

MINUTES
WOONSOCKET SCHOOL COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 22, 2004
7:00 PM – OPEN/CLOSED SESSION
WACTC –ROOM 303
MULTI MEDIA LAB

Call to Order by Dr. Maureen Macera

Moment of Silence

Pledge of Allegiance

Roll Call:	Marc Dubois, Chairman	Present
	Michael Bileau, Vice Chairman	Present
	Allen Auclair	Present
	John Ward	Present
	Michelle Williams	Present

GOOD AND WELFARE – PUBLIC

- ❖ **Diane Engels, Chairperson of the Nurses' Department for Woonsocket:** Stated that all the nurses have worked closely with Lynne Deschepper. She works with the medically fragile students and is familiar with the system. Engels urged the WSC to vote for the best-qualified person, noting that Deschepper has been employed by the WED for 2 years before her brother became chairman of the WSC.
- ❖ **Theresa Dorry, WMS Nurse:** Spoke about reading in the paper that the WMS was the "Achilles heel" of the WED. Stated that she loves her school and is also upset about the WMS/WHS nurse position. She used the analogy of a businessman employing a worker for some time and they became familiar with the system. A position opens up and two people apply. One has worked well for you for 2 years and the other has no experience with the company. Ms. Dorry said she hopes this issue won't become politicized.
- ❖ **Scott Gray, 7th Grade Science Teacher at WMS:** Spoke for a majority of the teachers at the WMS who object to the Superintendent's reference to the WMS as an "Achilles heel". Questioned why he would say that, wondering whether it was because the WMS has teachers who are vocal or because the size and layout of the school is unmanageable. He said they don't have the supplies they need. "The staff was devastated by the loss of Mr. McGee." They wished him all the best. Mr. Gray has been at the WMS since 1987 and is now on his 7th principal. "That is telling in itself." Again wished Mr. McGee well, adding that at least he's at a school with working bathrooms now. Mr. Ward clarified that the words "Achilles heel" were the words of a reporter and was not said by anyone.
- ❖ **Muriel Dubois, Star Avenue:** Spoke in support of her daughter, Lynne Deschepper, as a school nurse and hopes that the media doesn't take it as a mother to the rescue. She said she was speaking as a taxpayer and homeowner in Woonsocket. "All my children are their own people and I am proud of it. This issue has a lot to do with the nepotism policy, but there are exceptions and it shouldn't prevent hiring a proven nurse."
- ❖ **Beatrice Guy, WMS Secretary:** Stated that she has worked for the WED for 30 years and has never come before the WSC. She wished Mrs. Ferrante well at Citizens. Informed the WSC that the WMS has been without an intercom system for weeks now, and invited them to come in and see what they are going through without one. Dr. Macera noted that there is a purchase order on tonight's agenda for the repairs to be done.
- ❖ **Sherrie Laferriere, North Providence:** Stated that she was offered the school nurse position under question, adding that she spent three hours at Human Resources filling out paperwork. When she asked why she hasn't been appointed, she was told there was a pre-existing issue. "I am fully qualified for the position I applied for and would appreciate being placed on the agenda for appointment.
- ❖ **Richard DiPardo, WTG President:** "I need a nurse. I don't care who it is, I just need a nurse!" With the number of students in the buildings and illnesses going around, we need a nurse. He urged the WSC to find some way to resolve their differences and agree on a person to fill the position. "There are 3600 students between the two schools. It's impossible to keep up with the paperwork. I also need an intercom system at the WMS. How long before it is installed? I also need a fire alarm system at the WMS. These things should be addressed immediately." Dr. Macera told him the electrician was working on the fire alarm problem today and a fire watch will be done in that area of the building. Mr. Bileau noted that it's not the whole school. It's just one area that's not working. Mr. DiPardo referred to the WACTC and its lack of a fire alarm system for a year. "I need some stability at the WMS. The WMS is filled with some of the most dedicated people I have ever seen.

