

# Peters Township School District



MINUTES  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
REGULAR MEETING  
MONDAY, SEPTEMBER 21, 2020 AT 7:30 PM

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:40 p.m.

## PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Dr. Hardy, Mr. McMurray and Mr. Taylor were present. Mrs. Bowman attended over the phone.

Also present were: Dr. Jeannine French - Superintendent, Dr. Jennifer Murphy - Deputy Superintendent, Dr. Michael Fisher - Assistant Superintendent, Mr. Brad Rau - Business Manager, Mrs. Patty Kelly – Director of Pupil Services, Mr. Brandon Womer – Director of Buildings and Grounds, Mr. Adam Swinchock – Director of Technology and Ms. Jocelyn Kramer – Solicitor

## SUPERINTENDENT’S COMMENTS

- Celebration of Excellence
- **Excellence in Academics**
- **National Merit Semi-Finalists**  
Three students from Peters Township High School have been named semifinalists in the annual National Merit Scholarship Program. The seniors above (Matthew Beller, Seowon Chang and Zachary Gallagher) will now have an opportunity to continue in the competition for National Merit Scholarships. Merit Scholar designees are selected on the basis of their skills, accomplishments, and potential for success in rigorous college studies.
- **Treat Yo Shelf At The Ptms Library**  
Middle School Librarian Katie Stouden has found a creative and safe way for students to continue their love of reading. When the school year began, she started the “Treat Yo Shelf” program since students can’t come to the library to browse for books on their own. Students can fill out a google form and include titles of books they have enjoyed, topics they’re interested in, or genres they prefer. Once received, Stouden selects a book from the library, puts it in a bag with other fun odds and ends, and delivers the bag to the student. In just the first 6 days of school, she fulfilled over 70 requests, and even had two curbside pickups for our remote students who requested books. Similar services are now being offered in all of our schools.
- **National Honor Society at PTHS**  
Each Spring, Peters Township High School proudly inducts new student members in the High School’s chapter of the National Honor Society. Students are selected based not only on their outstanding academics, but also on their leadership, service and character. Due to the school

closure that took place last year, the High School was unable to hold their formal induction ceremony for students and their families. A virtual pledge ceremony was held in early September for these students and the District plans to recognize these students this spring along with the new 2021 inductees. Please join us in recognizing the newest members of the Peters Township High School National Honor Society.

➤ **Excellence In Leadership**

➤ **Keystone Series Scholarship**

Peters Township School District is the recipient of a Keystone Series Scholarship from the Pennsylvania School Boards Association. The award is a \$1,250 scholarship that the School Board can award to student of their choice. The scholarship is in honor of PSBA's 125 anniversary and the recipient is selected from among the districts in attendance during the weekly Keystone Webinar Series. Many thanks to Mrs. Lisa Anderson who regularly attends the seminars on behalf of our Board.

➤ **Excellence In Character**

➤ **Education Foundation Day Of Caring**

The Peters Township Education Foundation has partnered with the Washington County Community Fund for their Day of Giving. The WCCF shows their support of local foundations by matching a percentage of funds donated through the one-day event. All donations made to the Peters Township Education Foundation go directly back into our classrooms through grants to our teachers. This year, the community generously donated \$4739 (before matching funds), a 6% increase over last year's total. Grants will be distributed in January 2021.

➤ **Community Mask Donations**

An army of Peters Township Moms has been hard at work in August getting ready for back to school. What started as a spark of an idea on the Peters Township Moms Facebook page, soon gathered momentum and had families working together to get this effort underway. Those with sewing skills handled the construction of the masks, others helped purchase fabric and supplies, ironed the fabric or shared their organizational skills to keep the effort moving. In all, more than 1,400 masks were donated to the District in a variety of sizes and colors for all students in our schools.

QUESTIONS AND COMMENTS FROM THE FLOOR: None.

(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. All speakers are reminder to state their name and address for the minutes.

## PRESIDENT'S COMMENTS

Executive Sessions were held on August 31, 2020 and immediately prior to this meeting to discuss personnel, security, litigation, and other items.

OLD BUSINESS: None.

### I. BUSINESS OFFICE

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

1. Approval of the minutes for the Regular Board Meeting dated August 17, 2020 and Special Board Meeting dated August 31, 2020.
2. Approval of the Treasurer's Report for August 2020 with a balance of \$20,759,770.90.
3. Approval of the General Fund bills for August 14, 2020 through September 17, 2020.
4. Approval of the Capital Facilities Fund bills for August 14, 2020 through September 17, 2020.
5. Approval of the Food Service Fund bills for August 14, 2020 through September 17, 2020.
6. Approval of the McMurray Elementary School Activity Fund report for August 2020.
7. Approval of the Middle School Activity Fund report for August 2020.
8. Approval of the High School Athletic Fund report for August 2020.
9. Approval of the High School Activity Fund report for August 2020.

