Thursday, August 11, 2022 Regular Board Meeting Minutes

The West Mifflin Area School District Regular Board Meeting was held in the West Mifflin Borough Building Council Chambers, 1020 Lebanon Road, West Mifflin, PA. Meeting began at 7:00 p.m.

1. OPENING EXERCISES

- A. Pledge to the Flag
- B. Roll Call

Members Present: Matthew Blazevich, Debra Kostelnik, Judith Ahern, Anthony DiCenzo, Gina Englert, Jonathan Mattis, Kevin Squires and Mark Yuhas

Officials Present: Jeffrey Solomon, Joseph Esper and Gary Matta

2. PRESENTATIONS

None

3. ADDENDUM

It was moved by Squires, seconded by DiCenzo to add addendum items to the August 11, 2022 Regular Meeting Agenda.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

4. HEARING OF CITIZENS

A. Public Comment

In order to speak at this time, the following must be met:

- Must be a West Mifflin, Whitaker, or Duquesne Resident
- Matter must have been discussed through the proper education channels
- Direct comments to the Board President and/or Superintendent
- Remarks limited to three (3) minutes per person
 - o Karen Santoro spoke about the division of the School District and the Borough.
 - Theresa Sekely asked about the athletic stipend, not having schedules and bus information.

5. INFORMATION ITEMS

- A. The first student day for the 2022-2023 school year is Wednesday, August 24, 2022. A special welcome is extended to new students and welcome back to all our current students.
- B. Per the guidelines of Act 39 of 2018, the Safe Drinking Water Act, the West Mifflin Area School District performed lead testing in Drinking Water on June 22, 2022 throughout the district. All locations tested were below the Pennsylvania Department of Environmental Protection Agency's recommended requirement of 15 ppb (parts per billion.)

6. BOARD SECRETARY/BUSINESS MANAGER'S REPORT

A. Board of Directors

Board action to approve/ratify* items under Board of Directors, as listed/presented.

- 1. Executive Sessions
 - a. June 16, 2022 Discussed Personnel and Legal Issues
 - b. June 23, 2022 Discussed Personnel and Legal Issues
 - c. July 21, 2022 Discussed Personnel and Legal Issues
 - d. August 3, 2022 Discussed District Safety
- 2. Approval of Minutes
 - a. June 16, 2022 Work Session
 - b. June 23, 2022 Regular Board Meeting
- 3. Updates to the following policies, Second Reading and approval:
 - a. #218 Student Discipline
 - b. #220 Student Expression/Dissemination of Materials
 - c. #227 Controlled Substances/Paraphernalia
 - d. #237 Electronic Devices
 - e. #808 Food Services
 - f. #816 District Social Media
 - g. #913 Non-school Organizations/Groups/Individuals
- 4. Updates to the following policies, First Reading
 - a. #249 Bullying & Cyber Bullying
- 5. Resolution 2022-08: Giving Jeffrey T. Soles signature authority for all contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education

It was moved by Kostelnik, seconded by Ahern to approve Section 6A, Items 1-5.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

B. Finance

Board action to approve/ratify* items under Finance, as listed/presented.

1. WMASD Breakfast/Lunch pricing for the 2022-2023 school year.

a. Elementary/Middle/High School Breakfast	FREE
b. Elementary/Middle/High School Lunch	FREE
c. Adult Breakfast	\$2.25
d. Adult Lunch Regular	\$4.25
e. Adult Lunch Premium	\$4.75
f. Adult Entrée	\$3.00
g. Adult Side	\$1.50

- 2. Authorization for the Solicitor's office to obtain a desk review report concerning the real estate tax appeal docketed BV-21-542 at a cost of \$750
- 3. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-962 at an assessed value amount of \$570,000.00

