

**BLACKHAWK SCHOOL DISTRICT  
500 BLACKHAWK ROAD  
BEAVER FALLS, PA 15010**

**BOARD OF SCHOOL DIRECTORS VOTING SESSION  
MINUTES  
Blackhawk High School Library  
June 17, 2010**

**PRELIMINARY MATTERS**

Rich Oswald, President of the Board of Directors, called the meeting to order at 7:30 p.m. Roll call was answered by seven members. Those in attendance were:

Mr. Calabria	Mr. Clendennen	Mr. Fleischman	Mr. Inman
Mr. May	Mr. Oswald	Mrs. Pander	
Dr. Miller	Mr. Belczyk	Mr. Salopek	
Visitors: 7	Press: 0		

Mr. Fitzgerald and Mrs. Perri were absent

The opening prayer was given by Paul Poole, First Assembly of God followed by the Pledge of Allegiance.

**PUBLIC COMMENTS**

Rick Sobona commented on the Teachers Contract and negotiations, awarding of vacation days, reduction of expenses to offset any millage increases, payment of bonuses, asking the public to consider a tax increase to let the board know where they stand.

Jane Camp commented on the Newsweek rating of Blackhawk, dual enrollment program with college credits, keeping rigorous academic classes in high school, and college classes help prepare the students for college.

Ron Stidmon commented on a referendum vote to let the board know whether a millage increase would be acceptable, budget options, where did 1.97 millage increase come from, state mandates, and spending beyond needs.

**FINANCE COMMITTEE**

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the financial report as submitted.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mrs. Pander) to approve the payment of bills per fund as submitted:

- a. Fund 10 – General Fund: \$332,847.42
- b. Fund 32 – Capital Projects: \$3,540.40
- c. Fund 50 – Cafeteria Fund: \$52,255.10
- d. Fund 66 – UPMC/Delta Dental: \$5,775.25

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to accept medical insurance in 2010-2011 proposed by UPMC and represented by the Jack Bonus Agency.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Fleischman) to accept commercial insurance in 2010-2011 proposed by the Ohio Casualty Insurance Company and represented by the Jack Bonus Agency.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. May) to appoint Donald Inman as School Board Treasurer per Sec. 404 of the Public School Code of 1949. The term is for one (1) year beginning July 1, 2010.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to adopt the 2010-2011 Blackhawk School District Budget providing for the following expenditures in the total amount of \$30,137,403 with an increase of one (1.00) mill set at the millage rate of 52.26 for Beaver County. Multi-County Rebalancing Based on Methodology of Section 672.1 of PA School Code calculates a decrease of point one seven (.17) mill set at the millage rate of 17.43 for Lawrence County.

**Expenditure Budget**

<b>1000 Instructional</b>	<b>\$18,402,314</b>
<b>2000 Support Services</b>	<b>\$9,411,520</b>
<b>3000 Non-Instructional</b>	<b>\$1,009,560</b>
<b>5000 Other Outlays</b>	<b>\$1,314,009</b>
<b>TOTAL EXPENDITURES</b>	<b>\$30,137,403</b>

**Revenue Budget**

<b>6000 Local Sources</b>	<b>\$15,052,473</b>
<b>7000 State Sources</b>	<b>\$14,915,616</b>
<b>8000 Federal Sources</b>	<b>\$439,278</b>
<b><u>Total Revenues</u></b>	<b>\$30,407,367</b>

<b>0770 Fund Balance</b>	<b>\$269,964</b>
<b>(10-11 Projected increase in fund balance)</b>	

Following the vote on the motion to amend the Budget Motion to include a 1.97 mill increase, a vote was taken on the original motion of a 1 mill increase to the budget

**Roll Call Vote: 3 Yes, 3 No (Mr. Clendennen, Mr. Fleischman, Mr. May) 1 Abstain (Mrs. Pander): Motion Failed**

**Motion to Amend Budget Motion to a 1.97 mill increase**

Motion (Mr. Pander; seconded by Mr. Clendennen) to adopt the 2010-2011 Blackhawk School District Budget providing for the following expenditures in the total amount of \$30,368,575 with an increase of one point nine seven (1.97) mill set at the millage rate of 53.23 for Beaver County. Multi-County Rebalancing Based on Methodology of Section 672.1 of PA School Code calculates an increase of point one six (.16) mill set at the millage rate of 17.76 for Lawrence County. The revenue generated from an increase in millage of 1.97 is to be budgeted for future obligations of Capital Improvements or PSERS pension expenses.

