# **Education Committee Minutes**

Coatesville Area Senior High School Auditorium

November 13, 2018 - 6:00 PM

(1<sup>st</sup> Committee Meeting of the Evening)

CHAIRPERSON:	Bashera Grove (Absent) Thomas Keech (Interim Chair)		
BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER:	Henry Assetto and Rob Fisher Dr. Cathy Taschner and Karen Hall 6:02 p.m.		
APPROVAL of MINUTES			
Approval of the October 9, 2018 Education Committee meeting minutes. (Enclosure)			
Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0	
AGENDA ITEMS			
A. <u>Request to Attend French Class Field Trip to France</u> RECOMMENDED MOTION: That the Board of School Directors approve the request : French class field trip to France, as presented. ( <i>Confidential Enclosure</i> )			

Motion: Rob Fisher

B.	Request to Attend Out-of-State / Sunday / Overnight Ski Trip to Vermont
	<b>RECOMMENDED MOTION:</b> That the Board of School Directors approve the 2019 Ski Trip to
	Vermont, as presented. (Confidential Enclosure)

Second: Henry Assetto

for the 2019

Vote: 3-0

Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0

C. <u>Request to Attend Out-of-State / Sunday / Overnight Wrestling Meets</u> RECOMMENDED MOTION: That the Board of School Directors approve the requests for an outof-state/overnight/Sunday wrestling meet(s), as presented. (<u>Confidential Enclosure</u>)

Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0

D. <u>Request to Attend Out-of-State / Sunday Indoor Track Meets – Girls and Boys</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the requests to attend the Sunday, out-of-state track meets in 2019, as presented. (<u>Confidential Enclosure</u>)

Motion: Rob FisherSecond: Henry AssettoVote: 3-0

E. <u>Request to Attend Out-of-State Drill Competition - AFJROTC</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to attend, and compete in, an out-of-state drill competition, as presented. (<u>Confidential Enclosure</u>)

Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
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F.		stersingers – Coatesville Rotary Club That the Board of School Directors a	upprove the request for
	Meistersingers to perform at the Coat	tesville Rotary Club. (Confidential Encl	<u>osure</u> )
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
G.	Independent Contractor's Contrac		
		That the Board of School Directors a	
	Contractor's Contract for student 100	005044, as presented. (Confidential Encl	<u>osure</u> )
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
H.	Independent Contract – Bayada Nu	ursing Services - Student 10011119	
		at the Board of School Directors approve	the Independent Contract
	with Bayada for student 10011119, as	s presented. (Confidential Enclosure)	
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
I.	Independent Contract – Bayada N	ursing Services - Student 10006868	
	<b>RECOMMENDED MOTION:</b> That	at the Board of School Directors approve	the Independent Contract
	with Bayada for student 10006868, as	s presented. ( <u>Confidential Enclosure</u> )	
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
J.	<b>Release and Settlement Agreement</b>	- Student 10006923	
		hat the Board of School Directors ap	
	Settlement Agreement for student 10	006923, as presented. (Confidential Enc	<u>elosure</u> )
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
K.	<b>Chester County Intermediate Unit</b>	– Title I Letter of Agreement	
	<b>RECOMMENDED MOTION:</b> Th	at the Board of School Directors approv	•
	with between CASD and the CCIU to provide Title I services to non-public eligible schools, as		
	presented. (Enclosure)		
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
L.	<b>Chester County Intermediate Unit</b>	– Title IIA and Title IV Non-Public St	tatement of Work
		at the Board of School Directors approv	ve the Title IIA and Title
	IV Non-Public Statement of Work, as	s presented. ( <i>Enclosure</i> )	
	Motion: Rob Fisher	Second: Henry Assetto	Vote: 3-0
M.	Student Teacher/Intern/Practicum	Placements	
	<b>RECOMMENDED MOTION:</b> That the Board of School Directors approve the following student teacher/intern/practicum placements, as presented:		
	<b>A A -</b>	*	010
		ive November 2019 through January 2	019
	Student	Cooperating Teacher(s)	Location

Student	Cooperating Teacher(s)	Location
Derek Vondercrone	Kelly Rigg	North Brandywine MS

# **West Chester University effective January 2019 through May 2019**

<u>Student</u>	Cooperating Teacher(s)	Location
Jessica Amarant	Kelly Cole and Charles Ulrich	CAIHS
Hannah Kaptur	Kristine Delp	Rainbow ES
Brian Toal	Rebecca Daugherty	Caln ES
Christina Salese	Dawn Wooten and Amanda Kaiser	Rainbow ES
Kathleen Calvin	Megan Cooper	Reeceville ES
Mackenzie Southworth	Maria Stauffer	North Brandywine MS
Jessica Butler	Elizabeth Pandosh	Kings Highway ES
Bryce Sadler	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.
Regina Scanlin	Leila Griggs & Jaimie Blankley	Kings Hwy & N.B.M.S.

