

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

December 7, 2009

The Board of School Directors of the Penn-Trafford School District held its organization and regular monthly meeting in the administration building, Harrison City, PA on Monday, December 7, 2009 at 7:30 p.m.

The organization meeting was called to order by the President, Mr. Philip Kochasic. Members present were: Mr. Philip Kochasic, Dr. Scott Koscho, Mr. Dallas Leonard, Mr. Bruce Newell, Mr. Nick Petrucci, Mr. Brett Lago, Board Secretary, Mr. Falco Muscante, Solicitor, Dr. Deborah J. Kolonay, Superintendent, Mr. Harry Smith, Assistant Superintendent, Dr. Matt Harris, Assistant to the Superintendent, Mr. Gregory Karazsia, Director of Student Learning Supports, and Mrs. Ramona Pope, Director of Human Resources. Mr. Roger Sullivan, High School Principal, Mrs. Karin Coiner, McCullough/Sunrise Elementary Assistant Principal, Mr. Shaun Rinier, PTEA Representative, and Mr. Dave Johnston, Student Union Representative, were also present.

ROLL CALL

Mr. Kochasic stated that it has been a pleasure serving the board and community as board president and thanked the board, administration, and community. Mr. Petrucci commended Mr. Kochasic for the job he has done.

A motion was made by Dr. Koscho to appoint Mr. Kochasic as temporary chairperson for the organization meeting.

ORGANIZATION

Mr. Lago read the certificates of election for the newly elected members of the board and Mr. Kochasic administered the oath of office to the following:

**OATH OF OFFICE
ADMINISTERED**

- Toni M. Ising
- P. Jay Tray
- Rich Niemiec
- Larry A. Harrison

Mr. Kochasic asked for nominations for the Office of President of the Board of School Directors for 2010.

**NOMINATIONS FOR
PRESIDENT**

Mr. Petrucci nominated Mr. Newell for President. There being no other nominations for the Office of President, a motion was made by Mr. Leonard and seconded by Dr. Koscho that the nominations be closed for the Office of President. The chair conducted a voice vote and Mr. Newell was elected unanimously.

**BRUCE NEWELL
ELECTED
PRESIDENT FOR
2010**

Mr. Newell assumed the chair. He thanked the past presidents for the work they had done for the community.

**NEW PRESIDENT
TAKES THE CHAIR**

Mr. Newell called for nominations for the Office of Vice President of the Board of School Directors for 2010.

**NOMINATIONS FOR
VICE PRESIDENT**

Dr. Koscho nominated Mr. Leonard for Vice President. There being no other nominations for the Office of Vice President, a motion was made by Mr. Harrison and seconded by Mr. Petrucci that the nominations be closed for the Office of Vice President. The chair conducted a voice vote and Mr. Leonard was elected unanimously.

**DALLAS LEONARD
ELECTED VICE
PRESIDENT FOR
2010**

**ESTABLISH DATES/
TIME/PLACE FOR
MONTHLY MEETINGS
FOR 2010**

A motion was made by Mr. Petrucci and seconded by Mr. Koscho to establish date/time/place for the regular monthly board and superintendent's information/committee meetings for 2010. Meetings will be held in the administration building, Harrison City, PA, beginning at 7:30 p.m. All meetings are open to the public. Any changes will be posted on the district's website.

INFORMATION/COMMITTEE MEETINGS

Monday, January 4
Monday, February 1
Monday, March 1
Tuesday, April 6
Monday, May 3
Monday, June 7

(NO MEETINGS IN JULY)

Monday, August 2

Tuesday, September 7

Monday, October 4

Monday, November 1

REGULAR BOARD MEETINGS

Monday, January 11
Monday, February 8
Monday, March 8
Monday, April 12
Monday, May 10
Monday, June 14

Monday, August 9
Monday, August 30

Monday, September 13

Monday, October 11

Monday, November 8
Monday, December 6

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**SECRETARY
AUTHORIZED TO USE
FACSIMILE
SIGNATURE OF NEW
PRESIDENT**

A motion was made by Mr. Leonard and seconded by Dr. Koscho to authorize the Secretary of the Board of School Directors, Mr. Lago, to use the facsimile signature of Mr. Newell, newly elected President of the Board of School Directors, and to further authorize the secretary to file the required documents with the Department of Education. Motion carried.

**LEGISLATIVE
COUNCIL, ALTERNATE
REP, AND CWCTC
JOINT OPERATING
COMMITTEE REP
APPOINTED**

A motion was made by Mr. Kochasic and seconded by Dr. Koscho to appoint Dr. Tray as the district's Legislative Council Representative, Mr. Newell as the Alternate Representative, and Mr. Petrucci as the CWCTC Joint Operating Committee Representative. Motion carried.

