

**TODAY'S
STUDENTS.**



**TOMORROW'S
LEADERS.**

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Date of Meeting: March 6, 2013
Type of Meeting: **REGULAR MEETING**
Location: School 18

MINUTES

I. MEETING CALLED TO ORDER

At 6:00 pm Mrs. Wager-Rounds, President, called the meeting to order.

II. ROLL CALL

Members Present: Mrs. Anne Wager-Rounds, President
Mr. Bill Strang, Vice President
Ms. Elizabeth Denio
Mrs. Carol Harvin
Mr. Tom Mayo
Mr. Jason Schofield
Mr. Michael Tuttman

Members Absent: Ms. Ilene Clinton (present for Executive Session only)
Ms. Martha Walsh

Also Present: Dr. Brian Howard, Interim Superintendent
Mr. John Carmello, Assistant Superintendent
of Curriculum and Instruction
Ms. Kristen Miaski, Human Resources Director
Ms. Kathy Ahearn, School Attorney

III. EXECUTIVE SESSION

At 6:01 pm Mrs. Wager-Rounds made a motion to move to Executive Session to discuss pending litigation and a contractual matter. The motion was seconded by Mr. Strang and carried 9-0. Also invited in were Dr. Howard, Mr. Carmello, Ms. Miaski and Ms. Ahearn.

IV. PUBLIC SESSION

At 7:00 pm, Mrs. Wager-Rounds called the public meeting to order with the Pledge of Allegiance.

V. DISTRICT COMMUNITY ANNOUNCEMENTS

Mrs. Wager-Rounds announced that both THS Boys and Girls Basketball teams are Sectional Champions and will be advancing to the semi-final regional tournaments.

VI. CAPITAL PROJECT UPDATE

Mr. Marc Rivers and Mr. Kersten Lorcher gave an update on the progress of the Capital Project of the Doyle Middle School. They displayed pictures of the second floor showing special education and science classrooms, center stairwell, large LGI and common area with skylights. New cafeteria will be larger than original. Mrs. Rounds and Jeff West met with City engineers and provided project plans. The City was very receptive. Mr. Tuttman noted that intersection at Burdett and Tibbits Avenue is very dangerous.

Mrs. Harvin asked if Capital Project meetings are open to Board members as she would like to attend. Dr. Howard said he is the District representative and Anne Rounds was appointed by the Board at the inception of the Project to be the Board representative. He added that if Board members attend, it should be as an observer because there are many issues and details to be discussed. Capital Project meetings are held every other Wednesday.

VII. SUPERINTENDENT'S REPORT

Dr. Howard, Interim Superintendent, stated that the faculty, staff and community must join together regarding the gap elimination adjustment proposed by the State. \$15.5 million has been lost over the past three years and we stand to lose \$3.8 million this year. Troy needs voices heard in Albany and he invited parents to participate in an advocacy campaign by making calls and sending letters. The next few weeks are critical.

VIII. PRINCIPAL'S PRESENTATION

Ms. Cindy Kilgallon, Principal of School 18, discussed the mission and vision of the District and how School 18 connects with it through citizenship values. School 18 students work to be college and career ready. She believes School 18 will increase their scores and have a positive impact on student behavior. Critical thinking is important because student learners need to be able to separate truth from propaganda. School 18's Library is the hub for exploring books and creative opportunities to be life-long learners.

IX. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

Mark Walsh (TTA President) - Thank you for retirement incentive and congratulations to 12 TTA teachers and 3 CSEA members. Congratulations to Mr. Carmello on his appointment as Superintendent. Mr. Walsh echoes Dr. Howard's sentiments regarding the budget.

X. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

Mrs. Wager-Rounds made a motion to approve the following minutes

Second: Mr. Strang

Carried: 6-0-1 (Mrs. Harvin abstained A.2.)

A. Board Meetings

1. Board of Education - February 6, 2013 (Regular)
2. Board of Education - February 11, 2013 (Executive Session)

XI. SUPERINTENDENT'S RECOMMENDATIONS - HUMAN RESOURCES

A. Staff Matters - Unclassified (reviewed by J. Carmello)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

Mrs. Wager-Rounds made a motion to approve the following unclassified action:

Second: Mr. Strang

Carried: 7-0

1. Unclassified Employee - Retirement (GREEN SHEET)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>
Robert Zort	Teaching Assistant	100%	School 2	7/1/13

Mrs. Wager-Rounds made a motion to approve the following Items 1-12 as a Consent Agenda:

Second: Mr. Strang

Discussion: Mrs. Wager-Rounds congratulated those employees who will be retiring.

