

School Board Meeting Highlights

May 20, 2019

*Great Valley School District
Office of the School Board Secretary*



DURING THE May 20, 2019 BOARD MEETING...

The meeting was called to order by President David Barratt. **Board members present:** Ellen Behrle, Amy Chain, Stephanie Gunderson, Samantha Jouin, Bryan Paluch, and Mary Ravenfeld. **Absent:** Jennifer Armstrong, Philip Foret

Meeting Opening

Following the Pledge of Allegiance, Mr. Barratt turned the meeting over to **Dr. Goffredo** for the recognition portion.

Recognition

Recognized are retiring Great Valley School District employees and those employees who have 25, 30, and 35 years of service. Retirees and Years of Service were honored at a reception prior to the Board Meeting.

Retirees

Angela Bohn, Aide, GW
Lee Brand, Warehouse/Maintenance, GVSD
Karen Campbell, Secretary of Communications & Outreach, DO
Joan Cunningham, Science Teacher, MS
Eric Diener, Custodian, HS
Dale Garrison, Child Accounting/Transportation Secretary, DO
Carol Harris, Reading Specialist, MS
Helen Hood, Aide, ST
Margaret Kerr, Special Education Teacher, HS
Donna Landrin, Cafeteria Aide, MS
Theresa Lazar, Home & School Visitor, MS
Karen Lewis, Secretary, HS
Charles Linderman, Director of Business Affairs, DO
Linda Malany, Aide, GW
Cynthia Martin, Aide, CT
Tanya McGurl, Aide, KDM
Donna Moffa, Aide, CT
Anne Risoli, Food Service Secretary, DO
Nancy Shaw, Cafeteria Aide, CT
Ellen Sinclair, Grade 1 Teacher, KDM
Jane Walker, Aide, GW
Sharon Webster, Grade 3 Teacher, ST
Russell Wren, Athletic Director, GVSD

35 Years of Service

Sara Bovell, Reading Specialist, ST

30 Years of Service

Sandra Evans, Grade 5 Teacher, ST

Recognition

continued

25 Years of Service

Lynelle Fitzmier, Superintendent's Secretary, DO

Lois Hillman, Special Education Teacher, KDM

John Gimbel, Grade 4 Teacher, KDM

Kristin Keating, Grade 4 Teacher, KDM

William Shafer, Music Teacher, GW

Shannon McFarland, Grade 2 Teacher, CT

Theresa Vastardis, Clerical Aide, MS

Dr. Speaker Palubinsky spoke in recognition of **Chuck Linderman** and about his 38 years of service to the Great Valley School District.

Nine GVSD students received awards at the Chester County Science Research Competition (secondary level).

Rorke-Adams Science Fair				
School	Grade	Name	Award Level & Special Award	Category
MS	6	Isabella Acker	3 rd Place	Consumer Science
MS	6	Charles Ruccius	3 rd Place & Great Ideas in Botany Award	Botany
MS	7	Brighton Risch	2 nd Place	Behavior Science
MS	8	Krish Mendiratta & Revant Mendiratta	2 nd Place	Team
HS	8	Suhani Mathur & Nithya Mooli	3 rd Place	Team
HS	9	Prithvi Parthasarathy	1 st Place	Environmental Science
HS	11	Kevin Guo	1 st Place	Medicine & Health

Mr. Connors spoke in recognition of **Kevin Guo**, 11th, who earned the Society for In Vitro Award and a Harrisburg University Scholarship at the Delaware Valley Science Fair

Peter Ruckelshaus recognized the Middle School VEX Robotics State Champions:

Team 7517H won the 2019 Middle School VEX Robotics State Championship. The team members are 8th grade students **Aditya Pola**, **Arnav Roy**, **Dylan Xu**, and 7th grade student **Savar Amin**.

Team 7517F was the recipient of the Sportsmanship Award. The team members are 8th grade students **Erika Crane** and **Emma V'Soske**, and 6th grade students **Veronica Merinova** and **Avery Pendergast**.

Don Morabito spoke in recognition of the **Great Valley Model United Nations Club** which had one of the best performances in its organization at the Philadelphia Model United Nations Conference (PHILMUN). The delegation received the Outstanding Large Delegation Award and 25 students received individual awards.