- 4. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-1610 at an assessed value amount of \$73,000.00
- 5. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-1662 at an assessed value amount of \$93,000.00 for 2021 and \$85,000.00 for 2022
- 6. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-1462 at an assessed value amount of \$69,700.00 for 2021 and \$62,900.00 for 2022
- 7. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-1566 at an assessed value amount of \$89,400.00 for 2021 and \$80,700.00 for 2022
- 8. Authorization for the Solicitor's office to settle the tax appeal docketed at BV-21-356 and BV-21-358 at an assessed value amount of \$250,000.00 for 2021 for 2022
- 9. Authorization to advertise an RFP for a HVAC one-year maintenance program
- 10. Authorization to advertise an RFP for installation of 5 split AC units
- 11. *Approval to provide lunches for a ten-day band camp from August 8, 2022 through August 19, 2022 for the West Mifflin Area High School marching band, cheerleader and drill team members. Cost estimate is \$7,000.
- 12. Approval to provide lunches from August 15, 2022 through August 19, 2022 for the West Mifflin Area High School football, soccer, cross-country, volleyball teams and staff. Cost estimate is \$7,000.
- 13. Authorization to advertise an RFP for Digital Mailing Equipment. (Addendum Item)

It was moved by Englert, seconded by DiCenzo to approve Section 6B, Items 1-13.

Roll Call: Ahern, DiCenzo, Englert (Voted "No" to 6.B.2), Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

C. Purchasing/Contracting

Board action to approve/ratify* items under Purchasing/Contracting, as listed/presented.

- 1. Agreement with the U.S. Department of Energy for Payment in Lieu of Taxes for the 2022-2023 Fiscal Year per Solicitor's opinion.
- 2. Agreement with EMS LINQ for Instant Connect Notification Service for the period from August 15, 2022 to August 14, 2025 at a cost of \$3,375 per year
- 3. Agreement with the AIU #3 for professional development for teachers and instructional literacy coaches in grades 4-8 at a cost of \$2,700
- 4. Quote for a 19ft x 26ft logo mat for the High School from Colker Janitorial Supply at a cost not to exceed \$8,500
- 5. Quote for Eight (8) 12-foot aluminum team benches with backs from Global Industrial at a cost of \$5,013.26
- 6. Online subscription with Mystery Science for K-3 science curriculum to expire on June 30, 2023 at a cost of \$3,198

It was moved by Yuhas, seconded by Mattis to approve Section 6C, Items 1-6.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires (Voted "No" to 6.C.4), Yuhas, Kostelnik (Voted "No" to 6.C.4) and Blazevich voted "Aye". MOTION CARRIED

7. FINANCIAL REPORTS

Board action to approve Financial Reports, as listed/presented

- A. Secretary Receipts
 - 1. June \$7,051,702.24
 - 2. July \$2,403,453.79
- B. Student Activities
 - 1. June \$153,863.92
 - 2. July \$153,863.92
- C. Treasurer's Report
 - 1. June \$7,416,130.66
 - 2. July \$4,934,130.07
- D. Refunds Subtracted from Expenditures

June 2022

Account Description	Received From	Amount
Due To/From Cafeteria	FNS – Lunch	\$4,632.88
Due To/From Cafeteria	FNS – Breakfast/Needy	\$1,705.40
Due To/From Cafeteria	Lunch Hi/Low	\$150,982.25
Due To/From Cafeteria	Reg/Ndy/Breakfast	\$44,425.67
Due To/From Cafeteria	Fresh Fruit & Vegetables	\$4,871.96
Insurance Copay	Pay Date - 06/17/22	\$23,841.27
Early Retirement Benefits	AMCA	\$4,372.82
Regular Programs – Technology	HS – Student Obligations	\$675.00
Regular Programs – Technology	MS – Student Obligations	\$275.00
Regular Programs – Misc. (Retail Class)	Mr. Mann's T-Shirts	\$536.00
Special Ed Transportation	Steel Valley Ride Share	\$2,574.00
Special Ed – Titan Shoppe	Merchant CD	\$172.22
Library - Books & Periodicals - HM	Library Obligation	\$87.95
Supplies for Upkeep of Grounds	885 Supply	\$1,395.85
Transportation Homeless/Foster	Allegheny County	\$24,750.58
Spring Musical	License Refund	\$166.59
ROTC - Other Property - Uniforms	Student Obligation	\$80.00

