

**MARPLE NEWTOWN SCHOOL DISTRICT
BOARD MEETING
TUESDAY, JANUARY 26, 2016
BOARD ROOM
MINUTES**

Board: President, Kathryn Chandless. Vice President, Matthew Bilker, Leonard Altieri, Barbara Harvey, Matthew Catania, Atsuh J. Baker, Matthew DeNucci, Nicholas Reynolds, Ms. Stavroula Kotrotsios

Solicitor: Mr. Mark Sereni, Esquire

Administration: Dr. Carol Cary, Dr. Connie Bompadre, Mr. Joseph Driscoll, Mr. Michael Dumin, Mr. Jim Orwig,

Press: 1

Audience: 8

1. CALL MEETING TO ORDER

Mrs. Chandless called the meeting to order at 7:48 PM.

2. PLEDGE OF ALLEGIANCE

Mr. Altieri led the Pledge of Allegiance

3. PRESENT

Mr. Altieri, Mr. Bilker, Mr. Catania, Mrs. Chandless, Mr. DeNucci, Mrs. Harvey, Ms. Kotrotsios, Mr. Reynolds

4. APPROVAL OF THE AGENDA

Mrs. Chandless asked for a motion to accept the agenda, as presented.

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

Changes to Human Resource and Facilities.

With no further discussion motion was passed as amended 8 – 0

5. PUBLIC COMMENTS (Agenda Items Only)

Mr. Joe Brangiel spoke about the 3rd grade teacher (LTS) being replaced with no notice. His concerned that the parents were not notified about this move and they were told by their students when they came home from school. The one question was this done in the best interest of the students with PSSA testing coming up.

There was discussion with the Board and Mr. Orwig explained that the teacher that the LTS was in for has retired and this position is no longer at LTS position but a contracted position , that the teacher that would be coming in is a 3rd grade teacher. There was an attempt to have teachers involved having a transition period but all parties were not able to do so.

The Board went into Executive session for about 15 minutes. There will be an attempt to have a transition period, will check and see if the LTS can stay for this period of time.

6. WE ARE PROUD OF OUR STUDENTS AND TEACHERS

January as School Board Recognition Month: We are thankful for our directors. Students from Paxon Hollow created contour drawings of their hands. Each board member received a matted contour drawing with a brief description from the student who created it. "From my hand to yours... You can only give what you have." Mrs. Blickle and Mrs. Schaal were extremely helpful in this special project for our Board members.

7. COMMENDATIONS

Dr. Cary recognized Mr. Robert Sack for his time on the Board and his service to the students of Marple Newtown. Mrs. Chandless will make sure the Mr. Sack gets the School Bell for his service.

8. STUDENT REPRESENTATIVES' REPORT

Ms. Gallaher gave the following report:

- The tiger cup board is up and running
- Very uneventful January
- Junior/Senior formal on Friday
- Blood Drive will be February 26th
- April 26th with be Region F with Committees and Leadership

9. SUPERINTENDENT'S REPORT

Dr. Cary gave the following report:

The Operations Department did an excellent job in clearing the snow from our campuses. Hats off to the team!

We are excited about the possibilities for our students relative to the college search, application, admission, and acceptance processes. We are establishing a relationship

with SCOIR, a new, free college software application that was designed because SCOIR believes

“Students are more than their SATs, ACTs & GPAs...

Colleges are more than their rankings.”

SCOIR could eventually replace Naviance which costs about \$8000 per year and lacks many of the very innovative aspects that SCOIR has included in its platform.

We are pleased to announce a partnership with Cabrini College where our students can earn 3 college credits (one course) for \$300. This is a huge savings for parents and we hope this new opportunity will be well-received by our students and families.

10. SECRETARY’S MINUTES

Mr. Catania asked for a motion to approve the minutes of the November 24, 2015 Regular Meeting and December 7, 2015 Reorganization/Regular Meeting.

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

11. OTHER REPORTS

Mr. Catania asked for a motion to approve the Tuition agreement for Student No. 803521 to attend the Mill Creek School for the remainder of the 2015-2016 school year. This is a new placement.

Motion made by Mr. Bilker, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

Mr. Catania asked for a motion to approve Student No. 881843 to attend the Melmark School, an Approved Private School (APS), for the remainder of the 2015-2016 school year. This is a new contract for Marple Newtown School District. The student resides in Melmark’s Residential Treatment Facility and the parents are from Pennsbury School District.