Carried: 7-0

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

1. Unclassified Employee - Retirements

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a.	Patricia Allen	Teaching Assistant	100%	THS	7/1/13
b.	Joanne Boyd	English	100%	THS	7/1/13
c.	John Burger	Business Ed-General	100%	THS	7/1/13
d.	Rita Cao-Garcia	Special Ed-General	100%	School 1	7/1/13
e.	Shera Farkas	Special Ed-General	100%	School 2	7/1/13
f.	Tonimarie Garcia	Special Ed-General	100%	School 1	7/1/13
g.	Marion Greenberg	Foreign Language	100%	THS	7/1/13
h.	Mary Mahoney	Special Ed-General	100%	CHS	7/1/13
i.	Janet Morandi	Elementary	100%	School 2	7/1/13
j.	Robert Philipchik	Industrial Arts-General	100%	THS	7/1/13
k.	Marcy Quinn	Special Ed-General	100%	School 14	7/1/13
l.	Susan Wold	Elementary	100%	CHS	7/1/13

2. Unclassified Employee - Resignations

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a.	John Carmello	Assistant Superintendent	100%	District	6/30/13
b.	Wendy Ryan	Mathematics	40%	DMS	3/1/13

3. Unclassified Employee - Leave of Absence

	<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a.	Rebecca DeVries	School Psychologist (CPSE Chairperson)	100%	District	2/15/13 - 6/30/13 (amend dates BOE Agenda 2/6/13, page 2)
b.	J. Hanusik-Spadoni	Speech-Remedial	100%	CHS	3/21/13 - 6/30/13 (amend dates BOE Agenda 2/6/13, page 2)

4. Unclassified Employee - Temporary Appointments

	<u>NAME</u>	<u>TENURE AREA</u> <u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATES</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
a.	Susan Parrow (Resign M. Reinisch)	Teaching Assistant	40%	School 18	2/12/13 - 6/30/13 (Tues & Weds only)	Teaching Asst. Continuing	\$24,750 (Step 1)

(amend dates and salary rate BOE Agenda 2/6/13, page 2)

5. Unclassified Employee - 2012-13 Student Interns (Unpaid)

	<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>SUPERVISOR</u>	<u>ASSIGNMENT</u>
a.	Tyler Cowherd	College of St. Rose	Technology	David Laiacona	DMS
b.	Angela Suflita	College of St. Rose	Social Studies	Richard Steinbach	THS
c.	Stephanie Cash	Sage Graduate School	Elementary	Monica Blizzard	CHS
d.	Jessica Kuehne	Sage Graduate School	Elementary	Mariana Brunell	CHS
e.	Katherine Murphy	Sage Graduate School	Elementary	Michael O'Brien	CHS
f.	Celinda Nastasi	Sage Graduate School	Elementary	Casey Parker	CHS
g.	Cassandra Palkovic	Sage Graduate School	Elementary	Tenika Wilcox	CHS
h.	Casey Snyder	Sage Graduate School	Elementary	Susan Wold	CHS
i.	Victoria Lane	SUNY Oneonta	Elementary	Cynthia Kilgallon	School 18

6. Unclassified Employee - 2012-13 DMS Club Advisors

	<u>NAME</u>	<u>CLUB NAME</u>	<u>SALARY RATE</u>
a.	Lisa (Hardy) Hurteau	PBIS Co-Advisor	\$465.50
b.	Elizabeth Pollock	PBIS Co-Advisor	\$465.50

(rescind above appointments BOE Agenda 9/5/12, page 6;
position combined with PBIS Facilitator appointment BOE Agenda 11/7/12, page 3)

7. Unclassified Employee - 2012-13 Extra Assignments

	<u>NAME</u>	<u>TENURE AREA</u>	<u>BRIDGES Program</u>	<u>SALARY RATE</u>
a.	Candace Bousman	Special Education-General	6th period (1/2 time)	\$3,000 (prorated 11/26/12 - 6/30/13)
b.	Lisa Nocella	English	6th period (1/2 time)	\$3,000 (prorated 11/26/12 - 6/30/13)

8. Unclassified Employee - 2012-13 Parent Engagement Coordinators

	<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
a.	Janet Morandi	School 2	\$1,000.00
b.	Brock Renfrew	DMS	\$1,000.00

