MINUTES OF REGULAR MEETING HELD JUNE 21, 2021

The Board of Directors of the Greenville Area School District met in regular session Monday, June 21, 2021 at 6:30 p.m. in the Lecture Hall of Greenville High School. The following members were present: Daniel Eppley, John Forbes, Steve Lewis, Richard Powers, Mary Reames, Richard Rossi, Howard Scott and, President Dennis Webber. The following member was excused: Laura Leskovac.

Others present: Brian Tokar, Superintendent

Brandon Mirizio, Board Secretary/Business Manager

Teachers present: None (0)
Visitors present: One (1)
News media present: One (1)

Mr. Webber led the Pledge of Allegiance to the Flag.

<u>HEARING OF VISITORS – AGENDA ITEMS</u>

None.

APPROVAL OF MINUTES

Moved by Mr. Scott and seconded by Mr. Forbes that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of May 12, 2021 and Board Regular Meeting of May 17, 2021.

Vote: 8-0 Motion carried.

APPROVAL OF FINANCIAL REPORTS

Moved by Mr. Scott and seconded by Mr. Rossi that the financial reports be approved as presented by the Board Secretary.

Vote: 8-0 Motion carried.

APPROVAL OF BILLS FOR PAYMENT

Moved by Mr. Scott and seconded by Mr. Rossi that the Bills for Payment be approved as presented and that the Board Secretary be authorized to complete the necessary checks for payment.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SPORTS SCHEDULES

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2021/2022 fall sports schedules be approved as shown as Exhibit A.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - SPORTS TRANSPORTATION</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2021/2022 fall sports transportation costs as submitted by AC-Schools Services, Inc. be approved as shown as Exhibit B.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - FALL ATHLETIC COACHES

Moved by Mr. Forbes and seconded by Mr. Eppley that the supplemental wage contracts for the 2021/2022 fall athletic coaches be approved as shown as Exhibit C.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - ATHLETIC SUPPLY BIDS

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2021/2022 Boys & Girls Basketball supply bid awards be approved as shown as Exhibit D.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - FOOTBALL/STUDENT ACCIDENT</u> INSURANCE

Moved by Mr. Forbes and seconded by Mr. Eppley that the 2021/2022 Football & Student Accident Insurance renewal submitted by Goodwin & Gruber Agency, Pittsburgh, PA and underwritten by United States Fire and National Union Fire Insurance Companies be approved a shown as Exhibit E.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - 2021/2022 FINAL GENERAL FUND BUDGET

Moved by Mr. Scott and seconded by Mrs. Reames that the 2021/2022 final general fund budget be approved with revenues and expenditures in the amount of \$22,636,284 as shown as Exhibit F.

Be it further resolved that the Board of School Directors of the Greenville Area School District hereby authorize the appropriation and expenditure of funds as itemized in said budget during the fiscal year beginning July 1, 2021 and ending June 30, 2022. The necessary revenue for said budget shall be provided by a school tax on real estate which is hereby levied and assessed at the rate of 66.36 mills, on the total amount of the assessed valuation of all property taxable for school purposes or at the rate of six dollars and sixty three cents (\$6.63) on each hundred dollars (\$100) of assessed valuation of taxable property.

Be it further resolved that additional taxes in support of the 2021/2022 budget be adopted which consist of a five dollar (\$5.00) per capita authorized by Section 679 of the School Code and those Act 511 taxes that are continued from year to year unless amended or repealed.

Vote: Mr. Scott, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - 2021 HOMESTEAD FARMSTEAD EXCLUSION</u> RESOLUTION

Moved by Mr. Scott and seconded by Mrs. Reames that the 2021/2022 Homestead and Farmstead Exclusion Resolution be approved as shown as Exhibit G.

Vote: Mr. Scott, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - FAMILY CENTER SERVICE AGREEMENT</u>

Moved by Mr. Scott and seconded by Mrs. Reames that the addendum to the purchase of service agreement from Mercer County Children & Youth Services to provide Family Center services be approved as shown as Exhibit H.

Vote: Mr. Scott, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried

APPROVAL - JUDICIAL TAX SALE

Moved by Mr. Scott and seconded by Mrs. Reames that the acceptance of service for the Judicial Tax Sale No. 2021-1396 presented by the Mercer County Tax Claim Bureau be approved as shown as Exhibit I.

Vote: Mr. Scott, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - TRANSPORTATION AGREEMENT</u>

Moved by Mr. Rossi and seconded by Mr. Scott that the proposed transportation agreement with Reynolds School District for day to day transportation of nonpublic school pupils for the 2021/2022 school year be approved as shown as Exhibit J.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - FLOORING PURCHASES</u>

Moved by Mr. Scott and seconded by Mr. Rossi that the purchase of carpet and hard surface flooring repair and replacements from Shipton Carpet through the KPN Contract #202012-04 in the amount of \$25,132.24 be approved for the following locations:

GES Rooms 318 & 320 GHS Lecture Hall GHS Rooms 204 & 206

Furthermore, the purchase shall be made with available Federal pandemic relief funding.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - DOOR REPLACEMENT PURCHASES</u>

Moved by Mr. Scott and seconded by Mr. Eppley that the purchase of door repair and replacement parts for the Greenville Junior/Senior High School Room 119 from Builders Hardware in the amount of \$7,582.50 be approved for the 2021/2022 school year.

