

Albert Gallatin Area School Board – BOARD MEETING MINUTES

D. Ferd Swaney Elementary School – 6:00 PM

WEDNESDAY, JUNE 26, 2019

MEMBERS PRESENT: President Janet Swaney, Vice-president Carla Franks, Treasurer Michael Dunham, Secretary Edward Colebank, Paul Dunham, David Howard, Charity Krupa, Betty Moser, Ryan Porupski

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Christopher Pegg, Sub-Controller Andy Musiolowski and Attorney Lee Price

President Swaney called the meeting to order at 6:00 p.m. followed by a Moment of Silent Meditation and Pledge of Allegiance after which all present responded to roll call.

PUBLIC FORUM

Rachel Burnsworth of McClellandtown. Her daughter attends AG North Middle School. She encouraged other parents to step forward and voice their concerns. She asked the Board how many currently have children attending the A.G. School District. Only one Board member has children currently enrolled. Ms. Burnsworth stated that speaks volumes for the furloughs and cuts to be made. Education needs to be first everything else second. If the students can't excel academically, they are going nowhere. The Board needs to think about the children's education first.

Jamie Bennett of Tomcat Hollow Road. She has ten grandchildren, eight of them attend the A.G. District. One in Learning Support. There are a lot of students in Learning Support in the District and Learning Support Teachers are being cut. She thought the point of the School Board was to take politics out of the school. The district got a new football field and new theater curtains and they are going to cut teachers. She asked if parents should pull their kids out of the school district and the board won't have a job. Cyber school? How do they expect the kids to get the education they deserve by taking teachers away? She asked the Board what their plan is for the Learning Support students. Put them in one class? The reason they were tested and pulled out of the regular class was because there were 30 kids in a class and they didn't get the attention they needed.

Porupski commented on Ms. Bennett's statement about the football field. That was paid out of Capital Projects which can not be used to pay salaries.

Krupa commented stating Capital Projects is a loan. That money has to be paid back. If we did not get the bonds, we would have been debt free in 2023, by getting the bond the payments are extended. The money used to repay the loan could have been used elsewhere.

Colebank stated PlanCon is the money school districts use to build new buildings and do improvements. We don't have PlanCon anymore in the state of PA. Any bonds issued cannot be used for teacher salaries. The money used for the football field and curtains could not be used for teacher salaries.

Ms. Bennett asked where did the money go for the salaries? Why didn't they raise the taxes so they could keep the teachers?

Swaney stated we have a lot of people in the district on fixed incomes.

Moser stated she is a special education teacher in another district and all of our teachers do a great job. The goal of the board is to find what's best for the students.

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Ms. Bennett asked if the board wants what's best for the students why don't they try to find other cuts. Why is the first thing on the agenda to take away the teachers?

Moser stated they are looking for other ways to cut.

Swaney stated there are other cuts, not just teachers.

Ms. Bennett asked what are Hall Monitors. We need hall monitors but not teachers?

Adam Burke of McClellandtown. An A.G. graduate, Class of 2015. It seems as a graduate we are always trying to move Fayette County in the right direction by getting higher education degrees. Prior graduates are not coming back to the area. He feels we are taking a step in the wrong direction. When you go to get a higher education, you see the competition at the bachelor's degree level, doctorate level and even other high schools. He was told you came from A.G. you have a weak background. Graduates are competing with students coming from great schools in or around the Pittsburgh area and we don't have all the resources they have. You are cutting one of the greatest resources which is your teachers. The teachers do their best to make up that gap that exist. He finds it hard to believe to say things are going well. They are not. Things are not going in the right direction. If this was anybody's business they would be scrambling. He does not see the scrambling nature that he would like to see. He hopes we can bridge the gap so our students can compete with other students.

Jeff Gmiter of Smithfield. He asked with the current number in each classroom going to go up with teacher cuts what is the criteria there.

Pegg stated there will be classrooms in the upper 20's with 30 being the threshold.

Mr. Gmiter stated his children attend A.L. Wilson and were in Kindergarten and Grade 3 last year with over 20 in their classes. He stated a 1st grade teacher had to be brought in in the middle of the year last year. He said with cuts being made in the kindergarten through fourth grade classes at A.L. Wilson there will be more than 30 students in a class.

Pegg stated there have been some corrections made to the positions being cut after looking at the number of students in the Learning Support classes. There are Elementary positions being eliminated but there are also positions being created. There are no elementary teachers losing their job they can bid on open positions.

