

**BRISTOL WARREN REGIONAL SCHOOL COMMITTEE MEETING
MONDAY, MAY 22, 2006**

The monthly meeting of the Bristol Warren Regional School Committee was held on Monday, May 22, 2006, in the cafeteria of Mt. Hope High School, 199 Chestnut Street in Bristol, RI. The Chairperson, Marjorie J. McBride, called the meeting to order at approximately 7:05 p.m.

Present: Marjorie J. McBride, William A. Estrella, Jr., William M. O'Dell, Paul E. Brule, Joyce M. Kinsella John P. Saviano and Paul Silva; Edward P. Mara, Ed.D., Superintendent of Schools; Donna Bettencourt-Glavin, Assistant Superintendent for Curriculum and Grants; Jane F. Correia, Director of Administration and Finance; Leslie A. Neubauer, Director of Pupil Personnel Services; and Andrew Henneous, Esq., District Solicitor

Absent: Thomas E. Skuba and Beverly A. Travers

OPENING BUSINESS

All present were invited to join in the Pledge of Allegiance to the flag.

Mr. O'Dell read the District's Mission Statement.

Mrs. McBride requested everyone stand for a moment of silence in memory of Anne Fales.

Accolades

In the 2006 Arson Watch Reward Poster Contest, a Kickemuit student of art teacher Maria Camara, placed First. The student will received \$250 at a luncheon on June 5th at the Crowne Plaza in Warwick – Congratulations to: Shayla Walden

Each year the Bristol County Water Authority holds a Water Conservation Poster and Essay Contest.

Essay winners: Lynn McCoomb – Mt. Hope High School

Erin Aparicio – Mt. Hope High School

Poster winners: Sophia Desmarais – Guiteras

Ava Mascena – Reynolds

Sarah Abraham – Reynolds

Brianna Sousa – Hugh Cole

Jacob Mazza – Hugh Cole

Sabrina DaSilva – Hugh Cole

Austin Arruda – Hugh Cole

Caitlyn Moniz – Mary V. Quirk

Jamie Sylvia – Mary V. Quirk

**2006 Rhode Island Music Educators Association All State Musicians:
Junior Division**

Honors Festival-Chorus All-State-Chorus

Jessica Ferreira Jillian Hayes

Brooke Marshall Renee Ritchie

Senior Division

All-State Orchestra All-State Band All-State Jazz Choir

Bethany Sousa Garrett Mattson Lauren Wells

Carolyn Halaburda Samantha Brilhante

Ashley Barboza

All-State Chorus

Adam Cavalieri Andrew Arcello Terrence Wright

Victoria Thomson Lauren Wells Kelsey Oliver

Molly Randall Claire Randall Nicole Metthe

One of our Mt. Hope athletes received the very high honor of being chosen as one of the Golden Dozen by the Rhode Island Chapter of the National Football Foundation and College Hall of Fame.

Congratulations to: Matthew Urban

The Committee recognized one of our Reynolds School teachers, who was nominated by his student, Cassidy Goff, and selected as the 2006 Walmart Teacher of the Year. He will receive \$100 to spend in his classroom, Reynolds School will receive \$1,000, and he will be entered in a nationwide contest for Teacher of the Year.

Congratulations to: Brian Leger

Mrs. McBride congratulated Thomas Skuba, in absentia, who recently graduated from Rhode Island College.

EXECUTIVE SESSION – 7:17 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Silva motioned to go into Executive Session at 7:17 PM to discuss the Superintendent's salary increase and contract extension and the Director of Administration and Finance's salary increase, and for legal advice regarding the Pastime Theater/Historic District Commission. Mr. O'Dell seconded. The motion passed unanimously.

RESUMPTION OF MEETING - 8:03 PM

Discussed in Executive Session were the items listed above. A vote will be taken later in the meeting.

PUBLIC COMMENT

Lynn Wainwright, a Bristol parent, addressed the Committee about three issues: 1) Fundraisers: She is dismayed the School Committee feels the need to spend time writing a policy on fundraisers and cautioned them not to cut off the hand that may feed

them; she felt the issue should be handled by principals; she also requested clarification on the definition of fundraisers. 2) American Flags: Mrs. Wainwright encouraged the District to fly the flags only during daylight hours and dispose of damaged flags. 3) Itinerants: She requested that curriculum standards established at the beginning of the year be followed by principals, citing a lack of recorders in the grade 4 curriculum.