Position Paper Award

Lucy Zhang (11th) & Gnanesh Gutta (11th)

Kenneth Yang (11th) & Brian Nguyen (11th)

Nandhini Krishnan (12th) & Tanya Kalianda (12th)

Recognition

continued

Great Valley Model United Nations Club - continued

Most Improved Delegation

**Naaveen Narayanan (9th) & Agasthya Bandari (9th)
 Akshitha Viswanadhula (10th) & Yuchen Jin (10th)
 Neal Tinaikar (11th) & Christian Angelov (11th)**

Distinguished Delegation

**Claire Reiser (11th) & Jackson Mischler (11th)
 Lucas Armand (10th) & Tyler Wassel (10th)**

Outstanding Delegation

Riya Kinny (9th) & Ria Kokkengada (9th)

Best Delegation

**Arundhati Nittur (12th) & Divya Samant (12th)
 Noah Harrigan (11th) & Rithvik Bobbili (11th)
 Debarun De (12th)
 Avani Kavathekar (11th)
 Heidi Atlas (11th)**

Kyle Hammond spoke in recognition of **Anne McCrory**, 2nd grade teacher at Sugartown Elementary school, who was named the GVSD finalist in the Citadel Heart of Learning Awards.

Student Council Report

Sugartown Elementary School

Caitlin Bryner, Grace Colvin, and Frances Foy reported on the following Sugartown Elementary School fundraisers and events: Leukemia/Lymphoma Society fundraiser, Penny Wars to benefit the American Heart Association, National Make-a-Friend Day, Envirothon, Tech Club, Pencil Gram fundraiser, Spelling Bee competition, Philly Proud Spring Fair, and Dr. Seuss Day.

Student Representative to the Board

Millie Field reported that the senior prom was held this past weekend. She stated that the Boys' Tennis Team brought back the state championship award. Millie also spoke about the following upcoming events: Band Concert, Choir/Orchestra Concert, and Spring Arts Festival.

Presentations

Mr. Barratt asked Mr. Linderman if there was any Secretary's Correspondence. Mr. Linderman sadly reported the passing of Mary Brown, former Great Valley School District employee and an involved community member. Mrs. Brown, at 94, was very active in the Great Valley Senior Center and participated in an event there 2 days prior to her passing.

Chester County Intermediate Unit Report

Mrs. Behrle stated that the IU Board concluded the interview process and a recommendation for the new Executive Director will be announced shortly. She said that the Board met on May 15 at which time Marketplace Budget was approved. She said that further discussion needs to take place by the IU Board about this budget.

Presentations

(continued)

Legislative Report

Mrs. Ravenfeld gave a lengthy Legislative Report. She stated that legislators are optimistic that the state budget should be passed on or before June 30. She spoke about hot topics that are currently being discussed, one of them being property tax reform.

Other Reports

Mrs. Chain gave a brief report on The Foundation at Great Valley. She spoke about updates to the Venture Grant program. She stated that the Foundation is discussing ways to improve its social media presence. She spoke about the Golf Outing that was held today. Dr. Speaker Palubinsky announced the gold cup winning team.

Superintendent's Report

Mr. Linderman spoke about the Debt Reserve Proposal and gave a comparative costs analysis. The board conducted a brief discussion on the options.

Public Presentations on Agenda Items

There were none.

Consent Agenda Items

The board voted 7 to 0 to approve the following consent agenda items:

Routine Approvals

Minutes of April 22, 2019
Treasurer's and Tax Collector's Report
Invoices

Financial Approvals

2019-2020 CCIU Marketplace Programs Agreement
Approval of Auditors Herbein and Company, Inc., to audit the school district books and all accounts
Depositories
Student Athletic Insurance for 2019-2020
Student Accident Insurance for 2019-2020
Awarding of Bids for Student Planners
Awarding of RFP for Wireless Access Point Replacement
Renewal of Frontline Education Agreement
Renewal of Dude Solutions
2019-2020 Lawn Mowing and Landscape Maintenance
Norcross Transportation Agreement
Agreements for Partial Program Placement with LearnWell
Approved Private School Agreements with Melmark Approved Private School Agreement with Pathway School for ESY Services
Professional Development Agreement with Dr. Terri Erbacher Professional Development Agreement with Dr. Terri Erbacher for PREPARE Training
Professional Development Training Agreement with CAAB Services/Amanda Haskell

Consent Agenda Items

(continued)

Financial Approvals - continued

Professional Development Training Agreement with Delaware County Intermediate Unit - Jonathan Regino
Professional Development Training Agreements with Andrea Honigsfeld and Associates
Acceptance of donation from Veltek Associates to Great Valley High School
Special Education Settlement Agreements
Renewal with Blackboard, Inc.

