

**KITTATINNY REGIONAL HIGH SCHOOL
BOARD OF EDUCATION MEETING
REGULAR MEETING
FEBRUARY 15, 2018**

***STATE MANDATED REQUIREMENT – BOARD MUST COMPLY AND MAY NOT DEFEAT BY MAJORITY NO VOTES.**

The Regular Meeting of the Kittatinny Regional High School Board of Education was held on Thursday, February 15, 2018 in the High School Library. The Board President, Mr. Cooper, called the meeting to order with the salute to the flag and the statement that the meeting was being held in conformity with the Open Public Meetings Act.

Members Present: Mr. Carl D. Cooper, President
 Ms. Eleanore Shaffer, Vice-President
 Mrs. Judy Youngs
 Mr. Robert Greene
 Mr. James Hunt
 Mrs. Moira Douglas

Members Absent: Mr. David Ormesher
 Mrs. Barbara Andrews

Also present were Mr. Craig Hutcheson, Superintendent, Mrs. Kathleen Kane, Business Administrator, Mrs. Lorraine Walther, Assistant Board Secretary, and Public.

At 7:00 pm, the Board President, Mr. Cooper, called the meeting to order **Call to**
with the salute to the flag and the statement that the meeting was being held **Order**
in conformity with the Open Public Meetings Act as follows:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Kittatinny Regional High School Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted: The New Jersey Herald, the Sunday New Jersey Herald, Constituent Municipal Buildings, Constituent Boards of Education, and the Kittatinny Regional High School.

A motion was made by Ms. Shaffer, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the Reorganization/Work Session Minutes of January 10, 2018.

A motion was made by Mr. Hunt, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the Regular Minutes of January 18, 2018.

A motion was made by Mrs. Douglas, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the Executive Session Minutes of January 10 & 18, 2018.

A motion was made by Mr. Hunt, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the Financial Statements of the Treasurer of School Monies and the Secretary's Report of January, 2018.

CORRESPONDENCE – None

COMMENDATIONS

- The following students for being named Students of the Month for January:
 - 7th: Charlize Templeton, Vic Capizzo
 - 8th: Milla Horning, Luke Yokobosky
 - 9th: Isabel Babio, Ryan Quara
 - 10th: Caitlin Carbone, Josh Bizik
 - 11th: Sarah Cucchiara, Kevin Murphy
 - 12th: Dana Crowley, Jordy Taveras
- Emily Jerger for receiving 1st place and Best in Show for her ceramic sculpture titled "Strangle Hold" at the Peters Valley Sally D. Francisco Gallery exhibit from January 14 – February 1, 2018.
- Members of the Swim team for their many accomplishments at both the Sussex County Championship and the HWS Championship. (See attachment)
- Laura Haug for running an informative workshop for the entire staff on Assessments.

PETITIONS FROM THE AUDIENCE

- Mr. Nicholas DeGennero, KEA Vice President and the negotiations chair. I want to update you we are thirteen months since we started negotiations we are seven months without a contract and sixteen days since we met with the mediator and we're still waiting on the boards reply. Thank you
- Mr. Cooper replied that we were waiting because we had some board members absent last week so we'll be discussing that in executive session.

CSA REPORT

Mr. Hutcheson reported on the following items:

- Financial disclosure forms have been emailed.
- We received our Impact Aid foundation payment for 2018. The bad news is for the ninth year in a row the President's budget zeroes out federal properties which is our Impact Aid. Not only does it zero out federal properties it takes another \$200 million out of the program which is a concern. We have a meeting next month which is an imperative time for us to make sure we get the funds back in. We are facing some hurdles as Congressman Frelinghuysen, the appropriations chair, has one more year and has supported us in Impact Aid. Whenever the budgets have come to him he's always pushed to have Impact Aid put back in especially for federal properties and he's decided not to run again. We do have a friend with Congressman Josh Gottheimer and his office which is good, but he's a freshman Congressman.
- In your packet is the schedule of the new curriculum coordinator. It just shows you what she's been doing day to day for us for the last month.
- In your packet articles from NJ.com regarding HIB laws and how they're being used in coaching situations, article on the legislation about sexual misconduct with teachers and the hiring process, and NJ ASA legislative updates.