CONSENT AGENDA

Mr. O'Dell motioned to approve the consent agenda; Mr. Estrella seconded.

Mr. O'Dell asked to remove item B.2 under Old Business from the consent vote. Mrs. McBride removed Superintendent's Recommendation #S2006-19.

The motion to approve the remainder of the consent agenda passed by a vote of 6 to 0 (Mrs. McBride chose not to vote.)

Mr. Silva motioned to seal the minutes to the April 24 and May 15 Executive Sessions; Mr. Estrella seconded; the motion passed 6 to 0 (Mrs. McBride chose not to vote).

Mr. Estrella motioned to approve item V.2.B.; Mrs. Kinsella seconded; the motion passed by a vote of 5 to 0 (Mr. O'Dell abstained and Mrs. McBride chose not to vote).

Mr. Estrella motioned to approve Superintendent's Recommendation #S2006-19; Mr. Silva seconded; the motion passed by a vote of 5 to 0 (Mr. Brule recused himself and Mrs. McBride chose not to vote). Mrs. McBride announced the retirement of four staff members and thanked them for their service to our children: Susan Mastrola, George Devine, Cecilia Wilson and Elizabeth Vendituoli.

BUDGET/FACILITIES SUBCOMMITTEE

In Mr. Skuba's absence, Mr. Estrella reported that budget adjustments and recalls were discussed at a Subcommittee meeting last week, the budget is in balance and the Superintendent was advised to move forward with the RFP for architectural services for the Colt Andrews Project.

POLICY/COMMUNITY AFFAIRS SUBCOMMITTEE

Recommendation #PC 2006-04: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/Community Affairs Subcommittee, approve the new School Committee Policy JHCG Wellness Policy, and JHCG-E Appendixes 1 – 5 (Second Reading)

Mr. Estrella motioned to approve; Mrs. Kinsella seconded. The motion passed unanimously.

Recommendation #PC 2006-05: That the School Committee, upon the recommendation of the Superintendent, and supported by the Policy/Community Affairs Subcommittee, approve the revised School Committee Policy IGDF Fundraising, and IGDF-E Fundraising Activity Form (Second Reading)

Mr. Saviano motioned to approve; Mr. Brule seconded. The motion passed by a vote of 6 to 0 (Mrs. McBride chose not to vote).

PERSONNEL / CONTRACT NEGOTIATIONS SUBCOMMITTEE

Recommendation #P 2006-01: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the Memorandum of Agreement between the BWEA and the BWRSD regarding Department Chair Reorganization, and authorize the Chair to sign on behalf of the School Committee.

Mr. Silva motioned to approve; Mrs. Kinsella seconded. Mr. Silva motioned to amend the motion to add “contingent on satisfactory review by our attorney.” Mr. Estrella seconded. The motion to amend passed by a vote of 6 to 0 (Mrs. McBride chose not to vote). The motion to approve the recommendation as amended passed by a vote of 6 to 0 (Mrs. McBride chose not to vote).

Recommendation #P 2006-02: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the Administrators’ Contract and salary increases for 2006-2007.

Mr. Silva motioned to increase the Superintendent's salary by \$10,000 with a \$5,000 annuity, and extend his current contract to 2008. Mr. O'Dell seconded. The motion passed by a vote of 7 to 0.

Mr. Silva motioned to increase the Director of Administration and Finance's salary by \$6,000 with a \$5,000 annuity, for 2006-2007. Mr. O'Dell seconded. The motion passed by a vote of 7 to 0.

Mr. Silva motioned to accept the salary increases for our administrative staff as presented by the Superintendent to the School Committee. Mr. O'Dell seconded. The motion passed by a vote of 7 to 0.

Recommendation #P 2006-03: That the School Committee, upon the recommendation of the Personnel/Contract Negotiations Subcommittee, and supported by the Superintendent, approve the BWEA contract language for job fairs.

Mr. Saviano, seconded by Mr. Brule, motioned to continue this recommendation to the June 26th School Committee meeting (at the request of the Superintendent). The motioned passed 6 to 0 (Mrs. McBride chose not to vote).