Program Approvals

Overnight Trip Requests in accordance with Policy #121:

Great Valley Middle School

Student Council, PA Association of Student Councils State Conference, Westmont Hilltop High School, 200 Fair Oaks Drive, Johnstown, PA 15905. Thursday, November 7 – Saturday, November 9, 2019. Approximately 6-8 students, will be selected in the fall of 2019. Approximately 220 miles. (Student Council funds will cover the costs. Students/parents responsible for remaining expenses).

7th Grade Class Trip, Cape Henlopen Outdoor Education Program, Cape Henlopen State Park, Lewes, DE, tentatively the week of Monday, May 4, - Friday, May 8, 2020. Half of the 7th grade class will leave May 4 and return May 6 while the other half will leave May 6 and return May 8. Approximately 373 students. Approximately 110 miles. (Trip funded by parents.)

Great Valley High School

Student Council, PASC State Conference, Westmont Hilltop High School, 200 Fair Oaks Drive, Johnstown, PA. Thursday, November 7 – Saturday, November 9, 2019. Four Student Council Officer members. Approximately 220 miles. (Trip funded by the District).

Great Valley Model United Nations Club, Pennsylvania High School Model United Nations Conference, State College, PA. Friday, November 8 – Sunday, November 10, 2019. Approximately 30 students. Approximately 165 miles. (Trip funded by fundraising opportunities).

Future Business Leaders of America (FBLA), 2019 Pennsylvania State Leadership Workshop, Kalahari Resort, Pocono Manor, PA. Sunday, November 3 – Monday, November 4, 2019. Approximately 5 students. Approximately 160 miles. (Trip funded by students/parents, FBLA Club account).

Music Department, NAFME (National Association for Music Education All National Music Ensembles), Orlando, FL. Wednesday, November 6 – Sunday, November 10, 2019. Approximately 1 student. Approximately 1,000 miles. (Trip funded by student/family/parent).

Great Valley Model United Nations Club, Rutgers Model United Nations Conference, New Brunswick, NJ. Thursday, December 5 – Sunday, December 8, 2019. Approximated 30 students. Approximately 85 miles. (Trip funded by fundraising opportunities.)

Music Department, PMEA District 12 Orchestra Festival - Location TBD. Thursday, January 30 – Saturday, February 1, 2020. Approximately 1 - 10 students. Within ~ 100 miles. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Music Department budget).

Boys & Girls Winter Track & Field Team, The Yale Track Classic, New Haven, CT. Friday, January 10 – Saturday, January 11, 2020. Approximately 15 – 20 members. Approximately 194 miles. (Trip funded by Booster Club and Track and Field District budget).

Consent Agenda Items

(continued)

Program Approvals - continued

2018-2019 Student Overnight Trip Requests in accordance with Policy #121 – continued:

Great Valley High School - continued

Music Department, PMEA District 12 Band Festival – Location TBD. Thursday, February 13 – Saturday, February 15, 2020. Approximately 1 - 10 students. Within ~ 100 miles. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Department budget).

Great Valley Model United Nations Club, Ivy League Model United Nations Conference, Philadelphia, PA. Thursday, January 30 – Sunday, February 2, 2020. Approximately 40 students. Approximately 25 miles. (Trip funded by fundraising opportunities).

Music Department, PMEA District 12 Chorus Festival – Location TBD. Thursday, January 16 – Saturday, January 18, 2020. Approximately 1 - 10 students. Within ~ 100 miles. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Music Department budget).

Great Valley Model United Nations, North American Invitational Model United Nations Conference, Washington, DC. Thursday, February 13 – Sunday, February 16, 2020. Approximately 30 students. Approximately 131 miles. (Trip funded by fundraising opportunities).

Music Department, PMEA Region VI Orchestra Festival – Location TBD. Thursday, March 12 – Saturday, March 14, 2020. Within ~ 100 miles. Approximately 1-10 students. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Music Department budget).

Great Valley Model United Nations Club, Philadelphia Model United Nations Conference, Philadelphia, PA. Thursday, February 27 – Sunday, March 1, 2020. Approximately 70 students. Approximately 30 miles. (Trip funded by fundraising opportunities).

