11730

Wyoming Area School District
Combined Work Session/Regular Meeting
Wyoming Area Board of Education
252 Memorial Street, Exeter, Pennsylvania, 18643
Tuesday, May 24, 2022, 7:00 p.m.

A combined board meeting of the Wyoming Area Board of Education was held this evening in the Secondary Center auditorium, 252 Memorial Street, Exeter, Pennsylvania, 18643. Fifteen people of the public were in attendance. A non-public executive session preceded the meeting. Mr. Supey, President of the Board, asked everyone to stand for the Pledge of Allegiance and asked everyone to take a moment of silence for the tragic elementary school shooting in Texas. Mr. Supey called the meeting to order at 7:25 p.m.

Roll Call: Mr. Michael Supey, President

Mr. Philip Campenni, Vice President

Mr. David Alberigi, Secretary Mr. Joseph Kopko, Treasurer

Ms. Lara Best – Attended by cell phone

Mr. Leonard Pribula Mr. Gerald Stofko Mrs. Toni Valenti

Absent: Mr. Paul Porfirio

Also present were: Janet Serino, Superintendent, Attorney Jarrett J. Ferentino, School Solicitor, Thomas Melone, Business Consultant, Jon Pollard, Secondary Center Principal, Brian Strazdus, Intermediate Center Building Principal, Shaun Rohland, Director of Discipline/Kindergarten Principal, Dave Pacchioni, Primary Center Building Principal, Vanessa Nee, Director of Special Education, Jason Jones, Network Engineer, Frank Pugliese, Facilities Director, Angelo Falzone, Director of Attendance/Transportation, Isaac Darby, Student Representative.

Communications Report

Mr. Alberigi read the Communications Report.

- 1. Luzerne Intermediate Unit #18 submitting their regular board meeting minutes of March 23, 2022.
- 2. West Side Career & Technology Center Joint Operating Committee submitting their meeting minutes of March 28, 2022.
- 3. Barbara Kile, Vice President of the Mt. Zion Bicentennial Volunteer Fire Co., requesting permission to rent the Secondary Center cafeteria for a craft/vendor show fundraiser.
- 4. Lisa Hogan, First Grade Teacher, requesting a medical leave of absence with a letter of intent to retire.
- 5. Chad Lojewski, Head Varsity Girls Basketball Coach, submitting his letter of resignation.
- 6. Kendra Evans, Food Service Employee, submitting her letter of resignation.
- 7. Right to Know Request submitted for the current Sports Medicine/Athletic Training Services Agreement.
- 8. Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to continue the Summer Recreation Program at the stadium and weight-room.

- 9. Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to hold the Warrior Pride Football Camp.
- 10. Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to hold a golf tournament.
- 11. Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to hold two fundraisers.
- 12. Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, requesting permission to hold the Ring of Pride Ceremony.
- 13. Patricia Drendall, Teacher's Aide at Kindergarten Center, requesting permission to take a medical leave of absence.

Summary of Applications Received

Principal – 9
Elementary – 7
Special Education - 11

At this time, Joe Aliciene did a presentation regarding the audit report.

Tom Melone, Business Consultant, did a presentation regarding the budget.

Approval of Minutes

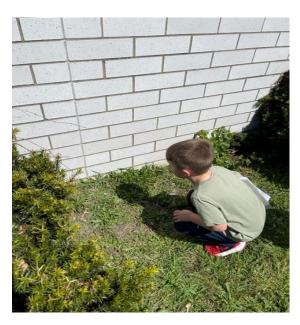
Mr. Supey asked for approval of the minutes of Regular Meeting of April 26, 2022. All board members present voted aye.

Mr. Supey asked for approval of the minutes of Special Meeting of May 5, 2022. All board members present voted aye.

Superintendent's Report

Mr. Supey read the Superintendent's Report in the absence of Mrs. Serino.

1. Students at the Kindergarten Center observed Earth Day with a nature walk. See some of the photos below:







2. Congratulations to Senior Bethany Sromoski, who has qualified for the second consecutive year for the PMEA (Pennsylvania Music Educator's Association) All-State Concert Band. She is the Editor in Chief of the Yearbook, Vice President of both the Law and Board Game Clubs, and Treasurer of FBLA. Additionally, she participates in Concert Band, as well as the Art, Ski and Drama Clubs. Bethany also arranged music for the Senior Band Members to perform at the Spring Concert. In the fall, Bethany will attend Bucknell University, majoring in Chemistry and Russian. Congratulations Bethany!!



