

# MIDDLE TOWNSHIP PUBLIC SCHOOLS

## REGULAR BOARD MEETING

THURSDAY, JULY 20, 2017

7:01 p.m.

### MINUTES

#### MISSION STATEMENT:

The Middle Township School Board has a clearly articulated district mission statement incorporating the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels.

Also, the mission of the Middle Township School District is to provide excellence in education while celebrating the strength of its diversity and upholding the values and traditions of the community in order to produce graduates who possess a love of learning and a sense of responsibility. This education aims to enable all students to reach their potential and become active, productive members of a dynamic, global society.

#### I. CALL TO ORDER

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice to the Atlantic City Press, the Middle Township Gazette, written notice with the Clerk of the Township of Middle and posted on the Board Secretary's bulletin board.

#### II. ROLL CALL

  P   Dennis Roberts  
  P   George DeLollis  
  A   Calvin Back  
  P   Robert Bakley II  
  P   Edward Dagney  
  P   Burgess Hamer  
  P   Gloria Hodges  
  A   Patricia Taylor  
  P   Stephanie Thomas (Arrived 7:05 p.m.)  
  P   Renee Pettit

**ATTENDANCE**

- P Dr. David Salvo, Superintendent of Schools
- P Diane Fox, School Business Administrator/Board Secretary
- P Kathleen McDonald, Director of Curriculum and Instruction
- P Robert F. Johnson, Director of Special Education
- P Christian Paskalides, Principal, Elementary #1
- P Douglas Penkethman, Principal, Elementary #2
- P Dr. Toni Lehman, Principal, Middle School
- P Frank Riggitano, Principal, High School
- P William Donio, Board Solicitor
- A Amy Elco, Board Solicitor

**OTHERS**

**III. PLEDGE OF ALLEGIANCE FOLLOWED BY A MOMENT OF SILENCE**

Led by the President of the Middle Township Board of Education and followed by a moment of silence dedicated to victims of bullying.

**IV. INFORMATIONAL**

- A. Sunshine Moments  
**Exhibit I 18:01:7/20/17**

**V. PRESENTATION**

- A. Robert Johnson – 2016-2017 NJ State Department of Education Annual District Report of Violence and Vandalism – Report Period 2  
**Exhibit P 18:01:7/20/17**
- B. Robert Johnson - Presentation of the 2016-2017 HIB Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Elementary #1, Elementary #2, Middle School and High School – July 1, 2016 through June 30, 2017, **Exhibit P 18:02:7/20/17**
- C. Approval to submit the 2016-2017 HIB Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Elementary #1, Elementary #2, Middle School and High School.

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

- P Dennis Roberts
- P George DeLollis

- A Calvin Back
- P Robert Bakley II
- P Edward Dagney
- P Burgess Hamer
- P Gloria Hodges
- A Patricia Taylor
- P Stephanie Thomas
- P Renee Pettit

**VI. PUBLIC COMMENT ON AGENDA ITEMS**

None

**VII. APPROVAL OF MINUTES**

Approval of minutes of previous meeting(s):

- A. Regular Meeting Minutes – June 22, 2017  
**Exhibit M 18:01:7/20/17**

**MOTION TO ACCEPT THE PREVIOUS MINUTES**

Motion:	Ms. Thomas	Second:	Mr. DeLollis
Vote:	Voice	Carried:	Yes

**VIII. CORRESPONDENCE**

None

**IX. REPORT OF THE SUPERINTENDENT**

- A. Use of Facilities Report  
**Exhibit S 18:01:7/20/17**
- B. Trip List  
**Exhibit S 18:02:7/20/17**
- C. Discipline Report  
**Exhibit S 18:03:7/20/17**
- D. Attendance Report  
**Exhibit S 18:04:7/20/17**
- E. Fundraising Requests - *None*
- F. H.I.B. Report – Confidential

**X. COMMITTEE REPORTS**

- A. Curriculum Committee
- B. Discipline Committee
- C. Equity/Affirmative Action Committee - July 18, 2017

*Ms. Hodges reported that the Equity Committee met on July 18<sup>th</sup> and discussed the following items: District Strategic Plan Update, District Cultural Awareness Training proposal, Current District Demographics, and Discipline Data.*

Motion:	Mr. Hamer	Second:	Ms. Thomas
Vote:	Voice	Carried:	Yes

- D. Extra-Curricular Committee
- E. Facilities/Grounds/Real Estate Committee – July 17, 2017

