

McKEESPORT AREA SCHOOL DISTRICT
Open Agenda Meeting
January 19, 2022

Presiding Mindy Lundberg, President

Date, Time, Place Wednesday, January 19, 2022, 7:30 PM, Board Room,
Administration Building, 3590 O'Neil Boulevard, McKeesport, PA
15132. We met in Executive Session prior to the Open Agenda
Meeting to discuss any personnel and potential litigation items and
issues.

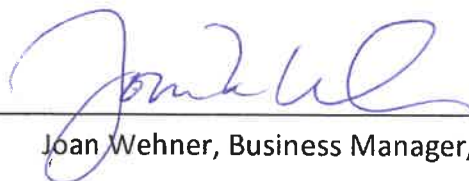
Roll Call James Brown
David Donato
Diane Elias
Dan Goughnour
Matthew Holtzman
Steve Kondrosky
Joe Lopretto
Mindy Lundberg
Latoya Wright

Others Present Dr. Mark Holtzman, Superintendent
Dr. Tia Wanzo, Assistant to the Superintendent
Joan Wehner, Business Manager/Board Manager
Charles Kiss, Treasurer
Gary Matta, Solicitor

Hearing of Citizens Shenina Jones – McKeesport, PA 15132 – Busing
Group discussion regarding busing issues

Items Discussed The agenda items discussed are attached.

ATTEST:



Joan Wehner, Business Manager/Board Secretary

January 26, 2022

McKEESPORT AREA SCHOOL DISTRICT
Regular Board Meeting
January 26, 2022

Presiding Mindy Lundberg, President

Date, Time, Place Wednesday, January 26, 2022, 7:30 PM, Board Room, Administration Building, McKeesport Area School District, 3590 O'Neil Boulevard, McKeesport, PA 15132.

Opening Exercises Ms. Lundberg called the meeting to order at 7:49 PM followed by the Pledge to the Flag. We met in Executive Session prior to tonight's meeting to discuss personnel and potential litigation items and issues.

Present James Brown
David Donato – by phone
Diane Elias
Dan Goughnour
Matthew Holtzman
Steve Kondrosky
Joe Lopretto
Mindy Lundberg
Latoya Wright

Others Present Dr. Mark Holtzman, Superintendent
Dr. Tia Wanzo, Assistant Superintendent
Joan Wehner, Business Manager/Board Secretary
Charles Kiss, Treasurer
Gary Matta, Solicitor

The solicitor asked for a motion to add an agenda item:

ADDING AGENDA ITEMS – Mr. Kondrosky moved to add R. Scott Domowicz to the position of Business Manager/Board Secretary with a tentative effective date of February 28, 2022 through June 30, 2027 at a salary of \$100,000, subject to the terms and conditions upon execution of a written agreement between the parties. Seconded by Mrs. Elias.

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Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

The solicitor asked for a motion to add an agenda item:

ADDING AGENDA ITEM - Mr. Kondrosky moved to add the hiring of Andrews & Price LLC as special counsel for actions relative to the appointment of Commissioned Officers at McKeesport Area School District at the rate of \$175.00 per hour with an independent analysis of such actions, this engagement specifically does not include any legal action that may be taken against the McKeesport Area School district. Seconded by Mr. Goughnour

Voting aye. Mr. Brown, Mr. Donato, Mr. Goughnour, Mr. Kondrosky, Ms. Lundberg, Ms. Wright

Voting no: Mrs. Elias, Mr. Holtzman, Mr. Lopretto

Abstaining: Mr. Donato

The solicitor asked for a motion to add an agenda item:

ADDING AGENDA ITEMS – Mr. Kondrosky moved to add an action item to authorize the administration and solicitor to develop and advertise an RFP for transportation services to begin in the 2022-2023 school year. Seconded by Mr. Lopretto

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Board President's Remarks – It's nice to see you all here, I appreciate all the community input. I will keep this very short because we have a lot of things to cover. This past Saturday, our high school students participated in the Semi Formal. I can tell from my daughters that it was a great time. Hopefully all the students enjoyed themselves. Some upcoming events: On February 3, 2022 – Dick's Sporting Goods is holding a community visioning session at 5:30 at Bethlehem Baptist Church if anyone is interested to attend. Just a reminder that February 11, 2022 is a virtual student day and there is no school for students on February 18, 2022 and we also have a 2-hour delay tomorrow due to the frigid temperature.