**Expenditure Budget**

<b>1000 Instructional</b>	<b>\$18,633,486</b>
<b>2000 Support Services</b>	<b>\$9,411,520</b>
<b>3000 Non-Instructional</b>	<b>\$1,009,560</b>
<b>5000 Other Outlays</b>	<b>\$1,314,009</b>
<b>TOTAL EXPENDITURES</b>	<b>\$30,368,575</b>

**Revenue Budget**

<b>6000 Local Sources</b>	<b>\$15,283,645</b>
<b>7000 State Sources</b>	<b>\$14,915,616</b>
<b>8000 Federal Sources</b>	<b>\$439,278</b>
<b><u>Total Revenues</u></b>	<b>\$30,638,539</b>

<b>0770 Fund Balance</b>	<b>\$269,964</b>
<b>(10-11 Projected increase in fund balance)</b>	

**Roll Call Vote: 2 Yes, 5 No (Mr. Calabria, Mr. Fleischman, Mr. Inman, Mr. May, Mrs. Pander): Motion Failed**

Motion (Mr. Inman; seconded by Mr. May) to Invest General Fund Receipts: RESOLVED, that the Business Manager, in consultation with the Superintendent and the Board Treasurer or President, be authorized to make temporary investments of School District funds from time to time during the 2010-2011 Fiscal Year in accordance with the provisions of Section 440.1 of the PA School Code of 1949, as amended.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the following Depository Resolution: It is recommended that First Commonwealth Bank, ESB Bank, Citizens Bank, PA Treasurer's Invest Program, Pittsburgh National Bank, Pennsylvania Local Government Investment Trust (PLGIT), and the Pennsylvania School District Liquid Asset Fund be designated as the depositories for the General Fund of the Blackhawk School District during the 2010-2011 Fiscal Year. It is also recommended that the Pennsylvania School District Liquid asset Fund be designated as the depository for the Blackhawk School District Construction Fund during the 2010-2011 Fiscal Year. It is further recommended that the Chippewa branches of Citizens Bank and ESB Bank be designated as the depositories for the Blackhawk High School Activity Accounts, The Highland Middle School Activity Accounts and the Blackhawk School District Athletic Account and that the Chippewa branches of Citizens Bank be designated as the depositories for the Blackhawk Cafeteria Fund.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Fleischman) that the Board of Directors of the Blackhawk School District, Beaver County, PA, provide for the interim inspection and assessment of certain improvements within the territorial limits of the School District which are not included in the tax duplicate of the School District; and further providing for additions and revisions to the tax duplicate of said School District in consequence thereof.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to authorize Blackwood Financial Planning Inc. to provide Student Insurance for the 2010-2011 school year.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the Budget Transfers for the 2009-2010 Fiscal Year.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. Inman; seconded by Mr. Fleischman) to conduct the Annual Biometric Screening and Health Risk Assessment on August 30, 2010 at a cost of \$45.00 per participant.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

