

CALL TO ORDER – 05-21-08

The Board of Education of the Canfield Local School District, Mahoning County, Ohio met in regular session this date with the following members present:

Mr. Brian Kesner, President
Mrs. Adrienne Sturm, Vice President
Mrs. Renee Gessner
Mr. Tony Peluso
Mr. Barry Tancer

MINUTES

Mrs. Sturm made a motion, seconded by Mr. Tancer, to waive the reading of the minutes of the April 16, 2008, regular board meeting and approve the minutes as presented.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

FINANCIAL REPORTS

The Treasurer’s financial reports for the month ending April 30, 2008, were reviewed and placed on file for audit.

TREASURER’S REPORTS

Mr. Tancer made a motion, seconded by Mr. Peluso, to approve the check payment register for the month ending April 30, 2008, to approve purchases as approved by the Superintendent, certified by the Treasurer, and detailed in the Purchase Order Register, and to approve investments as detailed in the investment report.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

SPECIAL RECOGNITION

Mr. Tancer presented Resolutions 86-2008 through 131-2008 honoring the following individuals/teams:

Christina Brandt
Jennifer Bruno
Mary Campbell
Trevor Crogan
Bryan Cunningham
Lisa Franko

Stephanie Halley
David Kanotz
Willie Kennyhercz
Matt Latas
Stephen Magyar
Pat Moran
Erica Nielson
Gino Pace
Megan Pearce
Anna Peters
L'aeren Reese
Kristi Spatara
Svetlana Olivia Villano
Sarah Williams
Siba Shakar
Emily Gleichert
Alyssa Simmons
Lauren Lewis
Dani DeAngelo
Jillian Smith
Mary Wirtz
Marisa McGrath
Laura Tinkler
Ellen Conti
Dave Brown
Joey Monda
Eric Arden
Lauren Gessner
Shane Deiley
Sam Sinclair
Sean Swegan
Andrik Massero
Marissa Rothbauer
Rami Saker
Bailey Sandin
Allison Popovec
Alex DeChurch
7th & 8th Grade Band Solo and Ensemble Participants
7th & 8th Grade Symphonic Band
7th & 8th Grade Concert Band

Mr. Tancer made a motion, seconded by Mrs. Gessner, to adopt Resolutions 86-2008 through 131-2008 as presented.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

LEAVE OF ABSENCE

Mr. Zambrini presented a letter of request for a leave of absence from the following individual and recommended it be accepted:

| | |
|----------------|--|
| Jeanne Kolesar | CHC Special Services Aide effective April 23 through June 6, 2008 |
|----------------|--|

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant approval for the above leave of absence request as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

RESIGNATIONS - LICENSED

Mr. Zambrini presented letters of resignation from the following individuals and recommended they be accepted:

| | |
|------------------|--|
| Louise Hartshorn | Hilltop Principal effective July 31, 2008 |
|------------------|--|

| | |
|--------------|---|
| Joyce McClay | CHC Kindergarten Teacher effective June 30, 2008 |
|--------------|---|

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to accept the above resignations as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

LICENSED STAFF HIRING

Mr. Zambrini recommended the board hire the following individuals:

| | |
|-----------------|---|
| Matt Montgomery | CHS Science Teacher at \$36,363 effective 2008-09 school year |
|-----------------|---|

| | |
|----------|---|
| Tim Parr | CHS OWE/CSC Teacher at \$31,347 effective 2008-09 school year |
|----------|---|

| | |
|---------------|------------------------------------|
| Paula Roberts | CHS Science Teacher at \$34,482 |
|---------------|------------------------------------|

| | |
|-------------------|---|
| Nicole Vlajkovich | effective 2008-09 school year CHS Math Teacher at \$34,482 effective 2008-09 school year |
| Olivia Weber | CHS Science Teacher at \$31,347 effective 2008-09 school year |
| Rachel Camuso | CVMS 2008 Summer School Language Arts/Reading Teacher at \$20 per hour |
| Anna DeJulio | CHS 2008 Summer School Social Studies Teacher at \$20 per hour |
| Dan DiGiacomo | CHS 2008 Summer School Science Teacher at \$20 per hour |
| Linda Magyar | CHS 2008 Summer School Physical Education Teacher at \$20 per hour |
| Amanda Maus | Elementary Summer School Remediation Teacher at \$20 per hour |
| Bob Tinkey | CHS 2008 Summer School Physical Education Teacher at \$20 per hour |
| Julie Webb | CVMS 2008 Summer School Math Teacher at \$20 per hour |