3. Congratulations to the Wyoming Area Science Olympiad team. Members competed in the State competion and were awarded medals in the following events:

It's About Time (Matt Pelleschi and Jocelyn Williams)

Forensics (Hailey Patts and Karina Soto)

Ping Pong Parachute (Madison Day and Sofia Sabatini)

Wright Stuff (Hailey Patts and Amelia Golden)

Write It Do It (Patrick Branley and Cadance Cable)

Advisors for Science Olympiad are Molly Kearns, David Pizano, Nancy Roman and Gordon Williams. Congratulations to all!!

- 4. Congratulations to Sean Burke, Hailey Patts and Matthew Pelleschi; they have been named to The Citizens's Voice Scholastic Superstars Class of 2022. They are part of a 25 member class chosen by a panel of five judges from nominations submitted by many of the school districts in The Citizen's Voice coverage area. The students received The Citizens' Voice Scholastic Superstars medals on April 19, 2022 at the FM Kirby Center.
- 5. The WA Stem team designed an E.R.A. (Environmental Recognition Accessory) please see excerpt from their Scientific Proposal below: Team members are: Samara Campenni, Mia Risley, Diem Keiu Bui-Phan and Gianna Pelligrino. Their Stem teacher is Trudy McAndrew. Great job!!

https://youtu.be/67YocV7H0uQ

<u>Update</u>: - Wyoming Area Secondary Center placed 3rd in the Pennsylvania Department of Education's ninth annual Governor's STEM Competition. Congratulations to Mrs. Trudy McAndrew and her team!!

- 6. Congratulations to Erica Bartoli, who has been informed that she received a \$350 Classroom Grant from Pennsylvania Association of School Retirees (PASR) that she can use to purchase Micro:Bits for her classroom.
- 7. Awards day will be held on May 26th. Awards will be given out recognizing our seniors, along with underclassmen winners of various competitions. Wyoming Area will celebrate awards in the following categories Guidance, Science, History, FBLA, Band and Chorus, and Athletics
- 8. Students from the Secondary Center's computer science classes attended a trip to King's College to participate in their Computer Information Systems presentation. While there, the students listened to presenters from the college discuss future opportunities in the field of Computer Science. They also participated in a scavenger hunt involving local businesses. Finally, the students received a campus tour and met Leo the Lion!



9. Congratulations to our 7th and 8th Grade band members who represented our school at PMEA Band Fest: Gionna Deyarmin, Kelsey Jones Alexandra Jacobs, Ava Simko, and Madison Fronczek.



10. Congratulations to the High School Science Olympiad team, they participated in the Northeast Regional Competition. First place in Forensics (Hailey Patts and Karina Soto), Wright Stuff (Amelia Golden, Hailey Patts), Third place Gravity Vehicle (Hailey Patts, Zach Kostik), Fourth Place Ping Pong Parachute (Madison Day, Sofia Sabatini), Fourth Place, Trajectory (Matt Pelleschi, Joey Marranca), Fourth Place, Write It Do It (Halle Kranson, Patrick Branley). Our team once again qualified for the state competition.

Members competed in the State competition and were awarded medals in the following events: It's About Time (Matt Pelleschi and Jocelyn Williams), Forensics (Hailey Patts and Karina Soto), Ping Pong Parachute (Madison Day and Sofia Sabatini), Wright Stuff (Hailey Patts and Amelia Golden) and Write It Do It (Patrick Branley and Cadance Cable). Advisors for Science Olympiad are Molly Kearns, David Pizano, Nancy Roman and Gordon Williams. Other members of the science department also helped the students to prepare.

11. Congratulations to our AP Physics Team #1 for winning the 3rd Place Trophy at the annual University of Scranton Hayes Physics Competition. Team Members include:

Sean Burke
Richard Kachuba
Zachary Kostik
Hunter Lawall
Hailey Patts
Matthew Pelleschi

In addition, Matthew Pelleschi received the 2^{nd} Place Plaque for his performance in the individual quiz portion of the competition.



