

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

The June Board Action meeting of the Pennsbury Board of School Directors was held in the Fallsington School Multi-Purpose Room on Thursday, June 20, 2019. Mr. Kannan called the meeting to order at 7:53 p.m. The first order of business was the Pledge of Allegiance.

Board Members Present: Mrs. Lawson, Mr. Palmer, Mrs. Redner (via telephone), Mr. Sanderson, Mr. Schwartz, Mrs. Toy-Dragoni, Mrs. Wachspress, Mr. Waldorf and Mr. Kannan.

Administrators Present: Dr. Gretzula, Mrs. Aldridge, Mr. Dumin, Mr. Gretton, Mrs. Langtry, Mrs. Rarrick, Mrs. Ricci, Mrs. Spack and Ms. Zedalis.

Administrator Absent: Mrs. Morett.

Others Present: Mr. Turner, Student Representative and Mr. Clarke, Solicitor.

Mr. Kannan reported that the Board met in Executive Session to discuss legal and personnel matters.

LYFT PENNSBURY CHARACTER AWARD PRESENTATION

Pastor Vicky Allen, Executive Chair of LYFT, shared that tonight's award recognizes the recipient as one who understands that he or she lives as part of a larger community in which they play an integral part. They are responsible members of their community. They assume duties and fulfill obligations to support the community as a whole and can function equally well as a leader or a supportive follower. They compassionately demonstrate respect for institutions and for the rights of others but also feel pride in being a member of the community. This month's award is presented to four students who embody the character asset of "citizenship." The honorees are: Maxwell Krayger, a 3rd grader at Quarry Hill Elementary, who was unable to be present; Nathan Owens, a 4th grader at Fallsington Elementary; Neve Davis, an 8th grader at Charles Boehm Middle and Christopher Ackler, a junior at Pennsbury High School.

Mr. Sanderson announced that this year's staff recipient for the annual "Character Builder" award is Ms. Blair Greiner, an Art teacher, at William Penn Middle School.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

2019-2020 BUDGET UPDATE – DR. GRETZULA, MR. GRETTON AND MS. ZEDALIS

Dr. Gretzula presented the final budget for the 2019-2020 school year for the Board's consideration and thanked the team for their support to develop a budget that supports people, programs and places. In summary, the total projected revenues are \$213,555,702; the total projected expenditures are \$216,719,362 with a deficit of \$3,163,660. The estimated tax increase for 2019-2020 is 2.11% with the District average tax increase per household of \$113.38.

CYBER EDUCATION PRESENTATION – MS. ALDRIDGE AND DR. GRETZULA

Ms. Aldridge shared that there are presently 81 Pennsbury students this year at cyber charter schools, costing the District more than \$1 million. Administrators are visiting other Districts and researching how a more rigorous education can be provided to these Pennsbury students to receive a Pennsbury diploma, as well as provide educational options for students who are too ill to attend traditional school. The goal is to prepare the students for future courses learning in an online format with possibilities for customized learning in the future. Ms. Aldridge described the partnership with the vendor, Edgenuity, an affordable, flexible and well-established leader in the field to facilitate Cyber Education at Pennsbury. The next steps include three phases beginning in the summer of 2019.

All Board questions were addressed.

Dr. Gretzula thanked Mr. Gretton for his services.

BOARD POLICY FIRST READ

Board Policy 625.2 – Procurement Cards

Mr. Waldorf reported that the first reading of Board Policy 625.2 was to the Finance Committee. The main reason for this was based on timing as there needs to be two readings prior to the start of the school year in order to implement this for purchases. The policy is posted to the website.

STUDENT REPRESENTATIVE REPORT

Mr. Turner reported that the 2019 seniors at the prom started their unforgettable night with the parade of floats reflecting this year's theme, Prom to the Music." The school was also decorated in connection to this theme with breathtaking displays of artwork throughout East, including a mural made up of thousands of kisses which makes Pennsbury High School a Guinness World Record holder. Prom entertainment provided an unforgettable night for everyone. Already in preparation for the prom next year, the junior class voted on the theme, "Wish upon a Prom."

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

STUDENT REPRESENTATIVE REPORT (continued)

On another note, earlier in June, student members of the Principal's Advisory and Multi-Cultural Youth Leaders Clubs had the opportunity to have a constructive conversation with teachers. Also in June, many classrooms throughout the high school participated in a Peace Challenge Video Competition. Students working alongside their classmates submitted videos reflecting different aspects of the Peace Challenge and ultimately the entire student body viewed various videos made by their peers via the morning announcements and voted for a winner. With the end of the school year also comes the end of year assessments. Final grades with report cards will be released in the coming weeks on the Home Access Center. Lastly, on June 10th there was graduation recognizing the Class of 2019 as they move toward their futures beyond the walls of Pennsbury.

SUPERINTENDENT'S REPORT

Dr. Gretzula reported on the following:

Across the District
In the Schools
Commendable Accomplishments

His report has been posted on the Pennsbury Website under "This Month in Pennsbury."

Mr. Kannan reported that Dr. Gretzula was recently re-commissioned as Superintendent of Pennsbury School District through the 2022-23 school year. The Board also completed an evaluation for Dr. Gretzula. All Board meeting videos are posted on the website.

BUCKS COUNTY TECHNICAL HIGH SCHOOL JOINT BOARD COMMITTEE

Mr. Schwartz reported that the Committee met on May 28, 2019. Mr. Schwartz shared that the State Skills USA Competition was held in Hershey on April 10th and 11th. The Bucks County Technical High School took home 33 medals including 17 bronze, 5 silver and 11 gold. The 11 gold winners will attend the Nationals in Louisville, KY. The Board approved the appointment of Sam Lee from Bensalem as the Superintendent of Record for the upcoming school year and reappointed Pat Cumberland of the Tech School to return as Board Treasurer for another year. The annual Tech School Min-THON was held on May 10th. Students raised \$18,436 for 7 hours of dancing with proceeds benefiting pediatric cancer research. A Senior Awards Night was held on May 16th when 80 students were awarded close to \$50,000 in cash and \$500,000 in scholarships and grants from colleges they plan to attend. June 13th was a special night for the 342 members of the Class of 2019 as graduation was held. June 24th is the final Board meeting of the current school year.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

BUCKS COUNTY SCHOOLS INTERMEDIATE UNIT BOARD REPRESENTATIVE COMMITTEE

Mr. Waldorf reported that the highlight of the last meeting was the Legislative Report which included the Governor signing a bill that is now going to require the District to start doing CPR instruction to start immediately in the 2019-20 school year. This also includes the use of AED Devices. The Governor also vetoed a bill that was going to double the education investment tax credit which would have siphoned off taxpayer money to pay for private schools which was a victory for public school education advocates. On May 28, 2019, the Supreme Court declined to take action on the Doe v. Boyertown Area School District and Mr. Waldorf explained the implications.

BOARD EDUCATION COMMITTEE

Mrs. Toy-Dragoni reported that the Committee discussed social and emotional learning at Pennsbury High School and learned about the Friday 15, which is a Program dedicated to promoting the values of Character Education. Cyber Learning opportunities were discussed as well as the topics on the agenda for next year including school start times, the middle school schedule, social/emotional learning and assessments that the Committee is currently gathering data and their effectiveness and necessity.

BOARD FACILITIES COMMITTEE

Mr. Schwartz reported that the Committee met on June 6th. There was a review of concept drawings for Edgewood and Fallsington Elementary schools provided by Bonnett Associates. The recommendation for next steps is to have a Board Retreat around the review process and learn about the Ed Specs that were created and used for the high school, middle school and elementary school designs. This should be followed by a public meeting at which questions, concerns and input can be shared. The Committee received an update for the LEED application for Pennwood which is still in the review process. The lead water issues at Village Park Academy were discussed. It was determined through testing that the levels can be controlled with new plumbing fixtures with built-in filtration. The cost for purchase, installation and routine maintenance has been requested and should be forthcoming. The Committee is recommending that the Board approve the General and Electrical Contractors' bids for the canopy replacement at Quarry Hill Elementary School and the approval to repair the cracked surfaces of the tennis courts at PHS East.

BOARD POLICY COMMITTEE

Mr. Sanderson reported that there was no report for this evening as the Committee had not met.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

BOARD FINANCE/PARTNERSHIPS COMMITTEE

Mr. Waldorf reported that the Pennsbury Partnerships Program celebrated its 29th year and thanked Mrs. Langtry and Mrs. Peters for their work with this Program. The Partnership Advisory Board helps raise money to allow mini grants to be offered to our teachers.

Mr. Waldorf shared details and summarized the financial motions presented tonight for Board approval.

Tricia Feintheil, Chief Operations Officer, YMCA of Bucks County was invited to speak regarding the proposed motion for a three-year contract to operate and manage the Community Aquatics Program.

All Board questions were addressed by Ms. Feintheil.

ADDENDUMS/CHANGES

Mr. Sanderson reported the following changes:

Under New Business

Item Q – It is recommended that the Board approve the following motion for the adoption of the 2019-2020 General Fund Budget in the amount of \$216,719,362, which will require a 2.11% increase of real estate tax.

Item S – The Pennsylvania Department of Education has certified that the District's Property Tax Reduction Allocation for the 2019-2020 fiscal year is \$4,157,735.77. All eligible homesteads and farmsteads shall receive an exclusion equal to the lesser of \$237.63 or the total tax liability for the assessed value of the property. In accordance with Act 1, a resolution for enacting the homestead/farmstead exclusion is necessary.

Item Z – Move that the Board approve the removal of carpeting and the installation of tile for 30 classroom at WPMS by Franklin Flooring, Inc., CoStars Contract #008-220, not to exceed \$90,000.

Mr. Sanderson reported the following addendums:

Under New Business

Item WW – Master Service Agreement

Item XX – Agreement for Services - The Meadows Psychiatric Center

Item YY – National Cheerleading Association Cheer Camp

Item ZZ – SLIP Grant Student Interns

Item AAA – Settlement and Release Agreement

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

ADDENDUMS/CHANGES (continued)

Under Personnel Changes Professional

- Item M – Election of Teachers - 2019-2020
- Item N – Election of Teachers - 2019-2020
- Item O – Family Medical Leave of Absence
- Item P – Reinstatement from Family Medical Leave of Absence
- Item Q – Appointment – Director of Information Technology
- Item R – Title I Summer Library
- Item S – Special Services – 2019-2020
- Item T – State/Local Internship Program (SLIP) Grant
- Item U – Special Services - Nurses - 2018-2019
- Item V – Special Services - Nurses - 2019-2020
- Item W – Extended School Year Program
- Item X – General and Athletic Supplementals - 2019-2020 School Year

Under Personnel Changes Classified

- Item S – Resignations/Terminations
- Item T – Leave of Absence
- Item U – Reinstatement from Leave of Absence
- Item V – Permanent Employment
- Item W – Change of Contract
- Item X – Substitute Staff
- Item Y – Summer Hours - Transportation Department
- Item Z – Extended School Year Program
- Item AA – Summer Maintenance Program
- Item BB – Summer Custodial Program

PUBLIC COMMENT

Mr. Kannan opened the floor to public comment at 9:38 p.m. The following people came forward and public comment was closed at 10:46 p.m.