Motion was made by Mr. Bilker, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

12. CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

12.01 Committee Report – Leonard B. Altieri, III, Chairperson

12.02 Teacher Conference

Mr. Altieri asked for a motion to approve Margaret Brennan, teacher and Mary Flounders, teacher, to attend the PDE Annual Conference: Making a Difference from

February 10 to February 12, 2016 in Hershey, Pennsylvania. The cost of the conference per person is \$120.00. The cost of lodging, double occupancy for two nights is \$258.00. The total cost to the district is \$498.00.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

12.03 Athletic Conference

Mr. Altieri asked for a motion to approve Christopher Gicking, Athletic Director to attend the PA State Athletic Directors Conference in Hershey, Pennsylvania from March 15 to March 18, 2016 and in Atlantic City, New Jersey from February 26 to February 28, 2016. The cost of the conference is \$350.00. The cost of lodging and travel is \$685.00. The total cost to the district is \$1,035.00.

Motion was made by Mr. Catania, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

12.04 Student Athletic Trip

Mr. Altieri asked for a motion to approve Steve Smith, coach, to accompany 12-15 High School Varsity Baseball Players to travel to Richmond, Virginia on March 5 and March 6, 2016 for practice and a scrimmage. The total cost paid by each student is \$90.00. There is no cost to the district. Parents are providing transportation.

Motion was made by Mrs. Harvey, seconded by Mr. Catania

With no further discussion motion passed 8 – 0

12.05 Student Clubs

Mr. Altieri asked for a motion to approve the Marple Newtown High School Quidditch Club. The purpose of this club is to provide an outlet for those who aren't involved in traditional sports and to learn teamwork and be active. The club advisor is Dr. Killough.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the Marple Newtown High School Fashion Club. The purpose of this club is to allow students to share an interest in fashion, team building and collaboration. The club advisor is Stephanie Doran.

Motion was made by Ms. Kotrotsios, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

Mr. Altieri asked for a motion to approve the Marple Newtown High School Badminton

Club. The purpose of this club is to make new friends while having fun and playing the game. The club advisors are Eric Houck and Chris Gicking.

Motion was made by Mrs. Harvey, seconded by Ms. Kotrotsios

With no further discussion motion passed 8 – 0

13. HUMAN RESOURCES AND POLICY COMMITTEE

13.01 Committee Report – Matthew J. Bilker, Chairperson

13.02 Terminations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional termination(s) item(s) 1.

- 1) Electra Poulimenous – LTS Elementary Teacher
Worrall Elementary School
Effective: January 27, 2016
Reason: End of Assignment

Motion was made by Mr. Altieri, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

13.03 Retirements

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified retirement(s) item(s) 1.

- 1) Antonio Roselli - Custodian
Loomis Elementary School
Effective: February 16, 2016
Reason: Retirement

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.04 Resignations

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional resignations(s) item(s) 1.

- 1) Melanie Kleiman – LTS Speech Therapist

Worrall Elementary School
Effective: January 27, 2016
Reason: Personal (Accepted contracted position in another school district)

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified resignations(s) item(s) 1 through 4.

- 1) Michael McCaw – Grounds Worker
Operations
Effective: January 18, 2016
Reason: Personal
- 2) Linda Smeddy – Bus Aide
Transportation
Effective: January 8, 2016
Reason: Personal
- 3) Katherine Panczner – Classroom Assistant
Worrall Elementary School
Effective: January 29, 2016
Reason: Personal
- 4) Theresa McInaw – Special Education Assistant
Worrall Elementary School
Effective: January 29, 2016
Reason: Personal

Motion was made by Mr. Altieri, seconded by Mr. Harvey

With no further discussion motion passed 8 – 0

13.05 Leaves

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional leaves, item(s) 1 through 3.

- 1) Eleanor Woolery – Health & Physical Education Teacher
Marple Newtown High School
Effective: 2nd semester of the 2016-2017 school year (specific dates to be determined)
Reason: Sabbatical Leave for Professional Development

- 2) Christine McCullough – Elementary Teacher
Loomis Elementary School
Effective: 1st and 2nd semester of the 2016-2017 school year
(specific dates to be determined)
Reason: Sabbatical Leave for Professional Development
- 3) Megan Smith – Special Education Teacher
Worrall Elementary School
Effective: January 19, 2016 through and including June 22, 2016
Reason: FMLA: January 18, 2016 through March 12, 2016
Child Rearing Leave: March 13, 2016 through
June 22, 2016

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

13.06 Return from Leave

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified return from leave item(s) 1.

