

St. Marys Area School District  
 Board of School Directors  
 Special Meeting  
 August 3, 2015, 7:28 PM  
 Library, St. Marys Area High School

Minutes

Prior to the start of the Special Board Meeting an executive session was held to discuss personnel.

- I. The St. Marys Area Board of School Directors held a special meeting August 3, 2015 at 7:28PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg.  
  
Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Joseph Collins, Joe Schlimm, James Wortman, Christine Kuhar, Noel Petrosky, Mark Romain, Dan Elder, and Atty. Richard Brown.
- IV. Superintendent's Comments
- V. Personnel

Recommended approving the personnel actions as listed. All employment recommendations are provisional for thirty days pending receipt of Act 151 clearance documentation.

Motion by School Board President to combine all sections under Personnel as one vote.

A. Transfer, Personnel

Name:	Krista Klein
Position:	St. Marys Area Middle School Teacher
Transfer from:	Middle School special education teacher
Transfer to:	Middle School science teacher

B. Hire, Personnel

Name:	Casey Smith
Position:	Speech Therapist
Terms:	Masters, Step 1
Effective:	August 24, 2015
Degree:	Masters in Speech-Language Pathology
Certification:	Speech & Language Impaired N-12
University:	Indiana University of Pennsylvania
Experience Present:	IU9 Speech Pathologist
Experience: 1 Year:	IU9 Extended School Year Speech Pathologist
Building:	St. Marys Area School District

Name:	Sarah Schreiber
Position:	School Psychologist
Terms:	190 days/year; \$65,000.00
Effective:	August 24, 2015
Degree:	Masters in Educational Psychology
Certification:	School Psychologist
University:	Edinboro University of Pennsylvania

Experience Present: IU9 School Psychologist  
 Experience: 1 Year: IU4 School Psychologist  
 Building: St. Marys Area School District

Name: Corrinne Yost  
 Position: Elementary Teacher  
 Terms: Masters, Step 3  
 Effective: August 24, 2015  
 Degree: Masters in Education  
 Certification: Elementary K-6, Mid-Level Math and English Language Arts  
 University: University of Pittsburgh, Clarion University of Pennsylvania and Wilkes University

Experience Present: Curwensville School District – Kindergarten Teacher  
 Experience: 1 Year: Curwensville School District – 3<sup>rd</sup> grade and Title 1 teacher  
 Building: Fox Township Elementary School

Name: Madeline Cuddyre  
 Position: Elementary Teacher  
 Terms: Masters, Step 1  
 Effective: August 24, 2015  
 Degree: Masters in Education  
 Certification: Pre K-4, Special Education PK-8  
 University: Shippensburg University, Mount Saint Marys University  
 Experience Present: St. Marys Area School District – long-term substitute  
 Experience: 1 Year: Ridgway Area School District – long-term substitute  
 Building: Fox Township Elementary School

Motion by Bryan Chiappelli, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Charles Liptak, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

VI. Board Discussion

VII. Executive Session

An executive session was held immediately following adjournment to discuss personnel.

VIII. Adjournment

Meeting adjourned 7:30PM.

  
 Board President, Dr. Clythera S. Hornung

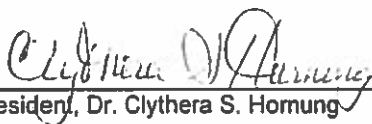
  
 Board Secretary, Ginger Williams

## St. Marys Area School District

Board of School Directors  
Workshop Meeting  
August 3, 2015 7:31 PM  
Library, St. Marys Area High School

## Minutes

- I. The St. Marys Area Board of School Directors held their workshop meeting August 3, 2015 at 7:31PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, Charles Liptak, Dr. Clythera S. Hornung, Robert Luchini, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg.  
  
Others Present: Dr. G. Brian Toth, Ginger Williams, Robin Johnson, Joseph Collins, Joe Schlimm, James Wortman, Christine Kuhar, Noel Petrosky, Mark Romain, Dan Elder and Atty. Richard Brown.
- IV. Superintendent's Comments
- V. Review regular meeting agenda.
- VI. Board Comments
- VII. Executive Session  
  
An executive session was held immediately following adjournment to discuss personnel.
- VIII. Adjournment  
  
Meeting adjourned at 7:34PM

  
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Board President, Dr. Clythera S. Hornung

  
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Board Secretary, Ginger Williams

St. Marys Area School District

Board of School Directors  
Regular Meeting

August 10, 2015, 7:10 P.M.  
Library, St. Marys Area High School

Minutes

An executive session was held prior to the start of the regular board meeting to discuss personnel.