Hollie Woodard, Falls Township	Penn Aquatics
Angela Sawyer, Lower Makefield Township	Penn Aquatics
Alex Gonzalez (Student), Lower Makefield Township	Penn Aquatics
Brady Johnson (Student), Lower Makefield Township	Pool Contract
Allison Johnson, Lower Makefield Township	Pool Contract
Kate Hanson, Falls Township	Penn Aquatics
Maria Radzinski, Lower Makefield Township	Penn Aquatics

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PUBLIC COMMENT (continued)

BethAnn Deley, Falls Township	Penn Aquatics
Meghan Grosse, Falls Township	Penn Aquatics
Craig Titsch, Falls Township	Penn Aquatics
Michielle Deis, Falls Township	Pennsbury Arts Foundation
Brian Deley, Falls Township	High School Pool
Robert Abrams, Lower Makefield Township	Budget
Pamela Conkin, Falls Township	VPA
Frank Carr, Falls Township	Budget
Bob Pilotti, Lower Makefield Township	Penn Aquatics

BOARD ACTION MEETING

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the minutes of the Board Action Meeting held on May 16, 2019 be approved as duplicated.

FINANCIAL STATEMENTS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Pennsbury School District Financial Statements for the General, Special Programs and Student Activities Funds for the month of April 2019 and the budget transfers listed be approved subject to audit. (Appendix A)

BILLS PENDING – ALL FUNDS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Pennsbury School District bills for “All Funds” in the amount of \$17,012,738.25 be approved for payment. (Appendix B)

OLD BUSINESS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Item A on page 4-1 of the Official Board Agenda.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

OLD BUSINESS

A. TAX REFUNDS

MOTION: Move that the Board approve the listed tax refunds, which total \$105,259.18.

<u>TAXPAYER</u>	<u>PARCEL #</u>	<u>AMOUNT</u>
Fairless Hills Associates, LLC	#13-004-085	\$ 7,352.39
B W RRI II, LLC (Red Roof)	#13-003-004 ***	<u>97,906.79</u>
TOTAL		<u>\$105,259.18</u>

Refunds are charged as a current year expense, or as a reduction to current year revenue.

*** Note assessment appeal stipulation was Board approved 6/21/18.

NEW BUSINESS

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Items A through P on pages 5-1 through 5-7, Items R through X on pages 5-8 through 5-10 and Items Z through AAA on pages 5-11 through 5-24 of the Official Board Agenda.

A. EXTENDED SCHOOL YEAR AGREEMENT

MOTION: Move that the Board approve the proposed Extended School Year Agreement with the Camphill School for student K.R. The contract is for an educational fee of \$238.89 per diem for 20 days for a total of \$4,777.80 for the weeks of June 20, 2019 to July 17, 2019.

B. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and S.L. and C.L., individually and on behalf of their child, O.L. The District shall hold a fund in the amount of \$134,000 to be used towards the student's placement at Ironwood Maine School from December 1, 2018 through June 30, 2020, as outlined within the Agreement. The District will directly pay Jacobson & John, LLP up to \$6,300 for documented attorney's fees and costs.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

C. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and E.R. and J.R., individually and on behalf of their child, D.R. If the Board is in agreement, the District will pay up to \$36,400 for the student to attend New Hope Academy for the 2019-2020 school term. The District will provide transportation until the end of the 2019-2020 term.

D. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and B.L. and D.L., individually and on behalf of their child, I.L. The District shall pay up to \$37,000 for the student to attend New Hope Academy during the 2018-2019 school term and up to \$5,000 for the summer 2019 program. The District will provide transportation for the student and will pay a sum not to exceed \$6,000 for documented attorney's fees.

E. SETTLEMENT AND RELEASE AGREEMENT – ADDENDUM

MOTION: Move that the Board approve the proposed Addendum to Settlement and Release Agreement between the District and M.T. and K.F., individually and on behalf of their child, Q. T-F. The District shall pay up to \$36,400 for student to attend New Hope Academy for the 2019-2020 school term.

F. AGREEMENT FOR SERVICES – RICHARD J. CARON FOUNDATION

MOTION: Move that the Board approve the proposed Agreement between the District and Richard J. Caron Foundation. The District will provide educational and related services to students and the Caron Foundation will provide student assistance program services to students, as outlined in the Agreement. The term of this Agreement will be from September 1, 2019 through June 30, 2020. The total cost to the District will be \$200,000.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

G. AGREEMENT FOR SERVICES – WOODS SERVICES

MOTION: Move that the Board approve the proposed Purchase of Services Agreement between the District and Woods Services, Inc. for student J.R. for the 2019-2020 school term. The total annual cost and expenses for services will be \$56,172.80. The contract will be in effect from July 1, 2019 to June 30, 2020.

H. 2019 STUDENT AMBASSADOR SUMMIT – FUEL UP TO PLAY 60

MOTION: Move that the Board approve participation of approximately seven Pennsbury students in the 2019 Student Ambassador Summit with Fuel Up to Play 60 as listed.

2019 Student Ambassador Summit (FUTP 60)
July 16-19, 2019
Cleveland, OH
Number of Students: approximately 7
Cost: No cost to District

I. ELEMENTARY STEM: SPARK

MOTION: Move that the Board approve reinstating a fifth special, SPARK, for the elementary level to ensure that moving forward with a STEM approach is the best choice to accommodate the needs of our learners in the elementary schools. Cost to the District includes approximately \$9,500 for training and approximately \$95,000 for materials the first year. Cost after the first year will be approximately \$27,000 a year for material replacement. All costs will be covered out of the Elementary Curriculum budget.

J. TEXTBOOK ADOPTION

MOTION: Move that the Board approve the adoption of *Magruder's American Government*; published by Pearson, copyright 2016. The proposed textbook will be used for the 12th grade Academic and Honors American Government and Economic Systems classes at Pennsbury High School at a budgeted cost of \$37,174.53.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

K. CANINE SERVICES AGREEMENT

MOTION: Move that the Board approve a one-year contract between the District and Interquest Detection Canines in the amount of \$245.00 per half day and \$490.00 per full day to provide drug sweeps of our secondary buildings in the 2019-2020 school year.

L. LEVITTOWN-FAIRLESS HILLS RESCUE SQUAD AGREEMENT

MOTION: Move that the Board approve the ambulance service agreement between the Levittown-Fairless Hills Rescue Squad and the District to provide free standby ambulance service for one district event and a charge of \$300 for each additional district event, effective July 1, 2019.

M. OPENING AND CLOSING TIMES FOR SCHOOLS

MOTION: Move that the opening and closing times for schools as listed be approved for the 2019-2020 school year.

<u>School</u>	<u>Open</u>	<u>Close</u>
Pennsbury High School	7:20 a.m.	2:15 p.m.
All Middle Schools	8:10 a.m.	2:55 p.m.
All Elementary Schools	9:00 a.m.	3:40 p.m.

N. STAGGERED START DATES

MOTION: Move that the school calendar for the 2019-2020 school year be approved to allow for the staggered start of the elementary and secondary division to provide transition and orientation for Kindergarten, sixth and ninth grade students, and that a copy of the calendar be attached to the minutes, and further, that the following days be recognized as designated local holidays per Section 1502 of the School Code. (Appendix C)

November 29, 2019	Day after Thanksgiving
December 26, 2019	Thursday after Christmas
January 20, 2020	Martin Luther King's Birthday
February 17, 2020	President's Day
April 8, 2020	Wednesday before Easter

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

O. SECTION 125 PLAN – UNITED GROUP PROGRAMS, INC.

MOTION: Move that the Board approve the renewal with United Group Programs, Inc., as the District's third party administrator for the Section 125 Plan for the 2019-2020 plan year.

P. TAX BILL ENCLOSURE

MOTION: Move that the Board approve the request from Lower Makefield Township tax collector, Rebecca Cecchine, to enclose a Lower Makefield Township information flyer with the July school tax bills at no cost to the District.

R. TAX RESOLUTION

Real Estate Tax

MOTION: Move that the Board approve the real estate tax resolution for fiscal year 2019-2020, as presented, and that a copy of the resolution be attached to the minutes of this meeting. (Appendix D)

S. HOMESTEAD/FARMSTEAD EXCLUSION RESOLUTION

MOTION: Move that the Board approve the homestead/farmstead exclusion resolution for fiscal year 2019-2020, as presented, and that a copy of the resolution be attached to the minutes of this meeting. (Appendix E)

T. FACILITY USAGE POLICY WAIVER REQUEST

MOTION: Move that General Rule #12 of Policy #707.1R4 be waived and a Facility Usage Permit be issued to the Pennsbury High School Cheerleading Association for Sunday, September 22 and 29, 2019.

U. FACILITY USAGE POLICY WAIVER REQUEST

MOTION: Move that General Rule #12 of Policy #707.1R4 be waived and a Facility Usage Permit be issued to the Pennsbury High School Cheerleading Association for Sunday, December 15, 2019.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

V. APPOINTMENT – BOARD SECRETARY

MOTION: Move that Christopher Berdnik be appointed Secretary of the Board of School Directors of the Pennsbury School District for a term of four years, commencing July 1, 2019 per Section 433 of the School Code and ending on June 30, 2023.

W. APPOINTMENT – OPEN RECORDS OFFICER

MOTION: Move that per Board Policy 801.1, *Public Records*, the Board appoint Christopher Berdnik, Chief Financial Officer, as the District's Open Records Officer as of July 1, 2019.

X. CONTRACT AWARD

Health eTools

MOTION: Move that the Board approve a two-year contract between the District and Population Health Innovations, Inc. for the 2019-2020 and 2020-2021 school year for Health eTools. There is no cost to the District for the two-years this contract is in effect.

Z. CONTRACT AWARD

William Penn Replacement Tile

MOTION: Move that the Board approve the removal of carpeting and the installation of tile for 30 classrooms at William Penn Middle School by Franklin Flooring, Inc., CoStars Contract #008-220, not to exceed \$90,000.

AA. CONTRACT AWARD

Quarry Hill Canopy Replacement – Electrical Contractor

MOTION: Move that a contract for the canopy replacement at Quarry Hill Elementary School for the electrical contractor be awarded to AJM Electric, Inc. in the amount of \$12,600.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

BB. CONTRACT AWARD

Quarry Hill Canopy Replacement – General Contractor

MOTION: Move that a contract for the canopy replacement at Quarry Hill Elementary School for the general contractor be awarded to Premier Builders, Inc. in the amount of \$99,975.

CC. CONTRACT AWARD

Pennsbury High School East – Tennis Court

MOTION: Move that the Board approve the repair of 1200 linear feet of existing cracks on the tennis courts at PHS East by Nagle Athletic Surfaces, COSTARS contract # 014-179 in the amount of \$24,990.

DD. COMMITTED FUND BALANCE CATEGORIES

MOTION: Move that the Board approve that the following items be classified under the committed fund balance category:

Fund Balance Appropriation - Future Budgets
PSERS Employer Contribution Contingency
Capital Expenditure Contingency
Self-Insurance Contingency

EE. CAPITAL PROJECT FUND TRANSFER

MOTION: Move that the Board approve the transfer of \$390,000 from the 2018-2019 General Fund to the Capital Project Fund for the purpose of funding the security related projects to be identified by the Administration and further recommended by the Board Facilities Committee.

