

**COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
JANUARY 26, 2010 - 7:00 PM
9/10 CENTER AUDITORIUM**

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

J. Neil Campbell, President	<i>(Operations Committee)</i>
Richard M. Ritter, Vice President	<i>(Finance Committee)</i>
Diane M. Brownfield	<i>(Education & Community & Student Relations Committees)</i>
Joseph E. Dunn, Jr.	<i>(Finance Committee)</i>
Donald R. Holt, Jr.	<i>(Finance Committee)</i>
Paul L. Johnson	<i>(Operations Committee)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Robert M. Knecht	<i>(Education & Community & Student Relations Committees)</i>
Dr. Tonya T. Taylor	<i>(Education & Community & Student Relations Committees)</i>

Student Representatives:

Nicholas Sikoutris, Senior Class Representative
Kelsey McKee, Junior Class Representative

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the December 3, 2009 Reorganization meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approves the minutes for the December 3, 2009 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

EXECUTIVE SESSION

An Executive Session will be held on Tuesday, January 26, 2010 at 6:00 p.m. for legal, real estate, and personnel reasons.

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meeting / Topic	Place
February 09, 2010	6:00 PM	All Committee Meetings	9/10 Center Auditorium
February 15, 2010	~	<i>Presidents' Day</i>	<i>All Schools Closed</i>
February 23, 2010	7:00 PM	School Board Meeting	9/10 Center Auditorium

BOARD PRESIDENT'S REPORT

Presentation by the Scott Middle School Students - *Chamise Taylor, Principal*

SPECIAL REPORTS

STUDENT REPRESENTATIVE’S REPORT

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. CONSENT AGENDA (School Board President)

RECOMMENDED MOTION: That the Board approves the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. FINANCE COMMITTEE (Donald Holt, Chair)

A. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable for the month ending November 30, 2009.

Fund	Paid
General Fund – 10	\$ 4,545,375.65
Capital Reserve Fund – 22	37,639.14
Athletic Fund – 29	16,483.14
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	2,084,837.90
Food Service – 51	70,887.19
Trust Fund – 71	0.00
Student Activities Fund – 81	17,571.24
Agency Fund – 89	1,903.40
TOTAL	\$ 6,774,697.66

B. Schedule of Bills Payable

RECOMMENDED MOTION: That the Board of School Directors approves the Schedule of Bills Payable for the month ending December 31, 2009.

Fund	Paid
General Fund – 10	\$ 8,601,616.14
Capital Reserve Fund – 22	28,996.76
Athletic Fund – 29	24,351.99
Capital Projects Fund 32 / 2007 GOB	0.00
Capital Projects Fund 33 / 2009A GOB	1,310,519.45
Food Service – 51	172,695.31
Trust Fund – 71	0.00
Student Activities Fund – 81	29,294.00
Agency Fund – 89	3,402.20
TOTAL	\$ 10,170,875.85

- C. Treasurer's Reports**
RECOMMENDED MOTION: That the Board of School Directors approves the Treasurer's Reports submitted for the months ending November 30, 2009 and December 31, 2009.
- D. Budget Transfers**
RECOMMENDED MOTION: That the Board of School Directors approves the Budget Transfers for the month ending December 31, 2009 in the amount of \$1,781,432.74.
- E. Schedules of Investments**
RECOMMENDED MOTION: That the Board of School Directors approves the Schedules of Investments for the months ending November 30, 2009 and December 31, 2009.
- F. Auditors' Report of 2008-2009 Financials**
RECOMMENDED MOTION: That the Board of School Directors approves the local auditors' report by Barbacane Thornton, Inc. for the period ending June 30, 2009.
- G. U. S. Communities**
RECOMMENDED MOTION: That the Board of School Directors approves the participation in U. S. Communities, Walnut Creek, CA, for the 2010-2011 school year for the following categories: Office supplies, office and school furniture, technology products, electrical/telecommunications, and janitorial supplies and equipment.
- H. Resolution Indicating District Will Not Raise Taxes Above Index**
RECOMMENDED MOTION: That the Board of School Directors adopts a resolution indicating that it will not raise the rate of any tax for the support of the general fund budget for 2010-11 by more than the District's index pursuant to Section 311 (d)(1) of Act 1 of 2006 (the District's index for 2010-11 is 3.6%).
- I. Human Resources**
- 1. Resignations - Regular and Extra Duty**
RECOMMENDED MOTION: That the Board of School Directors approves the following Resignations - Regular and Extra Duty:
- a. ADMINISTRATION
 - b. CATA
 - 1) Henicle, Jennifer, First Grade Teacher for the East Fallowfield Elementary School. Letter Dated: 11/12/09. Reason: Personal. Effective: 11/12/09.
 - 2) Lisney, Paula, Nurse for the Coatesville Area Senior High School. Letter Dated: 1/7/10. Reason: Retirement 31 years of service. Effective: 1/22/10.

