

Peters Township School District

MINUTES PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS REGULAR MEETING MONDAY, OCTOBER 16, 2023 AT 7:30 PM PETERS TOWNSHIP HIGH SCHOOL LGI

CALL TO ORDER: Mr. McMurray, President, called the regular meeting of the Peters Township Board of School Directors to order at 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Allison, Mrs. Anderson, Mrs. Bowman, Mr. Briegel, Mr. Dunleavy, Mrs. Grossman, Dr. Payne, Mr. McMurray and Mr. Taylor were present.

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 and Ms. Kelly Perkovich – Solicitor.

SUPERINTENDENT'S COMMENTS

Celebration of Excellence

Excellence in Academics

- Guest Readers Kickoff Read-A-Thon Our hearts were full this month... because our classrooms were full of readers as we began the Read-a-Thon at Bower Hill! Classroom parents visited on October 9th to read the theme book to the students to kick off the special event. As an added treat, students were greeted as they got off the bus that morning by Buzzer Bee and Taco Dragon. Taco Dragon is from the theme book Dragons Love Tacos by Adam Rubin.
- ➤ PlastiVan Presentation At McMurray This month 4th grade students at McMurray took part in a special hands-on presentation with a visit from staff from PlastiVan. The PlastiVan Program is designed to educate students about the chemistry, history, processing, applications, and environmental issues of plastics. Through engaging activities where they tested various materials, the presenters sparked curiosity in our students while increasing their knowledge of the contribution that plastics make to modern life.
- National Merit Commended Students Thirteen students from Peters Township High School have been named Commended Students in the annual National Merit Scholarship Program. These students are: George Abbato, Tyler Aloise, Zennik Bublak, Logan Desaw, Faith Fackrell, Calvin Falls, Connor Heinsen, Faith Lepisto, Ashley Logan, Avyakta Sharma, Kyle Thomas, Justin Tornatore and Ethan White. These students are among 34,000 of the highest scorers on the PSAT/NMSQT in the nation and will receive a Letters of Commendation in recognition of their outstanding academic promise. Although Commended Students do not continue in the competition for National Merit Scholarships, some of these students do become candidates for Special Scholarships sponsored by corporations and businesses.
- ➤ **High School Earns AP Honor Roll Gold Award** Peters Township High School has been recognized by The College Board with an AP School Honor Roll Gold Award. The Honor Roll

- recognizes schools whose AP programs are delivering results for students while broadening access. Among the criteria for the Honor Roll are: 40% or more of the graduating cohort took at least 1 AP Exam during high school, 25% or more of the graduating cohort scored a 3 or higher on at least 1 AP Exam during high school and 2% or more of the graduating cohort took 5 or more AP Exams during high school.
- ➤ 8th Grade Mock Interviews Volunteers were on hand in Dr. Conkle's 8th grade GOAL classes this month as the students took the next step in their career journeys with mock interviews. Over the past few weeks, students have been leaning how to prepare for future careers with recent lessons focusing on job interviews, resumes, and references. Parents took the role of interviewer to give these young students experience. And when one classroom needed some extra help, our Central Office staff stepped in to put their interviewing skills to work!
- ➤ Meadowcroft Field Trips McMurray students are taking their annual field trip to Meadowcroft Village this month. The students have a chance to explore a re-created Eastern Woodland Indian Village including wigwams, a representative native garden plot, hunting camp, and other educational archaeological features common to Monongahela Indian sites.

Excellence in the Arts

- ➤ Honors District Orchestra Congratulations to senior Maggie Stech and juniors Sophia Landis and Benjamin Price for earning a seat with the Pennsylvania Music Educators Association's District 1 Honors Orchestra. The orchestra, made up of the finest student musicians in the five-county region of southwestern PA, will meet in November at Mt. Lebanon High School to prepare for the concert.
- ➤ PMEA Band Honors Congratulations to Senior Carson Throckmorton for earning a seat with the Pennsylvania Music Educators Association's District 1 Honors Band. The band, which is made up of the finest student musicians in the five-county area of southwestern PA, will meet in November at North Hills Middle School to prepare for the concert.
- ➤ PTHS Presents Frankenstein Congratulations to the cast and crew of Frankenstein. This weekend, students performed the first Thespian Production of the school year with rave reviews.

