MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF SCHOOL DIRECTORS MT. LEBANON SCHOOL DISTRICT

May 18, 2015

A Regular Meeting of the Board of School Directors was held at 7:29 p.m. on Monday, May 18, 2015, in Room D205, Mt. Lebanon High School.

Mr. Lebowitz called the meeting to order. The Pledge of Allegiance was led by Markham Elementary students Syd Saba, Mary Hoffman, Noelle O'Brien, Elaina Berdyck, Jordan Smith, Melody Reynolds, and Josie Cosentino. The students presented a report on the Markham Circle.

ROLL CALL	Present:	Mrs. Mary Birks, Mr. William Cooper, Mr. Edward Kubit, Mr. William Moorhead, Mr. Dale Ostergaard, Mr. Daniel Remely, Mr. Michael Riemer, Mr. Larry Lebowitz
	Absent:	Mrs. Elaine Cappucci
ATTENDING:		Dr. Timothy Steinhauer, Superintendent Mr. Gavin Robb, Esq. Administrative Staff: Ms. Cissy Bowman, Dr. Ronald Davis, Ms. Katie Devine, Dr. Marybeth Irvin, Ms. Janice Klein, Mr. Richard Marciniak,

MINUTES

It was moved by Birks and seconded by Remely that the Board approves the minutes of the Policy Meeting held on April 2, 2015; the Discussion Meeting held on April 7, 2015, and the Regular Meeting held on April 13, 2015.

Mr. Christopher Stengel, Mr. Brian McFeeley, Mr. Chris Wolfson

MOTION UNANIMOUSLY APPROVED BY VOICE VOTE

STUDENT COUNCIL REPORTS

Jefferson Middle School Student Council board member Phoebe Connell reported on the events at Jefferson Middle School. Wish Week occurred at the end of March where students were granted their greatest wishes (within reason!) The anticipation and joy that overtook the building during the week brought smiles to the JMS family. Fifty-two student council members attended Student Council Day at PNC Park to celebrate their success through hard work. Teacher appreciation week was celebrated in early May with displays of gratitude every day for the teachers at JMS. The final fundraiser of the year was support for Lending Hearts. Synde Ballengee, an 8th grader at JMS, is the student ambassador for Lending Hearts, and students participated in the Walk for a Healthy Community sponsored by Highmark to support the charity. Purple wristbands, bandannas and sunglasses were purchase by students with all proceeds going to Lending Hearts.

Lily Kubit reported on Jefferson Middle School's Student Council's role as a leadership organization. The participation in Student Council has been extremely strong. With five committees and plenty of projects throughout the year, students took advantage of the ample opportunities offered to show off their leadership and organizational skills. The advisors acknowledge that the work ethic and consistency of the General Student Council is attributed to the example set by the Executive Board this year. Council continues participation in leadership training outside of JMS by their involvement in the Pennsylvania Association of Student Councils and holding a seat on the PASC district board.

Mellon Middle School Student Council member Luke Giles reported on the activities at Mellon. The Senior Citizen compute tutoring has come to an end. Fifteen senior citizens were paired up with 10 students who had volunteered their time to help the "seniors" with any computer skills they wanted to know. Both students and teachers are sad the class has ended, but look forward to reuniting next year when another senior citizens tutoring class is held.

Mt. Lebanon High School Student Body co-treasurer Reed Callan reported on the activities in the High School. The new student body officers for the 2015-2016 school year were inducted. They are Fabi Shipley and Hugh McMahon as Co-Presidents, Claire Dougherty and Maddy Rice as Co Vice Presidents, Eleni Nickolas and Maura Wallace as Co Secretaries and Sara Niederberger and Laura Weston as Co Treasurers.

The first "Lip Dub" event occurred on May 1st highlighting the renovated and newly built areas of the high school. Almost every athletic team and club was represented along the route as confetti was tossed, newspapers were flung in the air, flags were twirled and dance routines were performed. School spirit was at an all-time high and everyone had a fun and memorable time.