CHAIRPERSON'S INITIATIVES

Mrs. McBride mentioned she will be visiting the Historic District

Commission regarding the Pastime.

ROCKWELL BUILDING COMMITTEE REPORT

There is a huge hole in the ground in front of Rockwell, construction of the bus circle is moving forward. We are cognizant of the deadline.

HUGH COLE / COLT ANDREWS BUILDING COMMITTEE REPORT

Contractor's Invoice Request #5: MOTION: Mr. Estrella motioned to approve the contractor's invoice for \$607,646; Mr. Saviano seconded. The motion passed by a vote of 6 to 0 (Mrs. McBride chose not to vote).

Under slab temporary water line: No need for change or action, Clean Harbors is handling.

Change Order Request #6: Mr. Brule motioned to approve; Mr. Estrella seconded. The motion passed by a vote of 5 to 2 with Mrs. McBride and Mr. Brule voting no.

Dewatering / Drainage: Roland Robert, Architect for the project, reported that at the request of Bob Pugh, they would like to install perforated pipe and stone instead of just a trench and connect to the existing water drain out to the wetlands area in order to accelerate the

drainage of water out of the area to avoid mosquitoes and soft ground that prohibits mowing. The cost is estimated at approximately \$7 – 8,000. At this time, water from the roof and front parking lot are pumped out to the street. DEM approval is not necessary; the building is 300 ft from the wetlands. Mr. Brule asked for a more exact cost before voting.

Resetting catch basin #4: Mr. Robert claimed responsibility for the cost of resetting, a number was misread causing an incorrect elevation.

Mr. Brule requested that Mr. Robert attend School Committee meetings occasionally to report out and field questions. Mr. Robert agreed. He also reported that Lusi Construction is on schedule.

SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

Recommendation #S 2006-19: Personnel (*) (approved in the consent vote)

A. APPOINTMENTS: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicant to the position of Maintenance Man as listed below:

1. James Santos Maintenance Man

Effective: Immediately

Reason: To fill a vacancy

Funding: Operational Budget

B. EXTRACURRICULAR ACTIVITIES: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the extracurricular positions listed below for the 2006-07 school year only (pending certification, funding and sufficient sign-ups to warrant running these programs):

COACHES

Sport Position Coach

- 1. Baseball (Boys) Head Coach Gregg Burke**
- 2. Baseball (Boys) Asst. Coach Jack Perry**
- 3. Baseball (Boys) Asst. Coach Bryan Travers**
- 4. Basketball (Boys) Head Coach Michael Topazio**
- 5. Basketball (Boys) Asst. Coach Christopher Munzert**
- 6. Basketball (Boys) Asst. Coach Jack Perry**
- 7. Basketball (Girls) Head Coach William St. Vincent**
- 8. Basketball (Girls) Asst. Coach Kyle Teixeira**
- 9. Cheerleading (Fall) Coach Sharon Lombardo**
- 10. Cheerleading (Winter) Coach Sharon Lombardo**
- 11. Cross Country Head Coach Jon Lawson**
- 12. Cross Country Asst. Coach Andrew Sabourin**
- 13. Football Head Coach Thomas J. DelSanto**
- 14. Football Asst. Coach Joseph Andrade**
- 15. Football Asst. Coach John Castriotta**
- 16. Football Asst. Coach George Simmons**

- 17. Football Asst. Coach Greg Sullivan**
- 18. Golf Head Coach Christopher Munzert**
- 19. Gymnastics (Girls) Head Coach Melissa Gendreau**
- 20. Hockey (Boys) Head Coach Richard Sousa**
- 21. Hockey (Boys) Asst. Coach Jeffrey Day**
- 22. Lacrosse (Boys) Head Coach Scot Clark**
- 23. Lacrosse (Girls) Head Coach Lee Parker**
- 24. Lacrosse (Girls) Asst. Coach Kerri Ferreira**
- 25. Soccer (Boys) Head Coach Herman Mello**
- 26. Soccer (Girls) Head Coach Roy Borges**
- 27. Soccer (Girls) Asst. Coach Erika Saviano**
- 28. Special Olympics Co-Coach Susan Carlson**
- 29. Special Olympics Co-Coach Wanda Lukas**
- 30. Swimming Head Coach Jonathan Dell**
- 31. Swimming Asst. Coach Mary Frances Vesey**
- 32. Track (Indoor) Head Coach Jon Lawson**
- 33. Track (Indoor) Asst. Coach Andrew Sabourin**
- 34. Track (Outdoor) Head Coach Andrew Sabourin**
- 35. Track (Outdoor) Asst. Coach Christopher Mahon**
- 36. Wrestling Head Coach Brian Hutchison**
- 37. Wrestling Asst. Coach Bruce Hutchison**

INTRAMURAL COACHES – MT. HOPE HIGH

- 38. Volleyball (Boys Pre-Club) Coach Brandyn Chace**

HEALTHY HUSKIES WELLNESS CENTER

- 39. Supervisor (Summer) John Castriotta**
- 40. Supervisor (Summer) Thomas J. DelSanto**
- 41. Supervisor (Summer) Peter Sullivan**

C. SUMMER SCHOOL: That the School Committee confirm the recommendation of the Superintendent to appoint the following individuals for the Summer 2006 session only of the Bristol Warren Regional Summer School contingent upon sufficient enrollment:

Name Course

- 1. Theresa Brodd H.S. Business**
- 2. Joanne St. Angelo H.S. Business**
- 3. Lisa Melmed H.S. English**
- 4. Bethany Medeiros H.S. English**
- 5. April Backman H.S. Mathematics**
- 6. Jessica Mulvena H.S. Mt. Hope Plus**
- 7. Bryan Travers H.S. Mt. Hope Plus**
- 8. Michael Kepley * H.S. Science**
- 9. Greg Arruda H.S. History/Social Studies**
- 10. Melissa Bernard Grade 6 Language Arts**
- 11. Deborah Kearns Grade 7 Language Arts**
- 12. Stephen Piette Grade 8 Language Arts**
- 13. Sarah Crowell Grade 6 Mathematics**
- 14. Andrea Medeiros Grade 7 Mathematics**
- 15. Patricia Cormier Grade 8 Mathematics**

- 16. Jason Seals H.S. Substitute**
- 17. Jennifer Boudreault M.S. Substitute**
- 18. Staci DelDeo M.S. Substitute**
- 19. Linda Dorfman M.S. Substitute**
- 20. Michael Kepley * M.S. Substitute**
- 21. Renee MacDougall M.S. Substitute**
- 22. Arthur Manchester M.S. Substitute**

*** Pending satisfactory completion of pre-employment requirements**

D. NON-CERTIFIED SUPPORT STAFF: That the School Committee confirm the recommendation of the Superintendent to re-appoint the following individuals to the non-certified staff positions listed below for the 2006-07 school year only (pending adequate Federal, State and local funding and contingent upon adequate enrollment and program renewal):

Name Program Assignment

- 1. Bryan Anthony Child Care Provider**
- 2. Alison Bielawa ABE/ESL Instructor**
- 3. James Bowler Child Care Provider**
- 4. Christy Brissette Child Care Provider (Intern)**
- 5. Lauren Caliri Child Care Provider**
- 6. Kristina Calisto Child Care Provider**
- 7. Laura Callahan Child Care Site Coordinator**
- 8. Jennifer Cardente Child Care Provider**

9. Julie Cardente Child Care Provider
10. Giselle Carreiro ABE/GED Aide
11. Sarah Costa Child Care Provider (Intern)
12. Donna Crowell Child Care Provider
13. Anthony Daponte ABE Instructor
- 14 Paul DaPonte ABE/GED Instructor
15. Virginia DePasquale Child Care Provider
16. Jessica Diniz Child Care Provider
17. Rosemarie Dion ABE Instructor
18. Deborah Dwyer Child Care Provider (Substitute)/ABE Assistant
19. Paula Gabriele Child Care Provider
20. Carolyn Gammell Student Assistance Counselor (Part Time)
21. Jennifer Heroux Child Care Provider
22. Nancy Keyworth Parents as Teachers Educator/ABE/GED Examiner
23. Donna Larson ABE/GED Examiner
24. Saralee Leary ABE Instructor/ABE Student Performance Monitor
25. Lisa Lefebvre Child Care Provider
26. Kayla Magee Child Care Provider
27. Theresa Martin ABE/GED Instructor
28. Francine Michelletti Child Care Site Coordinator
29. Elizabeth Molak Child Care Provider (Intern)
30. Daniel O'Connell Child Care Provider (Intern)
31. N. Riley O'Connell Child Care Provider (Intern)
32. Ellie Oliveira Child Care Provider
33. Melissa Oliveira Child Care Site Coordinator

- 34. Emily Pearce-Spence Parents as Teachers Educator/ABE/GED Examiner**
- 35. Cynthia Pennoyer ABE/GED Instructor (Substitute)**
- 36. Tracy Putzel-Bischoff Child Care Provider**
- 37. Patricia Raposa Child Care Provider/ABE Assistant (Substitute)**
- 38. Lynne Ravenscroft Child Care Provider**
- 39. Eugenie Sepe Parents as Teachers Educator**
- 40. Kevin Silva Child Care Provider**
- 41. Kristen Silvia Child Care Provider**
- 42. Elena Taylor-Garcia ABE/ESL Instructor**
- 43. Justine Thorpe Child Care Provider**
- 44. Kathleen Twomey Parents as Teachers Educator**
- 45. Diane Verdolotti School-to-Work School Based Coordinator (K-12)**
- 46. Alexis Webster Child Care Site Coordinator**

E. CERTIFIED SUBSTITUTES: That the School Committee confirm the recommendation of the Superintendent to place on file in the office of the Superintendent the following applications for certified substitutes pending satisfactory completion of pre-employment requirements:

CERTIFIED

Name Area/Level

- 1. Daniel Amaral Health/Physical Education**
- 2. Brandyn Chace General Subject Matter**
- 3. Kirsten A. Dangremond General Subject Matter**
- 4. Michelle S. DeMello General Subject Matter**

5. Peter M. Landoch General Subject Matter

6. Andrea Medeiros Mathematics

F. CLASSIFIED SUBSTITUTES: That the School Committee confirm the recommendation of the Superintendent to place on file in the office of the Superintendent the following application for a classified substitute pending satisfactory completion of pre-employment requirements:

TEACHER ASSISTANTS

1. Kathy Shaw

G. SUSPENSION, NONRENEWAL AND/OR TERMINATION OF CERTIFIED PERSONNEL: That the School Committee confirm the recommendation of the Superintendent to rescind the vote(s) of February 13, 2006 and March 27, 2006 as to the following listed teachers and appoint the listed teachers to the positions indicated:

Name Anticipated Assignment

1. Michael Almeida Secondary Business

2. Rose Boyle Secondary Guidance

3. Gregg Burke Secondary Social Studies

4. Jeanne Chaffee Secondary Mathematics

5. Elizabeth Chagnon Middle School Foreign Language

6. Greg Conti Elementary Health/Physical Education

7. Augusta Costa Secondary Foreign Language

- 8. Sharla Dobson Secondary English as a Second Language/Foreign Lang.**
- 9. Francine Emond Secondary Science**
- 10. Karen Ferreira Secondary Mt. Hope Plus**
- 11. Patricia Fillipino Middle School Science**
- 12. Nicole Galipeau Elementary Librarian**
- 13. Rebecca Gordon Secondary Business/Social Studies**
- 14. Raquel Goulart Secondary Science**
- 15. Jamie Greene Elementary Librarian**
- 16. Sarah Jacobs Elementary Art**
- 17. Peter Kinder Elementary Social Worker**
- 18. Ronald LaBossiere Secondary Industrial Technology**
- 19. Christopher Mahon Secondary English**
- 20. Kerry Mastriano Secondary English**
- 21. Kimberly McCormack School Nurse/Teacher**
- 22. Marianne McGonagle Middle School Mathematics/Science**
- 23. Rebecca Moore Secondary English**
- 24. Jessica Mulvena Secondary Mt. Hope Plus**
- 25. Christopher Munzert Secondary Science**
- 26. Scott Pellerin Secondary Mathematics**
- 27. Lori Prazeres Middle School Mathematics**
- 28. Jennifer Saarinen Middle School Mathematics/Science**
- 29. Carol Schlink Secondary Drama (3/5 time)**
- 30. Jason Seals Secondary English**
- 31. Kristy Shelburne Secondary Science**
- 32. Noreen Skrzypiec Occupational Therapist**