Excellence in Athletics

➤ It's been an amazing fall season with all of our sports teams advancing to the playoffs. Last week we celebrated our Boys and Girls Golf Teams who both took home WPIAL Championship and head off to the state championships this week.

Excellence in Character

- ➤ Willkomm Wins Radio Contest Bower Hill 2nd grade teacher Amanda Willkomm was named a winner of the Give a Teacher an Apple Contest sponsored by Froggy Radio Pittsburgh. The station gave parents the opportunity to recognize teachers who are changing the lives of our students every day. Willkomm was nominated by a parent who said her son said Mrs. Willkomm is a "12,000 on scale of 1-10!"
- Rotary Dictionary Donations Many thanks to the McMurray Rotary who annually donates dictionaries to 3rd graders in our schools. The books were delivered to our students this month and are donated each year in memory of former Superintendent Dr. Howard Jack. We love our Community Partners and Dr. Jack's legacy of learning in Peters Township!
- ➤ Fire Safety Week at Pleasant Valley This month Pleasant Valley marked Fire Safety Week at the school. With the help of the PT Fire Department, our students learned valuable lessons on how they can stay safe both in school and at home.

Excellence in Leadership

➤ Middle School Walkathon – October 6th was the annual PTMS Walkathon to raise funds for the PTA to support activities throughout the school year. Students collected pledges, purchased raffle tickets, participated in penny wars and other fun activities to support the walk. Raffle winners took part in races against the teachers and winners were invited to the final heat against Principal

Sikorski to see who would be crowned the Greatest of All Time! Overall the event raised more than \$13,750 and all proceeds come directly back to support activities in the school this year!

PUBLIC COMMENT ON AGENDA AND OTHER ITEMS

(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 reminded to state their name and resident status for the minutes.

PRESIDENT'S COMMENTS

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

NEW BUSINESS

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 September 18, 2023.
- 2. Approval of the Treasurer's Report for September 2023 with a balance of \$32,713,597.59.
- 3. Approval of the General Fund bills for September 15, 2023 through October 12, 2023.
- 4. Approval of the Capital Facilities Fund bills for September 15, 2023 through October 12, 2023.
- 5. Approval of the Food Service Fund bills for September 15, 2023 through October 12, 2023.
- 6. Approval of the McMurray Elementary School Activity Fund report for September 2023.
- 7. Approval of the Middle School Activity Fund report for September 2023.
- 8. Approval of the High School Athletic Fund report for September 2023.
- 9. Approval of the High School Activity Fund report for September 2023.
- 10. Approval of the High School Coffee Shop Activity Fund report for September 2023.

11. Approval of the Budget Transfers for October 2023.

MOTION:

Mr. Dunleavy moved for approval of the Business Office recommendation items 1 through 11, seconded by Mr. Briegel.

MOTION CARRIED

(9-0)

II. BOARD COMMITTEES

Personnel

Daniel Taylor

1. **RECOMMENDATION:** Move to renew Dr. Michael Fisher as Assistant Superintendent, for a five (5) year term beginning July 1, 2024 and ending June 30, 2029 on terms and conditions approved by the Solicitor and set forth in an employment agreement consistent with the requirements of Section 1073 of the School Code.

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 1, seconded by Mrs. Allison.

MOTION CARRIED

(9-0)

2. **RECOMMENDATION:** Move to re-appoint Adam Swinchock as the Peters Township School District Representative to the Peters Township Cable Television Advisory Board for a three (3) year term commencing after Peters Township Council approval and ending December 31, 2026.

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 2, seconded by Mrs. Allison.

