

WACHUSETT REGIONAL SCHOOL DISTRICT

HOLDEN ♦ PAXTON ♦ PRINCETON ♦ RUTLAND ♦ STERLING

Minutes

Regular Meeting #1092, Monday April 25, 2005
7:00 PM

Media Center
Wachusett Regional High School

Committee Members Present:

Duncan Leith, Chair	Mary Catherine Maher
John Nunnari, Vice-chair	Kelly Maxwell
Cynthia Bazinet	Natalie Mello
Elizabeth Brennan	Phillip Mighdoll
Robert Carter (7:42 PM)	Norman Plourde
Patricia Gates	Cheryl Rauh
David Gibbs	Michael Sherman
Mark James	Margaret Watson
Alice Livdahl	

Committee Members Absent:

Charles Capparelli	John Kane
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Administration Present:

Alfred D. Tutela, Ph.D., Superintendent of Schools
Paul K. Soojian, Deputy Superintendent and Director of Operations
Steven Penka, Director of Administrative Services
Susan H. Sullivan, Executive Assistant to the Superintendent

Others present, who desired to be recorded as present (see attached Attendance Sheet – attachment 1)

Chair Duncan Leith called the meeting to order at 7:04 PM and announced that before the public hearing, the Committee would hear from District Counsel Leo McCabe. The Superintendent introduced Attorney McCabe who reported to the Committee that the Resolution adopted by the five Member Town Selectboards is unsigned and has no legal ramifications.

Attorney McCabe then addressed the Committee's concern on Member Town's bifurcating the School Committee assessment, with a Proposition 2 ½ override contingency on a portion of the assessment. Attorney McCabe informed the

Committee that the Superintendent had requested that he review this prior to action by the School Committee requesting a declaratory judgment. Attorney McCabe reported that a Proposition 2 ½ override contingency was not a legal restriction under Chapter 70, Section 34, as far as the statute is concerned. The language was inserted for usage of the funds, not the raising of the funds. Proposition 2 ½ overrides are merely a method of financing. Attorney McCabe reported that there has been a flurry of rulings from the Department of Revenue regarding the use of Proposition 2 ½ overrides in funding education. Attorney McCabe reported that the original language of Section 34 included language that prohibited the use of Proposition 2 ½ overrides for education; this language was deleted in the final version of the law. When the language was deleted from the law, there is clear indication that the Proposition 2 ½ contingency can be used for the education budget.

Attorney McCabe further explained that the Education Reform Act of 1993 revised Section 34 slightly as the minimum local contribution is required spending for a town and cannot be subject to a Proposition 2 ½ contingency.

For the record, Attorney McCabe reminded the Committee that he had provided the Committee with a previous opinion that the School Committee's assessment should not be divided; the voters at Town Meeting should be able to vote the School Committee assessment in its entirety. Attorney McCabe contacted the Attorney General's office, which referred him to the Department of Revenue. Attorney McCabe also contacted the Department of Education but has not heard back from them.

When asked if the Member Town Selectboards had the authority to change the request of the School Committee, Attorney McCabe explained that as long as the entire assessment was being voted on by the voters at Town Meeting, the assessment could be split. The School Committee can request that the assessment not be split, but the final determination is made by the Selectboard. Cities and towns are the appropriating body.

When asked if a warrant article could be amended on Town Meeting floor, Attorney McCabe advised the Committee that the determination is made by the moderator and that some Member Town Moderators have allowed amendments on the floor and some have not allowed amendments. In the Town of Holden, Moderator George Balko ruled that the voters had been informed in advance that a Proposition 2 ½ override would be included and to eliminate that on Town Meeting floor would require additional notice. Attorney McCabe advised the Committee that the moderators use the book, **Town Meeting Time**, as a guide and that the book is available at the town libraries.

When asked if a citizen petition could be amended, Attorney McCabe advised the Committee that a citizen petition must be presented as written. Attorney McCabe noted that the citizen petition did not contain the words, “act to do anything relative thereto”.