33. Nat Squatrito Secondary Mathematics

34. Peter Sullivan Secondary Health/Physical Education

35. James Sweeney Secondary School Psychologist

H. LEAVES OF ABSENCE: That the School Committee confirm the recommendation of the Superintendent to grant leaves of absence as follows:

1. Jennifer L. McDonald Special Educator – Kickemuit Middle

Effective: June 5, 2006, for 6-8 weeks

Reason: Maternity leave in accordance with

Article 21, Section L1 of the Master

Agreement

2. Hilary Grieve-McDermott Special Educator – Mt. Hope High

Effective: April 27, 2006, for 6-8 weeks

Reason: Maternity leave in accordance with

Article 21, Section L1 of the Master

Agreement

3. Lauren P. Enjeti Art Teacher – Mt. Hope High

Effective: For the 2006-07 School Year

Reason: Parental leave in accordance with

Article 21, Section L2 of the Master

Agreement

I. LEAVE OF ABSENCE: That the School Committee confirm the recommendation of the Superintendent to grant an extension of a leave of absence for an Elementary Special Educator as follows:

1. Petra O'Hagan Special Educator – Mary V. Quirk

Effective: May 15, 2006 through May 26, 2006

Reason: Parental leave in accordance with

Article 21, Section L2 of the Master

Agreement

J. RESIGNATIONS: That the School Committee confirm the recommendation of the Superintendent to accept the resignations listed below:

1. Susan B. Mastrola Social Studies Teacher – Kickemuit Middle

Effective: End of the 2005-06 School Year

Reason: Retirement

2. Elizabeth Vendituoli Special Educator - Guiteras

Effective: June 30, 2006

Reason: Retirement

3. George M. Devine Music Teacher – Rockwell/Guiteras

Effective: June 16, 2006

Reason: Retirement

4. Cecilia E. Wilson Grade Two Teacher - Guiteras

Effective: June 30, 2006

Reason: Retirement

Recommendation #S 2006-20: That the School Committee, upon the recommendation of the Superintendent, ratify the Memorandum of Agreement between the BWEA and the BWRSD regarding Job Sharing, and authorize the Chairperson to sign the agreement on behalf of the Committee.

Mr. Silva motioned to approve upon review by our counsel. Mr. Brule seconded. The motion passed by a vote of 6 to 0 (Mrs. McBride chose not to vote).

Recommendation #S 2006-21: That the School Committee, upon the recommendation of the Superintendent, award the bid for the painting of Byfield School.

Mr. Silva motioned to approve; Mr. Brule seconded. The cost will be approximately \$100,000. The motion passed by a vote of 6 to 0 (Mrs. McBride chose not to vote).

Reynolds SALT Report

Mr. Charles Mello, Principal of Reynolds School, gave a brief overview of the report. Commendations include: Unique and impressive school, distinct culture inspired by the arts, effective integration of the arts, passionate and dedicated principal and strongly involved parents. Among the recommendations are: work to secure a new facility and adequate funding for needed resources,

continue to integrate the arts while balancing district, state and federal mandates, involve the entire school community to make good behavior consistent throughout the school, provide opportunities for necessary collaboration between service providers and classroom teachers, and maintain strong and positive relationships with parents.

Mr. Silva pointed out that despite the notation that “This school facility is inadequate for the needs of the entire school community,” the findings are still excellent.

EXECUTIVE SESSION – 8:35 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Silva motioned to go into Executive Session at 8:35 PM for legal advice regarding student discipline, Council 94 contract negotiations and BWEA Grievance S4-05-06 Litigation. Mr. Brule seconded. The motion passed unanimously.

RESUMPTION OF MEETING – 9:00 PM

Discussed in Executive Session were the issues mentioned above.

ADJOURNMENT – 9:02 PM

There being no further business to discuss, Mrs.Kinsella, seconded by Mr. Brule, motioned to adjourn at 9:02 PM. The vote was unanimous.

Respectfully submitted,

William M. O'Dell, Secretary

/ca