It's the biggest middle school in New England. I wish Pat well, but the timing could have been better. We have started an internship program, but is it feasible with the vacancies there you need the proper mixture of administrators in that building." DiPardo suggested reviving the team leader program. He doesn't handle the budget, but some things you just have to "bite the bullet". "Things have changed dramatically at the WMS. People need familiar faces. This is very serious. There are things that have to be done. I gave you five proposals and you can rank them in your own order of priority." Mr. Auclair said he had requested Dr. D'Acchioli to set up a meeting with the WTG, the WSC, WMS staff and administration to develop a plan of action and address these issues.

- ❖ **Marie Berard, WMS Teacher:** Asked the WSC to look at what's going on in the district. "We have been subject to change of administrators. Where is all the leadership when you take away our team leaders? We need a consistent administration and better communication. This was accomplished with team leaders. We won't give up on our students and want to make it a safe and healthy learning environment. We are operating the school with a brand new principal, a one-year principal, and a substitute principal. These children need consistency. The loss of one administrator to another district should not have caused the chaos it has."
- ❖ **John Boudreau, WTG Vice President:** Spoke on behalf of the teachers at the WMS regarding the cockroaches at the school. Mr. Bileau stated that Griggs and Brown has been in there every week and working with the health dept. The infestation goes deep and eggs will keep hatching until the nest is found. It may take a couple more weeks. Mr. Auclair asked if Griggs and Brown is using a pesticide while students are in the building. Mr. Bileau informed him that the building was bombed during the long weekend and no one was in the building. Mr. Auclair was concerned about putting chemicals in a building that children are in. Mr. Ward located the state law that governs this issue, and they mandate posting and notification and the application of pesticides during the hours when student are not there. He is pretty confident that it can't be done during school hours.
- ❖ **John McLaughlin, WMS Teacher:** Asked for help with the facilities at the gym for girls and parking in the parking lot blocking the view of bus drivers in the parking lot. Thanked Dr. Macera for meeting with him and Mr. Bileau for coming to the school to take a look at the situation. "The issue of children running on the sidewalk and the gym facilities issue are being worked on. When people are running for office, they always say 'We are here for the kids'. This nepotism policy is trouble. It doesn't make sense. I suggest a compromise. Could the candidates meet and have the school committee met with them? It's a public issue and doesn't smell like backdoor politics at all. When you work in a department and not see the best candidate getting the job, you scratch your head. When I speak I say what I feel and don't care what other people think."
- ❖ **Linda Majewski, St. Hughes Street:** Said she has a daughter in the system that was very sick and had to wait an hour for the nurse. Her daughter came home with stomach pain and vomiting, which could have been something serious. Recalled Mr. Ward's comment last time about Governor Cianci using his position to influence hiring. "It doesn't have to be family. It can be friends. A decision needs to be made. My daughter needs a 7th Grade math book. Apparently, no one in the 7th Grade is using a math book. When your child comes home and asks you a question, you have nothing to refer to." Ms. Majewski read a letter written by the teacher saying no one math book can cover everything they need to cover. Ms. Majewski said she didn't think any textbook could cover everything and commended the staff at the WMS in the face of the current circumstances so that the kids are not experiencing all the turmoil. Dr. Macera stated that new math books were purchased for the middle school. The WMS made a request for certain books and those books were purchased. "Now, we have Grade 3 to 8 expectations and that's what kids will be tested on. I will look into why the textbooks are not available. Over \$200,000 was spent on textbooks," said Macera.
- ❖ **Janessa Allen, WMS Math teacher:** Spoke regarding Grade 8 math books, saying that the textbooks that were purchased don't cover the GLS that the students are required to be tested on. The textbook she is piloting will probably never go home because she will probably not get them back. Mr. Auclair agreed with a parent's comment that if a child needs help at home, the parent can't help the child if they don't have the books to refer to. "It doesn't make sense. We need a meeting to come up with a solution that will work. Ms. Williams asked if some kind of pamphlet could be sent home. Dr. Macera said that tonight is the first time she is hearing that the students are only going home with worksheets. "There are textbooks at the WMS, but again, they don't cover all the aspects that students will be tested on." She will look into the matter.
- ❖ **Linda Gobe, WMS Math teacher:** Contended that the math books purchased were for only one grade. She said they don't have the books that follow the GLSs. Dr. Macera will have Mr. Gagnon investigate this situation. Ms. Gobe said they have classrooms full of books that they can't use. Dr. Macera said that Mr. Gagnon told her the Mathworks training was offered.
- ❖ **Mr. Dubois, 311 Summer Street:** Asked if there was information that could be given to parents of WMS students about what pesticides are being used for the cockroaches there. Stated that his son has asthma and could be adversely affected by

