

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

14-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

15-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education approve the minutes from the following meeting:

- a. January 8, 2018 – special meeting
- b. January 8, 2018 – regular meeting
- c. January, 22 2018 – work session

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Abstain	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

16-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the consent agenda – Items E1 through E3. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

- a. Retirement:
 - 1. Kuney, Anne E, Kdg/1st Gr, AVY, effective May 31, 2018. Mrs. Kuney has been with Hilliard City Schools since August 1988.
- b. Resignation - effective end of the day as noted:
 - 1. Pearce, William F, Social Studies, HTH, effective January 24, 2018
- c. Unpaid Leave of Absence:
 - 1. Pease, Kristin L, ELL Tchr, NOR, an unpaid leave of absence for personal illness effective the beginning of the day February 14, 2018, and ending the end of the day April 15, 2018.
- d. Employments – Administrative contracts for the 2017/2018 school year, as indicated below:
 - Wesley, Amy B, Coord, Payroll/Accountant, COA, two year, five month contract, effective March 5, 2018
- e. Decline employment - Supplemental Salaries - effective for the 2017/2018 school year:
 - All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Miller, Brett A	Baseball-Head 7	WMS	6.00%	9	\$3,611.00
White, Stephanie E	Softball-Asst. Varsity	HDV	7.00%	2	\$3,169.00

- f. Employment - Supplemental Salaries - effective for the 2017/2018 school year:
 - All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Baumann, Brittany L	Cheerleading-Asst. Var Basketball/JV (37%)	HDV	5.50%	4	\$999.37
Miller, Brett A	Baseball-Head Freshman	HDV	7.00%	9	\$4,212.00

- g. Decline employment - Pupil Activity Programs - effective for the 2017/2018 school year:
 - All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Jackson, Shanee` J	Basketball-Asst. Varsity Girls	HDB	8.00%	4	\$3,928.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

h. Employment – Pupil Activity Programs - effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	ASSIGNMENT	BLDG	PERCT	STEP	SALARY
Vega, Brittany D	Track-Asst. 7/8 Girls	HMS	5.50%	2	\$2,490.00
Shaffer, Bradley L	Lacrosse-Head 7/8 Girls	MMS	6.00%	1	\$2,608.00
Austin, Maire F	Lacrosse-Head 7/8 Girls	WMS	6.00%	0	\$2,504.00
Kausel, Matthew A	Lacrosse-Asst 7/8 Boys	WMS	5.00%	1	\$2,173.00
Stephens, Craig P	Baseball-Head 7	WMS	6.00%	4	\$2,946.00
Jackson, Shanee` J	Basketball-Asst. Varsity Girls (50%)	HDB	8.00%	4	\$1,964.00
Kuebler, Kyle S	Volleyball-Asst. Varsity Girls	HDB	7.00%	1	\$3,043.00
Swain, Kelsey E	Softball-Asst. Varsity	HDB	7.00%	1	\$3,043.00
Walton, Alexis M	Lacrosse-Asst. Varsity Girls	HDB	6.50%	0	\$2,713.00
Brown, Paul C	Baseball-Asst. Varsity	HBR	7.00%	1	\$3,043.00
Ickes, Marianne R	Lacrosse-Asst. Varsity Girls	HBR	6.50%	0	\$2,713.00
Long, Donna L	Tennis-Head Var Boys	HBR	10.00%	25	\$6,527.00
Stephens, Connor R	Lacrosse-Asst Varsity Boys	HBR	6.50%	0	\$2,713.00
Uxley, Alexander D	Baseball-Asst. Varsity (50%)	HBR	7.00%	1	\$1,521.50
Gardner, Nicholas H	Swimming/Diving-Asst. Varsity	HDV	7.00%	3	\$3,300.00
Kincade, Jonathan D	Volleyball-Asst Varsity Boys	HDV	7.00%	0	\$2,921.00
Pike, Andrew K	Lacrosse-Asst Varsity Boys	HDV	6.50%	3	\$3,065.00
Roberts, Timothy A	Softball-Asst. Varsity	HDV	7.00%	0	\$2,921.00
Russell, Joshua M	Volleyball-Head Fr. Boys	HDV	7.00%	0	\$2,921.00
Warren, Daniel J	Lacrosse-Asst Varsity Boys	HDV	6.50%	7	\$3,606.00