FINANCE, BUDGET AND INSURANCE

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of February 15, 2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

Board Secretary

Date

A. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to certify pursuant to N.J.A.C. 6A:23A-16.10(c)4 that as of February 15, 2018, after review of the appropriations section of secretary's monthly fiscal report and upon consultation with the Business Administrator to the best of our knowledge that no major account or funds has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and sufficient funds are available for the remainder of the fiscal year.

**Certify
Financial
Statements**

B. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the following finance items:

**January
Transfers /
February
Bills**

Payment of bills – February 2018
List of transfers – January 2018

FINANCE, BUDGET AND INSURANCE – con't

- C. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve 2016-2017 certified tuition costs per pupil as follows: **2016-2017 Tuition Cost**

Grades 6-8	\$18,484
Grades 9-12	\$17,631
Learning and/or Language Disability	\$36,492

- D. A motion was made by Mrs. Youngs, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve Aflac Short-Term Disability Plans to all employees. This is a volunteer program and is paid through payroll deductions. (No cost to district.) **Aflac Short Term Disability Plans**

- E. A motion was made by Mrs. Youngs, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to approve the attached monthly travel for administration, Board members and staff as per Board policy. (Attachment F-1) **Monthly Travel**

- F. A motion was made by Mrs. Youngs, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to accept the monthly bank balances for the following accounts: **Bank Account Balance Report**

Bank Accounts	1/31/18 Balance
Adult Education	\$67,261.14
Cafeteria	\$81,452.59
Driver Education	\$7,005.70
Petty Cash	\$98.29
School Store	\$9,769.02
Student Activities	\$249,711.29
Athletics	\$6,472.45
Unemployment Trust	\$257,256.51

Discussion:

Establishing a finance committee – D. Cooper, M. Douglas and E. Shaffer
 Governor Murphy budget address is going to be on March 13, 2018. State aid figures are expected on March 15, 2018 – budgeting for another \$125,000 state aid loss.

PERSONNEL

- A. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the following substitute teachers pending completion of necessary paperwork and satisfactory criminal background check as recommended by the Superintendent: No substitutes at this time. **Substitute Teacher**
- B. *Action Taken at Work Session. (Approval of resignation of William Hermann, Paraprofessional.)*
- C. *Action Taken at Work Session. (Approval to post/advertise for Paraprofessional.)*
- D. A motion was made by Mr. Greene, seconded by Mrs. Youngs and carried by a majority roll call vote of the members present with Ms. Shaffer abstaining to approve Lauren Seibert as Paraprofessional, effective February 20, 2018, Step 1, at a salary of \$15,925, prorated, (final salary to be determined upon settlement of the collective negotiated bargaining agreement), pending completion of necessary paperwork and satisfactory background check as recommended by the Superintendent. (Attachment P-1) **Hire Para – Professional**
- E. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve Robert Vesper as Driver's Education on the road Instructor at the rate of \$27.50 per hour, pending completion of certification and necessary paperwork as recommended by the Superintendent. **Driver's Education Road Instructor**
- F. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve Ana Maniago to administer the initial World-Class Instructional Design and Assessment (WIDA) language assessment test and the Access for English Language Learner (ELL) test (Access for ELLs) to Student #19453 during the window testing period from February 14, 2018 to May 1, 2018 at a rate of \$150 per test to be paid after each test administration. **Instructor to Administer Assessment Tests**

PERSONNEL – con't

- G. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve expenses and resolution for Coach George Soutter and five students of the Kittatinny swim team to reserve four rooms to attend the State Swimming Championship in Sewell, New Jersey, on March 3 and 4, 2018 at the Hampton Inn Turnersville, Blackwood, New Jersey, room rate per night \$298 plus tax; General Services Administration (GSA) is \$93 per night. (Note: hotel rate exceeds GSA rate of \$93). (Attachment P-2) **Swim Team to Attend State Swimming Championship**
- H. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve expenses and resolution for Craig Hutcheson, Superintendent, to attend the Impact Aid 8002 Conference in Washington, D.C., March 17-21, 2018 at the Hyatt Regency Washington on Capitol Hill Hotel, room rate per night \$384 plus tax; General Services Administration (GSA) is \$253 per night, meal allowance will be \$69 per day – 75% first and last day. (Note: hotel rate exceeds GSA rate of \$253.) (Attachment P-3) **CSA to Attend Impact Aid 8002 Conference**
- I. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to post/advertise for the following positions for the Extended School Year Program and Summer Enrichment Program, as recommended by the Superintendent: **Post / Advertise Extended School Year & Summer Enrichment Program Positions**
- Teachers of Special Education (must be certified in the area of Special Education-Standard Certificate)
 - Paraprofessionals (must have substitute certificate)
 - Bus Aides
 - Nurse
 - Speech Therapist
 - Job Coach Coordinator
- J. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to post/advertise for the following teacher and substitute openings for the Kittatinny Regional School District Summer School. Hourly rate will be \$40/hour, as recommended by the Superintendent: **Post / Advertise Summer School Positions**
- Math, English, Literature Reading, Science, Social Studies and Special Education