ADJOURNMENT

A motion was made by Mr. Leonard and seconded by Dr. Koscho to adjourn the organization meeting at 7:38 p.m. Motion carried.

ROLL CALL

The regular meeting was called to order at 7:38 p.m. by the President, Mr. Bruce Newell. Members present were: Mr. Larry Harrison, Mrs. Toni Ising, Dr. Scott Koscho, Mr. Philip Kochasic, Mr. Dallas Leonard, Mr. Bruce Newell, Mr. Rich Niemiec, Mr. Nick Petrucci, Dr. P. Jay Tray, Mr. Brett Lago, Board Secretary, Mr. Falco Muscante, Solicitor, Dr. Deborah J. Kolonay, Superintendent, Mr. Harry Smith, Assistant Superintendent, Dr. Matt Harris, Assistant to the Superintendent, Mr. Gregory Karazsia, Director of Student Learning Supports, and Mrs. Ramona Pope, Director of Human Resources. Mr. Roger Sullivan, High School Principal, Mrs. Karin Coiner, McCullough/Sunrise Elementary Assistant Principal, Mr. Shaun Rinier, PTEA Representative, and Mr. Dave Johnston, Student Union Representative, were also present.

Mr. Johnston reported on the student activities at the high school.

INFORMATION

Mr. Karazsia reported the following:

- This week is Celebrate Inclusive Schools Week. Surveys have been sent to parents of students with IEPs to determine parent/staff training needs. December 8 will be the first in a series of parent/ teacher/paraeducator training sessions from 4:00 - 5:30 p.m. to promote literacy development. Also, two inclusive mini-grants from the Pennsylvania Department of Education for \$35,000 for inclusion education have been awarded. Penn Middle School will receive \$10,000 and the additional \$25,000 will be used throughout the district.
- Alternate Ed Disruptive Funding has been eliminated. Last year's funding of \$11,640 was used to reimburse the district for students placed at Adelphoi Village Academy of Norwin.
- A district-wide gifted self-evaluation was completed with input from teachers of the gifted, building and central office staff. He will be meeting with them on December 29 and 30 at the Warrior Center to determine their views and vision for the program. Invitations have been mailed to the parents.

Mrs. Pope reported that they will be starting their annual audit process for student account verification for food services during December and January.

Mr. Lago gave an update on the retirement situation. He also told the board that if they are interested in staying below the allowable 2.7 mills, the board will have to pass the required Act 1 Resolution in January. He reported that a School Claims Workers Comp Representative visited the district and commended us for ongoing minimal claims.

Dr. Harris reported that a letter will be going home in the Take-Home-Tuesday folders announcing a focus group for parents to discuss the volunteer clearance policy. The meeting will be held December 14 at 7:00 p.m. at the Penn-Trafford High School library.

Dr. Kolonay announced that the Race to the Top grant money has just been released from the federal government. A letter of intent to participate must be in by December 18 if we are going to participate and the grant application would be due in January.

PRINCIPAL REPORTS Mrs. Coiner reported the following:

- Progress Notices will be sent home this week for all elementary schools.
- The teachers at Sunrise and McCullough recently met to collaborate and analyze 4Sight Data from the latest test results.
- DIBELS testing for the middle benchmark is taking place this week (7-11th) and next week (14-18th) for grades K-2.
- December 4 was an Early Dismissal and Act 80 Collaboration day where teachers were able to work individually and in teams to produce their January In-Service presentations.
- Kindergarten and New Student Fingerprinting, in connection with the Penn Township Police, is taking place at Sunrise and McCullough during the month of December.
- The Blackburn Center was at Sunrise and McCullough during the first week of December to present an Internet Safety Course to the students in grades K, 3, and 5.
- The Sunrise PTO's Holiday Shop and Food Drive is being held this week.
- Sunrise continues to have their Fitness Friday program where students in grades K-2 and 3-5 are able to exercise after school. The students also learn about eating healthy and experience new ways to exercise.
- The Elementary Library Initiatives are continuing this year. The curriculum for the 4th and 5th Grade Library Skills Class has been revised. Changes include more use of technology on the part of the librarian and the students, increased use of keyboarding, PowerPoint presentations, and a new final project for the 5th graders. Other additions are six more Author-of-the-Month bins to make a complete set for the year, and new books for the libraries purchased through the Author-of-the-Month initiative.
- Other events that will occur during the month of December at Sunrise include the student newsletter, a newly initiated school store, holiday parties sponsored by the PTO, a school sing-along, and an Encore and Penn-Trafford High School Jazz Band presentation.

