

# **REGULAR MEETING**

## **APRIL 17, 2007**

The Board of Directors of the Laurel Highlands School District met in Regular Session on Tuesday, April 17, 2007 at 7:00 p.m., with President Cathy Rice presiding. The Meeting was held in the Auditorium of the Middle School, Hookton Avenue, Uniontown, Pennsylvania. The Meeting was opened with Silent Meditation and a Salute to the Flag led by President Rice.

ROLL CALL: Present at the Meeting were Beverly Beal, James Burns, Mary Conway, William Elias, Angelo Giachetti, Edward S. George, Cathy Rice, Palmer Sabatine, and James Tobal.

There being 9 Present at Roll Call.

Also present at the Meeting were: Dr. Ronald M. Sheba, Dr. Gary M. Brain, Joyce Estocak, Gary J. Frankhouser (Davis & Davis), Kim J. Pegg, Rebekah Sungala, (Uniontown Newspapers), Administrators, as well as other district personnel.

Prior to adopting the Agenda, President Director Rice called to the Board's attention the sheet attached to the front of the Agenda. This contained both Additions and Deletions from this evening's meeting.

Director Sabatine moved and Director Beal seconded the motion to Adopt the Agenda.

### **VOTE**

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

### **RECOGNITION OF VISITORS & GUESTS:**

➤ None at this time.

Director Beal moved and Director Sabatine seconded the motion to approve the Minutes of the Regular Meeting of March 13, 2007.

### **VOTE**

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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Director Beal moved and Director Sabatine seconded the motion to approve the Attendance Records of Committee Meetings and Work Sessions.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

### STRATEGIC PLAN AND PUBLIC RELATIONS/CURRICULUM COMMITTEE/ BOARD POLICY

#### Update on Strategic Planning:

#### Academic Foundation Report

Mr. Tobal gave a report on the “After Party” recently sponsored by the Academic Foundation on Saturday, April 14, 2007.

#### *Informational:*

*With regard to his other Committees, Mr. Tobal gave a written report which is attached and made a part of the Minutes of this Meeting.*

#### Community -School Health Advisory Council

**No report at this time.**

#### STUDENT RECOGNITION:

At this point, the Meeting was turned over to the Student Representatives, Shaina Kubizna and Sean Lementowski, for Student Recognition. (Attached and made a part of the Minutes of this Meeting.)

#### *Informational:*

*The Family Reading Night Series continues as follows: April 27, 2007 at Marshall Elementary School from 6:30 to 9:00 p.m. It will also include an Educational Fair, Open House, and PTO Spring Festival. Everyone is cordially welcome to come and participate.*

#### *Informational:*

*The Hopwood Village Project is sponsoring a Parade in celebration of The National Road Festival on Saturday, May 19, 2007 at 1:00 p.m. Students from all of our schools throughout the district will participate in the activities at the 8<sup>th</sup> annual fun event.*

### SUPERINTENDENT’S REPORT:

Dr. Sheba had no report at this time.

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## CURRICULUM

Informational: The Successful Bidders for the Summer School Staff and Extended School Year Staff were presented to the Board. *(Attached Exhibit A)*

Director Beal moved and Director Tobal seconded the motion to approve the National Academy Foundation Membership Agreement with the Laurel Highlands School District. *(Attached Exhibit B)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director Elias seconded the motion to approve the Agreement between the Allegheny Intermediate Unit and the Laurel Highlands School District for the AIU to provide education services as a result of an IEP during the 2006-2007 school year. *(Attached Exhibit C)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

***There was no Action on Item C-4 (Student Teacher Placements for Fall, 2007 from California University of PA) as it was previously removed from the Agenda.***

Director Beal moved and Director Tobal seconded the motion to approve the following Internships:

- A. Robert D. Caldwell as an Administrator Intern from June 4, 2007 through June 30, 2007 at Hatfield Elementary School.
- B. Melissa Evans as a Counselor Intern at the High School for the Fall Semester, 2007.
- C. Cathy Rice as a Counselor Intern in the elementary schools for the Fall Semester, 2007.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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## BOARD POLICY

### *Informational:*

Any **First Readings** of Board Policy will be available at the Central Office for preview to the public. First Readings will also be sent to each Building Principal.

