

MOUNT PLEASANT AREA SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES

REGULAR MEETING FOR GENERAL PURPOSES --- MONDAY, JUNE 22, 2009

EXECUTIVE SESSION 7:00PM ---MEETING 7:30PM

MEETING PLACE: MOUNT PLEASANT AREA ADMINISTRATION OFFICE, BOARD ROOM,
271 STATE STREET, MOUNT PLEASANT, PA

PRESIDING: ROBERT M. GUMBITA, PRESIDENT

Meeting called to Order

Pledge of Allegiance

Roll Call

ALBRIGHT-**present**; BROOKS-**present**; GUMBITA-**present**; HARE-**present**; HOLT-**present**;
HUDEC-**absent**; MEARS-**present**; SHERIDAN-**present**; YODER-**present**

Executive Sessions

May 5, 2009	6:00PM	Personnel & Legal Issues
May 11, 2009	7:00PM	Personnel & Legal Issues
June 9, 2009	7:00PM	Personnel & Legal Issues
June 9, 2009	7:55PM	Personnel & Legal Issues
June 16, 2009	6:30PM	Personnel & Legal Issues
June 22, 2009	7:00PM	Personnel & Legal Issues

Comments by Citizens in Attendance Regarding Agenda Items

Approval of Minutes

Motion by Richard Albright seconded by David Brooks to approve the Special Board Meeting Minutes of May 5, 2009, the Regular Board Meeting Minutes of May 11, 2009 and the Special Board Meeting Minutes of June 9, 2009.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;

HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

Reports

Administration

- ❖ Recognize Retirees -Russell Davis (Rumbaugh custodian) and Daniel Miller (Norvelt custodian)
- ❖ Attendance data
- ❖ Superintendent's Report -attached
- ❖ Construction Updates

President

Robert Gumbita -commented on his, Richard Albright's and Mr. Struble's attendance at the Region 3 PSBA Cabinet Meeting

Committees

Richard Albright -announced that the vo-tech switched banks

Solicitor

Correspondence - Board Secretary

Charles Holt -commented on Senator Ward's statement that it may be possible for an extension of 15 year amortization to cover PSERS

Personnel

MOTION TO TAKE OFF THE TABLE

Motion by Richard Albright seconded by David Brooks

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-68-09 (*tabled at June 9, 2009 Special Board Meeting*)

Motion by Richard Albright seconded by David Brooks to employ Robert Rizzo as Technology Director, effective date to be determined, at a salary of \$86,150 with benefits in accordance with the Administrative Memorandum of Understanding (Act 93).

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **no**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **no**; SHERIDAN, **yes**; YODER, **yes**

6 AFFIRMATIVE **2 NEGATIVE** **0 ABSTAINED**

George Hare -recognizes the need for technology but does not agree with the salary amount

P-70-09 Motion by Paul Mears seconded by Carolyn Yoder to approve the list of substitute employees retroactive to May 11, 2009.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-71-09 Motion by Carolyn Yoder seconded by Richard Albright to employ the following temporary professional personnel pending satisfactory completion of all pre-employment requirements:

1. Amanda Herold, Special Education/English, Step 2 Bachelors Scale
2. Brenda Vogel-Davis, Informational Services (Half-time), Step 1 Bachelors Scale

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-72-09 Motion by Charles Holt seconded by George Hare to approve Rebecca Kelley as a temporary half-time Learning Support teacher funded through ARRA IDEA grant for the 2009-2010 school year.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-73-09 Motion by Charles Holt seconded by Carolyn Yoder to accept the following retirement request:

1. Russell Davis, Custodian, effective July 31, 2009, in accordance with the SEIU Agreement

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **abstain**; SHERIDAN, **yes**; YODER, **yes**

7 AFFIRMATIVE **0 NEGATIVE** **1 ABSTAINED**

P-74-09 Motion by Carolyn Yoder seconded by Richard Albright to accept the following retirement request:

1. Daniel Miller, Custodian, effective August 19, 2009, in accordance with the SEIU Agreement

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-75-09 Motion by Richard Albright seconded by Gary Sheridan to grant the following professional employees tenure according to the list below.

<u>Name</u>	<u>Assignment</u>	<u>Date of Employment</u>	<u>Date Tenure Begins</u>
Jeanne Burr	Elementary	6/19/2006	June 2009
Kimberly Ludwig	Elementary	6/19/2006	June 2009
Erin Miller	Elementary	6/19/2006	June 2009
Bethany Black	Elementary	6/19/2006	June 2009
Natalie Renzi	Elementary	6/19/2006	June 2009
Regina Snyder	Secondary	6/19/2006	June 2009
Jaime Aumer	Elementary	8/1/2006	August 2009
Heather Weis	Secondary	8/1/2006	August 2009
Nicole MicKinac	Secondary	8/16/2006	August 2009
Tracy Krider	Secondary	10/9/2006	October 2009
Floyd Snyder	Secondary	11/13/2006	November 2009

