CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mr. McMurray, Mr. Merrell and Mr. Taylor were present. Dr. Hardy was absent.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Assistant Superintendent, Mr. Michael Fisher - Assistant to the Superintendent for Curriculum, Instruction and Assessment, Mrs. Patricia Kelly - Director of Pupil Services, Mr. Brad Rau - Business Manager, Mrs. Shelly Belcher - Communications Coordinator, Mr. Brian Geyer – Athletic Director and Ms. Jocelyn Kramer – Solicitor.

SUPERINTENDENT’S COMMENTS

- **Excellence in Academics**
- **World Language World Travelers**
  High school teachers Beth Wilmus and Renee Wentzel traveled with 18 students PTHS to Spain, France and Italy this summer. They visited Madrid, Toledo, Paris, Versailles, Rome, Pompeii, Sorrento and Capri during their ten day journey.
- **Extended School Year**
  During the summer, the Pupil Personnel Department provides Extended School Year Services to some of our students. These students had some special visits from members of the Peters Township Fire Department and from a miniature horse named Grace.
- **Back to School**
  The staff has been hard at work this summer getting ready for the new school year and over the past week we have welcomed many students and families for our back to school events. This year, freshmen were greeted with a new orientation program that included matching students in small groups with an upperclassmen ambassador who they will meet with throughout the year to help with this important transition to High School.

- **Excellence in Athletics**
- This summer, Peters Township Athletic Director Brian Geyer was appointed to the National Interscholastic Athletic Administrators Association’s (NIAAA) National Initiative and Assistance Network (NIAN) Committee representing our 7-state region. The Committee assists in the needs of member schools in the case of emergencies and natural disasters.
In addition, Mr. Geyer has been appointed as the Chairman of the WPIAL Basketball Committee and will represent the WPIAL at the state level in the sport of Basketball.

- **New Athletics Website**
  This summer, Assistant Athletic Director Justin Pyles launched the new athletics website for student athletes and their families. The new page features a new schedule feature and updated navigation to help assist our families.

- **Excellence in Character**
  - Mark your calendar to join us at the special celebration of the 20th anniversary of Peters Township Character Counts as we bring Rachel’s Challenge to our Community. Parents and community members are all invited to hear from Darrel Scott, Rachel’s Father as he shares his important message with our community.

- **Excellence in Leadership**
  - **Chamber Luncheon**
    Many thanks to the Peters Township Chamber of Commerce for hosting their annual luncheon at Valleybrook Country Club to welcome the new teachers in our District. This special tradition welcomes our new teachers each year as they are greeted by members of our business community.

- **Groundbreaking**
  On July 19th the District celebrated the groundbreaking for the New Peters Township High School. It has been a long road, with many hours of work put into the plans for the new school. This special event was just the beginning as construction gets underway!

- **Employment Milestones**
  As we welcome our teachers back each year, we celebrate employees who are marking milestones in their employment in Peters Township. Please join us in congratulating these employees.

QUESTIONS AND COMMENTS FROM THE FLOOR
(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement.
Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment.
Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT’S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS: None
NEW BUSINESS: None

I. BUSINESS OFFICE

RECOMMENDATION: Consider a motion to approve Business Office recommendations as follows: (attachments)

1. Approval of the minutes for the Special Board Meeting dated June 11, 2018 and the Regular Board Meeting dated June 25, 2018.

2. Approval of the Treasurer’s Reports for June and July 2018 with a balance of $8,052,950.19.


7. Approval of the Middle School Activity Fund reports for June & July 2018.


II. BOARD COMMITTEES

Personnel
Mr. Taylor

Mr. Taylor stated that there is no report for this evening.