the chemicals in the building. Mr. Ward said he works in another school district and there's a communication that was sent to parents there. The infestation happened in the kitchen area and that room was sealed off and treated. "You will be receiving notification about the treatments, etc. Mr. Auclair added that a policy would be developed about pesticides and their use, saying that parents should be able to get on a list for notification because of certain special circumstances. He thinks that Griggs and Browne can be contacted about what they use in and have it posted in the newspaper and/or on the website.

- ❖ **WMS Gym Teacher:** Stated that the cockroach infestation has spread to the cafeteria and gym. "Teachers can smell the pesticides in the hallways. It's spreading elsewhere in the building. A student has brought home a cockroach in his backpack. It's more serious than we have been led to believe."
- ❖ **Pauline Papino, WMS Home Ec. Teacher:** Said that she has stayed late every day cleaning her cabinets and has not found one cockroach. Mr. Ward announced that teachers should be able to see the Material Safety Data Sheets in the office of their school. Griggs & Browne should provide this information for each building it treats. Mr. Ward noted that in Johnston they had file cabinets painted red to put to show that this is the place where you can find these items. Mr. Auclair suggested using electronic access for this information as well. "I have hundreds of chemicals I have to keep control of in my job and it's not that hard to do. Mrs. Papino praised Sodexho, saying they're very clean and it's just something that happened. "It's making them look bad and they are great people."
- ❖ **WMS Kitchen Worker:** Stated that last week, she had a child lift up a Styrofoam tray and a cockroach was under it.
- ❖ **Marlene Smith, WMS Teacher:** Spoke about a sheet that they are given at the beginning of the school year about the HazMat sheets that the teachers have to sign. She also said she read somewhere that the reference to the WMS being the "Achilles Heel" of the WED was a direct quote. She acknowledged that in the office where Bea Guy works it is very hectic. Ms. Smith formerly worked at the WMS Special Ed Office as a secretary and was in Bea's office a few hours every week. "Unless you are there, you don't know what it's like. The intercom system is a vital thing. I am also very sad that Ed Benjamin was removed from the Frisk, Ferrante, and McGee team. No one has mentioned it. It's sad that a nepotism law passed years ago is being instituted. No one even knew Ed was dating his current wife. In regards to the WMS/WHS nurse position, it used to be that if you were good enough to sub, you would be good enough to hire permanently. Favoritism and targeting is a much more difficult thing to show." Noted that many members of the Trudeau family work in this district. She said she has Bea Guy to thank for her job. She added that Mr. & Mrs. O'Brien worked in the same building and she has never heard one single word about it. Mr. & Mrs. Dubois at the WHS was another example she used. She doesn't understand why Mr. Benjamin was removed. "I think Mr. McGee left with a heavy heart. I don't think he wanted to leave. I cried like a baby when he came to my room and I am a tough broad. Some time ago I was told that there would be no changes at the WMS. Welcome to our world! I am so happy to have union protection and I thank Mr. DiPardo for everything he has done for me. When you have a lack of support it weakens you. We should learn from our mistakes and carry forward."
- ❖ **Rose Trudeau, Leo Savoie Elementary School:** Reassured parents about spraying of cockroaches, by saying that cockroaches and their droppings are one of the major causes of asthma. Also stated that Lynne Deschepper has done an excellent job subbing and hopes she can be appointed.
- ❖ **Lynne Deschepper, Woonsocket:** Said she has been looking for another job, just in case she isn't appointed. Providence is hiring a school nurse. She was told it was a long-term sub position and when a permanent position opened up, she would have first choice. It will be like starting all over again. "I have subbed for 2 ½ years for Woonsocket and to have to start all over elsewhere is ludicrous."
- ❖ **Mr. Majewski, St. Hughes St.:** In regards to the administrators at the WHS, she said there is 110 years of cumulative experience. At the WMS, they have maybe 8 years of experience with their current administrators. Dr. Macera said he made a very good point. Most of their administrative staff is of retirement age, adding that within the next two years, about 50% of the administrative team will retire. "That's why we have started internship programs. The caliber of people coming up the line is very, very high. We have to be very committed as a district to building administrative training in our schools."