### **MOTION:**

Mr. Taylor moved for approval of the Business Office recommendation items 1 through 9, seconded by Mr. Briegel.

Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(9-0)

## II. BOARD COMMITTEES

### Personnel

Daniel Taylor

Mr. Taylor did not have a report but requested a subcommittee meeting following this meeting to discuss an employee matter.

### Buildings and Grounds

Ron Dunleavy

New High School Project Update – SiteLogiq

Rochelle Fennell from SiteLogiq gave an update on the Academic area including, finishing work. She also spoke about the Cafeteria, Tech Ed rooms, Main Lobby, Auditorium, Gym, and Natatorium.

1. **RECOMMENDATION:** Move to approve A. Liberoni, Inc. Change Order No. SC-023 at a credit of (\$24,948.70) for labor, material and equipment to delete the landscaping work per Bulletin #93.

#### **MOTION:**

Mr. Dunleavy moved for approval of recommendation 1, seconded by Mr. Briegel

Comments: Mrs. Anderson asked about getting a credit because she is hoping that the district will have nice landscaping to go with the new building. Ms. Fennell responded this included trees that had to be removed for additional sidewalks and other changes that would not be noticed. Dr. French added that the landscaping allows for changes in the future including student projects. Mr. Briegel asked if staff had been notified about maintenance needed. Dr. French responded that district staff has reviewed the landscaping plan.

Public Comment: None

#### **MOTION CARRIED UNANIMOUSLY**

(9-0)

2. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-023 at a credit of (\$30,855.00) for labor, material and equipment to delete the waxing of all the VCT floors within the New High School. This work will now be completed by the Peters Township School District.

#### **MOTION:**

Mr. Dunleavy moved for approval of recommendation 2, seconded by Mr. Taylor

Public Comment: None

#### **MOTION CARRIED UNANIMOUSLY**

(9-0)

3. **RECOMMENDATION:** Move to approve Nello Construction Change Order No. GC-024 at a cost of \$3,420.57 to construct a parapet wall with metal studs and sheathing above the cafeteria roof in lieu of

brick with no structural support per RFI RC 054. This Change Order is funded by the New High School Project Construction Contingency.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 3, seconded by Mr. Briegel  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(9-0)

- 4. **RECOMMENDATION:** Move to approve Murin and Murn, Inc. Change Order No. SPUC-011 at a cost of \$1,000.00 to provide a battery operated irrigation controller in lieu of a power operated controller as originally specified. This Change Order is funded by the New High School Project Construction Contingency.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 4, seconded by Mr. Briegel.

Comments: Mr. Taylor questioned change, Mr. Dunleavy explained that there were no electrical drawings and to add would have been more costly.

Public Comment: None

**MOTION PASSED**

(8-1)

Dr. Hardy voted No

- 5. **RECOMMENDATION:** Move to approve The Farfield Company Change Order No. EC-015 at a cost of \$6,681.35 to provide labor, material and equipment to install the related electric and data needed for an additional scoreboard at the auxiliary gymnasium. This Change Order is funded by the New High School Project Construction Contingency.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 5, seconded by Mr. Briegel

Comments: Mrs. Anderson asked for reasoning behind the two scoreboards in the auxiliary gym. Mr. Rau responded that the plans was for two scoreboards to be provided by the School District.

Public Comment: None

**MOTION PASSED**

(7-2)

Mrs. Anderson and Dr. Hardy voted No

- 6. **RECOMMENDATION:** Move to approve a Resolution authorizing the Administration and Hayes Design Group to submit PlanCon Part I “Interim Reporting” for the New High School Project to the Pennsylvania Department of Education (PDE) for review and approval.

**MOTION:**

Mr. Dunleavy moved for approval of recommendation 6, seconded by Mr. Briegel  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**  
(9-0)

**Education**

Minna Allison

Mrs. Anderson thanked the Technology Department on the amount of technology that has been implemented this school year. Mrs. Anderson also asked to include unstructured time to ask staff and students how they are doing and acknowledge their work. Dr. French added a thank you to Mr. Swinchock and his staff. Mrs. Grossman thanked the PTAs for providing masks and other supplies to the students.

**Finance**

Jamison Hardy

Dr. Hardy stated that there is no report for this evening.

Mrs. Bowman left meeting.

