August 25, 2011

The Freedom Area School Board held their Regular Board Meeting on August 25, 2011, in the Middle School Library. President Kathleen Schlegel called the meeting to order at 7:1 0 p.m., E.S.T. following Architect interviews.

Board Members Present:

Board Members Absent:

Lorraine Rocco Scott Challis Harry Gilarno

Bobbie Jo Elmer Mike Tibolet

Barbara Heyman Greg Lehocky

Mary Ann Petcovic Kathleen Schlegel

School Staff Present:

Solicitor

Ron Sofo, Superintendent

Matt Hoffman, Esq.

Noriene Plate, Business Manager Robert Staub, High School Principal Darlene Corris, High School assistant Principal Richard Edder, Middle School Principal Debra Baycura, Conway Elementary Principal Chadd Yopp, Building & Grounds

Brion Weiss, Maintenance

John Rosa, Faculty and Athletic Director

Guests: Dolly Cummins, Freedom and members of the Football and Volleyball teams

Bills

Motion by Heyman, seconded by Gilarno to approve the first check run for payment of bills for August 2011, in the amount of \$769,931.53. Copy of the bills is in each Board Member's packet and copy attached to the minutes in the minute book.

Roll Call Vote

Yea Votes - Petcovic, Gilarno, Lehocky, Challis, Heyman, Rocco, and Schlegel.

Motion carried – 7 Yeas

Cafeteria Report

Motion by Heyman, seconded by Gilarno, to approve the June and July 2011 Cafeteria Reports. Copy of the report is in each Board Member's packet and copy attached to the minutes in the minute book.

Roll Call Vote

Yea Votes - Gilarno, Petcovic, Rocco, Challis, Heyman, Lehocky, and Schlegel. Motion carried – 7 Yeas.

Treasurer's Report

Motion by Heyman, seconded by Lehocky, to approve the June and July 2011 Treasurer's reports. Copy of the Treasurers' reports are in each Board Member's packet and copy attached to minutes in the minute book.

	J	une 30, 2011
Money Market, Huntington Bank	\$	438,368.73
General Fund, Huntington Bank	\$	3,720.32
Payroll, Huntington Bank	\$	1,641.96
PA Treasury Invest	\$	924,188.16
Premier Savings – Huntington	\$	2,219,991.66
PSDLAF – Regular Account	\$	3,089.65
PSDLAF Max - General Fund	\$	97,780.54
PDSLAF - Capital Improvement	\$	61,913.25
Huntington – Capital Improvement	\$	1,980.07
Student Activity Account	\$	55,043.06
Huntington – Bodkin Scholarship	\$	265,699.29
PA Treasury-Invest Capital Projects	\$	1,291,426.81
PSDLAF CD – Capital Projects	\$	3,524,000.00
PSDLAF General Fund	\$	4,090,000.00
	T-121 2011	
	<u> ԴԱ</u>	<u>ly 31, 2011</u>
Money Market, Huntington Bank	\$	1,069,620.91

General Fund, Huntington Bank	\$ 2,713.93
Payroll, Huntington Bank	\$ 1,156.97
PA Treasury Invest	\$ 674,250.44
Premier Savings – Huntington	\$ 885,091.97
PSDLAF – Regular Account	\$ 3,089.70
PSDLAF Max - General Fund	\$ 279,130.69
PDSLAF - Capital Improvement	\$ 61,913.25
Huntington – Capital Improvement	\$ 1,980.16
Student Activity Account	\$ 54,581.52
Huntington – Bodkin Scholarship	\$ 265,766.99
PA Treasury-Invest Capital Projects	\$ 1,291,445,50
PSDLAF CD – Capital Projects	\$ 3,524,000.00
PSDLAF General Fund	\$ 6,090,000.00

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman... Motion carried -7 Yeas.