## **PERSONNEL COMMITTEE**

Motion (Mrs. Pander; seconded by Mr. Inman) to appoint Vincent M. Belczyk as the Open Records Officer.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) Approval is to employ Krystal Gaudino, 115 Cycle Drive, Freedom, PA 15042 as Speech and Language teacher beginning in the 2010-2011 school year at Masters, Step 19 at \$43,130.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Clendennen) to employ Korin McMillan, 1715 Book Ave., Beaver Falls, PA 15010 as Special Education Coordinator beginning in the 2010-2011 school year at \$80,000.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Inman) to employ Dana Cox, 414 Nike Road, Coraopolis, PA 15108 as English teacher at Highland Middle School beginning in the 2010-2011 school year at Masters, Step 20 at \$41,930.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Fleischman) to employ Mark Miller, 3510 7<sup>th</sup> Avenue College Hill, Beaver Falls, PA 15010 as a 6<sup>th</sup> grade teacher at Highland Middle School beginning in the 2010-2011 school year at Bachelors, Step 19 at \$42,350.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to employ Lauren Weinheimer, 24 Kingsway Rd., Asheboro, NC 27203 as Elementary teacher at Blackhawk Intermediate School beginning in the 2010-2011 school year at Bachelors, Step 20 at \$41,150.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Fleischman) to employ Amy Cienkowski, 2701 Elroy Road, Apt. F 16, Hatfield, PA 19440 as Primary teacher at Patterson Primary School beginning in the 2010-2011 school year at Masters, Step 20 at \$41,930.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to employ Jessica Basile, 135 Howley Ave., Beaver Falls, PA 15010 as Primary teacher at Northwestern Primary School for the 2010-2011 school year at Bachelors, Step 19 at \$42,350.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Fleischman) to employ Ashley Shea, 100 Anne Street, Baden PA 15005 as a Long Term Substitute Intervention teacher at beginning in the 2010-2011 school year at Bachelors, Step 20 at \$41,150.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Inman) to employ Chad Toporski, 433 Elkwood Drive, Coraopolis, PA 15108 to fill the Long Term Substitute position in Primary Music for the 2010-2011 school year at Step 20, Bachelors at \$41,150.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Fleischman) to employ Mindy Furda 662 Orchard Ave., Bridgeville, PA 15017 as an Elementary teacher at Blackhawk Intermediate School beginning in the 2010-2011 school year at Bachelors, Step 19 at \$42,350.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Clendennen) to accept the letter of retirement from the following maintenance personnel effective August 1, 2010:

- a. Gary D. Morris

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. May) to create the positions of District Office Administrative Assistant and IT Network Support Assistant.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to accept the resignation of Sarah Kelley as Middle School Cross Country Head Coach.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to accept the resignation of Andy Podbielski as Men's Basketball Assistant Coach.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. May) to accept the Memorandum of Understanding with BEA regarding retirement pay.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to appoint Jack Fullen as Athletic Director with a 4 year contract, with a starting salary of \$41,600.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Inman) to hire Robin Ostach, 162 Meadow Drive, Beaver Falls, PA 15010 as Varsity Head Volleyball Coach for the 2010-2011 school year at \$3,971.19.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Inman) to hire Lauren Bartoe, 36 Saint Andrews Drive, Beaver Falls, PA 15010 as Assistant Varsity Volleyball Coach for the 2010-2011 school year at \$2,466.32.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to hire Alexandria Duhan, 275 Braden Run Road, Beaver Falls, PA 15010 as the Varsity Boys and Girls Head Cross Country Coach for the 2010-2011 school year at \$2,717.13.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Fleischman) to hire Joseph Fabri, 3779 – 37 Street Ext., Beaver Falls, PA 15010 as the Middle School Boys Head Soccer Coach at \$2,299.11.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Calabria) to hire Robert Amalia, 305 Sixth Street, Beaver Falls, PA 15010 as the Middle School Girls Head Basketball Coach for the 2010-2011 school year at \$2,299.11.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mrs. Pander; seconded by Mr. Inman) to accept the resignation of Anthony Dvorsak as the part time Drivers Education teacher effective June 30, 2010.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

## **EDUCATION COMMITTEE**

Motion (Mr. May; seconded by Mr. Inman) to contract with the following alternative education programs: The Prevention Network with 2 reservations for CLASS Academy and 1 reservation for Signore Center for Education.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. May; seconded by Mr. Fleischman) to accept the curriculum for Anatomy and Physiology for the 2010-2011 school year.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. May; seconded by Mrs. Pander) to approve the Day Student Education Agreement with Glade Run for the 2010-2011 school year.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. May; seconded by Mr. Inman) to accept the revised 2010-2011 calendar to include monthly delay schedules for students.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

Motion (Mr. May; seconded by Mr. Inman) to participate in the Beaver County Arts Education Consortium for an annual dues fee of \$500.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

#### **BUILDINGS AND GROUNDS/REAL ESTATE**

Motion (Mr. Clendennen; seconded by Mrs. Pander) to employ John Stevenson, 608 California Ave., Rochester, PA 15074 as Clerk of the Works.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

