

**McKEESPORT AREA SCHOOL DISTRICT**  
**Regular Board Meeting**  
**May 26, 2010**

**Presiding** Wayne Washowich, President

**Date, Time, Place** Wednesday, May 26, 2010, 7:30 PM, Board Room,  
Administration Building, 3590 O'Neil Boulevard,  
McKeesport, PA 15132.

**Opening Exercises** Mr. Washowich called the meeting to order at 7:40 PM,  
followed by the Pledge to the Flag.

**Present** James Brown  
Joseph Chiaverini  
Mark Holtzman  
Steve Kondrosky  
Joe Lopretto  
Tom Maglicco  
Patricia Maksin  
Wayne Washowich

Excused. Chris Halaszynski

**Others Present** Dr. Michael Brinkos, Superintendent  
Dr. Timothy Gabauer, Assistant Superintendent  
David Seropian, Business Manager/Board Secretary  
James G. Humanic, Director of Human Resources/  
Assistant to the Business Manager  
Gary Matta, Solicitor

**Board President's Remarks** – On behalf of the Board we want to wish everybody a happy and safe summer. Before you know it, all you teachers sitting out there will be back at it again because the summer goes so quick. We do want you to enjoy yourself and hope that the kids have a good time over summer vacation.

**Superintendent's Report** – I would also like to remind the community that tomorrow night is the senior prom. If anybody would like to come out and see the kids that are always dressed in their best, and will be starting the promenade at 6 PM tomorrow night. So we invite the community tonight. I have some good news I would like to share with everybody.

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We have been notified by the World Affairs Council of Pittsburgh that two of our teachers have been selected to participate in a summer study tour program and they will be traveling to Turkey. That is Timothy Kunes and Robin Tyke. They have participated in other studies abroad programs and brought the information back to our kids. It was a very highly competitive process and so we are very proud of them in being identified to go to this program. So we are very happy about that.

**Treasurer's Report** – Mr. Chiaverini moved to acknowledge receipt of the Treasurer's Report for the month of April 2010. Seconded by Mrs. Maksin.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Hearing of Citizens** –

John Dominik (Rev. Kevin) – 208 Oliver Alley, McKeesport, PA 15132.

Rev. Kevin Dominik spoke on behalf of his father and addressed the Board on the issue of school site.

Scott Smith, 1507 Kansas Avenue, White Oak, PA 15131.

Mr. Smith addressed the Board on the issue of drawing update.

Dan Ura, 2419 Easler Street, McKeesport, PA 15132.

Mr. Ura addressed the Board on the issue of property acquisition.

**Minutes** – Mr. Brown moved to approve the minutes of the Open Agenda Meeting of April 14, 2010 and Regular Meeting of April 21, 2010. Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

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

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Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Refunds** – Mr. Kondrosky moved to approve property tax refunds as presented. Seconded by Mr. Lopretto.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Depositories** – Mr. Brown moved to designate the District's financial depositories for the 2010/2011 fiscal year as presented. Seconded by Mr. Chiaverini.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Budget** – Mrs. Maksin moved to adopt the 2010/2011 Preliminary Budget in the amount of \$60,429.770 with a millage rate of 17.44 mills as presented. Seconded by Mr. Maglicco. Discussion followed.

Voting aye. Mr. Maglicco, Mrs. Maksin

Voting no. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Washowich

Excused. Mr. Halaszynski

**Budget** – Mr. Holtzman moved to adopt the 2010/2011 Preliminary Budget in the amount of \$60,429.770 with a millage rate of 16.71 mills as presented. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

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Excused. Mr. Halaszynski

**Bids** – Mr. Chiaverini moved to award bids for general, custodial, art, office, medical, athletic, athletic medical and AIU paper supplies for the 2010/2011 school year as presented. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Programs** – Mr. Chiaverini moved to approve the following summer programs:

- A. ELECT Splashes into Reading.
- B. Explorations & Investigations in Science & Math.

Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Parades** – Mr. Brown moved to approve the high school band to participate in the Memorial Day parades in McKeesport and White Oak on Monday, May 31, 2010. Seconded by Mr. Chiaverini.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Agreement** – Mr. Brown moved to approve the lease agreement for modular classrooms at White Oak and McClure with Williams Scotsman as presented. (To be paid from capital projects fund.) Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich





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To be hired: Extra Curricular Department Heads for the 2010/2011 School Year (Salary per contract pending on department size):

Sharon Spada	English
Marla Hayes	Science
Diane Pazuchanics	Art/IA/Home Economics
Debra Calise	Foreign Language
Beth Murphy	Music Coordinator
Joanne Rodgers	Head Nurse
Stefanie Burgh	Physical Education
Jackie Andrews	Social Studies
Myleen Kiska	Mathematics
Laura Wilson	Business
Jonna Flannery	Vocational Technology

To be hired: Extra Curricular Activities at the High School effective for the 2010/2011 school year:

Karen Cole	Work with Band	\$4,321.20
Drew DeCarlo	Additional work with Band	\$2,742.30
Beth Murphy	Additional work with Choir	\$1,994.40
Ryan Shank	Audio Visual	\$1,828.20
*Katlyn DeCarlo	Colorguard	\$2,160.60
*Paul Miller	Majorettes	\$2,160.60
Brain Tharp	Senior Class (shared)	\$ 831.00
Stacey Tharp	Senior Class (shared)	\$ 831.00
Tim Kunes	Interact Club	\$ 831.00
Robin Tyke	Model UN Advisor	\$ 831.00
Alice Saxon	Senior Project Coordinator	\$1,662.00
Antoinette Stolic	Future Nurses Advisor	\$ 831.00
Laura Wilson	Protographer	\$ 831.00
Debra Calise	Foreign Language Club Advisor	\$ 831.00
Alice Saxon	College Recruitment Advisor	\$ 831.00
Brad Braverman	Forensics (shared)	\$1,080.30
Kim Moore	Forensics (shared)	\$1,080.30
Beth Murphy	Producer Spring Musical	\$2,160.60
Kim Moore	Director Spring Musical	\$1,329.60
Julie Tomich	Choreographer Spring Musical	\$1,329.60
Bonnie Butler	Red and Blue Advisor	\$1,994.40

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Christine Starry	Student Council	\$1,246.50
Toni Graham	Ticket Manager	\$2,493.00
Beth Murphy	Stage	\$1,662.00
Laura Wilson	Yearbook	\$2,659.20
Jonna Flannery	FTA Advisor	\$ 831.00
Robin Tyke	Cultural Diversity Club Advisor	\$ 831.00
Brad Braverman	Literacy Magazine Advisor	\$ 831.00
Vickie Redmond	SADD Advisor	\$ 831.00
Marla Hayes	Environmental Club (shared)	\$ 415.50
Joan Smith	Environmental Club (shared)	\$ 415.50
George Lepsch	National Honor Society	\$1,246.50
Kim Moore	Director Children's Play	\$ 997.20
Jill Hershey	FBLA Advisor	\$ 831.00
Mike Locke	VICA Advisor (shared)	\$ 831.00
Monica Kitta	VICA Advisor (shared)	\$ 831.00
Anthony Gallaher	Culinary Arts Advisor	\$ 831.00

To be hired: Extra Curricular Activities effective for the 2010/2011 school year:

Michelle Pipak	Audio Visual	White Oak	\$ 721.00
Michelle Pipak	Stage	White Oak	\$ 576.80
Bonnie Haver	Audio Visual	Centennial	\$ 721.00
Doris Martino	Stage	Centennial	\$ 576.80
Matt Kopchinski	Audio Visual	G. Washington	\$ 721.00
Amy Navaroli	Stage	G. Washington	\$ 576.80
Nancy Mols	Audio Visual	McClure	\$ 721.00
Nancy Mols	Stage	McClure	\$ 576.80
Paul Kikuchi	Audio Visual	Founders Hall	\$ 793.10
Drew DeCarlo	Stage	Founders Hall	\$ 576.80
Ed Bostedo	Drama Club	Founders Hall	\$ 793.10
Paul Kikuchi	Photographer	Founders Hall	\$ 721.00
Lori Hegedus	Newspaper	Founders Hall	\$1,009.40
Jen Bergman	Yearbook	Founders Hall	\$1,009.40
Robin Canova	Student Council	Founders (shared)	\$ 180.25
Patrick McGuire	Student Council	Founders (shared)	\$ 180.25
Kris Nemchick	Student Council	Founders (shared)	\$ 180.25
Ed Pupich	Student Council	Founders (shared)	\$ 180.25