Attorney McCabe advised the Committee that a motion to amend the citizen petition should not be accepted, but that the ruling would be the determination of the moderator. The ruling by the moderator may be challenged, which requires a majority of the Town Meeting voters.

Attorney McCabe suggested that a strategy the Committee could consider is to attempt to postpone budget articles until the citizen petition article is considered. When asked if an article may be taken out of order, Attorney McCabe advised that the motion to take out of order is governed by the Member Town’s by-laws and that in the case of Holden, requires three-fourths super majority of the voters in attendance at the Town Meeting. Attorney McCabe advised the Committee that utilizing this strategy was a “back door way” to get a vote on the School Committee’s assessment in its entirety but that it might be the only strategy available to the School Committee. Since Princeton does not have a citizen petition on the warrant, an article to amend would need to be made to eliminate the contingency.

Chair Leith asked for volunteers to present the School Committee assessments at the Member Town Meetings:

Holden	Duncan Leith (or Michael Sherman)
Paxton	Alice Livdahl
Princeton	Phillip Mighdoll
Rutland	John Nunnari
Sterling	David Gibbs

It was agreed by consensus that the above listed representatives could seek legal advice or clarification from District Counsel Leo McCabe in preparation for the Member Town Meetings.

Attorney McCabe was then asked to advise the Committee on the legality of the insert in the Holden Municipal Light Department bills. Attorney McCabe did not want to render an opinion as to whether or not the flyer was legal but that it was certainly inflammatory and, at the least, the School Committee should be offered equal access to present the School Committee’s position on the budget.

When several Members commented that the reductions listed on the flyer had not been adopted by either the Holden Selectboard or the Holden Finance Committee,

the Superintendent reported that Paul Challenger, Chair, Holden Finance Committee, informed the Superintendent that the reductions were voted by the Holden Finance Committee on April 21, 2005, after the release of the flyer in the bills.

I. Public Hearing

Paul Challenger, Chair, Holden Finance Committee, read a prepared statement and distributed a copy of the voted reductions by the Holden Finance Committee (attachments 2 and 3).

Maureen Floryan, Holden, read a prepared statement (attachment 4).

Kimberly Paquette, Holden Finance Committee, read a prepared statement (attachment 5).

Alan Berg, Holde, Finance Committee, reported on the process the Holden Finance Committee followed in order to finalize the reductions necessary, should the citizen petition be successful at the Town Meeting. Mr. Berg emphasized that reductions were a vote of the majority of the Finance Committee and that serious debate will continue. Mr. Berg supported the flyer in the Municipal Light Department bills as informative.

Jennifer Lish, Holden, expressed her desire that the flyer inserted in the Holden Municipal Light Department bills be investigated by Holden public officials, with particular focus on the use of municipal funds. She also reported that there is a flyer in the library regarding the same issue.

II. Secretary's Report

A. Approval of 1091st Regular Meeting Minutes of the WRSD Committee held on April 11, 2005 – approved by consensus, deleting the reference on page 20 of Member Natalie Mello leaving the meeting.

B. Approval of the Executive Session Minutes of the WRSD Committee held on April 11, 2005

Chair Leith reported that the minutes would be available for approval at the next meeting.

III. Treasurer's Report/Financial Statements

Chairman Duncan Leith reminded the Committee that if there were questions regarding the Comptroller's report that Members should contact the Superintendent; if there were questions regarding the Treasurer's report, Members should contact Business/Finance Subcommittee Chair Natalie Mello.

The Superintendent distributed the Treasurer's recommendation for approval of the Bond Anticipation Note in the amount of \$8,000,000 (attachment 6).

Motion: To approve the sale by the District of an \$8,000,000 Bond Anticipation Note to Sovereign Securities with a Net Interest Cost of 2.6853% payable on July 15, 2005

(J. Nunnari)
(N. Mello)

Roll call vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
Patricia Gates
David Gibbs
Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:

None

(Motion passed unanimously)

IV. Committee Reports

A. Chair's Opening Remarks

Chair Leith thanked Director of Administrative Services Steven Penka for his service to the District, first as a School Committee Member and then for the past three years as the Director of Administrative Services.