### **Eastern University effective January 2019 through May 2019**

<u>Student</u>	Cooperating Teacher(s)	Location
Jessica Bartholomew	Karena Rumford	Rainbow ES

### **Gwynedd Mercy University effective January 2019 through May 2019**

Student	Cooperating Teacher(s)	Location
Jocelyn Brown	Dana DiSands	Kings Highway ES

#### Immaculata University effective January 2019 through May 2019

Student	
Nina Sward	

<u>Cooperating Teacher(s)</u> Elizabeth Gushanas Location North Brandywine MS

### > Neumann University effective January 2019 through April 2019

Student	Cooperating Teacher(s)	Location
Tyanna McCain	Linda Bolko	G.E.L.C.
Cindy Hyrszko	Susan O'Connell	Kings Highway ES

Motion: Rob Fisher

Second: Henry Assetto

Vote: 3-0

#### **INFORMATIONAL ITEM(S)**

- Discipline Committee Middle School Administrators and Teachers
- PSSA/Keystone Updates Building Administrators
- Kindergarten Kick-Off Update
- CASD and Charter School Enrollment Reports as of October 31, 2018 (Enclosure)

#### **OLD BUSINESS**

#### **NEW BUSINESS**

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# **PUBLIC COMMENT**

• Laurie Shannon-Bailey

ADJOURNMENT This meeting adjourned at 8:14 p.m.

# **Finance Committee Minutes**

Coatesville Area Senior High School Auditorium November 13, 2018 - 6:00 PM

(2<sup>nd</sup> Committee Meeting of the Evening)

<b>CHAIRPERSON:</b>	Robert Fisher
<b>BOARD MEMBERS:</b>	James Hills and Thomas Keech
ADMINISTRATION:	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	8:14 p.m.

# APPROVAL of MINUTES

Approval of the October 9, 201	8 Finance Committee meeting minutes.	( <u>Enclosure</u> )
Motion: James Hills	Second: Thomas Keech	Vote: 3-0

# AGENDA ITEMS

A. <u>Financial Statements</u> <u>RECOMMENDED MOTION</u>: That the Board of School Directors approve the enclosed financial statements and the bills payable list, as presented. (<u>Enclosures</u>)

B. <u>Music Theatre International (MTI) Contract – Disney's The Little Mermaid – C.A.S.H.S.</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the contract with MTI for the upcoming production of Disney's "<u>The Little Mermaid</u>" on April 12<sup>th</sup> and 13<sup>th</sup> 2019, as presented. (<u>Confidential Enclosure</u>)

Motion: James HillsSecond: Tom KeechVote: 3-0

C. Donation from Bridge Academy – Calculators and Laptop Bags – C.A.I.H.S. [9/10 Center] RECOMMENDED MOTION: That the Board of School Directors accept the donation of calculators and laptop bags from the Bridge Academy to the Intermediate High School. The approximate value is \$300. (*Enclosure*)

Motion: James Hills	Second: Tom Keech	Vote: 3-0

D. Donation from Mr. Dallas Krapf – A.F.J.R.O.T.C. RECOMMENDED MOTION: That the Board of School Directors accept a monetary donation in the amount of \$250 for the AFJROTC program purchase of additional Color Guard equipment. (*Enclosure*)

Motion: James HillsSecond: Tom KeechVote: 3-0
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## E. Donation from Giant A+ Rewards Program - 9/10 Center

F.

**RECOMMENDED MOTION:** That the Board of School Directors accept the rewards check/donation in the amount of \$238.26 from the Giant Food Store's A+ Rewards Program for the 9/10 Center. (*Enclosure*)

Motion: James Hills	Second: Tom Keech	Vote: 3-0
Donation from Comcast Cares Day 2018		

**RECOMMENDED MOTION:** That the Board of School Directors accept a check in the amount of \$1,047.64 provided by Comcast during their day of service to Caln Elementary School. The funds can be used to support educational initiates, school supplies, or after school activities. (*Enclosure*)