July 2022

Account Description	Received From	Amount
Due To/From Cafeteria	FNS – Lunch	\$7,627.08
Due To/From Cafeteria	FNS – Breakfast/Needy	\$2,601.30
Due To/From Cafeteria	Lunch Hi/Low	\$253,309.99
Due To/From Cafeteria	Reg/Ndy/Breakfast	\$67,763.86
Due To/From Cafeteria	Fresh Fruit & Vegetables	\$8,463.28

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Insurance Copay	Pay Date - 07/15/22	\$28,198.86
Insurance Copay	Individual	\$194.38
Early Retirement Benefits	AMCA	\$4,584.88
Regular Programs – Technology	HM – Student Obligations	\$50.00
Regular Programs – Technology	MS – Student Obligations	\$70.00
Special Education Tuition – Other LEA's	Forest Area SD	\$195.84
Supplies – HS – Pre-K	HS Pre-K Program	\$2,362.50
Food – HS – Pre-K	HS Pre-K Program	\$1,012.50
Other Exp – Tax Collection	LTS, Inc.	\$995.50
Internet Connection	Comcast	\$17.48

E. Tax Collector's Report

June 2022

Tax Type	Received From	Amount	Commission
Property Tax – West Mifflin	Jonathan Hess	\$373.04	N/A
Earned Income Tax – West Mifflin	Jordan Tax Service	\$163,084.39	\$2,806.54
Earned Income Tax – Whitaker	Jordan Tax Service	\$7,650.91	\$138.18
Realty Transfer Tax – West Mifflin	V. McDonald Roberts	\$24,401.11	\$488.03
Realty Transfer Tax – Whitaker	V. McDonald Roberts	\$2,065.00	\$41.30
Delinquent Realty Tax – West Mifflin	Legal Tax Service	\$20,030.35	\$11,621.17
Delinquent LST Tax – West Mifflin	Legal Tax Service	\$7.91	\$.44
Del Mercantile Tax – West Mifflin	Legal Tax Service	\$4,125.22	\$226.89
Del Bus Privilege Tax – West Mifflin	Legal Tax Service	\$85,517.79	\$4,703.48
Del Realty Tax – Act 20 – West Mifflin	Legal Tax Service	\$3,079.76	N/A
Del Realty Tax – Act 20 – Whitaker	Legal Tax Service	\$3.64	N/A
Del Realty Tax - Civil Action - West Mifflin	Legal Tax Service	\$128,474.63	N/A
Del Realty Tax – Civil Action – Whitaker	Legal Tax Service	\$8,673.75	N/A

July 2022

Tax Type	Received From	Amount	Commission
Property Tax – West Mifflin	Jonathan Hess	\$1,280,256.19	N/A
Earned Income Tax – West Mifflin	Jordan Tax Service	\$112,149.34	\$1,790.41
Earned Income Tax – Whitaker	Jordan Tax Service	\$4,537.51	\$81.97
Realty Transfer Tax – West Mifflin	V. McDonald Roberts	\$28,270.65	\$565.42
Realty Transfer Tax – Whitaker	V. McDonald Roberts	\$2,883.75	\$57.68
Delinquent Realty Tax – West Mifflin	Legal Tax Service	\$30,627.42	\$15,018.14
Delinquent Realty Tax – Whitaker	Legal Tax Service	\$100.00	\$268.97
Delinquent LST Tax – West Mifflin	Legal Tax Service	\$7.05	\$.39
Del Mercantile Tax – West Mifflin	Legal Tax Service	\$3,294.17	\$181.18
Del Bus Privilege Tax – West Mifflin	Legal Tax Service	\$60,184.16	\$3,310.13
Del Realty Tax – Act 20 – West Mifflin	Legal Tax Service	\$3,980.39	N/A
Del Realty Tax – Act 20 – Whitaker	Legal Tax Service	\$1.57	N/A
Del Realty Tax - Civil Action - W. Mifflin	Legal Tax Service	\$186,217.80	N/A
Del Realty Tax – Civil Action – Whitaker	Legal Tax Service	\$3,650.15	N/A

It was moved by DiCenzo, seconded by Mattis to approve Section 7, Items A-E.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

8. INVOICES/BILLS PAYABLE/PURCHASE ORDERS

Board Action to approve/ratify* Invoices/Bills Payable/Purchase Orders, as listed/presented