Chair Leith also thanked Members Natalie Mello and Patricia Gates for their service on the School Committee and wished them well in future endeavors.

Chair Leith read and distributed a copy of *An Open Letter to the Voters of Holden* (attachment 7). The letter will be included as a flyer in *The Landmark* to the Holden subscribers and reported that the funds for this are private funds and not District funds. Chair Leith reported that the only viable option, a shared Proposition 2 ½ override, has been dismissed by the Holden Selectboard.

When asked what the cost for inserting a flyer of this type in the *Worcester Telegram & Gazette*, the Superintendent reported that he did not know the cost but thought that several years ago the cost was \$150.

Motion: That the School Committee place a copy of *An Open Letter to the Voters of Holden* under District imprimatur in the Worcester Sunday Telegram delivered to Holden voters on Sunday, May 1st, for an amount not to exceed \$250.

(C. Bazinet)

(D. Gibbs)

Following discussion, it was noted that the letter could be modified to include all towns but some Members felt it would cause problems in some of the Member Towns where useful dialogue is taking place.

Member David Gibbs asked that it be noted on the record that several interested citizens, including School Committee Members, have funded the letter to date and will accept donations.

Member Bazinet, with concurrence from Member Gibbs, withdrew the motion.

Motion: That the School Committee place a copy of *An Open Letter to the Voters of Holden* under District imprimatur in the backpacks of Holden K-8 students, as soon as possible.

(C. Bazinet)

(D Gibbs)

It was noted that the phrase “A paid political advertisement.” will be eliminated but that no District funds will be used.

Vote:

In favor:

Duncan Leith

John Nunnari

Cynthia Bazinet

Elizabeth Brennan

Robert Carter

Patricia Gates

David Gibbs

Mark James

Alice Livdahl

Mary Catherine Maher

Kelly Maxwell

Natalie Mello

Norman Plourde

Cheryl Rauh

Michael Sherman

Margaret Watson

Opposed:

Phillip Mighdoll

(Motion passed 16-1)

Motion: To direct the Chair to write a letter requesting that a copy of *An Open Letter to the Voters of Holden* under District imprimatur be placed in all Holden Light Department bills scheduled for mailing prior to the May 16th Town Meeting and that the Committee take all necessary action to ensure compliance with this request.

(C. Bazinet)

(D. Gibbs)

The Superintendent advised the Committee that approval of this motion would direct that the motion authorizes the Superintendent to

take all necessary action to ensure compliance should the request be denied.

Member David Gibbs requested that, for the record, the cost to copy 3,300 letters and insert into *The Landmark* was a total of \$295, \$133 for the copying charge and \$162 for insertion. To date, this has been funded by two people but donations would be gratefully accepted.

Roll call vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
David Gibbs
Mark James
Mary Catherine Maher
Kelly Maxwell
Norman Plourde
Margaret Watson

Opposed:

Elizabeth Brennan
Robert Carter
Patricia Gates
Alice Livdahl
Natalie Mello
Phillip Mighdoll
Cheryl Rauh
Michael Sherman

(Motion passed 9-8)

- B. Student Advisory Committee (C. Brennan, K. Getchell, J. Leger, C. Wilde)

Chair Leith encouraged the next Committee to urge the Student Advisory Members to attend meetings.

- C. Management Subcommittee (D. Leith, Chair, J. Nunnari, Vice-chair, C. Capparelli, P. Gates, D. Gibbs, M. James, N. Mello, M. Watson)

Chair Leith distributed a copy of the executed Superintendent's contract (attachment 8). Chair Leith reported to the Committee that

he provided a copy of the proposed contract to Attorney Angelini, who reviewed and verbally made a small suggestion. Chair Leith contacted the Superintendent who agreed to the change. Chair Leith met with the Superintendent, where both executed the contract. Following the meeting, Chair Leith received an email, which he will share with the Committee, from Attorney Angelini suggesting that an amendment would be better vehicle than a new contract. Since the contract was already executed and the language included was the same as Attorney Angelini suggested, the issue is complete.