- I. The St. Marys Area Board of School Directors held their regular meeting August 10, 2015 at 7:10 PM in the Library of the St. Marys Area High School. The meeting was called to order by board president Dr. Clythera S. Hornung.
- II. Pledge of Allegiance
- III. Directors Present: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski (by phone), Robert Sorg. Directors Absent: Charles Liptak, Robert Luchini.  
  
Others Present: Dr. G. Brian Toth, Dr. Joshua Williams, Ginger Williams, Robin Johnson, Joseph Collins, Joe Schlimm, James Wortman, Christine Kuhar, Noel Petrosky, Karen Haberberger, Terry Straub, Mark Romain, Dan Elder, Atty. Richard Brown, and a representative from *The Daily Press*, *The Bradford Era*, *The Courier-Express* and one (1) visitor, Eric Wonderling.
- IV. Comments from visitors including comments on federal programs.
- V. Superintendent Comments
  - a. Construction update
  - b. Building cleaning update
  - c. Infrastructure update
  - d. Source4Teachers
  - e. Bus routing
  - f. Nutrition Group
- VI. Minutes from the regular meeting held on June 8, 2015 and the special meeting held on June 17, 2015 were approved.  
  
Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VII. The treasurer's report for May 2015 was approved.  
  
Motion by John Mulcahy, seconded by Bryan Chiappelli – motion carried by a voice vote of all members present.
- VIII. Approved Payment of Bills
 

Payroll Fund	June 2015/July 2015
General Fund	Office checks for June 2015
General Fund	August 2015 and office checks for July 2015
Bond Fund	August 2015 and office checks for July 2015
Capital Reserves	August 2015

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg

– motion carried.

IX. Board Procedures

A. Policy

First reading of the following new and/or revised policies:

- Revised Policy 246, Student Wellness (Attachment No. 1)
- Revised Policy 222, Tobacco Use (Pupils) (Attachment No. 2)
- Revised Policy 323, Tobacco Use (Employees) (Attachment No. 3)
- Revised Policy 800, Records Management (Attachment No. 4)
- Revised Policy 815, Acceptable Use of Internet, Computers and Network Resources (Attachment No. 5)
- Revised Policy 916, Volunteers (Attachment No. 6)
- New Policy 816, Use of Video Surveillance Cameras (Attachment No. 7)
- New Policy 236.1, Youth Suicide Awareness and Prevention (Attachment No. 8)

X. Business Affairs

Motion by Board President to combine section A (1-2) under Business Affairs as one vote.

A. Letters of Agreement

1. Approved the Letter of Agreement between The Meadows and St. Marys Area School District for educational services provided to our students while at The Meadows. (Attachment No. 9)
2. Approved the Letter of Agreement for Title I Services between St. Marys Area School District and Kane Area School District. (Attachment No. 10)

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

B. Sale of Children's Play Sets

Approved the sale of children's kitchen play sets no longer needed or used by the District.

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

C. 2015-2016 Depositories

Approved the following depositories: First Commonwealth Bank, Northwest Savings Bank, PSDLAF, PLGIT, CNB Bank, PNC Bank and S & T Bank.

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

D. Bids for the 2015-2016 School Year (For Information Only)

Low bids for the 2015-2016 school year were awarded for the following: (Attachment No. 11)

1. General/Kindergarten Supplies
2. Art Supplies
3. Industrial Arts Supplies
4. Science Supplies

- 5. Health Related Technologies Supplies
- 6. Physical Education Supplies
- 7. Nursing Supplies

**E. Reserve Funds**

Approved the request to waive investing Capital Reserve and Retirement Reserve Fund balances as certificate of deposits as approved in the 2015-2016 budgets in order to maintain liquidity to manage possible issues that may arise due to delayed Commonwealth of Pennsylvania budget.