Mrs. Gessner made a motion, seconded by Mrs. Sturm, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

LICENSED RETIRE/REHIRE HIRING

Mr. Zambrini recommended the board grant the following licensed retire/rehire individuals one-year limited contracts for the 2008-09 school year:

Susan Eynon
Lee Frey
Mark Shohayda

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant the above licensed retire/rehire individuals one-year limited contracts for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

CLASSIFIED STAFF HIRING

As per Mr. Archer's recommendation, Mr. Zambrini recommended the board hire the following individuals:

| | |
|------------------|--|
| Barb Ferrando | CHS Custodian 8 hours per day at \$13.20 per hour effective May 22, 2008 |
| Jim Francosky | Bus Garage Summer Help at \$11.00 per hour effective May 22, 2008 |
| Lauren Garea | CHC Student Secretary at \$7.00 per hour, 5 hours per day |
| Jeremy Hammond | Summer Custodial Helper at \$7.00 per hour, 8 hours per day |
| Kate Heagerty | CVMS Student Secretary at \$7.00 per hour, 5 hours per day |
| Patty Machingo | CVMS Summer Secretary at \$7.00 per hour, 5 hours per day |
| Danielle Pauley | Hilltop Student Secretary at \$7.00 per hour, 5 hours per day |
| Danny Popio | CVMS Summer Custodian Helper at \$7.00 per hour, 3 hours per day |
| Dale Queen | Lawn Mowing at \$11.00 per hour effective May 22, 2008 |
| McKenzie Russell | CHS Student Secretary at \$7.00 per hour, 5 hours per day |
| Joshua Stein | Hilltop Summer Custodian Helper at \$7.00 per hour, 8 hours per day |
| Lisa Calzo | Summer Special Services Aide at \$13.20 per hour, 6 hours per day effective July 14, 2008 – August 1, 2008 |

| | |
|---------------|---|
| Linda Genuske | Summer Special Services Aide at \$11.57 per hour, 6 hours per day effective June 16, 2008 – July 11, 2008 |
| Amy Havaich | Summer Special Services Aide at \$11.57 per hour, 3 hours per day effective June 16, 2008 – August 29, 2008 |
| Alison Saylor | Summer Special Services Aide at \$12.96 per hour, 3 hours per day effective June 16, 2008 – August 29, 2008 |

Mrs. Gessner made a motion, seconded by Mr. Peluso, to hire the above individuals as recommended by the Superintendent and Business Manager.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to table Hiring – Extracurricular 2008-2009.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

OHSAA

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to approve membership in OHSAA for the 2008-09 school year.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

FOOD SERVICE BIDS

Mr. Archer recommended the board grant permission to advertise for food service bids for the 2008-09 school year.

Mrs. Sturm made a motion, seconded by Mr. Peluso, to grant permission for the Business Manager to advertise for food service bids for the 2008-09 school year.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

SUMMER CAMPS

Mrs. Gessner made a motion, seconded by Mr. Peluso, to approve procedures for Summer Athletic Camps as per the document entitled *Procedures for Summer Athletic Camps*.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

CLASS OF 2008

Mr. Zambrini presented the Canfield High School Class of 2008 and recommended they be approved for graduation pending completion of course requirements.

Mr. Tancer made a motion, seconded by Mrs. Sturm, to approve the list of seniors for graduation pending completion of course requirements.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

SECTION 403(B) PLAN DOCUMENT AND ADMINISTRATIVE GUIDE

Mrs. Kesner presented Section 403(b) Plan Document and Administrative Guide for review.