Music Department, PMEA Region VI Band Festival – Location TBD. Thursday, March 26 – Saturday, March 28, 2020. Within ~ 100 miles. Approximately 1-10 students. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Music Department budget.)

Music Department, PMEA Region VI Chorus Festival – Location TBD. Thursday, February 27 – Saturday, February 29, 2020. Within ~ 100 miles. Approximately 1-10 students. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Music Department budget).

Quiz Bowl/Academic Challenge, National History Bowl. Location likely Washington, DC - TBD. April, 2020. Friday departure with Sunday return - TBD. Distance - TBD. Approximately 4 – 16 students. (Team must qualify for event). (Trip will be funded by students/parents – TBD. Transportation may be funded by the District - TBD).

Quiz Bowl – Penn State KSI (Keystone State Invitational) – Location Penn State, PA. April – 2020. Friday departure with Sunday or Monday return - TBD. Approximately 4-8 students. Distance 170 miles. (Trip funded by students/parents – TBD. Transportation may be funded by the District – TBD.)

Music Department, PMEA All-State Ensembles Festival, Poconos, PA. Wednesday, April 22 – Saturday, April 25, 2020. Approximately 120 miles. Approximately 1– 10 students. (The costs to the district aside from student registration will be covered on the teacher overnight conference request. The cost for student registration will come from the Department budget).

Consent Agenda Items

(continued)

Program Approvals - continued

2018-2019 Student Overnight Trip Requests in accordance with Policy #121 – continued:

Great Valley High School - continued

International Classroom, Denmark Exchange, Helsingor, Denmark. Wednesday, March 25– Friday, April 3, 2020. Approximately 20 -30 students. Approximately 4,000 miles. (Trip funded by parents/students and District).

Future Business Leaders of America, Pennsylvania State Leadership Academic Competition and Convention, Hershey Lodge and Convention Center, Hershey, PA. Monday, April 6 – Wednesday, April 8, 2020. Approximately 40 students. Approximately 75 miles. (Trip funded by parents/students.)

Quiz Bowl/Academic Challenge, High School National Championship Tournament. Location - TBD. May, 2020. Friday departure with Sunday or Monday return – TBD (usually Memorial weekend). Distance - TBD. Approximately 4 – 8 students. (Team must qualify for event). (Trip will be funded by students/parents – TBD. Transportation may be funded by the District - TBD).

Quiz Bowl/Academic Challenge, (PACE) National Scholastic Championship, Location - TBD. June, 2020. Friday departure with Sunday or Monday return. Distance - TBD. Approximately 4 – 8 students. (Team must qualify for event). (Trip will be funded by students/parents - TBD. Transportation may be funded by the District - TBD).

Future Business Leaders of America, National Leadership Academic Competition & Convention, Salt Lake City, UT. Saturday, June 27 – Thursday, July 2, 2020. Approximately 5 - 10 students. Approximately 3,000 miles. (Trip funded by parents/students.)

French Class – Study Abroad – French Immersion, Location – Quebec, Canada. Sunday, June 21 – Friday, June 26, 2020. Approximately 50 students. Approximately 457 miles. (Trip funded by students/parents.)

Financial Approvals

By a vote of 7 to 0, Mrs. Gunderson was approved to serve as Treasurer for a 1-year term July 1, 2019 - June 30, 2020 (PA School Code Section 404).

By a vote of 7 to 0, the board elected Charles Peterson to replace Charles Linderman (Retiring June 27, 2019) as Board Secretary to fill the unexpired 2-year term July 1, 2019 - June 30, 2021 (PA School Code Sections 404/431)

The reappointment of Solicitor, Wisler Pearlstine LLC as district solicitors was approved by a vote of 7 to 0.

Personnel Approvals

The following personnel items were approved by a vote of 6 to 0. Mr. Paluch abstained from the vote as his wife is a teacher and listed for approval.

Resignations

Administration

Carolyn Shoemaker, Elementary Supervisor of Special Education, Great Valley School District, for the purpose of retirement, effective at the end of the 2018-2019 school year.

Professional Staff

Mary Beth Whitlark, Autistic Support teacher, K. D. Markley Elementary School, effective June 20, 2019.

Molly Furlong, Science teacher, Great Valley Middle School, effective August 31, 2019.

Personnel Approvals

(continued)

Resignations - continued

Support Staff

Angela Bohn, part-time aide, General Wayne Elementary School, for the purpose of retirement, effective June 11, 2019.