Mr. Sullivan reported the following:

- The Drama Guild completed three shows this past weekend. Over 110 students were involved with these productions.
- The chorus concert is Saturday, December 12 at 7:30 p.m. Admission is free but a donation will be taken at the door for Kristen's Elves.
- Encore will be performing for the Bushy Run Lions on Thursday, December 10 at the Lamplighter. They will also perform for the Penn Township Senior Citizens on Thursday, December 17.
- Encore and the Jazz Band will be doing an elementary/middle school tour on Monday and Tuesday, December 21 and 22.
- The High School Christmas Band Concert will be Saturday, December 19 at 8:00 p.m.
- The high school had their safety meeting and building walk through on December 3.
- The high school's new assistant principal, Greg Capoccioni, began December 1. He has been a welcomed addition.
- The Sadie Hawkins dance took place last month and was a successful event for the students.
- He said that they are very proud of Mr. Newsom and his Robotics team for winning the team Alliance Championship at California University of Pennsylvania last month. The team beat out 14 other schools from Western Pennsylvania.
- The winter athletic season is under way.

Mr. Paul Matthews addressed the board as a representative of the Penn-Trafford Wrestling Boosters to offer their support for Mr. Larry Hohman for a WPIAL violation.

RECOGNITION OF VISITORS

John and Diane Liska addressed the board regarding volunteer clearances. They will defer their presentation until after the focus group meeting.

Trevor Gibson, a member of the high school wrestling team, offered his support of Mr. Hohman.

Ms. Kelley Rupchak, a PTO member at Trafford Schools, addressed the board regarding the issue of the chicken rings in the cafeteria and also raised questions regarding the SNAP accounts. Ms. Robin Duff, Aramark representative, came forward to respond to her comments.

A motion was made by Mr. Leonard and seconded by Mr. Petrucci that the minutes of the regular meeting held on Monday, November 9, 2009 be approved as presented. Motion carried.

ACCEPT SECRETARY'S REPORT

A motion was made by Mr. Petrucci and seconded by Mr. Niemiec that the treasurer's report for November 2009 and the high school extracurricular fund report for October 2009 be approved as presented and made a part of the official minutes. Motion carried.

ACCEPT TREASURER'S REPORT

A motion was made by Mr. Harrison and seconded by Dr. Koscho that the list of bills for December 2009 be paid as presented.

BILLS APPROVED FOR PAYMENT

Roll call vote: Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Niemiec: yes; Mr. Kochasic: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

OLD BUSINESS:

TAXES/INSURANCE/CENSUS

A motion was made by Mr. Leonard and seconded by Mr. Kochasic to approve the request of Ruben Ramirez for exoneration of school property taxes as per the determination of the Pennsylvania Department of Military and Veterans Affairs for property recorded in the Office of the Recorder of Deeds in and for Westmoreland County, Pennsylvania as listed:

REQUEST OF RUBEN RAMIREZ APPROVED FOR EXONERATION OF TAXES

Tax Map Number: 55-14-1-008-1

Roll call vote: Mr. Kochasic: yes; Mr. Niemiec: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

NEW BUSINESS:

ATHLETICS AND EXTRACURRICULAR

A motion was made by Dr. Koscho and seconded by Mr. Petrucci to accept the following resignations.

- a. T. J. Wiley – Head football coach at Penn-Trafford High School. All assistant football coach positions will be opened according to district policy.
- b. Devon M. Barr – Head coach of the girls cross-country team and assistant track and field coach

RESIGNATIONS OF T. J. WILEY AND DEVON M. BARR ACCEPTED

Motion carried.

**MICHAEL MARTINELLI
EMPLOYED AS
NEWSPAPER
SPONSOR AT PENN
MIDDLE**

A motion was made by Dr. Koscho and seconded by Mr. Niemiec to employ the following athletic/extracurricular personnel. Salaries will be determined in accordance with the negotiated agreement. New employment is contingent upon the receipt of all necessary documentation and the acceptance of Act 34, Act 151, and Act 114 waivers from the Commonwealth of Pennsylvania within 30 days.