Vote: Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - SNYDER-STONE STADIUM SIDELINE BENCH</u> PURCHASES

Moved by Mr. Forbes and seconded by Mr. Scott that the purchase of seven (7) steel benches from Summit Supply in the amount of \$3,938.51 be approved for the 2021/2022 school year.

Vote: Mr. Forbes, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - EXPENSE RECLASSIFICATION

Moved by Mr. Scott and seconded by Mr. Rossi that the previously approved cafeteria table expenditure in the amount of \$24,190 be reclassified from the Food Service Fund #51 to the General Fund #10 for the 2020/2021 school year.

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - ACTIVITY FUND CONTRIBUTION</u>

Moved by Mr. Rossi and seconded by Mr. Scott that the Board authorize the contribution of \$12,000 to the 2020/2021 Junior Class Activity Account to assist with fundraising revenue loss as a result of the COVID-19 pandemic.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - 2021/2022 SCHOOL DEPOSITORIES</u>

Moved by Mr. Scott and seconded by Mr. Rossi that the following be approved as school depositories for the 2021/2022 year:

Pennsylvania Local Government Investment Trust (PLGIT) First National Bank (FNB)

U.S. Bank

Pennsylvania School District Liquid Asset Fund (PSDLAF)

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - 2021/2022 BOARD APPOINTMENTS

Moved by Mr. Forbes and seconded by Mr. Powers that the following be approved as board appointments for the 2021/2022 year:

Solicitor Maiello, Brungo & Maiello, LLP Auditor Black, Bashor & Porsch, LLP

Wage Tax Collector Berkheimer
Delinquent Per Capita Tax Collector Sharp Collections

Vote: Mr. Forbes, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - 2021/2022 RECEIVERS OF TAXES, REAL</u> ESTATE

Moved by Mrs. Reames and seconded by Mr. Scott that the following be approved as board appointments for 2021/2022 receiver of taxes, real estate:

Hempfield Township William Fagley
Town of Greenville Frank Vanderslice
Sugar Grove Township Kara Michalski

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - 2021/2022 SCHOOL PHYSICIANS AND DENTIST</u>

Moved by Mr. Rossi and seconded by Mr. Eppley that the following be approved for the 2021/2022 school year:

School Physician Dr. Taimur Akram, DO
School Physician (ACCESS) Dr. John Scullin, MD
School Dentist Dr. Patrick Manganello, DMD

Vote: Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - MILK & DAIRY SUPPLIER</u>

Moved by Mr. Eppley and seconded by Mrs. Reames that the recommendation by the Greenville Area School District Food Service Department for the 2021/2022 supply of milk & dairy products be awarded to Turner Dairy of Penn Hills, Pennsylvania be approved.

Vote: Mr. Eppley, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - MEMORANDUM OF UNDERSTANDING</u>

Moved by Mr. Scott and seconded by Mr. Powers that the memorandum of understanding by and between the Town of Greenville/West Salem Township Police, Hempfield Township Police, Pennsylvania State Police and Greenville Area School District be approved as shown as Exhibit K.

Vote: Mr. Scott, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SPECIALIZED BEHAVIORAL HEALTH SERVICES

Moved by Mrs. Reames and seconded by Mr. Rossi that the agreement for specialized behavioral health services for the 2021/2022 school year with Mercer County Behavioral Health Commission be approved as shown as Exhibit L.

Furthermore, the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds.

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - SCHOOL RESOURCE OFFICER AGREEMENT</u>

Moved by Mrs. Reames and seconded by Mr. Powers that the agreement with Hempfield Township to provide a School Resource Officer at Greenville Elementary School for the 2021/2022 school year be approved as shown as Exhibit M.

Furthermore, the purchase shall be made with available 2019/20 School Safety and Security – Competitive Grant funds.

Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SCHOOL RESOURCE OFFICER AGREEMENT

Moved by Mrs. Reames and seconded by Mr. Powers that the agreement with the Town of Greenville to provide a School Resource Officer at Greenville Junior/Senior High School for the 2021/2022 school year be approved as shown as Exhibit N.

Vote: Mrs. Reames, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - SERVICE AGREEMENT

Moved by Mr. Eppley and seconded Mr. Forbes that the service agreement for strength and conditioning services for the 2021/2022 school year with Faler Fitness be approved as shown as Exhibit O.

Vote: Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried.

APPROVAL – ELEMENTARY HANDBOOK

Moved by Mr. Rossi and seconded by Mr. Forbes that the proposed revisions to the 2021/2022 Greenville Elementary School Handbook be approved as shown as Exhibit P.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - SUMMER TRANSPORTATION</u>

Moved by Mr. Eppley and seconded by Mr. Scott that the summer transportation overview as submitted by A-C School Services be approved as shown as Exhibit Q.

Furthermore, the transportation services shall be paid with available Federal pandemic relief funding to address pandemic-related student learning loss.

Vote: Mr. Eppley, aye; Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried.