MAHONING COUNTY EDUCATIONAL SERVICE CENTER CONTRACT

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to approve the Mahoning County Educational Service Center contract in the amount of \$468,887 for FY09.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

BOARD MEETING DATE CHANGE

Mrs. Sturm made a motion, seconded by Mr. Tancer, to change the date of the regular June board meeting to Monday, June 30, 2008, at 4:30 p.m.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

DESIGNATE CHARTER ONE AS DEPOSITORY

Mrs. Sturm made a motion, seconded by Mr. Tancer, to designate Charter One as a depository beginning June 2008 through August 2011.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

SUSPEND BYLAW 0130

Mrs. Sturm made a motion, seconded by Mr. Tancer, to suspend Bylaw 0130 requiring two readings for the purpose of adopting a rewording of Policy 5410.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

POLICY REVISION

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to adopt the Policy on Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation by rewording Policy 5410 and deleting Policy 5409.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

BUSINESS MANAGER'S REPORT

Mr. Archer discussed health inspections under Jarod's Law.

DONATIONS

Mr. Zambrini presented the following donations and recommended they be accepted:

| | | |
|--|-----------|---------------------------------------|
| Canfield PTO | \$ 337.41 | Cart and Racks for Hilltop Elementary |
| Canfield PTO | 846.70 | Dance Mats for CHC Gym |
| Canfield PTO | 500.00 | CVMS Leadership Speaker |
| Canfield PTO | 8,000.00 | Hilltop Principal's Fund |
| Sherwin Williams | 54.08 | Hilltop Principal's Fund |
| Canfield Little Cardinals | 1,000.00 | CVMS Football Field Maintenance |
| St. Michael Parish Scholarship Fund | 100.00 | CHS Leo's Fund |
| General Mills Box Tops for Education | 325.60 | CHC Principal's Fund |
| WKBN-TV | 500.00 | CVMS One Class at a Time Grant |
| The James & Coralie Centofanti Charitable Foundation | 1,000.00 | CHS Scholarships |
| L. S. Energy (Bruce & Deborah Brocker) | 500.00 | CHS Student Art Show |
| Nils and Janet Johnson Charitable Foundation | 500.00 | County Special Needs Prom |
| Rotary Club of Canfield | 500.00 | County Special Needs Prom |
| Boardman Rotary | 500.00 | County Special Needs Prom |
| Thomas G. Bowser, III, D.D.S. | 100.00 | County Special Needs Prom |
| Kiwanis Club of Western Mahoning County | 200.00 | County Special Needs Prom |
| Anonymous | 20.00 | County Special Needs Prom |
| Anonymous | 100.00 | County Special Needs Prom |
| Anonymous | 100.00 | County Special Needs Prom |
| Anonymous | 100.00 | County Special Needs Prom |
| Anonymous | 100.00 | County Special Needs Prom |
| Anonymous | 100.00 | County Special Needs Prom |

| | | |
|---------------------------------|--------------|--|
| Anonymous | 1,000.00 | Canfield Athletic Fund |
| Giant Eagle Apples for Students | | Canon Multimedia Projector and Soccer Balls for CVMS |
| Samuel & Loraine Pupino | | Multisensory Equipment for CHC Special Needs |
| Total Donations | \$ 16,483.79 | |

Mr. Peluso made a motion, seconded by Mrs. Gessner, to accept the above donations as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

OUT-OF-STATE TRAVEL

Mrs. Gessner made a motion, seconded by Mrs. Sturm, to approve the Director of Speech and Debate and two Speech and Debate team students to travel to the NFL National Tournament June 14-22, 2008.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

COMMENTS

Mr. Zambrini announced the OGT results have arrived.

Mr. Gary Cook commented on the hiring of a girls soccer coach.

LIAISON REPORTS

Athletic Council – Mrs. Gessner and Mr. Cooper reported.

Buildings and Grounds – Mr. Tancer reported.

Finance – No report.

Legislative Liaison – Mrs. Sturm and Mr. Zambrini reported.

Personnel and Curriculum – Mr. Kesner and Mr. Zambrini reported.

Policy – No report.

Student Achievement – Mr. Kesner and Mrs. Gessner reported.