Superintendent's Report - Welcome everyone, I just want to give a brief update in my report about Transportation. I'm sure that's why many of you are here and I don't blame you at all. We made some progress yesterday. Mr. Matta and myself attended a session in the courts, not necessarily a hearing, maybe a discussion to try to resolve issues. We had permission to

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proceed in putting our contract on as one of the agenda items and get the new RFP out to bid for a new transportation company for the upcoming school year. This is a very positive thing due to the fact that we have several years left on that contract. The other piece of the puzzle that is important to note that we finally made some progress in trying to determine what to do with the (4) buses that continuously have been canceled. I sent a Principal from each building and our current Coordinator of Transportation to the bus garage to meet with the bus staff. During that conversation, obviously the bus garage was directly by the judge to work with us to come up with a solution, our Principals offered several solutions beginning with looking at the rosters loaded with names of children that don't even attend our schools. We were able to correct those as well as offer suggestions to move some things to make transportation available based on the number of drivers the company currently has. The company does have to transport the students for the remainder of the school year. Contrary to what they have told you or what has been said on social media, the (4) buses that are refusing to transport are their responsibility. Based on that we are willing to have conversations in the areas where there has not been transportation and come up with bus stops, maybe a couple fewer than in the past. There will be bus stops and opportunities and may evolve in multiple runs to those bus stops so that children have transportation to school. This was not open for discussion in the past, we were unable to negotiate or offer suggestions to our partners because of the circumstances. Today we made progress, we spent several hours with Mr. Sunstein and the bus company offered suggestions from a school system perspective on how we can do things better. I am hoping within the next day or two, the proposal will be sent to us from the bus company. We have to wait for them to send the proposal and get it approved by the judge then the transportation will hopefully start immediately thereafter. The idea is to limit the amount of bus stops so that buses are then available to pick up the routes of the other 4 buses that are not currently running. I'm going to be very honest with the group and anybody listening, I think this could have been done along time ago but unfortunately, we were unable to know what their business was, what those bus routes looked like and give suggestions on how to fix the problem. Moving forward, we have light at the end of the tunnel. If you are frustrated, disgusted and mad at me, I get it. I take responsibility for it, unfortunately we had no control over the decisions that the bus company was making to not run 4 buses consistently. The excuses were COVID, then student behavior then there were other reason and more health things. There has never been a consistent message shared at this particular time. I just hope that everyone understands that I'm not happy and I am just as frustrated as anyone and I want to make sure this is resolved moving forward. I will update the community maybe with a short video, its hard to get all this information in a letter. When those changes are made and children are able to be transported within the very near future there may be some bus pass changes and some explanations given so that everyone can follow where transportation will pick them up. Everybody will be available to answer questions, the best thing to do is contact your child's school directly, they will have the answers before anyone else.

Mr. Matta: I just want to add that the court made it very clear that they saw those postings on social media from an employee at the transportation provider saying those runs were not their responsibility and the court was clear in all communications that PA Coach is still responsible for those (4) runs. Hopefully now we will be able to get this resolved, I have had major

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discussion both in court and today to try and get this resolved. The court was well aware, Dr. Holtzman brought a lot of information to the court yesterday showing how many student days and bus runs were missed. Clearly the Judge realizes that's not appropriate and he is very concerned about the safety and health and welfare of all the students here both by getting them to class and how we get them here to the building. I believe we will get this resolved and we will start looking for a new provider of transportation for next school year.

Dr. Holtzman: To clarify that number is 147. 147 bus runs were cancelled this year so far. This impacted children in the am and pm. This has disrupted 50,000 rides to school over the past several months. We have been keeping track of these things and calculating and making them known to anybody that will listen that this is a shortage and it's a problem and an issue for our children. Some of our schools have been at 50% capacity over the last several months because of the transportation.

Treasurer's Report – Mr. Kondrosky moved to acknowledge receipt of the Treasurer's Report for the month of November and December 2021. Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Hearing of Citizens –

Mr. Mark Holtzman, 2104 Cleveland Street, McKeesport, PA 15132

Mr. Holtzman addressed the Board on wasted tax dollars.