- 1) Dolores Palazzo – Cafeteria Manager
Transportation
Return Date: January 16, 2016
Returning from: Medical Leave

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.07 Appointments

ADMINISTRATIVE

Mr. Bilker asked for a motion to approve the following administrative appointments, item(s) 1.

- 1) Adolf Dreyer - Building Supervisor
Paxon Hollow School
Salary: \$44,000.00 (pro-rated)
Effective: February 1, 2016
Replacing: Dave Walsh (Retirement)

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

PROFESSIONAL

Mr. Bilker asked for a motion to approve the following professional appointments, item(s) 1 through 4.

- 1) Sean O'Donovan – Elementary Teacher
Worrall Elementary School
Salary: \$42,646.00 (pro-rated @ BA-Step 1)
Effective: January 27, 2016
Reason: Replacing Helene Marczyk (retirement)
- 2) Alyssa Brown – Homebound Instructor
District assignment
Salary: \$31.00 per hour
Effective: January 14, 2016
Reason: As needed
- 3) Brittany Milia – LTS Special Education Teacher
Worrall Elementary School
Salary: \$42,646.00 (pro-rated @ BA-Step 1)
Effective: January 21, 2016 through and including June 22, 2016
Reason: Replacing Megan Smith (Medical Leave)
- 4) Marykate O'Connell – LTS Elementary Teacher
Culbertson Elementary School
Salary: \$42,646.00 (pro-rated @ BA-Step 1)
Effective: February 8, 2016
Reason: Replacing Danielle Ashworth (Child Rearing leave)

Motion was made by Mr. Altieri, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

CLASSIFIED

Mr. Bilker asked for a motion to approve the following classified appointments, item(s) 1 through 14 as amended (spelling of last name on # 8).

- 1) Roseann Morrison - Custodian
Marple Newtown High School
Salary: \$15.49 per hour
Effective: January 25, 2016
Replacing: Lori Strzlecki (Resignation)
- 2) Konstantino Kallioras - Custodian
Loomis Elementary School
Salary: \$15.49 per hour

Effective: January 27, 2016
Replacing: Hristodoulos Kontaxis (Retirement)

- 3) Kyler Brink – Classified Substitute
District
Salary: To be determined by assignment/Operations
Effective: January 27, 2016
Reason: As Needed
- 4) Sarah Megonigal – Special Education Assistant
Russell Elementary School
Salary: \$14,330.00 (pro-rated)
Effective: February 8, 2016
Replacing: Nina Shahikian (Appointed to Special Education Teacher at Culbertson)
- 5) Sarah Zalata – Classified Substitute
District
Salary: To be determined by assignment/Food Services
Effective: January 27, 2016
Reason: As Needed
- 6) Jennifer Pagliotti – Special Education Assistant
Worrall Elementary School
Salary: \$14,330.00 (pro-rated)
Effective: February 3, 2016
Replacing: Theresa McInaw (Resignation)
- 7) Dustin Vazquez – Food Service Worker II
Marple Newtown High School
Salary: \$12.43 per hour
Effective: January 27, 2016
Replacing: Suja Chowdhury (Termination)
- 8) Brandon Stump – Classified Substitute
District
Salary: To be determined by assignment/Operations
Effective: January 27, 2016
Reason: As Needed
- 9) Steven Six – Classified Substitute
District
Salary: To be determined by assignment/Operations
Effective: January 27, 2016
Reason: As Needed
- 10) Ayisha Hardnett – Bus Driver
Transportation
Salary: \$23.97 per hour
Effective: January 27, 2016

Replacing: Mildred Zepka (Retirement)

11) Jennifer DiMartino – Bus Driver

Transportation

Salary: \$23.97 per hour

Effective: January 27, 2016

Replacing: Mike Maguire (Resignation)

12) Sally Fullerton – Bus Aide

Transportation

Salary: \$15.50 per hour

Effective: January 27, 2016

Replacing: Rose Pierce (Resignation)

13) Janice Shemeld – Bus Aide

Transportation

Salary: \$15.50 per hour

Effective: January 27, 2016

Replacing: New position (MNSD Board approved 11/24/2015)

14) April Bubak – Bus Aide

Transportation

Salary: \$15.50 per hour

Effective: January 27, 2016

Replacing: Linda Smeddy (Resignation)

Motion was made by Mr. Altieri, seconded by Ms. Kotrotsios

With no further discussion motion passed 8 – 0

13.08 Position Creation

Mr. Bilker asked for a motion to approve the creation of one (1) part-time Van Driver position, in accordance with the current MNNIEA Agreement, effective February 1, 2016.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

13.09 Supplementary Contracts

Mr. Bilker asked for a motion to approve the appointment of personnel to activity contracts for the 2015-2016 school year as attached. The amount of each contract is in accordance with the MNEA negotiated agreement.

