

**RAMAPO INDIAN HILLS REGIONAL HIGH SCHOOL DISTRICT
BOARD OF EDUCATION
Oakland, New Jersey**

REGULAR PUBLIC MEETING MINUTES

March 27, 2017

District Conference Room

Roll Call – Executive Session

Upon roll call at 7:04 P.M., the Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore (ABSENT). Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank C. Ceurvels, Business Administrator/Board Secretary; were also present.

The meeting was called to order by the Board president at 7:04 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law.

A motion was made by Mrs. Kilday and seconded by Mrs. Castor and unanimously carried to move into Closed Executive Session for the purpose of discussing personnel, litigation, and negotiations. Information from the Closed Executive Session will be made public at the discretion of the Board, as per Board Bylaw 0166, Executive Sessions, or as otherwise authorized by law. The Closed Executive Session was adjourned at 8 P.M.

Roll Call – Regular Public Meeting

Upon roll call at 8 P.M. Board members responded as follows: Mmes. Becker, Castor, Kilday, Quinlan (ABSENT), and Sciancalepore (ABSENT). Messrs. Becker, Bunting, Butto, and Porro. Mrs. Beverly MacKay, Superintendent of Schools; and Mr. Frank Ceurvels, Business Administrator/Board Secretary; and were also present.

The meeting was called to order by the Board president at 8 P.M. Mr. Becker announced that adequate notice of the meeting has been posted and published as required by law. He read a public statement advising the public to be aware that employees of the Ramapo Indian Hills Regional High School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. Mr. Becker further stated that the Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

BOARD PRESIDENT'S REPORT

Mr. Becker invited Mr. Lorenzo Baratta, IHHS Director of Athletics and Student Activities, to introduce the IHHS Bowling Team and an IHHS Fencer. Mr. Baratta introduced Ms. Ashley Lo, the IHHS Fencer, and discussed her accomplishments and invited Mr. Michael Michels, IHHS Bowling Coach, to introduce the members of the IHHS Bowling Team and to discuss the accomplishments of the Team. Mr. Michels thanked Mr. Baratta and the members of the Board of Education for their support. Mr. Becker invited Mr. Ron Anello, RHS Director of Athletics and Student Activities, to introduce the members of the RHS Wrestling Team. Mr. Anello invited Mr. Brian Gibbs, RHS Wrestling Coach, to discuss the accomplishments of the Wrestling Team. Mr. Gibbs thanked Mr. Anello and the members of the Board of Education for their support. Each student athlete was presented with a Certificate of Achievement for their outstanding seasons.

Recess

Upon motion of Mr. Butto, seconded by Mrs. Becker and carried the Board recessed the Regular Public Meeting to recognize the student athletes at 8:21 P.M.

Reconvene

Upon motion of Mrs. Becker, seconded by Mrs. Kilday the Regular Public Meeting was reconvened at 8:29 P.M. by Mr. Becker.

Mr. Becker invited Mr. Mooney, RHS, Student Board Representative, and Mr. Finan, IHHS, Student Board Representative, to present their reports as follows: Mr. Mooney stated: 1) Cabaret Night is scheduled on March 24; 2) RHS students competed in the NY Fed Challenge; 3) Amnesty International hosted a fundraiser, School in a Box, to collect school supplies for charity; 4) RHS World Languages National Honor Society Ceremony was held on March 9; 5) the Teens for Jeans fundraiser was successful; 6) the Art/Earth Day is scheduled in April; and 7) the Spring Sports Season has begun. Mr. Finan stated: 1) Mr. IHHS was held last week and was very successful; 2) a Hypnotist event was held today for the IHHS Student Body sponsored by Relay for Life; 3) PARCC Testing is scheduled this week; 4) IHHS Teen Arts Festival is scheduled on March 31; 5) the Senior Fashion Show was held two weeks ago and was very successful; and 6) the Band and Chorus competed at Disney Land in March.

SUPERINTENDENT'S REPORT

Mrs. MacKay welcomed everyone to the Board Meeting. She congratulated the student athletes and parents for their outstanding winter season. Mrs. MacKay also reported that IHHS won first place in the Hackensack Medical Center's Overall Seatbelt Usage.

Mrs. MacKay reported that she hosted a Saturday with the Superintendent on March 18 and discussed agenda items as follows: 1) District Security; 2) Share 911; 3) District Website; and 4) Dual Enrollment Programs. She also stated that she will schedule a Saturday with the Superintendent for the incoming ninth grade parents.

Mrs. MacKay discussed the proposed revisions to the 2016-17 Student Calendar and the 2017-18 Student Calendar. One unused snow day remains in the 2016-17 Student Calendar and Mrs. MacKay recommends that this day be given back to staff on Friday, May 26. Minimum days in June 2018 have been added to the 2017-18 Student Calendar.

BUSINESS ADMINISTRATOR'S REPORT

Mr. Ceurvels reported on District projects as follows: 1) the IHHS Locker Room is being cleaned today and tomorrow; one set of lockers will be scheduled for installation soon; the locker room can be used while the Locker Room Project is in progress; the anticipated completion date is prior to the end of April; 2) the District's 2017-18 Budget has been approved by the County Executive Superintendent; a Finance Committee Meeting is scheduled on April 4 to continue to discuss the 2017-18 Budget; and 3) RFPs for architectural firms for the District's Long-Range Facilities Plan have been received; the Proposals are being reviewed.

Mr. Ceurvels will continue to keep the Board members up to date as to the status of these District projects.

Mr. Ceurvels and Mr. Matt Lee, a NJSBA Field Representative, presented Finance Training,

Part II to the members of the Board.

PUBLIC DISCUSSION OF AGENDA AND NON-AGENDA ITEMS

A. Moved by PORRO Seconded CASTOR to open the meeting to public discussion.

No discussion.

B. Moved by CASTOR Seconded PORRO to close public discussion of agenda items and to re-enter the Regular Public Meeting.

ACTION ITEMS - ✓ = Yes

The following motion was approved by roll call:

Moved by: BUNTING Seconded: BECKER

To approve Closed and Action/Work Session Minutes of February 13, 2017.

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ✓,
Quinlan ABSENT, Sciancalepore ABSENT, Butto ✓, Becker ✓

The following motion was approved by roll call:

Moved by: BUNTING Seconded: BECKER

To approve Closed and Regular Public Meeting Minutes of February 27, 2017.

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ✓,
Quinlan ABSENT, Sciancalepore ABSENT, Butto ABSTAIN, Becker ✓

The following motions were approved by roll call: **P1 – PO1**

Moved by: CASTOR Seconded: KILDAY

PERSONNEL

P1. That as recommended by the superintendent of schools, the following person be appointed to fill the position for the length of time and with the compensation noted, subject to all federal, state, county and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2016-17 School Year; and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.* Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2016-17 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision. Further move to approve the assignment of the appropriate Unique Position Codes as required by State Statute, as applicable:

Basis of Employment Annual

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Employment</u>	<u>Date</u>	<u>Salary</u>
Rebeca Gordy	Science/ RHS	BA+15, Step 4	10 months	4/01/17 - 6/30/17	\$51,692 ^{1/2}

Replacement for Elliot Richman
Pro-rated

- P2. To approve the appointment, as recommended by the superintendent of schools, of Dinora Nati, RHS, .6 Science, Long-term Leave Replacement Teacher, (for Ashley Gross-Green), BA+15, Step 1, \$152.62/ diem, effective for the period April 3 - June 23, 2017, and move to approve applicant’s attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.*
- P3. To approve the request for an extension of an unpaid leave of absence for Ashley Gross-Green, RHS, Science, from March 8 - April 14, 2017 to March 8 - June 30, 2017.
- P4. To amend the request for an unpaid Family Leave of Absence, utilizing The Family and Medical Leave Act (FMLA) and The New Jersey Family Leave Act, concurrently, for Denise Holding, IHHS, Science, effective for the period March 27 - May 5, 2017.
- P5. To amend the sixth period teaching assignment for District staff at a pro-rated amount of \$9,530 as follows:

<u>From</u>	<u>To</u>
Carly Hausch, IHHS, Math, Period 1 A & B, effective for the period January 9 - March 3, 2017	Carly Hausch, IHHS, Math, Period 1 A & B, effective for the period January 9 - April 17, 2017
Diane Belinfanti, RHS, English, Period 5 A & B, effective for the period January 5 - March 3, 2017	Diane Belinfanti, RHS, English, Period 5 A & B, effective for the period January 5 - April 17, 2017
Lona Ozrek, RHS, Math, Period 7 A & B, effective for the period January 5 - March 3, 2017	Lona Ozrek, RHS, Math, Period 7 A & B, effective for the period January 5 - April 17, 2017
Jill Matcovich, RHS, Math, Period 8 A, effective for the period January 6 - March 3, 2017	Jill Matcovich, RHS, Math, Period 8 A, effective for the period January 6 - April 17, 2017
Kaitlin Schutte, RHS, English, Period 8 B, effective for the period January 6 - March 3, 2017	Kaitlin Schutte, RHS, English, Period 8 B, effective for the period January 6 - March 16, 2017

- P6. To approve an additional class coverage for Jin-Young Ahn, RHS, Special Education, Long-term Replacement Teacher, at the appropriate contracted rate, BA, Step 1, \$250.18/ diem, effective for the period March 22 - April 17, 2017.
- P7. To approve the sixth period teaching assignment for District staff at a pro-rated

amount of \$9,530 as follows:

<u>Staff Member</u>	<u>Assignment</u>
Adnan Brkovic, IHHS, Science	Period 1 A & B, effective for the period March 27 - May 5, 2017
Thomas Gemborys, IHHS, Science	Period 4 A & B, effective for the period March 27 - May 5, 2017
Christopher Jolin, IHHS, Science	Period 5 A & B, effective for the period March 27 - May 5, 2017

P8. To approve the sixth period teaching assignment for District staff at a pro-rated amount of \$9,530 as follows:

<u>Staff Member</u>	<u>Assignment</u>
Thomas Zullo, RHS, Science	Period 8 A, effective for the period April 3 - June 23, 2017
Kim Angerson, RHS, Science	Period 9 A & B, effective for the period April 3 - June 23, 2017

P9. To approve the change in assignment for Angela Manzi, IHHS, Science & UP Subject Supervisor, to include an additional teaching section, (Period 7 A&B) effective for the period March 27 – May 5, 2017, at the contracted rate of \$45/ teaching section, as per Article VII, C, of the *Agreement between the Ramapo Indian Hills Supervisors’ Association and the Ramapo Indian Hills Regional High School District Board of Education*.

P10. That as recommended by the superintendent of schools, the following person be approved as an athletic coach, subject to all federal, state, county and local regulations, governing said employment; and further that the president and secretary, as proper officers of the Board of Education, be authorized and directed to issue the proper contract for the 2017-18 School Year; and move to approve applicant’s attestation that he/ she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq. Salary guide placement to remain at the 2015-16 salary guide levels until such time when the 2017-18 salary guide has been approved, in accordance with the New Jersey Supreme Court Neptune Decision.

Indian Hills High School

<u>Name</u>	<u>Position</u>	<u>Certification</u>	<u>Step</u>	<u>Stipend</u>
David Schuman	Football	Substitute	4	\$10,186

P11. To approve the appointment of David Russell, RHS, Orchestra Musician, Spring Musical Production Staff, at a stipend of \$400.00, effective for the 2016-17 School Year. Further move to approve the applicant’s attestation that he has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et seq., N.J.S.A. 18A:39-17 et seq., or N.J.S.A. 18A:6-4.13 et seq.

P12. To approve the appointment of a Volunteer Coach, effective for the 2016-17 School Year. Authorization for employment is based on prior verification of background check pursuant to the provisions of *N.J.S.A. 18:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et. seq.*, or *N.J.S.A. 18:6-4.14 et seq.*, as follows:

<u>Name</u>	<u>Position</u>
Caleb Becker	Boys' Lacrosse/IHHS

P13. To accept, with regret, the resignation of a District Athletic Coach as follows:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joseph Sabella	Summer Strength & Conditioning	effective immediately

P14. To amend the appointment, as recommended by the superintendent of schools, of Annie Solomon, RHS, World Languages, Long-term Replacement Teacher, (for Victor Provenzano), MA+30, Step 1, \$279.08/diem, effective for the period February 27 – April 21, 2017, and move to approve applicant's attestation that she has not been convicted of any disqualifying crime pursuant to the provisions of *N.J.S.A. 18A:6-7.1 et seq.*, *N.J.S.A. 18A:39-17 et seq.*, or *N.J.S.A. 18A:6-4.13 et seq.*

EDUCATION

E1. To approve the Harassment, Intimidation, & Bullying student consequences imposed during the 2016-17 School Year as a result of the HIB Investigation for IHHS -HIB 2016-006.

E2. To approve District student field trips and transportation costs for the 2016-17 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
Metropolitan Museum of Art	AP Modern Euro	April 19, 2017	\$0
Chinatown/ Canal Street, NYC	Chinese/ French	April 26, 2017	0
Pax Amicus Theatre	English	April 26, 2017	0
University of PA	Track & Field	April 26 - 29, 2017	754.71
Montclair State University	RAALC	April 26, 2017	247.50
Christian Health Care Center	RIH Orchestra	April 27, 2017	0
Pequest Trout Hatchery	UP Biology	May 4, 2017	385.00
Ramapo College	Psychology	May 17, 2017	0

Hershfield Park, Pompton Lakes	UP Biology	May 18, 2017	110.00
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E3. To approve District student field trips and transportation costs for the 2017-18 School Year as follows:

<u>Location</u>	<u>Group</u>	<u>Date(s)</u>	<u>Cost</u>
East Stroudsburg University	Marching Band	August 6 - 11, 2017	\$2,780.00
Virginia Beach, VA/ Washington D.C.	Band & Choir	May 24 - 28, 2018	0

E4. To approve the revised 2016-17 *Student Calendar* and the revised 2017-18 *Student Calendar*.

E5. That home instruction for a District student, at the contracted hourly rate, be approved as follows:

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
418483	IHHS	11

E6. To approve the resolution as follows:

BE IT RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education does hereby approve an Agreement with the Region 1/Mahwah Board of Education, a Coordinated Transportation Services Agency, for the purpose of transporting students in accordance with Chapter 53, P.L. 1997 for the 2017-18 School Year. The services to be provided included, but are not limited to, the coordinated transportation of public, nonpublic, and special education students.

BE IT FURTHER RESOLVED, that the Ramapo Indian Hills Regional High School District Board of Education agrees to abide by the Transportation Services Agreement as published by the Region I/Mahwah Board of Education and is kept on file in the Office of the Business Administrator/Board Secretary.

E7. To approve the RHS Teacher Grant received from the APTS for the 2016-17 School Year as follows:

<u>Department</u>	<u>Grant</u>	<u>Amount</u>
Art	eARTh Day Workshops	\$ 250.00

E8. To approve in accordance with Chapter 46, Title 18A, New Jersey Statutes, and on the recommendation of the Superintendent of Schools, District Director of Student Personnel Services, and District Child Study Team that tuition and/or related services be paid for the students listed below to attend the schools indicated at the tuition

costs indicated for the 2016-17 School Year as follows:

<u>Student No.</u>	<u>Placement</u>	<u>Tuition</u>
040800	Sage Day School	17,105.00
Pro-rated for 55 days		

E9. To approve the *Dual Enrollment Articulation Agreement between Bergen Community College and the Ramapo Indian Hills Regional High School District Board of Education* to offer college-level courses to District students effective for the 2017-18 School Year.

E10. To approve the Spring Curriculum Workshops and authorize the review and development of Curriculum for the 2016-17 School Year as follows:

<u>Department</u>	<u>Course Title</u>	<u>Staff</u>	<u>Hours Per Staff Member</u>
Math	Algebra I CP	4 Participants	8
		2 Presenters	2
	Algebra I CPE	4 Participants	18
		2 Presenters	6
	Algebra 2 CP	4 Participants	8
		2 Presenters	2
	Algebra 2 CPE	4 Participants	18
		2 Presenters	2
	Algebra 2 H	4 Participants	8
		2 Presenters	2

OPERATIONS

OP1. To approve the resolution as follows:

BE IT RESOLVED by the Ramapo Indian Hills Regional High School District Board of Education (hereinafter referred to as the “Board”) that the terms and conditions as established in the Settlement Agreement (hereinafter referred to as “Agreement”) between the Board and the State of New Jersey Department of Environmental Protection is hereby adopted and approved by the Board. The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute the Settlement Agreement and any other documents necessary to effectuate the settlement.

OP2. To approve the use of the Ramapo Indian Hills Regional High School District facilities for the date(s) indicated in accordance with the rules and regulations governing said use as follows:

Indian Hills High School

King Centre for the Performing Arts	Dance Rehearsals/Recital; Auditorium, Hallway, Green Room & Cafeteria; June 5 - 9, 2017; 3 - 10 P.M. & June 10 & 11, 2017; 10 A.M. - 10:30 P.M.
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Franklin Avenue Middle School Graduation/Practice; Auditorium, Cafeteria & Library; June 19, 2017; 9 - 11 A.M.; June 20, 2017; 9 - 11 A.M. & 5 - 8 P.M.

Oakland Recreation Softball Camp; Softball Field; June 20 - 23, 2017; 2 - 6 P.M., June 26 & 27, 2017; 7 A.M. - 11 A.M.; June 29 & 30, 2017; 7 A.M. - 11 A.M.; July 5 - 7, 2017; 7 A.M. - 11 A.M.

Oakland Recreation Boys Basketball Camp; Softball Field; July 10 - 14, 2017; 7 - 11 A.M.
Girls Basketball Camp; Softball Field; July 17 - 21, 2017; 7 - 11 A.M.

Ramapo High School

Drew Gibbs Football Camp Sports Camp; Athletic Fields; July 17 - 21, 2017; 9 A.M. - 3 P.M.

Wyckoff Torpedoes Soccer Club Soccer Tournament; Athletic Fields & Concession Stand; July 22, 2017; 8 A.M. - 6 P.M.

Bergen County Coaches Association Boys' County Soccer Tournament; Athletic Field & Press Box; October 22, 2017; 11 A.M. - 4 P.M.

OP3. To authorize the business administrator/board secretary to renew the contract with Educational Data Service, Inc., a New Jersey Cooperating Bidding Program, in the amount of \$13,400, effective for the 2017-18 School Year.

FINANCE

- F1. That the financial report of the business administrator and the treasurer of school monies for the month of January 2017, including a cash report for that period, be approved and ordered filed.
- F2. To authorize approval of the *Committed Purchase Order Report* for the month of February 2017, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F3. To authorize approval of bills drawn on the current account in the total amount of \$3,313,980.29 for materials received and/or services rendered, including the March 15, 2017 payroll, having been duly audited by the business administrator and the chairperson of the Finance Committee.
- F4. That bills in the District Cafeteria Fund in the total amount of \$103,497.64 having been duly audited and approved by the business administrator/board secretary, be approved by the Board as follows:

ARAMARK	\$102,457.64	February Operations
RIH District Cafeteria Fund	\$ 1,040.00	February Student Lunches

- F5. To approve transfers and to authorize the superintendent and business

administrator/board secretary to make additional transfers that would be ratified at the next Board meeting as necessary to comply with State requirements in accordance with Policy 6422 as per the attached *Expense Account Adjustment Analysis* for the month of February 2017.

F6. That pursuant to *N.J.A.C. 6:23A-16.10(c)4*, we certify that as of February 28, 2017 after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate District officials, to the best of our knowledge no major account or fund has been over expended in violation of *N.J.A.C. 6:23A-16.10(b)* and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

F7. To approve the following resolution:

Receipt of Certification from Board Secretary

Pursuant to *N.J.A.C. 6:23A-16.10(c)4*, I, Frank C. Ceurvels, certify that as of February 28, 2017, no budgetary line item account has obligations or payments (contractual orders) which in total exceeds the amount appropriated by the District Board of Education pursuant to *N.J.S.A. 18A:22-8* and *N.J.S.A. 18A22-8.1*.

F8. To approve the resolution as follows:

WHEREAS, the District employees, as listed on the attached, have submitted requests for reimbursement for work-related travel that is directly related to and within the scope of each employee's current work responsibilities; and

WHEREAS, the Board has previously authorized such work-related travel, and the District's school business administrator or designee has reviewed the documentation submitted by each employee and found same to be in compliance with the Board's policy provisions and approval requirements; and

WHEREAS, the attachment specifies for each item of reimbursement the specific promotion of delivery of instruction or furtherance of the efficient operation of the school district, and the amount of each listed reimbursement does not exceed State travel reimbursement guidelines;

NOW, THEREFORE, BE IT RESOLVED, in accordance with the provisions of Board Policy and *N.J.A.C. 6A:23B-1.1 et seq.*, that the Board of Education hereby approves work-related travel reimbursement to its employees as set forth below:

<u>Req. No.</u>	<u>Employee</u>	<u>Conference</u>	<u>Date</u>	<u>Expenses</u>
IH16-69	Kamper	St. Joseph's Lecture Series	March 30, 2017	\$4.96
IH16-70	Kindergan	Bergen County Technical School	March 30, 2017	745.00
R16-55	Ospina	AP Conference	July 28 - 29, 2017	1,357.54

POLICY

PO1. To approve the second and final reading of Policy No. 8454, Management of Pediculosis.

P1 - PO1

RC): Becker ✓, Bunting ✓, Castor ✓, Kilday ✓, Porro ✓,
Quinlan **ABSENT**, Sciancalepore **ABSENT**, Butto ✓, Becker ✓

COMMITTEE REPORTS

Mr. Bunting reported that a Negotiations Committee Meeting is scheduled on April 4.

Mrs. Castor reported that the members of the Education Committee met on March 22 to discuss agenda items as follows: 1) Dual Enrollment Program; 2) PARCC Testing; 3) School Performance Reports; and 4) District Curriculum/ Curriculum hours.

Mrs. Castor reported that a Personnel/Goals/Evaluation Committee Meeting is scheduled on April 4.

Mr. Butto reported that a Finance Committee Meeting is scheduled on April 4.

Mr. Porro reported that members of the Policy Committee Met prior to this evening's meeting to continue to discuss policies and regulations.

PUBLIC DISCUSSION

A. Moved by BUTTO Seconded CASTOR to open the meeting to public discussion.

No discussion.

B. Moved by BECKER Seconded BUNTING to re-enter the Regular Public Meeting.

ANTICIPATED FUTURE MEETING DATES

Mr. Becker announced anticipated future meeting dates as follows:

Monday, April 17, 2017, Action/Work Session, District Conference Room, 8 P.M.

Monday, April 24, 2017, Budget Public Hearing/Regular Public Meeting, District Conference Room, 8 P.M.

ADJOURNMENT

Moved by BECKER Seconded: BUNTING to adjourn at 10:20 P.M.

E. David Becker
Board President

Frank C. Ceurvels
Business Administrator/Board Secretary