

SHALER AREA SCHOOL DISTRICT

Voting Meeting

June 16, 2021 – Hybrid

Minutes

The Board of School Directors of the Shaler Area School District held a Voting Meeting on Wednesday, June 16, 2021, in a hybrid format, in person at the Shaler Area Administration Building, Glenshaw, PA, and on Zoom, a virtual meeting platform, with Dr. April Kwiatkowski, School Board Vice President, presiding. This meeting began at 7:20 p.m.

Board Members Present: Mrs. Suzanna Donahue
 Mr. James Fisher
 Mr. Tim Gapsky
 Dr. April Kwiatkowski
 Mr. Jason Machajewski
 Mrs. Jeanne Petrovich
 Mrs. Eileen Phillips
 Mr. Steve Romac

Not Present: Mr. James Tunstall

Others Present: Dr. Sean Aiken, Superintendent
 Dr. Bryan O'Black, Assistant Superintendent
 Ms. Sherri Ludwig, Director of Business Affairs
 Mr. Matt Hoffman, Solicitor

Notice of this meeting was posted as required.

- Dr. Kwiatkowski opened the meeting at 7:20 p.m.
- Dr. Kwiatkowski then recognized the Public to Speak on Agenda Items.
 - There was none.
- Dr. Kwiatkowski then called the meeting to order at 7:20 p.m. and invited all in attendance to stand for the Pledge of Allegiance.
- On a motion by Mrs. Petrovich and a second by Mrs. Donahue, the following Minutes were approved by all in attendance:
 - Special Voting Meeting – May 12, 2021
 - Committee of the Whole Meeting – May 12, 2021
 - Voting Meeting – May 19, 2021
- On a motion by Mr. Fisher and a second by Mrs. Donahue, the following motion was approved by all in attendance:
 - Motion to suspend any applicable Shaler Area School District policies in order to authorize the conduct of this special voting meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of such action, along with information as to how members of the public may access the telephone conference meeting, previously was posted at the District Administration office and to the District website.
- Dr. Kwiatkowski then announced items tabled or removed from the agenda:
 - There were none.
- On a motion by Mr. Gapsky and a second by Mrs. Petrovich, the agenda was approved by all Board members in attendance.

Dr. O’Black then presented the following Education Items for approval:

<u>ITEM</u> <u>#</u>	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> <u>#</u>	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the PA-Educator.net Contract of Service agreement for 2021-22 at a cost of \$3,000.00	A.1	<u>PA-Educator.net</u> <u>Contract of Service</u>
A.2	Approve the Allegheny Intermediate Unit Services Agreement and Special Education Services Addendum for 2021-22.	A.2	<u>AIU Services</u> <u>Agreement and</u> <u>Special Education</u> <u>Services Addendum</u>
A.3	Approve the disbursement of \$21,000 from the Shaler Area School District’s allocation of the American Rescue Plan (ARP) Elementary & Secondary School Emergency Relief (ESSER) Fund to the following organizations to support summer educational programming initiatives in the areas of literacy, science, technology, engineering, art and mathematics for students of the Shaler Area School District as follows: <ul style="list-style-type: none">▪ Boys & Girls Club of Western PA – Etna Club House \$7,000.00▪ Millvale Community Library \$7,000.00▪ Shaler North Hills Library (SNHL) \$7,000.00		<u>ARP & ESSER Fund</u> <u>Disbursement</u>
A.4	Approve the following out-of-state/overnight trip: <ul style="list-style-type: none">a. Shaler Area High School Performing Arts Department travel to Orlando, Florida – Thursday, April 21 to Tuesday, April 26, 2022, to participate in a national event and attend educational workshops. Students will fundraise through district-approved fundraisers. Cost to the district 8 substitute teachers for 4 days.	A.4	<u>Out-of-State/</u> <u>Overnight Trip</u>
➤ Mrs. Donahue said she was on the Shaler North Hills Library’s payroll, however, she is not currently working there. Mr. Hoffman recommended she abstain for Item A.3.			

A motion was made by Mr. Gapsky with a second by Mr. Fisher, to approve Items A.1-2, A. 4.

After no further discussion, these items were then approved by a roll call vote.

Motion Carried: 8 aye; 0 nay

ACTION:
Approved
Items A.1-2,
A.4

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	Y	Y	Y	Y	Y	Absent

A motion was made by Mrs. Petrovich with a second by Mr. Romac, to approve Item A.3.

After no further discussion, this item was then approved by a roll call vote.

Motion Carried: 7 aye; 0 nay; 1 abstain

ACTION:
Approved
Item A.3

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Abstain	Y	Y	Y	Y	Y	Y	Y	Absent

Dr. O'Black then presented the following Personnel items for approval:

<u>ITEM</u> #	<u>PERSONNEL ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
B.1	Approve the following Retirement :		<u>Retirement</u>
a.	Diane Colamarino, Administrative Secretary, Elementary School, effective at the end of the workday July 30, 2021.		
B.2	Approve the following Resignation :		<u>Resignation</u>
a.	Michelle O'Keefe, Special Education, Middle School, effective at the end of the workday June 14, 2021.		
B.3	Approve the following Leave of Absence (LOA) :		<u>LOA</u>
a.	Nicole Nowaczynski, Speech & Language Clinician, Reserve Primary and the Elementary School, for an extension to her unpaid parental leave of absence, effective for the 2021-22 school year, and returning to work at the beginning of the 2022-23 school year.		
B.4	Approve the following FT 1.0 Professional Employee (PE) :		<u>Professional</u> <u>Employee</u>
a.	Melissa Demchak, a graduate of the University of Pittsburgh, as a FT 1.0 PE Social Worker, High School, effective August 17, 2021, at a Master's Steps 6/7 salary level.	B.4a.	
B.5	Approve the following FT 1.0 Temporary Professional Employees (TPE's) :		<u>Temporary</u> <u>Professional</u> <u>Employee</u>
a.	Rebecca Mutschler, a graduate of Duquesne University, as a FT 1.0 TPE Math teacher, High School, effective August 17, 2021, at a Bachelor's Step 1 salary level.	B.5a.	
b.	Alyssa Rihn, a graduate of Duquesne University, as a FT 1.0 TPE Math teacher, High School, effective August 17, 2021, at a Master's Step 2 salary level.	B.5b.	

- B.6 Approve the following FT 1.0 **Long-Term Substitutes (LTS's)**: LTS
- a. Steven Karscig, a graduate of Gannon University, as a FT 1.0 LTS, English, for G. McDonnell, High School, effective August 17, 2021 to on or about June 6, 2022, at 85% of a Master's Step 2/3 salary level (prorated) **B.6a.**
- b. Brittany Kachline, a graduate of the University of Pittsburgh, as a FT 1.0 LTS, Speech & Language Clinician, for N. Nowaczynski, Reserve & Elementary School, effective August 17, 2021 to on or about June 6, 2022, at 85% of a Master's Step 1 salary level (prorated). **B.6b.**
- B.7 Rescind Lisa Megliorino as Department Co-Chair 50%, Business Ed 4-12 for the 2020-21 school year, effective retroactive to 1/21/21.
- B.8 Approve Autumn Sprys as Department Co-Chair 50%, Business Ed 4-12 for the 2020-21 school year, effective retroactive to 1/21/21.
- B.9 Approve the supplemental contracts for **Department Chairs** for the **2021-22** school year. Compensation will be in accordance with the terms of the Collective Bargaining Agreement. **B.9** Supplemental Contract – Dept. Chair
- B.10 Approve the supplemental contracts for **Grade Level Chair Coaches – Grades K-3 (Non-Building Specific Positions)** for the **2021-22** school year. Compensation will be in accordance with the terms of the Collective Bargaining Agreement. **B.10** Supplemental Contract – Grade Level Chair Coach
- B.11 Approve the supplemental contracts for **Building Support Coaches-Technology** for the **2021-22** school year. Compensation shall be in accordance with the terms of the Collective Bargaining Agreement. **B.11** Supplemental Contract – Building Support Coach
- B.12 Approve the following employees for the **Titan Summer Literacy Camp – K-5**, remote learning, effective from 7/26/21 to 8/13/21, at an hourly rate of \$27.00, per the Collective Bargaining Agreement: Titan Summer Literacy Camp Employees
- a. Literacy Camp Coordinator Janel Biagiarelli
- b. Kindergarten Facilitator Jessica Gilbert
- c. 1st Grade Facilitator Chloe Stanczak
- d. 2nd Grade Facilitator Angela Cavlovic
- e. 3rd Grade Facilitator Kailey Woistman
- f. 4th/5th Grades Facilitator Melissa Goetz
- g. Interventions Facilitator Amy Fowler
- h. Substitute Facilitator Tammy Jarosinski
- B.13 Approve the following Supplemental Contracts for **Coaches** for the Fall Season of the 2021-22 School year: Supplemental Contract –Coaches
- Cross Country (Fall)**
- a. 9th - 10th Assistant Shawn Ryan
- b. 7th – 8th Assistant Rachel Webb
- Football (Fall)**
- c. Assistant Varsity Robert Ravenstahl
- d. Assistant Varsity Michael Steinmetz