**Policy**

Lisa Anderson

7. **RECOMMENDATION:** Move to approve revisions to the Extracurricular Health and Safety Plan – Fall Season as presented. (attachment)

**MOTION:**

Mrs. Anderson moved for approval of recommendation 7, seconded by Dr. Hardy  
Public Comment: None

Comments: Mrs. Anderson commented that she watched the football game last Friday and was surprised to see that the referees were not wearing masks. Dr. French stated that Mr. Geyer has reached out to the WPIAL to make sure that the referees will wear masks in the future games. Mrs. Anderson thanked everyone for wearing masks at the game and Dr. Hardy also thanked the majority of people that attended for complying with the mask policy. Ms. Kramer explained the updates to the Extracurricular Health and Safety Plan.

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

**PSBA**

Lisa Anderson

8. **RECOMMENDATION:** Move to recommend the following candidates for Pennsylvania School Boards Association (PSBA) offices:

**Positions**

President Elect  
Vice President  
Treasurer  
Western At-Large  
PSBA Insurance Trust Trustees (2 seats open)

**Candidates**

David Hein  
Daniel O’Keefe  
Michael Gossert  
Marsha Pleta  
Michael Faccinetto and Marianne Neel

**MOTION:**

Mrs. Anderson moved for approval of recommendation 8, seconded by Mrs. Allison  
Public Comment: None

**MOTION CARRIED UNANIMOUSLY**

(8-0)

Mrs. Anderson reported PSBA will be offering webinars on Cyber Security in Meetings and Online Learning (September 24<sup>th</sup>), Virtual Advocacy Day (October 8<sup>th</sup>), 2020 Leadership Conference (October 14<sup>th</sup> and 15<sup>th</sup>) and Equity Summit (October 18<sup>th</sup>).

**Western Area Career and Technology Center**

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on September 23, 2020.

**SHASDA**

Rolf Briegel

Mr. Briegel stated no meeting have been scheduled.

**Intermediate Unit**

Thomas McMurray

The next Board of Directors Meeting will be held on September 24, 2020.

**Ad Hoc Committee:**

**Fundraising**

Minna Allison and Daniel Taylor

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

**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 **leaves of absence:**

- September 2020-2021-01
- September 2020-2021-02
- September 2020-2021-03
- September 2020-2021-04

2. Approve the following **long term substitutes:** (attachments)

Name: Stacy Killian  
Position: Special Education Teacher  
Assignment: Bower Hill Elementary  
Salary: Masters, Step 1 (pro-rated)  
Effective: September 22, 2020 through March 1, 2021  
Replaces: Lauren Powell

Name: Tara Gromen  
Position: Gifted Teacher  
Assignment: McMurray Elementary  
Salary: Bachelors, Step 1 (pro-rated)  
Effective: October 7, 2020 through end of the 2020-2021 School Year  
Replaces: Erin Weber

3. Approve the following as **day-to-day substitute certificated personnel** for the 2020–21 school year:

- Tyler Hudak - Business-Computer-Information Technology PK-12
- Kimberly Marchando - Nurse
- Kristy Stone - Nurse

**MOTION:**

Mr. Dunleavy moved for approval of Certificated Personnel recommendation items 1 through 3, seconded by Mr. Briegel.



**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:

3. Approve the following **resignation:**

Name: Charles Cullison  
Position: Driver  
Assignment: Bus Garage  
Effective: September 8, 2020

4. Approve the following **new hires:**

Name: Shawn Mathia  
Position: Cafeteria Food Service General Helper  
Assignment: McMurray Elementary  
Salary: \$13.64/hr.  
Effective: September 22, 2020  
Replacing: Sandra Taylor

Name: Chelsea Johnston  
Position: Paraprofessional  
Assignment: McMurray Elementary  
Salary: \$17.87/hr.  
Effective: September 22, 2020  
Replacing: Deborah Blaster

Name: Stacey Cron  
Position: Paraprofessional  
Assignment: Middle School  
Salary: \$17.87/hr.  
Effective: September 23, 2020  
Replacing: Cristi Parks

Name: Carrie Ace  
Position: Paraprofessional  
Assignment: Middle School  
Salary: \$17.87/hr.  
Effective: September 22, 2020  
Replacing: Natalie Seery

5. Approve the following **day-to-day non-teaching substitutes** for the 2020–21 school year:

Ronald Castor - Custodian  
Charles Cullison - Driver  
Judith Donatelli - Paraprofessional  
Lisa Killen - Clerical  
Deborah Reese - Custodian

**MOTION:**

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1 through 5 seconded by Mr. Briegel.