c. CATSS

- 1) Kallie, Osman, 6.5 Hour Special Education Classroom Aide for the Gordon Education Center. Letter Dated: 12/1/09. Reason: Personal. Effective: 12/18/09.
- 2) Kishbaugh, Alicia, 6.5 Hour Title 1 Classroom Aide for the South Brandywine Middle School. Letter Dated 1/4/10. Reason: Personal. Effective: 1/4/10.
- 3) Williams, Carol, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Letter Dated: 11/30/09. Reason: Personal. Effective: 12/22/09.

d. FEDERATION

e. EXTRA DUTY

- 1) Auger, Crissy, Girls' Head Lacrosse Coach for the Coatesville Area Senior High School CAMPUS. Letter Dated: 11/25/09. Reason: Personal. Effective: 11/25/09.
- 2) Jaskot, Greg, Chess Club Advisor for the East Fallowfield Elementary School. Letter Dated: 12/29/09. Reason: Personal. Effective: 12/23/09.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approves the following New Appointments - Regular and Extra Duty:

a. ADMINISTRATION

b. CATA

- 1) Brown, Annette, LTS Spanish Teacher for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 10/28/09 (Bright). Salary: \$43,200.00. Temporary Substitute Contract. Degree: BA – Spanish, Lincoln University. Years of Exp.: 3. Effective: 2nd Semester, 1/25/10 – 6/9/10. SP4: Approved.
- 2) Dainty, Jay, 1st Grade Elementary Teacher for the East Fallowfield Elementary School. Posted: 12/18/09 (Henicle). Salary: \$74,100.00. Temporary Professional Contract. Degree: MS – Physical Education, University of Georgia; Elementary Certification – Millersville University. Years of Exp.: 18. Effective: 8/25/10. SP4: Approved.
- 3) Oppenheim, Abigail, LTS 1st Grade Elementary Teacher for the East Fallowfield Elementary School. Posted: 12/18/09 (Henicle). Salary: \$42,000.00. Temporary Substitute Contract. Degree: BS – Elementary Education, West Chester University. Years of Exp.: 1. Effective: 2nd Semester, 1/25/10 – 6/9/10 Only. SP4: Approved.

c. CATSS

- 1) Armour, Deborah, Substitute Cafeteria/Playground Aide for the Friendship Elementary School. Salary: \$9.50/hr. Effective: 1/27/10. SP4: Approved.
- 2) Atkinson, Kimberly, LPN for the Reeceville & Friendship Elementary Schools. Posted: 12/17/09 (Pawling). Salary: \$16.50/hr. Effective: 1/27/10. SP4: Approved.
- 3) Boyer, Curteria, Substitute Instructional Aide for the Friendship Elementary School. Salary: \$10.50/hr. Effective: 1/27/10. SP4: Approved
- 4) Burns, Marina, 4.75 Hour Building Instructional Aide for the Friendship Elementary School. Posted: 11/18/09 (Houck). Salary: \$10.50/hr. Effective: 1/27/10. SP4: Staff.
- 5) Case, Kevin, 2.0 Hour Cafeteria/Playground Aide for the Rainbow Elementary School. Posted: 11/4/09 (Lichtner). Salary: \$9.50/hr. Effective: 1/27/10. SP4: Approved.
- 6) Halfacre, Donna, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Posted: 11/2/09 (Bennett-Fox). Salary: \$9.50/hr. Effective: 1/27/10. SP4: Approved.
- 7) Johnson, American, Substitute Instructional Aide for the Friendship Elementary School. Salary: \$10.50/hr. Effective: 1/27/10. SP4: Approved.
- 8) Sullivan, Janet, 2.0 Hour Cafeteria/Playground Aide for the East Fallowfield Elementary School. Posted: 12/18/09 (Williams). Salary: \$9.50/hr. Effective: 1/27/10. SP4: Staff.