A. General Fund Invoice(s)

Payee	Invoice #	Description	Amount
1. Legal Tax Service*	WSD-217	Filing Fees	\$312.00
2. Legal Tax Service*	WSD-218	664 Tax Lien Filing Fees	\$39,840.00
3. Legal Tax Service*	WSD-219	June Postage, Filing, Parking and	\$390.19
		Bank Fees	
4. Legal Tax Service	WSD-220	Postage, Filing and Bank Fees	\$200.46
5. Dodaro, Matta and Cambest, P.C.	10895	May M.S. Structural Litigation	\$6,408.00
6. Dodaro, Matta and Cambest, P.C.	10897	May Residential Tax Appeals	\$5,868.00
7. Dodaro, Matta and Cambest, P.C.	10905	May Other Professional Services	\$3,681.00
8. Dodaro, Matta and Cambest, P.C.	10926	June M.S. Structural Litigation	\$846.00
9. Dodaro, Matta and Cambest, P.C.	10927	June Residential Tax Appeals	\$7,839.00
10. Dodaro, Matta and Cambest, P.C	10941	June Retainer	\$9,000.00
11. Dodaro, Matta and Cambest, P.C.	10946	June Other Professional Services	\$243.00
12. Legal Tax Service	WSD-221	July Postage, Filing, Parking and	\$818.79
		Bank Fees,	
13. Legal Tax Service	WSD-222	Sheriff Sale Filing Fees	\$1,000.00
14. Dodaro, Matta and Cambest, P.C.	10955	July Retainer	\$9,000.00
15. Dodaro, Matta and Cambest, P.C.	10956	July Other Professional Services	\$1,080.00
16. Dodaro, Matta and Cambest, P.C.	10957	July M.S. Structural Litigation	\$3,564.00
17. Dodaro, Matta and Cambest, P.C.	10958	July Residential Tax Appeals	\$1,584.00

B. All Bills, P-Cards, Purchase Orders and Cash Disbursement Reports

It was moved by DiCenzo, seconded by Yuhas to approve Section 8, Items A-B.

Roll Call: Ahern, DiCenzo, Englert (Voted "No" to All), Mattis, Squires, Yuhas, Kostelnik (Voted "No" to 8.A.15) and Blazevich voted "Aye". MOTION CARRIED

9. DISTRICT OPERATIONS

Board Action to approve/ratify* items under District Operations, as listed/presented.

- A. Continuation of Dr. Rudy Antoncic, III as the Athletic Physician and School Physician for the 2022-2023 school year at a flat fee of \$20,000.00 for all services provided.
- B. Continuation of Dr. John Coyne as the School Dentist for the 2022-2023 school year at the rate of \$5.00 per examination.
- C. Tammy Bell and Cindy Delehanty as independent hourly school psychologist contractors at a rate of \$75/hour, not to exceed 1200 total hours (\$90,000) for the 2022-2023 school year. They will be used on an as needed basis and paid through Accounts Payable.
- D. Plan for Flexible Instructional Days for the 2022-2023 school year, as presented
- E. Schoolwide Title I Plans for Clara Barton and Homeville for the 2022-2023 school year, as presented
- F. Handbooks for the 2022-2023 school year, as presented:

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Elementary Handbook	Special Education Handbook
4th and 5th Grade Handbook	Athletic Handbook
Middle School Handbook	Band Handbook
High School Handbook	Band Auxiliary Handbook
Titan Cyber Academy Handbook	Records Retention Handbook
Faculty Handbook	

- G. Cyber Course additions to the 2022-2023 Course of Studies, as presented
- H. Post and advertise the Faculty Manager position for the 2022-23 school year at the rate of \$3,500/year
- I. Create a Titan Shoppe student activities account
- J. Create a West Mifflin Retail Production Class student activities account
- K. Cindy Mayer as a Cafeteria Secretary consultant at a rate of \$30 per hour
- L. Approve the 2022-2023 School Reconfiguration Plan. There are no plans to reconfigure the District. (Addendum Item)
- M. Approve the MOU with the Act 93 pertaining to Mr. Cook coaching during the Fall Season. (Addendum Item)

It was moved by Yuhas, seconded by Englert to approve Section 9, Items A-M.