12. I would like to acknowledge Isaac Darby for his outstanding service in representing the student body on the Wyoming Area School Board for the 2020-2021 and 2021-2022 school years. His participation was an invaluable resource to the Board in its decision making process. Congratulations Isaac!

Solicitor's Report

Attorney Ferentino read his report.

The board met on May 5th prior to the special meeting and also tonight to discuss administrative and personnel matters as well as ongoing negotiation matters and our teacher negotiations as well.

Student Representative's Report

Isaac Darby reported that the senior class are planning their classes and senior trips.

Treasurer's Report

Mr. Kopko read the Treasurer's Report.

First National Community Bank	General Fund	6,500,434.14
First National Community Bank	Payroll Account	5,947.77
First National Community Bank	Cafeteria Account	107,933.81
First National Community Bank	Student Activities Account	108,447.58
First National Community Bank	Athletic Fund Account	17,232.21
First National Community Bank	Purchasing Account	500.00
Pennsylvania Local Government Investment Tru	General Fund Account st	132,476.60
First National Community Bank	Series 2018 GON Account	6,795.75

The treasurer's report will be kept on file for audit.

Finance Report

Mr. Kopko read the Finance Report.

1. Received the following checks:

Berkheimer Income Tax		
Earned Income Tax		94,307.83
Local Services Tax		388.03
Per Capita Tax		297.00
Delinquent Per Capita		2,220.72
	Total:	97,213.58

Title I – Improving Basic Programs	112,604.92
Title II – Improving Teacher Quality	15,138.46
Title IV – Student Support & Academic Enrichment	7,740.00
Basic Education Funding	1,230,265.00
ARP ESSER 7%	7,065.51
Cares Act-ESSER II Fund	57,485.44
COVID-19 SECIM	2,069.00
Total:	1,432,368.33

Local Realty Tax

Luzerne County 27,288.59

- 2. Approve the May payment of \$152,342.30 to the Luzerne Intermediate Unit in accordance with the terms of the approved contract for Special Education Services and other related services for the 2021-2022 school year.
- 3. Approve the May payment of \$61,277.10 to the West Side Career & Technology Center for the 2021-2022 school year.
- 4. Approve the May payment of \$14, 875.00 to the Luzerne Intermediate Unit for the Lighthouse Academy Dual Diagnosis Services for the 2021-2022 school year.
- 5. Approve the West Side Career & Technology Center budget for the 2022-2023 fiscal year.
- 6. Approve the budgeted library contribution for the 2021-2022 fiscal year: \$2,000 each to the Wyoming Free Library and West Pittston Library.
- 7. Approve the budgeted ambulance contribution of \$300 to Greater Pittston Regional Ambulance for the 2021-2022 fiscal year.
- 8. Approve the appointments of Dr. Steven Bonomo, Dr. Erani Pagliarini, Dr. Ann McDonough and Dr. Ryan McDonnell as school dentists, to do examinations as state mandated for grades K, 3 and 7 for the 2022-2023 school year.
- 9. Approve the appointment of Golden Photo Studio as Official Yearbook Photography Studio for the 2022-2023 school year.
- 10. Approve to authorize the Secretary, in consultation with the Superintendent, Solicitor, and Business Manager to solicit bids, as needed, for items in excess of the final adjusted base amount issued by the Pennsylvania Department of Labor and Industry for the 2022-2023 school year.
- 11. Approve to authorize Albert B. Melone Company, Business Consultant, to solicit quotes if necessary for securing a 2022-2023 Tax Anticipation Note.
- 12. Approve the Single Audit Report for the fiscal year ended June 30, 2022, as prepared by Joseph R. Aliciene & Co., CPA's.
- 13. Approve the Final Tax Collection Report of the Tax Collectors for the year ended December 31, 2020.

- 14. Approve a letter of notice to the Northeast Health Care Trust that the Wyoming Area School District is reserving its right to withdraw participation in the Trust (12) twelve months from this date. This is in accordance with section 5.4 of the Trust agreement.
- 15. Approve the Proposed Final General Fund Budget for the 2022-2023 school year and authorize the Secretary of the Board to advertise the budget notice of the adoption of the Proposed Final General Fund Budget according to law.