Chair Leith reported that he had finished summarizing the Management Subcommittee's evaluation of the Superintendent and would email it to members of the Management Subcommittee on April 26, 2005. He will also email it to the Superintendent for inclusion in the next Superintendent's Report.

- D. Education Subcommittee (M. Watson, Chair, A. Livdahl, Vice-chair, C. Bazinet, E. Brennan, J. Nunnari, N. Plourde)

Education Subcommittee Chair Margaret Watson reported that the Education Subcommittee met prior to the start of the School Committee meeting to conduct the Superintendent's evaluation. Chair Watson will summarize the Subcommittee's evaluation and provide it to Chair Leith.

1. Adopt Draft Policy P3321.2 **Policy Relating to Education Travel and Study Abroad** – second reading

Motion: To adopt Policy P3321.2 **Policy Relating to Education Travel and Study Abroad** for the second reading, waiving the reading

(M. Watson)
(E. Brennan)

Vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
Patricia Gates
David Gibbs

Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:
None

(Motion passed unanimously)

- E. Business/Finance Subcommittee (N. Mello, Chair, M. James, Vice-Chair, D. Gibbs, J. Kane, D. Leith, M.C. Maher, K. Maxwell, M. Sherman)

Business/Finance Subcommittee will meet on April 26, 2005 at 5:30 PM to conduct the Superintendent's evaluation.

The Superintendent requested that the Committee extend the appointment of the sitting members of the Business/Finance Subcommittee until such time as a new Business/Finance Subcommittee is appointed, in order that the District could continue to process warrants.

Motion: To extend the appointment of sitting members of the Business/Finance Subcommittee until such time as a new Business/Finance Subcommittee is appointed, in order to process warrant articles

(N. Mello)
(A. Livdahl)

Vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter

Patricia Gates
David Gibbs
Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:
None

(Motion passed unanimously)

- F. Community Outreach Subcommittee (D. Gibbs, Chair M. Sherman, Vice-chair, C. Bazinet, E. Brennan, D. Leith, A. Livdahl)

Community Outreach Subcommittee Chair David Gibbs has scheduled a Community Outreach Subcommittee Meeting for Tuesday, May 3, 2005, at 7:00 PM in the Curriculum Center at the District Central Office to conduct the Superintendent's evaluation.

- G. Ad-Hoc Subcommittees

Chair Leith reported that the Superintendent Search Committee is scheduled to meet with a representative from the New England School Development Council on Monday, May 2, 2005, at 5:30 PM in the Curriculum Center at the District Central Office.

- H. Building Committees

1. High School

Chair Leith reported that the next meeting of the High School Building Committee is Wednesday, April 27, 2005. The Committee met two weeks ago and changed the field locations once again. The baseball field will stay in its current location; the football field will be located near the

upper parking lot and a practice field will be built in a separate location near the parking lot.

The Superintendent advised the Committee that the Department of Environmental Protection (DEP) issued an Administrative Consent decree, which is being reviewed by counsel as it states that no legal further legal action can be taken on this issue if signed by both parties.

The Building Committee has agreed with an abutter on the restoration of her property. The District is awaiting a timeline from the contractor and then will enter into an agreement with the abutter.

The Superintendent reported that change order requests are still coming in and some of them are for work already completed. The Superintendent will not sign for work already completed. The process has been reviewed with the general contractor and architect on several occasions and the process will be followed.

The Superintendent reported that the project is behind schedule but it is nice to see work finally being done on the media center, which was scheduled to be opened in the fall of 2005.

Following inquiry, the Superintendent reported that the District had looked at alternatives to the serving of only cold lunch at the high school starting in August 2005 and that none of the options are feasible at this time due to the limited space available in the vicinity of the serving areas.

The Superintendent reported that the modular cafeteria is being sold and the heating/air conditioning units on top of the cafeteria are to be used for the Early Childhood Center.