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

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

**RECOMMENDATION:** Consider a motion to conditionally appoint the following individuals to extra duty positions subject to pre-employment history reviews and clearance requirements; the appointments may be canceled for health and safety reasons:

1. Approve the following **Facilitators resignation** for the 2020–21 school year:

**HIGH SCHOOL**  
English Content

Ashley Camody  
(2<sup>nd</sup> Semester only – Split 50% w/Schranz)

2. Approve the following **Facilitators change of status** for the 2020–21 school year:

**HIGH SCHOOL**  
English Content

**FROM:**  
Angel Schranz  
(2<sup>nd</sup> Semester – Split 50% w/Camody)

**TO:**  
Angel Schranz  
(2<sup>nd</sup> Semester – 100%)

3. Approve the following **extra-duty Resource personnel resignation** for the 2020–21 school year:

**MIDDLE SCHOOL**  
Photographer

Stephanie Van Balen

4. Approve the following **extra-duty Resource personnel** for the 2020–21 school year: (attachment)

**MIDDLE SCHOOL**  
Photographer

Lisa Harrison

5. Approve the following **extra-duty Activities personnel resignations** for the 2020–21 school year:

**HIGH SCHOOL**

Drama, Director, per play (Fall)	Kelly Barefoot (Split 50% w/Duffy)
Drama, Director, per play (Fall)	Gina Duffy (Split 50% w/Barefoot)
International Society Advisor – Spanish Club	Nicole Reyna (Split 50% w/Ulf)

6. Approve the following **extra-duty Activities change of status** for the 2020–21 school year:

**HIGH SCHOOL**

<b><u>FROM:</u></b>	<b><u>TO:</u></b>
Jean Cygrymus	Drama, Director, per play (Fall)
Caitlin Ulf	International Society Advisor – Spanish Club (100%)
International Society Advisor – Spanish Club (Split 50% w/Reyna)	

7. Approve the following **extra-duty renewal Activities personnel** for the 2020–21 school year:

**HIGH SCHOOL**

Students Active for Environment (S.A.F.E)	Keith Compeggie
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8. Approve the following **extra-duty Athletic personnel resignations** for the 2020–21 school year:

**HIGH SCHOOL**

<b>Fall</b>	
Football, 2 <sup>nd</sup> Assistant Coach	Lindale Smith (Split 45% w/ Vannatter)
Football, 3 <sup>rd</sup> Assistant Coach	Lindale Smith (Split 45% w/ Vannatter)

9. Approve the following **extra-duty Athletic change of status** for the 2020–21 school year:

	<b><u>FROM:</u></b>	<b><u>TO:</u></b>
Nick Milchovich	Football, Volunteer Coach	Football, 2 <sup>nd</sup> Assistant Coach (Split 45% w/Vannatter)
Nick Milchovich	Football, Volunteer Coach	Football, 3 <sup>rd</sup> Assistant Coach (Split 45% w/Vannatter)
Charles Krol	Golf, Boys Assistant Coach	Golf, Boys Assistant Coach (Split 50% w/Schmidt)
Ralph Schmidt	Golf, Boys Volunteer Coach	Golf, Boys Assistant Coach (Split 50% w/Krol)

10. Approve the following **extra-duty Athletic personnel** for the 2020–21 school year: (attachments)

**HIGH SCHOOL**

**Winter**

Swimming and Diving, Head Coach

James Stache

**MIDDLE SCHOOL**

**Fall**

Field Hockey, Assistant Coach

Madison Devine

**MOTION:**

Mr. Briegel moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 10, seconded by Dr. Hardy.

Comments: Mrs. Anderson asked if we will have a fall play. Dr. Murphy explained that they are planning a virtual fall play that will be available over a weekend on a pay per view basis.

**MOTION PASSED**

(7-1)

Mrs. Anderson voted No

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 subject to cancelation or change by the Superintendent for health and safety reasons as follows:

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

Organization: Swimming and Diving Boosters – High School  
Purpose: Team expenses  
Dates: September 22, 2020 – February 28, 2021  
Location: Community  
Activity: Meet Programs

Organization: Soccer Boosters – High School  
Purpose: Team expenses  
Dates: September 22 – October 2, 2020  
Location: Community  
Activity: Sport Specific Shirt Sale

Organization: Quarterback Club Football Boosters – High School  
Purpose: Team expenses  
Dates: September 25 – October 31, 2020  
Location: High School  
Activity: 50/50 Raffle

Organization: Girls Tennis Boosters – High School  
 Purpose: Team expenses  
 Dates: September 26, 2020  
 Location: Century Sports  
 Activity: Car Wash