MOTION CARRIED

(9-0)

3. **RECOMMENDATION:** Move to re-appoint Katherine D. Meucci as the Peters Township School District Representative to the Peters Township Parks and Recreation Board for a three (3) year term commencing after Peters Township Council approval and ending on December 31, 2026.

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 3, seconded by Mrs. Allison.

Comment: Mrs. Bowman requested that Ms. Meucci make periodic reports to the Board.

MOTION CARRIED

(9-0)

4. **RECOMMENDATION:** Move to approve a Memorandum of Understanding (MOU) between Peters Township School District and Peters Township Federation of Teachers, Clerical Unit and Bus Drivers, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Mr. Taylor moved for approval of Personnel recommendation 4, seconded by Mrs. Allison.

MOTION CARRIED

(9-0)

Buildings and Grounds

Ron Dunleavy

5. **RECOMMENDATION:** Move to replace the 1600 amp breaker in the electrical switchgear at the High School by Hanlon Electric at a cost of \$19,400.00.

MOTION:

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

Comment: Mr. Briegel asked if this item broke or was end of life. Mr. Dunleavy responded that the reset trigger is broken and only way to fix is to replace the switchgear.

MOTION CARRIED

(9-0)

Education

Minna Allison

An Education Committee Meeting has been scheduled for November 13, 2023.

Finance

Thomas McMurray

6. **RECOMMENDATION:** Move to approve Resolution No. 2023-10-16A authorizing a transfer of funds from the General Operating Fund to the Capital Projects Fund. (attachment)

MOTION:

Mr. McMurray moved for approval of Finance recommendation 6, seconded by Mr. Briegel.

Comment: Mr. Briegel asked do we have any specifics on the transfer. Mr. Rau answered that these funds would be placed into our Capital Projects Fund to be used on future capital needs.

MOTION CARRIED

(9-0)

Policy

Lisa Anderson

A Policy Committee Meeting was held on October 2, 2023.

This agenda includes the first reading of the following policies: (attachments)

Section 000: Local Board Procedures

Policy No. 006 Meetings

Section 200: Pupils

Policy No. 216.1 Supplemental Discipline Records

Policy No. 251 Students Experiencing Homelessness, Foster Care,

and Other Educational Instability

Section 800: Operations

Policy No. 800 Records Management

Policy No. 830 Security of Computerized Personal Information/Breach Notification

Policy No. 830.1 Data Governance – Storage/Security

PSBA

Lisa Anderson

Mrs. Anderson reported that PSBA Trust Institute is going to host an international study group of the educational system in Germany. PSBA is taking applications from school board members and superintendents who are interested in participating. Mrs. Anderson also reported on the litigation over equitable state funding of school districts. The state Basic Education Commission will be holding public hearings across the state.

Western Area Career and Technology Center

Rebecca Bowman

The next Joint Operating Committee Meeting will be held on October 25, 2023.

Mr. Dunleavy reported that at the last Joint Operating Committee Meeting discussion was held on adding additional programs.

Intermediate Unit

Thomas McMurray

The next Board of Directors meeting will be held on October 26, 2023.

Mr. McMurray reported a media group from California has reached out to the Intermediate Unit to produce public relations projects about their special education programs.

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 leave of absence:

October 2023-2024-01

2. Approve the following **long term substitute:** (attachment)

Name: Nicole McNally Position: Elementary Teacher

Assignment: Pleasant Valley Elementary
Salary: Bachelors, Step 1 (pro-rated)

Effective: October 26, 2023 through March 28, 2024

Replaces: Danielle Hackworth

3. Approve the following **student teacher/observer/intern** for the 2023–24 school year. All compliance documents for the following individuals are on file.