COMMUNICATIONS:

Congratulations

Congratulations were extended to Noriene Plate, Business Manager, who was granted renewal registered status as a Pennsylvania Registered School Business Administrator through the Pennsylvania Association of School Business Officials (PASBO)

Donation

The District accepted a donation in the Amount of \$1,606.83 from Tom Bender, American Legion Post 512, to fund the Creation of a Middle School Display that would honor winners of the American Legion Award given each year to one boy and one girl in the eighth Grade Class.

Scholarship

Justin Matthew Clag, Freedom High School Student, was awarded a College Scholarship in the Amount of \$1,500 from the Ambridge Independent Order of Odd Fellows, Clover Lodge No. 348.

Thank you

The District is in receipt of a thank you letter from Michele Lugowski concerning the District's selection process and website related to School Choice and Vouchers.

Invitation:

Freedom Area Educational Foundation Fourth Annual Hall of Fame Induction Dinner, Saturday, September 10, 5:00 P.M., Shadow Lakes Country Club, Cost for Dinner \$35.

Motion by Gilarno, seconded by Challis, to approve, according to policy, attendance at the 2011 PASA-PSBA School Leadership Conference, October 18 - October 21, Hershey Lodge & Convention Center for School Board Members and Superintendent's Attendance.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman. Motion carried – 7 Yeas.

The New Teacher/Mentor Dinner Reception will not be held this school year due to limited new teachers placed for the 2011/2012 school year. Presentation of 2011 PSBA Honor Roll Awards will take place at the October 13th board Meeting.

Other:

Voting Delegates

Motion by Heyman, seconded by Challis, to nominate Mary Ann Petcovic as voting delegate at the PSBA Legislative Policy Council Meeting to be held on Thursday, October 20, 2011. Barbara Heyman will be an alternate delegate.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilamo, Lehocky, Rocco, Schlegel, and Heyman. Motion carried -7 Yeas.

September Meetings Meetings in September will be held on September 8 and September 15

Use of School Facilities (Schedule According to Policy):