- a. Michael Martinelli – Newspaper Sponsor at Penn Middle School

Roll call vote: Dr. Tray: yes; Mr. Petrucci: yes; Mr. Niemiec: yes; Mr. Leonard: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Harrison: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

**LEE SCHICKEL
EMPLOYED AS
ASSISTANT
WRESTLING COACH**

ACTION ITEM:

A motion was made by Dr. Koscho and seconded by Mr. Leonard to employ the following extracurricular personnel. Salary will be determined in accordance with the negotiated agreement. New employment is contingent upon the receipt of all necessary documentation and the acceptance of Act 34, Act 151, and Act 114 waivers from the Commonwealth of Pennsylvania within 30 days.

- a. Lee Schickel – Assistant Wrestling Coach

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes.

Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

BUDGET AND FINANCE

**CONTRACT WITH
WILLIS OF PA, INC.
APPROVED**

A motion was made by Mr. Kochasic and seconded by Mr. Leonard to approve the contract with Willis of Pennsylvania, Inc. in the amount of \$3,750 to update the Other Post-Employment Benefits calculation.

Roll call vote: Dr. Tray: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Leonard: yes; Mr. Kochasic: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

PERSONNEL AND CURRICULUM

**ADDITIONAL
SUBSTITUTES
APPROVED**

A motion was made by Mr. Petrucci and seconded by Mr. Leonard to approve the list of additional substitute teachers and support personnel for the month of December 2009. Motion carried.

**STUDENT TEACHER
APPROVED**

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to approve the following student teacher assignment:

INDIANA UNIVERSITY OF PENNSYLVANIA

<u>Cooperating Professional</u>	<u>Student Teacher</u>	<u>Area</u>	<u>Dates</u>
Linda Michaux (PTHS)	Michael Noss	Business/Info/ Tech/Computers	1/19/10-5/4/10

Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Harrison to approve the request of Melissa Matis to share the responsibility and supplemental pay of the Language Arts Department Chairperson 9-12 with Greg Saraceni.

**REQUEST OF
MELISSA MATIS TO
SHARE LANGUAGE
ARTS CHAIR WITH
GREG SARACENI
APPROVED**

Roll call vote: Mr. Kochasic: yes; Mr. Niemiec: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

A motion was made by Mr. Petrucci and seconded by Mr. Kochasic to approve the High School Program of Studies for the 2010-2011 school year.

**HIGH SCHOOL
PROGRAM OF
STUDIES APPROVED
FOR THE 2010-2011
SCHOOL YEAR**

Roll call vote: Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Harrison: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

ACTION ITEMS:

Item #1: A motion was made by Mr. Petrucci and seconded by Mr. Leonard to approve the Robotics Team's attendance at the National Tournament in Dallas, TX from April 22-24, 2010. The total cost would be approximately \$4,500 for airfare, hotel, rental car, etc.

**ROBOTICS TEAM
APPROVED TO
ATTEND NATIONAL
TOURNAMENT IN
DALLAS, TX**

Roll call vote: Dr. Tray: yes; Mr. Harrison: yes; Mr. Petrucci: yes; Mr. Niemiec: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Leonard: yes; Mr. Kochasic: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

Item #2: A motion was made by Mr. Petrucci and seconded by Mr. Niemiec to approve the request of Dr. Betty Hibbard to extend her absence to a one-year unpaid leave beginning the second semester of January 2010 through the end of the first semester of January 2011. While on an unpaid leave, Dr. Hibbard will not earn sick leave nor will she be able to acquire her opt out monies.

**LEAVE APPROVED
FOR DR. BETTY
HIBBARD**

Roll call vote: Mr. Harrison: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Kochasic: yes; Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

Item #3:

A motion was made by Mr. Petrucci and seconded by Mr. Leonard to employ the following professional employee effective as soon as possible to teach in the area of his respective certification and as assigned by the administration. Employment is contingent upon the receipt of a signed contract and the subsequent receipt of all necessary certification documentation and the acceptance of Act 34, Act 151 and Act 114 waivers from the Commonwealth of Pennsylvania.

**DAVID CORNELIUS
EMPLOYED AS
MUSIC/BAND
DIRECTOR**

<u>Name</u>	<u>Step/Level</u>	<u>Salary</u>
David Cornelius	B / 12	\$56,110.00

Roll call vote: Mr. Kochasic: yes; Mr. Niemiec: yes; Mrs. Ising: yes; Dr. Koscho: yes; Mr. Harrison: yes; Dr. Tray: yes; Mr. Leonard: yes; Mr. Petrucci: yes; Mr. Newell: yes.
Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

POLICY/PUBLIC RELATIONS/LEGISLATIVE/CHAPTER 2

INFO/COMMITTEE MEETING MINUTES ACCEPTED/FILED

A motion was made by Dr. Tray and seconded by Mr. Kochasic to accept and file the minutes of the Superintendent's Information/Committee meeting held on Monday, November 2, 2009. Motion carried.