#### **ATHLETICS COMMITTEE**

Motion (Mr. Calabria; seconded by Mr. May) to approve the fall sports schedules.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

#### **ADMINISTRATIVE LIAISON**

Motion (Mr. Oswald; seconded by Mr. May) to compensate Dr. Michelle Miller \$5,000 for her duties as Acting Superintendent from March 18<sup>th</sup> – June 30<sup>th</sup>, 2010. Any additional days will be prorated accordingly.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**



**BOARD/STAFF ENRICHMENT**

Motion (Mr. Calabria; seconded by Mr. Inman) to approve the following conferences:

- a. Lauren Flurie – AP Vergil Workshop, St. Joseph’s College of Maine, July 19 – July 23, 2010.
- b. Darlene Martin, Barb Brown – Keystone Technology Integrator Mentors Conference, Bucknell University, July 26 – July 30, 2010.
- c. Rebecca Arbogast, Karen Fritzley and Brenda Black – Diabetes in the Schools/A Program for Nurses, Children’s Hospital in Pittsburgh, August 20, 2010.
- d. Dr. Michelle Miller, CBLR II: Uncovering Issues in Your Collective Bargaining Agreement, PSBA Conference Center, Mechanicsburg, PA, June 25<sup>th</sup> and September 24<sup>th</sup>, 2010.
- e. Rebecca Effert – Gateway in Arts Institute, Pittsburgh, PA, July 26 – July 30, 2010.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

**FINANCE**

Motion (Mr. May; seconded by Mrs. Pander) to adopt the 2010-2011 Blackhawk School District Budget providing for the following expenditures in the total amount of \$30,256,564 with an increase of one (1.50) mill set at the millage rate of 52.76 for Beaver County. Multi-County Rebalancing Based on Methodology of Section 672.1 of PA School Code calculates an increase of zero (0.00) mill set at the millage rate of 17.60 for Lawrence County. The 1.5 millage increase in revenue generated is for Capital Improvement projects.

**Expenditure Budget**

<b>1000 Instructional</b>	<b>\$18,163,992</b>
<b>2000 Support Services</b>	<b>\$9,411,520</b>
<b>3000 Non-Instructional</b>	<b>\$1,009,560</b>
<b>5000 Other Outlays</b>	<b>\$1,671,492</b>
<b>TOTAL EXPENDITURES</b>	<b>\$30,256,564</b>

**Revenue Budget**

<b>6000 Local Sources</b>	<b>\$15,171,634</b>
<b>7000 State Sources</b>	<b>\$14,915,616</b>
<b>8000 Federal Sources</b>	<b>\$439,278</b>
<b><u>Total Revenues</u></b>	<b>\$30,526,528</b>

<b>0770 Fund Balance</b>	<b>\$269,964</b>
<b>(10-11 Projected increase in fund balance)</b>	

**Roll Call Vote: 6 Yes, 1 No (Mr. Fleischman): Motion Carried**

Motion (Mr. Inman; seconded by Mr. May) to accept A-H detailing the District's tax levies, tax collectors, tax collection procedures, and compensation rates for tax collectors.

A. Real Estate Levy: RESOLVED, that for the purpose of providing funds for payment of salaries to the teaching and supervisory staff, rentals due to the Authority and sinking fund charges on building projects approved by the Department of Education, with the balance, if any, to be used for the purpose of providing funds generally for the ensuing Fiscal Year in accordance with the foregoing budget, the Board of School Directors does hereby levy and impose a tax upon real estate for the year 2010-2011 at a rate of 52.76 mills on the assessed valuation of the property in the District's municipalities in Beaver County and at a rate of 17.60 mills on the assessed valuation of the property in the Enon Valley Borough in Lawrence County or \$5.27 per \$100 of assessed valuation in the District's municipalities in Beaver County and \$1.76 per \$100 of assessed valuation in the Enon Valley Borough of Lawrence County.

B. Earned Income Tax Levy—Act 511: RESOLVED. That for the purpose of providing funds for the ensuing Fiscal Year, in accordance with the foregoing budget and pursuant to the authority granted under Act 511 of 1965 as amended, the Board of School Directors does hereby levy and impose a tax of .5% on the earned income of the residents of Blackhawk School District. The determination of taxable's and the assessment, collection and enforcement of the tax shall in all respects conform to the provisions of the Act 511 Earned Income Tax Resolution adopted heretofore, amended and continuing in force.