FF. UNEMPLOYMENT COMPENSATION CONTROL SERVICE

MOTION: Move that the Pennsbury School District continue to utilize the services of Interstate Tax Service Bureau, Camp Hill, Pennsylvania, for unemployment compensation control services during the 2019-2020 fiscal year.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

GG. PROPOSAL ACCEPTANCE

Property, Casualty & Liability Insurance Package

MOTION: Move to accept the insurance package policy proposal from Vaughan Insurance Managers for the 2019-2020 fiscal year for an annual premium of \$801,736.

HH. PROPOSAL ACCEPTANCE

Stop Loss Medical Insurance

MOTION: Move to accept the proposal of DHR/U.S. Fire Insurance Company to provide stop loss medical insurance for the 2019-2020 fiscal year for an estimated premium of \$1,506,166.44 annually.

II. STUDENT ACCIDENT AND ATHLETICS INSURANCE

MOTION: Move to renew the student accident and athletics insurance policy with United States Fire Insurance Company at an annual District premium of \$9,797 for the period August 13, 2019 through August 12, 2020.

JJ. PAYMENT OF BILLS AUTHORIZATION

MOTION: Move that the Board authorize the Board Treasurer and Business Administrator to make payment of 2018-2019 bills that require payment on or before the next scheduled regular meeting of the Board, and that record of such payment be submitted for formal approval at the next regular meeting.

KK. BUDGETARY ADJUSTMENTS

MOTION: Move that the Board authorize the Board Treasurer and Business Administrator to make necessary budget transfers within and between accounts without exceeding the total appropriation for the 2019-2020 school year.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

LL. INVESTMENT PROGRAM

MOTION: Move that the Board Treasurer be authorized to develop an investment schedule and invest available funds in certificates of deposit or other investments, legally authorized and in compliance with Section 440.1 of the Pennsylvania School Code, for the school year 2019-2020.

MM. BANK DEPOSITORIES

MOTION: Move that the banks listed below be approved as depositories for all invested and uninvested funds of the Pennsbury School District.

Wells Fargo Bank
PNC Bank of Philadelphia
TD Bank

NN. TRANSFER AUTHORIZATIONS

MOTION: Move that the Financial Services Office be authorized to electronically transfer funds from any Pennsbury School District account to any other Pennsbury School District account as required to meet financial needs of the School District, and that all electronic transfers are to be approved by the Board Treasurer or the Business Administrator.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

OO. SIGNATURE AUTHORIZATION

General Fund

MOTION: Move that checks, notes, and all orders for payment of money drawn or payable against the Pennsbury School District General Account with the Wells Fargo Bank and PNC Bank, to the order of any person, firm or corporation, whatsoever, shall be signed by three of the following officers:

President
Vice President
Secretary
Assistant Secretary
Treasurer

and that the Wells Fargo Bank and PNC Bank are hereby authorized and directed to pay all checks, notes and orders so signed.

PP. SIGNATURE AUTHORIZATION

Student Activities Accounts

MOTION: Move that the following signatures be authorized for the operation of the Pennsbury School District Student Activities accounts in the Wells Fargo Bank, and that two of the following four signatures be required:

Treasurer
Secretary
Assistant Secretary
Superintendent

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

QQ. SIGNATURE AUTHORIZATION

Electronic Signature

RESOLUTION: Move that the Pennsbury School District execute its checks by means of an electronic signature for checks and all orders for money drawn or payable against the Pennsbury School District Payroll Account, the Pennsbury School District Capital Improvement Fund Account, the Pennsbury School District Bond Issue Account, the Pennsbury School District Capital Reserve Fund, the Pennsbury School District Payroll Withholding Account, the Pennsbury School District Accounts Payable Account, the Pennsbury School District Federal Programs Account and the Pennsbury School District Trust and Agency Account shall be signed by the Treasurer; and further

That the Pennsbury School District hereby authorizes and directs the Bank to accept and pay out of the monies on deposit to its credit with said bank, any and all checks drawn upon said bank in the name of said school district and bearing the electronic signature of its officer heretofore and hereafter authorized to sign checks on behalf of the school district, and in the form of the specimen to be submitted to said bank with copy of these resolutions, no matter by whom or how said electronic signature shall have been impressed thereon; and further,

That said Pennsbury School District will indemnify and hold harmless the bank against the acceptance and/or payment by it of any check bearing the electronic signature of such officer of this specimen.

RR. SIGNATURE AUTHORIZATION

Cafeteria Account

MOTION: Move that the following signatures be authorized for the operation of the Pennsbury School District Cafeteria General Account in the Wells Fargo Bank, and that two of the following three signatures be required:

Treasurer
Secretary
Superintendent

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

SS. SIGNATURE AUTHORIZATION

Other Accounts

MOTION: Move that checks, notes and all orders for payment of money drawn or payable against the Pennsbury School District Community Services, Aquatics Fund and Scholarship Fund with the Wells Fargo Bank and Public Fund Interest Checking with TD Bank, to the order of any person, firm or corporation, whatsoever, shall be signed by any one of the following:

Superintendent
Business Administrator
Treasurer

and that the bank is hereby authorized and directed to pay all checks, notes and orders so signed.

TT. DONATION

Makefield Elementary School

MOTION: Move that the donation of a Geimeinhardt Flute and a Yamaha Trumpet from Ms. Debra Rosenthal be accepted by the Pennsbury School District with appreciation.

UU. DONATION

Pennsbury High School

MOTION: Move that the donation of a Baby Grand Piano from the family of Barry Vannauker be accepted by the Pennsbury School District with appreciation.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

VV. OVERNIGHT EDUCATIONAL AND OTHER LEAVES

MOTION: Move that the overnight educational and other leaves be authorized for the individuals listed, and if a substitute becomes necessary the Superintendent would be authorized to designate one.

WITHIN STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Demore, Wayne Teacher/PHS E	PIAA State Champ. (Track & Field)	Shippensburg, PA	5/23-25	\$ - 0 - *
Pope, Renee Librarian/Makefield	ISTE Conference	Philadelphia, PA	6/23-26	\$ 425.00

OUT OF STATE:

<u>NAME</u>	<u>PURPOSE</u>	<u>LOCATION</u>	<u>DATE</u>	<u>ESTIMATED COST</u>
Gradel, Maureen Staff Developer	Germany/Austria/ Switzerland Trip	Europe	6/24-7/3	\$ - 0 - **
Campbell, Doug Teacher/PHS W	Germany/Austria/ Switzerland Trip	Europe	6/24-7/3	\$ - 0 - **
Morris, Sarah Teacher/PHS W	French Exchange Program	Ozoir la Ferriere France	11/4-13	\$ - 0 - ***
Snyder, Matthew Teacher/PHS W	French Exchange Program	Ozoir la Ferriere France	11/4-13	\$ - 0 - ***

- * Trip approved at the March 21, 2019 Board meeting.
- ** Trip approved at the December 20, 2018 Board meeting.
- *** Trip approved at the May 16, 2019 Board meeting.

WW. MASTER SERVICE AGREEMENT

MOTION: Move that the Board approve the Agreement with the Bucks County Intermediate Unit to provide Pennsbury School District with qualified Interim Director of Special Education services for the period June 24, 2019 through November 30, 2019, at a diem rate of \$725.00, and that a copy of the agreement be attached to the minutes of this meeting. (Appendix F)

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

XX. AGREEMENT FOR SERVICES – THE MEADOWS PSYCHIATRIC CENTER

MOTION: Move that the Board approve the proposed Agreement between the District and The Meadows Psychiatric Center. The District shall pay The Meadows for educational services at a rate of \$67 per day for the 2019-2020 and 2020-2021 school years.

YY. NATIONAL CHEERLEADING ASSOCIATION CHEER CAMP

MOTION: Move that the Board approve participation of the Varsity and Junior Varsity Cheerleading squads in the National Cheerleading Association Cheer Camp as listed.

National Cheerleading Association Cheer Camp
August 15-18, 2019
Honesdale, PA
Number of students: approximately 55
Cost: approximately \$450 for transportation

ZZ. SLIP GRANT STUDENT INTERNS

MOTION: Move that the Board approve the following interns for the State/Local Internship Program Grant (SLIP):

Jared MacMillan
Casey Sean Lawlor
Samuel Humbert
Luke Jacobson
Tyler Sweeney
Austin Menendez
Magdalene Drohan

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

NEW BUSINESS

AAA. SETTLEMENT AND RELEASE AGREEMENT

MOTION: Move that the Board approve the proposed Settlement and Release Agreement between the District and M.C. and J.C., individually and on behalf of their child, K.C. The District shall directly pay Cambridge School the student's tuition for its summer 2019 and summer 2020 programs in an amount not to exceed \$1,198 for each term. The District shall directly pay Cambridge School a portion of the student's tuition charges for the 2019-2020 and 2020-2021 school terms in an amount not to exceed \$43,802 per term. The District will provide transportation to and from the Cambridge School until the end of the 2020-2021 term.

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Item Q on page 5-7 of the Official Board Agenda.

Q. 2019-2020 FINAL GENERAL FUND BUDGET

MOTION: Move to adopt the 2019-2020 Pennsbury School District Final General Fund Budget in the amount of \$216,719,362.

Vote polled:

Mrs. Lawson	– Aye	Mr. Schwartz	– Aye
Mr. Palmer	– Aye	Mrs. Toy-Dragoni	– Aye
Mrs. Redner	– Aye	Mrs. Wachspress	– Aye
Mr. Sanderson	– Aye	Mr. Waldorf	– Aye
		Mr. Kannan	– Aye

Motion approved 9 – 0 – 0.

A motion was made by Mr. Schwartz, seconded by Mrs. Toy-Dragoni and approved with 8 Ayes and 1 Nay (Mr. Sanderson voted Nay) and no abstentions that the Board approve Item Y on page 5-10 of the Official Board Agenda.

Y. CONTRACT AWARD

Community Aquatics Program

MOTION: Move that the Board approve the award of a three-year contract with the YMCA of Bucks County to operate the Community Aquatics Program based upon the terms and conditions of the Request for Proposals received April 30, 2019.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Items A through J on pages 6-1 through 6-10 and Items M through X on pages 6-14 through 6-25 of the Official Board Agenda.

A. RESIGNATIONS/TERMINATIONS

MOTION: Move that the resignation of the professional employees listed be accepted on the effective dates indicated.