9. Unclassified Employee - 2012-13 DMS 21st Century Program AfterSchool Tutoring

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
a. Antoinette Costa	English	\$30.00 / hour up to 4 hours total / week
b. Cynthia Dybas	English	\$30.00 / hour up to 4 hours total / week
c. Mary McManus	English	\$30.00 / hour up to 4 hours total / week
d. Lisa Nocella	English	\$30.00 / hour up to 4 hours total / week
e. Jennifer DeMarco	Mathematics	\$30.00 / hour up to 4 hours total / week
f. Diane DiClementi	Mathematics	\$30.00 / hour up to 4 hours total / week
g. Brad Hupfl	Mathematics	\$30.00 / hour up to 4 hours total / week
h. Michael Neumann	Mathematics	\$30.00 / hour up to 4 hours total / week
i. Wendy Ryan	Mathematics	\$30.00 / hour up to 4 hours total / week
j. Nancy Smith	Mathematics	\$30.00 / hour up to 4 hours total / week
k. Jeffrey Carminati	Science	\$30.00 / hour up to 4 hours total / week
l. Paul Dunleavy	Science	\$30.00 / hour up to 4 hours total / week
m. Caroline Lee	Science	\$30.00 / hour up to 4 hours total / week

10. Unclassified Employee - 2012-13 THS Regents Prep

<u>NAME</u>	<u>TENURE AREA</u>	<u>SALARY RATE</u>
a. Sara Ladopoulos	English	\$30.00 / hour up to 3 hours total / week
b. Laura Arnold	Mathematics	\$30.00 / hour up to 3 hours total / week
c. Eleni Karanassiu	Mathematics	\$30.00 / hour up to 3 hours total / week
d. Nicole MacNeil	Mathematics	\$30.00 / hour up to 3 hours total / week
e. Kate Miller	Mathematics	\$30.00 / hour up to 3 hours total / week
f. MaryGrace Tompkins	Mathematics	\$30.00 / hour up to 3 hours total / week
g. Kim Bruton	Science	\$30.00 / hour up to 3 hours total / week
h. Justin Haviland	Science	\$30.00 / hour up to 3 hours total / week
i. Linda Kostun	Science	\$30.00 / hour up to 3 hours total / week
j. Meghan Kuhn	Science	\$30.00 / hour up to 3 hours total / week
k. Brian Poland	Science	\$30.00 / hour up to 3 hours total / week
l. Christina Buckley	Social Studies	\$30.00 / hour up to 3 hours total / week
m. Matthew Chapkosky	Social Studies	\$30.00 / hour up to 3 hours total / week
n. Caitlin Ziobrowski	Social Studies	\$30.00 / hour up to 3 hours total / week

11. Unclassified Employees - 2012-13 Spring Sports

<u>NAME</u>	<u>POSITION TITLE</u>		<u>SALARY RATE</u>
a. Curtis Nobles	Varsity Coach	BASEBALL	\$5,220.00
b. Gary Mongiardo	JV Coach 50%	BASEBALL	\$1,946.00
c. Brian Poland	JV Coach 50%	BASEBALL	\$1,946.00
d. George Rafferty	Varsity Coach	SOFTBALL	\$5,220.00
e. Tara Anthony	JV Coach 50%	SOFTBALL	\$1,946.00
f. Sarah Wlodarczyk	JV Coach 50%	SOFTBALL	\$1,946.00
g. John Burger	Head Coach	BOYS TRACK & FIELD	\$5,220.00
h. Keith Bateman	Assistant Coach	BOYS TRACK & FIELD	\$3,892.00
i. Michael Murnane	Modified Coach	BOYS TRACK & FIELD	\$3,230.00
j. Bobby Burns	Volunteer Coach	BOYS TRACK & FIELD	-0-
k. Paul Bearup	Head Coach	GIRLS TRACK & FIELD	\$5,220.00
l. Molly Danahy	Assistant Coach	GIRLS TRACK & FIELD	\$3,892.00
m. Thomas Hayes	Modified Coach	GIRLS TRACK & FIELD	\$3,230.00
n. Brian Benner	Varsity Coach	LACROSSE	\$5,220.00
o. Joseph Coleman	JV Coach 50%	LACROSSE	\$1,946.00
p. Mark Impellizzeri	JV Coach 50%	LACROSSE	\$1,946.00
q. Eduardo Gutierrez	Head Coach	BOYS TENNIS	\$3,450.00

12. Unclassified Employee - 2012-13 Substitutes

<u>NAME</u>	<u>CERTIFIED</u>	<u>UNCERTIFIED</u>	<u>TEACHING ASST</u>		<u>HOME TUTOR</u>	
	(\$100.00 / day)	(\$90.00 / day)	Certified \$12.00 / hour	Uncertified	Certified (\$31.00 / hour)	Uncertified
Jennifer Burns					X	
Zachary Bye				X		
Thomas Carroll					X	
Alyssa C. Casale	X					
Michelle Emma					X	
Vincent Laviano		X				
Sarah McCart	REMOVE	X	X			
Rebecca Rifenburg					X	
Arleen Schafer	X					
Lisa Ditroia					X	