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Summer Testing Services: Special Education Department for the completion of psychological evaluations for referred students not to exceed 250 hours. Hourly rate of pay will be \$21.75:

Jen Pappasergi  
Tom Knight

Volunteer: Extra Curricular Coaches for the 2010/2011 school year:

Habeeb Abdul-Raab	Assistant Football Coach
Aaron Beatty	Assistant Football Coach
Joe Hart	Assistant Football Coach
Todd Blackwell	Assistant Football Coach
Troy Blackwell	Assistant Football Coach
Jared Panek	Assistant Football Coach
Jason Pavlecic	Assistant Football Coach

Conference Requests:

Christopher Kastronis	Eastern Regional Conference on After School
Brianne Adams	Sponsored by the After School Institute in Baltimore, MD
Danielle Hocko	June 16, 2010 through June 17, 2010
Michael McCabe	Paid for by the 21 <sup>st</sup> CCLC Grant
James O'Neal	\$4,550.00

Jonna Flannery	PA Career & Technical Education Conference
Antoinette Stolic	Sponsored by Bureau of Career and Technical Education in
Pat Scales	Lancaster, PA June 28, 2010 through June 20, 2010
	Paid for by the Tech Prep Grant \$2,104.00

Brad Braverman	AP Annual Conference 2010. Sponsored by the College Board in
	Washington, DC July 14, 2010 through July 17, 2010
	Paid for by Title I Funds \$1,835.78

Changes to the substitute teacher list:

Additions:

*Rachel Antkowiak	Elementary
*Ashley Fiebig	Elementary
*Shayne Mattich	Citizenship Education
*Stephanie Robinson	Elementary
*William Kinchloe	Citizenship Education

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\*Reese Schoy                      Social Studies

Deletions:

William McCoullum              Mathematics

Support Staff:

Leave of Absence:

Kathleen Galley                      Bus Monitor, unpaid leave of absence effective June 4, 2010  
through June 18, 2010

To be hired: Effective 8/20/10 (placement will be determined after bidding process):

Pat Cimba	Special Education Assistant	\$16,043.00 (pro-rated)
Cassie Clelland	Instructional Assistant	\$16,043.00 (pro-rated)
Michelle Helderlein	Special Education Assistant	\$16,043.00 (pro-rated)
Monica Kramer	Special Education Assistant	\$16,043.00 (pro-rated)

Changes to the substitute lists:

Additions:

\*Todd Waskiewicz                      Custodian  
\*Kati Wetzler                              Secretary

Deletions:

Kristen Carlson                      Instructional Assistant

To be hired: Temporary Intern in the Technology Department effective 5/27/10:

\*Jesse Weimer

To be hired: Summer laborers in the maintenance department effective 5/1/10: Hourly rate of pay will be \$7.25/hour:

*Ryan Carr	*Jason Vigna	*Anthony Becoate
Thomas Mihun	*Matthew Vigna	*Jermale Cromerdie
*Malisa Robinson	*Justin Figiel	

\*Pending receipt of Act 34, 151 and 114 Clearances, T.B. Tine Test and Drug Test.

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Other:

Board action to accept the "Agreement and Release" pursuant to the terms negotiated between the parties for professional employee No. 385XXXX.

Board action to accept the "Agreement and Release" pursuant to the terms negotiated between the parties for professional employee No. 938XXXX.

Board action to eliminate the following professional positions effective at the beginning of the 2010/2011 school year:

1 Librarian Itinerant

½ Health and Physical Education Itinerant

½ Spanish Teacher at the High School

1 Grade 3 at White Oak Elementary School

1 Grade 3 at George Washington Elementary School

1 Grade 6 at McClure Intermediate School

½ English Coach at the High School

½ Math Coach at the High School

½ English Coach at Founders Hall

½ Math Coach at Founders Hall

Board action to create the following professional positions effective at the beginning of the 2010/2011 school year:

1 Grade 2 at White Oak Elementary School

1 Grade 1 at Centennial Elementary School

½ Auto Mechanics Teacher at the High School

1 English Coach at the High School (Grant funded position, temporary)

1 Math Coach at the High School (Grant funded positions, temporary)

1 Literacy Coach at Founders Hall (Grant funded position, temporary)

1 Math Coach at Founders Hall (Grant funded position, temporary)

1 EETT Coach at Founders Hall (Grant funded position, temporary)

Voting aye. Mr. Brown, Mr. Chiaverini, \*Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

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\*Mr. Holtzman abstaining on page 1.