d. FEDERATION

- 1) Ray, Jessica, Food Service Substitute for the Coatesville Area School District. Salary: \$9.00/hr. Effective: 1/27/10. SP4: Approved.

e. EXTRA DUTY

- 1) Bonitz, Jacklyn, 7th Grade Track Coach for the North Brandywine Middle School. Posted: 9/30/09 (O'Malley). Salary: \$1,400.00. Effective: 2009 – 2010 School Year. SP4: Staff.
- 2) Case, Kevin, Afterschool Program Aide for the Regency Park Apartments Community Center. Posted: 11/24/09 (Woodloe). Salary: \$10.50/hr. Effective: 1/27/10. SP4: Approved.
- 3) Ford, Victor, 7th Grade Boys' Basketball Coach for the North Brandywine Middle School. Posted: 12/3/09 (Donato). Salary: \$1,876.00. Effective: 2009 – 2010 School Year. SP4: Staff.

- 4) Malikowski, Rachel, Garden Club Advisor for the Reeceville Elementary School. Posted: 11/10/09 (Shockites). Salary: \$420.00. Effective: 1/27/10. SP4: Staff.
- 5) Sherriff, William, Assistant Girls' Basketball Coach for the Coatesville Area Senior High School CAMPUS. Posted: 8/24/09 (Milbourne). Salary: \$3,488.00. Effective: 2009 – 2010 School Year. SP4: Approved.
- 6) Stover, Lynn, Girlfriends' Club Inc. Co-Moderator for the East Fallowfield Elementary School. Posted: 12/3/09 (Liero). Salary: \$210.00. Effective: 1/27/10. SP4: Staff.
- 7) Mentors for the Coatesville Area School District. Salary: \$1,000.00. If Mentor is assigned two teachers, the salary for mentoring the additional teacher is \$500.00. One-half (½) pay will be provided if only one (1) semester is served as a mentor.

GORDON EDUCATION CENTER

MENTOR

Matthew White

NEW TEACHER

Theresa Teel (Effective: 11/25/09)

3. Creation of New Position(s)

RECOMMENDED MOTION: That the Board of School Directors approves the following new positions:

a. EXTRA DUTY

- 1) Sayles, Mary Carol, Art Club Advisor for the Friendship Elementary School. Posted: 10/27/09 (New). Salary: \$420.00. Effective: 1/27/10. SP4: Staff.

4. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approves the following Leave(s) of Absence as indicated:

a. ADMINISTRATION

b. CERTIFIED

- 1) Ray, Dr. E Denise, Assistant Principal for Scott Middle School. Letter Dated: 11/30/09. Reason: Medical Leave of Absence. Effective: 1/4/10 – 3/31/10.

c. NON-CERTIFIED

- 1) Jackson, Karen, Administrative Assistant for the Coatesville Area School District Administration Building. Letter Dated: 1/6/10. Reason: FMLA. Effective: 12/14/09 – 1/4/10.

d. CATA

- 1) D'Angelo, Elaine, Kindergarten Teacher for the King's Highway Elementary School. Letter Dated: 12/18/09. Reason: FMLA. Effective: 1/18/10 – 4/12/10.

- 2) Dippolito, Kelly, Special Education Teacher for the Gordon Education Center. Letter Dated: 12/1/09. Reason: Extended Childrearing. Effective: 2/12/10 – 3/26/10.
- 3) Dupre, Tyler, Librarian for the Caln Elementary School. Letter Dated: 12/7/09. Reason: FMLA. Effective: 12/9/09 – 12/23/09.
- 4) Law, Sharon, 4th Grade Teacher for the Friendship Elementary School. Letter Dated: 12/2/09. Reason: FMLA. Effective: 11/16/09 – 1/7/10.
- 5) Martin, Nancy, Title I Reading Specialist for the East Fallowfield Elementary School. Letter Dated: 12/4/09. Reason: FMLA. Effective: 11/9/09 – 1/22/10.
- 6) Matos, Palmira, ESL Teacher for the Scott Middle School. Letter Dated: 12/21/09. Reason: Medical Leave of Absence. Effective: 1/25/10 – 4/15/10.
- 7) Maurer, Dennis, 3rd Grade Teacher for the Caln Elementary School. Letter Dated: 12/5/09. Reason: Medical Leave of Absence. Effective: 1/4/10 – 6/9/10.
- 8) Stewart, Douglas, Social Studies Teacher for the Scott Middle School. Letter Dated: 12/26/09. Reason: Extended FMLA. Effective: 1/4/10 – 2/12/10.
- 9) Wickham, Alicia, Special Education Teacher for the Gordon Education Center. Letter Dated: 1/6/10. Reason: FMLA. Effective: 3/4/10 – 5/28/10.

e. CATSS

- 1) Fisher, Sonia, 6.5 Hour Special Education One-on-One Aide for the North Brandywine Middle School. Letter Dated: 12/7/09. Reason: FMLA. Effective: 11/10/09 – 12/2/09.
- 2) Wright, Heather, 4.75 Special Education Classroom Aide for the Reeceville Elementary School. Letter Dated: 12/5/09. Reason: Unpaid Leave of Absence. Effective: 11/23/09 – 12/11/09.

f. FEDERATION

- 1) Cooper, Sandra, Custodian for the North Brandywine Middle School. Letter Dated: 12/4/09. Reason: Medical Leave of Absence. Effective: 11/2/09 – 12/11/09.
- 2) Melchor, Dana, Custodian for the Scott Middle School. Letter Dated: 1/4/10. Reason: FMLA/Medical Leave of Absence. Effective: 12/3/09 – 3/1/10.
- 3) Triboletti, Jr., Pasquale, Custodian for the Reeceville Elementary School. Letter Dated: 12/7/09. Reason: Extended FMLA/Leave of Absence. Effective: 11/16/09 – 1/18/10.

5. Voluntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approves the Voluntary Transfer of:

a. CATSS

- 1) Hicklen, Dominic, move from 6.5 Hour Special Education One-On-One Aide for the King's Highway Elementary School to 6.5 Hour Special Education One-On-One Aide for the Reeceville Elementary School (assigned new student). Effective: 12/18/09. SP4: Staff.

6. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approves the Change of Status as indicated:

a. CATSS

- 1) Macolino, Colleen, move from 6.5 Hour Special Education One-On-One Aide for the Friendship Elementary School to 4.75 Hour Special Education Classroom Aide for the Friendship Elementary School. Posted: 11/18/09 (Payne). Effective: 1/27/10. SP4: Staff.
- 2) McElroy, Pamela, move from 5.0 Hour Clerical Aide for the Coatesville Area Senior High School CAMPUS – 9/10 Center to Library Secretary for the Coatesville Area Senior High School CAMPUS – 9/10 Center. Posted: 11/16/09 (Sweigart). Salary: \$15.00/hr. Effective: 1/27/10. SP4: Staff.

b. FEDERATION

- 1) Delanoy, Mary-Jo, move from 4.5 Hour "D" Level General Utility Worker for the Reeceville Elementary School @ \$14.17/hr. to 4.5 Hour "C" Level General Utility Worker for the Reeceville Elementary School @ \$14.42/hr. Effective: Retroactive to 12/15/09.
- 2) Ortiz, Ascension, move from labor Pool "B" @ \$18.83/hr. to Labor Pool "A" @ \$19.38/hr. for the Coatesville Area School District. Effective: Retroactive to 12/11/09.

7. Tenure

RECOMMENDED MOTION: That the Board of School Directors approves tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

Amanda Graves – 11/29/2009
Heather Haitz – 11/1/2009
Stephanie Hoster – 12/1/2009

3. **EDUCATION COMMITTEE** (*Diane Brownfield, Chair*)

A. **Title I Parent Involvement Policies**

RECOMMENDED MOTION: That the School Board of Directors reviews and adopts the revised parent involvement policies for the East Fallowfield and Friendship Elementary Schools, and the Coatesville Area Senior High School for the 2009-2010 school year.

4. **OPERATIONS COMMITTEE** (*Laurie Knecht, Chair*)

A. **Lease of District Property – South Brandywine Middle School**

RECOMMENDED MOTION: That the Board of School Directors approves the request by Melvin B. Lapp to renew his yearly lease for approximately thirteen (13) acres of farmland at South Brandywine from February 1, 2010 until December 31, 2010 for the fee of \$1950.00 (\$150.00 per acre, up from \$66.00 last year).

B. **Lease of District Property – West Campus**

RECOMMENDED MOTION: That the Board of School Directors approves the request by John M. Stoltzfus to renew his yearly lease for approximately thirty (30) acres of farmland at the West Campus on West Lincoln Highway from February 1, 2010 until December 31, 2010 for the fee of \$4,530.00 (\$151.00 per acre, up from \$66.00 last year).

C. **Permission to Bid Transportation Cameras**

RECOMMENDED MOTION: That the Board of School Directors approves bidding of replacement cameras for the buses with the funding to be taken from the Capital Projects Funds. The approximate budget will be \$210,000.

D. **Change Order No. 7-001 at Coatesville Area Senior High School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 7-001 with Anchor Fire Protection (Sprinkler Contractor) at Coatesville Area Senior High School for a deduction of \$19,827.00 due to a change in the sprinkler piping design.

E. **Change Order No. 1-002 at Rainbow Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 1-002 with Lobar, Inc. (General Contractor) at Rainbow Elementary School for an addition of \$17,981.80 (difference between adds and deducts) for providing various services.

F. **Change Order No. 2-001 at Rainbow Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 2-001 with Jay R. Reynolds (Plumbing Contractor) at Rainbow Elementary School for a deduction of \$4,338.00 (difference between adds and deducts).

G. **Change Order No. 3-001 at Rainbow Elementary School**

RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 3-001 with Frey Lutz Corp. (HVAC Contractor) at Rainbow Elementary School for an addition of \$1,023.00 (difference between adds and deducts) for providing various services.

- H. Change Order No. 4-002 at Rainbow School**
RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 4-002 with Pagoda Electrical, Inc. (Electrical Contractor) at Rainbow Elementary School for a deduction of \$41,614.39 (difference between adds and deducts).
- I. Change Order No. 1-003 at Coatesville Area Senior High School**
RECOMMENDED MOTION: That the Board of School Directors approves Change Order No. 1-003 with Lobar, Inc. (General Contractor) at Coatesville area Senior High School at no additional cost (total of \$19,735.91 additions and deductions) for providing various services, the most significant the credit for using less compaction grouting that specified.

5. COMMUNITY & STUDENT RELATIONS COMMITTEE (Robert Knecht, Chair)

- A. Review of New Policy #718 – Service Animals in Schools – 2nd Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 2nd reading of new Policy #718, Service Animals in Schools.
- B. Review of Revised Policy #113.1 – Discipline of Students with Disabilities – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of Revised Policy #113.1, Discipline of Students with Disabilities.
- C. Review of Revised Policy #907 – School Visitors – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of Revised Policy #907, School Visitors.
- D. Scott Middle School Academic Society & Student Council Trip to Williamsburg, VA / Washington D.C. – June 4 - 6, 2010**
RECOMMENDED MOTION: That the Board of School Directors approves the Scott Middle School Honors trip to Williamsburg, VA / Washington, D.C. – June 4-6, 2010.
- E. South Brandywine Middle School Trip to Williamsburg, VA – May 26 - 28, 2010**
RECOMMENDED MOTION: That the Board of School Directors approves the South Brandywine Middle School trip to Williamsburg, VA – May 26 - 28, 2010.
- F. Student Discipline Hearings**
RECOMMENDED MOTION: That the Board of School Directors approves the following student disciplinary action(s) as recommended: (*Enclosure*)

<u>Student #</u>	<u>Actions</u>
09DH98	30 days of in-home instruction.
09DH99	20 day expulsion.
09DHD0	30 day expulsion.
09DHD1	27 days of in-home instruction and 30 hours of community service.
09DHD2	27 days of in-home instruction and 15 hours of community service.
09DHD3	Referred to an interim alternative placement.
09DHD4	22 days of in-home instruction.

09DHD5	22 days of in-home instruction.
09DHD6	22 day expulsion.
09DHD7	22 day expulsion.
09DHD8	30 day expulsion.
09DHD9	22 day expulsion.
09DHD10	15 day expulsion.
09DHD11	15 day expulsion.
09DHD12	30 day expulsion.
09DHD13	30 day expulsion.
09DHD14	45 day expulsion.
10DH0	Referred to an interim alternative educational setting.
10DH1	15 day expulsion.

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*"A notice of this public meeting was advertised in the Daily Local Newspaper on December 27th & 30th, 2009 and January 1, 2010.
Copies of committee minutes will be maintained in the Office of the Board Secretary."*