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-76-09 Motion by Paul Mears seconded by Gary Sheridan to accept the resignation of Fred Collins as the Fine Arts Department Co-Chairperson, effective immediately for the 2009-2010 school year.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-77-09 Motion by Carolyn Yoder seconded by Charles Holt to appoint Dianne Pyda as the Fine Arts Department Chairperson, effective immediately for the 2009-2010 school year.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-78-09 Motion by Richard Albright seconded by Gary Sheridan to terminate the Medical Sabbatical of Dalene Wilkins effective August 1, 2009.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-79-09 Motion by Charles Holt seconded by Paul Mears to furlough the following professional employee(s) as a result of a substantial decrease in pupil enrollment and in accordance with §11-1124(1) of the Pennsylvania School Code:

1. Michelle (Kozar) Stewart, Elementary

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-80-09 Motion by Carolyn Yoder seconded by Charles Holt to approve the request of Jennifer Dudzinski for Family Medical Leave pursuant to Policy No. 435 beginning August 27, 2009 for a period not to exceed 12 weeks.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

P-81-09

Motion by Richard Albright seconded by Charles Holt to approve the Evaluation of the Superintendent and grant a 1% salary increase as per the contract.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **abstain**; SHERIDAN, **yes**; YODER, **yes**

7 AFFIRMATIVE

0 NEGATIVE

1 ABSTAINED

Athletics & Activities

MOTION TO TAKE OFF THE TABLE

Motion by Richard Albright seconded by Gary Sheridan

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

A-19-09

(tabled at May 11, 2009 Regular Board Meeting)

Motion by David Brooks seconded by Richard Albright to employ the following personnel for the districts supplemental programs for the 2009-2010 school year:

1. Jason Marucco, Assistant Varsity Football Coach
2. Dave Capozzi, Event Director
3. John Sleva, Equipment Manager
4. Fred Collins, Band Director
5. Scott Kemerer, First Assistant Band Director
6. Theresa Firmstone, Second Assistant Band Director
7. Rick Auman, Third Assistant Band Director
8. Rachael Emert, Fourth Assistant Band Director
9. Melissa Baran, Sr. High Newspaper Sponsor
10. Bill Barber, Sr. High Student Council Sponsor
11. Allison MacDonald, Sr. High Yearbook Sponsor
12. Charmaine Costain, Sophomore Class Sponsor
13. Linda Mondock, Junior Class Sponsor
14. Colleen Miner, Senior Class Sponsor
15. Kevin Svidron, National Honor Society Sponsor
16. Alan Gillner, Academic Contest Coordinator
17. Jamey Hause, Sr. High Academic Quiz Moderator
18. Allison MacDonald, Sr. High Quiz Coach
19. Beth Aumer, YEA Sponsor
20. Candice Hoffer, Jr. Academic Science Coordinator
21. Maureen Grace, Mock Trial Sponsor
22. Dianne Pyda, National Arts Honor Society Sponsor
23. Kelly Ber, Jr. High Newspaper Sponsor
24. Jody Miller, Jr. High Yearbook Sponsor
25. Patricia Smith, Jr. High Student Council Sponsor
26. Melissa Baran, Class Play Director
27. Kelly Ber, Class Play Assistant

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **no**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

7 AFFIRMATIVE

1 NEGATIVE

0 ABSTAINED

George Hare -has nothing against the employees or the positions but feels that there is a great injustice and imbalance in the pay rates

A-21-09 Motion by David Brooks seconded by Richard Albright to employ the following personnel for the districts supplemental programs for the 2009-2010 school year:

1. Chad Folsom, Head Jr. High Boys Soccer
2. Bobbitt Hensley, Head Jr. High Girls Soccer
3. Linda Mondock, Co-Stage Crew
4. Betty Jo Breakiron, Co-Stage Crew

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

A-22-09 Motion by Charles Holt seconded by Carolyn Yoder to approve the following volunteer(s) for the districts supplemental programs for the 2009-2010 school year:

1. Jim Tucholski, Jr. High Boys Soccer

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

A-23-09 Motion by Charles Holt seconded by Paul Mears to award student insurance to Bollinger Insurance for the 2009-2010 school year at a rate of \$14,433.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

A-24-09 Motion by Paul Mears seconded by Richard Albright to approve the request to close the following Student Activity accounts and approve the disposition of remaining funds:

<u>CLUB/STUDENT ACTIVITY</u>	<u>TRANSFER FUNDS TO:</u>
Class of 2009	Class of 2010
Chess Club	N/A – Account Closed
Junior Class	Junior Class/Prom

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

A-25-09

Motion by Carolyn Yoder seconded by Richard Albright to establish the following Club/Student Activity:

1. School Store at Jr./Sr. High

Mr. Struble -this would be to sell school supplies, hats, scarves, etc. with the Viking logo

Gary Sheridan -asked if the items purchased for resale would be bought local

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;

HUDEEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

Finance

F-35-09 Motion by Richard Albright seconded by David Brooks to approve the following:

1. Treasurer's Report(s)
2. Student Activities Report(s)
3. Payment of bills in the amount of \$2,437,653.46
4. Tax Collector Report(s)

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-36-09 Motion by Charles Holt seconded by Paul Mears to award the following insurance coverage to Bair & Brown, Inc. through PSBA for fiscal year 2009-2010:

1. Workers' Compensation at an estimated annual premium rate of \$88,299

David Brooks -asked if this is in line

Mrs. Willis -replied that the % stayed the same

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-37-09 Motion by Carolyn Yoder seconded by Charles Holt to award the bid for Heating Oil for the 2009-2010 school year to the lowest responsible bidder.