The freshmen class was involved with two community service projects. The first was a collection of supplies needed to host a birthday party for a homeless child sponsored by Beverly's Birthdays. The other projected involved working in Bird Park spreading mulch on the trails, painting the guard rail in the parking lot and pulling out invasive plants and weeds.

The senior reception will be held on May 20th in the new center court/cafeteria area. This event gives seniors and their parents or guardians an opportunity to say goodbye to their favorite teachers and administrators. "15 Minutes of Fame" is the theme for this year's Prom which will take place at the Omni William Penn Hotel on June 3rd. Then on June 10th, the Senior Class Picnic in the Park will be held prior to the Commencement rehearsal. And finally, on Thursday, June 11th, Commencement will take place.

BOARD PRESIDENT'S REPORT

Mr. Lebowitz reported that the Board will be passing the final budget for 2015-2016 in the amount of \$91,643,749. This amount reflects a millage increase of .40 mills, or a total millage rate of 23.55 mills. The budget also requires utilization of \$750,000 of our Fund Balance and a reduction of approximately \$500,000 in expenditures which includes the reduction of three support staff positions and, due to retirements, one support staff position and one teaching position that will not be filled. The board president thanked the administration and the board for their diligence over the past six months in developing a budget that will continue to support our programs.

The Board will be voting this evening on a new three-year extension of the collective bargaining agreement with the MLEA which will take us through June 30, 2018. The agreement adds no new money to the salary schedule utilized under the previous agreement other than a small increase for our most senior teachers. Mr. Lebowitz congratulated and thanked the District Negotiating Team and the Union Negotiating Team who worked tirelessly and selflessly throughout the process enabling us to reach this very important day.

The board president congratulated High School Principal Brian McFeeley, his administrative team, faculty and staff for being honored by Three Rivers Youth, a local agency for disadvantaged families and youth. The high school was inducted into the Three Rivers Youth Hall of Fame at the organization's 135Th anniversary celebration on May 15 for the many years of outstanding work with the youth at Academy House in Mt. Lebanon.

Mr. Lebowitz visited Lincoln and Jefferson Elementary Schools in April. At Lincoln, Dr. Irvin and Mr. Lebowitz spent part of the morning with Principal Ron Kitsko and his team of wonderful teachers and spectacular students. Although there were many other highlights, he personally witnessed

"National Poem in Your Pocket Day" in Lincoln's Library, the dynamic classroom furniture in place and being used in Mrs. Maehling's classroom which was funded through a grant by MLFE, incredible utilization of the classroom SMART Board in Mrs. Pugh-Diges' 4th grade math class, and U.S. landmarks presentations done in Google slides by Social Studies students in Mrs. Snyder's 2nd grade class.

Mr. Lebowitz and Dr. Irvin met with Principal Sarah Shaw at Jefferson Elementary School. The highlights of his visit were observing "Scratch," a computer-coding program that was developed by MIT which allows students to learn about and create their own computer programs including interactive stories, games and animation, and kindergarten students working hard on their musical performances for their upcoming kindergarten graduation. Finally, and very significantly, he learned about teachers and students wearing their "Jefferson Cares" t-shirts to support George Bredikhin, a 1st grade student has recently been diagnosed with leukemia. The t-shirts were used as a fund raiser to help raise money for the family's medical expenses. This is yet again another example of how a Mt. Lebanon community comes together to help our own.

Mr. Lebowitz thanked both Principals Kitsko and Shaw and their colleagues for their hospitality during my visits to both Lincoln and Jefferson Elementary Schools. He will be visiting both Howe and Markham in the fall and is looking forward to his visits there.