Buildings and Grounds
Mr. Dunleavy

New High School Project - Construction Update

Rochelle Pinell of Reynolds Construction reported that all contracts have been awarded. Tree harvesting and stripping of top soil is in process. The first milestone, having the building pad ready, is scheduled for October 9th.
Stormwater Management System

Mark Duane of Hayes Design Group reported on the progress of discussions with Township engineers regarding the Stormwater Management System. Concern was expressed about planning for a project (new stadium) that might be 10 or more years away and not knowing how requirements might change by that future point in time. The District will be required to maintain the detention ponds. Discussion ensued about possible parking in the area of the projected stadium site, including parking spaces in the Township parking lots. Also, Mr. Duane informed the Board that the area around the electrical tower is unusable.

Mr. Duane explained that Option #1 as presented tonight is how the plans were designed for the property and does not take a new stadium into account. Option #2 allows for a stadium and has approximately 80% of the ground becoming impervious to water.

Ms. Pinell reported that Option #1 is projected to cost between $35,000.00 and $40,000.00. It increases the size of the lower detention ponds. Option #2 is projected to cost between $170,000.00 and $180,000.00. This option increases the size of three detention ponds.

Mr. Merrell asked how this impacts the piping under McMurray Road. Mr. Duane replied that it doesn’t.

Mrs. Bowman commented that increasing the pipe size is not a tweak, it is big. She said she expects big changes in regulations before the District would be building a new stadium. She is in support of upgrading pipes, but not the pits.

Mr. Duane said it will take approximately 2-3 months for design time and new permit approval. The size of the piping is based on the ground being 80% impervious. Mrs. Bowman asked if the piping has been ordered yet. Ms. Pinell replied that the contractor is ready to order it, but has not ordered it yet.

Dr. French recapped that Option #1 increases the detention pond size, Option #1A super-sizes the piping but keeps the pond structure and Option 2 increases both.

MOTION:
Mrs. Bowman moved to accept Option 1A for the Stormwater Management System, seconded by Mr. Briegel.

Comment: Mr. Taylor said he has a problem paying for something now regarding something that may not happen for another 10 to 15 years.

Roll Call vote:
Mr. McMurray – Yes  Mr. Merrell – No
Mr. Taylor – No  Mrs. Allison – Yes
Mrs. Anderson – Yes  Mrs. Bowman – Yes
Mr. Briegel – Yes  Mr. Dunleavy – Yes

MOTION PASSED
- 21 -
Mr. Merrell and Mr. Taylor voted no.

Education
Mrs. Allison

Mrs. Allison stated that there is no report for this evening.

Finance
Dr. Hardy

In Dr. Hardy’s absence, Mr. McMurray stated that there is no report for this evening.

Fundraising
Mrs. Allison and Mr. Taylor

Mrs. Allison reported that she and Mr. Taylor met with Mr. Geyer to determine the direction the committee wants to take regarding fundraising. She presented an overview of options including naming rights, donations, fundraising and the scope of fundraising. They should have more to report in October. They plan to identify areas in the new High School to utilize naming rights.

Mr. Geyer explained that a mailing was sent to approximately businesses from the Chamber of Commerce website to attract support and donations. Approximately $20,000.00 has been brought in from this approach. He reported that we also receive in-kind donations, such as donated water and printing of tickets.

Mr. McMurray asked if more than just athletic areas are being looked at. Mrs. Allison responded affirmatively. Mr. Geyer stated that naming rights in uncharted territory and that we are looking to the business community as a partner.

Policy
Mrs. Anderson

Mrs. Anderson reported that a Policy News Network update was received from PSBA so she will be requesting a committee meeting date at the end of this meeting.

PSBA
Mrs. Anderson

Mrs. Anderson stated that there is no report for this evening.
Western Area Career and Technology Center
Mrs. Bowman

The next Joint Operating Committee Meeting will be held on August 22, 2018. They will be retaining an attorney for the welding dispute.

SHASDA
Mr. Briegel

Mr. Briegel stated that there is no report for this evening.

Intermediate Unit
Mr. McMurray

A Board of Directors Meeting was held on August 9, 2018. The next Board of Directors Meeting will be held on September 27, 2018.