Ms. Kristin Milslagle, 1708 Evans Avenue, McKeesport, PA 15132

Ms. Milslagle addressed the Board on Busing Issues

Ms. Amber Murray, 12-F Harrison Village, McKeesport, PA 15132

Ms. Murray addressed the Board on Busing issues

Mr. Keith Murphy, 907 Evans Avenue, McKeesport, PA 15132

Mr. Murphy addressed the Board on academic achievement and school name.

Ms. Michelle Tedesco, No address listed

Ms. Tedesco addressed the Board regarding Busing.

Mr. Jim Poston, 710 Archer Street, McKeesport, PA 15132

Mr. Poston addressed the Board about Private Council.

Mr. David Seropian, 2524 White Tail Lane, White Oak, PA 15131

Mr. Seropian addressed the Board to clarify the offer to help with the Business Manager Position.

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Minutes – Mr. Lopretto moved to approve the minutes of the Reorganization Meeting of December 1, 2021 and the Regular Meeting of December 8, 2021. Seconded by Mrs. Elias

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Bills – Mr. Kondrosky moved to approve the list of bills. Seconded by Mrs. Elias.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Budget Transfer – Mr. Lopretto moved to approve the budgetary transfer as presented. Seconded by Mrs. Elias

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Resolution – Mr. Lopretto moved to approve Resolution #1294 – Taxpayer Relief Act. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Vendor List – Mr. Lopretto moved to approve the updated 403b vendor list. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Agreement– Mrs. Elias moved to approve the US Omni and TSACG Services Agreement. Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

ERI – Mrs. Elias moved to approve an addendum to the Early Retirement Incentive (ERI) for MAEA Professional Staff. Seconded by Mr. Lopretto.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

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Plan – Mrs. Elias moved to approve the Comprehensive K-12 Guidance Plan. Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Plan – Mrs. Elias moved to amend Administrative Regulation #304-AR-1 Comprehensive Plans/Salary Schedules. Seconded by Ms. Wright.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Sub Rates – Mr. Goughnour moved to approve the revised substitute rates. Seconded by Mr. Lopretto.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Tax Appeal – Mr. Kondrosky moved to TABLE the tax appeal for Lot#382-J-25 as per the solicitor's recommendation. Seconded by Ms. Wright.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Tax Appeal – Ms. Wright moved to TABLE the tax appeal for Lot#304-E-14 as per the solicitor's recommendation. Seconded by Mrs. Elias.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Court – Mr. Kondrosky moved to name the Basketball Court inside Neenie Campbell Gymnasium as the Swin Cash Court. Facility name will be: Swin Cash Court at the Neenie Campbell Gymnasium. Seconded by Mrs. Elias.

Voting aye. Mr. Brown, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Voting No: Mr. Donato

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Agreement – Mr. Lopretto moved to approve the lease agreement amendment between Dick's Sporting Goods Foundation and McKeesport Area School District. Seconded by Mrs. Elias.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Policies – Mr. Lopretto moved to **TABLE** the second reading of the following Board Policies:

#003-Local Board Procedures-Functions

#004-Local Board Procedures-Membership

Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Policies – First reading of the following Board Policies:

#011-Local Board Procedures-Board Governance Standards/Code of Conduct

#823-Operations-Naloxone

Resolutions – Mrs. Elias moved to approve resolutions #1290, #1291, #1292, #1293 and #1295 – student discipline. Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Special Counsel – Mr. Kondrosky moved to hire Andrews & Price LLC as special counsel for actions relative to the appointment of Commissioned Officers at McKeesport Area School District at the rate of \$175.00 per hour with an independent analysis of such actions, this engagement specifically does not include any legal action that may be taken against the McKeesport Area School district. Seconded by Mr. Goughnour.

Voting aye. Mr. Brown, Mr. Goughnour, Mr. Kondrosky, Ms. Lundberg, Ms. Wright

Voting No: Mr. Donato, Mrs. Elias, Mr. Holtzman, Mr. Lopretto

Resignation – Mr. Goughnour moved accept the resignation of Mrs. Joan Wehner, Business Manager – effective March 4, 2022. Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

January 26, 2022

Business Manager – Mrs. Elias moved to appoint R. Scott Domowicz to the position of Business Manager/Board Secretary with a tentative effective date of February 28, 2022 through June 30, 2027 at a salary of \$100,000, subject to the terms and conditions upon execution of a written agreement between the parties. Seconded by Ms. Wright.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Resignation – Mr. Goughnour moved to accept the resignation of School Police Officer, Christopher Olinsky – effective December 23, 2021. Seconded by Ms. Wright.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