The Proposed Final General Fund Budget provides for the expenditures of \$42,063,938 and equity and revenues of a like amount and reflects a tax of 18.7392 mills for the Boroughs of Exeter, Exeter Township, Luzerne County, West Pittston, West Wyoming and Wyoming per \$1,000.00 of assessed valuation on real estate, and a tax of 91.1558 mills for Exeter Township, Wyoming County per \$1,000.00 of assessed valuation on real estate. The budget also maintains the following: a per capita tax of \$5.00 on all persons over twenty-one (21) years of age who are residents or inhabitants of the school district under the authority of the Act of March 10, 1949, P.L. 30, Article VI, Section 679 and its amendments an additional per capita tax of \$5.00 per person an all persons over twenty-one (21) years of age who are residents or inhabitants of Exeter, Exeter Township, Luzerne County, Exeter Township, Wyoming County, West Pittston, West Wyoming, and Wyoming under the authority of Act 511 and its amendments, the forgoing being applicable to taxpayers less than sixty-five (65) years of age, and a Local Services Tax for individuals (formerly the occupational privilege tax) within the Wyoming Area school boundaries, real estate transfer tax 1% and wage or earned income tax of 1%.

16. Approve payment of \$23,095.50 to Luzerne Intermediate Unit for ESL instructional hours:

December hours – 67 January hours – 63.25 February hours – 129.25

259.5 hours at \$89.00 = \$23,095.50

17. Approve the general ledger sheet:

Bill Listing: May 2022 834,423.55

Prepaids: April 2022 <u>195,674.64</u> 1,030,098.19

Cafeteria Account: 94,544.35

Athletic Account: <u>6,769.30</u> <u>101,313.65</u>

Total: 1,131,411.84

Motion by Mr. Kopko, second by Mr. Pribula, to accept the finance report.

Roll Call: Mrs. Valenti, yes, Ms. Best voted no on item #15 and yes on remaining report. Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula voted no on item #15 and yes on remaining report. Mr. Kopko, no on item #15 and yes on remaining report. Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Education Report

Mr. Campenni read the Education Report for Ms. Best.

- 1. Reporting as per Federal Regulations Requirement that the District's Federal Programs (Title I, Title II, and Drugs and Alcohol) have been planned for the 2021-2022 school year. Anyone desiring information regarding these programs, contact Janet Serino, Superintendent, at the District's Business Office.
- 2. Approve for the mutual agreement of the Wyoming Area Education Association and Wyoming Area School District to allow any member of the professional staff to voluntarily donate one sick day to Lisa Hogan for the 2021-2022 school year.
- 3. Approve the Flexible Instructional Day Program for the 2022-2023 school year.
- 4. Approve the appointment of Rita Mauriello as Title I Consultant at a stipend of \$6,000.00, to be paid out of the Title I Federal Grant, for the 2022-2023 school year
- 5. Approve the appointment of Rosella Fedor as Chairperson for the Wyoming Area Scholarship/Awards Program at a stipend of \$5,000.00 (as previously approved at the March 15th board meeting) for the 2022-2023 school year.
- 6. Approve the appointment of Juel Anne Klepadlo as Chairperson for the Wyoming Area Scholarship/Awards Program at a stipend of \$3,000.00 (as previously approved at the March 15th board meeting) for the 2022-2023 school year.
- 7. Approve the revised professional substitute list for the 2021-2022 school year.
- 8. Approve the request of Lisa Hogan, First Grade Teacher for a medical leave of absence retroactive to May 4, 2022, with a letter of intent to retire at the end of the 2021-2022 school year.
- 9. Approve the transfer of Mariah Stevens, Special Education Teacher at the Intermediate Center to first grade teacher effective for the 2022-2023 school year.
- 10. Approve the transfer of Janine Smith, Emotional Support Teacher at Secondary Center to first grade teacher effective for the 2022-2023 school year.
- 11. Approve the transfer of Michelle Klaproth, Gifted Teacher to second grade teacher effective for the 2022-2023 school year.
- 12. Approve the transfer of Jennifer Confletti, Special Education Teacher at the Intermediate Center to fourth grade teacher effective for the 2022-2023 school year.
- 13. Approve the transfer of Amy Esposito, Math Teacher at Secondary Center to Gifted Teacher effective for the 2022-2023 school year.
- 14. Approve the transfer of Sara Mazzitelli, Sixth Grade Teacher, to Math Teacher effective for the 2022-2023 school year.
- 15. Approve the transfer of Samantha Pisano, Special Education Teacher at the Secondary Center to sixth grade teacher effective for the 2022-2023 school year.