Organization: Softball Boosters – High School  
 Purpose: Team expenses  
 Dates: October 10, 2020  
 Location: High School  
 Activity: Pumpkin and Mum Sales

Organization: Swimming and Diving Boosters – High School  
 Purpose: Team expenses  
 Dates: October 12 – 24, 2020  
 Location: Community  
 Activity: Pepperoni Roll Sale

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: October 13 – 27, 2020  
 Location: Community  
 Activity: Hoagie Sale

Organization: Interact Club – High School  
 Purpose: Club expenses  
 Dates: October 18, 2020  
 Location: Pittsburgh Cremation and Funeral Home  
 Activity: Blood Drive

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: October 31 – November 14, 2020  
 Location: Community  
 Activity: Poinsettia Sale

Organization: Softball Boosters – High School  
 Purpose: Team expenses  
 Dates: December 1 – 10, 2020  
 Location: Community  
 Activity: Sarris Candy Sale

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: January 11 – 25, 2021  
 Location: Community

Activity: Spirit Wear Sale

Organization: Diamond Backers Baseball Boosters – High School  
 Purpose: Team expenses  
 Dates: January 15 – February 6, 2021  
 Location: Community  
 Activity: Hoagie Sale

Organization: Softball Boosters – High School  
 Purpose: Team expenses  
 Dates: February 15 – March 31, 2021  
 Location: High School  
 Activity: Concessions

Organization: Softball Boosters – High School  
 Purpose: Team expenses  
 Dates: March 1 – 15, 2021  
 Location: Community  
 Activity: Meat Raffle

Organization: Softball Boosters – High School  
 Purpose: Team expenses  
 Dates: March 1 – 15, 2021  
 Location: Community  
 Activity: Sarris Candy Sale

Organization: Music Boosters – High School  
 Purpose: Club expenses  
 Dates: April 17, 2021  
 Location: High School  
 Activity: Meatballs and Music

Organization: Swimming and Diving Boosters – High School  
 Purpose: Team expenses  
 Dates: May 1, 2021 – September 30, 2021  
 Location: Community  
 Activity: Flower Beds in Community

**MOTION:**

Mr. Briegel moved for approval of Educational Programs and Student Activities recommendation items 1, seconded by Mr. Dunleavy.

Comments: Mr. Briegel asked if a car wash will be done with social distancing. Dr. French answered that she had the same concerns but has been assured that they will follow all safety guidelines.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

VIII. OTHER

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

1. Accept a \$5,000.00 grant from Washington County Community Foundation, Inc.'s Close to Home Disaster and Emergency Fund to support the education of students during the COVID-19 pandemic.
2. Approve an Educational Services Agreement between Allegheny Intermediate Unit 3 and Peters Township School District for services and programs for the 2020–21 school year. (attachment)
3. Approve the Health Care Staffing Agreement for School Services between Interim HealthCare of Pittsburgh, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor, to provide skilled nursing services for the 2020–21 school year. (attachment)
4. Approve the Transitional Vocational Services Agreement between Transitional Employment Consultants (TEC) and Peters Township School District, on terms and conditions approved by the Solicitor, to provide transitional vocational services and transportation services between volunteer opportunities for the 2020–21 school year. (attachment)
5. Approve the purchase of five hundred fifty (550) Dell Latitude 3100 2-in-1 Chromebook computers from Dell at a cost of \$187,148.50. The items will be purchased through the COSTARS Hardware Contract (003-051). (attachment)
6. 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 2020–21 school year. (attachment)
7. Accept a donation of dictionaries from the Rotary Club of McMurray for Peters Township School District third graders. The approximate value of this donation is \$650.00.

**MOTION:**

Mr. Briegel moved for approval of Other recommendation items 1 through 7, seconded by Mr. Taylor.

Comments: Mrs. Allison thanked the district for looking at the education provided and making a change in devices used.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

BOARD INFORMATION: None

SOLICITOR'S REPORT: Ms. Kramer delivered her report in Executive Session

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE: Mrs. Allison mentioned that she received a letter from the swim club. Dr. French responded that it is being looked into.

ANNOUNCEMENTS

September Board Meeting:

Monday, September 28, 2020 at 6:30 p.m.

Buildings & Grounds Committee Meeting

October Board Meeting:

Monday, October 12, 2020 at 6:30 p.m.

Policy Committee Meeting

Monday, October 19, 2020 at 7:30 p.m.

Regular Board Meeting

**MOTION TO ADJOURN**

Mr. Briegel moved for adjournment at 8:46 pm, seconded by Mr. Taylor.

**MOTION CARRIED UNANIMOUSLY**

(8-0)

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Board Secretary

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Board President