Technology – Mr. Peluso reported.

Transportation – Mrs. Gessner reported.

EXECUTIVE SESSION

Mrs. Sturm made a motion at 8:13 p.m., seconded by Mr. Tancer, to adjourn to executive session to consider the employment of a public employee.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

RECONVENE

Mrs. Sturm made a motion at 10:19 p.m., seconded by Mr. Tancer, to reconvene.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

| | | |
|--------------------------------------|------------|----------|
| CVMS Athletic Coordinator (.65 time) | Bob Tinkey | \$ 2,649 |
|--------------------------------------|------------|----------|

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

| | | |
|---------------------|----------------|----------|
| Head Football Coach | Mike Pavlansky | \$ 7,523 |
|---------------------|----------------|----------|

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

Varsity Assistant Football Coach Mike Strohecker \$ 4,702

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

Varsity Assistant Football Coach Dan DiGiacomo \$ 4,702

Mrs. Sturm made a motion, seconded by Mr. Peluso, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

CVMS Football Coach Bob Alleman \$ 3,448

Mr. Tancer made a motion, seconded by Mrs. Gessner, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

Volleyball Coach Ronie Haurin \$ 5,016

Mrs. Sturm made a motion, seconded by Mr. Tancer, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-no Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

JV Volleyball Coach Kara D'Amico \$ 3,448

Mrs. Sturm made a motion, seconded by Mrs. Gessner, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

Freshman Volleyball Coach Diana Barnes \$ 2,508

Mr. Tancer made a motion, seconded by Mrs. Gessner, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

IN-DISTRICT EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board grant the following in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year:

| | | |
|-------------------------|------------|----------|
| CHS Cheerleader Advisor | Nancy Dove | \$ 3,135 |
|-------------------------|------------|----------|

Mrs. Gessner made a motion, seconded by Mr. Peluso, to grant the above in-district licensed individual a one-year supplemental extracurricular contract for the 2008-09 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

OUT-OF-DISTRICT LICENSED EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board adopt Resolution 132-2008(A) to grant the following out-of-district licensed individuals one-year supplemental extracurricular contracts for the 2008-09 school year:

| | | |
|----------------------------------|---------------|----------|
| Varsity Assistant Football Coach | Gary Hoelzel | \$ 4,702 |
| CVMS Football Coach | Bill Sperati | 3,448 |
| Cross Country Coach | Doug Weitzman | 3,762 |

Mr. Peluso made a motion, seconded by Mrs. Gessner, to adopt Resolution 132-2008(A) to grant the above out-of-district licensed individuals one-year supplemental extracurricular contracts for the 2008-09 school year as presented by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

NON-LICENSED EXTRACURRICULAR HIRING

Mr. Zambrini recommended the board adopt Resolution 133-2008(A) to grant the following non-licensed individuals one-year supplemental extracurricular contracts for the 2008-09 school year:

| | | |
|--|-----------------|----------|
| Ticket Manager | Christy Hamarik | \$ 5,016 |
| CVMS Cross Country Coach | Dustin Schenker | 2,508 |
| Girls Golf Coach | Diane McCall | 3,762 |
| 8 th Grade Volleyball Coach | Liz O'Hara | 2,821 |
| 7 th Grade Volleyball Coach | Sharon Luklan | 2,821 |
| Boys Soccer Coach | Phil Simone | 5,016 |
| Girls Soccer Coach | Phil Simone | 5,016 |

Mrs. Sturm made a motion, seconded by Mr. Peluso, to adopt Resolution 133-2008(A) to grant the above non-licensed individuals one-year supplemental extracurricular contracts for the 2008-09 school year as presented by the Superintendent.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

ADJOURNMENT

There being no further business, at 10:24 p.m., Mrs. Sturm made a motion, seconded by Mr. Peluso, to adjourn.

On roll call members voted as follows:

Mrs. Gessner-yes Mr. Peluso-yes Mrs. Sturm-yes Mr. Tancer-yes Mr. Kesner-yes

The President declared the motion carried.

Mr. Brian Kesner, President

Mrs. Patricia P. Kesner, Treasurer