

**OIL CITY AREA SCHOOL DISTRICT
BOARD MINUTES
MONDAY, JUNE 27, 2022**

The regular monthly meeting of the Board of Directors of Oil City Area School District was held on Monday evening, June 27, 2022, in the Board Room of the Administrative Office, 825 Grandview Road, Oil City, Pennsylvania. The meeting was called to order by Mr. Joseph McFadden, Board President, at 7:00 p.m.

Mr. McFadden opened the meeting with a moment of silence, followed by the Pledge of Allegiance.

Roll Call: *Present:* Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely,
Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Absent: None

Administrators

Present: Mrs. Fisher

RECOGNITION OF VISITORS/INVITED GUESTS

Mr. Greg Merkel, School Solicitor, Ms. Kara O'Neil, reporter for *The Derrick*, and Mrs. Robin Evans were also in attendance.

Mr. McFadden requested the following amendments to the agenda:

Under Item A, Personnel, *Approval to Create a New Special Education Teacher Position* was added.

Under Item B, Additional Items Requiring Board Approval, "Approval to Accept the Bid for Bituminous Asphalt Replacement at Smedley Elementary School from _____ at a Cost of \$_____" was replaced with the following:

- *BE IT RESOLVED, the Oil City Area Board of School Directors hereby awards the contract for General Construction for the Bituminous Asphalt Replacement at Smedley Elementary School Project to J&T Paving, Inc. in the amount of \$149,722.
FURTHER, the Board Secretary is authorized to sign the necessary documents.*

Mr. Weaver, seconded by Mrs. Neely, moved to approve the amendments to the agenda as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely,
Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

PUBLIC COMMENT

None.

APPROVAL OF MINUTES

Mr. Weaver, seconded by Mr. Kerr, moved to approve the minutes of the May 23, 2022 voting meeting and the June 20, 2022 work session.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

APPROVAL OF FINANCIAL REPORTS

Mr. Weaver, seconded by Mr. Kerr, moved to approve the following financial reports: Payment of Bills, Treasurer's Report, and Activity Report. (Copies of these reports will appear in the Minutes book.)

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

SUPERINTENDENT'S REPORT

The following items were presented for approval by Mr. McFadden, Board President:

Personnel Items:

Approval to Accept Retirement Request

- Timothy LaVan, Oil City Senior High School teacher, effective June 13, 2022

Mr. McFadden expressed his appreciation for Mr. LaVan's work as both a teacher and Athletic Director.

Mr. Weaver, seconded by Mr. Kerr, moved to accept Mr. LaVan's retirement request, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Hire Professional Staff

- Ramona Lux, Certified School Nurse, at Step 2 of the Bachelor's scale, beginning in the 2022-2023 school year
- Angela Remmick, Certified School Nurse, at Step 2 of the Bachelor's scale, beginning in the 2022-2023 school year

Mr. Weaver, seconded by Mr. Kerr, moved to approve the hiring of two Certified School Nurses, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Extended School Year Staff

- Breanna Balog, Teacher
- Pam Bowersox, Paraprofessional
- Misti Ali, Paraprofessional

Mr. Weaver, seconded by Mr. Kerr, moved to approve the Extended School Year staff, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Leave of Absence

- Samantha Mihelic-Stierheim, Oil City Middle School teacher, for the first semester of the 2022-2023 school year

Mr. Weaver, seconded by Mr. Kerr, moved to approve the leave of absence request, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Sabbatical Leave

- Kathryn Donovan, Hasson Heights Elementary School teacher, for the first semester of the 2022-2023 school year

Mr. Weaver, seconded by Mr. Kerr, moved to approve the sabbatical leave request, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Cheer Coaches

- Katie Neely, Head Coach
- Kristen Beers, Assistant Coach
- Cassie Beichner, Assistant Coach
- Erin Lenze, Junior High Coach
- Madisyn Piercy, Volunteer
- Maddy Neely, Volunteer
- Shari Neely, Volunteer
- Nicole Shreve, Volunteer
- Kayla Stahlman, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Cheer Coaches, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Abstentions – Mrs. Neely, Mr. Piercy

Approval of 2022-2023 Cross Country Coaches

- Trevor Johnson, Head Coach
- Erika Smith, Assistant Coach
- Bill Sheatz, Assistant Coach
- Jennifer McGarvie, Elementary Coach
- Emma Davis, Volunteer
- Andrew Brosius, Volunteer
- Adam Best, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Cross Country Coaches, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Abstentions – Mr. Johnson

Approval of 2022-2023 Football Coaches

- Dan York, Head Coach
- Dave Skinner, Assistant Coach
- Eric Cole, Assistant Coach
- Matt Miller, Assistant Coach
- Bundy Fulmer, Assistant Coach
- Mario Fontanazza, Assistant Coach
- Ritt Smith, Assistant Coach
- Mike Crocker, Assistant Coach
- Nate Neely, Assistant Coach
- Frank Serbati, Assistant Coach
- Dylin Chapin, Volunteer
- Jason Galla, Volunteer
- Cade Cochran, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Football Coaches, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Golf Coaches

- Evan Basham, Head Coach
- Chris Delmonaco, Assistant Coach
- Mark Motter, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Golf Coaches, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Boys' Soccer Coaches

- Tim Swartzfager, Head Coach
- Brian Swartzfager, Assistant Coach
- Greg Dill, Volunteer
- Marcella Dill, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Boys' Soccer Coaches, as presented.