Green Sheets – Mr. Brown moved to approve the personnel recommendations (Green Sheets). Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Goughnour, Mr. Kondrosky, Ms. Lundberg, Ms. Wright

Voting No: Mr. Donato, Mrs. Elias, Mr. Holtzman, Mr. Lopretto

PERSONNEL ITEMS

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PROFESSIONAL STAFF:

ADJUSTMENT: Extra Curricular Activities for the 2021-2022 School Year:

1.	Robin McCabe	Jr. National Honor Society (shared position)	\$1,126.50
2.	Edward Pupich	Jr. National Honor Society (shared position)	\$ 373.50

SUPPORT STAFF:

RESIGNATION:

1.	Loraine Phenizee	Lunch Aide, Food Service Department, Francis McClure Elementary School, effective 01-12-22.
2.	Cassidy Bodnar	Instructional Assistant, effective immediately.

LEAVE OF ABSENCE:

1.	Elise Preece	Team Lead, Food Service Department at the High School, unpaid leave of absence from 04-01-22 to 05-09-22. FMLA
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TO BE HIRED: Effective immediately:

1.*	Athena Schuster	Instructional Assistant, placement to be determined. Step 1 Salary \$18,500.00 (pro-rated)
2.*	Cassidy Drake	Instructional Assistant, placement to be determined. Step 1 Salary \$18,500.00 (pro-rated).

* Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Time and Drug Test results.

**Step placement pending employer verification

**McKEESPORT AREA SCHOOL DISTRICT
PERSONNEL ITEMS**

January 26, 2022

ADDENDUM

ACT 93:

BOARD ACTION TO **ELIMINATE** THE FOLLOWING ACT 93 POSITION EFFECTIVE IMMEDIATELY:

- (1) Public Relations/Homeless Relations and Foster Liaison/Transportation

BOARD ACTION TO **CREATE** THE FOLLOWING ACT 93 POSITION EFFECTIVE IMMEDIATELY:

- (1) Supervisor of School Services

PROFESSIONAL:

TO BE HIRED: Extra Curricular Activities for the 2021-2022 school year:

1.*	Seth Olinsky	7/8 Grade Wrestling Coach	\$2,694.80
2.	Mark Bacco	Head Track Coach	\$4,608.81
3.	Alex Jenkins	Assistant Track Coach	\$2,204.21
4.	Jackie Gobbel	Assistant Track Coach	\$2,204.21
5.	Mike Kisan	Assistant Track Coach	\$2,204.21
6.	Gerald McGrew	7/8 Grade Track Coach (shared)	\$1,274.95
7.	Chris Gillies	7/8 Grade Track Coach (shared)	\$1,274.95
8.	Theresa Lea	7/8 Grade Track Coach (shared)	\$1,274.95
9.	Jason Pavlecic	Weight Lifting Coach	\$3,405.51
10.*	Jeff Winowich	7/8 Grade Baseball Coach	\$1,912.43
11.*	Elizabeth Dansak	7/8 Grade Volleyball Coach	\$1,912.43

TO BE HIRED: Extra Curricular Activities for the 2022-2023 school year:

1.	Matt Miller	Football Coach	\$8,771.76
2.	Mark Bacco	Cross Country Coach	\$2,270.33
3.*	Joe Bower	Golf Coach	\$2,683.13
4.*	Jazzmine Boyd	Volleyball Coach	\$3,095.92
5.	Vladimir Kovalchuk	Tennis Coach	\$2,889.52
6.	Milan Kiska	7/8 Grade Swimming Coach	\$1,969.81
7.	Monica Poupakis	7 th Grade Girls Basketball Coach	\$2,148.88
8.	Carly Tanney	8 th Grade Girls Basketball Coach	\$2,148.88
9.*	Adam Homer	Girls Varsity Soccer Coach	\$3,921.49

PROFESSIONAL:

VOLUNTEER: Extra Curricular Activities 2021-2022 school year:

- 1.* Nikita Crumb 8th Grade Assistant Boys Basketball Coach

CHANGES TO THE SUBSTITUTE LIST:

ADDITIONS:

- | | | |
|-----|-----------------|--|
| 1.* | Mikayla Sherwin | Early Childhood PK-4, Special Education PK-8 |
| 2.* | Ryan Richards | Biology |
| 3.* | Randi Patterson | Elementary |
| 4.* | Lauren Edmunds | School Counselor K-12, English |
| 5.* | Grace Lewis | Biology |
| 6.* | Indiya Conway | Social Studies |
| 7.* | Brittney Benson | English |

SUPPORT STAFF:

BOARD ACTION TO ELIMINATE THE FOLLOWING SUPPORT STAFF POSITION EFFECTIVE 02-28-22:

- (2) Community Outreach Liaisons
(2) Attendance Officer Positions

BOARD ACTION TO CREATE THE FOLLOWING SUPPORT STAFF POSITION EFFECTIVE 02-28-22:

- (4) Community and Attendance Outreach Liaisons

CHANGES TO THE SUBSTITUTE LIST:

ADDITIONS:

- 1.* Javaughn Campbell Secretary, Instructional Assistant

* Pending receipt of Act 24, 34, 114 and 151 clearances, Act 168 Disclosure Release, T.B. Tine and Drug Test results.

**Step placement pending employer verification

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RFP - Mr. Kondrosky moved to authorize Administration and Solicitor to develop and advertise an RFP for transportation services to begin in the 2022-2023 school year. Seconded by Ms. Wright.

Voting aye. Mr. Brown, Mr. Donato, Mrs. Elias, Mr. Goughnour, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Ms. Lundberg, Ms. Wright

COMMITTEE REPORTS

Athletic – Jim Brown/Dan Goughnour – Mr. Brown reported, we had a meeting on January 18th. We discussed the Springs Sports Coaching positions and hired a girls soccer coach and we are looking for a Boys Soccer Coach so if anyone is interested please get your application in.

Buildings & Grounds – Steve Kondrosky – Mr. Kondrosky reported, Mr. Goughnour and myself met with Mr. Balogh early this morning and it's a pretty lengthy report so I would like to report on it next month after I break it down and coordinate everything so it will be less cumbersome.

Community Relations/Cultural Diversity – Diane Elias/Latoya Wright – Ms. Wright reported, we met last Wednesday, January 19th. We had a student update; a community update and a staff update. I got to meet Dr. Kestenberg. I think there was a lot of great things that came out of that. One of the good things that I like to hear is the students enjoy going to the LeBron James School in Akron. Dr. Kestenberg wants to do a lot of great things in our community and I look forward to working with her.

Education/Legislation/Policy – Diane Elias/Latoya Wright – Mrs. Elias reported, we had our meeting last Wednesday, January 19th. We went over an update with Dick's Sporting goods, they are starting to work on the next summer camp, they are hoping to have more students than last year, which is awesome. We also talked about the (4) positions for the attendance officers and we went over some policies.

Ms. Wright: These positions are needed to collect data. One of the things was even for the bus issue, how are we getting the data of who is actually missing the bus. We only had (2) people working on that for the number of students we have. We all know that attendance is an issue and I feel that the 4 positions are needed. One position in each building.

Finance/Grants/Outside Funding – James Brown/Matthew Holtzman – Mr. Holtzman reported, Mr. Brown couldn't make our last meeting so we don't really have anything to report today. Hopefully we will have something for you next month.

Personnel – Matthew Holtzman/Steve Kondrosky – Mr. Kondrosky reported, we met and the green sheets reflects what we accomplished.

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Safe Schools – Dan Goughnour – Mr. Goughnour reported, we met on January 19th as a committee. We heard reports from the building principals, there were no major issues that can't be remedied. We also discussed the District wide Camera upgrade that seems to be moving along as it should.

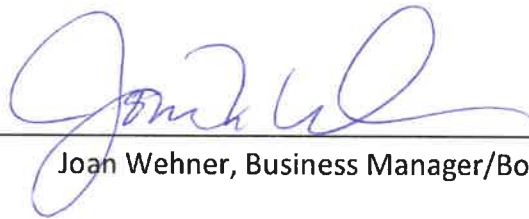
Solicitor's Report – I have no report at this time.

Correspondence – None.

New Business – Mr. Donato moved to hire Mr. David Seropian on a 90-day contract to train the new Business Manager and prepare the district budget. There was no second.

Adjournment – 9:32 PM – Mr. Lopretto moved for adjournment. Seconded by Mrs. Elias.

ATTEST:



Joan Wehner, Business Manager/Board Secretary