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**F. Bonds**

Approved renewing bonds for the Business Manager/Board Secretary (\$100,000.00), Board Treasurer (\$20,000.00), Student Control Treasurers and Custodians – Middle School and High School (\$15,000.00) and Assistant Board Secretary (\$20,000.00).

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**G. Energy Consortium**

Motion by Board President to combine all sections under G (1-2); Business Affairs as one vote.

1. Approved the resolution for the 2015-2016 school year with an automatic one year renewal to authorize Pennsylvania Public Entity Energy Consortium (PPEEC) to provide bill consolidation and payment services for all electric accounts at a fee of \$200.00 per month to analyze electric load usage for future procurement. (Attachment No. 12)
2. Approved the resolution for the 2015-2016 school year with an automatic one year renewal to authorize Pennsylvania Public Entity Energy Consortium (PPEEC) to analyze natural gas usage and to negotiate and execute the procurement of natural gas and natural gas transactions at a commission of \$0.05 per mmbtu. (Attachment No. 13)

Motion by John Mulcahy, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

- H. A resolution to appoint Charles E. Bloam, III, St. Marys Tax Collector, as a liaison with Berkheimer, Act 511 Tax Collector, for the express purpose of sharing confidential tax information with the District for official purposes was approved. (Attachment No. 14)**

Motion by Bryan Chiappelli, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**I. Capital Reserve**

Motion by Board President to combine all sections under I (1-7); Business Affairs as one vote.

Approved the following expenditures from the capital reserve as a supplement to Series A of 2015 Bond Proceeds in the event cost exceed budgeted amounts as previously approved at the June 2015 board meeting:

1. Change Order – C and C Concrete to provide additional concrete work in the amount of \$3,600.00.

2. Change Order – Dave Roman Excavating to provide additional asphalt for the stadium long jump in the amount of \$23,438.22.
3. Change Order – St. Marys Paving to provide additional work as needed to replace collapsed underground culvert drain pipe, backfill with gravel and pave in the amount of \$8,865.00.
4. Change Order – Degol Carpet to adjust for 4½" base in the amount of \$884.00.
5. Refund St. Marys Area School District Bond proceeds account for payment made to Pollino Excavating to provide stadium drain, culverts and gravel in the amount of \$23,850.00.
6. Networking Technology to provide virtualization of legacy servers in the amount of \$81,453.54 of which \$28,616.00 will be funded with bond proceeds as budgeted and the additional \$52,837.54 to be funded with capital reserve.
7. Approved Zito Media telephone equipment purchase in the amount of \$28,292.00 as approved to be funded with Bond Proceeds at the May 2015 board meeting be funded out of the Capital Reserve as technology infrastructure and equipment.

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

#### J. LERTA Applications

Motion by Board President to combine all sections under J (1-2) as one vote.

1. The application from Metco Industries, 1241 Bruxelles St., St. Marys, for an addition to an existing building was approved. (Attachment No. 15)
2. The application from Keystone Powdered Metal Co. for an addition to an existing building was approved. (Attachment No. 31)

Motion by Robert Sorg, seconded by Stacy McKee; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

#### K. Insurance

Motion by Board President to combine all sections under K (1-2); Business Affairs as one vote.

1. The recommendation to renew property, general liability, automobile and umbrella coverage with Liberty Mutual Insurance with an annual premium of \$66,619.00 for the 2015-2016 school year was approved.
2. The recommendation to renew workers' compensation insurance with Highmark Casualty Insurance Company with an annual premium of \$44,752.00 for the 2015-2016 school year was approved. (Policy available for review in the Business Office)

Motion by Robert Sorg, seconded by Bryan Chiappelli; voting yes: Bryan Chiappelli, Dr. Clythera S. Homung, Stacy McKee, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg. John Mulcahy abstained from voting – motion carried.

#### L. Training Disclosure (For Information Only)

Annual Security Exchange Commission Municipal Continuing Cooperation Initiative training was completed as required. (Attachment No. 16)

**M. Intensive Outpatient Program Agreement**

The agreement between Seneca Highlands IU9 and the St. Marys Area School District for an intensive outpatient program was approved. (Attachment No. 32)

Motion by Robert Sorg, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**N. Partial Hospitalization Program**

Approved the Partial Hospitalization Program Agreements between Dickinson Center, Inc., and St. Marys Area School District. (Attachment No. 33)

Motion by Robert Sorg, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**XI. General School Affairs**

**A. Support Organizations (For Information Only)**

The following support organizations have submitted the necessary information for the 2015-2016 school year as required under Policy No. 915.