1. Big Knob Elementary PTA:

- Science Lab, 8/15, Budget Meeting
- o Multi-Purpose Room, 8/24, Teachers' Luncheon
- o Multi-Purpose Room, 9/6, Move-a-Thon Assembly
- Mud Room (Second Entrance), 9/6, 10/4, 11/1, 11/29, 1/10, 2/7, 3/6, 4/10, 5/8, 6/5, Market Day
- o Multi-Purpose Room, 9/21, Move-a-Thon Fundraiser
- o Entire Building, 9/22, Open House/Membership Table
- Science Lab, 9/19 thru 9/23 and 5/2 thru 5/7, Book Fair
- Multi-Purpose Room, 10/7, Summer Adventures in Reading Party
- o Library, 9/19, Board Meeting
- o Science Lab, 10/17, 11/14, 12/19, 2/13, 3/5, 4/2, 5/14, Board Meetings
- o Multi-Purpose Room, 9/12, 10/3, 11/7, 12/12, 2/6, 4/16, 5/7, General Meetings
- O Science Lab, 12/5 thru 12/9, Christmas Store
- o Multi-Purpose Room, 2/6, Founder's Day Dinner
- o Multi-Purpose Room, 4/12, 4/13, 4/16 Talent Show Practices and Show
- o Multi-Purpose Room, 5/7, Science Fest
- o Multi-Purpose Room and Outside, 5/30 (Rain Date 6/1), Field Day
- o Multi-Purpose Room, 5/31, Yearbook Assembly
- o Outdoors, Science Lab, Computer Room, and Multi-Purpose Room, 6/4 (Rain Date 6/5), 4th Grade Celebration
- 2. Freedom Band Boosters:
 - High School Band Room, Auditorium, Gym, 8/10, Band Pictures
 - High School Band Room, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5, ½, 2/6,3/5, 4/2, 5/7, 6/4, Monthly Meetings
 - High School Hallways and Cafeteria, 11/4 (to Set Up) and 11/5, Annual Garage/Rummage Sale
 - High School Hallways, Cafeteria, Gym, 12/9 (to Set Up) and 12/10, Craft Show
- 3. Freedom Football Boosters:
 - High School Cafeteria, 8/15 thru 8/18 and 8/22 thru 8/24, Football Cam Dinner
 - High School Cafeteria, Wednesdays, 8/17 thru 12/28, Monthly Meetings
 - High School Cafeteria, 8/25, Red/White Family Dinner
 - High School Cafeteria, 9/9, 9/23, 9/30, 10/21, 10/28, Meal for Football Players after home games
- 4. Freedom Volleyball, High School Gym, 7/25 thru 7/28, Volley Camp
- 5. Freedom/New Sewickley Baseball, High School Baseball Field, August thru October (Will Coordinate with Soccer), Fall Baseball Practices and Games
- 6. Freedom Boys' Soccer Boosters, High School Cafeteria, 8/15 thru 8/18, Soccer Camp Dinner
- 7. Zumba Fitness, High School Cafeteria, Tuesdays, 8/23 thru 6/5, Community Fitness
- 8. Freedom Middle School PTSA, Middle School Library, 9/6, 9/20, 10/18, 11/15, 2/21, 3/20, 4/18, 5/15, General Meetings
- 9. 5th & 6th Grade Boys' Basketball, Middle School Gym, Tuesdays and Thursdays, 10/18 thru 3/22
- 10. WNBA (Wednesday Night Basketball Association), Middle School Gym, Wednesdays, 8/31 thru 12/21, Freedom Alumni Basketball
- 11. Freedom Middle School Drama Club:
 - Middle School Auditorium, 9/1, 9/7/ 9/12 thru 11/9, Play Rehearsal
 - Middle School Auditorium, 11/10, Play Performance
- 12. Prevention Network, High School Classroom, Tuesdays, 9/13 thru 12/20, Driver's Education Theory Class
- 13. 5th Grade Girls' Basketball, Middle School Gym, Mondays and Wednesdays, 10/1 through 3/30, Practices and Games

Note in Minutes:

Absentee Ballots will be mailed from PSBA directly to Board Members to vote in Delegates for the Pennsylvania School Boards Association

PUBLIC/COMMUNITY RELATIONS:

Presentation:

Dolly Cummins, Freedom, representing the Football Quarterback Club Boosters, requested that the organization be permitted to charge \$5.00 per parking spot (lower

parking lot) as a fundraiser to help defray the cost of purchasing varsity athletes jackets for 2011 football season. The following motion was wade:

Motion by Challis, seconded by Gilarno, to approve Mrs. Cummins request to charge \$5.00 per parking spot in the lower parking lot as a one-year trial/Pilot at the varsity football games. Money will be used by the Boosters organization in support of the athletes and purchase of their jackets (approximate cost of jackets \$250 each). (Varsity Football Games only)

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried - 7 Yeas.

ENCLOSURES:

- A. 2011-2012 Back-to-School Letter (Superintendent's Report Item A.)
- B. District's Eye on the Goal Instructional Focus Plan (Superintendent's Report-Item B.)
- C. Freedom Area School District and PSBA Region 2 Director Lynn Foltz Testimonies to State House Democratic Policy Committee Hearing of August 3, 2011 (Legislation Item A.)
- D. Emergency Day-to-Day Substitute List Received from BVIU (Education Item C.)
- E. 2011-2012 Bus Driver List (Operations Item B.)
- F. 2011-2012 New Teacher/Mentor Orientation Agenda
- G. Freedom Area School District Average Daily Membership, 2010-2011 Final Report 1,580
- H. BVIU 2011-2012 Composite Calendar
- I. BVIU School Board Notes for June 22, 2011 Meeting

SUPERINTENDENT'S REPORT:

Letter

Dr. Sofo, Superintendent, reviewed a draft of the 2011-2012 Back-to-School letter that will be provided to each staff member upon return to school. (Enclosure)

Instructional Focus

Dr. Sofo, Superintendent, provided an overview of the District's Eye on the Goal Instructional Focus Plan (Enclosure)

Note in Minutes:

• All District Schools have met or exceeded Adequate Yearly Progress Goals for School Year 2010-2011 (Handout)

LEGISLATION:

Thank You

The District is in receipt of a note of appreciation from State Representative Robert Matzie for District participation in the House Democratic Policy Hearing held on Wednesday, August 3, at the Conway Volunteer Fire Department Hall (Enclosures – FASD and PSBA Testimonies) (Administrative Report).

Articles

The following articles were provided the Board:

- 1. Corbett: Suffering School Districts Have Themselves to Blame
- 2. When the State Cut Aid, Poorer Schools Lost
- 3. Budget Cuts Hurt Poor Schools Most; Tomalis to scrutinize requests for Pension Exemption
- 4. State Laws Pit Public School Districts Against Charter Schools
- 5. OFF THE FLOOR: On vouchers, the question is if Senate can pass them, Turzai Says.
- 6. Beaver County Times' Editorials:
 - 1. Put It Into Law
 - 2. Time to Redraw the Map

Note in Minutes:

• The Omnibus School Code Bill Passed by the Pennsylvania General Assembly in June Repealed Section 2502.48(c)(2) of the School Code Regarding Funding Goals, Following Language Was Deleted:

"IN FURTHERANCE OF THE GENERAL ASSEMBLY'S LONG-STANDIN COMMITMENT TO PROVIDING ADEQUATE FUNDING THAT WILL ENSURE EQUITABLE STATE AND LOCAL INVESTMENTS IN PUBLIC EDUCATION

AND IN ORDER TO ENABLE STUDENTS TO ATTAIN APPLICABLE FEDERAL AND STATE ACADEMIC STANDARDS, IT IS THE GOAL OF THIS COMMONWEALTH TO REVIEW AND MEET STATE FUNDING TARGETS BY FISCAL YEAR 2013-2014"

FINANCE:

2012-2013 Calendar The Board reviewed the 2012-2013 Budget Calendar as presented by Noriene Plate, Business Manager (Handout)

Delta Dental

Motion by Heyman, seconded by Petcovic, to approve Delta Dental renewal rates at \$23.15 per employee with no dependents, \$46.15 per employee with one dependent and \$73.60 per employee with family coverage, with an increase of .6% in Administration Fee (From 14% to 14.6%) (Two-Year Period of September 1, 2011 thru August 31, 2013)

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman. Motion carried – 7 Yeas.

Contract Negotiations (Administrative Report) (Executive Session)

Note in Minutes:

- District received a rebate check in the amount of \$1,353.53 from EasyProcure (The Education Procurement Card)
- District in receipt of letter from Bureau of Budget and Fiscal Management indicating District's Single Audit Report for Fiscal Year Ended June 30, 2010, is approved as Being Substantially in Compliance With OMB Circular A-133 an Other Relevant Federal and Commonwealth Policy
- Beaver County School Health Insurance Consortium Report for June and July 2011
- Data Charts Provided by BVIU (Handout):
 - 2011-2012 Local District Budget/Millage Data
 - Professional/Non-Professional Positions Lost Due to State Budget Funding Cuts
 - Student/Adult Lunch Prices
 - Beaver County Superintendents' Salary & Enrollment information 2011 2012

EDUCATION:

Released Time

Motion by Petcovic, seconded by Heyman, to approve released time according to Act

PROFESSIONAL DEVELOPMENT:

- 1. Math Science Partnership:
 - a. Confirm: Rich Heisler, Middle School Science Teacher, Physical Science Institute Summer Workshop, June 22 thru June 24, ATU, Cost Mileage

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried -7 Yeas.