Mr. Gmiter asked if the positions on the agenda is a blanket or can they be voted on by position.

Mr. Price stated board members can vote yes or no for each of the positions.

Pegg stated they are trying to utilize resources to the best of their ability. Our funding is not ideal. Districts around the state and in our area are having the same difficulties, some are worse. We are trying to provide the best possible education to our students. Our School Board have tough jobs. They are elected to make difficult decisions. They have been in scramble mode; this is the fourth meeting this month. We have a lot of buildings and with no PlanCon any repairs to buildings you are on your own there are no reimbursements. We are struggling to keep our schools in good shape. He applauds everyone there because they have an interest in our students and our community just like the board. These are difficult times and much time and effort has been spent to do what is best.

Tara Taylor of Point Marion. Her daughter is a third-grade student at Friendship Hill. Her daughter has a diagnosis of Dyslexia. Students with dyslexia learn different. She is concerned about the proposal to reduce school personnel. There will be one thirds grade teacher and one learning support teacher eliminated. There will be 30 third grade students in one class. The K-5 learning support students will be serviced by one learning support teacher. How can students with intensive needs like her daughter be given appropriate services that are required by the Federal Special Education Law when staff is reduced?

This decision does not make sense. Special Education teachers are used to fill in for regular education teachers when there are no subs. They have needs to attend per IEP's and have to test students during PSSA's. How does this provide consistency for these students to make progress throughout the school year? How can best practices be delivered in the classroom without learning support? If this were your child wouldn't you want best practices? You are in charge of making decisions for all of the district's children. You are investing in our future and our country. Our school district does not have a multi-sensory program in place for students with dyslexia. She is fighting, for her daughter, to keep the other learning support teacher and another third-grade teacher. Her daughter is going to be in a third-grade class with 30 children. It is not possible for her to get an individualized education. She asked the board to reconsider. The teachers are amazing and that is why she is there fighting to keep them. She is fighting for the children to get the education they deserve. She wants her children to participate in athletics however to rehire coaches and eliminate teachers. There are enough rec sports for children that play sports. Education comes first.

Krupa asked if the proposal to eliminate the learning support teachers at Friendship Hill and Masontown and then creating learning support positions at AG South follow the number of children going from those elementaries to the middle school.

Pegg stated those numbers do follow the number of students going from elementary to middle. He looked at the caseloads along with Mrs. Dunham, Ms. Britvich, and the principals to balance the caseloads with the number of teachers so it is appropriate at each school.

Krupa asked if two weeks into the school year there is a need due to hire enrollment can another learning support position be created.

Pegg stated once they get the caseloads if they are the maximum other learning support positions will have to be created.

Gerald Holme of Smithfield. He stated we have a lot of excellent teachers and great principals. Over the years they have taken shop, and home ec. classes out of the schools. These kids don't know the basics. Band was taken off the schedules. The students have to decide whether they want to go to band or do they want their academics. Most students will choose academics. Where does the board stand when they say they have the best interest in our students when they keep taking from them. They are taking from them when they cut teachers. They say they aren't cutting teachers they can bid on other jobs.

Pegg stated they cut positions. They eliminated some positions and created some positions. They are trying to balance out with the highest number of teachers at a school with a cap at 30.

Holme said they keep cutting classes and other programs but yet we have all these coaches and assistant coaches. Why do we need all of them? When he was in school, they had shop class and home etc.. which gave you the basics of what you need in life. Band was on the schedules.

Pegg stated band is at the end of the day during the enrichment period. If they are having trouble in a class, they go from band to enrichment like the other student to get the help they need. Shop is offered the teacher is at South half a year and at North half a year. They are trying to do what they can to offer the classes. Home Ec. was taken out when the state cut funding to the schools by a billion dollars. It took from 2009 to 2016 to catch up with the funding. If they aren't funding the schools then we can't fund certain programs. We have to pick and choose what think is best.

Holmes stated the kids are picking and choosing also. If they are struggling academically, they are not going to band. Some drop out of band for the academics. The students love band but they can't do both. Why do they need 2 periods of Math and ELA? He did not have that growing up those classes were half an hour to 45 minutes. That can free up some time to add other classes.

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Howard stated the board has all the students and this district on their minds every day. He would not be on the board if he wasn't concerned about all the children.

EXECUTIVE SESSION

A motion was made by Colebank second by P. Dunham to enter into executive session 6:01 p.m.