SUPERINTENDENT’S AGENDA

III. CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following resignation:

   Name: Allyssa Taylor
   Position: 1st Semester Long Term Substitute 4th Grade Teacher
   Assignment: McMurray Elementary
   Effective: August 7, 2018

2. Approve the following transfer:

   Name: Heather Wawrzeniak
   Position: School Counselor, High School
   Assignment: School Counselor, McMurray Elementary
   Effective: TBD
   Replacing: Brenda Cappy-Gruhn

3. Approve the following changes of classification:

   Name: Michelle Hanna
From: Bachelors, Step 8
To: Bachelors Plus 15, Step 8
Effective: 2018-2019 School Year

Name: Morgan Schoedel
From: Bachelors, Step 5
To: Bachelors Plus 15, Step 5
Effective: 2018-2019 School Year

4. Approve the following long term substitute: (attachment)

Name: Melissa Scouvart
Position: 4th Grade Teacher
Assignment: McMurray Elementary
Salary: Masters, Step 1 (pro-rated)
Effective: 1st Semester of the 2018-2019 School Year
Replaces: Paige Conley-Seelhorst

5. Approve the following student teachers/observers/interns for the 2018–19 school years. All compliance documents for the following individuals are on file.

Name: Alexandra Caumo
Dates of Assignment: 8/21/18 - 12/7/18
College or University: California University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Lauren Gagatko/McMurray Elementary
Assignment: Internship

Name: Abby Wallace
Dates of Assignment: 8/21/18 - 12/10/18
College or University: Indiana University of Pennsylvania
Curriculum Major: Speech and Language Pathology
PTSD Teacher & Bldg.: Tammi Hanak/Bower Hill Elementary
Assignment: Internship

Name: Nicole Murbach
Dates of Assignment: 8/21/18 - 12/21/18
College or University: Western Governors University
Curriculum Major: Elementary Education
PTSD Teacher & Bldg.: Jeanne Wolk and Heidi Colombo/Pleasant Valley Elementary
Assignment: Field Observation/60 hours

6. Approve the following as day-to-day substitute certificated personnel for the 2018-19 school year:

Brian Browning - Health and Physical Education K-12
Andrea Rizza - Grade PK-4
MOTION:
Mr. Briegel moved for approval of Certificated Personnel recommendation items 1 through 6, seconded by Mr. Taylor.

Comment: Mr. Merrell asked if all clearances are in place for all candidates. Dr. French confirmed they are and stated that no one would ever start without all clearances being in place.

MOTION CARRIED UNANIMOUSLY
(8-0)

IV. NON-CERTIFICATED PERSONNEL

RECOMMENDATION: Consider a motion to approve Non-Certificated Personnel recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following resignations:

   Name: Amy Marino
   Position: Cafeteria Food Service
   Assignment: High School
   Effective: August 8, 2018

   Name: Karen Ellis
   Positions: Driver and Cafeteria Playground Monitor
   Assignments: Bus Garage and Bower Hill Elementary
   Effective: August 22, 2018

2. Approve the following new hires:

   Name: Rebecca Martin
   Position: Paraprofessional
   Assignment: McMurray Elementary
   Salary: $16.47/hr.
   Effective: August 22, 2018
   Replaces: Elaine MacArthur (split position)

   Name: Sarah Kloss
   Position: Paraprofessional
   Assignment: High School
   Salary: $16.47/hr.
   Effective: August 22, 2018
   Replaces: Newly Created Position
Name:   Katey Yurchick  
Position:  Paraprofessional  
Assignment:  McMurray Elementary  
Salary:   $14.01/hr.  
Effective:  August 30, 2018  
Replacing:  Christina Jones

3. Approve the following **change of assignment**:

   Name:   Cynthia Schultz  
   From:    Cafeteria Playground Monitor, Middle School  
   To:      Cafeteria Food Service, Middle School  
   Salary:  $14.01/hr.  
   Effective:  August 22, 2018  
   Replacing:  Kristen Zimmer

4. Approve the following **day-to-day non-teaching substitutes** for the 2018–19 school year:

   Karen Ellis - Driver  
   Daniel Hane - Driver  
   Sharon Krempasky - Bus Aide, Driver and Monitor  
   Paul Phillips - Driver  
   Christi Spamer - Clerical

**MOTION:**

Mr. Briegel moved for approval of Non-Certificated Personnel recommendation items 1 through 4, seconded by Mr. Dunleavy.

