High School, request for leave of absence, effective October 10, 2016, end date tbd.

Ratify Linda Chubb, Cafeteria Worker, Pottstown High School, request for intermittent leave of absence, covered by Family Medical Leave Act, effective August 29, 2016: end date September 30, 2016.

Ratify Deborah Gratzinger, Secretary, Administration, request for leave of absence, covered by Family Medical Leave Act, effective September 13, 2016, end date September 23, 2016.

Julia Soto, Part-time Housekeeper, Rupert Elementary, request for leave of absence, effective October 10, 2016, end date tbd.

CHANGE IN POSITION AND/OR SALARY

Professional

Ratify Molly Callaghan, from Intervention Assistant to Long Term Substitute Teacher, Rupert Elementary, effective August 23, 2016, \$194/day (coverage for S. Paul). Upon completion of assignment, she will return to Intervention Assistant.

Classified

Deborah Gratzinger, from Secretary to Central Registration/Student Services Support Clerk, Administration Building, effective September 30, 2016, no change in hourly compensation.

JoAnn Malauulu, from Part-time Student Proctor to Part-time Student Services Clerk, Admin. Building, effective September 26, 2016, \$14.04/hr.

Diane Marcheskie, from Cafe Proctor to Student Proctor, Pottstown High School, 6.5 hrs/day, \$11.97/hr. (replaces M. Miller-Smith).

Ratify Andrea Kulp, from Part-time Cafeteria Worker to Full-time Cafeteria worker, Pottstown High School, effective September 21, 2016, no change in hourly compensation. This position combines one part-time position and one vacant part-time position.

ELECTIONS:

Professional

Ratify Kristina Corominas, Special Education Teacher, initial assignment to be Pottstown High School, effective September 7, 2016, \$48,000/yr +\$600 Special Education Stipend, Step 2-Master (contract of D.McCrone).

Ratify Jordan Thomas, Secondary Teacher, initial assignment to be Pottstown Middle School, effective

August 30, 2016, \$44,000/yr, Step 1-Bach (contract of L. Whitehurst).

Kathleen Valerio, Elementary Teacher, initial assignment to be Lincoln Elementary, effective October 17, 2016, \$50,000/yr, Step 6-Masters(contract of E. Haring).

Michael Pagano, Guidance Counselor, initial assignment to be Pottstown High School, effective October 3, 2016, \$48,000/yr, Step 1 -Masters, (contract of S. Blaum).

Exempt

Christine Chew, Occupational Therapist, Administration, effective October 10, 2016, \$56,000 yr (replaces M. MacRone-Wojton).

Classified

Ratify Jessica Friend, HS Assistant Principal Secretary, effective September 6, 2016, \$14.04/hr., (replaces K. Pusicz).

Ratify Heather Quiles, Student Proctor, Franklin Elementary, effective September 9, 2016, \$11.74/hour, not to exceed 3 hrs/day.

Ratify Nikki Ray, Part-time Cafeteria Worker, Pottstown Middle School, effective October 3, 2016, 4 hrs./day, \$11.74/hr. (replaces M. Long).

Kelsey Bush, Receptionist, Pottstown High School, effective October 6, 2016, \$14.04/hr (replaces A.Avram).

Ratify Chelsea Cito, Substitute Support Staff, effective September 9, 2016, hourly rate per schedule.

Ratify Tricia Mitchell, Substitute Support Staff, effective August 23, 2016, hourly rate per schedule.

Ratify Kevin Shanaman, Substitute Support Staff, effective August 24, 2016, hourly rate per schedule.

Ratify Kyree Martin, Student Intern, Maintenance, effective August 29, 2016 (*previously approved as September 6, 2016*).

Maria George, Long Term Substitute School Nurse, Pottstown High School, effective September 26, 2016, \$22.15/hr (coverage for A. Gomes-Garcia). Upon completion of assignment, she will assume the role of Substitute Nurse per substitute hourly rate schedule.

Substitute Teachers

All Pottstown School District Classroom Assistants that are teacher certified, are approved on an "as need basis" as Substitute Teachers.

<u>PEAK Community Forum (paid through W. K. Kellogg Foundation Grant)</u>: Child Care Worker: All Pottstown School District staff members are approved on an "as need basis", \$20/hr.

Bilingual Moderator: All qualified Pottstown School District staff members are approved on as "as need basis", \$100/event.

Moderator: All qualified Pottstown School District staff members are approved on an "as need basis" \$100/event.

Pottstown High School Learning Center

Name:	Position:	Amount:
Scott Braunsberg	Learning Center Teacher	\$29/hr
Jolie Martinez	Learning Center Teacher	\$29/hr
Theresa Dundon	Learning Center Teacher	\$29/hr

All Pottstown High School Teacher-Certified staff members are approved as Substitute Teachers on an as-need basis, \$29/hr.

CO-CURRICULAR

2016-2017 Co-Curricular Game Workers, \$12/hr. in addition to all PSD Staff				
Miles Feather	Todd Wallace	Ron D'Arcangelo		
Maggie Munz	John Armato	Jim Schaaf		
Mike Zipay	Matt O'Blosser	Matt Morton		
Conor Benfield	Kevin Krause			
Mike Zipay	Matt O'Blosser			

2016-2017 Co-Curricular Volunteers

MS Football:	Mike Weber		
HS Baseball:	Todd Endy	Ron Reinhart	Cameron Haines
HSI Girls Lacrosse:	Kelsey Shumaker		
<u>Softball:</u>	Kevin McCrone	Jackie Mathias	Beth Morello
HS Football:	Jerry Gleeson		
HS Track:	Tom Oswald	Steve Oliver	
HS Boys Soccer:			
HS Cross Country:	Steve Oliver		
HS Wrestling:			
HS Girls Basketball:	Eric Reddick		

HS Swimming:	Kevin Krause		
Band Drivers:	Eugene Lafferty	Kevin Owens	Lonnie Kratzer
	Dave Endy	Todd Thorne	
Chaperones (Disney Trip):			
Gayle Aquino	Stacey Kratzer	Lonnie Kratzer	Donna Ecker
Quanzella Butler	Kelly Owens	Kevin Owens	Tammy Thorne
Aram Ecker	Anthony Wunderlich		
Walking School Bus			
Candace Woessner	Clay Ryce	Brooke Martin	Marie Haigh
George Takach	Ruth Hood	Kathy Kumitis	Beth Desch
Micca Patterson	Deb Penrod	Francis Hylton	Jennifer Isett
Dave Czarnecki	Elizabeth Peters	Pat Martinez	Ada Sykes
Cindy Shepherd	Howard Brown	Claire Hammon	d Skye Tulio
Wendy Wilkerson	Eddie Hammond	Staci McAndrey	w Elyse Greger
Emmanuel Wilkerson	Racheal Giambrone	Ashley Pultorak	Nicole Matz
Richard Zimmerman			

2016-2017 Co-Curricular Assignments: Sports – Addendum #2016-2017-019.

2016-2017 Co-Curricular Assignments: District/Buildings – Addendum #2016-2017-020.

PROFESSIONAL LEAVES

<u>Bldg.</u>	<u>Name</u>	Conf. Title	Location	Dates Attend	Cost
Admin	Carol Miller	A/CAPA Confer.	Hershey, PA	11/2/2016 -	\$685.00 pd by
				11/4/2016	Dept budget
Admin	Dulcie Rothermel	The New Layer of	Hershey, PA	10/19/2016-	\$343.00 ea. pd by
	Joseph Schroeder	Diverse Students		10/21/2016	Dept budget
	Mary O'Neill				
Admin	Denise Leschak	MTSS Academic	Harrisburg,PA	10/18/2016-	\$205.00 pd by
		Implementor's Forum		10/20/16	Title 1 Grant

FIELD TRIPS

# Students				Cost to	Cost to	
/Groups	Conference Name	Destination	Date of Trip	Student	District	Chaperone(s)
69	Trip to Disney	Lake Buena Vista,	11/11/2016 -	\$1,081.00	\$105-	Michael Vought
		FL	11/15/2016		\$115	
2	PSBA Student	Hershey, PA	10/12/2016 -	\$0.00	\$405.00	Mark Agnew
	Delegate Conference		10/14/2016			

CONTRACTS

The Superintendent recommends the Board approve/ratify the following contracts as presented and copies be filed in the Secretary's office as Addendum #2016-2017-021.

1.	The Devereux Foundation	5. Kremmer's Catering
2	Marris Charman	

2. New Story

6. PD Dimensions7. Therapy Source

8. Elwyn Opportunities

- 3. New Story
 - 4. The Timothy School

SETTLEMENT OF 2015 PER CAPITA/OCCUP. TAX DUPLICATE (CONSENT)

The Superintendent recommends the Board adopt a resolution exonerating the Tax Collector from the balance of the 2015Per Capita and 2015 Occupational Tax Duplicate as presented and a copy be filed in the Secretary's office as Addendum #2016-2017-022.

PDE E-SIGNATURE RESOLUTION (CONSENT)

The Superintendent recommends the Board approve the Pa. Dept. of Education electronic signature resolution as presented and a copy be filed in the Secretary's office as Addendum #2016-2017-023.

DISSOLVE EDGEWOOD ELEMENTARY SCHOOL ACTIVITY FUND (CONSENT)

The Superintendent recommends the Board approve the dissolution of the Edgewood Elementary School Activity Fund with the funds to be distributed by methodology to be approved by the Finance Committee.

Upon roll call vote, all members votes aye for the above consent items. Ayes: Seven. Nays: None. Absent: Two. Motion carried

NON-CONSENT

The Acting Superintendent recommends the Board approve the following non-consent Personnel items:

PERSONNEL

Elections

Ratify Brittany Adamski, Intervention Assistant, Franklin Elementary, effective September 16, 2016, \$13.65/hr., (replaces K. Hahn).

Ratify Diana Fabian, Intervention Assistant, Pottstown High School, effective August 24, 2016, \$13.65/hr. (replaces L. Cuevas).

Ratify Stacey Charitos, Intervention Assistant, Barth Elementary Pre-K Counts, effective August 29, 2016, \$13.65/hr., funded by Pre-K Counts grant.

Ratify Kimberly Baldwin, Classroom Assistant, Pottstown Middle School, effective August 24, 2016, \$13.65/hr.(replaces K. Baldwin)

Ratify Michelle Bridge, Classroom Assistant, Barth Elementary, effective August 31, 2016, \$13.65/hr (replaces M. Johnston).

Ratify Sarah Crumling, Classroom Assistant, Lincoln Elementary, effective September 1, 2016, \$13.65/hr. (replaces D. Freas).

Ratify Jessica Mull, Classroom Assistant, Pottstown High School, effective September 6, 2016, \$13.65/hr. (replaces L. Messner).

Ratify Althea Reilly, Classroom Assistant, Pottstown High School Virtual Learning, effective September 6, 2016, \$13.65/hr. (replaces J. Bean).

Sharon Armentrout, Classroom Assistant, Franklin Elementary, effective September 27, 2016, \$13.65/hr (replaces D. Greenly).

Danielle Murray, Classroom Assistant, Franklin Elementary, effective September 26, 2016, \$13.65/hr, (replaces M. Snyder).

Dante Auman, Classroom Assistant, Rupert Elementary, effective September 26, 2016, \$13.65/hr (replaces Z. Hill).

Karen Carter, Intervention Assistant, Pottstown Middle School, effective September 26, 2016, \$13.65/hr. (replaces D. Mabry).

It was moved by Mr. Heidel and seconded by Mrs. Weand that the above non-consent personnel item be approved.

Mr. Hylton stated that he is not in favor of hiring classroom assistants due to the declining tax base and the high tax rate in Pottstown.

Board Members voiced their understanding of the mandates required by the state that dictate the need to provide support for students with IEPs. The cost to educate students out of district is higher than the cost to provide classroom assistants.

Upon roll call vote, the vote for the above non-consent personnel items was recorded as follows: Mrs. Francis: aye, Mr. Heidel: aye, Mr. Hylton: nay, Mrs. Stilwell: aye, Mrs. Weand: aye, Mr. Williams: aye, Ms. Bearden: aye. Aye: Six. Nays: One. Absent: Two. Motion carried.

BOND REFINANCING

Motion to approve moving forward with the incurrence of non-electoral debt through the issuance of Pottstown School District General Obligation Bonds, Series of 2016 in aggregate principal amount not to exceed \$12,000,000 plus costs for the purpose of refinancing General Obligation Bond Series A of 2011 and issuance of new funds for the purpose of capital projects.

It was moved by Mrs. Francis and seconded by Mrs. Weand that the above non-consent bond refinancing be approved.

Upon roll call vote, all Board Members present voted aye. Ayes: Seven. Nays: None. Absent: Two. Motion carried.

FRANKLIN FIELD IMPROVEMENT PROJECT

Motion to pursue the engineering phase for the Franklin Field Improvement project as recommended by the Facilities Committee.

Mr. Hylton voiced his objection to moving forward with the Franklin Field Improvement project and the Electrical Engineering Service Contract. He does not view these items as essential.

Board Members discussed the poor conditions of the field, safety concerns for the students and the effect on the students and sports activities that cannot take place on the fields. Board Members opinions were divided about how to fund this project.

Mr. Williams made a motion to table the Franklin Field Improvement Project until next month's meeting. Ms. Bearden seconded the motion.

Upon roll call vote, the vote to table the Franklin Field Improvement Project was recorded as follows: Mr. Hylton: aye, Mrs. Stilwell: nay, Mrs. Weand: aye, Mr. Williams: aye, Ms. Bearden: aye, Mrs. Francis: nay, Mr. Heidel: nay. Ayes: Four. Nays: Three. Absent: Two. Motion carried.

ELECTRICAL ENGINEERING SERVICES CONTRACT

It was moved by Mr. Heidel and seconded by Mrs. Weand that the Board approve the proposed contract for electrical engineering services at the high school shop area as presented and a copy be filed in the Secretary's office as Addendum #2016-2017-024.

Upon roll call vote, the vote for the above electrical engineering services contract was recorded as follows: Mrs. Stilwell: aye, Mrs. Weand: aye, Mr. Williams: aye, Ms. Bearden: nay, Mrs. Francis: aye, Mr. Heidel: aye, Mr. Hylton: nay. Ayes: Five. Nays: Two. Absent: Two. Motion carried.

PSBA ELECTION OF OFFICERS

It was moved by Mrs. Francis and seconded by Mr. Heidel that the Board participate in the voting procedures of PSBA Officers Election endorsing the candidates of choice.

It was determined the ballot indicated there were more vacancies than candidates. Mrs. Adams, the authorized voter, will cast the vote and a copy of the ballot will be filed in the Secretary's office as Addendum #2016-2017-025.

Upon roll call vote, all members present voted aye. Ayes: Seven. Nays: None. Absent: Two. Motion carried.

BOARD RESIGNATION

It was moved by Mr. Heidel and seconded by Mrs. Francis that the Board accept the resignation of Andrew Kefer, School Board Director, effective September 30, 2016.

Upon roll call vote, the vote to accept Mr. Kefer's resignation was recorded as follows: Mrs. Weand: aye, Mr. Williams: aye, Ms. Bearden: aye, Mrs. Francis: aye, Mr. Heidel: aye, Mr. Hyton: aye, Mrs. Stilwell: nay. Ayes: Six. Nays: One. Absent: Two. Motion carried.

Mr. Kalis reviewed the outline to proceed with filling the vacancy. Letters of Intent are to be submitted by the close of the October 10 business day. Interviews will be scheduled to take place on October 13 at the Joint Personnel and Finance Committee. The successful candidate will be sworn in at the October 24 Regular Board meeting.

UNFINISHED BUSINESS

Residency Imitative – October 6 Policy Committee: A invitation has been extended to the Foundation for Pottstown Education's Executive Committee to meet with the Policy Committee for the purpose of discussing the Residency Initiative.

NEW BUSINESS

None.

INFORMATION

- 1. Monthly Meeting Notice
- 2. Joint Borough and School Board Meeting: September 22
- 3. First Day of School Video

FEDERATION REMARKS

Mr. Decker spoke about the vital role of the classroom assistants and the support they provide to the students and teachers. He thanked the Board for their decision to approve these positions. The collaborative effort of the Board, administration and teachers appears to be doing well, becoming partners, focusing on the students and their well-being, and moving the district to success.

ROUND TABLE

Mr. Heidel thanked the Foundation and Federation for their generous contributions to Save the Lights. He supports the Franklin Field Improvement project and looks forward to next month to move this in a positive direction. He believes changes can be made and that bullying needs to be addressed.

Mrs. Weand recognizes the difficult economic times and decisions are not easy. The Board's responsibility is also to focus on student needs. She thanked the Foundation and Federation for their generous donations.

Mr. Williams gave a brief report on some legislative updates regarding property reassessments, graduation mandates and charter schools. The Art Fusion Reclaim event will open on October 8. The annual event features art created from recycled materials.

Ms. Bearden thanked the donors for their contributions to Save the Lights. She does not condone bullying behavior and will address the bullying policy at the next Policy Committee meeting.

Mr. Hylton – no comment.

Mrs. Francis thanked the Foundation and Federation for their donations. She is in favor of looking at the bullying policy. She has tickets for the twist

Mr. Rodriguez congratulated the high school staff for receiving the honor and recognition of Best High Schools U.S. News Bronze Award. He thanked the Foundation and Federations for their generous gifts. He reminded the Board of the upcoming October events (Alliance To Reclaim Our Schools and The Economic Development Luncheon).

Mrs. Stilwell expressed her thanks for the generous donations made to Save the Lights. She looks forward to the lights back on at the stadium. She invited Mrs. Butterfield to attend the Policy Committee meeting that will address the bullying policy.

ADJOURNMENT

It was moved by Mrs. Francis and seconded by Mr. Heidel that the Board adjourns. None opposed. Motion carried. The meeting adjourned at 8:22 pm.

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Lińda S. Ádams Board Secretary