Motion by Mr. Campenni, second by Mrs. Valenti to accept the education report.

On the Question: Abigail Skene, West Pittston, questioned the hiring process. Attorney Ferentino explained that if a position is vacated, multiple teachers can apply for it assuming everyone is certified across the board then seniority is applied for who gets the position.

Roll Call: Mrs. Valenti, yes, Ms. Best, voted no on items #4, #5, and #6 and yes on remaining report. Mr. Campenni voted no on items #5 and #6 and yes on remaining report. Mr. Stofko, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Activities Report

Mr. Campenni read the Activities Report in the absence of Mr. Porfirio.

- 1. Accept, with regret, Chad Lojewski's letter of resignation as Head Varsity Girls Basketball Coach.
- 2. Approve the following assistant coaches and volunteer coaches for the 2022-2023 Fall sports season at a salary as per the collective bargaining agreement:

CHEERLEADING

Kendra Radle – Asst. Advisor

Football

Michael Fanti – Asst. Coach Rich Musinski – Asst. Coach Ken Kopetchny – Asst. Coach Jason Speece – Asst. Coach Tom Loftus – Asst. Coach Corey Popovich – Asst. Coach (1/2 salary) John McNeil – Asst. Coach (1/2 salary) Don Hindmarsh – Asst. Coach (1/2 salary) Bryce Hinkle – Asst. Coach (1/2 salary) Jim Pizano – Volunteer Coach Eric Speece – Volunteer Coach Kim Pace – Volunteer Coach Tom Campenni – Volunteer Coach Paul Angeli – Volunteer Coach Farrad Condry – Volunteer Coach John Hindmarsh – Volunteer Coach Mike Laffey – Strength Coach Dave Pacchioni – Volunteer Strength Coach

Golf

Rob Yatsko-Asst. Coach

SOCCER, BOYS

Robert Dougherty – Asst. Coach Brittany Dunn(Lombardo)JH Coach

SOCCER, GIRLS

Ashley Evans – Asst. Coach Aleah Kranson – Volunteer Coach

TFNNIS

Joe Skrip – Volunteer Coach

- 3. Approve the request of Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to hold a golf tournament on Saturday, July 23, 2022, at Four Seasons Golf Club in Exeter.
- 4. Approve the request of Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to hold two fundraisers: Funding Zone's Goal Tracker program (WAFAA will receive a custom website for the football team with their own specific video message which will enable them to share fundraising information). The second is selling of discount cards.

- 5. Approve the request of Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to hold the Ring of Pride Ceremony at the Wyoming Area game against Lake Lehman on October 14, 2022 to announce the 2022 Ring of Pride inductees, pending approval by the athletic director.
- 6. Approve the following coaches for the 2022 Summer Recreation Program:

Mike Fanti	1,251.00
Ken Kopetchny	1,251.00
Jason Speece	1,251.00
Mike Laffey	426.00

7. Approve to rescind the appointment of Gina Manganiello as Head Volleyball Coach for the 2022-2023 Fall sports season.

Motion by Mr. Campenni, second by Mrs. Valenti, to accept the activities report.

On the Question: Ms. Best asked why the board didn't see the coaches before the meeting. Mr. Supey responded that the agenda was posted 24 hours in advance. Ms. Best asked what ½ salary is. Mr. Melone responded it in the collective bargaining agreement, two people split the salary but he didn't know what the salary is.

Roll Call: Mrs. Valenti, yes, Ms. Best, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Building Report

Mr. Campenni read the Building Report.