<u>NAME</u>	<u>REASON</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Messinger, Sherrill	Resignation	05/31/2016	08/09/2019
Sansotta, Aimee	Resignation	03/16/2000	06/03/2019
Soda, Mary Pamela	Retirement	08/29/2001	06/17/2019
Walter, Lucylle	Retirement	09/07/1982	06/17/2019

B. ELECTION OF TEACHERS – 2019-2020

MOTION: Move that the following professional personnel be appointed as teachers, and where indicated, full time substitute teachers for the 2019-2020 school year on the effective dates indicated and at the salaries indicated pending completion of appropriate documentation and clearances.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATES</u>
Bradish, Megan	Replacement	\$48,628	08/26/19-06/16/19
Culnan, Michael	Replacement	53,137	08/26/19-06/16/19
Czapor, Troy	Non-Tenure	49,829	08/26/2019
DeBolt, Kelly	Non-Tenure	49,829	08/26/2019
Harrington, Anne	Replacement	52,345	08/26/19-06/16/19
Hoffman, Dana	Tenure	57,007	08/26/2019
Kolb, Annette	Replacement	48,628	08/26/19-06/16/20
Oliveras, Miriam	Non-Tenure	48,628	08/26/2019

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

C. MEDICAL LEAVE OF ABSENCE

MOTION: Move that the request for Medical Leave of Absence from the professional employees listed be approved for the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Callahan, Diana	MK	08/29/2011	05/29/19-06/17/19
McCaughey, Rachael	CB	08/31/2015	05/23/19-06/17/19
Spero, Sarah	PV	08/22/2018	06/12/19-06/17/19
Tedesco, Alison	CO	08/25/2014	05/29/19-06/17/19

D. REINSTATEMENT FROM SABBATICAL LEAVE OF ABSENCE

MOTION: Move that the professional employee listed be reinstated from her Sabbatical Leave of Absence

<u>NAME</u>	<u>EFFECTIVE DATE</u>
Becker, Lisa	06/14/2019

E. REINSTATMENT FROM MEDICAL LEAVE OF ABSENCE

MOTION: Move that the following employee be reinstated from a Medical Leave of Absence on the effective date indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Walsh, Heather	OV	10/30/2015	06/14/2019

F. HOMEBOUND INSTRUCTORS 2018-2019

MOTION: Move that the Homebound Instructors listed be elected for the 2018-2019 school year at the rate of \$30.00 per hour.

Dender, Kimberly
Mauck, Meagan

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

G. SPECIAL SERVICES

MOTION: Move that the professional employees listed be approved for the number of per diem days and amounts indicated for the 2019-2020 school year.

<u>SERIES 1100</u>	<u>NO. OF DAYS</u>	<u>AMOUNT</u>
Bauerle, Kerry	1	\$ 390.18
Fay, Donna	1	439.69
Gregory, Marie	1	543.18
Heffelfinger, Maureen	1	543.18
Lane, Mary Ellen	2	1,086.36
Lyons, Natalie	1	370.13
McGarrity, Kelli	1	334.96
Myles, Alisa	1	390.18
Pursell, Jennifer	1	543.18
Schmidt, Krista	1	543.18
Sicilia, Jeanette	1	375.81
Smith, Casey	1	521.99
Spalla-Pointer, Luann	1	543.18
Todor, Kimberly	1	543.18
Webb-Kershaw, Marianne	1	543.18
Wood, Cecelia	1	543.18
Arbakov, Dana	3.5	1,231.69
Axler, Nancy	1	543.18
Barnum, Shannon	3.5	1,901.13
Bloom, Laurie	1	503.36
Bradshaw, Donna	2	1,086.36
Brut, Lorraine	1	543.18
Cahill, Jillian	3.5	1,129.28
Cahill, Kristen	1	414.71
Cesari, Joyce	3.5	1,901.13
Cole, Dina	2	1,086.36
Goldman, Lindsey	3.5	1,301.30
Gray, Lauren	1	503.36
Gray, Molly	2	1,086.36
Gunerman, Patricia	1	503.36

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

G. SPECIAL SERVICES (continued)

<u>SERIES 1100</u>	<u>NO. OF DAYS</u>	<u>AMOUNT</u>
Hess, Meghan	2	\$ 624.80
Johnson, Arlene	2	1,086.36
Jones, Charles Vincent	2	641.36
Krajci, Kimberly	3.5	1,901.13
Naskiewicz, Meredith	2	1,006.72
Perkins, Kevin	2	723.02
Rugarber, Lisa	3.5	1,901.13
Salmon, Erin	3.5	1,901.13
Scharf, Michelle	1	543.18
Sitvarin-Garska, Laura	2	669.63
Stoudt, Brooke	3.5	1,301.30
Zislis, Lori	1	431.69

H. SPECIAL SERVICES – BEHAVIOR ANALYST

MOTION: Move that the professional employees listed be approved for the number of per diem days and amounts indicated for the 2019-2020 school year.

<u>NAME</u>	<u>NO. OF DAYS</u>	<u>PER DIEM RATE</u>
Choutka, Claire	10	\$ 455.58
White, Lauren	10	293.56

I. EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the individuals listed be approved for employment for the Extended School Year Program pending completion of appropriate documentation and clearances.

Teachers

Abdo, Samantha	\$33.49/hour
Adugna, Rahel	33.49/hour
Alexander, Melissa	33.49/hour

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

I. EXTENDED SCHOOL YEAR PROGRAM (continued)

Teachers

Altieri, Evan	\$33.49/hour
Arbakov, Dana	33.49/hour
Axler, Nancy	33.49/hour
Bakshi, Reita	33.49/hour
Barnum, Shannon	33.49/hour
Beaver, Amy	33.49/hour
Bick, Thomas	33.49/hour
Bilinsky, Christopher	33.49/hour
Bloom, Laurie	33.49/hour
Blumberg, Maria	33.49/hour
Bradshaw, Donna	33.49/hour
Breuer, Lisa	33.49/hour
Brodsky, Dennis	33.49/hour
Brown, Lauren	33.49/hour
Brut, Lorraine	33.49/hour
Bunch, Carmela	33.49/hour
Burst, Matthew	33.49/hour
Cahill, Jillian	33.49/hour
Cahill, Kristen	33.49/hour
Calderbank, David	33.49/hour
Cardona, Elizabeth	33.49/hour
Carl, Kimberly	33.49/hour
Carpenter, Kaley	33.49/hour
Cesari, Joyce	33.49/hour
Choutka, Claire	33.49/hour
Cole, Dina	33.49/hour
Collazo, Christina	33.49/hour
D'Amico, Amanda	33.49/hour
D'Andrea, Lori	33.49/hour
DeBlieck, Nicole	33.49/hour
DiCamillo, Joshua	33.49/hour
DeCarlo, Kristyn	33.49/hour
Degulis, Danielle	33.49/hour

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

I. EXTENDED SCHOOL YEAR PROGRAM (continued)

Teachers

DeKorte, Allison	\$33.49/hour
DiCredico, Martha	33.49/hour
Donaghy, Sara	33.49/hour
Duffy, Amanda	33.49/hour
Dukes, Devyn	33.49/hour
Dormer, Patricia	33.49/hour
Esling, Allison	33.49/hour
Fiorelli, Sarah	33.49/hour
Frederick, Meghan	33.49/hour
Freeman, Jennifer	33.49/hour
Galanek, Michelle	33.49/hour
Gartner, Julie	33.49/hour
Gdovin, Maria	33.49/hour
Gentner, Nichole	33.49/hour
Giannascoli, Angelique	33.49/hour
Goldman, Cathleen	33.49/hour
Goldman, Lindsey	33.49/hour
Gormley, Jacqueline	33.49/hour
Gray, Lauren	33.49/hour
Gray, Molly	33.49/hour
Greenspan, Bradley	33.49/hour
Gunerman, Patricia	33.49/hour
Gursky, Samantha	33.49/hour
Gusst, Jacquelyn	33.49/hour
Hawk, Karen	33.49/hour
Hayes, Nina	33.49/hour
Heiseler, Melissa	33.49/hour
Hess, Meghan	33.49/hour
Hinds, Laura	33.49/hour
Hoehne, Linda	33.49/hour
Hoffman, Elisa	33.49/hour
Holtz, Rebecca	33.49/hour

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

I. EXTENDED SCHOOL YEAR PROGRAM (continued)

Teachers

Hough, Megan	\$33.49/hour
Hurwitz, Madison	33.49/hour
Johnson, Arlene	33.49/hour
Jones, Charles Vincent	33.49/hour
Joseph, Christina	33.49/hour
Joyce, Rachael	33.49/hour
Kaminski, Pebbles	33.49/hour
Kawoczka, Kiera	33.49/hour
Keller, Jillian	33.49/hour
Kerr, Lauren	33.49/hour
Kerrigan, Nicole	33.49/hour
Krajci, Kimberly	33.49/hour
Kropp, Patricia	33.49/hour
Lam, Audrey	33.49/hour
Lamendola, Kelly	33.49/hour
Lavelle, Melissa	33.49/hour
Leimer, Tammy	33.49/hour
Levin, Matthew	33.49/hour
Lieberman, Jodie	33.49/hour
Malinowski, Michele	33.49/hour
Manero, Grace	33.49/hour
Marcinkus, Michelle	33.49/hour
Matejik, Sydney	33.49/hour
Mathauser, Erin	33.49/hour
Mauck, Meagan	33.49/hour
McBride, Johnna	33.49/hour
McBryar, Alison	33.49/hour
McDonald, Amanda	33.49/hour
McEachern, Justine	33.49/hour
McNally, Erin	33.49/hour
Medaglia, Jacqueline	33.49/hour
Meltzer, Chelsea	33.49/hour
Meurer, William	33.49/hour

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

I. EXTENDED SCHOOL YEAR PROGRAM (continued)

Teachers

Milewski, Krista	\$33.49/hour
Mitchell, Julie	33.49/hour
Mohan, Julie	33.49/hour
Monochello, Kimberly	33.49/hour
Murphy, Noelle	33.49/hour
Naskiewicz, Meredith	33.49/hour
Nichol, Erin	33.49/hour
O'Neill, Kevin	33.49/hour
Pedersen, Jenna	33.49/hour
Perini, Nina	33.49/hour
Perkins, Kevin	33.49/hour
Pitcher, Courtney	33.49/hour
Polinski, Hillary	33.49/hour
Powe, David	33.49/hour
Pulvers, Christine	33.49/hour
Radich, Karly	33.49/hour
Rodriguez, Alexis	33.49/hour
Rodriguez, Kelly	33.49/hour
Rosica, Michael	33.49/hour
Rosso, Karen	33.49/hour
Rudesyle, Erica	33.49/hour
Rugarber, Lisa	33.49/hour
Salmon, Erin	33.49/hour
Sanko, Susan	33.49/hour
Scharf, Michelle	33.49/hour
Scheidell, Sarah	33.49/hour
Sebastian, Joshua	33.49/hour
Shennard, Lori	33.49/hour
Sherenian, Maritsa	33.49/hour
Shields, Sarah	33.49/hour
Shirkness, Megan	33.49/hour
Sitvarin-Garstka, Laura	33.49/hour

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

I. EXTENDED SCHOOL YEAR PROGRAM (continued)

Teachers

Smith, Alison	\$33.49/hour
Smith, Kristen	33.49/hour
Stoffregen, Adrian	33.49/hour
Stoudt, Brooke	33.49/hour
Sullivan, Alyssa	33.49/hour
Tedesco, Alison	33.49/hour
Tither, Kimberly	33.49/hour
Tkach, Vera	33.49/hour
Vogelei, Ronald	33.49/hour
Wallick, Carly	33.49/hour
Warner-McIntyre, Toni	33.49/hour
Wells, Megan	33.49/hour
Wheeler, Patrick	33.49/hour
White, Kelly	33.49/hour
White, Lauren	33.49/hour
Wicher, Alison	33.49/hour
Zampirri, Kathleen	33.49/hour
Zemzik, Thomas	33.49/hour
Zimmerman, Kelly	33.49/hour
Zislis, Lori	33.49/hour

J. GENERAL AND ATHLETIC SUPPLEMENTALS – 2018-2019 SCHOOL YEAR

MOTION: Move that the following individuals be approved for supplemental contracts for the activities and amounts indicated.

GENERAL

Penn Valley

Covello, Kara	STEAM Fair	\$ 300.00
Johnston, Mary	STEAM Fair	300.00
Cancelliere, Mollie	Student Council	300.00
Lake, Kaitlyn	Student Council	300.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

J. GENERAL AND ATHLETIC SUPPLEMENTALS – 2018-2019 SCHOOL YEAR
(continued)

GENERAL

Pennwood

Alexander, Angela	Intramural #17(3/4 split)	779.25
Davis, Brian	Intramural #18 (1/2 split)	519.50

William Penn

FR: Melnick, Denise	Intramural #7 (1/4 split)	259.75
TO: Bigos, Brittany	Intramural #7 (1/4 split)	259.75

Pennsbury High School

FR: Ivey, Chauncey	Air Force JROTC	3,480.00
TO: Ivey, Chauncey	Air Force JROTC	5,600.00
FR: MacEachern, James	Air Force JROTC	3,480.00
TO: MacEachern, James	Air Force JROTC	5,600.00

M. ELECTION OF TEACHERS – 2019-2020

MOTION: Move that the following professional personnel be appointed as teachers, and where indicated, full time substitute teachers for the 2019-2020 school year on the effective dates indicated and at the salaries indicated pending completion of appropriate documentation and clearances.

<u>NAME</u>		<u>SALARY</u>	<u>EFFECTIVE DATES</u>
Altieri, Evan	Replacement	\$55,777	08/26/19-01/28/20
Bradish, Megan	Replacement	48,628	08/26/19-06/16/20 *
Culnan, Michael	Replacement	53,137	08/26/19-06/16/20 *
Curry, Colleen	Replacement	55,777	08/26/19-06/16/20
D'Angelo, Jennifer	Replacement	51,030	08/26/19-06/16/20
Harrington, Anne	Replacement	52,345	08/26/19-06/16/20 *
Mickle, Jenna	Non-Tenure	48,628	08/26/2019
Palmer, Grant	Non-Tenure	48,628	08/26/2019

* Revision

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

N. ELECTION OF TEACHER 2019 – 2020

MOTION: Move that the following professional personnel be appointed as long term per diem substitutes on the effective dates indicated and at the salaries indicated pending completion of appropriate documentation and clearances.

<u>NAME</u>	<u>SALARY</u>	<u>EFFECTIVE DATE</u>
DiCicco, Katherine	\$100/Day	08/26/2019
Walsh, Mary Kate	100/Day	08/26/2019

O. FAMILY MEDICAL LEAVE OF ABSENCE

MOTION: Move that the following professional employee be approved for a Family Medical Leave of Absence for the effective dates indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Fay, Donna	OV	01/22/2008	06/10/2019

P. REINSTATEMENT FROM FAMILY MEDICAL LEAVE OF ABSENCE

MOTION: Move that the following employee be reinstated from her Family Medical Leave of Absence on the effective date indicated.

<u>NAME</u>	<u>SCHOOL</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Fay, Donna	OV	01/22/2008	06/11/2019

Q. APPOINTMENT – DIRECTOR OF INFORMATION TECHNOLOGY

MOTION: Move that Brad McCormick be appointed as the Director of Information Technology effective July 1, 2019, at an annual salary of \$126,689 for the 2019-2020 school year.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

R. TITLE I SUMMER LIBRARY

MOTION: Move that the individuals listed be approved as teachers for the Title I Summer Library funded through federal programs.

Title I Summer Library

Blaney, Alison	\$33.49/hr.
Duncan, Jennifer	33.49/hr.
Centofante, Theresa	33.49/hr.
Kipp, Gail	33.49/hr.
Kropp, Patricia	33.49/hr.
Kwortnik, Sarah	33.49/hr.
McElwee, Karen	33.49/hr.
Miley, Sheila	33.49/hr.
Murphy, Caitlin	33.49/hr.
Otto, Pilar	33.49/hr.
Pesature, Barbara	33.49/hr.
Rhodunda, Colleen	33.49/hr.

S. SPECIAL SERVICES – 2019-2020

MOTION: Move that the professional employees listed be approved for the number of per diem days and amounts indicated for the 2019-2020 school year.

<u>SERIES 2100</u>	<u>NO. OF DAYS</u>	<u>AMOUNT</u>
Altieri, Evan	2.5	\$ 733.90
McEachern, Justine	7	2,100.28
Fr: Stoudt, Brooke	3.5	1,301.30
To: Stoudt, Brooke	1	371.80

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

T. STATE/LOCAL INTERNSHIP PROGRAM (SLIP) GRANT

MOTION: Move that the individuals listed be approved for employment for the State/Local Internship Program (SLIP) Grant.

Teachers

Goodz, John	\$30.35/hr.
Haidinger, Eric	30.35/hr.
Humbert, James	30.35/hr.

U. SPECIAL SERVICES – NURSES – 2018-2019

MOTION: Move that the professional employees listed be approved for the number of per diem days and amounts indicated for the 2018-2019 school year.

<u>NAME</u>	<u>NO. OF DAYS</u>	<u>PER DIEM RATE</u>
Fr: Castner, Nancy	1	\$ 303.18
To: Kazanjian, Nancy	1	394.35

V. SPECIAL SERVICES – NURSES – 2019-2020

MOTION: Move that the professional employees listed be approved for the number of per diem days and amounts indicated for the 2019-2020 school year.

<u>NAME</u>	<u>NO. OF DAYS</u>	<u>PER DIEM RATE</u>
Castner, Nancy	1	\$ 320.68
Debolt, Kelly	1	262.26
Demi, Jill	1	300.04
Estrada, Stacie	1	293.56
Giannaula, Diana	1	543.18
Grillone, Michelle	1	439.66
Kazanjian, Nancy	1	414.71
Kurtz, Beth	1	543.18
Lehrman, Dana	1	300.04
Martell, Brooke	1	543.18
McGinnis, Kathleen	1	543.18
Medaglia, Jacqueline	1	447.62
Pyzik-Colduvell, Ann	1	543.18

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

W. EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the individuals listed be approved for employment for the Extended School Year Program pending completion of appropriate documentation and clearances.

Teachers

Blank, Casey	\$33.49/hr.
Miller, Christine	33.49/hr.
Morgan, Jacqueline	33.49/hr.
Moyer, Marisa	33.49/hr.
Picker, Lisa	33.49/hr.
Pomponio, Nicole	33.49/hr.
Robinson, Marissa	33.49/hr.
Savitz, Jessica	33.49/hr.
Stackhouse, Lori	33.49/hr.

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR

MOTION: Move that the following individuals be approved for supplemental contracts for the activities and amounts indicated.

GENERAL

Pennsbury High School

Coordinators

Cherepko, Mark	Social Studies K-12	\$6,681.00
Churchwell, Allyssa	Family & Cons. Sci. 6-12	5,268.00
Garberina, Andrea	Foreign Language 6-12	5,268.00
Daley, Maryann	English	5,268.00
Lane, Mary Ellen	Reading/Language Arts K-12	6,681.00
Mayo, Frank	Business Education 6-12	5,268.00
Mazzeo, Frank	Music 6-12 (Split)	2,634.00
Moyer, James	Music 6-12 (Split)	2,634.00
Perfetto, Jessica	Technology Edu 6-12	5,268.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

GENERAL

Pennsbury High School

Coordinators

Schultz, Ruth A	Art K-12 Coordinator	\$5,268.00
Swanson, Jamie	Science K-12	6,681.00
Trickel, Lori	Health/Phys Education K-12	5,268.00
McGinnis, Kathleen	Nurse Coordinator K-12	5,268.00

Curriculum Chairpersons

Andolina, Michael	Physical Education	2,708.00
Drenner, Nathaniel	English	2,708.00
Garretson, Stacy	Math	2,708.00
Hynoski, Michelle	Athletic Chairperson	2,708.00
Johnson, Arlene	Lead Guidance - Elementary	2,708.00
Levin, Matthew	Lead Psychologist	2,708.00
Lippincott, Michael	Math	2,708.00
Macauley, Douglas	Science	2,708.00
MacAdams, Jason	Special Education	2,708.00
Pettit, Thomas	Physical Education	2,708.00
Roberts, Michael	Science	2,708.00
Skogen, Robin	Special Education	2,708.00
Short, Raymond	Social Studies	2,708.00
Swope, Megan	Social Studies	2,708.00
Titano, Elizabeth	Foreign Language	2,708.00
Veitz, Laura	English	2,708.00
Wert, Carolyn	Lead Librarian	2,708.00
Zisa, Michael	Computer Science	2,708.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

GENERAL

Pennsbury High School - East

Other

Hermann, Michael	Computer Science	\$3,547.00
Titano, Elizabeth	Student Government	2,013.00
Abdo, Samantha	Student Government	2,013.00
Poulton, Terence	Stage Manager	3,414.00
Durham, Amanda	Newspaper	2,374.00
Moyer, James	Dramatics	3,480.00
South, Matthew	Assistant Dramatics	2,188.00
Mohan, Julie	Yearbook – Business	2,707.00
Rowe, Morgan	Asst. Forensics	2,188.00
Drenner, Nathaniel	Literary Magazine	2,013.00
VanBuskirk, Jana	Mathletics	2,013.00
Mazzeo, Frank	Marching Band Director (1/2 Split)	3,256.00
Reilly, Felicia	Marching Band Director (1/2 Split)	3,256.00
Mazzeo, Frank	Marching Band Assistant (Supervisor) (1/2 Split)	1,760.50
Reilly, Felicia	Marching Band Assistant (Supervisor) (1/2 Split)	1,760.50
Palmer, Grant	Marching Band Asst. (1/2 Split)	1,427.50
Johnston, Mark	Marching Band Assistant Percussion	2,854.00
Mazzeo, Frank	Jazz Band	3,480.00
Strauss, Lindsey	Vocal Instructor-Drama	1,040.00
Mazzeo, Frank	Instrumental Instructor-Drama	1,040.00
Moyer, James	Jazz Choral Ensemble	3,480.00
Little, Donald	Chess Team	1,547.00
Marini, Judith	Student Store Supervisor	1,627.00
McLane, Kimberly	Student Life	2,080.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

GENERAL

Pennsbury High School - East

Other

Zurybida, Shawn	National Honor Society	\$2,080.00
Everett, Mary Kate	Dramatics	2,188.00
South, Matthew	Asst. Dramatics	1,547.00
Poulton, Terence	Stage Manager	2,294.00
Moore, Julie	Student Council	1,840.00
Callahan, Catherine	Student Council	1,840.00
Weeden, Breanne	Newspaper	1,707.00
Reimschuessel, David	Vocal Instructor	1,040.00
Strauss, Lindsey	Accompanist	521.00
Lee, Joshua	Jazz Band (1/2 Split)	1,040.00
Carpino, Francis	Jazz Band (1/2 Split)	1,040.00
Martin, Matthew	Student Life (1/2 Split)	520.00
Romero, Alyssa	Student Life (1/2 Split)	520.00

ATHLETICS

Winter

Charles Boehm

Kirk, Charles	Boys' Middle School Basketball	2,121.00
Sienko, Peter	Girls' Middle School Basketball	2,121.00
Stanley, Curtis	Middle School Wrestling	2,121.00
Kramp, Kurt	Asst. Middle School Wrestling	1,773.00

Pennwood

Rhoads, Jeremy	Boys' Middle School Basketball	2,121.00
Adams, Alexander	Girls' Middle School Basketball	2,121.00
Kervick, Sean	Middle School Wrestling	2,121.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

ATHLETICS

Winter

William Penn

Elder, Cortney	Boys' Middle School Basketball	\$2,121.00
Costanzo, David	Girls' Middle School Basketball (1/2)	1,060.50
Hohman, Ryan	Girls' Middle School Basketball (1/2)	1,060.50
Schiotis, Joseph	Middle School Wrestling	2,121.00
Ciaccia, Robert	Asst. Middle School Wrestling	1,773.00

Pennsbury High School

Coleman, William	Boys' Varsity Basketball	5,535.00
Jones, Gary	Boys' Asst. Varsity Basketball (50%)	1,900.50
Walker, Zolton	Boys' Asst. Varsity Basketball (50%)	1,900.50
Doan, Adam	Boys' JV Basketball	3,507.00
Sciolla, Francis	Girls' Varsity Basketball	5,535.00
Sroba, Jennifer	Girls' Asst. Varsity Basketball	3,801.00
Ryan, Sean	Girls' JV Basketball	3,507.00
Nicol, David	Boys' Varsity Bowling	2,227.00
Nicol, David	Girls' Varsity Bowling	2,227.00
Lucca, Nicolas	Boys' and Girls' Varsity Swimming	6,854.00
Hemmerle, Tracey	Girls' Asst. Varsity Swimming	3,040.00
Costello, Joseph	Asst. Varsity – Diving	3,040.00
Demore, Wayne	Boys' Winter Track	3,040.00
Sims, Leroy	Boys' Asst. Winter Track	1,988.00
Cass, Timothy	Girls' Winter Track	3,040.00
O'Neill, Robert	Girls' Asst. Winter Track	1,988.00
Stinson, Wayne	Varsity Wrestling	5,535.00
Peel, George	JV Wrestling	3,507.00
Pettit, Thomas	Boys' Freshman Basketball	2,761.00
Klock, Logan	Girls' Freshman Basketball (50%)	1,380.50
Mallon, Alyson	Girls' Freshman Basketball (50%)	1,380.50

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

ATHLETICS

Spring

Charles Boehm

Ritchie, Dustin	Boys' Middle School Baseball	\$2,121.00
Schmoltze, Raymond	Boys' Asst. Middle School Baseball	1,773.00
Sienko, Peter	Girls' Middle School Softball	2,121.00
Bertolette, John	Girls' Asst. Middle School Softball	1,773.00
Vitucci, Melissa	Co-Ed Middle School Track	2,121.00
D'Angelo, Jennifer	Asst. Co-Ed Middle School Track	1,773.00

Pennwood

Greenfield, Marc	Boys' Middle School Baseball	2,121.00
Murphy Jr., David	Boys' Asst. Middle School Baseball	1,773.00
Foster, Amanda	Girls' Middle School Softball	2,121.00
Daneker, Andrea	Girls' Asst. Middle School Softball	1,773.00
Voorhees, Kelli	Co-Ed Middle School Track	2,121.00
Rhoads, Jeremy	Asst. Co-Ed Middle School Track	1,773.00

William Penn

Bilinsky, Christopher	Boys' Middle School Baseball	2,121.00
Ciotti, Michael	Boys' Asst. Middle School Baseball	1,773.00
Morgan, Brittany	Girls' Middle School Softball	2,121.00
Beifeld, Jayson	Girls' Asst. Middle School Softball	1,773.00
Adams, Alexander	Co-Ed Middle School Track	2,121.00
Durie, Lauren	Asst. Co-Ed Middle School Track	1,773.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

X. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

ATHLETICS

Spring

Pennsbury High School

Pesci, Joseph	Varsity Baseball	\$4,947.00
Howe, David	Assistant Varsity Baseball	3,040.00
Marshall, Edward	JV Baseball	2,921.00
McSherry, Francis	Varsity Softball	4,947.00
Murphy, David	Assistant Varsity Softball	3,040.00
Funk, Ralph	Girls' JV Softball (50%)	1,460.50
McCormick, Matthew	Girls' JV Softball (50%)	1,460.50
Twyman, Julius	Boys' Varsity Tennis	4,441.00
Bannon, Brian	Boys' Assistant Varsity Tennis	2,961.00
Cass, Timothy	Varsity Track	6,655.00
Sheenan, Marie	Boys' Assistant Varsity Track	3,040.00
Sims, Leroy	Boys' Assistant Varsity Track	3,040.00
Demore, Wayne	Boys' Assistant Varsity Track	3,040.00
Nicholson, Donna	Boys' Assistant Varsity Track	3,040.00
Mangiaracina, Tara	Girls' Assistant Varsity Track	3,040.00
O'Neill, Robert	Girls' Assistant Varsity Track	3,040.00
Kealy, Phillip	Girls' Assistant Varsity Track	3,040.00
Fee, Justin	Boys' Varsity Volleyball	4,441.00
Paulson, Timothy	Boys' Varsity Assistant Volleyball	3,186.00
MacPherson, Shannon	Girls' Varsity Lacrosse	4,441.00
White, Kelly	Girls' Assistant Varsity Lacrosse	3,186.00
Sroba, Stephen	Assistant Freshman Baseball	2,121.00

Dr. Gretzula introduced Brad McCormick as the newly appointed Director of Information Technology. Mr. McCormick thanked the Board and Administration for the opportunity.

Dr. Gretzula shared that with an arrangement with the Bucks County Intermediate Unit, Ms. Kelly Lambert will serve as the Interim Director of Special Education.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and approved with 8 Ayes, 1 Nay (Mrs. Redner voted Nay) and no abstentions that the Board approve Item K on pages 6-11 through 6-13 of the Official Board Agenda.

K. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR

MOTION: Move that the following individuals be approved for supplemental contracts for the activities and amounts indicated.

ATHLETICS

Charles Boehm

Fall

Perkins, Kevin	Weight Football Unlimited	\$2,401.00
Metzger, Kevin	Asst. Weight Football Unlimited	1,961.00
Kramp, Kurt	Weight Football 110 lbs. (50%)	1,200.50
Spong, Steven	Weight Football 110 lbs. (50%)	1,200.50
Kramp, Kurt	Asst. Weight Football 110 lbs. (50%)	980.50
Spong, Steven	Asst. Weight Football 110 lbs. (50%)	980.50
Foley, Sara	Girls' Middle School Hockey	2,121.00
Stanley, Curtis	Middle School Soccer	2,121.00
Bertolette, John	Girls' Middle School Volleyball	2,121.00
Romano, Rachel	Middle School Cheerleading	2,121.00

Pennwood

Fall

Davis, Brian	Weight Football Unlimited	2,401.00
Daidone, John	Asst. Weight Football Unlimited	1,961.00
Applebaum, Matthew	Weight Football 110 lbs.	2,401.00
Engel, Raymond	Middle School Soccer	2,121.00
Golder, Audra	Girls' Middle School Volleyball (50%)	1,060.50
McDannell, Pamela	Girls' Middle School Volleyball (50%)	1,060.50
Minter, Kimberly	Middle School Cheerleading	2,121.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

K. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

ATHLETICS

William Penn

Fall

Garrett, Brandon	Weight Football Unlimited	\$2,401.00
Schiotis, Joseph	Asst. Weight Football Unlimited	1,961.00
Hill, Eric	Middle School Soccer	2,121.00
Kirk, Charles	Girls' Middle School Volleyball	2,121.00

GENERAL

Pennsbury High School

Ivey, Chauncey	Air Force JROTC	5,600.00
MacEachern, James	Air Force JROTC	5,600.00

Fall

Cass, Timothy	Boys' Cross Country	3,707.00
Cislak, Kenneth	Girls' Cross Country	3,707.00
Sims, Leroy	Girls' Assistant Varsity Cross Country	2,134.00
McShane, Daniel	Varsity Football (90%)	6,156.90
Gober, James	Assistant Varsity Football (20%)	909.40
Sinkiewicz, Brian	Assistant Varsity Football (40%)	1,818.80
Gober, James	Assistant Varsity Football (20%)	909.40
Sannelli, Vince	Assistant Varsity Football (15%)	682.05
Sannelli, Vince	Assistant Varsity Football (35%)	1,591.45
Spano, Andrew	Assistant Varsity Football (65%)	2,955.55
Blair, Kevin	Assistant Varsity Football (70%)	3,182.90
Sanelli, Vince	Assistant Varsity Football (5%)	227.35
Bell, Ian	Assistant Varsity Football (90%)	4,092.30
Shuchat, Daniel	Assistant Varsity Football (90%)	4,092.30
Gober, James	Sophomore Football (10%)	341.40
May, Curtis	Varsity Golf	3,055.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

PROFESSIONAL

K. GENERAL AND ATHLETIC SUPPLEMENTALS – 2019-2020 SCHOOL YEAR
(continued)

GENERAL

Pennsbury High School

Fall

Curtis, Traci	Varsity Hockey	\$4,947.00
Mallon, Alyson	Assistant Varsity Hockey	3,040.00
Wells, Emily	JV Hockey	2,921.00
Stoddart, Thomas	Boys' Varsity Soccer	4,947.00
Lindemann, Michael	Assistant Boys' Varsity Soccer	3,240.00
Ebert, Kevin	Boys' JV Soccer	2,921.00
Battiste, Kaitlyn	Soccer Girls' Head Coach (50%)	2,473.50
Lindemann, Kimberly	Soccer Girls' Head Coach (50%)	2,473.50
Battiste, Kaitlyn	Soccer Girls' V Assistant Coach (25%)	810.00
Lindemann, Kimberly	Soccer Girls' V Assistant Coach (25%)	810.00
Rittler, Bryan	Soccer Girls' V Assistant Coach (25%)	810.00
Spiker, Elizabeth	Soccer Girls' V Assistant Coach (25%)	810.00
Rittler, Bryan	Soccer Girls' JV Head Coach (50%)	1,460.50
Spiker, Elizabeth	Soccer Girls' JV Head Coach (50%)	1,460.50
Purdy, Tenaz	Girls' Varsity Tennis	4,441.00
Hawk, Robert	Girls' Assistant Varsity Tennis	2,961.00
Falter, Michael	Girls' Varsity Volleyball	4,441.00
Fee, Justin	Girls' Assistant Varsity Volleyball	3,186.00
Paulson, Timothy	Girls' JV Volleyball	2,961.00
D'Agostino, Sarah	Varsity Cheerleading	2,774.00
Taggart, Jacqueline	JV Cheerleading	2,040.00
Gautier, Robinson	Freshman Football	3,374.00
Colantuono, Anthony	Assistant Freshman Football	2,307.00
Quill, William	Assistant Freshman Football	2,307.00
Rhodunda, Colleen	Freshman Field Hockey	2,413.00
Krisak, Alyssa	Freshman Cheerleading	2,413.00
Nicholson, Donna	Equipment Manager	4,268.00

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

A motion was made by Mr. Schwartz, seconded by Mr. Waldorf and unanimously approved with no abstentions that the Board approve Items A through Q on pages 7-1 through 7-13 and Items S through BB on pages 7-14 through 7-18 of the Official Board Agenda.

A. RESIGNATIONS/TERMINATIONS

MOTION: Move that the resignation of employment for the following classified employees be accepted at the effective dates indicated.