Comment: Mrs. Anderson questioned the paraprofessional rate for Ms. Yurchick. Dr. French replied that the rate is in error and will be adjusted to the contractual rate.

**MOTION CARRIED UNANIMOUSLY**

   (8-0)

V. **EXTRA-DUTY PERSONNEL/PROGRAMS**

   **RECOMMENDATION:** Consider a motion to approve Extra-Duty Personnel/Program recommendations subject to all required pre-employment history reviews and clearance requirements as follows:

1. Approve the following **Facilitators** for the 2018–19 school year:

   **K-12 FACILITATORS**  
   School Counseling K-8  
   Bianca Goodwin
2. Approve the following extra-duty Activities personnel for the 2018–19 school year:

MENTOR:                        ASSIGNED TEACHER:
Cara Nadberazny               Danielle DeCarlucci – .5 Kindergarten/Pleasant Valley Elementary
Darlene Farabaugh             Rebecca Sparks – 5th Grade/McMurray Elementary

3. Approve the following extra-duty Athletic personnel resignation for the 2018–19 school year:

HIGH SCHOOL
Football, 2nd Assistant Coach Nick Milchovich

4. Approve the following extra-duty Athletic personnel change of status for the 2018–19 school year:

FROM                                TO
Alexander Holsopple                Wrestling, 9th Grade Assistant Coach Wrestling, Volunteer Coach

5. Approve the following renewal extra-duty Athletic personnel for the 2018–19 school year:

HIGH SCHOOL
Winter
Track, Winter Indoor Assistant Coach Brendan Albright (50% Split w/Callender)
Track, Winter Indoor Assistant Coach Gillian Callender (50% Split w/Albright)

Spring
Baseball, Assistant Coach John Kerekes
Baseball, Assistant Coach Andrew Manion
Baseball, Assistant Coach Rudy Pokorny
Baseball, 9th Head Coach Jacob Orend
Baseball, Volunteer Coach Michael DeLucia
Baseball, Volunteer Coach James Rider
Lacrosse, Assistant Coach Boys Adam Brado
Lacrosse, Assistant Coach Boys David Kaus
Lacrosse, Assistant Coach Girls Alexa Cerovac
Lacrosse, Assistant Coach Girls Melanie Cocco
Lacrosse, Assistant Coach Girls Audrey Wilcox
Softball, Assistant Coach Eryn Caragein
Softball, Assistant Coach Steven Hubsch
Softball, Assistant Coach Cory Huminsky (50% split with open)
Tennis, Assistant Coach Boys Andrew Rogers
Volleyball, Assistant Coach Boys Charles Harrison
Volleyball, Volunteer Coach Boys

William Swauger

6. Approve the following **extra-duty Athletic personnel** for the 2018–19 school year: (attachment)

**HIGH SCHOOL**

Volleyball, Girls Volunteer Coach Brandon Hanson

**MOTION:**

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 6, seconded by Mr. Dunleavy.

**MOTION PASSED UNANIMOUSLY**

(8-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

**NO ACTION ITEMS AT THIS TIME**

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

**RECOMMENDATION:** Consider a motion to approve the Educational Programs and Student Activities as follows:

1. Approve the following **fundraising** activities:

   - **Organization:** Quarterback Club Football Boosters – High School
   - **Purpose:** Team expenses
   - **Dates:** August 21 – September 30, 2018
   - **Location:** Community
   - **Activity:** Pittsburgh Steeler Ticket Raffle

   - **Organization:** Quarterback Club Football Boosters – High School
   - **Purpose:** Team expenses
   - **Dates:** September – November, 2018 at home football games
   - **Location:** High School
   - **Activity:** Concession, 50/50, and Programs