All members present voting in favor of motion.

A motion was made by M. Dunham second by P. Dunham to resume meeting at 6:43 p.m.

All members present voting in favor of motion.

President Swaney announced:

An executive session was held on June 5, 2019 from 7:25 pm to 9:18 pm for personnel

An executive session was held on June 17, 2019 from 6:23 pm to 8:20 pm for personnel

An executive session was held on June 25, 2019 from 7:05 pm to 9:54 pm for personnel, school safety, and collective bargaining.

A motion was made by Krupa second by Porupski to amend the agenda to include a line item adopting a policy to direct the Solicitor and Administration to put the proposed agenda on the district website when it becomes available to the Board Members.

All members present voting in favor of motion.

A motion was made by Krupa second by Porupski to adopt a policy directing the Solicitor and Administration to put the proposed agenda on the district website when it becomes available to the Board Members.

All members present voting in favor of motion.

A motion was made by P. Dunham second by Moser to approve the minutes of the meeting held on June 5, 2019 as presented.

All members present voting in favor of motion.

TREASURER'S REPORT

A motion was made by Howard second by Colebank to accept treasurer's report including tax collections for May 2019 and preliminary financial statements as presented.

All members present voting in favor of motion.

BILLS AND PAYROLL

A motion was made by P. Dunham second by Howard to grant permission to pay the following bills and payroll for June 2019:

Bills, utilities, insurance and contractual obligations paid at the end of the previous month in the amount of \$2,615,612.23

All members present voting in favor of motion.

A motion was made by Howard second by Franks to grant permission to pay general fund bills in the amount of \$3,625,819.97 for June 2019.

All members present voting in favor of motion.

ACTIVITY ACCOUNTS

A motion was made by Colebank second by Howard to accept activity accounts report as presented by building principals.

All members present voting in favor of motion.

MILK BID

A motion was made by P. Dunham second by Howard to award United Dairy the Milk Bid for the 2019-2020 school year, lowest bid.

Ayes: P. Dunham, Howard, Swaney, Moser, M. Dunham, Colebank, Franks,

Abstain: Porupski, Krupa

SECONDARY PRODUCE BID

A motion was made by P. Dunham second by Porupski to award JK Packing the Secondary Produce Bid for the 2019-2020 school year, lowest bid.

All members present voting in favor of motion.

SNOW REMOVAL

A motion was made by P. Dunham second by Howard to approve snow removal bids as follows:

1. Penn Plus for a three-year term per 6 inch plow as follows: George Plava at \$150.00; Masontown at \$140.00; Friendship Hill at \$130.00; North Middle School at \$150.00; South Middle School at \$200.00; and AG High School at \$400.00; Cost per ton of salt \$250.00 and cost per ton pea gravel at \$150.00.
2. Reynolds for a three-year term per 6 inch plow as follows: A.L. Wilson at \$150.00; Smithfield at \$150.00, Administration Office a \$85.00 and when called; Cost per ton of salt \$200.00 and cost per ton pea gravel at \$90.00.
3. Rt. 21 Stone for a three-year term per 6-inch plow at D Ferd Swaney at \$95.00; Cost per ton of salt \$280.00.

Ayes: P. Dunham, Howard, Swaney, Moser, Colebank, M. Dunham, Krupa 1 & 2

Nays: Franks, Porupski

Abstain: Krupa on #3

BAND BIDS

A motion was made by Colebank second by Howard to award Band bids for high school, middle schools and elementary schools for 2019-2020 school year as follows:

1. Fawley Music - \$29,538.35
2. Volkwein's - \$3,338.21
3. Washington Music Center - \$1,233.15

Total Bids - \$34,109.71

All members present voting in favor of motion.

ATHLETIC BIDS

A motion was made by Howard second by P. Dunham to award Athletic bids for Fall 2019 as follows:

1. Century Sports - \$14,353.79
2. Riddell - \$1,400.00

Total Bids - \$15,753.79

Ayes: Howard, Colebank, P. Dunham, Moser, Franks, M. Dunham, Swaney, Porupski

Nays: Krupa

CAPITAL PROJECTS

A motion was made by Howard second by P. Dunham to grant permission to pay the following bills through Capital Projects:

1. K-2 Engineering, Inc. – \$5,000.00 - construction drawings and services for High School, D. Ferd School and Administration Office.
2. John T. Subrick, Inc. - \$16,905.00 – Sewage Project at Administration Office.
3. Two Garrett Walk Through Metal Detectors from Markl Supply Company at a PA State Costar cost of \$3,450 each; \$175.00 per unit shipping for elementary schools.