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Armstrong, Janet Paraprofessional I	08/30/05	06/14/19	Retirement
Chappell, Patricia School Aide	10/08/07	06/14/19	Retirement
Evans, David Custodian	12/06/07	07/05/19	Retirement
Finnell, John Paraprofessional II	11/29/18	06/14/19	Resignation
Rago, Karen Paraprofessional I	10/25/10	06/14/19	Retirement
Thier, David Paraprofessional II	01/04/17	06/14/19	Retirement
Woods, Patricia HR Records Specialist	08/31/16	06/28/19	Resignation

B. LEAVE OF ABSENCE

MOTION: Move that the following classified employees be granted a Leave of Absence at the effective dates indicated.

<u>NAME</u>	<u>LOCATION</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATES</u>
Hollopeter, Jeanne Paraprofessional I	FL	09/01/15	06/06/19-06/13/19
Lawrence, Laura Paraprofessional I	EW	08/26/13	05/28/19-06/14/19
Montoya, Maria F/T Cleaner	EW	12/11/14	05/22/19-05/28/19

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

C. LEAVE OF ABSENCE – EXTENDED

MOTION: Move that the following classified employees be granted an extension of their previously approved Leave of Absence at the effective dates indicated.

<u>NAME</u>	<u>LOC</u>	<u>PREVIOUS LEAVE</u>	<u>EFFECTIVE DATES</u>
Franco, Carmen P/T Cleaner	CB	04/04/19-05/28/19	05/29/19-06/17/19
Smith-Burke, Erin School Aide P/T Cleaner	MN WP	05/16/19-05/29/19	05/30/19-06/14/19

D. REINSTATEMENT FROM LEAVE OF ABSENCE

MOTION: Move that the following employees be reinstated from their Leave of Absence.

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Maglio, Ashley, Para. I	05/28/19	\$18.54/hr.
Montoya, Maria, F/T Cleaner	05/29/19	19.00/hr.
Wainwright, Lindsay, Acct. Clerk	06/03/19	22.14/hr.

E. PERMANENT EMPLOYMENT

MOTION: Move that the following individuals be appointed at the salary indicated.

<u>NAME</u>	<u>BEGIN PROB.</u>	<u>END PROB.</u>	<u>SALARY</u>
Fusco, Stephanie, School Aide	03/04/19	06/04/19	\$16.96/hr.
Irizarry, Mara, School Aide	03/08/19	06/08/19	16.96/hr.
McCool, Amber, School Aide	03/15/19	06/15/19	16.96/hr.
Opielski, Joshua, Bus Driver	02/06/19	05/06/19	18.54/hr.
Watkins, Doree, Special Ed. Secretary	02/13/19	05/13/19	18.54/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

F. SUBSTITUTE STAFF

MOTION: Move that the following individuals be added to the Classified Substitute Staff.

BUS DRIVER

Larissa Ziegler \$17.13/hr.

CLEANER

Ryn, Connie \$9.00/hr.
White, Aronnasia 9.00/hr.

G. STUDENT WORKERS

MOTION: Move that the student be added to the student work force at the salary indicated.

Moyer-Harrington, Eric \$7.25/hr.

H. ELECTION – SCHOOL SECURITY POLICE FOR THE 2019-2020 SCHOOL YEAR

MOTION: Move that the individuals be appointed as Pennsbury School District Security Police for the 2019-2020 school year.

Babst, Stephen	\$13.39/hr.
Bieak, Anthony	13.39/hr.
Blinn, Laird	13.39/hr.
Brown, Edmund	20.37/hr.
Cain, Nancy	13.39/hr.
Camaioni, Nickolas	13.39/hr.
Cary, William	13.39/hr.
Cislak, Kenneth	13.39/hr.
Conn, Jody	13.39/hr.
Dippolito, Richard	13.39/hr.
Diviny, Mark	13.39/hr.
Dubell, Thomas	13.39/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

H. ELECTION – SCHOOL SECURITY POLICE FOR THE 2019-2020 SCHOOL YEAR
(continued)

Dull, Stephen	20.37/hr.
Engle, Robert	13.39/hr.
Kochis, Paul	20.37/hr.
Lee, Michael	13.39/hr.
Long, Joshua	18.26/hr.
Lowden, Steven	21.08/hr.
Mastropaolo, Mike	18.61/hr.
Michael, Tracy	13.39/hr.
Minnich, Richard	13.39/hr.
Murphy, John	13.39/hr.
O'Neill, Timothy	13.39/hr.
Pepper, Cheryl	13.39/hr.
Quinn, Melissa	13.39/hr.
Renson, Dawn	13.39/hr.
Rhodunda, Bruce	13.39/hr.
Riley, Kimberly	13.39/hr.
Ross, Gene	21.08/hr.
Russell, Brian	13.39/hr.
Ryn, Connie	13.39/hr.
Schuster, Lawrence	13.39/hr.
Schweikert, Brian	13.39/hr.
Sendlock, Michael	13.39/hr.
Shanberg, David	13.39/hr.
Vandergast, Gerald	13.39/hr.
Wilson, Vincent	13.39/hr.
Zeek, Edward	13.39/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

I. SUMMER HOURS – CUSTODIAL DEPARTMENT

MOTION: Move that the following individuals be approved for the Summer Cleaning Program at the hourly rate indicated.

Barber, Jeanette	\$16.55/hr.
Bauman, Brett	16.23/hr.
Billick, Ashley	15.61/hr.
Bowes, Deborah	16.55/hr.
Brennan, Kimberly	9.00/hr.
Clarke, Jeremy	15.61/hr.
Cleary, Jacob	19.28/hr.
Coder, Christina	17.47/hr.
Coffey, Jerry	15.61/hr.
D'Aulerio, Ralph	17.47/hr.
Davis, Kristin	15.61/hr.
Donohue, Derek	15.61/hr.
Ferris, John	15.61/hr.
Gallagher, Carol	18.73/hr.
Gutierrez, Geraldine	16.85/hr.
Hosier, Meghan	17.47/hr.
Joyce, Daulton	16.23/hr.
Keyes, Maryann	15.61/hr.
Kish, Miranda	15.61/hr.
Konvalinka, Milton	17.47/hr.
Mahan, Ronald	18.73/hr.
Mangone, Michael	15.61/hr.
McCoy, Lori	9.00/hr.
Medina De Montoya, Rosa	15.61/hr.
Miller, Kathleen	9.00/hr.
Molino, Samantha	16.23/hr.
Parrott, Paula	9.00/hr.
Perez, Teresa	16.23/hr.
Raywood, Samuel	9.00/hr.
Ryn, Connie	9.00/hr.
Salender, Patricia	16.23/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

I. SUMMER HOURS – CUSTODIAL DEPARTMENT (continued)

Salley, Caroline	\$ 9.00/hr.
Serrano, Darly	17.47/hr.
Sigmon, Stacey	15.61/hr.
Szymanski, John	15.61/hr.
Thompson, John	15.61/hr.
White, Aronasia	9.00/hr.

* Effective July 1, 2019, the hourly rates for 2019-20 school year will go into effect.

J. SUMMER MAINTENANCE PROGRAM

MOTION: Move that the individuals listed be approved for summer employment at the hourly rate indicated.

Abt-Fraioli, Elizabeth	\$7.50/hr.
Baptiste, Connor	7.50/hr.
Feeney, Matthew	7.50/hr.
Giannetti, Dominic	7.50/hr.
Jones, Jason	7.50/hr.
McEwing, Jason	7.50/hr.

K. SUMMER CUSTODIAL PROGRAM

MOTION: Move that the individuals listed be approved for summer employment at the hourly rate indicated.

Askey, Taylor	\$7.50/hr.
Corso, Emma	7.50/hr.
DeFazio, Madelyn	7.50/hr.
Errhalt, Hailey	7.50/hr.
Gogoj, Amy	7.50/hr.
Hopkins, Hunter	7.50/hr.
Lerie, Kyle	7.50/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

K. SUMMER CUSTODIAL PROGRAM (continued)

Mielke, Hannah	\$7.50/hr.
Norman, Tina	7.50/hr.
Raymond, Kalb	7.50/hr.
Sendlock, Kira	7.50/hr.
Simpson, Sean	7.50/hr.
Staats, Trevor	7.50/hr.
Tulband, Corey	7.50/hr.
Visco, Gabriella	7.50/hr.
Wilson, Ryan	7.50/hr.

L. SUMMER BUS GARAGE

MOTION: Move that the following individuals be approved for summer employment at the hourly rate indicated.

Ahremow, Darice	\$9.50/hr.
Lally, Martin	9.50/hr.
Schneider, Eric	9.50/hr.
Sytnik, Nicole	9.50/hr.
Wilcox, Rose	9.50/hr.

M. SUMMER HOURS – TRANSPORTATION DEPARTMENT

MOTION: Move that the following individuals be approved for summer employment at the hourly rate indicated.

<u>Bus Drivers</u>	
Abrescia, Donna	\$22.65/hr.
Adamson, Sherry	22.50/hr.
Ahremow, Darice	20.77/hr.
Albinski, Margaret	22.25/hr.
Apriceno, Vicki	22.50/hr.
Babst, Stephen	22.25/hr.
Barker, Alicia	22.25/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

M. SUMMER HOURS – TRANSPORTATION DEPARTMENT (continued)

Bus Drivers

Behrmann, Richard	\$20.02/hr.
Bill, Robert	22.25/hr.
Bognar, David	15.07/hr.
Cornell, Amy	15.07/hr.
Crouse, Michele	22.80/hr.
DeSanto, Joann	23.50/hr.
Dunkerley, Karen	22.80/hr.
Erisman, Joanne	15.07/hr.
Fowler, Charles	18.54/hr.
Geyer, David	22.25/hr.
Goodwill, Kimberly	22.25/hr.
Gorski, Andrea	22.80/hr.
Hardrick, Ranal	22.25/hr.
Hoffmaster, Gail	20.02/hr.
Hoover, Robert	20.77/hr.
Hull, Richard	17.13/hr.
Johnson, Maryann	22.25/hr.
Kelsall, Doris	22.80/hr.
Lagomarsino, Catherine	22.25/hr.
Lakawitz, Jeanne	22.25/hr.
Lally, Martin	20.77/hr.
Leary, Robert	19.28/hr.
Lowers, Jennifer	22.50/hr.
Lynch, Carolyn	22.50/hr.
Marshall, Rachel	20.02/hr.
McCann, Linda	22.25/hr.
McGoldrick, Thomas	22.25/hr.
McQuaid, Margaret	22.25/hr.
Murray, John	18.54/hr.
Nocito-Hayes, Lani	22.25/hr.
Norman, Tina	15.07/hr.
Opielski, Joshua	18.54/hr.
Opielski, Paul	20.02/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

M. SUMMER HOURS – TRANSPORTATION DEPARTMENT (continued)

Bus Drivers

Orlean, Elissa	\$20.77/hr.
Patel, Krupa	15.07/hr.
Rafferty, Joseph	20.02/hr.
Raggi, Joseph	21.50/hr.
Raymond, William	20.77/hr.
Rinkevich, Edward	22.25/hr.
Roberts, Thomas	15.07/hr.
Salerno, Tammy	15.07/hr.
Santiago, Guisella	15.07/hr.
Schneider, Eric	22.25/hr.
Shelhamer, Camille	22.50/hr.
Simmers, Donna	20.02/hr.
Soltys, Dolores	15.07/hr.
Steen, Angela	19.65/hr.
Stoerrle, Renee	19.65/hr.
Sytnik, Nicole	17.13/hr.
Thompson, Edmond	22.50/hr.
Thompson, William	22.25/hr.
Weinberg, Adam	18.54/hr.
Weinberg, Dean	20.77/hr.
Wilcox, Rose	17.13/hr.
Wojcik, Marie	22.80/hr.
Ziegler, Larissa	17.13/hr.