South St. Marys Street Elementary PTO	(Attachment No. 17)
Fox Township Elementary PTO	(Attachment No. 34)
St. Marys Area Band Parents	(Attachment No. 35)

**B. Job Description**

Motion by Board President to combine all sections under B (1-2); General School Affairs as one vote.

1. Approved the revised job description for the Assistant High School Principal. (Attachment No. 18)
2. Approved the job description for accounting clerk for the Business Office. (Attachment No. 36)

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

**XII. Transportation**

Motion by Board President to combine all sections under Transportation as one vote.

**A. Addendum to Transportation Contract**

Approved the addendum to the pupil transportation contract between Anthony Muccio School Transportation, Mark Ingram and William Michelini and the St. Marys Area School District. (Attachment No. 19)

**B. School Vehicle Drivers**

1. Approved school vehicle drivers for William Michelini for the 2015-2016 school year. (Attachment No. 20)
2. Approved school vehicle drivers for Mark Ingram for the 2015-2016 school year. (Attachment No. 37)



3. Approved school vehicle drivers for Anthony Muccio School Transportation for the 2015-2016 school year. (Attachment No. 38)

Motion by Robert Sorg, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

### XIII. Student Activities

Administration was approved to hire Game Managers, Ticket Takers, Ticket Sellers, Timers, Chain Crew, Field Judges and Announcers as needed for the 2015-2016 school year.

Motion by John Mulcahy, seconded by Matthew Quesenberry; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

### XIV. Curriculum

#### A. Courses of Study

Approved the following courses of study for the St. Marys Area High School:

AP Language and Composition	(Attachment No. 21)
Debate	(Attachment No.22)
English Non-Fiction	(Attachment No. 23)
Newswriting and Reporting	(Attachment No. 24)
Poetry Survey	(Attachment No. 25)
American Film	(Attachment No. 26)
Mythology	(Attachment No. 27)
Accelerated Computer Science	(Attachment No. 28)
Computer Programming 1	(Attachment No. 29)

Motion by John Mulcahy, seconded by Robert Sorg; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

### XV. Personnel

Motion by the School Board President to combine Section A-G under Personnel as one vote.

Approved personnel actions as listed. All employment approvals are provisional for thirty days pending receipt of Act 151 clearance documentation.

#### A. Resignations

Name: Michael Buchheit  
 Position: Middle School Math Teacher  
 Effective: July 7, 2015 (Attachment No. 30)

Name: Matthew Pasi  
 Position: Title I Tutor – St. Marys Area Middle School  
 Effective: August 5, 2015

#### B. Transfers, Personnel

Name: Geraldine Krull  
 Transfer from: Part-time Athletic Secretary  
 Transfer to: Part-time Accounting Clerk  
 Effective: August 11, 2015

## C. Sabbatical

Approved a medical sabbatical for Judy DePrator for the 2015-2016 school year. (Attachment No. 39)

## D. Employment Contract

Approved the employment contract between St. Marys Area School District and Sarah Schreiber, School Psychologist. (Attachment No. 40)

## E. Hire, Professional Personnel

Name: Stephanie Metal  
 Position: Music Teacher  
 Terms: Bachelors Step 1  
 Effective: August 24, 2015  
 Degree: Bachelor of Science; Music Education  
 Bachelor of Arts; Music  
 Certification: Music K-12; Music K-12 (NJ Provisional)  
 University: Lebanon Valley College, Annville PA  
 Experience Present: Trenton Board of Education, Trenton, NJ – Music Teacher  
 Experience: 1 Year: Bed, Bath & Beyond, East Northport, NY – Customer Service Associate  
 Building: South St. Marys Street Elementary School

## F. Hire, Supplemental Contracts, 2014-2015 School Year

Name: Kara Vollmer  
 Position: Yearbook Advisor – South St. Marys Street Elementary  
 Terms: \$250.00 (New)

## G. Hire, Supplemental Contracts, 2015-2016 School Year

Name: Andy Agosti  
 Position: Jr. High Football Coach  
 Terms: \$1,890.00 (Renew)