Total: \$29,155.00

All members present voting in favor of motion.

GARBAGE REMOVAL

A motion was made by P. Dunham second by Colebank to award garbage removal bids to Advance Disposal at a cost of \$6,897.00 per month fall, winter and spring hauling and \$3,092.10 per month for summer recess hauling for a three-year term.

All members present voting in favor of motion.

GENERAL FUND BUDGET

A motion was made by Porupski second by Krupa to resolved, that the Board of Directors of the Albert Gallatin Area School District, hereby adopts the General Fund Budget for fiscal year beginning July 1, 2019 in the amount of \$54,059,074 as presented; and authorizes that the tax on real estate be levied at the rate of 14.9350 mills which is \$1.49 of each \$100.00 assessed evaluation of all property taxable for school purposes located within the School District. All Act 511 and other School Code Taxes will remain in effect at the same rate. No tax increase.

Ayes: Swaney, Moser, Krupa, Porupski, P. Dunham

Nays: Howard, M. Dunham, Colebank, Franks

HOMESTEAD AND FARMSTEAD

A motion was made by Krupa second by Porupski to approve Resolution authorizing the Homestead and Farmstead exclusion real estate assessment reduction for the Albert Gallatin Area School District's fiscal year beginning July 1, 2019, under the provisions of the Taxpayer Relief Act (Act 1, 2006), as presented.

All members present voting in favor of motion.

BUDGETARY TRANSFER

A motion was made by Colebank second by P. Dunham to grant permission to make all necessary budgetary transfers for fiscal year ending June 30, 2019.

All members present voting in favor of motion.

WORKERS COMPENSATION

A motion was made by P. Dunham second by Howard to Grant permission to purchase Workers Compensation with Caputo Insurance Agency as broker of record, provided the policy is underwritten by Synergy Comp Insurance Co.; at a premium of \$159,037 and additional fee of \$24,000 for safety loss.

All members present voting in favor of motion.

INSURANCE PACKAGE

A motion was made by P. Dunham second by Howard to grant permission to purchase Insurance Package (Property, Liability, Auto, Inland Marine, Crime, School Leaders E&O and Umbrella coverage) with Utica National Ins. Co. at a premium of \$123,029 which includes cyber suite coverage; with first year free TAP APP mobile Security APP option for staff.

All members present voting in favor of motion.

DEPOSITORIES

A motion was made by Colebank second by P. Dunham to approve the following Depositories for the 2019-2020 school year:

1. First National Bank
2. PSDLAF Fund (Pennsylvania School District Liquid Asset Fund)
3. PLGIT - Pennsylvania Local Government Investment Trust

4. United Bank

All members present voting in favor of motion.

AFFORDABLE CARE ACT

A motion was made by P. Dunham second by Howard to authorize offering the Allegheny County Schools Health Insurance Consortium (ACSHIC) to uninsured employees of the Albert Gallatin Area School District, as required by the Affordable Act.

All members present voting in favor of motion.

FAYETTE COUNTY CTI BUDGET

A motion was made by Colebank second by Howard to approve Adoption of the 2019-2020 final Fayette County Career and Technical Institute budget in the amount of \$7,126,124.00. Albert Gallatin School Districts' share is \$1,591,498.

Ayes: Colebank, Howard

Nays: Franks, Krupa, M. Dunham, Moser, Swaney, Porupski, P. Dunham

Motion Fails

ALLEGHENY COUNTY SCHOOLD HEALTH INSURANCE CONSORTIUM

A motion was made by M. Dunham second by P. Dunham to agree to participate, effective July 1, 2019, in the Allegheny County Schools Health Insurance Consortium (ACSHIC) as a Participating School Entity and approves the Agreement between ACSHIC and the District. The Final Buy-in Amount, currently estimated at \$1,249,120, shall be paid in five (5) Equal annual payments commencing June 30, 2020. The appropriate officers of the District are directed to execute the Agreement, deliver same to ACSHIC on or before June 30, 2019, and take all other action necessary to implement the District's participation in ACSHIC.

All members present voting in favor of motion.

CORRESPONDENCE

A thank you note was sent from Sandra Lowe and students for use of auditorium for their Piano Recital. Reach Mission Program has been using the AG High School facilities the last two weeks for their camp. The participants help individuals in the community with home repairs. There were approximately 550 students at the high school over the two week period participating in the camp.