Karen Campbell, Community and Outreach Secretary, Great Valley District Office, for the purpose of retirement, effective June 27, 2019.

Helen Hood, part-time aide, Sugartown Elementary School, for the purpose of retirement, effective June 14, 2019.

Jane Walker, part-time aide, General Wayne Elementary School, for the purpose of retirement, effective June 14, 2019.

Caitlin Lloyd, 10-month clerical athletic office, Great Valley High School, effective June 20, 2019.

Requests for Leave

Professional Staff

Caroline Sullivan, Grade 3 teacher, General Wayne Elementary School, requests compensated professional leave for the 2019-2020 school year.

Emily Beyer, English teacher, Great Valley Middle School, requests FMLA from May 8, 2019 to approximately June 14, 2019.

Meredith Rieger, English teacher, Great Valley High School, requests compensated professional leave for the 2019-2020 school year.

Colleen Molchany, Math teacher, Great Valley High School, requests FMLA/Child Rearing Leave from approximately September 18, 2019 to the end of the 2019-2020 school year.

Carrie Kane, Guidance Counselor, Great Valley High School, requests FMLA/Child Rearing Leave from approximately September 16, 2019 through the end of the first semester of the 2019-2020 school year.

Brittany Carlino Marburger, English teacher, Great Valley High School, requests FMLA/Child Rearing Leave from approximately August 20, 2019 to the end of the first semester of the 2019-2020 school year.

Support Staff

Patrick Vogelgesang, full-time custodian, Great Valley Middle School, requests FMLA from approximately May 7, 2019 to June 3, 2019.

Dennis Travis, full-time custodian, Sugartown Elementary School, requests FMLA from May 13, 2019 to approximately July 1, 2019.

Change of Status

Extra Duty Responsibility

Great Valley Middle School

Emily Beyer, Yearbook, 1.0, to .9, Great Valley Middle School, F, effective May 6, 2019.

Appointment

Extra Duty Responsibility

Jason Bradley, Yearbook, .1, Great Valley Middle School, F, effective May 6, 2019.

Salary Adjustments

Part-time Staff for Full Day In-Service

Juana Herman, (.7), 5/8/19, 5/9/19, 5/10/19, (Total = 1 hour – 4/12/19)

Amy Wilson, (.5), 4/25/19, 5/1/19, 5/9/19

Allison VanOcker, (.5), 4/26/19, 5/9/19

Alice McBrearty, (.55), (Total = 2.5 hours, 4/23/19, 4/24/19, 4/25/19, 4/29/19, 4/30/19)

John Snyder, (.6), 8/29/19, 8/29/19, 8/30/19, 9/10/19, 11/6/19, 11/7/19, 3/14/19, 3/15/19

Personnel Approvals

(continued)

Summer Services

ESL Summer Camp – Title III, 525 hours shared

Christina Casey
Ryan DiFonzo
Juana Herman
Jamie Himmelberger
Christina Jaffe
Lynne Lighthill
Courtney Linden
Laura Mack
Alice McBrearty
Lisa Miller
Pam Mylonas
Brian Staley
Brenda Warren

ESL Screening/Parent Interviews, 150 hours shared

Juana Herman
Christina Jaffe
Lynne Lighthill
Courtney Linden
Alice McBrearty
Lisa Miller
Brian Staley
Brenda Warren

ESL Curriculum Hours, 400 hours shared

Juana Herman
Christina Jaffe
Lynne Lighthill
Courtney Linden
Alice McBrearty
Lisa Miller
Brian Staley
Brenda Warren

Summer Tech Camp, 7/29-8/1/19, 60 hours shared

Kaitlin Valliere
Ben Robinson
Sam Ellis

STEAM Curriculum Writing, 100 hours shared

Veronica Paluch
Emily Amodei
Brooke Abrahams
Kim Fulmer

Child Development Curriculum, 6/19-6/20/19, 12 hours

Krista Jorgenson

Summer IEP Writing

Jacquelyn Albert, GVHS
Heather Cain, GVHS
Gloria Lego, GVHS
Regina Kubica, GVHS
Meghan Daney, GVHS
Pam Crump, GVHS
Amanda Ferraioli, GW
Nikki Salvatico, GW
Molly O'Sullivan, GW/GVMS
Heather Stairs, GW
Kim Colvin, ST
Claire Gabbamonte, ST
Amy Wilson, ST/KDM
Emily DiOttavio, GW
Sara Van Alstyne, GW