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e.	Assistant Varsity	Jason Filo	
f.	Assistant Varsity	John Tortorela	
g.	Assistant JV	Joseph Laslavic	
h.	Assistant JV	Blake Schaub	
i.	Head 9 th	William Ament	
j.	Assistant 9 th	Kenneth Fitzpatrick	B.13j.
k.	Head 7 th – 8 th	Timothy (TJ) Wiley	B.13k.
l.	Assistant 7 th – 8 th	James Hellinger	
m.	Assistant 7 th – 8 th	Drew D’Agostino	
n.	Assistant 7 th – 8 th	Ben Yeckel	
o.	Volunteer Varsity Assistant	Bernie O’Brian	
p.	Volunteer Middle School Assistant	Gavin Hohn	
q.	Volunteer Assistant Football	William Hartung	B.13q.
r.	Boys Assistant Varsity	Brad Stone	

Soccer (Fall)

s.	Boys JV	Frank Masi	
t.	Girls JV	Kyle Petering	B.13t.
u.	Girls 7 th – 8 th – 9 th Assistant	Amy Flanders	
v.	Girls 7 th – 8 th – 9 th Assistant	Robert Heinrich	B.13v.

Tennis (Fall)

w.	Girls Assistant	David DiPasquale	
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Volleyball (Fall)

x.	Girls Assistant Varsity	Robert Yarnot	
y.	Girls Assistant Varsity	Owen Freiss	
z.	Girls 9 th	Matthew White	
aa.	Girls 7 th – 8 th	Laurie Cortazzo	
bb.	Volunteer Assistant Varsity Coach	Jonathan Ramsey	
cc.	Volunteer Assistant Varsity Coach	Bridget Nickel	

- B.14 Approve the following employees for the **Extended School Year (ESY) Program**, Scott Primary, effective from 7/6/21 to 7/29/21. Compensation will be in accordance with the Collective Bargaining Agreement.

ESY Program
Employees

- a. Brunella Truby (Gr. K-6 Teacher)
- b. Kaitlyn Corcoran (Gr. K-6 Teacher)
- c. Jennifer Fritsch (Gr. K-6 Teacher)
- d. Jill Millard (Gr. 7-12 Teacher)
- e. Josh Rectenwald (Gr. 7-12 Teacher)
- f. Rhonda Olshanski (Gr. 7-12 Teacher)
- g. Andrew Sieber (School Counselor)
- h. Brittany Kachline (Speech Clinician)
- i. Jamie Gordon (Substitute Teacher)
- j. Erica Carson (Substitute Teacher)
- k. Tammy Jarosinski (Substitute Teacher)
- l. Anthony Sarkis (Substitute Teacher)

- B.15 Approve the employment of select Special Education, Speech and Gifted teachers for summer evaluations, Individual Education Plan (IEP) writing and Curriculum writing (cost estimate not to exceed \$5,000, including Social Security and other payroll costs).

Special Education,
Speech, & Gifted
Teachers for
Summer Evaluations

- B.16 Approve the following 4 students for **temporary summer employment** for 2021, according to the provisions set forth in the **Summer Employment Program** (up to 30 students), adopted by the Board on April 21, 2021 Agenda.

Temporary Summer
Employment

Name:

Start Date:

- | | | |
|----|-----------------|------------------------------|
| a. | Anthony Werner | Retroactive to May 25, 2021 |
| b. | Sarah Naccarato | June 17, 2021 |
| c. | Anthony Bushem | Retroactive to June 14, 2021 |
| d. | Megan Povich | June 23, 2021 |

- B.17 Approve a salary adjustment of 3.5% for **Confidential Administrative Assistants**, effective for the 2021-22 school year.

Confidential
Administrative
Assistants' Salary
Adjustment

- B.18 Approve the following Day-to-Day **Substitute Teachers** for the 2020-21 school year:

Day-to-Day
Substitute Teachers

- a. Audrey Buzard, Grades PK-4 (retro to 5/20/21)

- Mr. Gapsky asked how long Diane Colamarino was with the district. Dr. O'Black said about 25 years. She was hired in 1994.
- Dr. Kwiatkowski asked if there was the technology available for the Titan Summer Literacy Camp. Dr. O'Black said there are Wi-Fi cards available for families without internet access.
- Dr. Aiken said the district is working to bring the retirees to a future school board meeting to honor them for their service.
- Dr. Kwiatkowski said the Confidential Administrative Assistants have worked hard and gone above and beyond in the past school year.

A motion was made by Mrs. Petrovich with a second by Mrs. Donahue, to approve Items B.1-13b, B.13r-18.

After no further discussion, these items were then approved by a roll call vote.

Motion Carried: 8 aye; 0 nay

ACTION:
Approved
Items B.1-
13b, B.13r-
18

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	Y	Y	Y	Y	Y	Absent

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A motion was made by Mrs. Donahue with a second by Mr. Romac, to approve Items B.13c-q.

After no further discussion, these items were then approved by a roll call vote.

ACTION:
Approved
Item B.13c-q

Motion Carried: 6 aye; 2 nay

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	N	N	Y	Y	Y	Y	Absent

Ms. Ludwig then presented the following Finance items for approval:

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVE FUND PROFILES A. General Fund – Schedule of Bills and Addendum B. Cafeteria Fund – Schedule of Bills C. 2019 Bond Fund – Schedule of Bills D. Year-to-Date Financial Reports E. Fund Profiles and Investments F. Student Activity Funds & Investments – High School, Middle School and Elementary School – January 1, 2021 – March 31, 2021	C.1A C.1B C.1C C.1D C.1E C.1F	<u>Fund Profiles</u>
C.2	Cafeteria Operating Statement	C.2	<u>Cafeteria Operating Statement</u>
C.3	Approve a resolution regarding the Homestead and Farmstead Exclusion Real Estate Tax Assessment Reduction under the PA Taxpayer Relief Act (ACT 1 of 2006). The amount of the 2021-22 credit is a reduction in assessments for approximately \$7,254 which equates to a tax reduction of \$170.07 from the gross amount.	C.3	<u>Homestead and Farmstead Exclusion Real Estate Tax Assessment Reduction</u>
C.4	Approval to close the 2020-21 Shaler Area School District books as of June 30, 2021; and that all bills that arrive and are accrued to 2020-21 be approved for payment providing the administration reviews the bills and it satisfied the same are just and proper obligations of the school district and providing said expenditures are within budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District Auditors be directed to proceed with conducting the necessary audit for the close of the fiscal year 2020-21.		<u>Close 2020-21 Books and Pay 2020-21 Bills</u>
C.5	Approve a resolution authorizing the collection and payment of school real estate property taxes in installments as required by Act 1.	C.5	<u>Collection and Payment of School Real Estate Property Taxes in Installments</u>

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C.6	Approval authorizing Sherri L. Ludwig, Director of Business Affairs, to receive quotations and execute investment agreements with banks, savings institutions, or other financial organizations, for said purpose by law of the Commonwealth of Pennsylvania. This resolution also approves that the Director of Business Affairs will work with the District's investments advisors and professionals related to due diligence and risk mitigation measures. <i>(For information: All investment records shall be subject to annual audit by the District's independent auditors. The audit shall include but not be limited to independent verification of amounts & records of all transactions, as deemed necessary by the independent auditors.)</i>		<u>Approve Director of Business Affairs to Receive Quotations and Execute Investment Agreements</u>
C.7	Approval authorizing Sherri L. Ludwig, Director of Business Affairs, to make any fund balance assignments in accordance with the requirements of the Shaler Area School District Board Policy Number 620 and Governmental Accounting Standards Board (GASB) Statement Number 54: Fund Balance Reporting and Governmental Fund Type Definitions.		<u>Approve Director of Business Affairs to Make Fund Balance Assignments</u>
C.8	Approve a three-year contract with Shaler Township for a School Resource Officer beginning July 1, 2021 through June 30, 2024 upon solicitor approval.	C.8	<u>School Resource Officer Contract</u>
C.9	Approve additional ABC Transit personnel	C.9	<u>ABC Transit Personnel</u>
C.10	Approve a three-year contract with UPMC Center for Sports Medicine for the Athletic Training Services Agreement beginning July 1, 2021 through June 30, 2024 upon solicitor approval.	C.10	<u>Athletic Training Services Agreement</u>
C.11	Approve the contract with Penn Ohio Electric Co. for the New Fire Alarm System for Burchfield Primary School the amount of \$91,200.	C.11	<u>Penn Ohio Electric Co. Contract</u>
C.12	Approve the contract with Professional Service Industries, Inc, (PSI) for the Paving Construction Materials Inspection & Testing at Marzolf Elementary School in the amount of \$6,340 with an amount not to exceeds \$7K.	C.12	<u>Professional Service Industries, Inc. Contract</u>
C.13	Approve the contract with Three Rivers Electric for the installation of electrical outlets district wide to prepare for the wall-mounted projector project in the amount of \$41,050.	C.13	<u>Three Rivers Electric Contract</u>
C.14	Approve the contract with Horizon Information Services for the Burchfield Clock System in the amount of \$17,190.	C.14	<u>Horizon Information Services Contract</u>
C.15	Approve the contract with Shields Asphalt Paving, Inc., for the Marzolf Paving Project for the base bid in the amount of \$262,378. a. Approve the Alt-G-1 for the side parking lot and drive in the amount of \$47,000. b. Approve the Alt-G-2 for the rear playground and drive in the amount of \$119,000.	C.15	<u>Shields Asphalt Paving, Inc. Contract</u>
<i>For Information: Total Paving Project construction cost \$428,378</i>			
C.16	Approve the contract with Dobil Laboratories for the Burchfield PA System	C.16	<u>Dobil Laboratories</u>

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in the amount of \$12,400.

		<u>Contract</u>
C.17	Approve the contract with W.M. Aiken & Son Excavating for the Reserve Primary School Waterline repair and authorize the use of the emergency bid procedures according to PDE guidelines in the amount of \$21,200.	C.17 <u>W.M. Aiken & Son Excavating Contract</u>
C.18	Approve the disposal of surplus items from the Technology Department	C.18 <u>Disposal of Surplus Items</u>
C.19	Approve the Local Economic Revitalization Tax Assistance Program (LERTA) resolution with the AM Group, 51 Bridge Street, LLC at the property location of 51 Bridge Street, Pittsburgh, PA 15223, locate in Etna Borough as attached.	C.19 <u>LERTA Resolution</u>
C.20	Approve the elimination of community memberships at the Shaler Area High School Fitness Center.	<u>Elimination of Fitness Center's Community Memberships</u>
C.21	Reject the bid submitted by D&G Mechanical for the District Wide Hvac UV Light Installation project due to a mathematical error in their bid.	C.21 <u>Reject D&G Mechanical Bid</u>

C.22 Approve the FINAL General Fund Operating Budget for the 2021-22 fiscal year estimated at \$92,964,983 with the levying of 23.5319 mills. A 2% discount shall be allowed for real estate tax payments made within two months of the date of the tax notice & taxpayers who fail to make payment within four months of the tax notice shall be assessed a penalty of 10%.