- 1. Approve the request of Barbara Kile, Vice President of the Mt. Zion Bicentennial Volunteer Fire Co., to rent the Secondary Center cafeteria for a craft/vendor show fundraiser on Saturday, November 26th and Sunday, November 27, 2022, 8:00 a.m. to 6:00 p.m. The organization is also responsible for custodial fees and security.
- 2. Approve the appointment of James Stoss as a 4 hour food service employee.
- 3. Approve the appointment of Brenda Jurchak as a 4 hour food service employee.
- 4. Accept, with regret, Kendra Evan's letter of resignation as food service employee retroactive to May 13, 2022.
- 5. Approve the request of Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to continue the 2022 Summer Recreation Program at the stadium and weight-room from June 10, 2022 to July 29, 2022, pending approval by the athletic director. The program is funded by the WAFAA.
- 6. Approve the request of Attorney Thomas Campenni, Vice President of Wyoming Area Football Alumni Association, to hold the Warrior Pride Football Camp between the ages of 6 and 14, at the stadium and Boston Avenue garage July 22, 2022 from 5:00 p.m. to 10:00 p.m., pending approval by the athletic director.

- 7. Approve the request of Patricia Drendall, Teacher's Aide at Kindergarten Center, to take a medical leave of absence retroactive to May 9, 2022 through the end of the 2021-2022 school year.
- 8. Approve the agreement between Wyoming Area Education Support Professionals Association and Wyoming Area School District to allow any member of the support staff to voluntarily donate one sick day leave to Caroline Kudasik, Secretary, during the 2021-2022 school year.
- 9. Approve the appointment of Amy Huntington as Level I Secretary at the Secondary Center.
- 10. Approve the appointment of ______ as Level I Secretary at the Primary Center. (THIS ITEM WAS TABLED)

Motion by Mr. Campenni, second by Mr. Pribula, to accept the building report.

On the Question: Abigail Skene, West Pittston, questioned why there were blanks for the secretary position but the superintendents hiring had a name. Attorney Ferentino responded that was a special meeting solely to hire a superintendent so the candidates were alerted prior and whether or not we were going to move forward and because the need for that position was put in prior to when the board made the offer. The vote isn't official until the meeting.

Roll Call: Mrs. Valenti, yes, Ms. Best, yes, Mr. Campenni, yes, Mr. Stofko, yes, Mr. Pribula, yes, Mr. Kopko, yes, Mr. Supey, yes, Mr. Alberigi, yes.

Motion passed.

Police Report

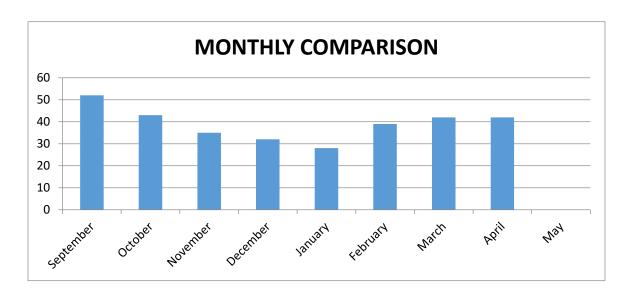
Mr. Kopko read the Police Report.

Wyoming Area Police Department Monthly Report for April 2022 Total Calls for Service

CODE			COUNT
0690 2400 2601 3100 3610 3870 4020 4090 7016 7504 TRUA	Theft – Reports Disorderly Conduct Use of Tobacco in Schools Motor Vehicle Accidents Disturbances - Juvenile Medical Emergency Non-Criminal – Suspicious Auto Non-Criminal – Reports Follow Up Information Assist Other Agencies – Other Police Compulsory School Attendance		1 2 4 1 2 1 1 4 15 7 4
		Total	42

Monthly Comparison

March Calls for Service	April Calls for Service	Plus/Minus Comparison
42	42	0



The following topics were discussed in open discussion.

- Abigail Skene, West Pittston Safety Precautions we have in place. Mr. Kopko spoke about constables going around to the schools, metal detectors, armed security officers in schools and new plans being worked on by Officer Alberigi. Cameras are also inside and outside of buildings. Parents were interested to see a presentation of plans that was discussed last month. Dr. Pollard responded that over the summer they will attend PTO meetings and stated anyone can contact him.
- Carl Yorina, West Wyoming Thanked the board for approving him to volunteer with the Science Olympiad. In six weeks the girls went from knowing nothing to receiving a gold medal. It is seven years in a row that Wyoming Area received a medal. Mr. Yorina said it was an absolute honor to work with these two ladies.

If you want to listen to entire comments and answers to the questions, log on to the Wyoming Area website at www.wyomingarea.org.

With no further questions the meeting was adjourned at 8:43 p.m. on a motion by Mr. Supey, second by Mr. Campenni.