Name: Autumn Kunzman Dates of Assignment: 1/2/24 - 3/22/24

College or University: Pennsylvania Western (PennWest) University - California Campus

Curriculum Major: Speech and Language Pathology

PTSD Teacher & Bldgs.: Lauren Gagatko/Middle School and McMurray Elementary

Assignment: Intern

4. Approve the following as **day-to-day substitute certificated personnel** for the 2023–24 school year:

Amy Carbonara - Nurse

Amanda Heckman - Nurse

Allison Hurley - Health & Physical Education PK-12 Joseph Mazgaj - English 7-12 and Social Studies 7-12

Brenda Serbicki - Reading Specialist, Elementary K-6 and Early Childhood N-3

Morgan Soulia - Mathematics 7-12 Danielle Stepanovich - Elementary K-6

MOTION:

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

MOTION CARRIED

(9-0)

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 leave of absence:

2. Approve the following **resignation**:

Name: Judith Donatelli Position: Paraprofessional

Assignment: Bower Hill Elementary Effective: September 29, 2023

3. Approve the following **transfers:**

Name: Chad Wright

From: Cafeteria Food Service General Helper,

High School

To: Cafeteria Food Service Satellite Kitchen Leader,

Pleasant Valley Elementary

Effective: October 2, 2023 Replacing: Lynn Thomas

Name: Lynn Thomas

From: Cafeteria Food Service Satellite Kitchen Leader,

Pleasant Valley Elementary

To: Cafeteria Food Service General Helper,

High School

Effective: October 2, 2023 Replacing: Christine Thomas

Name: Laura Gray

From: Part Time Class III Clerical, Pleasant Valley Elementary To: Confidential Secretary, District Administrative Offices

Effective: TBD

Replacing: Carol Zaimis

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation item 3, seconded by Mr. Briegel.

Roll Call Vote:

Mrs. Allison – Yes
Mrs. Anderson – Yes
Mrs. Bowman – Yes
Mrs. Bowman – Yes
Mr. Briegel – Abstain
Mr. Taylor – Yes

Mr. Dunleavy - Yes

MOTION CARRIED

(8-0-1)

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

Name: Mitchell Kobrys

Position: Custodian
Assignment: High School
Salary: \$19.48/hr.

Effective: October 23, 2023 Replacing: Andrea Slebonick

Name: Lawrence Garcia

Position: Part Time Mail Carrier/Inventory Clerk

Assignment: Buildings and Grounds

Salary: \$16.77/hr.
Effective: October 5, 2023
Replacing: Christopher Cooper

5. Approve the following day-to-day non-teaching substitutes for the 2023–24 school year:

Gregory Cleary - Cafeteria Playground Monitor

Albert Cuneo - Driver

Melissa Halstead - Paraprofessional

Kelly Pensenstadler - Cafeteria Food Service

Joseph Waldrop - Driver

MOTION:

Mr. Dunleavy moved for approval of Non-Certificated Personnel recommendation items 1, 2, 4, and 5, seconded by Mr. Briegel.

Comment: Dr. Payne asked is the resignation of this paraprofessional the same vacancy that has been posted. Dr. French answered that the District currently has multiple paraprofessional vacancies.

MOTION CARRIED

(9-0)

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 renewal of extra-duty Athletic personnel for the 2023–24 school year:

HIGH SCHOOL

Winter

Wrestling, Volunteer Coach

Scott Bebout

2. Approve the following extra-duty Athletic personnel for the 2023–24 school year: (attachments)

HIGH SCHOOL

Winter

Swimming/Diving, Assistant Coach Andrew Halliwell

HIGH SCHOOL

Spring

Lacrosse, Boys Assistant Coach Reilly Oliverio

3. Approve the following Personnel as **Support Personnel for Athletics** for the 2023–24 school year. (e.g., ticket takers, ticket sellers, crowd control, announcers, scorekeepers, judges, etc.)

Melinda Hindman

John Luck

Pamela Newnam

MOTION:

Mr. Dunleavy moved for approval of Extra-Duty Personnel/Programs recommendation items 1 through 3, seconded by Mr. Briegel.

MOTION CARRIED

(9-0)

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

1. Approve the following **professional conference(s), training(s) and trip(s):** (attachment) (Employees/Representatives will not be reimbursed for meals included in the conference.)