The voice vote is recorded as follows: *Ayes* – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Girls' Tennis Coaches

- Amy Serbati, Head Coach
- Scot Weller, Assistant Coach

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Girls' Tennis Coaches, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Volleyball Coaches

- Deb Brink, Head Coach
- Savalla Yeager, Assistant Coach
- Becky Flockerzi, Volunteer
- Maddy Neely, Volunteer

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Volleyball Coaches, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Abstentions - Mrs. Neely

Approval of 2022-2023 Girls' Basketball Coaches

- John Davis, Grade 8 Coach
- Natalie Miller, Elementary Coach

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 Girls' Basketball Coaches, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Field Trip Request

- The Cross Country team requests approval to hold their annual camp at Cook Forest State Park on July 25-29, 2022.

Mr. Weaver, seconded by Mr. Kerr, moved to approve the request from the Cross Country team to hold their annual camp at Cook Forest State Park, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Fundraiser Request

- National Honor Society requests approval to sell White Out t-shirts and paper chain links to benefit the Kirtland Cancer Foundation through the "Route 8 Rivalry" football game.

Mr. Weaver, seconded by Mr. Kerr, moved to approve the request from the National Honor Society to sell White Out t-shirts and paper chain links to benefit the Kirtland Cancer Foundation, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Collective Bargaining Agreement between Oil City Area School District and the Oil City Area Education Association from July 1, 2022 through June 30, 2027

Mr. Weaver, seconded by Mr. Kerr, moved to approve the Collective Bargaining Agreement between Oil City Area School District and the Oil City Area Education Association from July 1, 2022 through June 30, 2027, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mr. Sterner, Mr. Weaver

Nays – None

Abstentions – Mrs. Pikna

Approval of Non-Bargaining Unit Salaries for the 2022-2023 School Year

Mr. Weaver, seconded by Mr. Kerr, moved to approve the non-bargaining unit salaries for the 2022-2023 school year, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Create a New Special Education Teacher Position

Mr. Piercy, seconded by Mr. Kerr, moved to approve the creation of a new Special Education teacher position, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Mr. McFadden also requested approval of the following items:

Approval of the 2022-2023 Budget as Presented

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 budget, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Set the Tax Rate at 16.61 Mills

Mr. Weaver, seconded by Mr. Kerr, moved to approve the setting of the tax rate at 16.61 mills.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Resolution to Set the 2022-2023 Homestead/Farmstead Rate at \$397.33

Mr. Weaver, seconded by Mr. Kerr, moved to approve the resolution to set the 2022-2023 Homestead/Farmstead rate at \$397.33.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of State-Certified Tuition Rates for the 2022-2023 School Year

- Elementary - \$8,446.63
- Secondary - \$11,123.51

Mr. Weaver, seconded by Mr. Kerr, moved to approve the State-certified tuition rates, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of 2022-2023 Bid Results

- Copier Paper through ARIN IU 28, at a cost of \$36,624.00

Mr. Weaver, seconded by Mr. Kerr, moved to approve the 2022-2023 copier paper bid from ARIN IU 28, at a cost of \$36,624.00, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the ARP ESSER Health and Safety Plan, Adopted July 19, 2021 and Revised June 27, 2022

Mr. Weaver, seconded by Mr. Kelley, moved to approve the ARP ESSER Health and Safety Plan, adopted July 19, 2021 and revised June 27, 2022, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of Payment not to Exceed \$1,000.00 to Wagner Family Eye Care for Providing Vision Screenings for Children Entering Kindergarten in 2022-2023

Mr. Weaver, seconded by Mr. Kelley, moved to approve payment not to exceed \$1,000.00 to Wagner Family Eye Care for providing vision screenings for children entering kindergarten in 2022-2023.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Insurance Package as Proposed by Utica National in the Amount of \$90,684.00, effective July 1, 2022. This includes coverage for Property, Boiler & Machinery, Flood, Earthquake, Inland Marine, Crime, General Liability, Educators' Legal Liability, Automobile Physical Damage, and Excess Liability.

Mr. Weaver, seconded Mr. Kelley, moved to approve the insurance package as proposed by Utica National in the amount of \$90,684.00, effective July 1, 2022, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Workers' Compensation Insurance Policy as Proposed by UPMC Work Partners in the Amount of \$48,751.00

Mr. Weaver, seconded by Mr. Kelley, moved to approve the Worker's Compensation Insurance policy as proposed by UPMC Work Partners in the amount of \$48,751.00.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Keystone Transit Group Resolution, as Follows:

- WHEREAS, on April 18, 2022, the District approved a written offer to Keystone Transit Group, Inc. ("Keystone") to amend the agreement for the provision of transportation services between Keystone and the District dated May 24, 2021 (the "Agreement"); and
WHEREAS, it is no longer necessary to amend the Agreement and the District desires to revoke the said offer,
NOW THEREFORE, be it resolved that the District hereby revokes the said offer approved on April 18, 2022 and, be it further resolved, that the Board Secretary shall deliver written notice of the same to Keystone.