Motion was made by Mrs. Chandless, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.10 Tuition Reimbursement

Mr. Bilker asked for a motion to approve the attached tuition reimbursement, in accordance with the MNEA, MNAA and MNESPA negotiated agreements.

Motion was made by Mr. Altieri, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.11 CVS Caremark

Mr. Bilker asked for a motion to approve to the agreement and fee schedule of the Delaware County Public Schools Healthcare Trust with CVS Caremark prescription drug program effective July 1, 2016.

Motion was made by Mr. Altieri, seconded by Mrs. Chandless

With no further discussion motion passed 8 – 0

13.12 Extended School Year 2015-2016

Mr. Bilker asked for a motion to approve the appointment of Brittany Sanford and Jeffrey Kuciapinski as Co-Coordinators of the Extended School Year (ESY) Program at a rate of \$31.00 per hour, effective February 1, 2016 through July 28, 2016.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

13.13 MNEA Collective Bargaining Agreement

Mr. Bilker asked for a motion to approve the Marple Newtown Education Association (MNEA) Collective Bargaining Agreement for the period effective July 1, 2015 through June 30, 2018.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

Mrs. Chandless thanked all the parties involved in this process

With no further discussion motion passed 8 – 0

13.14 Educational Attainment

PROFESSIONAL

Mr. Bilker asked for a motion to recognize the educational attainment of certain professional personnel for the 2015 - 2016 school year, as per the attachment, for the purpose of horizontal column movement with respect to salary schedule in accordance with the MNEA negotiated agreement.

Motion was made by Mr. DeNucci, seconded by Mrs. Harvey

With no further discussion motion passed 8 – 0

13.15 Transfers

CLASSIFIED

Mr. Bilker asked for a motion to approve the classified transfers effective February 8, 2016, item(s) 1 and 2.

<u>Name</u>	<u>From</u>	<u>Assignment</u>	<u>To</u>	<u>Assignment</u>
1. Sarah Megonigal	Russell	Special Education Assistant	Culbertson	Special Education Assistant
2. Jennifer Boyce	Culbertson	Special Education Assistant	Russell	Special Education Assistant

Motion was made by Mrs. Chandless, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

13.16 General Healthcare Resources, Inc.

Mr. Bilker asked for a motion to approve the proposed Agreement with General Healthcare Resources, Inc., subject to review and approval of final language by the Solicitor.

Motion was made by Mrs. Harvey, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

14. BUDGET AND FINANCE COMMITTEE

14.01 Committee Report – A. J. Baker, Chairperson

14.02 Bills for Payment

Mrs. Chandless asked for a motion to approve and authorize payment of General Fund Bills in the amount of \$4,434,986.47 and Food Service bills in the amount of \$219,097.57.

Motion was made by Mr. Bilker, seconded by Mr. Altieri

With no further discussion motion passed 8 - 0

14.03 Monthly Reports

Mr. Chandless asked for a motion to approve monthly financial reports for October 2015 and November 2015. Treasurer's Report for November 2015, and Budget Transfers for November 2015 and December 2015.

Informational item monthly financial reports for December 2015.

Motion was made by Mr. Bilker, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

14.04 Tax Appeal

Mrs. Chandless asked for a motion to authorize and direct the Solicitor to finalize Resolution on folio number 25-00-04633-42. There is no tax dollar gain or loss for tax year 2016.

Motion was made by Mrs. Harvey, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

14.05 Taxpayer Request for Abatement of Penalty

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 25-00-05266-00 \$401.81

Motion was made by Mr. Bilker, seconded by Mr. Reynolds

With no further discussion motion failed 1 – 7

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 30-00-00494-22 \$562.88

Motion was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion failed 1 – 7

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 25-00-02375-24 \$364.52

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion failed 3 – 5

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 25-00-01760-51 \$388.84

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 6 – 2

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 30-00-02465-04 \$1,120.45

Motion was made by Mr. Bilker, seconded by Mr. DeNucci

With no further discussion motion failed 2 – 6

Mrs. Chandless asked for a motion to approve the Taxpayer request for abatement of Penalty on Folio 30-00-01803-94 \$184.29

Motion was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion failed 2 – 6

Mrs. Chandless asked for a motion to approve the Taxpayer request or abatement of Penalty on Folio 25-00-04931-00 \$242.89

Motion was made by Mr. Bilkers, seconded by Mr. DeNucci

With no further discussion motion passed 6 – 2

14.06 Donation

Mrs. Chandless asked for a motion to accept \$575.47 from Professional Collections for High School Swim Team equipment.