*Mr. Roberts reported that the Facilities Committee met on July 17<sup>th</sup> and discussed Mercury Abatement projects, ESIP Proposal, Brick Repointing, Demolition of Old Transportation Building, and Water Line Issue in front of Elementary #2.*

Motion:	Mr. Hamer	Second:	Ms. Hodges
Vote:	Voice	Carried:	Yes

- F. Finance Committee
- G. Performing Arts Committee
- H. Policy Committee
- I. Staff Relations/Negotiations Committee
- J. Transportation Committee

**XI. CERTIFICATION AND APPROVAL OF REPORTS**

Be it resolved that the Board of Education approves:

- A. The Monthly Budget Reports for the 2016-2017 school year through June 30, 2017, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c) the Secretary certifies that as of June 30, 2017, no budgetary line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.12 (c).
- B. The June 30, 2017, Report of the Secretary for the 2016-2017 school year, pending audit. Pursuant to N.J.A.C. 6A:23-2.12 (c), the Board certifies that as of June 30, 2017, after review of the Secretary’s Monthly Financial Report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.12 (c), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

- C. That the Board approve the June 30, 2017, Report of Cash Funds for the 2016-2017 school year. It is in agreement with the June 30, 2017, Report of the Secretary, pending audit.

Report of the Secretary – June 30, 2017

**Exhibit B 18:01:7/20/17**

Report of Cash – June 30, 2017

**Exhibit B 18:02:7/20/17**

Motion:	Mr. Roberts	Second:	Mr. DeLollis
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

## XII. FINANCIAL

Be it resolved that the Board of Education approves:

- A. Transfer of Funds  
**Exhibit F 18:01:7/20/17**
- B. Bill List/Additional Bill List/PAC Bill List  
**Exhibit F 18:02:7/20/17**
- C. Refusal of the 2017-2018 Perkins Grant in the amount of \$6,484.
- D. The Itinerant Services Agreement between Middle Township Board of Education and Cape May County Special Services School District for the 2017-2018 school year. **Exhibit F 18:03:7/20/17**
- E. The Services Contract with NJ Commission for the Blind and Visually Impaired (NJCBVI) for 2017-2018. Student names are on file in the Board of Education Office: 2 students at \$1,900 each  
**Exhibit F 18:04:7/20/17**
- F. The School Staffing Agreement between Middle Township Board of Education and Preferred Home Health Care and Nursing Services, Inc.  
**Exhibit F 18:05:7/20/17**

G. To declare as surplus the following item to be removed and scrapped:  
Traulsen Air Curtain Refrigerator/Freezer Asset tag number 00470 with a historical cost of \$8,500.

H. Resolution to approve 2017-2018 ESEA grant as follows:

Title I Basic	\$670,754
Title I Part A Neglected	\$ 1,680
Title II Part A	\$ 88,373
Title III	\$ 13,574
Title IV	<u>\$ 10,000</u>
Total	\$ 784,351

I. An agreement between the Middle Township Board of Education and Cape Christian Academy for the School Year 2017-2018 Non-Public Entitlement.

Nursing Aid 20-509-213-100-77-99	\$7,760
Textbook Aid 20-501-100-640-77-99	\$4,832
Technology Aid 20-510-100-610-77-99	\$2,960
Security Aid 20-511-200-610-77-99	\$6,000

J. An agreement with the following Cape May County school districts-Cape May City, Lower Cape May Regional, North Wildwood, Upper Township, Wildwood, Woodbine and Lower Township to not seek tuition or any other additional costs related to in-district educational services for any resident student determined to be homeless at the time the student enrolls from another school district a party to this agreement. This agreement excludes costs for out of district placements, transportation to/from district placements and any special education related costs.

K. **Resolved** to approve the 2017/2018 revised school district budget to reflect a decrease in school aid that was issued July 14, 2017:

		Local Tax Levy
General Fund	\$ 42,794,255	\$ 25,665,775
Special Revenue Fund	\$ 2,130,418	
Debt Service	\$ 1,698,274	\$ 1,671,568
Total Budget	\$ 46,622,947	

**And** to set the General Fund tax levy at \$ 25,665,775;

**And** to appropriate additional surplus in the amount of \$135,901 and decrease expenditure lines by \$135,900 to balance the budget that was previously approved by this board on April 27, 2017.