Mr. Weaver, seconded by Mr. Kelley, moved to approve the Keystone Transit Group Resolution, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of PlanCon Part I: Interim Reporting, Project 3872, Hasson Heights Elementary School Alterations as Approved by the PA Department of Education per their Letter Dated June 8, 2022

Mr. Weaver, seconded by Mr. Kelley, moved to approve PlanCon Part I, as approved by the PA Department of Education, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Accept the Bid for Bituminous Asphalt Replacement Smedley Elementary School from _____ at a Cost of \$_____

This motion was amended as follows:

Approval of the Resolution Regarding Award of the Contract for Paving at Smedley Elementary School, as follows:

- *BE IT RESOLVED, the Oil City Area Board of School Directors hereby awards the contract for General Construction for the Bituminous Asphalt Replacement at Smedley Elementary School Project to J&T Paving, Inc. in the amount of \$149,722.
FURTHER, the Board Secretary is authorized to sign the necessary documents.*

Mr. Weaver, seconded by Mr. Kerr, moved to approve the resolution regarding award of the contract for paving at Smedley Elementary School to J&T Paving, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Accept the Quote for an Addition to the Football Scoreboard from Demans at a Cost of \$2,500.00

Mr. Weaver, seconded by Mr. Kerr, moved to accept the quote for an addition to the football scoreboard from Demans at a cost of \$2,500.00, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval of the Contract with Municipal Revenue Service Beginning July 1, 2022 and Ending June 30, 2025

Mr. Weaver, seconded by Mr. Kerr, moved to approve the contract with Municipal Revenue Service beginning July 1, 2022 and ending June 30, 2025, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

Approval to Host the Academy Drum and Bugle Corps from Tempe, Arizona, at the Middle/Senior High School Complex on August 6-8, 2022

Mr. Weaver, seconded by Mr. Kerr, moved to approve hosting the Academy Drum and Bugle Corps from Tempe, Arizona, as presented.

The voice vote is recorded as follows: Ayes – Mr. Johnson, Mr. Kelley, Mr. Kerr, Mr. McFadden, Mrs. Neely, Mr. Piercy, Mrs. Pikna, Mr. Sterner, Mr. Weaver

Nays – None

INFORMATIONAL

Student Recognition – Mrs. Fisher shared the accomplishments of the following students:

- Kyle Weisenfluh recently passed an exam certifying him as a Manufacturing Associate.
- Samantha Howland and Cohen Green from Seventh Street, Carson Bickel and Olivia Loud from Hasson Heights, and Elliot Hulsizer and Sophia Garmon from Oil City Middle School, were all recognized by State Senator Scott Hutchinson and presented with Good Citizen awards.

- Baine Snyder and Cam Crocker were recognized for placing in the PIAA State Track and Field Championship Meet. Baine placed sixth in the high jump, while Cam finished tenth in discus.
- The Boys Track team were the Region 3 Champions. All-Region first team and second team recognition is as follows:
 - Ethan Knox, fist team 100 and first team 200
 - Kaiden Shreve – first team 110 hurdles; second team long jump
 - Jake Hornbeck – first team high jump
 - Sawyer Cavalline – first team high jump
 - Jack Mumford – second team 1,600 and second team 3,200
 - Cam Crocker – second team discus
 - Gavin Stephens – second team triple jump
 - Baine Snyder – First team high jump; first team pole vault
 - Madison Salvo – first team 100 hurdles
 - Emily Bly – second team shot put, second team discus
 - Gabbie Kerr – second team high jump
 - Meghan Flinchbaugh – second team 200

Oil City Class of 2022 List of Graduates – Board members were given a copy of the commencement program which included a list of the graduates of the Class of 2022, as required by Board Policy 217.

July 18, 2022, Meeting Reminder – Mrs. Fisher reminded Board members that next month, both the work session and voting meeting will be held on the same evening, July 18, 2022. The work session is scheduled for 6:00 p.m., with the voting meeting to follow at 7:00 p.m.

FEDERAL PROGRAMS

None.

OLD BUSINESS OF THE BOARD

None.

ADMINISTRATORS' REPORTS

None.

VENANGO TECHNOLOGY CENTER REPORT

Mrs. Neely noted there is no July meeting.

RIVERVIEW INTERMEDIATE UNIT 6 REPORT

None.

PSBA LIAISON REPORT

Mr. Kerr reported that an email was sent to Board members. Items of note included a grant waiver for bus cameras, as well as an ESSER update.

SECRETARY'S REPORT

None.

NEW BUSINESS OF THE BOARD

As a point of information, the annual Safety and Security report was presented to Board members in Executive Session on Monday, June 20, 2022.

Mr. McFadden announced that following adjournment, an Executive Session would be held for the discussion of personnel, with no action to follow.

ADJOURNMENT

The motion to adjourn was made by Mr. Weaver and seconded by Mr. Kelley. The motion carried. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Shirley D. McLaughlin
Board Secretary