i. Decline Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Ho, Melissa S	IAT	AVY	100%	\$1,000.00
Kibler, Catherine J	IAT	AVY	100%	\$1,000.00
Hall, Morgan E	School Improvement Teams	AVY	100%	\$350.00
Kuney, Anne E	School Improvement Teams	AVY	100%	\$350.00
Evans, Alicia A	Gator News	AVY	100%	\$600.00
Osborne, Kaci L	Gator News	AVY	100%	\$600.00
Harris, Woodrow W	Lego Club	AVY	100%	\$600.00
Ehret, Jane V	Honors Choir	BRN	100%	\$600.00
Bugg, Maria H	School Improvement Teams	HTE	100%	\$350.00
Webb, Kelli L	IAT	JWR	100%	\$1,000.00
Dorr, Christina H	Yearbook	WMS	100%	\$1,000.00
Pressler, Eric J	Intramurals	HDV	100%	\$600.00

j. Employment – Contractual Activity Stipends – effective for the 2017/2018 school year:

All are 100% level unless otherwise indicated.

STAFF MEMBER	RESPONSIBILITY AREA	BLDG	PERCT	AMOUNT
Mounts, Brittany M	Data Team	HPS	100%	\$600.00
Kalb, Jillian M	Science Outreach Facilitator	ADE	100%	\$600.00
Berg, Carol S	IAT	AVY	100%	\$1,000.00
Boyden, Jaclyn R	IAT	AVY	100%	\$1,000.00
Ehrbar, Jennifer L	IAT	AVY	100%	\$1,000.00
Mingarelle, Colleen C	IAT	AVY	100%	\$1,000.00
Stolly, Lisa A	IAT	AVY	100%	\$1,000.00
Vroom, Lisa C	IAT	AVY	100%	\$1,000.00
Zak, Kathleen L	IAT	AVY	100%	\$1,000.00
Ensign, Daniel L	Safety Patrol	AVY	100%	\$1,000.00
Bryant, Deborah S	School Improvement Teams	AVY	100%	\$350.00
Burger, Dana N	School Improvement Teams	AVY	100%	\$350.00
Cannell, Wesley D	School Improvement Teams	AVY	100%	\$350.00
Harris, Woodrow W	School Improvement Teams	AVY	100%	\$350.00
Ho, Melissa S	School Improvement Teams	AVY	100%	\$350.00
Vogt, Jeffrey L	School Improvement Teams	AVY	100%	\$350.00
Young, Sharon L	School Improvement Teams	AVY	100%	\$350.00
Kibler, Catherine J	Technology Coordinator	AVY	100%	\$1,000.00
Ho, Melissa S	Gator News	AVY	100%	\$600.00
Lane, Eric G	Gator News	AVY	100%	\$600.00
Lycan, Karen L	Outdoor Classroom	AVY	100%	\$600.00
Kibler, Catherine J	RTI Tech Support	AVY	100%	\$600.00
Hayes, Melisa M	Sensory Room	AVY	100%	\$600.00
Osborne, Kaci L	Speech Intervention	AVY	100%	\$600.00
Ehrbar, Jennifer L	Student Council	AVY	100%	\$600.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

Buelow, Tonya R	IAT	DCR	100%	\$1,000.00
Richardson, Kay A	R Factor Committee	HZN	100%	\$600.00
Willis, Jamie E	School Improvement Teams	HTE	100%	\$350.00
Ells, Molly J	IAT	JWR	100%	\$1,000.00
Creek, Elizabeth L	Yearbook	WMS	100%	\$1,000.00
George, Chad D	Intramurals	HDV	50%	\$300.00
Kuch, William D	Intramurals	HDV	50%	\$300.00

k. Employment – Stipends-Non Contractual – effective for the 2017/2018 school year:

All may or may not be paid with Grant monies.