SUPERINTENDENT'S REPORT

Dr. Steinhauer and Mr. Lebowitz presented Certificates of Achievement to the one administrator, 17 faculty, and 11 support staff retiring this year. Together they represent over 668 years of expertise, experience and service in the Mt. Lebanon School District. Their devotion and dedication to Mt. Lebanon students and community deserves our thanks, appreciation, and best wishes as they retire. Certificates and a small token of appreciation were presented to Janet Ban, Jan Barson, Carol Berklich, Roberta Biseda, Barbara Brunner, Donald DeMartin, Patrick Desmond, Linda Elm, Frank Filipcic, Jean Grossman, Nancy Hughes, Russell Jones, Teri Joseph, Jayne Kreinbihl, Marcia Licata, Bill Long, Patricia McAuley, Lou Ann Miller, Christine Moore, Jo Ann Morgano, Ken Opal, Linda Peck, Ann Platt, Janet Ruprecht, Steve Scheurer, Donna Spalla, Cecelia Toohey, Judith Wolfe, and Joan Zacharias.

Mt. Lebanon students Kathleen Mackey and Haley Silverman were selected as 2015 Student Keystone Press Award Winners for their articles in the *Devil's Advocate*. Kathleen, a junior, won first place in the state for her featured story about the Wounded Warrior Project entitled, "Local project helps nation's heroes." Haley, a senior, was awarded second place for her profile piece "Junior battles cancer; still smiles" – the story of a classmate's optimism while struggling with cancer. Certificates of Achievement were presented to Kathleen, Haley and their sponsor, Mrs. Begor.

Dr. Steinhauer congratulated the high school track athletes for an outstanding day of competition at the WPIAL Individual Track meet last week. Mt. Lebanon students posted a big day by bringing home three WPIAL Gold medals. Claire Dougherty won gold in the 800; the 1600 Relay team made up of Sarah Rolfsen, Corinne Repcheck, Kelsey Potts, and Claire Dougherty won the gold medal, and the 3200 Relay team made up of Leah Graf, Sadie Saxton, Kelsey Potts and Claire Dougherty won a gold medal by setting a new WPIAL record. The superintendent congratulated the student athletes and coaches Oscar Shutt and Mike Agostinella and wished them the best of luck as they prepare for the PIAA championships next weekend.

The Fashion Club held a runway fashion show on the school skywalk to showcase prom and spring fashions made in the Fashion Arts class. The student president of the club is Zoe Tsamitis. Proceeds from the event were split between Mr. Riemer's kidney transplant fund and the high school Best Buddies Club.

Dr. Steinhauer reported that Mt. Lebanon High School was ranked highly in the recent US News and World Report "Best High School Rankings 2015." Mt. Lebanon High School was listed as 10th in the State improving from 20th last year. Mt. Lebanon High School was ranked the 3rd highest high school in Western Pennsylvania. The US News rankings include more than 21,000 public high schools in 50 states. This is another form of positive, external validation of the wonderful things that we know happen in our high school each day for our students. Congratulations to Principal Brian McFeeley, Dr. Ron Davis, the high school faculty and students for achieving this national recognition.

BOARD REPORTS

<u>High School Renovation</u> – Mr. Remely reported that the abatement is completed in building A and demolishing will begin. The contractor has started general demolition and abatement inside "C" building and has poured the concrete steps in the south court yard. The contractor has begun grading and will construct the patio and pavers soon.

<u>Pathfinder School</u> – Mr. Kubit reported that Pathfinder School will be holding a graduation ceremony on May 29. The AIU will now have a representative at the Pathfinder board meeting.

<u>Parkway West CTC</u> – Mr. Remely reported that Mt. Lebanon student Louis DeSomma, was named student of the month at Parkway West Career & Technical School. Louis is a second year Electrical Systems Technology student. There was a 94% pass rate of the students at Parkway who took the NOCTII exams this year.

<u>SHASDA</u> – Mr. Cooper reported that he attended the annual SHASDA conference in April. The keynote speaker was Sarah Pyszka.

<u>PSBA/NSBA</u> – Mrs. Birks reported that HB 504 passed the House of Representatives last week. This property tax reform measure contains provisions of a plan recently introduced by a group of House Republicans. As amended and passed, the bill shifts the state's personal income tax rate from 3.07% to 3.7%. The PlanCon legislation bill that would reform the current approval process through PDE for state reimbursement for school construction projects has passed the House. The new five-step process is now known as the Accountability and Reducing Costs in Construction Process or ARCCon

There are two separate pension reform bills making their way through the House and the Senate. PSBA is supportive of efforts to move the conversation forward, noting that the pension obligations are the highest increasing mandated costs in school district budgets, and the number one reason for local tax hikes.