**Resolutions** – Mr. Lopretto moved to approve Resolutions #985, #986, #987 and #988 – student discipline. Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Transfer** – Mr. Chiaverini moved to authorize the Business Manager to transfer \$1 million from the general fund to the capital reserve account. Seconded by Mr. Maglicco.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Transfers** – Mr. Lopretto moved to authorize the Business Manager to make budgetary transfers in the 2009/2010 general fund budget. Seconded by Mr. Maglicco.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Contract** – Mr. Brown moved to extend the contract with APANGEA from March 1, 2010 to June 30, 2011 at a total cost of \$31,250. (Paid for by the 21<sup>st</sup> CCLC – Cohort 5) Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Software** – Mr. Chiaverini moved to approve the purchase of APEX Sports Software to be used for all MASD sports in the amount of \$11,224.00. Seconded by Mr. Lopretto.

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Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**McClure** – Mr. Chiaverini moved to authorize the District Administration to advertise for, and schedule, the Act 34 Public Hearing for additions and renovations to Francis McClure Elementary/Intermediate School project for June 23, 2010 at 7:30 PM, with a maximum project cost of \$8,112,328.00, and in accordance with the information provided in the attached official advertisement. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**McKeesport** – Mr. Lopretto moved to authorize the District Administration to advertise for, and schedule, the Act 34 Public Hearing for the construction of the new McKeesport Elementary/Intermediate School project for July 14, 2010 at 6:45 PM, with a maximum project cost of \$25,211,133.00, and in accordance with the information provided in the attached official advertisement. Seconded by Mr. Chiaverini.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Cornell** – Mr. Lopretto moved to authorize the District Administration to advertise for, and schedule, the Act 34 Public Hearing for the construction of the new Cornell Elementary/Intermediate School project for July 14, 2010 at 7:30 PM, with a maximum project cost of \$27,340,103.00, and in accordance with the information provided in the attached official advertisement. Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

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**Act 2** – Mr. Brown moved to accept the proposal from American Geosciences, Inc. (AGI) to prepare remediation drawings and specifications, and begin the Act 2 Clearance process for relief of liability with the PA Department of Environmental Protection for the new McKeesport Elementary/Intermediate School project site located adjacent to Renzie Park. Amount of the proposal is \$20,150.00. (Pending signed agreement.) Seconded by Mr. Maglicco.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Waiver** – Mr. Chiaverini moved to adopt the Mandate Waiver Application presented by JC Pierce, llc, Architects for the New Cornell Elementary/Intermediate School project, and to authorize the Administration, the Solicitor and the Architect to submit the Application for a waiver of the multi-prime contractor requirements of Section 751 of the Pennsylvania School Code of 1949 for the New Cornell Elementary/Intermediate School project. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Waiver** – Mr. Kondrosky moved to adopt the Mandate Waiver Application presented by JC Pierce, llc, Architects for the New McKeesport Elementary/Intermediate School project, and to authorize the Administration, the Solicitor and the Architect to submit the Application for a waiver of the multi-prime contractor requirements of Section 751 of the Pennsylvania School Code of 1949 for the New McKeesport Elementary/Intermediate School project. Seconded by Mr. Chiaverini.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Waiver** – Mr. Brown moved to adopt the Mandate Waiver Application presented by JC Pierce, llc, Architects for the renovated McClure Elementary/Intermediate School project, and to

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authorize the Administration, the Solicitor and the Architect to submit the Application for a waiver of the multi-prime contractor requirements of Section 751 of the Pennsylvania School Code of 1949 for the renovated McClure Elementary/Intermediate School project. Seconded by Mr. Lopretto.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Resolution** – Mr. Maglicco moved to approve Resolution #989 – designating David Seropian as applicant agent to submit application materials required for reimbursement of snow removal costs through PEMA. Seconded by Mr. Lopretto.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Electricity** – Mr. Chiaverini moved to authorize participation of the McKeesport Area School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Duquesne Light Energy and/or First Energy Solutions for a three year term commencing with servicing January 2011 and concluding in January 2014. Final fixed price to be determined on or about May 28, 2010 with a price not to exceed \$0.07 per kilowatt hour for all costs but not including distribution, sales taxes, and other local utility charges. Seconded by Mr. Brown.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Vending** – Mr. Kondrosky moved to authorize the Business Manager to seek proposals to provide beverage vending services for the school district. Seconded by Mr. Brown. Discussion followed.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

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Excused. Mr. Halaszynski

**Seats** – Mr. Chiaverini moved to authorize the sale of the Cornell auditorium seats to the Bentworth School District at a price negotiated by the Business Manager. Seconded by Mr. Kondrosky.

Voting aye. Mr. Brown, Mr. Chiaverini, Mr. Holtzman, Mr. Kondrosky, Mr. Lopretto, Mr. Maglicco, Mrs. Maksin, Mr. Washowich

Excused. Mr. Halaszynski

**Committee Reports –**

**Athletic** – James Brown – Nothing other than I would like to congratulate the girls softball team on a great season this year and also we're working on the football golf outing. (July 29<sup>th</sup>)

**Buildings & Grounds** – Steve Kondrosky – Thank you Mr. President. We have been extremely busy since the last meeting. Along with Director Chiaverini and myself we have participated in a lot of conversation with Ed Fagan and his staff. Mostly in regards to day to day operations and what they do and also in the prep work for closing and demolition of Cornell site. Also, we met yesterday on the 25<sup>th</sup> in regards to the Palkovitz site. The costs, conditions and opinions of a lot of the members of the School Board of the school being constructed on that site. We're looking at additional cost factors that may occur that would add additional costs to the cleaning and remediation of the property. This ultimately would have a major bearing on our decision to move forward on this site and another portion of this site and quite frankly another site acquisition. We're not sure exactly where we're going to go and that was all condensed into about three minutes and it took about a month to do. Thank you very much.

**Cultural Diversity** – Tom Maglicco – We have a scheduled meeting on June 17<sup>th</sup> at the Founders Hall library

**Education/Technology/Grants & Outside Funding** – Pat Maksin – We did meet. A couple of things were on the agenda for this evening that we talked about at the Education Committee. The staff in some portions of the district are going to be participating in a couple of studies and I think the thing of most interest to the rest of the Board, a couple of the courses at the high school, even though the courses won't change, the names will change to accommodate the NCAA that they were not accepting some of our former names of our courses, but if we change

the names they will accept the courses and we wanted to make sure the athletes were getting the most advantage out of that. Thank you.

Financial Affairs – Tom Maglicco – We continue to meet and discuss the budget and will continue to meet in the next couple weeks and I will get with Dave and schedule a few more meetings. Hopefully, we'll see some Board Members attend the budget meetings.

Legislation/Policy – Pat Maksin – We did have a meeting scheduled and we determined we didn't really need that meeting, but the next portion of the School Board Policy that we will be updating is the Finance section, that will probably be in the fall.

Personnel – Joe Lopretto – Yes, we did have a meeting and the green sheets reflect that there is 8 pages. It was a good one with Dr. Gabauer, as usual.

Safe Schools – Joe Lopretto – No, we didn't have a meeting, but we have one coming up. Me and Dr. Gabauer haven't set one yet, but we do want to have one. Also want to thank all the local communities that were involved in our mock DUI accident for the prom promise. It went well, the district was more than open arms with us and it really went well and the kids were very receptive to it and hopefully it does something for them.

**Solicitor's Report** – No report

**Correspondence** – None

**New Business** – None

**Adjournment** – 8:25 PM – Mr. Lopretto moved for adjournment. Seconded by Mr. Chiaverini.

Voting aye. All Members present.

**ATTEST:** \_\_\_\_\_  
David M. Seropian, Business Manager/Board Secretary