STAFF MEMBER	RESPONSIBILITY AREA		BLDG	AMOUNT
Brown, Katlyn K	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Fink, Shelby R	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Hanes, Sophia D	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Hawthorne, Philip A	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Limbird, Amanda M	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Locke, Julie A	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Marshall, Heather L	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Mazon, Nicole M	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Rider, Julie R	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Salamony, Joseph M	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Swartzbaugh, Michelle R	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Tackett, Kayla N	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Ziegler, Jennifer L	Title I Growth Mindset Parent Workshop		BCN	\$850.00
Sparks, Matthew E	Title I Growth Mindset Parent Workshop Admin Coordinator		BCN	\$1,500.00
Schlotterer, Jill C	Title I Growth Mindset Parent Workshop Program Coordinator		BCN	\$1,500.00
App, Carly M	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Belahlavek, Natalie F	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Friedman, Lindsay N	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Greene, Kimberly R	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Hammersmith, Holly M	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Kelly, Emily N	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Lambert, Kaleigh N	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Miles, Stephanie A	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Murphy, Virginia L	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Rehbeck, Rebecca M	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Smiley-Hubek, Amy L	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Walton, Michelle L	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Waselko, Andrea P	Title I Growth Mindset Parent Workshop		BRT	\$850.00
Borlaza, Stephanie J	Title I Growth Mindset Parent Workshop Admin Coordinator		BRT	\$1,500.00
Sierer, Jodi R	Title I Growth Mindset Parent Workshop Program Coordinator		BRT	\$1,500.00
Babcock, Melinda M	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Bortolani, Kaytlin M	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Brown, Courtney N	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Brownfield-Clark, Jennifer A	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Hughes, Jessica E	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Jordan, Aimee M	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Kuck, Matthew C	Title I Growth Mindset Parent Workshop		BRN	\$850.00
McMahon, Lauren K	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Mirich, Stephanie R	Title I Growth Mindset Parent Workshop		BRN	\$850.00
O'Connell, Stacie L	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Roberts, Ashley M	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Schramm, Kelly C	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Smiley, Tiffany L	Title I Growth Mindset Parent Workshop		BRN	\$850.00
Miller, Kathryn L	Title I Growth Mindset Parent Workshop Admin Coordinator		BRN	\$1,500.00
Ringhiser, Kylie J	Title I Growth Mindset Parent Workshop Program Coordinator		BRN	\$1,500.00
Allen, Jennifer L	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Farrell-Jones, Cora M	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Higginbotham, Carrie A	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Keefer, Julie B	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Khan, Saima B	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Martin, Dawn M	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Mullins, Claudette J	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Newton, Jenny L	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Nicolay, Susan E	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Richardson, Nicole A	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Snyder, Kimberly A	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Swabb, Kaylyn R	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Wolf, Amy M	Title I Growth Mindset Parent Workshop		HCR	\$850.00
Pinnick, Kayla R	Title I Growth Mindset Parent Workshop Admin Coordinator		HCR	\$1,500.00

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

Lang, Diana L	Title I Growth Mindset Parent Workshop Program Coordinator	HCR	\$1,500.00
Allen, Tasha A	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Csiszarik, Colleen T	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Gorbett, Whitney M	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Jeckavitch, Whitney T	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Jump, Spencer S	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Noland, Jacquelyn K	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Ryan, Allison A	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Sullivan, Lisa M	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Tanner, Gail D	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Van Fleet, Kelly B	Title I Growth Mindset Parent Workshop	JWR	\$850.00
VanVleet, Karen L	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Webb, Kelli L	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Williams, Jeffrey A	Title I Growth Mindset Parent Workshop	JWR	\$850.00
Prati, Jaclyn M	Title I Growth Mindset Parent Workshop Admin Coordinator	JWR	\$1,500.00
Callif, Lisa K	Title I Growth Mindset Parent Workshop Program Coordinator	JWR	\$1,500.00

E2 Approve the following Classified Personnel actions:

- a. Retirement:
 1. Nicol, Beverly J, Bus Driver, COA, effective May 31, 2018. Ms. Nicol has been with Hilliard City Schools since October 2000.
 2. Thompson, Dennis S, Groundskeeper, COA, effective June 30, 2018. Mr. Thompson has been with Hilliard City Schools since June 2001.
- b. Resignation – effective end of the day as noted:
 - Eckard, Brenda S, Account Clerk III, COA, effective February 28, 2018
- c. Change to Unpaid Leave of Absence:
 1. Ennis, Michelle S, Intervention Assistant, ADE, an unpaid leave of absence for professional study effective the beginning of the day August 21, 2017, and ending the end of the day ~~January 31, 2018~~ April 2, 2018.
- d. Unpaid Leave of Absence:
 1. Bailey, Denise C, Bus Driver, UNA, an unpaid leave of absence for personal illness effective the beginning of the day effective January 8, 2018, and ending the end of the day March 12, 2018.
 2. Harris, Amy E, Custodian, HST, an unpaid leave of absence for personal illness effective the beginning of the day effective January 23, 2018, and ending the end of the day February 5, 2018.
- e. Employment - Classified Substitutes - effective 2018/2019 school year:
 - Bus Driver: Nicol, Beverly J

E3 Approve the following trip requests

- a. Davidson Lacrosse – Disney World, Mar 19, 2018
- b. Darby Winter Guard – Cincinnati, OH, Mar 24, 2018
- c. Darby Boys Volleyball – Wheaton, IL, Mar 29, 2018
- d. Darby Travel – France/Spain, Mar 22, 2019
- e. Davidson Marching Band – Disney, FL, Jun 1, 2019

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

17-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education approve the following Invoices in excess of \$3,000 without a Treasurer’s Certificate as required by ORC 5705:

The College Board	\$3,792.00	PSAT Testing – Darby High School
The College Board	\$3,808.00	PSAT Testing- Bradley High School
American Rock Salt Company	\$6,632.14	Maintenance – District

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

18-18 Superintendent recommended Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adopt the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

011 – ROTARY SPECIAL SERVICES	\$3,180,275
019 – OTHER GRANT	\$45,000

Authorize the Treasurer to Transfer \$50,000 from the General Fund #001 to the following Public School Support #018 accounts:

- #018-9508 – Band Uniform Darby HS
- #018-9608 – Band Uniform Davidson HS
- #018-9708 – Band Uniform Bradley HS

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

19-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education approve the following 2018 Winter Graduates:

Bradley High School
Breann Christine Voll

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Yea	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

20-18 Policies submitted for a first reading

- a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
- b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- c) BCFA – Business Advisory Council to the Board
- d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings
- e) CCA – Organizational Chart
- f) EEA – Student Transportation Services
- g) IGBI – English Learners
- h) IGD – Cocurricular and Extracurricular Activities
- i) IGDJ – Interscholastic Athletics
- j) IKF – Graduation Requirements
- k) JEDA - Truancy
- l) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings

Enrollment – February 1, 2018

Committee Reports

- a. Building and Ground Committee
- b. 2020 Appointments
- c. Dyslexia Committee

Superintendent Items for Discussion

- a. Paul Fallon Survey Results
- b. Hockey / Sports Philosophy
- c. Board Goal Implementation / Planning
- d. Finance Video Series
- e. Artificial Intelligence

21-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 7:35 PM.

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Let the record show that the Board of Education returned from executive session at 8:10 PM.

22-18 Mrs. Keck moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:11 PM.

ROLL CALL:	Mark Abate	Yea	
	Heather Keck	Yea	<u> X </u> Passed
	Paul Lambert	Yea	
	Nadia Long	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at JW Reason Elementary on February 12, 2018.

12-18 Mr. Lambert recommended and Mr. Abate moved that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: 7:47 pm.

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Abs	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Let the record reflect that the Board returned from executive session at 8:27 pm.

13-18 Mr. Lambert moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 8:28 pm.

ROLL CALL:	Mark Abate	Yea		
	Heather Keck	Abs	<u> X </u>	Passed
	Paul Lambert	Yea		
	Nadia Long	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer