

CLEARVIEW REGIONAL HIGH SCHOOL DISTRICT
Mullica Hill, New Jersey

Board of Education Meeting
September 27, 2018

Call to Order:

The Regular Meeting of the Clearview Regional Board of Education was held on the above date in the Administration Building Board Room. Mr. Moore called the meeting to order at 7:00 p.m.

Public Present:

Evelyn Milavsky, Raymond Milavsky, Patty Arni, Julie DeLaurentis, Dollie Mann-Wells, Sherri Hanrahan, Debbie Heston, Lisa Nole, Christina Boody, Evan Wax, Caryl Wax, Tim Vitale, Paige Bathurst, Dolores Bathurst, Paul Sommers, Rachael McKeen, and Aderonke Adejare,

Members Present:

Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, Mr. Moore, Vice President, Mr. Horchak, Superintendent, Mrs. McAteer, Director of Curriculum and Instruction, and Mrs. Pennell, School Business Administrator.

Members Absent:

Mrs. Vick and Mrs. Giaquinto.

Flag Salute:

The flag salute was said by all present.

Public Comments

Mr. Ware moved, seconded by Mr. Burgin, that the Board of Education approve to open the meeting to the Public Comments Session.

- a. Dollie Mann-Wells spoke about lack of minority teachers.
- b. Lori Bathurst spoke about school activities and clubs.
- c. Several students spoke about how the lack of a contract has affected school activities, school clubs and tutoring for students.

Mr. Ware moved, seconded by Mr. Burgin, that the Board of Education close the Public Comments Session.

The motion was unanimously approved.

Student Council Report

- a. Briana Groach spoke about opening the communication between the Board and students and upcoming events.
- b. Evelyn Milavsky spoke about current events.

Minutes:

Mr. Fuller moved, seconded by Mr. Chierici, that the Board of Education approve the following minutes:

- a. August 28, 2018 Regular Meeting and Executive Session

The motion was approved.

Mr. Burgin and Mrs. Lundberg abstained.

Committee Reports

Curriculum/Instruction

Mrs. Lundberg moved, seconded by Mr. Ware, that the Board of Education approve the following Curriculum/Instruction Items:

Early Graduation for Student

Approved an early graduation for Student 201305148.

Disposal of Textbooks No Longer Used by the District

Approved to dispose of the following textbooks that are no longer used by the district:

- a. Title: Microsoft Office 2017 I Check Series
Subject: Business Applications I, II
Author: Glencoe/McGraw Hill
Publisher: Glencoe/McGraw Hill
ISBN #: 978-0-07-878605-1
Copyright 2007
Quantity: 76

Services Through the Gloucester County Special Services School District

Approved the following services during the 2018/2019 school year through Gloucester County Special Services School District:

- a. Behavioral consultation for student 201311024, 30 mins., up to 4 times during the school year - \$113/hr. effective 9/1/18 through 6/30/19. Total cost not to exceed \$226.
- b. Behavioral consultation for student 201311115, 30 mins., up to 8 times during the year - \$113/hr. effective 9/1/18 through 6/30/19. Total cost not to exceed \$452.
- c. Initial home assessment for student 201306768 at a cost of \$707.
- d. Educational Interpreter Services for student 201306658, 2 hrs. on 9/13/18 for back to school night @ \$65/hr. Total cost not to exceed \$130.
- e. Revised cost for student 201305110 to receive up to 30 hrs. of behavioral assessment/consultation at a cost of \$113/hr. effective 9/1/18 through 6/30/18. Total cost not to exceed \$3,390 (approved 20 hrs., and total cost of \$2,260 at the 8/28/19 meeting).

Nursing Services for Student

Approved student 201305291 to receive nursing services during community based instruction (field trips) provided through Archbishop Damiano, where the student is placed out-of-district. Services will be up to 8 hrs./month @ \$37.93/hr. with the total cost not to exceed \$3,034.40.

Revision of Per Diem Rate (Bancroft)

Approved a revision of the per diem rate to the out of district contracts with Bancroft from \$332.66 to \$372.62.

Functional Behavioral Assessment

Approved student #201009466 to receive an independent functional behavioral assessment through the Rutgers Douglass Developmental Disabilities Center at a cost of \$2,800.

Behavioral Consultation/Assessment Support

Approved student 201009466 to receive 1 hr./week of behavioral consultation/assessment support through Brett DiNova and Associates effective 9/1/18 through 6/30/19 at a rate of \$115/hr. Total cost not to exceed \$4,248.

Middle School Academic Assistance Program

Approved the 2018/2019 Middle School Academic Assistance Program (AAP) (after-school program) in the Middle School effective 10/22/18 through 6/6/19. This program will utilize up to 2 teachers for 1.25 hrs./day, up to 2 days/week at a rate of \$34.03/hr. (to be funded through Title I and local funds)

Middle School Students' Open Access to Resources Program (SOAR)

Approved the 2018/2019 Middle School Students' Open Access to Resources Program (SOAR) effective 10/23/18 through 6/5/19. This program will utilize up to 2 teachers for up to 1.25 hrs./day for up to 1 day/week to be paid at a rate of \$34.03/hr. to include time for additional bus duty supervision beyond 3:35 p.m. (to be funded through local funds).

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, and Mr. Moore.
Nay:	None.

Community Relations/Policy & Legislation

Mr. Chierici moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Community Relations/Policy & Legislation Items:

Dispense with the Requirement of Two Readings

Approved to dispense with the requirement of two readings and to adopt the following policies and regulations on the first reading (Attachment A):

- a. Policy and Regulation 1613 – Disclosure and Review of Applicant’s Employment History
- b. Policy and Regulation 5512 – Harassment, Intimidation and Bullying

Drop Students Due to Non-Attendance

Approved to drop the following students from the district rolls due to non-attendance:

- a. Grade 10 student (201306744)
- b. Grade 10 student (201305427)

Accept Tuition Students

Approved to accept the following tuition students for the 2018/2019 school year:

- a. Grade 9 (201306824) from Paulsboro Public Schools – Homeless
- b. Grade 12 (201309113) – Parent Paid
- c. Grade 11 (201306826) – Prospective Resident

Legal Services

Approved an agreement to provide legal services with Parker McCay, PA in the matter entitled *Ann Smith v. Clearview Regional School District, et al.* (Attachment B)

Agreement and Resolution

Approved the agreement and resolution with Gloucester County Special Services School District to provide Nonpublic Services under P.L. 1977, Chapters 192/193 during the 2018/2019 school year. (Attachment C)

Revised Agreement

Approved the revised agreement including cost with the Township of Harrison for School Resource Officers (SROs). (Attachment D)

HIB Report

Approved the monthly HIB Report from the Superintendent and the HIB follow-up from end of year incident:

- a. Monthly HIB Report from the Superintendent (Board acknowledgement required as per Policy 5512)
- b. HIB follow-up report from end of year incident

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, and Mr. Moore.
Nay:	None.

Operations – Buildings & Grounds, Transportation, Technology

Mr. Burgin moved, seconded by Mr. Ware, that the Board of Education approve the following Buildings & Grounds, Transportation, and Technology Items:

District Vehicle Assignments

Approved district vehicle assignments for the 2018/2019 school year. (Attachment E)

Bus Routes

Approved the bus routes for the 2018/2019 school year. (Attachment F)

- a. Clearview Routes
- b. Mantua Routes – Transportation Agreement

Revised Jointure Costs

Approved the following revised jointure costs for the 2018/2019 school year:

- a. Gateway to transport 2 Clearview students on LARC on Route GW-29 at a cost of \$34,045.20 (8/28/18 approval was for \$28,101.60)
- b. Gateway to transport 1 Clearview student to HollyDell on Route GW-35 at a cost of \$20,242.80 (8/28/18 approval was for \$20,412)

Jointures

Approved the following jointures for the 2018/2019 school year:

- a. Clearview to transport Kingsway students to sporting events as needed during the 2018/2019 school year at a cost of \$55/hr.
- b. Clearview to transport 1 Kingsway student to Clearview on Route CMSE effective 9/6/18 at a cost of \$15,000
- c. Clearview to transport 1 Harrison Township student to Bankbridge Elementary East on Route CBBD, effective 9/6/18 through 9/19/18 at a cost of \$550
- d. GCSSSD to transport 1 Mantua student to Charles Harker School on Route S6881 effective 9/6/18 at a cost of \$27,891.48 (cost includes bus aide and the 7% administration fee)

Special Transportation Requests

Approved the following special transportation requests for the Cross Country Team practices:

- a. 9/12/18 – 2:45 p.m. – Dream Park – Preparation for SJ Shootout
- b. 9/22/18 – 6:45 a.m. – Holmdel Park – Preparation for Shore Coaches Meet, State Group IV Meet & Meet of Champions
- c. 9/26/18 – 2:45 p.m. – Delsea High School – Preparation for SJ Open and SJ Sectional Meet
- d. 10/7/18 – 8:00 a.m. – West Deptford Park – Preparation for Gloucester County Meet
- e. 10/20/18 – 7:30 a.m. – Parvin State Park – Change of terrain practice
- f. 10/22/18 – 2:50 p.m. – Winslow Twp. – JV Cheerleading Team
- g. 11/05/18 – 2:50 p.m. – Kingsway HS – JV Cheerleading Team

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, and Mr. Moore.
Nay:	None.

Finance – Student Activities & Personnel

Mr. Ware moved, seconded by Mrs. Lundberg, that the Board of Education approve the following Finance-Student Activities & Personnel Items:

Bill Lists

Approved the bill lists for payment as follows (Attachment G):

- a. Bill List – August 2018 Bank Transfers
- b. Bill List – August 15th Payroll
- c. Bill List – August 30th Payroll
- d. Bill List – September 27, 2018
- e. Bill List – September 2018 Cafeteria

Line Item Transfers

Approved the following line item transfers:

<u>From</u>	<u>To</u>	<u>Amount</u>	<u>Rationale</u>
11-000-219-320-HS-CST	11-000-217-320-HS-CST	\$30,000.00	Consultants
11-000-219-610-HS-CST	11-212-100-610-MS-CST	612.00	Table for special needs student
11-000-100-566-CS-CST	11-000-217-320-MS-CST	12,367.94	NJCIE
11-000-100-566-CS-CST	11-000-217-320-HS-CST	17,579.59	Extra paraprofessional costs
11-000-100-566-CS-CST	11-000-217-320-HS-CST	23,002.00	Consultant for student
11-000-100-566-CS-CST	11-000-217-320-HS-CST	3,121.33	Consultants
11-212-100-320-MS-CST	11-000-217-320-HS-CST	33,613.46	Consultants
11-212-100-320-HS-CST	11-000-217-320-HS-CST	26,836.80	Consultants
11-000-219-610-HS-CST	11-212-100-610-MS-CST	250.00	Reallocate funds
11-212-100-890-HS-CST	11-000-219-440-CS-CST	50.00	Rental of facility
11-000-100-566-CS-CST	11-000-100-565-CS-CST	293,376.00	Reallocate for tuition
11-212-100-106-PR-000-M	11-212-100-32-MS-CST	919.09	Mission One Aides
11-212-100-106-PR-000-H	11-212-100-320-MS-CST	7,945.68	Mission One Aides
11-212-100-106-PR-000-H	11-212-100-320-HS-CST	4,054.32	Mission One Aides
11-212-100-890-HS-CST	11-000-219-440-CS-CST	400.00	Rental
11-000-240-610-MS-ADM	11-000-240-890-MS-ADM	140.00	Dues
11-401-100-100-PR-CST	11-401-100-100-PR-000	1,800.00	Stipend for Pathways Program

Account Reports

Approved the following account reports for August 2018:

- a. Student Activities
- b. Athletics

Board Secretary's Reports and Certification

Approved the Board Secretary's Reports for and August 2018 in accordance with 18A:7-36 and 18A:17-9 to include the Monthly Certification that no line item has encumbrances and expenditures which in total exceed the item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3, the Reconciliation Report and Monthly Certification for August 2018. (Attachment H)

RESOLVED that the Clearview Regional Board of Education recognizes the Board Secretary's certification in accordance with N.J.A.C. 6A:21A-10.10(c)3, that there are no changes in anticipated revenue amounts or revenue sources as indicated below.

