

# COATESVILLE AREA SCHOOL DISTRICT SPECIAL SCHOOL BOARD MEETING AGENDA

*Coatesville Area Senior High School Auditorium*

**JULY 9, 2019**

*(Immediately Following Committee Meetings)*

## **OPENING ACTIVITIES**

### **1. CALL TO ORDER**

### **2. PURPOSE OF MEETING**

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

### **3. READING OF MISSION STATEMENT**

*The mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.*

### **4. ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

### **5. ROLL CALL**

#### **Board of School Directors**

Robert J. Fisher, President	<i>(Education Committee)</i>
Thomas N. Keech, Vice President	<i>(Finance Committee)</i>
Henry J. Assetto	<i>(Education Committee)</i>
Tyrone Carter	<i>(Operations Committee)</i>
James Hills	<i>(Finance Committee)</i>
Robert T. Marshall, Jr.	<i>(Education &amp; Policy Committees)</i>
Brandon J. Rhone	<i>(Operations &amp; Policy Committees)</i>
Thomas Siedenbuehl	<i>(Policy Committee)</i>
Ann M. Wuertz	<i>(Finance &amp; Operations Committees)</i>

#### **Administration**

Dr. Cathy Taschner, Superintendent of Schools  
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning  
Karen Hall, Director of Human Resources and School Board Secretary  
Lisa Hauswirth, Director of Special Education  
Jason Palaia, Director of Elementary and Secondary Education  
Rita Perez, Director of Pupil Services

#### **Solicitor**

Michael I. Levin, Esquire

### **6. MOMENT OF SILENCE AND SALUTE TO THE FLAG**

## **ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

### **PUBLIC COMMENT ON AGENDA ITEMS**

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

### **MOTION ITEMS FOR APPROVAL**

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

#### **CONSENT AGENDA** *(Robert Fisher, Board President)*

**RECOMMENDED MOTION:** That the Board of School Directors approve the consent agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

#### **1. FINANCE COMMITTEE** *(Thomas Keech, Chair)*

##### **A. Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. ([Enclosure](#))

##### **B. Google Chrome Management Licensing CDW-G Quote**

**RECOMMENDED MOTION:** That the Board of School Directors approve the purchase from CDW-G for Chrome Management Licensing, as presented. ([Enclosure](#))

##### **C. Exception for Reimbursement Request from Student Activities Fund**

**RECOMMENDED MOTION:** That the Board of School Directors approve the exception for reimbursement request from Student Activities Funds in amounts that exceed \$25.00. ([Enclosure](#))

##### **D. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

##### **1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Burgess, Taylor, Teacher for Caln Elementary School. Letter Dated: 6/24/2019. Reason: Personal. Effective: 6/24/2019.
- 2) Gross, Austin, Music Teacher for the Coatesville Area Intermediate High School, Scott Middle School, South Brandywine Middle School, and North Brandywine Middle School. Letter Dated: 6/27/2019. Reason: Personal. Effective: 7/2/2019.
- 3) Mui, Kathryn, Elementary Teacher for Reeceville Elementary School. Letter Dated: 7/1/2019. Reason: Personal. Effective: 6/7/2019.
- 4) Shechtman, Alize, Special Education Teacher for Scott Middle School. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/7/2019.
- 5) Wesolowski, Paula, Special Education Teacher for South Brandywine Middle School. Letter Dated: 6/21/19. Reason: Personal. Effective: 6/21/19

b. EXTRA DUTY

- 1) Domsohn, Darren, Assistant Girls' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/25/2019.
- 2) Nelson, Luke, Head Volleyball Coach for the Coatesville Area High School Campus. Letter Dated: 7/2/2019. Reason: Personal. Effective: 7/2/2019.

2. **New Appointments - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Gwinn, Rachel, Special Education Teacher for Caln Elementary School. Posted: 10/25/2018. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Employee. Degree: BS—Education, Bloomsburg University. Certifications: Special Education PK-8, Grades PK-4, ESL PK-12. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Miles, Vincent, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Tassoni, Joseph, Summer School Teacher for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 3) Tooles, Margaret, ESY Aide for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

**3. Voluntary Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

- 1) Steiner, Drew, move from Elementary Teacher for Reeceville Elementary School to Library Science Teacher for Reeceville Elementary School. Posted: 6/13/2019. Effective: 8/19/2019.

**4. Involuntary Transfers**

**RECOMMENDED MOTION:** That the Board of School Directors approve the involuntary Transfer of:

a. CATA

- 1) Amicone, Michelle, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 2) Barnes, John, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 3) Barnes, Lisa, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 4) Berish, Chad, move from Physical Education Teacher for South Brandywine Middle School to Physical Education Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 5) Bien, Jessica, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 6) Bird, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 7) Blankley, Jaimie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 8) Carpia, Francine, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 9) Close, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 10) Davenport, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 11) Diamond, Caren, move from School Nurse for Scott 6<sup>th</sup> Grade Center to School Nurse for Caln Elementary School. Effective: 2019—2020 School Year.