Motion:	Ms. Pettit	Second:	Ms. Thomas
Vote:	Roll Call	Carried:	Yes

Y Dennis Roberts  
Y George DeLollis

- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XIII. REFERENDUM**

Be it resolved that the Board of Education approves:

- A. Update on Referendum – Diane Fox
- B. Bill List – Additional Bill List  
**Exhibit R 18:01:7/20/17**
- C. The Agreement with Partners Engineering to monitor air and test concrete after removal of floors in the gyms and Kindergarten Court area:
  - \$13,025- Elementary #1  
**Exhibit R 18:02:7/20/17**

Motion:	Mr. Dagney	Second:	Mr. DeLollis
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XIV. ADMINISTRATION**

Be it resolved that the Board of Education approves:

- A. BE IT RESOLVED that the Middle Township Board of Education adopts a resolution to enroll Middle Township High School as a member of the New Jersey State Interscholastic Athletic Association (NJSIAA) and participate in the approved interschool athletic programs sponsored by the Association for the 2017/2018 fiscal year.

- B. Student M.G. to attend Middle Township Public Schools starting in the 2017-2018 school year in accordance with Policy 5111 Eligibility of Resident/Nonresident Pupils allowing students of employees permission to attend.
- C. The agreement between Middle Township Board of Education and The Arc of New Jersey to host *Planning for Adult Life* for the 2017/2018 school year.

Motion: Mr. Dagney Second: Mr. DeLollis  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**1. Motion was made to adopt The Doctrine of Necessity in the attached resolution, which was read by Mr. Will Donio, Board Solicitor, as required by law. Exhibit A 18:01:7/20/17**

Motion: Mr. DeLollis Second: Mr. Bakley  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XV. PERSONNEL**

Be it resolved that the Board of Education accepts the Superintendent’s recommendation to approve:

- A. 1. Public Hearing on the Employment Contract for Dr. David Salvo, Superintendent of Schools.



Public hearing opened at 7:40 pm –

Mr. Donio read the following concerning the superintendent of schools and his contract:

The State of New Jersey enacted *P.L. 2007, c.53* which is commonly referred to as A-5.

This law relating to the dissemination and availability of certain information regarding public school finances has a specific provision which provides the following:

A board of education shall not renegotiate, extend, amend, or otherwise alter the terms of a contract with a superintendent of schools, assistant superintendent of schools, or school business administrator, unless notice is provided to the public at least 30 days prior to the scheduled action by the board. The board shall also hold a public hearing and shall not take any action on the matter until the hearing has been held. The board shall provide the public with at least 10 days' notice of the public hearing.

This notice was provided in the following newspapers: *The Press of Atlantic City and Cape May County Gazette* on June 8, 2017. However, before we open up to the public hearing, I think it is important to understand the background and responsibilities of the position involved.

Dr. Salvo is our District Superintendent. Dr. Salvo oversees the administration and coordination of the District's educational programs and assists in interpreting the programs, philosophy and policies of the District to staff, students and the community.

Dr. Salvo insures a continuous professional development program for our faculty, staff and administration in order to meet State and Federal mandates, the New Jersey Core Curriculum Standards, and the high-quality professional standard expected by the Middle Township Board of Education and the community. Dr. Salvo serves the Board of Education as the administrative consultants and confer with administrators, teachers, students and parents on school matters at all grade levels.

This is a public hearing and the Board will open up the meeting to accept comments specifically regarding this position and the re-negotiated contracts or contract extensions.

The person whose contract is up for extensions do retain certain rights related to the fact

that this is a personnel matter. As such, the Board will not comment on their job performance or evaluation or other areas of their employment. Rather, the Board may be able to answer only those questions which specifically relate to information which is otherwise public record. However, that information which is not public record under the *Open Public Records Act* will not be discussed.

Please be aware that the subject of this hearing retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public.

With this introduction, I now open up this meeting, this public hearing and request the record to reflect and the minutes of the meeting reflect that the meeting has been so opened and it has been duly noticed as required under the law.

Public Hearing closed at 7:46 p.m.

- 2. Rescind the 2016-2021 Employment Contract for Dr. David Salvo and approve the 2017-2022 Employment Contract for Dr. David Salvo to include merit goals not to exceed 3.3% for quantitative and 2.5% for qualitative goals.