PERSONNEL – con't

- | | |
|---|--|
| K. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve Kirk Kandel as homebound tutor for Special Education students at \$40/hour, as recommended by the Superintendent. | Homebound
Tutor |
| L. A motion was made by Mr. Greene, seconded by Mrs. Douglas and carried by a unanimous vote of the members present to approve Cort Enoksen, Paraprofessional, for personal care services for the remainder of the 2017-2018 school year, prorated, (\$1 per hour additional for personal care services), as recommended by the Superintendent. | Personal
Care
Services |
| M. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve Cort Enoksen, Paraprofessional, as substitute bus aide at \$15/hour for the remainder of the 2017-2018 school year, as recommended by the Superintendent. | Substitute
Bus Aide |
| N. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve the following Instructors for the Lifeguard and CPR Re-Certification Class at a rate of \$25/hour, as recommended by the Superintendent: | Instructors
for
Lifeguard &
CPR Re-
Certification
Class |
| Jeff Gely
Joe Mate
George Soutter
Lillian Kinney | |
| O. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to accept the resignation of Dan Carbone as Assistant Boys Soccer Coach, effectively immediately. | Resignation
Assistant
Boys Soccer
Coach |
| P. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to post/advertise for Assistant Boys Soccer Coach. | Post /
Advertise
Assistant
Boys Soccer
Coach |

PERSONNEL – con't

- Q. A motion was made by Mrs. Youngs, seconded by Mrs. Douglas and carried by a unanimous roll call vote of the members present to approve enrollment of a non-tuition, non-resident student on a probationary period beginning February 20, 2018 through June 30, 2018. After completion of a successful probationary period, student may be eligible to enroll under the school choice program for the 2018-2019 school year. (This is a parental request as a result of non-academic school related issues.)
- Enrollment of Non-Tuition Non-Resident Student**

CURRICULUM

- A. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the monthly suspension report. (Attachment C-1)
- Monthly Suspension Report**
- B. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the Harassment, Intimidation and Bullying (HIB) report. (Two investigated – NO HIB found.) (Attachment C-2)
- HIB Report**
- C. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve News Attitude Survey administered to Junior High English students. (Attachment C-3)
- News Attitude Survey**
- D. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the following dates for Summer School:
- Summer School Dates**

Monday, June 25, 2018 through Thursday, August 2, 2018 (no school on Wednesday, July 4, 2018)

CURRICULUM – con't

- E. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the following lifeguard classes for 2018: **Lifeguard Classes for 2018**
- Full Certification for New Lifeguards: Cost: \$275
Monday, March 12, 2018 - Eligibility Swim - 6:00-7:00 p.m.
Mondays and Wednesdays and Saturdays, March 12 – 28, 2018 - 6:00-9:00 p.m. on Mondays and Wednesdays - 8:00 a.m.-2:00 p.m. on Saturdays
- Full Certification for New Lifeguards: Cost: \$275
Monday, April 9, 2018 - Eligibility Swim - 6:00-8:00 p.m.
Mondays and Wednesdays, April 11 – May 14, 2018, 6:00-9:00 p.m.
- Lifeguard and CPR Re-Certification Class: Cost: \$155
Wednesday, May 16, 2018 – Eligibility Swim - 6:00-8:00 p.m.
Mondays and Wednesday, May 21 - June 4 - 6:00-9:00 p.m.
- F. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve Backstage/Technical Theater Camp on July 16 – 20, 2018 (date may change due to work being done in Auditorium). Cost and structure similar to other Theater camps. Employment to be approved at a later date. **Backstage / Technical Theater Camp**
- G. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve U.S. Army Gym Class for high school students to build teamwork, camaraderie and spark competition. Date to be determined. **U.S. Army Gym Class**
- H. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the Football Team to begin their acclimatization period on Monday, August 6, 2018, as the season starts on week zero per the New Jersey State Interscholastic Athletic Association. Official start date for practice is Wednesday, August 8, 2018. **Football Team Acclimatization Period**

CURRICULUM – con't

- I. A motion was made by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present to approve the following fundraisers: **Fundraisers**

Kaleidoscope

Sock drive service learning project to be held over a two week period in March. Eighth graders will be collecting socks to donate to “Sock It to Homelessness” organization out of Tenafly, New Jersey who will deliver them to those in need in both New York and New Jersey.

