TO: Plum Borough Board of School Directors FROM: Dr. Brendan J. Hyland, Superintendent

RE: May Voting Meeting

DATE: May 22, 2018 - 7:00 PM; Plum Borough Council Chambers

## Call to Order

Mr Schlauch called the meeting to order at 7:13PM and led us in the Pledge of Allegiance

## **Roll Call**

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

Absent: None

Solicitor: Mr. Bruce Dice

#### **Executive Session**

The Board met in Executive Session on May 7, 2018 for the purpose of labor relations discussions and real estate.

The Board met in Executive Session on May 16, 2018 for the purpose of labor relations discussions and real estate.

# Recommend approval of the following Meeting Minutes, as listed:

April 24th, 2018 Minutes

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# **Student Recognition/Features:**

Plum High School Chamber Choir:

Mathew Allman, Brayden Bauer, Joshua Boland, Gabrielle Buckstei,

Bernard Campbell, Carly Chandler, Michael Cooley, Michael DeBasi,

Nathanael DeLuce, Hailey Dikun, Amber DiMaria, Karen Dopico,

Kayla Feldmeier, Tyler Gallagher, Ryan Gallagher, Todd Griffin,

Brandon Horvatic, Derek Jenkins, Giovanni Josephs, Katherine Kuhn,

Julia Lawrence, Victoria Lefchik, Colin Lewis, Mila Liberto, Elizabeth Loebig,

Nathan Reynolds, Nicci Schoedel, Vincent Swantek, Sarah Weathers

Reach Out Program- Mr. Ron Sakolsky, Lori Senkewitz,

Tristyn Auth, Danika Susko, Sierra Bodnar

## **Mustang Memorial Park**

President Sydney Anderson, Greg Valotta

# **Sensory Garden**

Carly Beninati

Big 56 All Section Softball-Head Coach- Jim McGrath

First Team

Mackenzie Lake, Gabrielle Fischetti

Second Team

Sidney Young

Track and Field- Head Coach Nick Oto

WPIAL 4th Place WPIAL AAA Track and Field Championships 4th

Place Discus and PIAA Qualifier

**Hunter Linhart** 

Boy's Volleyball- Assistant Coach Maddie Gestrich

WPIAL All Section 3 Honorable Mention

Frank Czura

# Citizens' comments on agenda items

John Anderson, Chapprell Drive, spoke regarding budgetary problems, furloughing teaching staff, computer course offerings

Michelle Zanotelli, Saltsburg Road, spoke regarding wanting data to reduce Kindergarten to half day

Amy Wetmore, Unity Center Drive, spoke regarding history of passed budgets and use of fund balance

Adam Hill, New Texas Road, spoke regarding impact of real estate taxes and putting education first and remaining competitive

Lexus Biolonia, Stonehaven Court, spoke regarding value of Spanish courses

Michelle Gallagher, Heather Court, spoke regarding impact of real estate tax and impact of furloughing staff

Amy Beninoti, Crest Haven Drive, spoke regarding 8th grade program and offering language to get to AP courses

Jill Lauder, Conneaut Drive, spoke regarding half day Kindergarten program and the expectation of raising taxes

Jill Kovacs, Winchester Drive, spoke regarding special education program for her child and very happy with level of education her child has received

Sara Ahrens, Red Oak Drive, spoke regarding the direction of the District, questioning how reducing staff can improve educational quality

Will Brenner, Holiday Park Drive, spoke regarding impact of librarians

Robin Tondra, Blossom Court, spoke regarding gifted education program and not discriminating against students

# President's Report - Mr. Schlauch

Mr. Schlauch made the report.

# Superintendent Report- Dr. Hyland

Dr. Hyland made the report.

# Personnel Committee - Mr. Kolar - Chairperson

Recommend the approval of Maiello, Brungo, Maiello to serve as the District's labor attorney and Chief Negotiator for the teacher collective bargaining process.

Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend the approval of Resolution No. 2018-5-22-2 to eliminate the Coordinator of Student Services position.

Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend approval to accept the following retirements (1-2) as listed from below:

1. Marilyn Pagane, Bus Driver, at the end of her shift on June 8, 2018.

2. Thomas W. Murphy, Jr., Bus Aide, retroactive to April 17, 2018.

Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval to:

- 1. Change the employment status of Tyler VanRyn from Bus Aide to Substitute Bus Aide, retroactive to April 26, 2018.
- 2. Amend the retirement date of Doug Frazier as approved on April 24, 2018 from May 4, 2018 to June 1, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend the approval to hire the following (1-6) as listed below:

- 1. Joy Stegner as a Substitute Bus Driver, effective May 30, 2018.
- 2. Robert McKnight as a Part-time Custodian, effective May 23, 2018.

- 3. Homebound Instructors, retroactive to May 1, 2018:
  - a. Adam Molinaro
  - b. Tanya Tost
- 4. Summer Activities Sponsors, at \$14.63 per hour:
  - a. Girls Basketball Instructor Steven Elsier
  - b. Swimming Instructor/Lifeguards Justin Rowe, Justin Decheck, and Mackenzie Kieffer
  - c. Speed & Agility Instructor Charles Franklin
- 5. Special Services Sponsors at the contracted rates:

Special Service Activities	Sponsor	Stipend
High School After School Detention		\$3,253.00
Sponsor		
TV Production	Rick Berrott	\$4,405.00
TV Production	Todd Levarse	\$4,40500
Junior High Audio Visual Aids Director	Jason Steele	\$1,011.00
Senior High Class Play	John DeLuce	\$2,082.00
Senior High Class Play	Nick Mitchell	\$2,082.00
Junior High Class Play	Jason Steele	\$1,164.00
Senior High School Store Sponsor		\$2,849.00
Senior High Yearbook Sponsor	Kathie Cooper	\$2,849.00
Junior High Yearbook Sponsor	Amanda Durick	\$1,432.00
Senior High Newspaper Sponsor	Kathie Cooper	\$3,314.00
Junior High Newspaper Sponsor	Karen Mienke	\$1,432.00
SADD	Rochelle Dunn	\$599.00
NHS Sponsor	Rick Berrott	\$792.00
NHS Sponsor	Matt Magnusen	\$792.00
Senior High Ski Club (per trip, max. of 5 trips per year)		\$80.00
Junior High Ski Club (per trip, max. of 5 trips per year)	Ryan Silvis	\$80.00
Junior High Reach Out Club	Ron Sakolsky	\$622.00
Junior High Reach Out Club	Lori Senkewitz	\$622.00
Senior/Junior Class Sponsors	Tim Rock	\$2,838.00
Senior/Junior Class Sponsors		\$2,838.00
Sophomore/Freshman Student Council	Rick Peterson	\$2,838.00
Sophomore/Freshman Student Council	Lori Black-Trusky	\$2,838.00
Senior High SPIRIT Sponsor		\$1,521.00
Junior High Student Council	Jenna Romanelli	\$953.00
GLA Sponsor	Danielle Skwirut	\$1,521.00
GLA Assistant Sponsor		\$1,076.00

Band Director	Bethany Loy	\$5,536.00
Assistant Band Director	Meaghan Masayko	\$2,306.00
Assistant Band Director	Michael Buckstein	\$2,306.00
Drill Team Sponsor (shared stipend)	Laura Innerbrickler and Jennifer Festa	\$973.00 (shared)
Colorguard Sponsor (shared stipend)	Samantha Passarello and Christine Aley	\$973.00 (shared)
Senior High Chorus Director	John DeLuce	\$2,788.00
Senior High Orchestra Director		\$2,788.00
Junior High Band Director	Bethany Loy	\$569.00
Junior High Chorus Director	Jenifer Paraschos	\$569.00
Junior High Orchestra Director	Robert Kalanja	\$569.00
Elementary Spring Concert Band Director	Erin Marion	\$569.00
Elementary Spring Choral Concert Director	Jane Boyle	\$569.00
Elementary Spring Orchestra Concert Director	Nicholas Vranesevic	\$569.00
Musical: Director	Nick Mitchell	\$2,394.00
Musical: Vocal Director	John DeLuce	\$1,507.00
Musical: Orchestra Conductor	Bethany Loy	\$1,507.00
Musical: Choreographer	Emily DeLuce	\$1,286.00
Musical: Publicity		\$931.00
JROTC Activities (2 positions)	Rick Peterson	\$821.00
Robotics Sponsor	Jason Steele	\$4,968.00
International Student Exchange Coordinator		\$5,000.00
PHS Best Robotics	Tamar McPherson	\$1,000.00
PHS Breakfast Chaperones		\$32/hour

# 6. Fall 2018 Coaches:

Name	Position	Stipend
Matt Morgan	Senior High Head Football Coach	\$9,822
Charles Morris	Senior High Assistant Football Coach #1	\$6,386
Adam Santoro	Senior High Assistant Football Coach #2	\$6,386
LaQuinten Smith	Senior High Assistant Football Coach #3	\$3,193
Damien Cornish	Senior High Assistant Football Coach #4	\$3,193
Chuck Froehlich	Senior High JV Assistant Football Coach #1	\$4,912
Dan Loheyde	Senior High JV Assistant Football Coach #2	\$4,912
Anthony Young Jr	9 <sup>th</sup> Grade Head Football Coach	\$4,417

David Folkmire	9 <sup>th</sup> Grade Assistant Football Coach	\$3,912
Rich Bernardi	Junior High Head Football Coach	\$4,417
Bill Depew	Junior High Assistant Football Coach #1	\$3,929
Vince Russo	Junior High Assistant Football Coach #1	\$3,929
Erin Maloy-Cubarney	8 <sup>th</sup> Grade Girls Basketball Coach	\$3,010
Adam Molinaro	Senior High Cross Country Head Coach	\$3,414
Joe Ionta	Senior High Assistant Cross Country Coach #1	\$2,219
Lisa DeLorenzo	Senior High Assistant Cross Country Coach #2	\$2,219
Karen Mienke	Junior High Cross Country Head Coach	\$1,536
Kelsey Bonk	Senior High Girls' Volleyball Head Coach	\$5,305
Brian Dunaway	Senior High Golf Head Coach	\$3,205
Anthony Russo	Senior High Boys' Soccer Head Coach	\$5,305
Rafal Kolankowski	Senior High Boys' Soccer Assistant Coach	\$3,448
Joe Paradise	Junior High Boys' Soccer Head Coach	\$2,387
Caitlin Schuchert	Senior High Girls' Soccer Head Coach	\$5,305
Nicole Ferraco	Senior High Girls' Soccer Assistant Coach	\$3,448
Courtney Mendenhall	Junior High Girls' Soccer Head Coach	\$2,387
Vince Romito	Senior High Girls' Tennis Head Coach	\$3,054
Amanda Anderson	Senior High Cheerleaders Head Coach	\$3,983
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Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend the approval to accept the following list of Fall 2018 Volunteer Coaches as listed below:

Name	Position
Eric Seigh	Volunteer Slow Pitch Softball Head Coach
Jay White	Volunteer Slow Pitch Softball Assistant Coach
Pat Blackwell	Volunteer Slow Pitch Softball Assistant Coach
Matt Frew	Volunteer Slow Pitch Softball Assistant Coach
Damian Bisceglia	Volunteer Slow Pitch Softball Assistant Coach
Jon Salopek	Volunteer Slow Pitch Softball Assistant Coach
Larry Iervoline	Volunteer Slow Pitch Softball Assistant Coach
Ashley Smith	Volunteer Slow Pitch Softball Assistant Coach
Mark Proviano	Volunteer Slow Pitch Softball Assistant Coach

Terry Wiles	Volunteer Slow Pitch Softball Assistant Coach
Deanna Hadley	Volunteer Slow Pitch Softball Assistant Coach
Sean Haerr	Volunteer Slow Pitch Softball Assistant Coach
Ray Nardo	Volunteer Slow Pitch Softball Assistant Coach

Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend the approval of the following leaves (1-3) as listed below:

- 1. Maternity leave of Kelly McIntyre, 3<sup>rd</sup> Grade Teacher at Center Elementary School, to begin on or about October 29, 2018 through March 4, 2019.
- 2. In accordance with the Family Medical Leave Act:
  - a. Intermittent leave for Lynn Harris, Paraprofessional at Center Elementary School, effective May 30, 2018 through the end of the 2017-18 school year.
  - b. Intermittent leave for Pamela Hockenberry, Paraprofessional at Oblock Junior High School retroactive to April 26, 2018 for a period not to exceed one year.
  - c. Leave for Dr. Ludmila Slavova, Spanish Teacher at Plum High School, effective August 23, 2018 through September 6, 2018.
- 3. Unpaid leave for Tanya Tost, Long-Term Substitute Special Education Teacher, for a half-day (½) on Tuesday, May 22, 2018.

Motion by: Kolar, Second by: Caldwell Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

No report.

# **Education Committee - Dr. Anderson, Chairperson**

Recommend approval of Special Education section of the Comprehensive Plan

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of Resolution to close Regency Elementary

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of Contract with Western PA School for Blind Children Outreach Program

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of the adjusted Open House schedules for 2018-2019 school year

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of the first annual Student Survey for grades 4, 6, 8, 12

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of the following grants (1-13) as listed:

- 1) JR Pilyih from Regency was awarded 4 coding robots and accessories in the amount of \$525.00 through Donor's Choose
- 2) Lynn Braun from PHS and Melissa George from Pivik both were awarded a 6 port USB Supercharger from IPEVO Wishpool at a value of \$69.00 each.

- 3) Nancy Holland from Holiday Park received a grant of \$419 through the Ezra Jack Keats Foundations to fund literacy resources in supporting English Language Learner instruction.
- 4) Courtney Skemp from Center was awarded \$500.00 from SACP (Society for Analytical Chemists of Pittsburgh) for Little Bits Arduino Kit.
- 5) JR Pilyih from Regency was awarded a \$1000 grant from Phipps Conservatory through their *Let's Move PGH* grant to be used for a composing system in the cafeteria to lessen waste.
- 6) Heather Szymczak from Regency received \$493.84 in iPad minis through Donor's Choose.
- 7) Martin Griffith from PHS was awarded \$350 from Harbor Freight and tool towards their reverse trike to provide a gas motor and tools for one power supply.
- 8) Kristen Rowe from PHS was awarded \$181.64 for financial literacy books and games and \$187.42 for graphic novels both through Donor's Choose.
- 9) Stephanie Reilly was awarded \$15,000 through Google for supplies and stipends for summer STEM Camp and continued professional development for next school year.
- 10)Chris Burkey was awarded \$10,035 from LivingTree for Parent Outreach / Communication
- 11)Ann Cole from Pivik (and Pivik parent Erin Hill) were awarded \$1,000 through Action for Healthy Kids to assist with the costs of adding inclusive playground equipment to Pivik.
- 12)Lindsey Lamm from Regency was awarded the 2 items below by Google through Donor's Choose:
- a) \$100 gift card awarded for integrating CSFirst with Google.com into the classroom and completing 20 projects
- b) \$100 gift card awarded for allow students to design Earth Day Google Doodles and completing 20 projects
- 13)Dayna Lorenz from Pivik was awarded 2 grants through Donor's Choose: \$352.87 for chart stands and pointers \$237.93 for Botley Coding Robots

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Dr. Anderson made the report.

Safe Schools Committee - Mrs. Roessler, Chairperson

No report.

# Eastern Area Schools - Dr. Anderson, Representative

No report.

#### Facilities Committee- Mr. Coulson

No report.

# Finance Committee - Mr. Schlauch, Chairperson

Recommend adopting and making available for public inspection notice of the 2018-19 Proposed Final General Fund Budget with anticipated Revenues of \$63,280,169 and Expenditures totaling \$64,753,076 with a use of fund balance in the amount of \$1,472,907.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes with a role call vote

Yes: Anderson, Coulson, Roessler, Rogers, Wisniewski, Zucco

No: Caldwell, Kolar, Schlauch

Absent: None

Recommend approval of Senior Citizens Rebate Program applying a 5% Senior Discount for the School District's real estate taxes. The process and qualifications will match Allegheny County's existing Act 77 process. If the taxpayer is not paid by the end of the Face Period, the 5% discount does not apply to Penalty.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of Termination of contract with ABM

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Recommend approval of Capitalized interest for September bond payment from Fund 35 to Fund 10 in the amount of \$184,570

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None Recommend approval of Capitalized interest for March bond payment from Fund 35 to Fund 10 in the amount of \$87,157.53

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of Treasurer's Report and Bill Pay

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval of GOB Report for May 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

## Recommend approval of Budget Transfers for May 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

# Recommend approval to accept lowest bids from Arthur J. Gallagher to bind insurance for the 2018-19 school year as attached Insurance Renewal

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

No report.

## **Athletics - Mrs. Caldwell**

Recommend the approval of the following overnight conference request for Plum Varsity and JV Cheerleading to Slippery Rock College on June 18th-21st, 2018

Motion by: Caldwell, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Mrs. Caldwell made the report.

# Forbes Road CTC - Mr. Rogers, Representative

Recommend the approval of 2018/2019 Operating and Administrative Budgets for the Forbes Career & Technology Center for the 2018/2019 school year

Motion by: Rogers, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

No report.

# **Intergovernmental Committee - Mrs. Roessler, Chairperson**

No report.

## **Legislative Policy Council - Mrs. Caldwell**

Mrs. Caldwell made the report.

# Policy Committee - Mr. Wisniewski, Chairperson

Recommend the approval of the following policies

Policy 005 Policy 006

Motion by: Wisniewski, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Mr. Wisniewski made the report.

Mr. Wisniewski made a motion to nominate Dr. Anderson as President of the Board, second by Mr. Zucco:

Mr. Schlauch made a motion to table the motion:

Second by: Caldwell

Final Resolution: Motion fails to table motion with a roll call vote

Yes: Caldwell, Coulson, Kolar, Schlauch

No: Anderson, Roessler, Rogers, Wisniewski, Zucco

Absent: None

## Motion back to nominate Dr. Anderson as President of the Board:

Second by: Zucco

Final Resolution: Motion fails with a roll call vote

Yes: Anderson, Rogers, Wisniewski, Zucco

No: Caldwell, Coulson, Kolar, Roessler, Schlauch

Absent: None

## Dr. Anderson made a motion to nominate Mr. Wisniewski as President of the Board:

Second by: Zucco

Final Resolution: Motion fails with a role call vote

Yes: Anderson, Rogers, Wisniewski, Zucco

No: Caldwell, Coulson, Kolar, Roessler, Schlauch

Absent: None

# **Transportation Committee - Mr. Zucco, Chairperson**

Recommend the approval of the use of 5 buses on June 22 and 23 to transport visitors from Amplify Church for SummerFest 2018 (formerly known as the Plum Community Festival).

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None

Mr. Zucco made the report.

## Citizens' Comments on non-agenda items

Tracy Riggins, Allegheny Avenue, spoke regarding hiring of positions while other staff are furloughed

Amy Wetmore, Unity Center Drive, spoke regarding conflict of interest policy and use of Bay Area Risk Assessment

Michelle Stepnick, Settlers Court, spoke regarding teachers contract and early retirement option

## **June Meeting Schedule**

Discussion Meeting- Wednesday, June 13, 2018 Action Meeting- June 26, 2018

# Adjournment

Motion by Mrs. Caldwell to adjourn at 9:25PM, Second by: Coulson

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None Absent: None