B. Staff Matters - Classified (reviewed by K. Miaski)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

Mrs. Wager-Rounds made a motion to approve the following Items 1-5 as a Consent Agenda:

Second: Mr. Strang

Carried: 7-0

1. Classified Employee - Retirements

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Ruth Hammond	Attendance Aide	100%	DMS	7/1/13
b. John Pendergast	Custodian PM	100%	THS	7/1/13
c. Linda Rhodes	Typist	100%	Attendance	9/1/13

2. Classified Employee - Resignations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
a. Nicole Davin	Typist	Fridays only	CHS	2/8/13

3. Classified Employee - 2012-13 Substitutes

<u>NAME</u>	<u>CLERK</u>	<u>NURSE</u>	<u>MONITOR</u>	<u>TEACHER AIDE</u>	<u>MAINT WORKER</u>
	(\$11 / hr)	(\$14 / hr)	(\$10 / hr)	(\$10 / hr)	(\$11 / hr)
Anne Millington	X				
Sharon Riley	X		X	X	X

4. 2012-13 Volunteers

<u>SCHOOL 2</u>	<u>THS</u> (Odyssey of the Mind)
Jocelyn Ruzycky	Parent Volunteers
	Susan Elder
<u>DMS</u>	Debra Kane
Michael O'Keefe (RPI)	Sally Lauletta
	Bonnie Pangburn

5. Classified Employee - Create Positions

Secretary Technology Department

XII. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS (reviewed by J. Carmello)

Mrs. Wager-Rounds made a motion to approve the following Items 1-2 as a Consent Agenda:

Second: Mr. Strang

Carried: 7-0

1. Addendum to Contract - Capital District Beginnings (BOE 11-7-12) (Addendum I)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve an Addendum to contract with Capital District Beginnings (CDB) for September 1, 2012 - June 30, 2013 for sign language services for 1 student at rate of \$60.00 per hour to be paid from special education funds.

2. Special Education Placements (Addendum II)

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in the attached addendum in classes for students with special needs.

XIII. SUPERINTENDENT'S RECOMMENDATIONS - BUSINESS FINANCE (reviewed by M. O'Neill)

Mrs. Wager-Rounds made a motion to approve the following Items 1-6 as a Consent Agenda:

Second: Mr. Strang

Discussion: Mrs. Harvin stated the Sano Rubin change order was for additional work. Mr. Tuttman added that change orders are common but he would like to see a summary of changes.

Carried: 7-0

1. School 18 PA System – Approve Replacement

WHEREAS, the District has been advised by the District's Architect, Mosaic Associates Architects LLP, that the public address system ("PA system") in School 18 has broken down and cannot be repaired; and

WHEREAS, immediate replacement of the PA system in School 18 is essential to preserve the District's property and to ensure the continued education of students and the health and safety of students and staff; and

WHEREAS, the District will submit proposed plans for the replacement of the PA system at School 18 to the New York State Education Department, Office of Facilities Planning ("SED") and has advised SED that replacement of the PA system must be undertaken immediately, on an emergency basis, in order preserve the District's property and to ensure the continued education of students and the health and safety of students and staff;

NOW, THEREFORE BE IT RESOLVED that the mechanical failure of the existing PA system at School 18 is hereby declared an emergency, affecting a public building, public property and the health and safety of students and staff, which requires immediate replacement of the PA system.

2. School 18 PA System – SEQR Type II Action

WHEREAS, the District wishes to embark on a project to replace the public address system (“PA system”) at School 18, including the emergency replacement of the existing PA system; and

WHEREAS, said project is subject to classification under the State Environmental Quality Review Act (“SEQR”); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, are classified as Type II Actions under the Department of Environmental SEQR Regulations (6 NYCRR §617.5[c][2]); and

WHEREAS, emergency actions that are immediately necessary on a limited or temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are performed to cause the least change or disturbance, practicable under the circumstances, to the environment are classified as Type II Actions under the SEQR Regulations (6 NYCRR §617.5[c][33]); and

WHEREAS, the SEQR Regulations declare Type II Actions to have no significant impact on the environment and require no further review under SEQR; and

WHEREAS, the Board has examined all information related to the project to replace the PA system at School 18;

NOW, THEREFORE BE IT RESOLVED that the Board of Education hereby classifies the School 18 PA system replacement project as a Type II Action, which requires no further review under SEQR pursuant to §§617.59(c)(1) and 617.5(c)(2) of the SEQR Regulations;

BE IT FURTHER RESOLVED that the Board of Education shall hereby forward an official copy of this resolution together with any required request for approval of the above-described project to the New York State Education Department.