Amy Rauscher, ST
Laura Trimbath, ST
Rachel Lane, ST
Heather McGovern, GVMS
Karen Scholz, GVMS
Ann Ortenzi, GVMS
Benjamin Robinson, GVMS
Rob Stewart, GVMS
Shawn Whitelock, GVMS
Ann Search, GVMS
Jennifer Schultz, GVMS
Jennifer Motzer, GVMS
Laura Mack, GVMS
Brian Acker, GVMS
Roseanna Fabii, GVMS

Sherri Kratzer, GVMS
Keith Wyner, GVMS
Karen Darlak, GVMS
Jessica Reilly, GVMS
Johnna Rice, KDM, GVHS
Kristin Keating, KDM
Lisa Freeman, GVMS
Amy Carlino, GVMS
Pam Mylonas, KDM
Adria Geesey-Peters, GVMS
Brenda Roy, GVMS
Kaitlin Valliere, GVHS
Meredith Birtel, KDM
Emily Shick, ST
Nicole Lombardi, ST, GW, KDM, CT, GVMS, GVHS

Personnel Approvals

(continued)

Summer Services

Student Custodial Employees

Riley Bauer, effective 6/10/19

Mackenzie Cain, effective 6/17/19

Andrew Campbell, effective 5/20/19

Casey Capetola, effective 6/14/19

Justin Falcone, effective 5/20/19

Jonathan Guterrez, effective 5/20/19

Lillian Hecht, effective 6/24/19

Madison Hirschfeld, effective 5/20/19

Robert Luciano, effective 6/11/19

Samuel McDaid, effective 5/20/19

Daniel McQuestion, effective 6/19/19

Kelly McQuestion, effective 5/15/19

Danny Muck, effective 6/27/19

Wiley Muck, effective 6/24/19

Emily Nusbickel, effective 5/27/19

Zachary Nusbickel, effective 6/24/19

Kyle Sheridan, effective 5/13/19

Kevin Travers, effective 6/25/19

Grace Wein, effective 6/3/19

Luke Wilson, effective 5/20/19

Raphael Worotikan, effective 5/13/19

Jeffrey Barratt, effective 5/20/19

Jonathan Barrett, effective 5/20/19

Andrew Sarr, effective 6/17/19

Summer Clerical Employees

Christina DiMedio

Audrey Thompson

Memorandum of Understanding with Great Valley Education Association regarding Certification Programs and Tuition Reimbursement.

Policy Approvals

The board accepted the first reading of the following policies:

Policy 006 – Meetings

Policy 204 – Attendance (AG)

Policy 247 – Hazing (AG)

Policy 335 – Family & Medical Leaves (AG)

Policy 338.1 – Compensated Professional Leaves

Policy 435 – Family & Medical Leaves (AG) (only showing the AG for this policy for now)

Policy 438.1 – Compensated Professional Leaves

Policy 530 – Overtime/Compensatory Time

Policy 535 – Family & Medical Leaves (AG)

Policy 610 – Purchases Subject to Bid/Quotation (AG)

Policy 626 – Federal Fiscal Compliance (AG-C)

Policy 904 – Public Attendance at School Events

The board voted 7 to 0 to approve the second reading and adoption of the following policies.:

Policy 800 - Records Management & AG

Policy 801 - Public Records & AG

Policy 817 - Energy Management Conservation & AG

Policy 818 - Contracted Services & AG

Policy 819 - Suicide Awareness, Prevention, and Response & AG

Policy 822 - Automated External Defibrillator (AFD)/Cardiopulmonary Resuscitation (CPR)

Policy 827 - Conflict of Interest

Policy 828 - Reporting of Waste and Wrongdoing in District Operations & AG

Policy 830 - Breach of Computerized Personal Information

Policy Approvals

(continued)

The board voted 7 to 0 to approve the following policies for second reading and repeal:

Policy 823 - Privacy of Medical Records

Policy 825 - State Mandate Waivers

Public Comments on Other Issues

N. Salvatico – sick bank

Executive Session

Mr. Barratt announced that the board would meet in Executive Session after this meeting to discuss legal and personnel issues.

Adjournment

Seeing no further comments or questions, the board voted 7 to 0 to adjourn the meeting. The meeting adjourned at 9:47 p.m.