Motion was made by Mr. DeNucci, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

14.07 Bond Underwriter

Mrs. Chandless asked for a motion to authorize administration to engage Citigroup Global Markets Inc., One Liberty Place, 1650 Market Street, Suite 4303 Philadelphia, Pennsylvania 19103 to serve as underwriter for the issuance and/or refunding of the school district's General Obligation Bonds.

Motion was made by Mr. DeNucci, seconded by Mr. Reynolds

With no further discussion motion passed 8 – 0

15. FACILITIES AND TRANSPORTATION COMMITTEE

15.01 Committee Report – Nicholas Reynolds, Chairperson

15.02 Use of Facilities

Mr. Reynolds asked for a motion to approve the Marple Newtown Junior Tigers Lacrosse request for the use of the MNHS Stadium and restrooms for youth lacrosse practice and games on the following Sundays: February 28, March 6, 13, and 20, April 3, 10, 17, and 24, May 1, 8, 15, 22, and 29 and June 5 and 12, from 11:00 AM to 5:00 PM.

Motion was made by Mr. DeNucci, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

15.03 Projects

Mr. Reynolds asked for a motion to approve the Administration to hire contractors and purchase appropriate supplies for in-house staff to create capture systems at Paxon Middle School, Loomis Elementary School, and Russell Elementary School at a combined cost not to exceed \$105,000.00.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

There was brief discussion on this motion. The motion was to be amended to say, subject to the review of the Solicitor. There was a motion made by Mrs. Chandless, seconded by Mr. DeNucci for the motion as amended. There was a vote and that motion passed 8 – 0. After further discussion Mr. Dumin will re-write the motion.

Mr. Reynolds asked for a motion to approve the Administration to hire, Bonnett Associates Incorporated, 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to prepare design and construction documents, assist with procurement of public bids, review bids and make a recommendation, as well as construction administration through the completion of the projects for the Marple Newtown High School and Gauntlett Center Wall Repairs and Window Replacement Projects as noted in the attachment, at a cost not to exceed \$52,000.00.

Motion was made by Mrs. Harvey, seconded by Mr. Altieri

With no further discussion motion passed 8 – 0

Mr. Reynolds asked for a motion to approve the following motions:

The Administration to hire, Bonnett Associates Incorporated, 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to prepare design and construction documents, assist with procurement of public bids, review bids and make a recommendation, as well as construction administration through the completion of the projects for the New Emergency Generator Projects at Culbertson, Russell, and Worrall Elementary Schools as noted in the attachment, at a cost not to exceed \$56,000.00.

The Administration to hire, Bonnett Associates Incorporated, 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to prepare design and construction documents, assist with procurement of public bids, review bids and make a recommendation, as well as construction administration through the completion of the project for the Paxon Hollow Middle School Locker Room Restroom Renovation Project as noted in the attachment, at a cost not to exceed \$20,000.00.

The Administration to hire, Bonnett Associates Incorporated, 220 Baldwin Tower, Eddystone, Pennsylvania 19022 to prepare design and construction documents, assist with procurement of public bids, review bids and make a recommendation, as well as construction administration through the completion of the projects for the Paving Projects at Culbertson, Russell, Loomis, and Worrall Elementary Schools as noted in the attachment, at a cost not to exceed \$27,000.00.

Motions made by Mrs. Chandless, seconded by Mr. Bilker

With no further discussion motion passed 8 – 0

16. DELAWARE COUNTY INTERMEDIATE UNIT REPORT

Mrs. Harvey reported that the for School Board Recognition month the Board Room at the DCIU was covered with Thank you notes.

17. LEGISLATIVE REPORT

None

18. BOARD PRESIDENT'S REPORT TO THE BOARD

None

19. COMMENTS FROM THE AUDIENCE

None

20. COMMENTS FROM THE BOARD

None

21. ADJOURNMENT

With no further business for the Board, Mrs. Chandless adjourned the meeting at 8:55 PM.

Respectfully submitted

Joseph Driscoll
Board Secretary