3. Financial Reports (January)

(Addendum III)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Budget Transfers
- b. Internal Claims Auditor Report
- c. Treasurer's Report
- d. Budget Status Reports
- e. Student Activity Fund

4. Bid Approval - Cafeteria Equipment

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, award the bid for Cafeteria Equipment and Small Wares, opened on February 7, 2013 to:

The Wasserstrom Company
477 South Front Street
Columbus, OH 43215

for a total bid award of \$5,294.64.

5. Change Orders - Capital Project

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following change orders:

	<u>Vendor</u>	<u>Order No.</u>	<u>Original Sum</u>	<u>Increase</u>
a.	Mazone Plumbing and Heating	PC-04	\$1,587,219.00	\$7,981.00
b.	Sano-Rubin Construction	GC-11	\$23,470,000.00	\$24,005.00
c.	Sano-Rubin Construction	GC-12	\$23,470,000.00	\$18,771.00
d.	Sano-Rubin Construction	GC-13	\$23,470,000.00	\$39,533.00
e.	Sano-Rubin Construction	GC-14	\$23,470,000.00	\$6,873.00
f.	Sano-Rubin Construction	GC-15	\$23,470,000.00	\$28,871.00

6. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
a.	Berkshire Bank	School 14 - PBIS	\$250.00
b.	Jason Boemio/Music Dept.	Music in the Park Festival	\$2616.00
c.	School 16 Parents	School 16 - Field Trips	\$416.50

XIV. 2013 ELECTION AND BUDGET VOTE

Mrs. Wager-Rounds made a motion to approve the following Items 1-4 as a Consent Agenda:

Second: Mr. Strang

Discussion: Mr. Tuttmann would like information given to parents so they know where to vote.

Carried: 7-0

1. Board of Registration

BE IT RESOLVED, that Ruth Goerold and Rhea Boland be appointed for a term of one year to serve on the Board of Registration for the purpose of preparing a register of each school election district for the Annual School Board Election and Budget Vote on May 21, 2013. Remuneration shall be \$50 each.

2. Registration Day

BE IT RESOLVED, that Tuesday, May 7, 2013 from 12 noon to 4:00 pm be designated as Registration Day for the Annual School Board Election and Budget Vote to be held on May 21, 2013, and be it

FURTHER RESOLVED, the Registration Day will be held at School 1, 2920 Fifth Avenue, Troy, New York.

3. Election Administrators

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Board Clerk, hereby appoints Kevin O'Malley and Joseph Mele as Election Administrators for Annual School Board Election and Budget Vote on May 21, 2013. Remuneration to each is \$600 for all services to be provided for the voting process.

4. Polling Locations for 2013 Election and Budget Vote

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the 2012 Annual School Board Election and Budget Vote on May 21, 2013:

Carroll Hill	School 14
DMS at School 12	School 16
School 2	School 18

XV. POLICY

1. Policy 9120.1 Conflict of Interest (handout)

The Board would like to create a new policy addressing potential conflict of interest with regard to employee/supervisory issues such as supervision, evaluation or hiring of a relative. Employees will need to understand the expectation with regard to family. Kathy Ahearn would like a better definition of "family" included in policy. She will compare language in to bereavement policy in employment contracts. This policy is in addition to the Code of Ethics and we cannot conflict with general municipal law. NYSSBA sample policy 9120.1 was reviewed and changes were suggested. Any conflict of interest situations should be brought to the Superintendent of Schools.

XVI. FUTURE MEETINGS

Mr. Carmello requested additional budget meetings be scheduled on Mach 13 and March 27.

1. *March 13, 2013 at 6:00 pm (PS1) - Workshop Meeting*
2. *March 20, 2013 at 6:00 pm (PS1) - Workshop Meeting*
3. *March 27, 2013 at 6:00 pm (THS) - Workshop Meeting*
4. *April 10, 2013 at 7:00 pm (PS14) - Regular Meeting*
5. *April 23, 2013 at 6:00 pm (PS1) - Workshop Meeting*

XVII. ADJOURN

At 8:20 pm, Mrs. Wager-Rounds made a motion to adjourn the meeting. This was seconded by Mr. Strang and carried 7-0.

Respectfully submitted by,

Mary Beth Bruno
Board Clerk