<u>APPROVAL - TRAINING REQUEST</u>

Moved by Mrs. Reames and seconded by Mr. Forbes that the out of state training request from Heidi Smith, Greenville Elementary Special Education Teacher to attend a Crisis Prevention Intervention recertification course in Louisville, Kentucky August 2-6, 2021 with an estimated cost of \$3,799 be approved.

Vote: Mrs. Reames, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - 2021/2022 SCHOOL WIDE PLAN

Moved by Mr. Rossi and seconded by Mrs. Reames that the the 2021/2022 Title I School Wide Plan be approved as shown as Exhibit R.

Vote: Mr. Rossi, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried.

APPROVAL - 2021/2022 ATSI PLAN

Moved by Mrs. Reames and seconded by Mr. Scott that the 2021/2022 Additional Targeted Support and Improvement Plan for the Greenville High School be approved and submitted to the Pennsylvania Department of Education as shown as Exhibit S.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried

APPROVAL - RESIGNATION

Moved by Mr. Rossi and seconded by Mr. Forbes that the following resignation be approved:

Caylee Jane, Summer Maintenance/Custodian

Effective May 24, 2021

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried

APPROVAL - SALARY EQUALIZTIAON ADJUSTMENTS

Moved by Mr. Scott and seconded by Mr. Rossi that the following 2021/2022 salary equalization adjustments be approved:

Deanna Curtis, GES Administrative Assistant \$27,500/Salary Josh Spalto, GASD Custodial Lead \$35,360/Salary

Vote: Mr. Scott, aye; Mr. Rossi, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried

APPROVAL - TECHNOLOGY AIDE

Moved by Mr. Rossi and seconded by Mr. Scott that Crystal Schuver be transferred from <12 month Library Aide to <12 month Technology Aide for the 2021/2022 school year with an annual salary of \$17,199, be approved.

Vote: Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL – SUPPORT STAFF WAGES</u>

Moved by Mr. Rossi and seconded by Mr. Forbes that 2021/2022 pay increases based on satisfactory performance evaluations not to exceed 2.99% for designated support staff be approved.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - ADMINISTRATIVE WAGES</u>

Moved by Mr. Scott and seconded by Mr. Forbes that 2021/2022 pay increases based on satisfactory performance evaluations not to exceed 2.99% for designated administrative staff be approved.

Vote: Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye;

Mr. Rossi, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - PROFESSIONAL EMPLOYMENT</u>

Moved by Mrs. Reames and seconded by Mr. Scott that the following Greenville Junior/Senior High School full-time professional employment for the 2021/2022 school year be approved as follows:

Jake Stoyer, Cochranton, PA

Regular Education – Mathematics 2021/2022 Bachelors, Step 15

Additionally, Mr. Stoyer may transfer up to ten (10) illness days from his current employer.

Vote: Mrs. Reames, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - PROFESSIONAL EMPLOYMENT</u>

Moved by Mrs. Reames and seconded by Mr. Rossi that the following Greenville Area School District full-time professional employment for the 2021/2022 school year be approved as follows:

Gage Gladysz, Greenville, PA

Speech Language Pathologist 2021/2022 Masters, Step 16

Vote: Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; Mr. Eppley, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; and Mr. Webber, aye. Motion carried

APPROVAL - SUPPORT EMPLOYMENT

Moved by Mr. Eppley and seconded by Mr. Scott that the following full-time support employment be approved, pending receipt of all clearances:

Richard Bartosh, Jamestown, PA

12M Custodian \$10.00/Hour

Tentatively effective July 7, 2021

Newly hired employees will be on a six-month probationary period. All employees are employees at will and can be terminated at any time and for any reason upon ten (10) days' notice.

Vote: Mr. Eppley, aye; Mr. Scott, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; and Mr. Webber, aye. Motion carried

APPROVAL - MERCER COUNTY HEAD START

Moved by Mr. Rossi and seconded by Mr. Forbes that the agreements with the Mercer County Head Start programs be approved as shown as Exhibit T.

Vote: Mr. Rossi, aye; Mr. Forbes, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye;

Mr. Scott, aye; Mr. Eppley, aye; and Mr. Webber, aye. Motion carried

<u>APPROVAL - COOPERATIVE AGREEMENT</u>

Moved by Mr. Forbes and seconded by Mr. Eppley that the cooperative agreement between Greenville High School and Jamestown High School for Boys and Girls soccer to start in the fall of 2021 as shown as Exhibit U, be approved.

Vote: Mr. Forbes, aye; Mr. Eppley, aye; Mr. Lewis, aye; Mr. Powers, aye; Mrs. Reames, aye; Mr. Rossi, aye; Mr. Scott, aye; and Mr. Webber, aye. Motion carried

<u>HEARING OF VISITORS – OTHER INFORMATION</u>

None.

ANNOUNCEMENTS

Mr. Tokar announced the Board will hold a combined Work Session and Regular Meeting on July 21, 2021.

ADJOURNMENT

A motion made by Mr. Forbes and seconded by Mr. Scott that the meeting be adjourned at 7:04 p.m.

Brandon Mirizio Board Secretary