C. School Code Per Capita Tax--Section 679: RESOLVED, that for the purpose of providing funds for the ensuing Fiscal Year, in accordance with the foregoing budget and pursuant to the authority granted under Section 679 of the Public School Code of 1949, as amended, the Board of School Directors does hereby levy and impose a Per Capita Tax of \$5 on each resident or inhabitant of said School District 18 years of age or over. The determination of taxables and the assessment, collection and enforcement of the tax shall in all respects conform to the provisions of the Act 511 Per Capita Resolution adopted heretofore and continuing in force except where the latter is inconsistent with and cannot be reconciled with the provisions of the Public School Code, as amended.

D. Refer to the attached 2007 resolution which adopts a tax installment payment plan for tax payers in accordance with Act 1.

E. Commission for Collection of School Code Per Capita Tax: RESOLVED, that during the Fiscal Year commencing July 1, 2010, a four percent commission shall be paid to all Real Estate Tax Collectors in the Blackhawk School District for all School Code Per Capita Tax (Section 679) collections based on the 2010 Per Capita Tax List.

F. Appointment of Delinquent School Code Per Capita Tax Collector and Fixing Compensation: RESOLVED, that the Berkheimer Agency, Beaver Falls, PA, and Sharp Collections of Sharpsville, PA are hereby appointed the collection agencies during the Fiscal Year commencing July 1, 2010, for delinquent School Code Per Capita Taxes due to the Blackhawk School District and which are returned to the agency for further collection, and for such service shall be paid as follows: (a) Per Capita Tax--There will be no charge to the School District and costs will be charged to the delinquent taxpayer. (b) Earned Income Tax--Twenty percent (20%) of the gross collections will be charged to the School District and cost will be charged to the delinquent taxpayer.

G. Appointment of Earned Income, Occupation Privilege, and Mechanical Devices Tax Collectors and Fixing Compensation: RESOLVED, that the following persons and agency be, and they are, hereby, appointed for the year 2010-2011 or until the election and qualification of their successors, collectors of the Earned Income Tax, the Occupation Privilege Tax, and the Mechanical Devices Tax imposed under Act 511 within the respective municipalities set forth opposite their names:

Chippewa Township - Centax  
Darlington Township - Holly Nicely  
Darlington Borough - Centax  
Enon Valley Borough - Veronica Dombrosky  
Patterson Township - Robert Anderson  
Patterson Heights - Laurie Roorback  
South Beaver Township - Robin Huston  
West Mayfield Borough - Mable Wallace

RESOLVED FURTHER, that the commissions of said collectors be fixed at a rate of 3.25 percent on the first \$300,000 of Earned Income Taxes collected, 2 percent on all Earned Income Taxes above \$300,000, at a rate of 4 percent of Occupational Privilege Taxes collected, and at a rate of 5 percent of Mechanical Device Taxes collected.

H. Appointment of Amusement Tax Collector: RESOLVED, that the Business Manager be, and hereby is, appointed Collector in the entire Blackhawk School District for the Amusement Tax imposed, in accordance with Act 511, for the 2010-2011 Fiscal Year.

I. Appointment of Act 511 Per Capita Tax Collectors and Fixing Compensation: RESOLVED, that the elected Real Estate Tax Collector in each municipal component of the School District be, and he/she is, hereby appointed Tax Collector of the Act 511 Per Capita Tax in his/her respective municipality for the Fiscal Year commencing July 1, 2010, or until the election and qualification of a successor.

**Roll Call Vote: 6 Yes, 1 No (Mr. Fleischman): Motion Carried**

Motion (Mr. Inman; seconded by Mr. Calabria) to approve the resolution authorizing real estate tax assessment reductions under the Homestead Property Exclusion Program Act and the Taxpayer Relief Act.

**Roll Call Vote: 7 Yes, 0 No: Motion Carried**

**PUBLIC COMMENT**

**The Board adjourned at 9:50 pm to executive session for personnel matters with no further voting action to be taken.**

**Vincent M. Belczyk  
Board Secretary**