Motion: James Hills Second: Tom Keech Vote: 3-0

# G. Grant from Arcelor Mittal - S. T. E. M. - C.A.I.H.S. [9/10 Center]

**RECOMMENDED MOTION:** That the Board of School Directors accept a grant from Arcelor Mittal, in the amount of \$6,000, to be used to support STEM initiatives, specifically for the purpose of 3D printers to benefit the programs such as the STEM competition team, the robotics team, and robotics, CAD, physics, and engineering classes. (*Confidential Enclosure*)

Motion: James Hills	Second: Tom Keech	Vote: 3-0

# H. Grant from Lockheed Martin – Robotics Team - C.A.I.H.S. [9/10 Center]

**RECOMMENDED MOTION:** That the Board of School Directors accept a grant from Lockheed Martin, in the amount of \$1,000, to support the Robotics team's participation in the First Tech Challenge, specifically the registration and product costs on the Pitso Storefront ( $3^{rd}$  Party Administrator for First Tech Challenge Teams). (Enclosure)

	Motion: James Hills	Second: Tom Keech	Vote: 3-0
I.	<b>RECOMMENDED MOTION:</b> T	ving Care Agency d/b/a Epic Health S nat the Board of School Directors approv e., to provide private duty nursing service	ve the Agreement between
	Motion: James Hills	Second: Tom Keech	Vote: 3-0

J. <u>Pediatric Therapeutic Services [PTS] Therapy Services Contract</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the contract with PTS to provide temporary psychological services, as presented. (<u>Enclosure</u>)

Motion: James Hills	Second: Tom Keech	Vote: 3-0

K. Bond Refinancing Resolution

**RECOMMENDED MOTION:** That the Board of School Directors approve the bond refinancing Resolution and Paying Agent Agreement, as presented. (*Enclosure* #1) (*Enclosure* #2) (*Confidential Enclosure*)

Motion: James Hills Second	Tom Keech Vote: 3-0
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# L. <u>Human Resources Report</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented:

# 1. <u>Resignations - Regular and Extra Duty</u>

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

- a. CATA
  - 1) Ellis, Virginia, Special Education Teacher for King's Highway Elementary School. Letter Dated: 10/26/2018. Reason: Retirement. Effective: 11/9/2018.
  - 2) Deluca, Tina, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 10/26/2018. Reason: Personal: Effective: 10/26/2018.
  - 3) Muelhbach, Robert, Math Teacher for South Brandywine Middle School. Letter Dated: 10/29/2018. Reason: Retirement. Effective: 12/28/2018.
- b. CATSS
  - 1) McCain, Eric, 5.75 Hour Aide for Scott Middle School. Letter Dated: 11/1/2018. Reason: Personal. Effective: 11/1/2018.
- c. EXTRA DUTY
  - 1) Bonner, Michael, Assistant Wrestling Coach for South Brandywine Middle School. Letter Dated: 11/2/2018. Reason: Personal. Effective: 11/2/2018.
  - Daberkoe, Justin, 7<sup>th</sup> Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 10/31/2018. Reason: Personal. Effective: 10/31/2018.
- d. FEDERATION
  - 1) Hillworth, Carol, 5.5 Hour Food Service General Utility Worker for East Fallowfield Elementary School. Letter Dated: 10/9/2018. Reason: Retirement. Effective: 1/11/2019.

### 2. <u>New Appointments - Regular and Extra Duty</u>

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

- a. CATA
  - Cotter, Brian, Gifted Teacher for the Coatesville Area Intermediate High School. Posted: 9/20/2018. Salary: \$63,331 (prorated). Level: B+24. Step: 13. Temporary Professional Contract. Degree: BS—English Education, West Chester University. Certification: English 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.

 Ickes, Kelly, LTS Mathematics Teacher for the Coatesville Area Intermediate High School. Posted: 8/27/2018. Salary: \$43,131 (prorated). Level: B. Step: 1. Temporary Substitute Contract. Degree: Secondary Education, Mathematics, Pennsylvania State University. Certification: Mathematics 7-12. Effective: 11/12/2018. SP4: Approved. Pending 168 Forms.

# b. EXTRA DUTY

- 1) Bentley, Tabitha, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
- 2) Cavitt, Amanda, Student Council Co-Advisor for King's Highway Elementary School. Posted: 9/13/2018. Salary: \$217.50. Effective: 2018—2019 School Year. SP4: Staff.
- Elicker, Kathleen, Student Council Advisor for Rainbow Elementary School. Posted: 9/13/2018. Salary: \$555. Effective: 2018—2019 School Year. SP4: Staff.
- 4) Kenworthy, Laura, Safety Club Advisor for Reeceville Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
- 5) Martinez, Iris, Spanish Club Advisor for Rainbow Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
- 6) Mork, Christopher, Safety Club Advisor for East Fallowfield Elementary School. Posted: 9/12/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.
- Pearson, Rebecca, Title 1 Reading/Math Club Tutor for South Brandywine Middle School. Posted: 9/10/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- Scangarella, Craig, Student Council Advisor for Reeceville Elementary School. Posted: 9/13/2018. Salary: \$435. Effective: 2018—2019 School Year. SP4: Staff.