Agreement

Motion by Petcovic, seconded by Heyman, to approve Agreement with Zulama to use High School Gaming Curriculum Courses for up to 20 Students, Cost \$3,094.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilamo, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried -7 Yeas.

Substitute List

Motion by Petcovic, seconded by Heyman, to approve emergency day-to-day substitute list received from the BVIU dated August 5, 2011 (Enclosure)

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried - 7 Yeas.

Mentor

Motion by Petcovic, seconded by Heyman, to approve the following mentor for the 2011-2012 School Year (Salary According to Contract):

Tom Hickey for Tiffany Beckwith, half-time High School Family/Consumer Science Teacher

Roll Call Vote

Yea Votes – Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried – 7 Yeas.

Senior Seminar

Motion by Petcovic, seconded by Heyman, to approve two additional workdays for Tiffany Beckwith, High School Half-Time Family/Consumer Science Teacher, for new course preparation (Senior Seminar) at current daily substitute rate of \$85 for August 22 and August 23.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried -7 Yeas.

Note in Minutes:

Parent-Student Handbooks for 2011-2012 School Year (Handout)

OPERATIONS:

Schedule

Motion by Gilarno, seconded by Challis, to approve Bus Stop Schedule for 2011/2012 school year. (Handout)

Roll Call Vote

Yea Votes – Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried – 7 Yeas.

Bus Drivers

Motion by Gilarno, seconded by Challis, to approve the 2011-2012 Bus Driver List (Enclosure)

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried —7 Yeas.

Amendment

Motion by Gilarno, seconded by Challis, to approve Amendment to Freedom Area School District Cafeteria Plan to include revision to the Definition of "Eligible Expenses" Under Appendix A of the Plan, the Health Care Spending Account Program (Signatures Required).

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried — 7 Yeas.

Blood Lipid

Motion by Gilarno, seconded by Challis, to approve District's annual participation in the Beaver County Cancer & Heart Association Blood Lipid Screening Program for 7th, 11th and 12th grade students and employees, Wednesday, November 23 - Cost to students \$5, Cost to adults \$15.

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried — 7 Yeas.

Report

The following Buildings and Grounds monthly report was provided by Chad Yopp, Interim Director, Building and Grounds:

- ➤ High School Sheds installed; basketball scoreboard installed, stage floor refinished; compressor on unit seven replaced; hot water boiler in girls locker room repaired; protection nets for HS gym scoreboards installed.
- > Stadium/Fields/Grounds Scoreboards and sheds and fencing installed practice field.
- ➤ Middle School Projector system installed in auditorium; playground equipment installed.
- ➤ Big Knob Preventative maintenance, repaired main water pipe
- > Conway Elementary Preventative maintenance

Consultant

Fee for consultant agreement with Chad Yopp to Act as Interim Buildings and Grounds Director effective September 1, 2011 Per the Terms and Conditions Stipulated in Proposed Agreement (Executive Session)

Personnel Matter

Motion by Gilarno, seconded by Challis, to go into executive session at 7:20 pm to discuss a personnel matter.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried -7 Yeas.

Adjourn Executive Session

Motion by Challis, seconded by Lehocky, to adjourn executive session at 7:27 pm EST.

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried — 7 Yeas.

Note: No action taken.

Note in Minutes:

- > Receipt of letter from Pennsylvania Department of Agriculture Indicating No Findings Related to the Single Audit Report of the Freedom Area School District for Year Ending June 30, 2009
- > Receipt of Letter from L.R. Kimball (Handout)

EXTRA CURRICULAR:

Resignation

Motion by Lehocky, seconded by Challis, to accept the resignation from Angela Post as Math Counts Co-Sponsor.

Roll Call Vote

Yea Votes - Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried -7 Yeas.

AD Report

John Rosa, Athletic Director, provided the following monthly report:

➤ Personnel – Football and Girls Soccer Coaches, Soccer and Volleyball Ticket Takers personnel has been assigned.