RECOGNITIONS AND ANNOUNCEMENTS: Dr. Macera recognized and thanked the principals, literacy trainers, and teacher who participated in the assertiveness training. The feedback she got was that it was very meaningful.

APPROVAL OF MINUTES: 9/8/04 Open --- Motion to approve: MB 2nd: MD (Unan. Appr.)

CONSENT AGENDA: Motion to approve as submitted with the following exemptions: JW 2nd: MB (unan)

EXEMPTIONS:

Personnel Appointment: Remove school nurse for WHS/WMS - Motion: MW 2nd: AA (Unan. Appr.)

Mr. Ward noted that since this item was tabled at the last meeting. It will be addressed under Unfinished Business on tonight's agenda:

Purchases over \$2,000: Remove Communication Systems/ Intercom at WMS – Motion: JW 2nd: MD (Unan.)

1. Personnel Actions – (See attached.)

Certified Appointments/
Non-Certified Appointments

2. Purchases/Transfers Over \$2,000 – (See attached.)

Apple Computer Sales/ Computers/WACTC/Perkins Grant
Apple Computer Sales/Computers/Coleman/Local
Cape Cod Vision Pds./Video Magnification/SpEd/Local
College Board Publications/Site Licenses/District/Grant
Communication Systems/Intercom/WMS/Local
Dell Computer Corp./Workstations/Technology/Title II Grant
Dell Computer Corp./Computers/WACTC/Perkins Grant
Kittredge Equip. Co./Freezer/WMS/Lunch Revenue
Leslie Ryan/Vision Specialist Services/SpEd/Local
New England Mechanical/Compressor/WMS/Local
ReStructure Company/Promac/McFee/Local
Rifton Equipment/Equipment/SpEd/Globe/Local
RI Interscholastic League/Fees/WHS/Local
Shaw's Supermarket/Food Supplies/WMS/Local
Thomas Lonardo & Assoc./Promac/McFee/Local
Xerox Corp./Supplies/McFee/Local

3. Field Trips/Conferences – (See attached.)

ACTE Conference/Las Vegas, NV/WACTC/Perkins Grant

4. Home Schooling Requests for 2004-2005 School Year: (See attached.)

Sherry & Reuben Johnson for son, Gheremie-Gr. 3
Donna & Andre Carpentier for Amy, Gr. 9; Lauren, Gr. 8
Jackie Ostrowski for Sarah, Gr. 2; Tyler, Gr. 1
Carol Larivee for Christian, Gr. 5
Peter & Linda Landry for Katherine, Gr. 6; Danielle, Gr. 3
M/M Scott Phillips for Olivia, Gr. 1

END OF CONSENT AGENDA

EXEMPTIONS FROM CONSENT AGENDA:

Motion to approve the award of the intercom system for the WMS to Communications Systems, Inc.: JW

2nd: MB (Unan. Appr.)

Mr. Ward was concerned about the analog cards, saying it was just a patch. He suggested going for a better system, because this patch won't last long.

COMMUNICATIONS:

COMMITTEE REPORTS: Mr. Dubois announced that the School Safety Committee will meet on Wednesday, Nov. 3rd at 7:00 p.m. in this room (Room 303 at the WACTC). Mr. Auclair announced that a Parent Advisory meeting would be held here on October 20th. He is looking for one parent representative from each school and one teacher, adding that it's basically a PTO district-wide rather than for just one school. It will be an organizational meeting.

CONFERENCES: AYP Report – Dr. Maureen Macera, Deputy Superintendent

Dr. Macera gave a Power Point presentation regarding the Annual Yearly Progress for each school in the district. She noted that No Child Left Behind requires 100% proficiency for all groups (ESL, Special Ed, etc.) by 2014. Every school must meet all targets to not be listed on the low-performing schools list. Pat Dubois explained the charts provided. Dr. Macera praised Mr. Nasuti and his staff at Coleman for showing dramatic improvement. She said that some schools, such as Harris & Leo Savoie, had zero scores, which are being contested and adversely affected their proficiency index. In regards to the WMS, she said that Deputy Commissioner Flaherty spoke about the improvement there despite being the biggest middle school in New England. The two schools we need to focus on are Leo A. Savoie and Harris. Mr. Auclair asked what could be done to make kids want to take the test to avoid the zero scores. Dr. Macera described some of the circumstances for kids getting a zero score. All principals should give incentives for completing the state tests. The state has yet to make the test a requirement for graduation. Mr. Auclair asked if there is a requirement of NCLB regarding what percentage of students have to take the test. Dr. Macera said, “Yes, that is correct. If they don’t meet the percentage, they are automatically graded as low-performing.”

Motion to receive and place on file: JW 2nd: AA (Unan. Approved)

UNFINISHED BUSINESS

1. Clarification of Nepotism Policy

Mr. Dubois said that they had a report from Dr. D’Acchioli in their packet. He read the part of it in bold lettering. Mr. Auclair asked that the policy requirements be waived in this case because it’s in the best interest of the district since the candidate in question has spend 2 ½ years subbing in the district. Ms. Williams agreed with Mr. Auclair, saying, “We need nurses desperately. We don’t need to take a new person and spend valuable time training them. Mr. Bileau said that he was under the impression when this issue surfaced that Ms. Deschepper was appointed to the position. Since then he has received many letter, phone calls, and emails saying to keep the nepotism policy in place. Mr. Ward has had the same experience. Mr. Bileau feels that this community has been spoiled by this policy. “We avoid the appearance of impropriety. The policy is clear. If there are no other qualified candidates for a position, then the hiring of a family member would be accepted,” said Bileau. Mr. Ward said he was here to defend the policy; therefore, he cannot support Mr. Auclair and Ms. Williams’ request. Mr. Dubois said that he would abstain from the vote for the WMS/WHS school nurse.

The WSC made no changes to the Nepotism Policy.

2. Appointment of School Nurse Teacher

Motion to appoint **Sherri LaFerriere** to the position of Nurse-Teacher for the WHS/WMS: JW
2nd: MB Roll Call Vote: AA- yes MB—yes MW—No JW—Yes MD – abstained

Motion passed.

Mr. Auclair stated that he would be looking for some kind of amendment to this policy in the future. “It was designed so that people would not use their position to influence the appointment of family members. This is an unfortunate exception and since the policy was not waived in this case, I had to vote the way I did.”

3. Bid Award

#05-03 Musical Instrument Rental

Motion to award bid #05-03 Musical Instrument Rental to Rick’s Musical Instruments, Inc., of Cumberland, RI:
MB

2nd: MD (Unan. Approved)

Mr. Dubois was concerned that the paperwork sent home for these instruments would require a credit card. He was assured it wouldn’t. Mr. Ward asked the committee to consider an alternative process because this looks like there is only one vendor out there. He suggested in the future for things such as photography services, we set a standard that vendors must comply with. Mr. Bileau questioned whether teachers are selling instruments directly to students. Miriam Goodman has asked them herself and they said “no”. Mr. Auclair announced that a rental night will be held tomorrow at the WMS and Rick’s will be there as long as there is no obligation to rent from them.