Name: Michael Belovesick  
 Position: Co-Media Advisor  
 Terms: \$1,500.00 (Renew)

Name: Michael Belovesick  
 Position: Yearbook Advisor  
 Terms: \$1,000.00 (Renew)

Name: Michael Belovesick  
 Position: Asst. Yearbook Advisor  
 Terms: \$600.00 (Renew)

Name: Adam Brooks  
 Position: High School Musical/Vocal Director  
 Terms: \$1,071.00 (Renew)

Name: Adam Brooks  
 Position: High School Show/Choir Director  
 Terms: \$1,071.00 (Renew)

Name: Adam Brooks  
 Position: Marching Band Director  
 Terms: \$2,431.00 (Renew)

Name:	Michelle Brooks
Position:	Color Guard Advisor
Terms:	\$500.00 (New)
Name:	Michelle Brooks
Position:	Asst. Dance Team Coach – JV/Varsity
Terms:	\$561.75 (Renew)
Name:	Paul Bullers
Position:	Jr. High Asst. Football Coach
Terms:	\$1,764.00 (Renew)
Name:	Christopher Casey
Position:	Girls Tennis Coach
Terms:	Volunteer (New)
Name:	Angelita Catalone
Position:	Sophomore Class Advisor
Terms:	\$250.00 (Renew)
Name:	Angelita Catalone
Position:	Girls Basketball Coach – 5 <sup>th</sup> grade
Terms:	Volunteer (New)
Name:	Eric Catalone
Position:	Girls Basketball Coach – 5 <sup>th</sup> grade
Terms:	Volunteer (New)
Name:	Julie Chicola
Position:	Sophomore Class Advisor
Terms:	\$250.00 (Renew)
Name:	Janice Dellaquila
Position:	Girls Basketball Coach – 5 <sup>th</sup> grade
Terms:	Volunteer (New)
Name:	Adam Deutsch
Position:	Marching Band Asst.
Terms:	Volunteer (New)
Name:	Shannon Eckels
Position:	Girls Basketball Coach – 5 <sup>th</sup> grade
Terms:	\$300.00 (New)
Name:	Lena Gavazzi
Position:	Girls Basketball Coach – 5 <sup>th</sup> grade
Terms:	Volunteer (New)
Name:	Michael Hanes
Position:	Head Girls Volleyball Coach - Varsity
Terms:	\$2,000.00 (New)
Name:	Stephanie Hanes
Position:	Asst. Girls Volleyball Coach - Varsity
Terms:	Volunteer (New)
Name:	Erica Hayes
Position:	Girls Basketball – 7 <sup>th</sup> grade
Terms:	Volunteer (New)

Name: Cynthia Lindstrom  
Position: Girls Basketball Coach – 6th grade  
Terms: \$978.00 (Renew)

Name: Dean McClain  
Position: Jr. High Asst. Football Coach  
Terms: \$2,251.00 (Renew)

Name: Chris Shaw  
Position: Girls Basketball – 8th grade  
Terms: Volunteer (New)

Name: Danielle Terbovich  
Position: Soccer Coach – Jr. High  
Terms: \$500.00 (New)

Name: Emily Uhl  
Position: Color Guard Advisor  
Terms: Volunteer (New)

Name: Hannah Yonker  
Position: Cheerleading Coach – Jr. High  
Terms: \$1,260.00 (Renew)

Motion by Robert Sorg, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

#### H. Food Service Reimbursement

Approved payment of unused benefits to previous food service employees.

Motion by Bryan Chiappelli, seconded by John Mulcahy; voting yes: Bryan Chiappelli, Dr. Clythera S. Hornung, Stacy McKee, John Mulcahy, Matthew Quesenberry, Patricia Rezmerski, Robert Sorg – motion carried.

XVI. Board Discussion

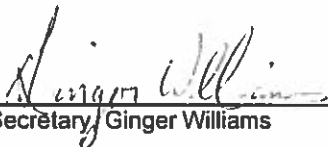
XVII. Executive Session

XVIII. Adjournment

Meeting adjourned 8:05PM



Board President, Dr. Clythera S. Hornung



Board Secretary Ginger Williams