Class of 2019

High school semi-formal dance on Friday, April 20, 2018 from 6:00 p.m.- 9:00 p.m. to be held in the cafeteria. Cost of admission is \$10 in advance or \$12 at the door. Light refreshments will be served.

Class of 2018

Applebee's pancake breakfast during the month of April. Students to receive \$6 for each ticket sold.

Car Wash on Saturday, May 12, 2018. Students to receive \$5 for each ticket sold.

Yankee Candle Sale from March 1, 2018 – May 15, 2018. Students to receive \$8 for each candle sold.

Easter Flower Sale from February 15, 2018 – 28, 2018. Students to receive \$5 for each plant sold. Plants supplied by the Newton High School Agriculture Department.

“You Know You're From Kittatinny” t-shirt sale from March 15, 2018 – May 15, 2018. Design to be screened and approved prior to printing. Shirts will sell for \$10 each, \$3 profit on each shirt.

Friendly's Restaurant fundraiser where percentage of sales will be donated to the Class of 2018. Selected dates in April and May to coincide with Kittatinny and local productions.

Sale of “Congratulations Class of 2018 (name of student) KRHS” yard signs from Vista Print. Signs will sell for \$20, \$5 to student for each sign sold.

CURRICULUM – con't

Boys Lacrosse

Annual clothing sale during February and March. Cost of items to range from \$10-\$60.

Applebee's pancake breakfast during the month of May.

Fredon Roadside Clean-up during month of April. Fredon will donate \$500 for participation.

Snap! Raise online program to be run during month of March. Snap! Raise allows businesses, individuals and alumni who have expressed an interest in making a donation to our team to do so online with a credit card and receive an electronic receipt.

- J. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the following field/activity trips:

**Field /
Activity
Trips**

Academic Team to Sparta High School for tournaments after school ends on February 21, 22, 23, 26 and 27, 2018. Transportation via Kittatinny bus.

Senior Class trip to Princeton, New Jersey on Thursday, May 24, 2018. Students would participate in a scavenger hunt uncovering the history and mystery of Princeton hosted by Watson Adventures followed by a field day/picnic at Mercer County Park. All costs borne by students.

Madrigals, Jazz Band and Winter Musical students to New York City to see Frozen on Broadway on Wednesday, March 14, 2018. All costs borne by students. (Will share transportation previously approved under Tri M activity trip). Chamber Choir, Wind Symphony and Select Choir students will be invited to fill seats if necessary.

Envirothon Trip for ten students to Boy Scout Camp Grice in Elmer, New Jersey on May 4 and 5, 2018. (Attachment C-4)

Boys Lacrosse trip to Rutgers University on Sunday, April 8, 2018 at 9:30 a.m. to watch Rutgers play Michigan. Transportation to be paid from Boys Lacrosse activity fund.

Information:

Homebound Instruction count for January 2018: 5

Governor Murphy's Educational Transition Committee Report – handout

POLICY

- A. A motion was made by Mrs. Douglas, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to approve 1st reading of the following policy:
- #6171.4 – Special Education (minor revision) (POL-1)
- First Reading of Policy Number 6171.4**

TRANSPORTATION

- A. A motion was made by Mr. Greene, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve jointure between Kittatinny Regional High School and Andover School District to transport one student to Kittatinny Regional High School on Route K-8 at the total price of \$824.00 for the 2017-2018 school year. (All costs to be borne by Andover School District.)
- Jointure with Andover School District**
- B. A motion was made by Mr. Greene, seconded by Ms. Shaffer and carried by a majority vote of the members present with Mrs. Youngs refraining from voting to approve:
- Stocker Bus Company – Quoted Field Trips**