Motion:	Ms. Thomas	Second:	Mr. DeLollis
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

B. The following Resignations/Retirements:

Name:	Janet Loefflad
Position:	Teacher's Aide
Building:	Elementary #1

Type: Resignation  
 Effective: July 5, 2017

Name: Kaitlyn Beck  
 Position: Teacher's Aide  
 Building: Elementary #1  
 Type: Resignation  
 Effective: July 6, 2017

Name: Megan DiPasquale  
 Position: Teacher's Aide  
 Building: Elementary #1  
 Type: Resignation  
 Effective: July 18, 2017

Name: Jason Gushue  
 Position: Bus Aide  
 Building: Transportation  
 Type: Resignation  
 Effective: July 4, 2017

Name: Jacklyn Scuderi  
 Position: Special Ed. Teacher & Girls Lacrosse Coach  
 Building: Middle School  
 Type: Resignation  
 Effective: July 20, 2017

C. The following substitute teachers:

<u>Name</u>	<u>Cert. Type</u>	<u>Pay</u>
Grazia DiDonato	Sub Teacher	\$85
Chelsea Bright	Sub Teacher	\$85
Jennifer Horberg	Sub Teacher	\$85

D. The following substitute secretary: Crystal Bartleson

E. The submission of Superintendent of Schools Merit Goals Summary Report for SY 2016/2017.

Qualitative Goal – 3.3 % of Salary  
 Quantitative Goal – 2.5 % of Salary

F. The 2017-2018 Employment Contract for Ms. Kathleen McDonald, Director of Curriculum and Instruction, at an annual salary of \$110,100.

G. The following Schedule B Positions:

Name: Kathleen Watts  
 Position: Choir Director  
 Building: Elementary #2  
 Stipend: \$4,028

Name: Gary Rhile  
 Position: Cross Country – Boys and Girls  
 Building: Middle School  
 Stipend: \$2,145

Name: Thea Major  
 Position: United Young Generation  
 Building: Middle School  
 Stipend: \$2,145

Name: David Farrow  
 Position: Student Council Advisor  
 Building: Middle School  
 Stipend: \$2,145

Name: Connie Chabok  
 Position: PARCC Testing Coordinator  
 Building: Middle School  
 Stipend: \$500

Name: Nicholas Core  
 Position: Assistant Football Coach  
 Building: High School  
 Stipend: \$6,271

Name: Tom Griffin  
 Position: Assistant Football Coach  
 Building: High School  
 Stipend: \$6,271

Name: Jeanne Donohue  
 Position: Assistant Field Hockey Coach  
 Building: High School  
 Stipend: \$5,731

H. Employment of the following Non-Certified Staff:

Name: Crystal Hatcher (Replacing Mary Renza)  
 Position: Teacher's Aide  
 Status: **Summer School**  
 Building: **Elementary #2**  
 Effective: Summer 2017  
 Salary: 3.5 hours per day, July 10<sup>th</sup> through July 27 (Monday through Thursday); \$10 per hour  
 Account: 20-231-100-101-30-10

Name: Julie Shelton  
 Position: Full Time Custodial Worker  
 Building: District

Effective: July 21, 2017  
Salary: Step 1-2/\$28,505  
Replacing: Charles Gardiner  
Account: 11-000-262-110-00-05

Name: Nicole McCullen  
Position: Teacher's Aide – 29.5 hours  
Status: Permanent  
Building: Middle School  
Effective: September 1, 2017  
Salary: \$14,502.00  
Account: 11-000-217-106-00-04

I. Employment of the following Certified Staff:

Name: Sara Berg  
Position: P.T. Speech Therapist  
Status: Permanent  
Building: Elementary #1  
Effective: September 1, 2017  
Salary: MA-2/\$45,726.39 (81.5% P.T.)  
Replacing: Jessica Canzano  
Account: 11-000-219-104-64-06

Name: Crystal Hutchinson  
Position: Elementary School Teacher  
Status: Permanent  
Building: Elementary #1  
Effective: September 1, 2017  
Salary: BA-1/\$54,232  
Replacing: Kathleen Kindle  
Account: 11-120-100-101-00-02

Name: Michael McGowen  
Position: Elementary School Teacher  
Status: Permanent  
Building: Elementary #1  
Effective: September 1, 2017  
Salary: MA-1/\$55,906  
Replacing: Jesse Morvay  
Account: 11-120-100-101-00-02

Name: Natallia Webster  
Position: Teacher of Math  
Status: Permanent  
Building: Middle School  
Effective: September 1, 2017  
Salary: MA-5/\$56,506  
Replacing: Cassandra Haubensak  
Account: 11-130-100-101-00-04

Name: Jessica Merryman  
 Position: Teacher of Math  
 Status: Permanent  
 Building: Middle School  
 Effective: September 1, 2017  
 Salary: BA-1/\$54,232  
 Replacing: Kristin Stiles  
 Account: 11-130-100-101-00-04

Name: Nicholas Core  
 Position: Teacher of History  
 Status: Permanent  
 Building: High School  
 Effective: September 1, 2017  
 Salary: MA-4/\$56,306  
 Replacing: James Ratchford  
 Account: 11-140-100-101-00-08