In advance of hearings on waste, fraud and abuse in child nutrition programs, NSBA submitted recommendations to the House Subcommittee on Early Childhood, Elementary & Secondary Education. Ensuring that school districts (which house food authorities) have sufficient capacity to efficiently and effectively administer federal school lunch and breakfast programs, is vital to the success of those programs and to our students.

In a recent coalition letter, NSBA and more than 800 organizations urged the Senate Appropriations Committee to sustain investments in education and related programs for Fiscal Year 2016.

<u>Revenue Generation</u> – Mr. Lebowitz reported that the faculty/staff committee members are making their 2^{nd} visit to the buildings.

 \underline{MLFE} – Mr. Ostergaard reported that teacher grant applications are open for use in the fall term. Applications can be found on the MLFE website.

<u>Municipal Liaison</u> - Mr. Riemer reported that he met with Commissioner John Bendel to discuss the ballfield, public works director replacement, use of the police rifle range for the high school rifle team,

and the appointment of Aaron Lauth as police chief. Mr. Riemer also met with Chief Lauth to discuss the ALICE training programs in the schools. Corporal Hughes is working to develop a safe dating class for middle school students.

<u>Economic Development</u> – Mr. Moorhead reported that an information/promotional video was presented at the last Economic Development meeting which will be shown on the PCN channel. The District will be asked to script something about the school district.

COMMENTES FROM RESIDENTS

One resident spoke before the Board about the following:

High School project change orders Cost of living and the collective bargaining agreement with the teachers

NEW BUSINESS

It was moved by Kubit and seconded by Remely that the Mt. Lebanon Board of School Directors hereby approves entering into the Collective Bargaining Agreement with the Mt. Lebanon Education Association covering the period of time from July 1, 2015 through June 30, 2018, in the form presented to the Board. The appropriate Board officers and administrators are authorized to execute the Collective Bargaining Agreement. (Copy in official minutes)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Ostergaard and seconded by Birks that the Board approves a Final Budget for the 2015-2016 School Year in the amount of \$92,143,749 setting the millage rate at 23.55 mills, a .40 mill increase over the 2014-2015 millage rate, utilizing \$750,000 of the Fund Balance to balance revenues with expenditures and continuing in force all other taxes levied for school purposes as per the formal budget resolution. (Formal Resolution to be appended to the minutes.)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,
Against:	Lebowitz None
Against.	MOTION UNANIMOUSLY APPROVED

It was moved by Ostergaard and seconded by Cooper that the Board approves, ratifies, and accepts the following financial reports: (Copy in official minutes)

- a. Treasurer's Report dated April 30, 2015,
- b. List of Bills dated April 29, 2015, and May 13, 2015,
- c. List of Tax Refunds dated April 30, 2015, and
- d. List of Unusable Equipment dated May 1, 2015.

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,		
Against:	Lebowitz None		
-	MOTION UNANIMOUSLY APPROVED		

It was move by Riemer and seconded by Kubit that the Board appoints Joseph T. Senko as the Real Estate Tax Collector for the 2015-2016 school year at a salary of \$10,000.

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Riemer and seconded by Birks that the Board appoints Joseph T. Senko as the Delinquent Real Estate Tax Collector for the 2015-2016 school year at no remuneration.

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Riemer and seconded by Remely that the Board appoints Janice R. Klein as the School District Treasurer for the 2015-2016 school year at no remuneration.