- 12) Dougherty, James, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 13) Dzedzy, Jaclyn, move from Guidance Counselor for South Brandywine Middle School to Guidance Counselor for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 14) Gibson, Lucas, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 15) Gluck, Paul, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 16) Good, Stephen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 17) Gredzinski, Kimberly, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 18) Gullat, Balana, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 19) Gushanas, Elizabeth, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 20) Haitz, Philip, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 21) Hall, Daysha, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 22) Handehan, Matthew, move from Teacher for South Brandywine Middle to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 23) Harre, Scott, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 24) Henry, Damien, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 25) Hinkley, Robert, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 26) Holdsworth, Catherine, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 27) Hubiak, Katya, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 28) Jones, Heather, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 29) Kailer, Jessica, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 30) Keenan, Ann, move from School Nurse for South Brandywine Middle School to School Nurse for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 31) Kendall, Chelsea, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 32) Knightly, Emma-Kate, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 33) Kuhl, Jennifer, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 34) Kuhn, Jeffrey, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 35) Mangio villano, Joanna, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 36) Marchesani, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 37) McArdle, Kelsey, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 38) McHugh, Tammy, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 39) McKenzie, Morgan, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 40) Mohler, Charles, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 41) Neufer, Kathleen, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 42) Newton, Daniel, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 43) Nichols, Thomas, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 44) Noonan, Sean, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 45) Ohar, Chad, move from Teacher for South Brandywine Middle School to Physical Education Teacher for Reeceville Elementary School. Effective: 2019—2020 School Year.
- 46) Olseski, Anthony, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 47) Ortega, Matthew, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 48) Panasiewicz, Gabrielle, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 49) Pascoe, Amy Lynn, move from Teacher for Scott 6<sup>th</sup> Grade Center to teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 50) Pearson, Rebecca, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 51) Phelan, Tracy, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 52) Pierce, Courtni, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 53) Pitts, Linda, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 54) Polk, Erica, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 55) Pumo, Tracee, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 56) Reed, Genevieve, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 57) Riker, Brian, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 58) Robinson, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 59) Sammond, Elizabeth, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 60) Seeker, Patrice, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 61) Shaffer, Karen, move from Teacher for South Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.

- 62) Smith, Justin, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 63) Smith, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 64) Thomas-Brown, Annette, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 65) Viscuso, Ashley, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 66) Waterman, Stephanie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6<sup>th</sup> Grade Center. Effective: 2019—2020 School Year.
- 67) Williams, Kathryn, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 68) Wise, Bryan, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 69) Yanuskiewicz, Donna, move from Teacher for Scott 6<sup>th</sup> Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 70) Yerk, San Dee, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

**5. Change of Status**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

- 1) Miles, Bridgette, move from Principal for Gordon Early Literacy Center to Principal for King's Highway Elementary School. Salary: \$123,500. Effective: 7/10/19. SP4: Staff.

b. EXTRA DUTY

- 1) Phillips, David, move from Assistant Boys' Tennis Coach for the Coatesville Area High School Campus to Head Boys' Tennis Coach for the Coatesville Area High School Campus. Salary: \$4,079.50. Effective: 2019—2020 School Year. SP4: Staff.



**E. Human Resources ADDENDUM**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

**1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Weaver, Karen, Teacher for Caln Elementary School. Letter Dated: 7/5/2019. Reason: Personal. Effective: 7/3/2019.

b. CATSS

- 1) Martin, Joseph, Aide for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

c. FEDERATION

- 1) Martin, Joseph, Custodian for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

**2. New Appointments - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Butler, Jessica, Elementary Teacher for the Coatesville Area School District. Posted: 5/28/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certification: Grades PK-4. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Carrozza, Kyle, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Carrozza, Kyle, ESY Substitute Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

**3. Change of Status**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

- 1) Shimon, Allison, move from Assistant Principal for South Brandywine Middle School to Assistant Principal for Reeceville Elementary School. Effective: 7/9/2019. SP4: Staff.

2. **EDUCATION COMMITTEE** (*Robert Fisher, Chair*)

A. **Adjudication 10011344**

**RECOMMENDED MOTION:** That the Board of School Directors approve adjudication 10011344.

B. **Confidential Release and Settlement Agreement – 10002554**

**RECOMMENDED MOTION:** That the Board of School Directors approve the confidential Release and Settlement Agreement for 10002554, as presented. ([Confidential Enclosure](#))

C. **Educational Based Services, Inc. Wilson and Reading Contract**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Standard Contract for Services with EBS (Educational Based Services) for Wilson Reading and Language Tutoring services from August 1, 2019 through ESY 2020, as presented. ([Enclosure](#))

D. **Extended School Year Contract - Valley Forge Educ. Services - 11000487 and 90001180**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Program Services Agreement between Valley Forge Educational Services and CASD for the 2019 ESY Vocational Immersion Program for 11000487 and 90001180, as presented. ([Confidential Enclosure](#))

E. **Out-of-State Field Trip Requests – AFJROTC**

**RECOMMENDED MOTION:** That the Board of School Directors approve the out-of-state field trip request for trips in July and August, as presented. ([Confidential Enclosure](#))

3. **OPERATIONS COMMITTEE** (*Ann Wuertz, Chair*)

A. **Request to Waive Fees – Coatesville Kid Raiders Practice – Campus Auxiliary Fields**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$4,240 for use of the Campus auxiliary fields to hold youth football and cheerleading practice from July 29<sup>th</sup> through November 17<sup>th</sup> from 6:00 – 8:00 p.m., as presented. ([Enclosure](#))

B. **Request to Waive Fees – Out-of-the-Box Robotics – C.A.S.H.**

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$40,018 for use of the classroom(s) for robotics mentoring from July 2019 through June 30, 2020, as per the attached calendar. ([Enclosure](#))

C. **Approval of Bid - North Brandywine Floor Refinishing and Asbestos Removal**

**RECOMMENDED MOTION:** That the Board of School Directors award the bid for floor refinishing and the removal of asbestos to Prism Response, LLC in the amount of \$318,929.00. Prism Response LLC was the low bidder and the award is recommended by Element Environmental Solutions who has been Board-approved to oversee the project. ([Enclosure](#))

**PUBLIC COMMENT**

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

**INFORMATION ITEMS**

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District website.  
Copies of the minutes will be maintained in the office of the Board Secretary.*