Name: Dr. Jeannine French, Superintendent – District Administrative Office

Activity: The Forum for Western Pennsylvania School Superintendents

Date: November 29 – December 1, 2023

Location: Pittsburgh, PA

Estimated Cost: \$149.61

MOTION:

Mr. Briegel moved for approval of Professional Conferences, Trainings and Trips recommendation item 1, seconded by Mr. Dunleavy.

MOTION CARRIED

(9-0)

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: Softball Boosters – High School

Purpose: Team Expenses

Dates: October 17 – November 17, 2023

Location: Community
Activity: Snap Raise

Organization: Softball Boosters- High School

Purpose: Team Expenses
Dates: October 28, 2023

Location: Pleasant Valley Turf Field Activity: Fall Skills Camp for Youth

Organization: Girls Lacrosse Boosters – High School

Purpose: Team Expenses
Dates: October 29, 2023
Location: High School

Activity: Fall Lacrosse Clinic

Organization: Swimming and Diving Boosters – High School

Purpose: Team Expenses

Dates: November 7 – November 21, 2023

Location: High School

Activity: Pepperoni Roll Sale

Organization: Girls Lacrosse Boosters – High School

Purpose: Team Expenses

Dates: November 14 – December 22, 2023

Location: Community
Activity: Necklace Raffle

Organization: Executive Council of Student Leaders – High School

Purpose: Group Expenses
Dates: November 21, 2023

Location: High School

Activity: Pickleball Tournament

Organization: Horticulture Club – High School

Purpose: Club Expenses

Dates: December 1 - 22, 2023

Location: High School

Activity: Pinecone Wreath Sale

Organization: Softball Boosters – High School

Purpose: Team Expenses

Dates: January 21 – February 11, 2024

Location: High School

Activity: Winter Skills Camp for Youth

Organization: Parent Teacher Association – Pleasant Valley Elementary

Purpose: PTA Expenses

Dates: January 26 – February 11, 2024

Location: Community
Activity: Read–A–Thon

Organization: Executive Council of Student Leaders – High School

Purpose: Group Expenses
Dates: February 22, 2024
Location: High School

Activity: Student Leadership Conference

2. Approve the following **student trips:** (attachments)

Organization: Cross Country Team – High School

Advisor: Kristin Sortino

Purpose: PIAA State Cross Country Individual Finals

Dates: November 3 - 4, 2023

Location: Hershey, PA Cost to Dist.: \$3,127.84

Organization: Boys Soccer Team – High School

Advisor: Robert Dyer

Purpose: PIAA State Boys Soccer Team Finals

Dates: November 16 – 18, 2023 Location: Mechanicsburg, PA

Cost to Dist.: \$7,310.34

Organization: Girls Soccer Team – High School

Advisor: Patrick Vereb

Purpose: PIAA State Girls Soccer Team Finals

Dates: November 16 – 18, 2023 Location: Mechanicsburg, PA

Cost to Dist.: \$7,610.34

Organization: Field Hockey Team – High School

Advisor: Kelly Meenan

Purpose: PIAA State Field Hockey Team Finals

Dates: November 17 – 19, 2023 Location: Mechanicsburg, PA

Cost to Dist.: \$7,172.34

Organization: Girls Volleyball Team – High School

Advisor: Terrance Kelly

Purpose: PIAA State Girls Volleyball Team Finals

Dates: November 17 – 19, 2023 Location: Mechanicsburg, PA

Cost to Dist.: \$6,722.34

Organization: Swimming and Diving Team – High School

Advisor: Alexander Hardwick
Purpose: SPIRE Swim Invitational
Dates: December 15 – 17, 2023

Location: Geneva, OH

Cost to Dist.: \$0.00

Organization: Wrestling Team – High School

Advisor: Derrick Evanovich
Purpose: Wheeling Park Duals
Dates: December 26 – 29, 2023