Board Certification:

The Clearview Board of Education hereby certifies, pursuant to N.J.A.C. 6A:23A-10.10(c)4, that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of their knowledge, no major account or funds have been over expended in violation of N.J.A.C. 6A:23-A-16.10(b), and that sufficient funds are available to meet the district's financial obligation for the remainder of the year.

Resolution Travel and Work Related Expenses – Employee

Approved the Resolution for Travel and Work Related Expenses – Employee. (Attachment I)

NJ State Contract with Ricoh

Approved to enter into a NJ State contract G2075 with Ricoh for a 60 month lease of \$3,982.69/month for seven replacement copiers.

Field Trips

Approved field trip requests. (Attachment J)

Athletic Schedule Changes

Approved athletic schedule changes. (Attachment K)

Spring Musical

Approved the Spring Musical.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, and Mr. Moore.
Nay:	None.

Executive Session

Mr. Lundberg moved, seconded by Mr. Fuller, that the Board of Education adjourn into Executive Session.

Approved the resolution to adjourn into executive session for the following reasons (Attachment L): A legal matter and the matters in the personnel section of the agenda.

The motion was unanimously approved.

The meeting went into Executive Session at 7:26 p.m.

Public Session

Mrs. Lundberg moved, seconded by Mr. Ware, that the Board of Education reconvene into Public Session.

The motion was unanimously approved.

The meeting reconvened into Public Session at 7:56 p.m.

Finance- Student Activities & Personnel

Mr. Ware moved, seconded by Mr. Burgin, that the Board of Education approve the following Finance – Student Activities & Personnel Items:

Home/Supplemental Instruction

Approved home/supplemental instruction (\$34.03/hr. unless otherwise noted). (Attachment M)

Substitute Appointments/Reappointments

Approved the following substitute appointments/reappointment for the 2018/2019 school year:

Substitute Teacher

- a. Kevin Leamy (Middle School Social Studies teacher effective December 2018)
- b. Brianna DeWitt (reappointment)
- c. Bartholomew Ricci
- d. Penny Cipolone (Latin only)
- e. Stephanie Clowney (pending paperwork)

Substitute Little Pioneers Aides (Reappointment)

- a. Denise Geisler
- b. Carol Sterling

Substitute Secretary

- a. Nancy Bartling

Substitute Transportation Personnel

Approved the following substitute transportation personnel for the 2018/2019 school year:

- a. Joseph Prorok as a per diem Substitute Bus Driver @ \$17.50/hr.
- b. Ruby Stiles as a Long-Term Substitute Bus Driver on Route C201, 1.5 hrs./day @ \$19.50, effective 10/1/18. All other substitute driving outside of these hours will be @ \$17.50/hr. (These rates are a revision from the 6/18 approval of \$18.50/hr.)
- c. Michael Maher as a Long-Term Substitute Bus Driver for the following routes @ \$19.50/hr. with all other substitute driving outside of these hours to be @ \$17.50 (These rates are a revision from the 6/18 approval of \$18.50/hr.):
 - i. C41/C42, 2.25 hrs., effective 9/10/18
 - ii. M113CC & M113 JMT, 2.75 hrs., effective 9/24/18
- d. Rhonda Tusevicus as a Long-Term Substitute Bus Driver on Route CBCP, 2.5 hrs./day @ \$19.50/hr. (pending completion of substitute paperwork and certifications)

Leave of Absence

Approved the following leave of absence:

- a. Compensated leave of absence for Employee #4109, effective September 17, 2018 through October 15, 2018.

Coaching Appointments

Approved the following coaching appointments for the 2018/2019 school year (stipends as per negotiated agreement):

- a. Stephen Skinner, Co-Head Swimming Coach with Lisa Marandola (sharing Head and one Assistant stipend)
- b. Lisa Marandola, from Head Swimming Coach to Co-Head Coach with Stephen Skinner (sharing Head and one Assistant stipend)
- c. Rolando Gautier, Baseball Head Coach (through Mission One)
- d. Michael Lerch, Baseball Assistant Coach
- e. David Neff, Baseball Assistant Coach
- f. Ryan Hoffman, Baseball Assistant Coach
- g. Kevin Hanrahan, Track Head Coach (boys)
- h. Timothy Dougherty, Track Assistant Coach (boys)
- i. Stephen Scanlon, Track Assistant Coach (boys)
- j. James Woolbert, Tennis Coach (boys)
- k. Daniel Lafferty, Golf Coach
- l. Robert MacKerchar, Golf Assistant Coach
- m. Deana Moore, Softball Head Coach
- n. Jaclyn Guth, Softball Assistant Coach
- o. Ashley Reuter, Softball Assistant Coach
- p. Dominique Waters, Softball Freshman Coach
- q. Thomas Hengel, Track Head Coach (girls)
- r. Lauren Kilson, Track Assistant Coach (girls)
- s. Daniel Ledden, Track Assistant Coach (girls)