   - **Organization:** Girls Volleyball Boosters – High School
   - **Purpose:** Team expenses
   - **Dates:** September – October, 2018
   - **Location:** High School and Community
   - **Activity:** Lottery Calendar

   - **Organization:** Swimming and Diving Boosters – High School

August 2018
Purpose: Team expenses
Dates: September 16, 2018
Location: Century Sports
Activity: Car Wash

Organization: Thespian Boosters – High School
Purpose: Thespian expenses
Dates: September 19 – 29, 2018; February 22 – March 2, 2019, and April 17 – 27, 2019
Location: On-line and Community
Activity: Krispy Kreme Donut Sales

Organization: Parent Teacher Association – Bower Hill Elementary
Purpose: PTA expenses
Dates: September 24 – October 17, 2018
Location: Bower Hill Elementary
Activity: Read-A-Thon

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: October 1 – 21, 2018
Location: Community
Activity: Pepperoni Roll Sales

Organization: Softball Boosters – High School
Purpose: Team expenses
Dates: October 6, 2018
Location: High School
Activity: Pumpkin Sales

Organization: Thespian Boosters – High School
Purpose: Thespian expenses
Dates: October 31 – November 20, 2018
Location: Community
Activity: Gourmet Dip Sales

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: November 5 – 25, 2018
Location: Community
Activity: Popcorn Sales

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: April 21 – May 4, 2019
Location: Community
Activity: Beach Towel, Beach Wear & Accessory Sales

Organization: Swimming and Diving Boosters – High School
Purpose: Team expenses
Dates: May – September, 2019
Location: Community
Activity: Flower Beds in Community

2. Approve the following student trips: (attachments)

Organization: Boys Baseball Team – High School
Advisor: Joseph Maize
Event: The Ripken Experience Spring Training
Date: March 21 – 25, 2019
Location: Myrtle Beach, SC
Est. Cost to Dist.: $105.00

Organization: High School Music Department
Advisor: Ryan Perrotte, Milt Barney and Stephen McGough
Event: Adjudication Festival, Workshops at VanderCook College, and Performances at the Field Museum of Natural History
Dates: April 10 – 14, 2019
Location: Chicago, IL
Est. Cost to Dist.: $945.00

MOTION: Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1 and 2, seconded by Mr. Taylor.

Comment: Mr. Merrell said he recalled there was to be reporting from the booster groups, but he has never seen anything. Mr. Geyer responded that reporting is submitted annually. Booster organizations submit a four page document annually to the Athletic Office. Mrs. Anderson said the information should be on our website under the interscholastic disclosure form by sport. This information is required for reporting to the state.

MOTION CARRIED UNANIMOUSLY
(8-0)

VIII. OTHER

RECOMMENDATION: Consider a motion to approve other recommendations as follows:

1. Appoint Michael Fisher as the school safety and security coordinator for the Peters Township School District.

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August 2018
2. Approve a donation from the Washington Financial Charitable Foundation to Peters Township School District for the upgrades to the stadium sound system in the amount of $6,000.00.

3. Approve the tax collector recommendation on tax appeals: (attachments)
   - No. 01-2018
   - No. 02-2018
   - No. 03-2018
   - No. 04-2018
   - No. 05-2018

4. Approve the School Bus Transportation Schedules for the 2018–19 school year as presented.

5. Approve the following drivers from Mlaker L.L.C. Student Transportation for the 2018–19 school year:
   - Lori Allen
   - Adam Bachmaier
   - Doug Baker
   - Mary Beth
   - Canvagnaugh
   - Warren Carlson
   - Renee Dillman
   - William Dominick
   - Rodney Elder
   - Donna Ferrence
   - John Ferrence
   - Bridget Fincham
   - Laura Fink
   - James Gordon
   - Edmund Groff
   - Richard Grove
   - Bob Hasis
   - Richard Heilman
   - Mary Beth Himber