Transportation Aides

Greenwood, Deborah	\$20.87/hr.
Kennedy, Theresa	20.87/hr.
Parrott, Paula	20.87/hr.
Pierce-Sturkey, Elora	18.42/hr.
Stevens, Amanda	19.47/hr.

* Effective July 1, 2019, the hourly rates for 2019-20 school year will go into effect.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

N. STIPEND – ADDITIONAL DUTIES PERFORMED FOR THE BOARD OF SCHOOL DIRECTORS

MOTION: Move that the secretary to the Superintendent and the secretary to the Business Administrator be granted a stipend of \$2,626.50 for the 2019-2020 school year for the performance of duties and responsibilities on behalf of the Board of School Directors.

O. APPOINTMENT – CHIEF OF SECURITY

MOTION: Move that Gary Campbell be appointed as Chief of Security for the period of July 1, 2019 through June 30, 2020, at a stipend amount of \$8,000.

P. EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the following individuals be approved for employment for the Extended School Year Program at the salary or hourly rate in effect at that time.

<u>Paraprofessional Special Education Aides</u>	
Anderson, Donna	\$19.29/hr.
Aranda, Eileen	21.52/hr.
Bausch, Deborah	22.25/hr.
Berry-Daley, Diana	18.54/hr.
Bussman, Rebecca	23.00/hr.
Calvitto, Patricia	18.54/hr.
Coons, Sandra	20.77/hr.
Cordisco, Nicole	18.54/hr.
Creighton, Alexes	19.28/hr.
Cutler, Ruth	23.00/hr.
Depalo, Roberta	22.25/hr.
Depalo, Stephanie	21.52/hr.
Derby, Paula	22.50/hr.
Dowd, Ann Marie	22.25/hr.
Driscoll, Jane	19.28/hr.
Egan, Michelle	23.25/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

P. EXTENDED SCHOOL YEAR PROGRAM (continued)

<u>Paraprofessional Special Education Aides</u>	
Fanelli, Donna	\$21.52/hr.
Farence, Mary	22.25/hr.
Faro, Heather	20.40/hr.
Ferraro, Amber	20.77/hr.
Ferraro, Patricia	22.25/hr.
Gale, Kimberly	20.40/hr.
Gallagher, Jamie	20.77/hr.
Garry, Sarah	18.54/hr.
Giacinto, Cheryl	18.54/hr.
Ginsburg, Rachel	19.28/hr.
Glace, Celeste	20.77/hr.
Glace, Isabelle	18.54/hr.
Gordon, Beverly	22.25/hr.
Hankinson, Jennifer	18.54/hr.
Harlow, Kathleen	22.25/hr.
Hartley, Elizabeth	20.02/hr.
Hartwick, Lambertina	19.65/hr.
Hawkins, Darlene	20.03/hr.
Heasley, Linda	20.77/hr.
Hollopeter, Jeanne	20.02/hr.
Howell, Leanne	21.50/hr.
Jones, Jennifer	19.65/hr.
Lalli, Maryanne	20.77/hr.
Lewars, Rita	22.25/hr.
Mangone, Theresa	23.00/hr.
Marmero, Michele	20.40/hr.
Marshall, Larissa	18.54/hr.
McCool, Amber	18.54/hr.
McCormick, Lynne	22.25/hr.
McRae, Lougina	20.40/hr.
Miles-Trunfio, Rebecca	19.47/hr.
Moran, Diane	18.54/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

P. EXTENDED SCHOOL YEAR PROGRAM (continued)

<u>Paraprofessional Special Education Aides</u>	
Morgan, Brittany	\$20.77/hr.
Murray, Amy	19.00/hr.
Neeld, Judith	18.54/hr.
Pantano, Carole	18.54/hr.
Phillips, Nancy	23.25/hr.
Pipito, JoyLynn	18.54/hr.
Randall, Mary	22.25/hr.
Ratamess, Alison	20.02/hr.
Rathgeb, Christine	18.54/hr.
Raymond, Jennifer	22.25/hr.
Robinson, Erin	19.29/hr.
Roccograndi, Jennifer	20.77/hr.
Rodriguez, Mercedes	18.54/hr.
Rowsey, Christina	18.54/hr.
Sabogal, Michele	22.25/hr.
Samer, Danielle	18.54/hr.
Sarzynski, Mary	18.54/hr.
Scheinert, Richard	18.54/hr.
Schlessinger, Stephanie	19.65/hr.
Schmidt, Jessica	19.65/hr.
Smith, Ilene	20.77/hr.
Smith-Cwenar, Christina	18.54/hr.
Snider, Patricia	23.00/hr.
Snider-Leonhauser, Sarah	18.54/hr.
Spencer, Pamela	23.25/hr.
Sullivan, Sharon	22.25/hr.
Summers, Joan	22.25/hr.
Travagline, Jody	20.02/hr.
Vega, Sarah	19.28/hr.
Vineis-Johnson, Kathy	18.54/hr.
Vogelei, Amanda	18.54/hr.
Wendel, Lauri	20.40/hr.
Wendel, Mikaela	18.54/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

P. EXTENDED SCHOOL YEAR PROGRAM (continued)

<u>Paraprofessional Special Education Aides</u>	
West, Margaret	20.77/hr.
Willey, Avery	18.54/hr.
Wilson, Doris	18.54/hr.
Yasembousky, Jacqueline	18.54/hr.
Zimmerman, Christine	18.54/hr.
<u>Registered Nurses</u>	
Bauer, Katherine	\$23.85/hr.
Falkowski, Debbie	24.45/hr.
Gambardello, Patricia	24.45/hr.

* Effective July 1, 2019, the hourly rates for 2019-20 school year will go into effect.

Q. TEMPORARY POSITION

MOTION: Move that the individuals listed be approved for the temporary positions listed at the salary and effective date indicated.

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Long, Katie, 4 hr. School Aide	05/23/19-06/14/19	\$16.96/hr.
Palmieri, Kimberly, 2 hr. School Aide	05/20/19-06/14/19	16.96/hr.

S. RESIGNATIONS/TERMINATIONS

MOTION: Move that the resignation of employment for the following classified employee be accepted at the effective dates indicated.

<u>NAME</u>	<u>DATE HIRED</u>	<u>TERM. DATE</u>	<u>REASON</u>
Callahan, Michael Custodian	02/21/13	06/28/19	Resignation

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

T. LEAVE OF ABSENCE

MOTION: Move that the following classified employee be granted a Leave of Absence at the effective dates indicated.

<u>NAME</u>	<u>LOCATION</u>	<u>DATE HIRED</u>	<u>EFFECTIVE DATE</u>
Stoner, Catherine	ER	03/03/08	06/17/19

U. REINSTATEMENT FROM LEAVE OF ABSENCE

MOTION: Move that the following employee be reinstated from their Leave of Absence.

<u>NAME</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Hollopeter, Jeanne Paraprofessional I	06/14/19	\$20.02/hr.

V. PERMANENT EMPLOYMENT

MOTION: Move that the following individual be appointed at the salary indicated.

<u>NAME</u>	<u>BEGIN PROB.</u>	<u>END PROB.</u>	<u>SALARY</u>
Poulton, Terence School Aide	03/04/19	06/04/19	\$16.96/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

W. CHANGE OF CONTRACT

MOTION: Move that the Board approve the change of contract for the following individuals on the date and salary indicated.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>SALARY</u>
Bowes, Deborah	P/T Cleaner	F/T Custodian	06/17/19	\$19.65/hr.
Copper, Edward	4 hr. Bus Driver/ 4 hr. Safety Specialist	Safety Specialist	06/17/19	20.50/hr.
McCool, Amber	Temp. 4 hr. School Aide	2 hr. School Aide	08/28/19	17.13/hr.
Ross, Gene	Temp. Sec. Guard: Security Police Residency Investigation		08/26/19	21.08/hr.

X. SUBSTITUTE STAFF

MOTION: Move that the following individuals be added to the Classified Substitute Staff.

CLEANER
Carlson, Lucas \$9.00/hr.

VAN DRIVER
Salemno, Tammy \$15.07/hr.

Y. SUMMER HOURS – TRANSPORTATION DEPARTMENT

MOTION: Move that the following individual be approved for summer employment at the hourly rate indicated.

Bus Driver
Hemingway, Phillina \$21.50/hr.

* Effective July 1, 2019, the hourly rates for 2019-20 school year will go into effect.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

Z. EXTENDED SCHOOL YEAR PROGRAM

MOTION: Move that the following individuals be approved for employment for the Extended School Year Program at the salary or hourly rate in effect at that time, pending completion of appropriate documentation and clearances.

Paraprofessional Special Education Aides

Drake, Hayley	\$22.25/hr.
Miles-Trunfio, Rebecca	18.54/hr. **

* Effective July 1, 2019, the hourly rates for 2019-20 school year will go into effect.

** Revised

AA. SUMMER MAINTENANCE PROGRAM

MOTION: Move that the individuals listed be approved for summer employment at the hourly rate indicated.

Brown, Christopher	\$7.50/hr.
Culver, Jonathan	7.50/hr.
Rigney, Egan	7.50/hr.

BB. SUMMER CUSTODIAL PROGRAM

MOTION: Move that the individuals listed be approved for summer employment at the hourly rate indicated.

Beideman, Jessica	\$7.50/hr.
Beideman, Steven	7.50/hr.
Bostian, Benjamin	7.50/hr.
Culver, Zachary	7.50/hr.
Hain, Houston	7.50/hr.
Hain, Isobella	7.50/hr.
Kronbar, Thomas	7.50/hr.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

PERSONNEL CHANGES

CLASSIFIED

BB. SUMMER CUSTODIAL PROGRAM (continued)

Ligato, Elizabeth	\$7.50/hr.
Rago, Alexis	7.50/hr.
Rogan, Keira	7.50/hr.
Ruths, Matthew	7.50/hr.
Shultz, Samantha	7.50/hr.
Sims, Tyler	7.50/hr.
Sobczak, Timothy	7.50/hr.
Sobey, Grace	7.50/hr.

OTHER BUSINESS

A. UPCOMING MEETINGS

- Action Board Meeting
7:30 p.m., August 15, 2019 – Fallsington Elementary School Multi-Purpose Room

SECOND PUBLIC COMMENT

Mr. Kannan opened the floor to second public comment at 11:15 p.m. No one came forward to speak and second public comment was closed at 11:15 p.m.

BOARD DISCUSSION AND COMMENT

There was no further Board discussion and comment.

MINUTES OF THE JUNE 20, 2019 ACTION MEETING

OTHER BUSINESS

ADJOURNMENT

A motion was made by Mrs. Redner, seconded by Mr. Schwartz and unanimously approved with no abstentions to adjourn the meeting at 11:15 p.m.

Respectfully submitted,

Gary S. Sanderson
Assistant Board Secretary