SOLICITOR'S REPORT

None

CURRICULUM AND INSTRUCTION

A motion was made by M. Dunham second by Franks to approve high school ATSI plan, as presented.

All members present voting in favor of motion.

SCHOOL POLICE

A motion was made by Porupski second by Howard to appoint Gary Smearcheck as a School Police Officer upon the Fayette County Court of Common Pleas so appointing him pursuant to Section 1302-C of the Pennsylvania Public School Code. His first work day as a full time officer shall be determined by the Chief of School Security and shall terminate midnight June 30, 2021 pursuant to the written employment agreement, as presented and pending receipt of all proper documents.

All members present voting in favor of motion.

COACHES

A motion was made by P. Dunham second by Howard to renew the following Middle School Head Coaches for one season during the 2019-2020 school year:

1. 8th Grade Boys Basketball – Chris Myers
2. 7th Grade Boys Basketball – Harrold Pierce

Ayes: P. Dunham, Howard, Swaney, Colebank, Moser, M. Dunham, Porupski

Nays: Franks, Krupa

A motion was made by P. Dunham second by Howard to renew the following High School Head Coaches for one season during the 2019-2020 school year:

1. Girls Basketball – Ellen Hildebrand
2. Boys Basketball – Shea Fleenor
3. Wrestling Coach – Duane Dupont
4. Track and Field – Jeremy Keefer
5. Boys Baseball – Ron Popovich
6. Girls Softball – Larry Flowers
7. Girls Volleyball – Marissa Hart
8. Girls Assistant Volleyball – Baylee Powell

Ayes: P. Dunham, Porupski, Howard, Swaney, M. Dunham, Colebank

Nays: Krupa, Franks, Moser

RESOLUTIONS

A motion was made by Howard second by P. Dunham to adopt Resolution furloughing, demoting and/or not renewing the necessary number of professional staff effective with the start of the 2019-2020 school term, as presented.

Ayes: Swaney, Colebank, Moser, M. Dunham, Howard, P. Dunham, Franks

Nays: Krupa, Porupski

A motion was made by M. Dunham second by Colebank to approve Resolution terminating employment due to job abandonment and for reasons stated therein, as presented.

All members present voting in favor of motion.

POSITIONS

A motion was made by P. Dunham second by Porupski to grant permission to eliminate the following positions for the 2019-2020 School Year:

1. Kindergarten at AL Wilson Elementary
2. Grade 2 at AL Wilson Elementary
3. Grade 3 at Friendship Hill Elementary
4. Grade 5 at Friendship Hill Elementary
5. Grade 2 at George J. Plava Elementary
6. Grade 4 at George J. Plava Elementary
7. Kindergarten at Smithfield Elementary
8. Grade 1 at Smithfield Elementary
9. Grade 4 at Smithfield Elementary
10. Learning Support teacher position at Friendship Hill Elementary
11. Learning Support teacher position at Masontown Elementary
12. Lifeskills ½ day teacher position at AG South Middle School/Learning Support ½ day teacher position at Smithfield Elementary
13. Health/Physical Education teacher position at Middle School Level
14. Music teacher position at Middle School Level
15. Math teacher position at AG High School, through attrition

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16. Health teacher position at AG High School, through attrition
17. Extra-Curricular Activity Positions of Head Teacher at Elementary and Middle School Levels
18. All Extra-Curricular Activity Positions of Department Heads at High School Level
19. All Extra-Curricular Activity Positions of Middle School Athletic Directors
20. All Extra-Curricular Activity Positions of Strength and Conditioning Coaches
21. Buildings and Grounds/Director of Facilities Operations Supervisor Position
22. Truant Officer Position
23. One (1) Technology Support Position
24. Four (4) Library Aide Positions
25. One (1) Special Education Director Position

All members present voting in favor of motion with the exception of the following

Items 1-9 Krupa - Nay

Item 13 Franks - Abstain

Item 14 Krupa, Franks, Moser - Nay

Item 17 Krupa, Porupski - Nay

Item 23 Franks, Porupski - Nay

A motion was made by P. Dunham second by Colebank to grant permission to create and post the following positions for the 2019-2020 School Year:

1. Grade 1 at A.L. Wilson Elementary
2. Grade 5 at George J. Plava Elementary
3. Grade 5 at Smithfield Elementary
4. Learning Support position at AG South Middle School
5. Learning Support/Lifeskills position at AG South Middle School
6. Create Lead Maintenance I and Lead Maintenance II pilot program positions

All members present voting in favor of motion with the exception of the following

Item 6 Krupa - Nay

A motion was made by P. Dunham second by Porupski to grant permission to reduce Transportation Director position to part-time at \$1,050 per month with health benefits effective July 1, 2019.