Once a policy receives final approval at a **second reading**, it becomes **Board Policy**. Each Building Principal is then given a copy of the approved policy which will be posted in the building for 10 days then made a part of the Policy Manual Notebook in each building. It will also be sent to PSBA.

Director Tobal moved and Director Giachetti seconded the motion to approve as Second Reading and make a part of Board Policy, the following Revised Policies:  
(Attached Exhibit D)

- a. Promotion and Retention Policy
- b. Dress Code
- c. High School Locker Decorations
- d. Use of Electronic Devices
  1. by Students
  2. by Employees
- e. Criteria for Interview Procedure of Candidates for Substitute Lists

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## BUILDINGS AND GROUNDS:

***There was no Action on Item B/G-1 (Possible Action on Hutchinson School and other projects) as it was previously removed from the Agenda.***

Director Tobal moved and Director Giachetti seconded the motion to authorize the contract for fire safety inspections and maintenance. (Attached Exhibit E)

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Pass	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 8 Yeas and 1 Pass, the President declared the motion carried.

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Director George moved and Director Conway seconded the motion to approve permission to award successful bidders for Pest Control Services to Safeway.

*(Attached Exhibit F)*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Pass	Tobal, Yea

There being 8 Yeas and 1 Pass, the President declared the motion carried.

Director Elias moved and Director George seconded the motion to approve permission to award the Floor Care Products. *(Attached Exhibit G)*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Sabatine seconded the motion to approve Hatfield PTO to install and pay for fence. (The PTO and residents are all in agreement on the scope of the project.)

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## **FINANCE COMMITTEE:**

### *FINANCE, BUDGET AND TAXATION COMMITTEE:*

Director George made a statement with regard to the Budget. He announced that the District currently has a 3 million dollar fund balance and this year's budget would include a 0 tax increase to the residents of the district. He thanked the Business Manager for her work. He cautioned the Board that there were contractual issues/labor agreements pending for the new year which all have an impact on the Budget. The Board needs to plan wisely and stay on task with spending to keep the district moving in a positive direction.

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Director George moved and Director Tobal seconded the motion to approve the Treasurer and Budget Report. *(Attached Exhibit H)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Beal seconded the motion to approve payment of the General Fund Bills. *(Attached Exhibit I)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director George seconded the motion to approve payment of the G.O.B. Bills, (a) 2006 GOB (Hutchinson project). *(Attached Exhibit J)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

*Informational: The Investment Report was presented for Board's review. (Attached Exhibit K)*

Director George moved and Director Sabatine seconded the motion to approve the Federal Report. *(Attached Exhibit L)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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Director George moved and Director Beal seconded the motion to approve the Student Activity Funds/Athletic Funds Reports. (*Attached Exhibit M*)

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Tobal seconded the motion to approve permission to secure quotes for Insurances for 2007-2008 as follows: General Liability, Worker's Compensation, and Errors & Omissions Insurance. (We will obtain these quotes through our current broker of record. Quotes are obtained by them through PSBA Insurance Trust. Unless the Board wishes to change brokers)

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Tobal seconded the motion to continue the Photographer Contracts with Spellman and George Studios for 2007-2008, 2008-2009, and 2009-2010, with the exception of Kindergarten. The Kindergarten contract would be awarded to Markusic Photography for a one year period.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director George seconded the motion to approve permission to seek sealed bids for the sale of a 1989 Ford F250 Maintenance Truck.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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## **FOOD SERVICE & TRANSPORTATION COMMITTEE:**

### *FOOD SERVICE*

Director Elias moved and Director Tobal seconded the motion to approve the Cafeteria Report.  
(Attached Exhibit N)

#### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director Giachetti seconded the motion to award the bid for the Point of Sale System to QSP in the amount of \$19,335.00. (This will be delivered in this school year, but will be paid from next year's budget.)

#### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

### *TRANSPORTATION Nothing at this time.*

## **HUMAN RESOURCES COMMITTEE:**

## **PERSONNEL & LABOR RELATIONS:**

### *PROFESSIONAL PERSONNEL*

Director Tobal moved and Director Elias seconded the motion to approve the Additional Substitute Teachers, Regular Certified only. (Attached Exhibit O)

#### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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## REQUESTS FOR RETIREMENTS/SABBATICAL/DISABILITY/OTHER LEAVES:

Director George moved and Director Beal seconded the motion to accept with regret the Retirement of Mr. Ernie Monaco, Health & Physical Education Teacher at the Middle School, effective the day following the last work day of the 2006-2007 school year. Mr. Monaco has 36 years of dedicated service to the school district.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Beal seconded the motion to accept with regret the Retirement of Mr. Peter A. Stefancin, Fifth Grade Teacher at Hatfield Elementary School, effective the day following the last work day of the 2006-2007 school year. Mr. Stefancin has 35 years of dedicated service to the school district.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Beal seconded the motion to accept with regret the Retirement of Mrs. Donna Sroka, English Teacher at the High School, effective the day following the last work day of the 2006-2007 school year. Mrs. Sroka has 33 years of dedicated service to the school district.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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Director George moved and Director Beal seconded the motion to approve the Request by Mr. John Prystupa, Foreign Language Teacher at the High School, for a Leave for the remainder of the 2006-2007 school year.

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## **CONFERENCE REQUESTS:**

Director George moved and Director Conway seconded the motion to approve permission for the Federal Coordinator, Business Manager, and the Federal Programs Bookkeeper to attend the Summer Leadership Forum on Program and Fiscal Compliance under NCLB in Pittsburgh, August 9-10, 2007. *(Approximate Cost of \$900.00 to be paid by Federal Programs)*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## *SUPPORT PERSONNEL*

Director Sabatine moved and Director Conway seconded the motion to approve the Additional Substitute Employees for Service Personnel. *(Attached Exhibit O)*

### *SERVICE PERSONNEL (CAFETERIA, CUSTODIAL, MAINTENANCE)*

*CLERICAL PERSONNEL  
SECURITY PERSONNEL  
PARAPROFESSIONALS  
HEALTH ROOM AIDES  
TECHNICAL SUPPORT STAFF*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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**Informational:** *An Update on the Paraprofessional Placements was presented to the Board.  
(Attached Exhibit P)*

Director George moved and Director Elias seconded the motion to Go Into Executive Session at 7:55 p.m., for Discussion of Legal and Personnel Matters.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Sabatine seconded the motion to Return to Regular Session at 8:45 p.m.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Beal moved and Director George seconded the motion to **TABLE** Item P-6 (Action on Support Personnel) at this time.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## ATHLETIC AND EXTRA-CURRICULAR ACTIVITIES

Director George moved and Director Beal seconded the motion to approve permission to Award the Athletic/Extra Curricular Activities Positions and other Staffings, Items a, b, c, d, e, f, g. *(Attached Exhibit Q)*

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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## APRIL 17, 2007

Director George moved and Director Beal seconded the motion to hire Mark John as the Athletic Director for a one year period (2007-2008 school year).

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Nay

There being 8 Yeas and 1 Nay, the President declared the motion carried.

Director Beal moved and Director George seconded the motion to hire Palmer Sabatine as the Assistant Athletic Director for a one year period (2007-2008 school year).

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Abstain
Conway, Yea	Giachetti, Yea	Tobal, Pass

There being 7 Yeas, 1 Pass, and 1 Abstention, the President declared the motion carried.