David Brooks -asked if this is an individual bid

Mrs. Willis -replied that this year it is an individual bid

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-38-09 Motion by Charles Holt seconded by Paul Mears to authorize the adoption of the following taxes for fiscal year 2009-2010 after proper advertisement is made:

Per Capita	\$5.00/head (Section 679)
Per Capita	\$5.00/head (Act 511)
Earned Income Tax	½ of 1%
Real Estate Transfer Tax	½ of 1%
Occupational Privilege Tax	\$5.00/head

Paul Mears -asked – at what point does the school district have the legal right to increase these taxes

Attorney Toohey -replied that the school district has the right to petition to increase the school district's share

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-39-09 Motion by Richard Albright seconded by Charles Holt to approve year-end budgetary transfers for the 2008-2009 school year.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-40-09 Motion by Gary Sheridan seconded by Richard Albright to appoint the Superintendent as the voting delegate and the Business Manager as the alternate delegate to the Westmoreland County Tax Collection Committee as per Act 32.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

F-41-09 Motion by Carolyn Yoder seconded by Paul Mears to approve the payment of general fund bills, construction bills and food service bills for July 2009.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

Buildings & Grounds

B-22-09 Motion by David Brooks seconded by Richard Albright to approve the payment of construction and capital project bills in the amount of \$18,685.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

B-23-09 Motion by Richard Albright seconded by Charles Holt to allow the Superintendent to approve change orders of up to \$10,000 on the Rumbaugh Elementary and Donegal Elementary roof projects.

George Hare -asked if there is an anticipation or just a formality

Mr. Struble -replied that this is strictly a formality

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

B-24-09 Motion by Richard Albright seconded by Charles Holt to award the bid for seal coat and paving to the lowest responsible bidder.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

Curriculum

C-23-09 Motion by Charles Holt seconded by Gary Sheridan to approve the following Agreements for the 2009-2010 school year:

1. Adelphoi Village at a rate of \$66 per regular education student/per each day of enrollment and \$72.60 per special education student/per each day of enrollment for the provision of general alternative education program
2. Agape Day Treatment at a rate of \$115 per day to provide alternative education services to students in grades 7-12

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

C-24-09 Motion by Richard Albright seconded by Charles Holt to adopt the Westmoreland Intermediate Unit's Policies and Procedures under the federal requirements of 34 CFR 300, 124 through 300.382 for IDEA funds and ARRA IDEA funds.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

Technology

T-04-09 Motion by Gary Sheridan seconded by Richard Albright to approve the Maintenance Agreement with ASCC effective July 1, 2009 through June 30, 2010 at a cost of \$25,750.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

School Board

SB-38-09 Motion by Charles Holt seconded by Carolyn Yoder to approve the Settlement Agreement in regards to ODR File No. 9844/08-09.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

SB-39-09 Motion by David Brooks seconded by Charles Holt to approve the Westmoreland County Public Schools Healthcare Consortium Agreement Amended and Restated By-Laws effective July 1, 2009.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

SB-40-09 Motion by Richard Albright seconded by Charles Holt to approve the attached Resolution regarding the Pennsylvania School Employees' Retirement System.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

SB-41-09 Motion by Paul Mears seconded by Gary Sheridan to approve the attached Resolution regarding Support for Adequate Funding of Public Education.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

SB-42-09 President Robert Gumbita call 3 times for a motion to adopt the Final Budget Resolution with a two (2) mill increase

Motion by David Brooks seconded by Richard Albright to adopt the attached Final Budget Resolution which reflects a zero (0) mill increase.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE **0 NEGATIVE** **0 ABSTAINED**

SB-43-09 Motion by Gary Sheridan seconded by George Hare to adopt the resolution to accept and distribute gaming tax funds in the amount of \$160.40 to qualified Homestead/Farmstead properties for the 2009-2010 school year.

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

Comments by Board Members

Carolyn Yoder -happy to pass a "0" mill increase
Gary Sheridan -thanks to retirees for many years of service
Richard Albright -thanked and commended the administration for an excellent job
David Brooks -hoped that we set an example for higher political boards to tighten their belt

Comments by Citizens in Attendance

Adjournment at 9:06 PM

Motion by Richard Albright

Seconded by Charles Holt

ALBRIGHT, **yes**; BROOKS, **yes**; GUMBITA, **yes**; HARE, **yes**; HOLT, **yes**;
HUDEC, **absent**; MEARS, **yes**; SHERIDAN, **yes**; YODER, **yes**

8 AFFIRMATIVE

0 NEGATIVE

0 ABSTAINED

President

Secretary