### 3. Leave(s) of Absence

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Leave(s) of Absence as indicated:

- a. CATA
  - 1) Berish, Chad, Teacher for South Brandywine Middle School. Effective: 11/1/2018— Intermittent.
  - 2) Gray, Megan, Elementary Teacher for Rainbow Elementary School. Effective: 12/3/2018—1/13/2019.
  - 3) Talarico, Mariel, Preschool Teacher for Gordon Early Literacy Center. Effective: 9/5/2018—1/17/2019.

## 4. <u>Voluntary Transfers</u>:

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

- a. CATA
  - 1) Quattlebaum, Nate, move from Special Education Teacher for Scott Middle School to Special Education Teacher for King's Highway Elementary School. Effective: TBD.

# 5. Change of Status

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

- a. EXTRA DUTY
  - Handerhan, Matthew, move from Yearbook Co-Advisor for South Brandywine Middle School to Yearbook Advisor for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$1,162.50 (prorated). Effective: 10/29/2018. SP4: Staff.

Motion: James Hills

Second: Tom Keech

Vote: 3-0

# **INFORMATIONAL ITEM(S)**

## **OLD BUSINESS**

### **NEW BUSINESS**

### **PUBLIC COMMENT**

• Laurie Shannon-Bailey

**ADJOURNMENT** This meeting adjourned at 8:46 p.m.

# **Operations Committee Minutes**

Coatesville Area Senior High School Auditorium November 13, 2018 - 6:00 PM

(3<sup>rd</sup> Committee Meeting of the Evening)

<b>CHAIRPERSON:</b>	James Hills
<b>BOARD MEMBERS:</b>	Robert Marshall, Jr. and Ann Wuertz
<b>ADMINISTRATION:</b>	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	8:46 p.m.

#### **APPROVAL of MINUTES**

Approval of the October 9, 2018 Operations Committee meeting minutes. ( <i>Enclosure</i> )			
Motion: Ann Wuertz	Second: Robert Marshall	Vote: 3-0	

# AGENDA ITEMS

A. <u>Request to Waive Fees – Brandywine Umpire Association – C.A.S.H.S.</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the request to waive fees in the amount of \$388 for use of the large group room to host the PIAA Baseball Interpretation meeting on February 25, 2019. (<u>Enclosure</u>)

Motion: Rob Marshall	Second: Ann Wuertz	Vote: 3-0
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# B. <u>Request to Waive Fees – 3<sup>rd</sup> Annual Red Run Challenge – Scott Middle School</u>

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$1,437 for use of the gymnasium at Scott Middle School on November 30<sup>th</sup> and December 1<sup>st</sup>, 2018. The Soccer and Cross-Country Boosters are willing to pay custodial fees, in the amount of \$132, for Saturday, December 1<sup>st</sup>. (*Enclosure*)

Motion: Rob Marshall	Second: Ann Wuertz	Vote: 3-0

C. <u>Request to Waive Fees – Kid Raider Wrestling – C.A.S.H.S.</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the request to waive fees in the amount of \$8,470 for Kid Raider practice in the Wrestling room, as presented. (<u>Enclosure</u>)

Motion: Ann Wuertz	Second: Rob Marshall	Vote: 3-0
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D. <u>Request to Waive Fees – 4<sup>th</sup> Annual Raider Rumble Cheer Competition – High School Campus</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$1,531 for the Raider Starz to host the 4<sup>th</sup> Annual Raider Rumble Cheerleading Competition in the gymnasiums at the Coatesville Area Intermediate *and* Senior High Schools. The Raider Starz are willing to pay custodial fees, in the amount of \$693, for this event. (<u>Confidential</u> <u>Enclosure</u>)