Location: Wheeling, WV

Cost to Dist.: \$0.00

Organization: Wrestling Team – High School

Advisor: Derrick Evanovich

Purpose: Ultimate Warrior Tournament

Dates: January 25 - 28, 2024

Location: Morrisdale, PA

Cost to Dist.: \$0.00

MOTION:

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

MOTION CARRIED

(9-0)

VIII. OTHER

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

- 1. Approve the Consultant Services Agreement between Robert Morris University and Peters Township School District to provide Structured Literacy Teachers' workshops, on terms and conditions approved by the Solicitor. (attachment)
- 2. Approve a five (5) year Affiliation Agreement between Pennsylvania Western (PennWest) University and Peters Township School District to provide educational experience in the area of Speech-Language Pathology, on terms and conditions approved by the Solicitor. (attachment)
- 3. Approve the Travel Instruction Service Agreement between Allegheny Intermediate Unit 3 and Peters Township School District for the 2023–24 school year, on terms and conditions approved by the Solicitor. (attachment)
- 4. Approve an Outreach Services Contract Agreement between Western Pennsylvania School for Blind Children and Peters Township School District for student vision services which will continue until August 29, 2024, on terms and conditions approved by the Solicitor. (attachment)
- 5. Approve a Real Estate License Agreement between 421 East McMurray Road, McMurray, Pennsylvania 15317 and Peters Township School District, on terms and conditions approved by the Solicitor. (attachment)
- 6. Approve a Subscriber License Agreement for an online subscription to EIDEX, at an annual cost of \$5,906.00 for a one year term effective November 1, 2022 through October 31, 2023. This is a decrease of \$3.00 from the previous year. (attachment)
- 7. Approve the disciplinary recommendation for student #23-24-01.
- 8. Approve the following **drivers** from Mlaker L.L.C. Student Transportation for the 2023-24 school year: Matthew Kuzawinski, Courtney Moore, and Laura Smith
- 9. Approve the purchase of eight (8) 4-step choral risers for the Middle School in the amount of \$25,665.32, and eight (8) 3-step risers for Pleasant Valley Elementary School in the amount of \$16,298.34, from Franklin Interiors (Co-Star #034-E22-126) and manufactured by Wenger Tourmaster Riser. This purchase is funded by Capital Projects.

- 10. Approve the purchase and installation of two (2) ovens at the Middle School for \$72,210.00, two (2) ovens at McMurray Elementary for \$55,665.00, two (2) ovens at Bower Hill Elementary for \$72,210.00, and one (1) oven at Pleasant Valley Elementary for \$20,194.00, from TriMark SS Kemp (Co-Star #036-006) and manufactured by Rational. This purchase is funded by the Food Service Fund.
- 11. Approve the Education Master Services Agreement between Maxim Healthcare Staffing Services, Inc. and Peters Township School District, on terms and conditions approved by the Solicitor. (attachment)
- 12. Approve the Educational Institution Agreement between Maxim Healthcare Services, Inc. and Peters Township School District from July 1, 2023 to June 20, 2024, on terms and conditions approved by the Solicitor. (attachment)

MOTION:

Mr. Briegel moved for approval of Other recommendation items 1 through 12, seconded by Mr. Dunleavy.

MOTION CARRIED

(9-0)

BOARD INFORMATION: Mrs. Grossman updated the Board on the upcoming holiday menu offerings and new Crave program that will introduce new menu options.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

SOLICITOR'S REPORT

CORRESPONDENCE AND MATTERS OF INFORMATION

November Board Meetings:

Monday, November 13, 2023 at 6:30 p.m. Education Committee Meeting

Monday, November 20, 2023 at 7:30 p.m. Regular Board Meeting

December Board Meeting:

Monday, December 4, 2023 at 6:30 p.m. Reorganization Meeting

MOTION TO ADJOURN

Mr. Taylor moved for adjournment at 8:07 p.m., seconded by Mrs. Bowman.

MOTION CARRIED (9-0)

Board Secretary	Board President