Chair Leith reported that he will try to arrange for a tour of the project for School Committee Members, perhaps prior to the June 6, 2005 School Committee meeting.

2. Rutland – Naquag/Central Tree
3. Rutland – Elementary School – Elizabeth Brennan

Member Elizabeth Brennan reported that the Building Committee met on April 14, 2005. The excavation is going well and the contractor is reporting that the soil is quite good, with not too many rocks. The foundation will be poured and the steel is arriving. The next meeting is scheduled for April 28, 2005.

- I. School Council Reports: Central Tree Middle School (C. Rauh), Chocksett Middle School (C. Capparelli), Davis Hill Elementary School (C. Bazinet), Dawson Elementary School (M. James), Houghton Elementary School (N. Plourde), Mayo Elementary School (M. Watson), Mountview Middle School (M. Sherman), Naquag Elementary School (E. Brennan), Paxton Center School (A. Livdahl), Thomas Prince School, and Wachusett Regional High School (K. Maxwell).

The Superintendent advised the Committee that the review of the School Improvement Plans will take place in early June. A sign-up sheet will be made available at the May 25, 2005 School Committee meeting.

Member Cynthia Bazinet reported that the Davis Hill School Council met to review the School Improvement Plan and to review the budget in detail.

V. Superintendent's Report

- A. Discussion of Report
- B. Recommendations Requiring Action by the School Committee
 1. Approval of the Treasurer's Recommendation for Borrowing for the High School Project

See above.

The Superintendent thanked Chair Duncan Leith for his service to the community as Chair of the School Committee for the past two years and stated that it was a pleasure and honor to work with a person of such high standards.

VI. Public Hearing

Judy Newton, Holden, reported that she had met with Town Manager Brian Bullock, who reported that he was proud of the flyer in the Municipal Light Department bills and said that it was long overdue. She encouraged the School Committee to try to be more gracious in its dealings with the member Towns.

VII. Unfinished Business

- A. Approval of the Executive Session Minutes of the WRSD Committee held on March 29, 2004

Motion: To approve the Executive Session Minutes of the WRSD Committee held on March 29, 2004.

(N. Mello)
(E. Brennan)

Vote:

In favor:

Duncan Leith
John Nunnari
Elizabeth Brennan
Patricia Gates
Mark James
Alice Livdahl
Kelly Maxwell
Natalie Mello
Norman Plourde
Michael Sherman
Margaret Watson

Opposed:
None

Abstained:

Cynthia Bazinet
Robert Carter

David Gibbs
Mary Catherine Maher
Phillip Mighdoll
Cheryl Rauh

(Motion passed 11-0-6)

B. Approval of the Executive Session Minutes of the WRSD
Committee held on April 12, 2004

Motion: To approve the Executive Session Minutes of the WRSD
Committee held on April 12, 2004

(N. Mello)
(J. Nunnari)

Vote:

In favor:

Duncan Leith
John Nunnari
Elizabeth Brennan
Patricia Gates
Mark James
Alice Livdahl
Natalie Mello
Norman Plourde
Michael Sherman
Margaret Watson

Opposed:

None

Abstained:

Cynthia Bazinet
Robert Carter
David Gibbs
Mary Catherine Maher
Kelly Maxwell
Phillip Mighdoll
Cheryl Rauh

(Motion passed 10-0-7)

C. Approval of the Executive Session Minutes of the WRSD
Committee held on April 26, 2004

Motion: To approve the Executive Session Minutes of the WRSD
Committee held on April 26, 2004

(N. Mello)
(E. Brennan)

Vote:

In favor:

Duncan Leith
John Nunnari
Elizabeth Brennan
Patricia Gates
Mark James
Alice Livdahl
Natalie Mello
Norman Plourde
Michael Sherman
Margaret Watson

Opposed:

None

Abstained:

Cynthia Bazinet
Robert Carter
David Gibbs
Mary Catherine Maher
Kelly Maxwell
Phillip Mighdoll
Cheryl Rauh

(Motion passed 10-0-7)

D. Approval of the Executive Session Minutes of the WRSD
Committee held on August 9, 2004

Chair Leith reported that the notes on this executive session have been made available by former Member Donald Benson. The minutes will be provided to the School Committee at the next School Committee meeting.