6. Approve the following bus aide from Mlaker L.L.C. Student Transportation for the 2018–19 school year:
   - Pat Kress

7. Approve the Agreement between Peters Township School District and Goddard School for mid-day van service for up to nine (9) students from Bower Hill Elementary School and/or Pleasant Valley Elementary School to the Goddard School during the 2018–19 school year. Goddard shall pay $65.00 per day for the service, no change from last year. (attachment)
8. Approve the following contracts for the transportation of students for the 2018–19 school year:
   (attachments)
   - Mlaker, L.L.C. transport students to Parkway CTC/Mon Valley School at $307.58 per day
   - Mlaker, L.L.C. transport students to The Children’s Institute at $121.54, with attendant at an additional $89.99 per day
   - Mlaker, L.L.C. transport students to Duquesne University/St. Anthony Program at $234.00 per day
   - Mlaker, L.L.C. transport students to The Watson Institute, South Campus Bridgeville at $279.13 (9 passenger van) or $290.25 (wheel-chair bus) per day
   - Mlaker, L.L.C. transport students to the Watson Institute, Sewickley Campus at $272.00 per day

9. Approve the Agreement with Kennywood designating Tuesday, June 18, 2019 as Peters Township School District’s School Picnic Day, on terms and conditions approved by the Solicitor. The School ticket price will be $28.00, an increase of $2.00 from 2017-18 school year. (attachment)

10. Approve the Agreement between Washington Drug & Alcohol Commission, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide a Student Assistance Program (SAP) Certified Prevention Specialist and services for the Student Assistance Program at no cost to the District for the 2018–19 school year. (attachment)

11. Approve the Agreement between Center for Hearing & Deaf Services, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide interpreter services at the rate of $39.00 without RID Certification and $43.00 with RID Certification, for the 2018–19 school year. There is no change from last year. (attachment)

12. Approve the Agreement between Centerville Clinics, Inc. Mental Health Department and Peters Township School District, on terms and conditions approved by the Solicitor, to provide mental health services at no cost to the District for the 2018–19 school year. (attachment)

MOTION:
Mr. Briegel moved for approval of Other recommendation items 1 through 18 seconded by Mr. Merrell.

Comment: Mr. Merrell asked for specific amounts for the tax appeals in Item #3. Mr. Rau provided the amounts: $250 for appeal 01, $100 for appeal 02, $423 for appeal 03, $125 for appeal 04 and $0 for appeal 05. The recommendation is to not apply Penalty and Interest until 2015 for appeal #01-2018. Mr. Rau explained that these amounts are shared with the Township. Mr. Merrell asked about the contracts for transporting students and the amount of insurance coverage required. Mr. Rau replied that these are the same agreements we have used in the past for van agreements because we were not using the transportation contractor. These are necessary now because there is no van agreement in our transportation contract. As our bus contractor, Mlaker is required to carry $5,000,000 in insurance coverage. Because she has not reviewed the
contracts in question, Ms. Kramer suggested amending the motion to include “on terms and conditions as approved by the solicitor.”

Mr. Dunleavy thanked Washington Financial for their generous donation.

**MOTION:**
Mrs. Bowman moved to amend the motion to include “on terms and conditions as approved by the solicitor”, seconded by Mr. Briegel.

**MOTION CARRIED UNANIMOUSLY**  
(8-0)

**BOARD INFORMATION:** None

**SOLICITOR’S REPORT:** A letter with updates to the School Code presented last month should have been received by all members. We will be happy to answer any follow up questions.

**QUESTION AND ANSWER PERIOD ON AGENDA ITEMS:** None

**CORRESPONDENCE:** None

**ANNOUNCEMENTS**

**September Board Meeting:**

Monday, September 17, 2018 at 7:30 p.m.  Regular Board Meeting

Monday, September 24, 2018 at 6:30 p.m.  Policy Committee Meeting

**MOTION TO ADJOURN**
Mrs. Bowman moved for adjournment at 8:50 p.m., seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY**  
(8-0)

________________________________   ________________ ____________  
Board Secretary      Board President