REVISIONS TO POLICY NO. 800, 800-AR, 800-AR-1 AND 800-AR-2 TENTATIVELY APPROVED

A motion was made by Dr. Tray and seconded by Mr. Leonard to tentatively approve revisions to Policy No. 800, 800-AR, 800-AR-1, and 800-AR-2. Final approval will take place at the January 2010 meeting.

Roll call vote: Mr. Petrucci: yes; Mr. Leonard: yes; Dr. Tray: yes; Mr. Harrison: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Niemiec: yes; Mr. Kochasic: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

RICH NIEMIEC APPOINTED TO PENN BOROUGH RECREATION BOARD

A motion was made by Dr. Tray and seconded by Mr. Petrucci to appoint Mr. Rich Niemiec as the representative to the Penn Borough Recreation Board.

Roll call vote: Mrs. Ising: yes; Mr. Kochasic: yes; Dr. Tray: yes; Mr. Niemiec: yes; Mr. Leonard: yes; Mr. Harrison: yes; Mr. Petrucci: yes; Dr. Koscho: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

TONI ISING APPOINTED AS PTARC REP.

A motion was made by Dr. Tray and seconded by Mr. Leonard to appoint Mrs. Toni Ising as Penn Township Area Recreation Committee Representative (PTARC).

Roll call vote: Mr. Leonard: yes; Mr. Niemiec: yes; Mr. Petrucci: yes; Dr. Tray: yes; Mr. Kochasic: yes; Dr. Koscho: yes; Mrs. Ising: yes; Mr. Harrison: yes; Mr. Newell: yes. Result of vote: 9 yes; 0 no; 0 absent. Motion carried.

SPECIAL REPORTS

I.U.#7/LIBRARIES REP. REPORT

Dr. Tray reported the following:

- The IU recently received their ACCESS money of approximately \$4,000 for the purchase of computers for the emotional support classes.
- Their next meeting is January 26, 2010.
- The IU is soliciting for a two-day Google Academy workshop at the end of January to provide knowledge to the educators to be passed on to the students.
- A representative at the IU is taking an idea utilized at Penn-Trafford regarding monitoring our special education students as they attend college to help ensure their success.
- The IU is initiating a teacher/leader program making some of their supervisors available to assist districts with special education projects if additional help is needed. This program will begin January 1, 2010.
- They are planning to increase the value of their paraeducators by raising their educational capacity to a minimum of two years of college and recognizing them for their achievement.
- They are investing a lot of money in tech education for more seriously disabled special education students.

CAREER TECH REP. REPORT

Mr. Petrucci reported that there was no meeting in November. He invited the board to their Christmas event on December 16.

Dr. Tray expressed his concern regarding the Race to the Top competition as to how involved the district would want to be. He reported on the Keystone exams, which will begin next school year. He said the school district will have to decide if the PSSA exams will be phased out for 11th graders and if they will accept the biology, algebra I and literature examinations and include them as part of the graduation requirement.

**LEGISLATIVE
COUNCIL REP.
REPORT**

Penn Township: Mr. Kochasic reported that their last meeting was Thursday, November 19. They passed their 2010 budget. Some budget cuts will need to be made since there were no increases in funding from Penn Township or Penn-Trafford School District. There was discussion regarding the damage to the Level Green fields due to the renovations. Their next meeting will be January 28, 2010.

**RECREATION
REPORTS**

Trafford Borough: Mr. Petrucci wasn't able to attend their last meeting, but reported that the Trafford/Level Green Baseball and Softball Associations will make a \$300 donation for the fields and also a \$200 donation toward the concession stand and bathrooms at the Trafford field. They also are looking into leasing a portion of the Trafford Elementary playground to Trafford Borough so that it becomes the property of the borough providing matching funds to use for improvements to the playground. Their next meeting is December 28.

Mr. Smith reported that fall registration was good and the winter/spring activity guide is currently being printed and will be distributed soon. The Friends of PTARC Gala will be held on April 24 at Greensburg Country Club.

**PTARC REP.
REPORT**

Mr. Rinier offered his support to Mr. Hohman and congratulated the new board members.

PTEA REP. REPORT

A motion was made by Mr. Kochasic and seconded by Mr. Leonard that the meeting be adjourned at 8:45 p.m. Motion carried.

ADJOURNMENT

Mr. Newell announced that there would be an executive session following the meeting to discuss personnel and real estate/legal matters.

**EXECUTIVE
SESSION**

President

Secretary