Roll Call: Ahern, DiCenzo, Englert (Voted "No" to 9M), Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

10. SUPERINTENDENT'S REPORTS

Board Action to approve/ratify* Superintendent's Reports, as listed/presented.

A. Student Activities

ID	Staff/Bldg.	Activity/Location	#Students	Grade(s)	Date
14670N	Jeff Kesser/HS	Kennywood Fall Fantasy	120	9-12	8/18/2022
		Parade/West Mifflin			
14671J	Jeff Kesser/HS	Band Festival/South Fayette HS	120	9-12	9/24/2022
14672T	Jeff Kesser/HS	Band Festival/South Allegheny HS	120	9-12	10/8/2022

B. Buildings and Grounds

Location	Date(s)/Time	Purpose/Applicant
*HS Auditorium	August 2 (7:00 PM – 9:00 PM)	Band Parent Meeting/HS Band Parents
		(Jeff Kesser)
HS Band Room	September 13, October 11,	Band Parent Meetings/HS Band
	November 8, December 13,	Parents (Tammy Bodzenski)
	January 10, February 7, March 14,	
	April 11, May 9	
	(6:00 PM - 9:00 PM)	
HS Band Room	August 17, 23 September 6, 14, 21	Music Rehearsal/WM Alumni Chamber
	October 12, 18 November 9	Strings (Fred Danchenko)
	(5:30 PM - 8:30 PM)	2 20 20
MS Auditorium, Auditorium	December 4	Performance/Tamburitzans
Lobby, Band Room, 2	(11:00 AM - 8:00 PM)	(Alyssa Bushunow)
classrooms		

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August 3-23, Monday-Friday (not	Conditioning/MS Girls Volleyball
August 5)	(Nicole DeLandro)
(2:00 PM - 4:00 PM)	
August 2	DCI Rehearsal/Blue Knights
(3:00 AM - 8:00 PM)	(Jeff Kesser)
August 10, 17 (3:00 PM – 7:00 PM)	Homecoming Prep/HS STUCO (Alexis
August 25, 30 September 6, 13, 20,	Zywan)
27, 29 (2:20 PM – 5:30 PM)	
September 30 (7:30 AM – 1:30 PM)	Homecoming Prep/HS STUCO (Alexis
October 1 (8:00 AM – 12:00 PM)	Zywan)
October 2 (10:00 AM – 12:00 PM)	
October 1 (5:30 PM – 10:00 PM)	Homecoming Dance/HS STUCO (Alexis
	Zywan)
August 18 (8:00 AM – 10:00 AM)	Cafeteria Opening Meeting/Food
,	Service (Jenae Quinn)
September 1, October 3,	Booster Meetings/HS Volleyball
November 2 (6:00 PM – 8:00 PM)	Boosters (Kellie Boehm)
September 23	Football Game/Central Catholic HS
(5:00 PM – 11:00 PM)	(Richard Capretta)
	August 5) (2:00 PM – 4:00 PM) August 2 (3:00 AM – 8:00 PM) August 10, 17 (3:00 PM – 7:00 PM) August 25, 30 September 6, 13, 20, 27, 29 (2:20 PM – 5:30 PM) September 30 (7:30 AM – 1:30 PM) October 1 (8:00 AM – 12:00 PM) October 2 (10:00 AM – 12:00 PM) October 1 (5:30 PM – 10:00 PM) August 18 (8:00 AM – 10:00 AM) September 1, October 3, November 2 (6:00 PM – 8:00 PM) September 23

It was moved by Mattis, seconded by Ahern to approve Section 10, Items A-B.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

11. PROFESSIONAL PERSONNEL

Board Action to approve/ratify* items under Professional Personnel, as listed.

A. Leaves of Absence

- 1. Employee #1177, beginning Friday, August 19, 2022 and continuing for an indefinite amount of time
- 2. Employee #1987, beginning Friday, August 26, 2022 through Monday, October 31, 2022

B. Hires

1. Elizabeth French, Middle School Nurse, effective August 18, 2022, pending receipt of all clearances and paperwork

It was moved by Kostelnik, seconded by Squires to approve Section 11, Items A-B.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

12. NON-CERTIFIED PERSONNEL

Board action to approve/ratify* items under Non-Certified Personnel, as listed.