Ayes: P. Dunham, Porupski, M. Dunham, Franks, Moser, Colebank, Howard, Swaney

Nays: Krupa

A motion was made by M. Dunham second by P. Dunham to grant permission to reassign transportation responsibilities to the Athletic Director with no pay increase effective July 1, 2019.

All members present voting in favor of motion.

A motion was made by Howard second by P. Dunham to grant permission for the Attendance Director to absorb all truant officer responsibilities with no pay increase effective July 1, 2019.

All members present voting in favor of motion.

A motion was made by Howard second by P. Dunham to appoint Lieutenant Colonel Joseph Walsh as the Albert Gallatin Area School District JROTC Senior Army Instructor pending receipt of all proper documents and executing an employment contract. Compensation shall be equal to the Minimum Instructor pay as from time to time established by the United States Army Lieutenant Colonel Walsh shall be employed the appropriate number of days as required by the U.S. Army for salary and reimbursement purposes.

All members present voting in favor of motion.

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A motion was made by M. Dunham second by P. Dunham to rescind prior appointments to the following extra-curricular activity positions: Department heads at the High School level and Middle School Athletic Director Position (Fall).

All members present voting in favor of motion.

A motion was made by Howard second by Franks to hire Vincent Belczyk as the Business Manager (formerly referred to as the Controller) for a three-year term ending at midnight June 30, 2022, pending receipt of all proper documents and executing an employment contract. Salary shall be \$93,000 per annum, prorated for the 2019-20 contract year based upon initial start date. Mr. Belczyk will be permitted to transfer 25 unused sick days from his current place of employment, shall receive 20 paid vacation days, 5 personal days, 10 sick days, and other fringe benefits as provided to the District's Act 93 Administrators.

Ayes: Howard, Franks, Swaney, Colebank, P. Dunham, Krupa, Porupski

Nays: M. Dunham, Moser

A motion was made by M. Dunham second by P. Dunham to furlough the Director of Facilities Operations, William Chesslo, effective July 1, 2019.

All members present voting in favor of motion.

A motion was made by P. Dunham second by Colebank to furlough the Truant Officer, Howard K. McCormick, effective July 1, 2019.

All members present voting in favor of motion.

A motion was made by M. Dunham second by P. Dunham to furlough Technology Technician, Carlo, Guappone, effective July 1, 2019.

Ayes: M. Dunham, P. Dunham, Swaney, Colebank, Moser, Krupa, Howard,

Nays: Porupski, Franks

A motion was made by P. Dunham second by Howard to adopt Resolution Undertaking Non-Disciplinary Demotions of District Administrators as Part of a Reduction in Administrative Staff effective with the start of the 2019-2020 school year, as presented.

All members present voting in favor of motion.

ADMINISTRATIVE

A motion was made by M. Dunham second by Moser to grant permission to add April Riba, sub nurse to substitute list pending receipt of all proper documents.

All members present voting in favor of motion.

A motion was made by Colebank second by P. Dunham to grant use of George J. Plava Elementary to Boys Scouts of American on September 12, 2019 from 6:30 pm – 8:30 pm for sign-up night; Kristen Eagle.

All members present voting in favor of motion.

A motion was made by Porupski second by P. Dunham to authorize California University graduate student clinician, Brielle Fordyce an externship placement from August 26, 2019 to December 2, 2019 with Lisa Gibson, Speech Teacher.

All members present voting in favor of motion.

A motion was made by Porupski second by M. Dunham to approve Lead Maintenance I and Lead Maintenance II pilot program MOU, as presented.

Ayes: Colebank, Swaney, P. Dunham, Moser, M. Dunham, Howard, Moser, Franks

Nays: Krupa

MAINTENANCE

Nothing

ADJOURNMENT

A motion was made by Porupski second by Colebank to adjourn the meeting.
All members present voting in favor of motion.

The next work session will be held on July 29, 2019 and regular meeting will be held on July 31, 2019 at the D. Ferd Swaney School cafeteria.