Motion: Ann Wuertz	Second: Rob Marshall	Vote: 3-0

## Enclosure) Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0 F. Ehrlich Pest Management Program Agreement **RECOMMENDED MOTION:** That the Board of School Directors approve the Agreement between CASD and Ehrlich, as presented. (Enclosure) Motion<sup>•</sup> Rob Marshall Second Ann Wuertz Vote: 3-0 **G. JPS Medical Waste Disposal Contract RECOMMENDED MOTION:** That the Board of School Directors approve the Contract with JPS Medical Waste Division at a cost of \$25/Box, as presented. (*Enclosure*) Motion: Rob Marshall Second: Ann Wuertz Vote: 3-0 H. Change Order No. 1 – Guy M. Cooper Mechanical Contractors - East Fallowfield Boiler Project **RECOMMENDED MOTION:** That the Board of School Directors approve Change Order Number 4EFBR-001 to the East Fallowfield ES Boiler Project, at a cost of \$9,753, as presented. (Enclosure) Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0 I. Change Order No. 2 – Guy M. Cooper Mechanical Contractors - East Fallowfield Boiler Project **RECOMMENDED MOTION:** That the Board of School Directors approve Change Order Number 4EFBR-002 to the East Fallowfield ES Boiler Project, at a cost of \$8,290, as presented. (Enclosure) Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0 J. Change Orders – The Protection Bureau **RECOMMENDED MOTION:** That the Board of School Directors approve the following Change Orders with The Protection Bureau, in the amounts listed below:

**RECOMMENDED MOTION:** That the Board of School Directors approve the request to waive fees in the amount of \$2,131 for use of the facilities at CASH for the 3<sup>rd</sup> Annual CYI Conference, as presented. CYI is willing to pay custodial fees in the amount of \$594 for this event. (*Confidential* 

E. <u>Request to Waive Fees – Coatesville Youth Initiative – C.A.S.H.S.</u>

- ▶ #17563-1, in the amount of \$910
- ▶ #17564-1, in the amount of \$910
- ▶ #17565-1, in the amount of \$910
- ▶ #17566-1, in the amount of \$1,820
- ▶ #17571-1, in the amount of \$910

Motion: Ann Wuertz

K. <u>Request to Waive Fees – Upward Bound Program - Coatesville Area Senior High School</u> RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,917 for the Upward Bound Program to include the waiver of custodial fees of

in the amount of \$8,917 for the Upward Bound Program to include the waiver of custodial fees of \$2,442 as the event occurs during normal hours. Expected attendance is 25 students. No fees are charged for participation.

Motion: Ann Wuertz

Second: Rob Marshall

Vote: 3-0

Second: Rob Marshall

Vote: 3-0

## L. <u>Comprehensive Planning Board Appointment – David Czeponis</u>

**RECOMMENDED MOTION:** That the Board of School Directors appoint David Czeponis to the Comprehensive Planning Team. Mr. Czeponis will join the rest of the invited members who will comprise the team.

Motion: Ann Wuertz Second: Rob Marshall Vote: 3-0

## **INFORMATIONAL ITEM(S)**

- Food Service Reimbursement/Participation Report for the month ending 10-31-2018. (*Enclosure*)
- Athletics Report

### **OLD BUSINESS**

### **NEW BUSINESS**

## **PUBLIC COMMENT**

- 1. Stephon Hines Coatesville Kid Raiders
- 2. Katie Hadzor Items at Friendship Elementary School
- 3. Elwood Dixon

**ADJOURNMENT** This meeting adjourned at 9:37 p.m.

# **Policy Committee Minutes**

Coatesville Area Senior High School Auditorium November 13, 2018 - 6:00 PM

(4<sup>th</sup> Committee Meeting of the Evening)

<b>CHAIRPERSON:</b>	Thomas Siedenbuehl (Absent)
	Ann Wuertz (Interim Chair)
<b>BOARD MEMBERS:</b>	Brandon Rhone and Henry Assetto (Substitute)
ADMINISTRATION:	Dr. Cathy Taschner and Karen Hall
CALL TO ORDER:	9:38 p.m.

# **APPROVAL of MINUTES**

Approval of the October 9, 2018 Policy Committee meeting minutes. (Enclosure)

Motion: Brandon Rhone Second: Henry Assetto Vote:	3-0
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# AGENDA ITEMS

A. <u>Policy 142 – Migrant Students – 30 Day Review</u> <u>RECOMMENDED MOTION:</u> That the Board of School Directors approve the 30-day review of Policy 142, as presented. (<u>Enclosure</u>)

Motion: Brandon Rhone	Second: Henry Assetto	Vote: 3-0
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# **INFORMATIONAL ITEM(S)**

**OLD BUSINESS** 

**NEW BUSINESS** 

# PUBLIC COMMENT

**ADJOURNMENT** This meeting adjourned at 9:39 p.m.