A. Hires

- 1. Jacey Forsythe, District Part-Time Paraeducator, effective Friday, August 19, 2022
- 2. Barb Urban, 3.5-hour MS Cafeteria General Worker, 10:00 AM 1:30 PM shift, at the rate of \$12.05 per hour per the current SEIU Collective Bargaining Agreement, effective Thursday, August 18, 2022

B. Other

1. Van drivers and additional bus drivers for Sun Coach Lines for the 2022-2023 school year:

Gina Ackerman	Bus Driver	Leah Micklo	Bus Driver
Kay Babbie	Bus Driver	Tina Morrison	Bus Driver
Daniel Colclaser	Bus Driver	Nicole Oddo	Van Driver
Eugene Colclaser	Van Driver	Michelle Racan	Bus Driver
Scott Copper	Bus Driver	Patrick Singer	Van Driver
Sheila Davenport	Bus Driver	Jeffrey Snyder	Bus Driver
Edna Grossic	Van Driver	Michelle Welsh	Bus Driver
Carol Hlodan	Bus Driver	Debra Yonek	Bus Driver

2. Van drivers for ETS/Hunter for the 2022-2023 school year:

James Cain	David Hudley	James Murray	Ryan Tedder
Brian Estocin	Kasey Jessell	William Murray	Christopher Thomas
Carly Estocin	Robert Korff	Mark Nolan	Christen Turley
Charles Gross	Robert Korff III	Rick Seigfried	William Wetzler
Bryan Hanley	Zane Laney	Leslie Stoner	

3. Speech & Language Pathologists, Occupational Therapists, and Physical Therapists from Crossroads Speech & Hearing for the 2022-2023 school year:

Savannah Roell	SLP/Lead	Keri Trbovich	OTR
Jillian Debevec	SLP	Laney Clore	OTR
Kate Birch	SLP	Rebecca Neiderer	COTA
Campbell Priemer	SLP	Chelsea Behling	PT
Catherine Baird	SLP	Jessica Jonesford	PTA

It was moved by DiCenzo, seconded by Englert to approve Section 12, Items A-B.

Roll Call: Ahern, DiCenzo, Englert, Mattis, Squires, Yuhas, Kostelnik and Blazevich voted "Aye". MOTION CARRIED

13. ATHLETIC PERSONNEL

Board action to approve/ratify* items under Athletic Personnel, as listed.

A. Resignations

1. John Murray, HS Football Equipment Manager, effective Tuesday, August 9, 2022

B. Hires/Transfers

1. Brian Nesky, MS Assistant Football Coach, effective Friday, August 12, 2022

C. Other

- 1. Increase athletic game worker's compensation to \$50 per event
- 2. Training for 12 coaches at the rate of \$150/coach
- 3. Mary Ann Geary, \$10,000/year stipend, as the point person for all facilities requests and overseeing the high school marquee

It was moved by DiCenzo, seconded by Yuhas to approve Section 13, Items A-C.

Roll Call: Ahern, DiCenzo, Englert (Voted "No" to 13.C.3), Mattis, Squires (Voted "No" to 13.C.3), Yuhas, Kostelnik (Voted "No" to 13.C.3) and Blazevich voted "Aye". MOTION CARRIED

14. BOARD PRESIDENT'S CORRESPONDENCE

Mr. Blazevich reported that he had no correspondence, but commented on Ms. Sekely's schedule question.

15. EXECUTIVE SESSION DISCUSSION

Mr. Blazevich reported that there were Executive Sessions held to discuss legal and personnel matters.

16. BOARD REPORTS

A. Committees

Committee reports were given at the Work Session.

B. Steel Center

Mrs. Kostelnik gave her report at the Work Session.

17. SOLICITOR'S REPORT

Mr. Matta had nothing for the Public session.

18. OLD BUSINESS

None

19. NEW BUSINESS

None

20. ADJOURNMENT

Meeting adjourned at 7:28 p.m.

Board Secretary/Business Manager

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