\*An Abstention Memorandum Form for Director Sabatine's Abstention is attached and made a part of the Minutes of this Meeting.

Director George moved and Director Beal seconded the motion to hire Carmen Grego as the Equipment Manager for a one year period (2007-2008 school year).

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director Elias moved and Director Sabatine seconded the motion to hire Mike Smith, Jr., as the Assistant Equipment Manager for a one year period (2007-2008 school year).

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Pass

There being 8 Yeas and 1 Pass, the President declared the motion carried.

# REGULAR MEETING

## APRIL 17, 2007

Director George moved and Director Sabatine seconded the motion to hire Rick Hauger as the Head Varsity Boys Basketball Coach for the 2007-2008 school year.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Beal seconded the motion to hire William McCombie as the Head Varsity Boys/Girls Swimming Coach for the 2007-2008 school year.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Giachetti seconded the motion to approve the Volunteer Coaches as per Item G on Exhibit Q.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Director George moved and Director Beal seconded the motion to **TABLE** the hiring of the Head Varsity Girls Basketball Coach.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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Director Tobal moved and Director Elias seconded the motion to hire Irwin Brambly as the Head Varsity Wrestling Coach for the 2007-2008 school year.

## VOTE

Beal, Pass	Elias, Yea	Rice, Yea
Burns, Pass	George, (Pass) Yea	Sabatine, Pass
Conway, Pass	Giachetti, Pass	Tobal, Yea

There being 4 Yeas and 5 Pass, the President declared the motion lost.

Director Sabatine moved and Director Geroge seconded the motion to approve permission to award the successful bidder for the Reconditioning of Football Equipment. *(Attached Exhibit R)*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

***There was no Action on Items A/E-3 (Possible Action on Multi-Purpose Building at the High School Athletic Field Site) and Item A/E-4 (Possible Action on High School Athletic Synthetic Field) as they were previously removed from the Agenda.***

Director Tobal moved and Director Beal seconded the motion to approve posting the Additional Band Positions. *(Attached Exhibit S)*

## VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

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## LEGAL ADVISEMENT:

### GRIEVANCES:

Mr. Frankhouser advised the Board that there were no Grievances to report at this time.

### SOLICITOR'S REPORT:

Mr. Frankhouser advised the Board that there was No Additional Report at this time.

## GENERAL MATTERS:

Director Beal moved and Director George seconded the motion to approve the five year Security Monitoring Agreement with Guardian Protection at \$178.00 per month. This contract is subject to final review by our Solicitor.

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## VOCATIONAL-TECHNICAL SCHOOL REPORT:

Mr. Giachetti reported that the Vo-Tech would be meeting this coming Monday.

Director Beal moved and Director Giachetti seconded the motion to approve the In Loco Parentis Requests. (*Attached Exhibit T*)

### VOTE

Beal, Yea	Elias, Yea	Rice, Yea
Burns, Yea	George, Yea	Sabatine, Yea
Conway, Yea	Giachetti, Yea	Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

## OTHER BUSINESS:

### Public Comment:

None at this time.

# *REGULAR MEETING*

## *APRIL 17, 2007*

Director George moved and Director Burns seconded the motion to hire Irwin Brambley as the Head Varsity Wrestling Coach for the 2007-2008 school year.

### VOTE

Beal, Pass  
Burns, Yea  
Conway, Pass

Elias, Yea  
George, Yea  
Giachetti, Pass

Rice, Yea  
Sabatine, Pass  
Tobal, Yea

There being 5 Yeas and 4 Pass, the President declared the motion carried.

Director Elias moved and Director Sabatine seconded the motion to Adjourn at 8:55 p.m.

### VOTE

Beal, Yea  
Burns, Yea  
Conway, Yea

Elias, Yea  
George, Yea  
Giachetti, Yea

Rice, Yea  
Sabatine, Yea  
Tobal, Yea

There being 9 Yeas, the President declared the motion carried.

Respectfully submitted,