- t. Stephen Asay, Volleyball Head Coach (boys)
- u. Stephen Duncan, Volleyball Assistant Coach (boys)
- v. Robert Rieck, Lacrosse Head Coach (boys)
- w. Megan Conklin, Lacrosse Head Coach (girls)
- x. Michael Wolk, Lacrosse Assistant Coach (boys)
- y. Brett Severino, Lacrosse Assistant Coach (boys)
- z. Daniel Matozzo, Track Middle School Head Coach
- aa. Jonathan Reuter, Track Middle School Assistant Coach
- bb. Nicole Santoro, Track Middle School Assistant Coach

Co-curricular Appointments

Approved the following co-curricular appointments for the 2018/2019 school year (stipends as per negotiated agreement):

- a. Chelsea Bader, Middle School Select Choir Advisor
- b. Diana Gable, Accompanist
- c. Karisa Wescott, Middle School Yearbook Advisor

Volunteer/Uncompensated Appointment

Approved the following volunteer/uncompensated appointment for the 2018/2019 school year (no stipends):

- a. Dolores Bathurst, Volunteer Model UN Assistant

Extra Duty Stipends

Approved extra duty stipends for the 2018/2019 school year. (Attachment N)

Lavatory Aides

Approved the following lavatory aides to substitute for other lavatory aides when requested. Payment to be at their regular hourly rate.

- a. Kevin Frekot
- b. Walter Jones
- c. Sally McQuade

General Aides

Approved the following general aides to substitute for other general aides, lavatory aides and greeters as needed, but not to exceed 5 hours per week, unless otherwise noted. Payment to be at their regular hourly rate.

- a. Joseph Knooren
- b. Larry Nielsen
- c. Michael Roselli

After School Snack Line

Approved Denise Colo, food service employee, to work the snack line after school during the 2018/2019 school year for up to 1 hour per day, effective September 6, 2018. Payment will be at her hourly rate.

Academic Assistance Program

Approved for the following Middle School teachers to participate in the Academic Assistance Program (AAP), 2 teachers for up to 1.25 hours per day, up to 2 days per week, from 10/22/18 through 6/6/19, to be paid at a rate of \$34.04 per hour, not to exceed \$5,615.00 (local/Title I funds).

- a. Tammy Bosak
- b. Catherine Ursino
- c. Mary Iovacchini (substitute)
- d. Sharon Coleman (substitute)
- e. Jaclyn Reeves (substitute)

Students' Open Access to Resources (SOAR)

Approved the following Middle School teachers to participate in the Students' Open Access to Resources (S.O.A.R.) after school program, up to 2 teachers for up to 1.25 hours per day, up to 1 day per week, from 10/23/18 through 6/5/19, to be paid at a rate of \$34.03 per hour, to include time for additional bus duty supervision beyond 3:35 p.m. Budget for program and extra supervision not to exceed original amount of \$3,400.00 (local funds).

- a. Roseann Rosati-Uhorchuk
- b. Christinia Monti-Laumer
- c. Mary Iovacchini (substitute)
- d. Sharon Coleman (substitute)
- e. Ellen Capriotti (substitute)

Self-Contained Afterschool Pathways Program Advisors

Approved the following staff to be appointed as self-contained afterschool pathways program advisors (\$1,800 stipend to be shared equally). This program will meet 2 times per month (funded through CST budget).

- a. Victoria Hornback
- b. Jennifer Roselli

Additional Assignments for Alternative Program

Approve the following additional 2018/2019 assignments for the Alternative Program effective 9/10/18 due to increased enrollment of special education students (Teachers/Counselors, \$32.50/hr.)

- a. Christopher Ritter - English and Social Studies - two nights from 3:00 to 6:00 p.m. plus one hour of prep (total of 4 hours per night)
- b. Robert Rieck - Math and Science - two nights from 3:00 to 6:00 p.m. plus one hour of prep (total of 4 hours per night)
- c. Jamie Pallies - CST case manager - to share up to 4 hours per week with Amy Welsh

- d. Amy Welsh – CST case manager – to share up to 4 hours per week with Jamie Pallies

Non-Aligned Employee Group Approval

Approved to include John Marinelli in the non-aligned employee group approval from the June 21, 2018 Board of Education meeting. The approval was for a 2.75% increase for the non-aligned employees. (Mr. Marinelli is a full-time CEA member and is a part of the collective bargaining agreement; however, his after school day responsibilities throughout the year are not part of the CEA contract.)

Special Olympics Bowling

Approved the following teachers to coach Special Olympics bowling, 13 practices of up to 5 hours per practice and 3 competitions up to 8 hours, from 10/1/18-6/30/19. Rate of pay will be \$34.03 per hour. Total cost not to exceed \$9,086.00. (11-401-100-100-PR-CST)

- a. Timothy Dougherty
- b. Angela McEvoy
- c. Victoria Hornback
- d. Jennifer Roselli, substitute

Light and Sound Student Workers

Approved the following light and sound student workers for the 2018/19 school year (on an as needed basis):

- a. Catherine DeSimone, \$8.60 per hour
- b. Sophia Daniluk, \$8.60 per hour
- c. Melissa Fadini, \$8.60 per hour (pending completion of paperwork)
- d. Gavin Reagan, \$8.60 per hour

District Painters

Approved the following individuals as district painters during the 2018/2019 school year @ \$15/hr. (not to exceed \$1,000 total for each):

- a. Mike Wolk
- b. Mark Mozzachio

Adjustment of Hours

Approved an adjustment of hours approved on 8/28/18 for the following transportation personnel, effective 9/6/18:

- a. Michele Flanagan, Bus Driver, 7 to 6.5 hours per day
- b. Darlene Power, Bus Driver, 7 to 6.5 hours per day
- c. Aniel Korzen, Bus Aide, 6.5 to 6 hours per day
- d. Debra Shipley, Bus Aide, 6.5 to 6 hours per day

Hour and Route Adjustments

Approved hour and route adjustments for Franklin Mollet, from C261/C262 and Sports, 4 hours per day, to C261/C262 and M102JMT/M102CC, 5 hours per day. 2.25 hrs. to Account #11-000-270-160-PR-000; 2.75 hrs. to Account #71-000-270-160-PR-000

Long-term Substitute Middle School Spanish Teacher

Approved Adam Carlin as a long-term substitute Middle School Spanish teacher effective 9/7/18 through 10/3/18. Rate of pay to be \$225.00 per day. Account #11-130-100-101-PR-000

Long-term Substitute High School Latin Teacher

Approved Penny Cipolone as a long-term substitute High School Latin teacher effective 9/6/18 through 9/14/18. Rate of pay to be \$225.00 per day. Account #11-140-100-101-PR-000

Long-term Substitute High School Art Teacher

Approved Brianna DeWitt as a long-term substitute High School Art teacher effective 9/17/18 until the newly-appointed teacher is released from his former district. Rate of pay to be \$225.00 per day. Account #11-140-100-101-PR-000

Resignation

Approved to accept the following resignation:

- a. Joanne Clements, bus driver, effective 9/28/18

Confirmation of Termination

Approved the confirmation of the termination of Employee 5436, effective 9/7/18.

The motion was approved by a roll call vote.

Aye:	Mr. Burgin, Mr. Chierici, Mrs. Dvorak, Mr. Fuller, Mrs. Lundberg, Mr. Ware, and Mr. Moore.
Nay:	None.

Old Business:

- a. John Horchak discussed High School HVAC repairs and the need to issue additional Purchase Orders

New Business:

None.

Adjournment

Mrs. Lundberg moved, seconded by Mr. Fuller that the Board of Education adjourn the meeting.

The motion was unanimously approved.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Esther R. Pennell
Business Administrator