Motion by Challis, seconded by Gilarno, to approve eliminating admission fee for both Soccer and Volleyball only due to limited adult participation. As a result ticket takers for these two sports will also be eliminated.

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried — 7 Yeas.

> Concussion Screenings – Sponsored by Dick's Sporting Goods, one-year program, \$500 Value. Screenings for football, boys and girls soccer teams have taken place.

Motion by Gilarno, seconded by Challis, to approve as a Pilot the following: When a district athlete is injured, parent will be provided a copy of the baseline Concussion screening to take to the family physician. The physician must provide the student a release to return to any athletic activity (practice or future games). Both baseline and post injury data will be maintained by the District.

Roll Call Vote

Yea Votes – Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried – 7 Yeas.

> Ice Machine – Requesting a new one.

Motion by Lehocky, seconded by Gilarno, to purchase a new ice machine for \$3,299.50 plus filter at \$195, Tri-State Equipment Company.

Roll Call Vote

Yea Votes – Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried – 7 Yeas.

- > Season tickets Currently available (Reserved seats \$6 per game, \$25 for season)
- > Events Schedule Confirmed for ambulances, police, referees
- Scoreboards Were Installed and training took place on August 17th.
- Football Boosters Request for paid VIP parking at Varsity Football games.
- Carpet Mat Purchased for HS hallway leading from training room to prevent wear and tear on floors
- ➤ Basketball Uniform Orders Nike

- ➤ Fall Sports Participation Football 55; Boys Soccer 25; Girls Soccer 20; Volleyball 22; Cross Country 17; Golf 10; MS Boys Soccer 15; MS Girls Soccer 13; MS Girls Basketball 20.
- District Web Site Fall athletic schedules were placed on the District's website
- > 1st Varsity Football Game Ellwood City September 2, 2011,
- ➤ WPIAL Transfer Hearing September 19th, as well as two recent transfers to Freedom, eligibility requested

POLICY

Policy No. 226

Motion by Petcovic, seconded by Heyman, to approve revised Policy No. 226, Searches.

Roll Call Vote

Yea Votes – Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried –7 Yeas.

Web Program

Following discussion on the Costs/Benefits of placing District Board Policy Manual on The PSBA's "Web Program" the following motion was made: (Signatures Required if Approved)

Motion by Rocco, seconded by Heyman, to approve placement of District Board Policy Manual on the PSBA's "Web Program". Initial cost and maintenance \$2,500 + \$400 = \$2,900 for the first year. \$400 each additional year.

Roll Call Vote

Yea Votes — Challis, Petcovic, Gilarno, Lehocky, Rocco, Schlegel, and Heyman.. Motion carried —7 Yeas.

MEET AND DISCUSS:

Personnel Matter

Executive Session

EXECUTIVE SESSION:

Executive Session

Motion by Lehocky, seconded by Challis, for the Board to go into executive session at 9:10 p.m. E.S.T. to discuss the following:

- Contract Negotiations (Finance # C)
- Consultant Agreement (Operations #F)

Roll Call Vote

Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno. Motion carried – 7 Yeas.

Adjourn Executive Session

Motion by Gilarno, seconded by Challis, to adjourn executive session at 9:30 pm

Roll Call Vote

Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno. Motion carried – 7 Yeas.

Consultant

Motion by Gilarno, seconded by Challis, to approve terms and conditions of the Consultant Agreement established with Chad Yopp to act as Interim Buildings and Grounds Director effective September 1, 2011.

Roll Call Vote

Yea Votes – Petcovic, Heyman, Rocco, Schlegel, Lehocky, Challis and Gilarno. Motion carried – 7 Yeas.

Adjourn

Motion by Challis, seconded by Rocco, to adjourn. All members voting Yea. – 7 Yeas. Adjourned at 9:30 p.m., E.S.T.

Lorraine Rocco, Board Secretary