Stocker Bus Company – Quoted Field Trips

Identification#	Destination	Per Bus	Cost Per Bus	Total Cost
FT-24	Montclair & Seton Hall	1- 54 pass. bus	\$545.00	\$545.00
FT-25	Drew & Fairleigh Dickenson	1- 54 pass. bus	\$490.00	\$490.00
FT-26	KRHS Players@ District Schools	2- 54 pass. bus	\$420.00	\$820.00
FT-27	Josten Renaissance Tour	1– 54 pass. bus	\$415.00	\$415.00
FT-28	FBLA to Atlantic City	1– bus(drop-off)	\$450.00	\$450.00
FT-29	FBLA from Atlantic City	1– bus(pick-up)	\$450.00	\$450.00
FT-30	Softball to Newark Airport	1– bus(drop-off)	\$275.00	\$275.00
FT-31	Softball from Newark Airport	1– bus(pick-up)	\$275.00	\$275.00
FT-32	8 th Grade Circle Lines	4-54 pass. bus	\$480.00	\$1,920.00
FT-33	U Got Brains Six Flags	1-54 pass. Bus	\$750.00	\$750.00
Multi Contract # - QFT17-3– Total Cost			\$6,410.00	

BUILDING AND GROUNDS

- A. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve contract with BGD Contracting of Bayonne, New Jersey in the amount of \$116,300 for state project #2465-050-17-1000, Bathroom renovations (B-wing boys, D-wing boys, A-wing boys, D-wing girls and the nurse door expansion), as recommended by HQW Architects and the Board attorney. **BGD Contracting of Bayonne**

Northeastern Interior	\$ 136,000
AERO Plumbing	\$ 155,820
Wallkill Group	\$ 143,800
Zitone Construction	\$ 177,000
BGD Contracting	\$ 116,300
V&K Construction	\$ 183,000

- B. A motion was made by Ms. Shaffer, seconded by Mr. Greene and carried by a unanimous vote of the members present to approve the following building use requests as per the time, date and place listed on the application as recommended by the Superintendent: **Building Use Requests**

The Ballet Barre for a dance recital on Saturday, June 23, 2018 from 8:00 a.m. to 5:30 p.m. and Sunday June 24, 2018 from 9:00 a.m. to 7:00 p.m. in the school auditorium.

Kittatinny Little League for tryouts and baseball practice from March 1 to July 1, 2018, 5:00 p.m. to 9:00 p.m. using the gymnasium and parking lots.

Girl Scout Troop 96514 for a first aid and water safety training badge on Friday, March 2, 2018 from 6:30 p.m. to 8:00 p.m. in the pool.

NEW BUSINESS

- Mrs. Douglas expressed her concerns about safety of the children and staff. Safety and security should come first and foremost.
- Mr. Cooper would like a review to make sure we are doing the best we can.
- Mr. Hutcheson, safety is at the foremost of our concern twenty four seven 365 days a year. We review this all the time because it's not going to change. We need to control the environment and if we don't control the small things they turn into big things.

NEGOTIATIONS

Kathleen Kane Contract Negotiations 2018-2019 (current Negotiations Committee)

EXECUTIVE SESSION

At 7:27 p.m., the following resolution was approved by Mr. Greene, seconded by Mr. Hunt and carried by a unanimous vote of the members present: **Executive Session**

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Kittatinny Regional Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED, by the Kittatinny Regional Board of Education, County of Sussex, State of New Jersey, that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing: negotiations & personnel.

BE IT FURTHER RESOLVED, that the action of the Board with regard to the above entitled matters shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved, and would not result in a possible invasion of their right of privacy.

At 7:50 p.m., a motion was made by Mr. Greene, seconded by Ms. Shaffer and carried by a unanimous vote of the members present to adjourn Executive Session, the results of which will be made public this evening. **Adjourn Executive Session**

LEGAL

MISCELLANEOUS

Possible Executive Session for one or more of the exceptions allowable under the Open Public Meetings Act.

Reminders

Board Self Evaluations

Scholar Athlete Awards Program is Thursday, March 8, 2018 at 6:00 p.m. at Lake Mohawk Country Club. (Response of who is attending is needed ASAP.)

ADJOURNMENT

At 7:52 p.m., a motion was made by Mr. Greene, seconded by Mrs. Youngs and carried by a unanimous vote of the members present to adjourn the meeting.

Respectfully submitted,

Kathleen Kane
Board Secretary