C.22 Final General Fund
Operating Budget
2021-22

REVENUES	2020-21 FINAL BUDGET	2021-22 FINAL BUDGET
6000-Local Sources	\$53,784,387	\$55,478,241
7000-State Sources	\$28,781,076	\$29,185,813
8000-Federal Sources	\$1,335,000	\$2,295,446
9000-Other (Fund Balance/Pro)	\$6,125,968	\$6,005,483
TOTAL REVENUES	\$90,026,431	\$92,964,983
EXPENDITURES	2020-21 FINAL BUDGET	2021-22 FINAL BUDGET
1100-Regular Instruction	\$37,270,621	\$38,831,756
1200-Special Education Instruction	\$14,489,027	\$14,996,882
1300-Vocational Education Instruction	\$1,626,848	\$1,609,369
1400-Other Instructional Programs	\$1,240,692	\$1,865,082
1500-Non-Public School Programs	0	\$16,000
2100-Pupil Personnel	\$3,762,007	\$3,860,612
2200-Instructional Staff Services	\$1,669,534	\$1,568,595
2300-Administration	\$3,974,022	\$4,237,694
2400-Pupil Health	\$1,020,167	\$871,822
2500-Support Services-Business	\$794,026	\$844,277
2600-Operation & Maintenance	\$7,905,587	\$8,025,358
2700-Student Transportation	\$4,987,413	\$5,056,144
2800-Support Services-Central	\$1,453,358	\$1,395,244
2900-Other Support Services	\$65,000	\$70,000
3200-Student Activities & Athletics	\$1,742,717	\$1,712,779
3300-Community Services	\$131,019	\$121,142
4600-Building Improvement	\$10,000	\$10,000
5100-Refunds from Prior Years' Expenditures/Beattie Debt Service	\$221,981	\$214,854
5200-Debt Service Fund Transfer	\$7,662,412	\$7,657,373
Total Expenditures	\$90,026,431	\$92,964,983

- Dr. Aiken said the company in Item C.17 is no relation to him.
- Mr. Romac asked what the alternate bids for the Marzolf project outlined in Item C.15 cover. John Kaib, supervisor of buildings and grounds, explained that the paving will cover the front of the building, including the bus lane, curb repair and catch basins.
- Mr. Romac asked for clarification on the bidders for Item C.16. Mr. Kaib said one bidder was disqualified.
- Mr. Fisher asked how many outlets would be included in Item C.13. Mr. Kaib said there were more than 300 classrooms included in the project.
- Dr. Kwiatkowski asked for clarification with Item C.21. Ms. Ludwig said the company miscalculated the cost of labor. When they realized their mistake, they submitted a letter to rescind their bid.

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A motion was made by Mrs. Petrovich with a second by Mrs. Donahue, to approve Items C.1a-e, C.2-9, C.11-22.

After no further discussion, these items were then approved by a roll call vote.

Motion Carried: 8 aye; 0 nay

ACTION:
Approved
Items C.1a-
e, C.2-9,
C.11-22

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	Y	Y	Y	Y	Y	Y	Absent

A motion was made by Mr. Fisher with a second by Mrs. Donahue, to approve Item C.1f.

After no further discussion, this item was then approved by a roll call vote.

Motion Carried: 5 aye; 3 nay

ACTION:
Approved
Item C.1f

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	N	N	Y	Y	Y	N	Absent

A motion was made by Mrs. Petrovich with a second by Mrs. Donahue, to approve Item C.10.

After no further discussion, this item was then approved by a roll call vote.

Motion Carried: 7 aye; 1 nay

ACTION:
Approved
Item C.10

Donahue	Fisher	Gapsky	Kwiatkowski	Machajewski	Petrovich	Phillips	Romac	Tunstall
Y	Y	N	Y	Y	Y	Y	Y	Absent

➤ Dr. Kwiatkowski then announced the following upcoming meetings:

- Thursday, June 17, 2021
 - 6:00 p.m. – A. W. Beattie Committee, Babcock Blvd.
- Wednesday, July 14, 2021
 - 5:00 p.m. – Executive Session
 - 7:15 p.m. – Combined COW/Voting Meeting

➤ Announcement of Past Executive Sessions was made by Dr. Kwiatkowski.

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- Dr. Kwiatkowski then asked if there was any other business to come before the board.
 - Mr. Gapsky asked to pass along congratulations to the staff and buildings and grounds department for a successful graduation ceremony. Dr. Aiken agreed and said he would pass along the information. Dr. Aiken added that it was nice to be together at the stadium. Mr. Gapsky added that the district should consider having a distinguished alum at every graduation. Dr. Aiken said there has been discussion about having guest speakers at graduation. Mrs. Donahue added that she feels the spacing of the students should remain.
 - Mr. Romac said Biles Field is showing signs of a dip at the 50-yard line on the grandstand side. Dr. Aiken said he would have Mr. Kaib look at the area.

After no further items were presented, on a motion by Mrs. Donahue and second by Mr. Romac, the Business Meeting was adjourned at 7:58 p.m.

Dr. Kwiatkowski then recognized the public to speak on any non-agenda item:

- There was none.

When no one else approached to speak, the meeting's Final Adjournment occurred at 7:58 p.m.

Respectfully submitted,

Bethany Baker
Assistant Board Secretary