- E. Approval of the Executive Session Minutes – Part 2 of the WRSD Committee held on February 14, 2005

Motion: To approve the Executive Session Minutes – Part 2 of the WRSD Committee held on February 14, 2005

(M. Sherman)

(J. Nunnari)

Vote:

In favor:

Duncan Leith

John Nunnari

Cynthia Bazinet

Elizabeth Brennan

Robert Carter

Patricia Gates

David Gibbs

Mark James

Alice Livdahl

Mary Catherine Maher

Natalie Mello

Norman Plourde

Michael Sherman

Margaret Watson

Opposed:

None

Abstained:

Kelly Maxwell

Phillip Mighdoll

Cheryl Rauh

(Motion passed 14-0-3)

- F. Approval of the Executive Session Minutes of the WRSD Committee held on March 28, 2005

Chair Duncan Leith reported that these executive session minutes would be made available at the next School Committee meeting.

VIII. New Business

Following inquiry, the Superintendent reported that there would be childcare available at Mountview for the Holden Town Meeting.

Motion: To reconsider the motion, “That the School Committee place a copy of *An Open Letter to the Voters of Holden* under District imprimatur in the backpacks of Holden K-8 students, as soon as possible.”

(C. Rauh)

(P. Gates)

The motion was being brought up for reconsideration because of the controversy already happening in the Member Towns regarding notices distributed in backpacks.

Roll call vote:

In favor:

John Nunnari
Patricia Gates
Alice Livdahl
Phillip Mighdoll
Cheryl Rauh
Michael Sherman

Opposed:

Duncan Leith
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
David Gibbs
Mark James
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Norman Plourde
Margaret Watson

(Motion failed 6-11)

Concern was expressed regarding the policy related to distribution of flyers.

Motion: To refer Policy P8130 **Policy Relating to Communication/Public Relations *Distribution of Notices by Students*** to the appropriate subcommittee for further review

(E. Brennan)

(A. Livdahl)

Vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
Patricia Gates
Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:

David Gibbs

(Motion passed 16-1)

The Superintendent reminded the School Committee that the District actually had a finding against the District by the Office of Civil Rights because a Member Town before-school program was determined to be co-sponsored by the District because the District distributed the Member Town flyers through backpacks presenting the before-school program. He urged the Committee to move forward cautiously.

Member Mighdoll read a prepared statement (attachment 9).

Motion: Part 1: The Superintendent's Office should investigate the 'Triple I' system to determine if and how it can be incorporated within the WRSD security practices. A report shall be delivered at the next WRSD School

Committee meeting. Part 2: Upon the successful completion of Part 1, all WRSD policies should be promptly reviewed and references to the CORI system should be strengthened to include the use of 'Triple I'

(P. Mighdoll)

(C. Rauh)

Vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
Patricia Gates
David Gibbs
Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:

None

(Motion passed unanimously)

Members Patricia Gates and Natalie Mello thanked Committee Members and encouraged the Committee to stand firm on the budget. Both Members indicated that they would be strong supporters of the School Committee's budget on Town Meeting floor.

IX. Adjournment

Motion: To adjourn

(N. Mello)

(P. Gates)

Vote:

In favor:

Duncan Leith
John Nunnari
Cynthia Bazinet
Elizabeth Brennan
Robert Carter
Patricia Gates
David Gibbs
Mark James
Alice Livdahl
Mary Catherine Maher
Kelly Maxwell
Natalie Mello
Phillip Mighdoll
Norman Plourde
Cheryl Rauh
Michael Sherman
Margaret Watson

Opposed:

None

(Motion passed unanimously)

The meeting was adjourned at 9:35 PM.

Respectfully submitted,

Alfred D. Tutela, Ph.D.
Superintendent of Schools