Name: Timothy Bermudez  
 Position: Elementary School Teacher  
 Status: Permanent  
 Building: Elementary #2  
 Effective: September 1, 2017  
 Salary: BA-5/\$54,832  
 Replacing: Kelsey Acker  
 Account: 11-120-100-101-00-02

Name: Joshua McCarty  
 Position: Special Education Teacher  
 Status: Permanent  
 Building: Middle School  
 Effective: September 1, 2017  
 Salary: BA+15-1/\$54,790  
 Replacing: Jacklyn Scuderi  
 Account: 11-130-100-101-00-04

Name: Sharon Rementer (*Substitute*)  
 Position: Teacher  
 Status: Summer School  
 Building: Middle School  
 Effective: Summer 2017  
 Salary: 3.5 hours per day, July 10 through July 27, Monday thru Thursday;  
 (*unless otherwise stated*); \$30 per hour  
 Account: 11-130-100-101-00-04 and 20-231-100-101-30-10

- J. The following salary advancement due to additional credits completed:  
 Jacqueline Kelly from BA+15-8/\$55,990 to MA-8/\$57,106 effective 9/1/17

K. The following leave of absence:

Keirsten McPherson – On FMLA/FLA from 9/5/17 through 3/11/18 paid using sick days through 11/22/17; remainder unpaid.

Motion: Mr. Roberts Second: Mr. DeLollis  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis
- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XVI. STUDENT PLACEMENT**

A. The placement of student listed below as tuition student at Out of District location for the 2017-2018 school year. Name on file in the Office of the Superintendent.

<u>School Name</u>	<u>Student</u>	<u>Tuition</u>	
Pineland Learning Ctr	171802	\$102,270.00	(continuing)
<i>(Tuition includes 1:1 aide @ \$40,950 annually)</i>			
Pineland Learning Ctr	171803	\$87,660.00	(continuing)
<i>(Tuition includes 1:1 aide @ \$35,100 annually)</i>			
East Mountain School	171804	\$77,506.80	(continuing)
Woods Services, Inc.	171805	\$74,823.97	(continuing)
Woods Services, Inc.	171806	\$117,918.07	(continuing)
<i>(Tuition includes 1:1 aide @ \$30/hr, 6.5hrs. daily)</i>			
The CEA School	171801	\$75,297.30	(new)
Y.A.L.E. School	171807	\$65,448.60	(continuing)
Legacy	171808	\$74,707.50	(continuing)

B. Approval for Out of District Placement 2016-2017. Student name on file in the Board of Education Office:

<u>School</u>	<u>Student</u>	<u>Tuition</u>	
The CEA School	161713	\$7,479.92	(new-34 days)

Motion: Mr. Roberts Second: Ms. Thomas  
 Vote: Roll Call Carried: Yes

- Y Dennis Roberts
- Y George DeLollis

- A Calvin Back
- Y Robert Bakley II
- Y Edward Dagney
- Y Burgess Hamer
- Y Gloria Hodges
- A Patricia Taylor
- Y Stephanie Thomas
- Y Renee Pettit

**XVII. PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

None

**XVIII. BOARD COMMENT**

None

**XIX. RECESS INTO EXECUTIVE SESSION**

Motion to move to closed session at 7:51 p.m. for approximately 15 minutes for

1. MTSAA Negotiations (Action will be taken)

Motion:		Second:
Vote:	Voice	Carried:

**XX. RECONVENE TO REGULAR SESSION**

Motion to reconvene to regular session at 8:10 p.m.

Motion:	Mr. Hamer	Second:	Mr. Roberts
Vote:	Voice	Carried:	Yes

1. **Motion was made to accept and approve the Middle Township Administrators' Association Agreement and Memorandum of Understanding.**

Motion:	Mr. Bakley	Second:	Ms. Pettit
Vote:	Roll Call	Carried:	Yes

- Y Dennis Roberts
- Y George DeLollis



A   Calvin Back  
  Y   Robert Bakley II  
  Y   Edward Dagney  
  Y   Burgess Hamer  
  Y   Gloria Hodges  
  A   Patricia Taylor  
  Y   Stephanie Thomas  
  Y   Renee Pettit

**XXI. ADJOURNMENT**

Motion to adjourn the regular meeting of the Board of Education meeting at 8:13 p.m.

Motion:	Mr. Hamer	Second:	Mr. Dagney
Vote:	Voice	Carried:	

Respectfully Submitted,

Diane S. Fox  
School Business Administrator/Board Secretary