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,			
	Lebowitz			
Against:	None			
	MOTION UNANIMOUSLY APPROVED			

It was moved by Birks and seconded by Riemer that the Board exonerates the Real Estate Tax Collector from collecting taxes on the list of real estate exonerations dated May 1, 2015. (Copy in official minutes.)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,		
	Lebowitz		
Against:	None		
	MOTION UNANIMOUSLY APPROVED		

It was moved by Birks and seconded by Cooper that the Board approves bids for the supplies and equipment for the 2015-2016 school year to the lowest responsible bidders meeting specification as per the Vendor Name Summary dated May 13, 2015. (Copy in official minutes.)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Birks and seconded by Kubit that the Board approves the May 11, 2015, list of personnel changes as revised May 18, 2015. (Copy in official minutes.)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,		
	Lebowitz		
Against:	None		
	MOTION UNANIMOUSLY APPROVED		

It was moved by Remely and seconded by Cooper that the Board accepts the Limited Procedures Engagement audit report from the Department of the Auditor General dated April 23, 2015 in the form presented. (Copy in official minutes.)

ROLL CALL: For: Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz Against: None MOTION UNANIMOUSLY APPROVED

It was moved by Remely and seconded by Birks that the Board approves the following recommendations for Act 80 use which allows for the modification of the student day:

DATE	SCHOOL	GRADE	TIME	ACTIVITY
September 2-3, 2014	All Elementary	Kindergarten	AM & PM	Kindergarten Interviews
September 12, 2014	All Elementary	1-5	PM	Teacher In-Service
November 13, 2014	All Elementary	Κ	PM	Parent Conferences
November 14, 2014	All Elementary	K-5	AM & PM	Parent Conferences
April 30, 2015	All Elementary	Κ	AM	Parent Conferences
May 1, 2015	All Elementary	K-5	AM & PM	Parent Conferences
May 15, 2015	Markham Elementary	1-5	PM	Teacher In-Service
May 18, 2015	Hoover Elementary	1-5	PM	Teacher In-Service
May 21, 2015	Jefferson Elementary	1-5	PM	Teacher In-Service
May 22, 2015	Washington Elementary	1-5	PM	Teacher In-Service
May 28, 2015	Lincoln Elementary	1-5	PM	Teacher In-Service
May 29, 2015	Foster Elementary	1-5	PM	Teacher In-Service
June 5, 2015	Howe Elementary	1-5	PM	Teacher In-Service

 ROLL CALL:
 For:
 Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz

 Against:
 None

 MOTION UNANIMOUSLY APPROVED

It was moved by Moorhead and seconded by Remely that for the purpose of providing appropriate educational programs and services for all District children, the Board approves the proposed standardized testing schedule for the 2015-2016 school year:

<u>DATES</u> September 7 – October 2, 2015	<u>GRADE(S)</u> 1 -5 6-11	ASSESSMENT INSTRUMENT Measures of Academic Progress Reading and Math Classroom Diagnostic Tool (CDT- English, Math, Science
October 14, 2015	10-11	PSAT
December 2 – 16, 2015	8 -11 11 10 -11	Keystone – Algebra 1 Keystone – Biology Keystone - English Literature
January 4 – January 29, 2016	K -5 6 -11	Measures of Academic Progress- Reading and Math Classroom Diagnostic Tool (CDT) – English, Math, Science
April 11 – 15, 2016	3 - 8	Achievement Test – English Language Arts (Pennsylvania System of School Assessment)
April 18 – 22, 2016	3 - 8	Achievement Test – Math (Pennsylvania System of School Assessment)
April 25 – 29, 2016	4 and 8	Achievement Test – Science (Pennsylvania System of School Assessment)

May 2 – May 27, 2016	K – 5	Measures of Academic Progress- Reading and Math
	6 - 11	Classroom Diagnostic Tool (CDT) – English, Math, Science
May 16 – 27, 2016	8 - 11	Keystone - Algebra 1
-	10 -11	Keystone – Biology
	9 -11	Keystone - English Literature
May, 2016	1	Speech and Language Screening
ROLL CALL: For:	Birks, Coo Lebowitz	oper, Kubit, Moorhead, Ostergaard, Remely, Riemer,
Against:	None	
	MOTION I	UNANIMOUSLY APPROVED

It was moved by Cooper and seconded by Kubit that That the Board approves the South Central Area Special Schools (Pathfinder) Budget in the amount of \$228,000 for the 2015-2016 school year. (Copy in official minutes)

MOUSLY ADDOVED	
MOUSLY APPR	OVED

It was moved by Cooper and seconded by Birks that the Board approves the lease fee schedule for 2015-2016 dated May 1, 2015. (Copy in official minutes)

ROLL CALL: For: Birks, Cooper,	Kubit, Moorhead, Ostergaard, Remely, Riemer,
Lebowitz	
Against: None	
MOTION UNA	NIMOUSLY APPROVED

It was moved by Moorhead and seconded by Remely that the Board approves the lease agreements with Mt. Lebanon Extended Day for 2015-2016 as per the list dated May 1, 2015. (Copy in official minutes)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Moorhead and seconded by Remely that the Board awards Project No. 15-1, Stadium Bleacher Painting 2015, to Liokareas Construction Company in the amount of \$49,123 as the lowest responsible bidder meeting specifications. (Copy in official minutes.)

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer,
Against:	Lebowitz None MOTION UNANIMOUSLY APPROVED

It was moved by Cooper and seconded by Birks that the Board approves the Mt. Lebanon High School Forensics team trip to Dallas, TX, June 14-19, 2015.

ROLL CALL: For: Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz Against: None MOTION UNANIMOUSLY APPROVED

It was moved by Remely and seconded by Cooper that the Board approves the following list of change orders for the High School Renovation Project:

- a. GC-113-279 to Nello for \$93,720 for masonry, steel, elevator issues, ceiling and duct work, walls, concrete and curbs,
- b. FP-07-280 to Simplex for \$3,300 for sprinklers, and
- c. IN-13-15 to Nello for \$6,620 for weather damage repairs.

ROLL CALL: For:	Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz
Against:	None MOTION UNANIMOUSLY APPROVED

It was moved by Kubit and seconded by Cooper that in accordance with Section 803 Pennsylvania School Laws, the Board approves the list of textbooks for the 2015-2016 school year as follows:

HIGH SCHOOL

Subject: Social Studies

Course: Advanced Placement American History

Title	Grade	Publisher	Copyright Date	Author(s)
American History: Connecting with the Past (AP Edition)	11	McGraw Hill	2015	Brinkley

Subject: Mathematics

Course: Fundamentals of Calculus

Title	Grade	Publisher	Copyright Date	Author(s)
Calculus I with Precalculus	12	Brooks/Cole	2012	Larson & Edwards

Subject: Social Studies

Course: Environmental Geoscience					
Title	Grade	Publisher	Copyright Date	Author(s)	
Visualizing Environmental/Earth Science	11	Wiley	2014/2009	Hassenzhal, Hager, & Berg; Merali, Skinner, & Strahler	

MIDDLE SCHOOL

Subject: Mathematics

Course: Math 7

Title	Grade	Publisher	Copyright Date	Author(s)
Math Accelerated: A Pre-Algebra Program	7	McGraw Hill	2014	Carter, Cuevas, Day, Malloy, Molix-Bailey, Price, &Willard

None

ROLL CALL: For: Birks, Cooper, Kubit, Moorhead, Ostergaard, Remely, Riemer, Lebowitz

Against:

MOTION UNANIMOUSLY APPROVED

COMMENTES FROM RESIDENTS

One resident spoke before the Board about the following:

Collective bargaining agreement

Stadium painting bid award; suggested painting half the stadium this year and half the next year Sub grading change order for the Cochran Road driveway

ADJOURNMENT

Mr. Lebowitz reported that a special board meeting will be held on Friday, May 29 at 7:30 a.m. to award the bid for the Jefferson Middle School captured vestibule project.

There being no further business to come before the Board, it was moved by Remely and seconded by Kubit to adjourn the meeting at 9:00 p.m. The motion was unanimously approved by voice vote.

Cecile D. Bowman, Secretary Board of School Directors