NEW BUSINESS

1. Amendment to BYLAWS – Article V Meetings- 1st Passage

AA pointed out that August will be treated the same as any other month and have 2 meetings. July, November and December would have only one meeting. Mr. Ward noted that the chairman always had the option to call a special meeting at 6:30 p.m. and nothing really needed to be changed.

Motion to amend to replace “In the event the Committee *needs*” in the first paragraph, 7th sentence, with “*desires*”: JW
2nd: MB

Roll Call Vote: AA- yes MB—yes MW—Yes JW—Yes MD – Yes

Motion to amend last paragraph, 1st sentence, to read “The Chairman may alter the order of the agenda, ‘**unless a member objects**’. JW 2nd: MB

Main Motion as Amended: JW 2nd: MB

Roll Call Vote: AA- yes MB—yes MW—yes JW—Yes MD – Yes

SUPERINTENDENT’S REPORT: Dr. Macera informed everyone that the WED received a \$50,000 grant from RIDE for curriculum development issues, which includes binder books for teachers with district philosophy, policy, etc.

Motion to receive and place on file: MB

2nd: JW (Unan. Approval)

SCHOOL COMMITTEE GOOD AND WELFARE

- ❖ **M. Dubois**—Congratulated Ms. Laferriere on her appointment and he apologized for it being dragged on through three meetings. He was very encouraged by Dr. Macera and Pat Dubois’ presentation. In regards to Ed Benjamin and his 32 years of experience, he commented that Ed would like to go back to the WMS. “He doesn’t want to be where he is. It doesn’t make sense to have relatively new administrators at the WMS when we can have a man of his experience there. It’s a real shame to lose a shining star like Pat McGee. He didn’t wish to leave our system. Everyone knows and agrees there was a personality clash at the middle school. Pat complained for a year. A new principal was placed there and also had a clash with this individual and they were moved to another school within two days.”
- ❖ **J. Ward**—Said he knew about Pat McGee’s possible departure about a week before it was announced. “Dr. D’Acchioli didn’t tell the WSC until the day before Mr. McGee announced it. Pat will be missed. Different people have different styles. Someone’s style may be a better fit somewhere else.” Noted the increasing concern about the lack of consistent leadership at the WMS. “It’s not an ‘Achilles heel’ or unmanageable because of the challenges that face that school.” He also doesn’t understand the lack of books at the WMS. He advocates that a substitute placed in a job is someone who will be considered for the position. Wished Mr. McGee well and hopes that Ms. Ferrante will do well at Citizens. Other than that, he felt we had a fairly smooth opening of school this year.
- ❖ **M. Williams**—Thanked everyone for coming out to voice their concerns. Commended teacher and staff for working very hard. She said a student asked her before the meeting why dances were removed from the WHS and how they can get them back. Dr. Macera will look into it. Wished Ms. Laferriere the best, adding that she felt Ms. Deschepper was the best qualified and she did put in her time. She could have still subbed until this issue was settled, but she has no longer been used as a sub. While she was online, she noticed that they had a posting for a sub position for the WHS/WMS. Ms. Williams questioned Dr. Frisk’s salary because there was some difference in what was posted and the paper she had. She would like to see what administrators get for travel allowances and what documentation is required. In regards to Mr. Ward’s comment about the smooth school opening this year. “It was smooth as far as taking children from one floor to another to go to the bathroom. That’s not smooth. There should be some penalty for the vendor doing the work. The bathrooms were started before the end of last year and they’re still not done.” She also stated that Ed Benjamin doesn’t want to be where he is. She reported that the substitute 8th Grade Principal at the WMS and his wife is a reading teacher there. “I think that if Ed Benjamin was still there, there would be some consistency and Mr. McGee wouldn’t have left. I ran into another WSC member there whom that some of our administrators are weak. I didn’t agree with that assessment for Pat McGee.” She also wants to schedule a meeting for Minority Concerns and invite Mrs. Filomeno.

- ❖ **A. Auclair** – “It’s been an interesting evening. As you may have noticed, the Superintendent is not here this evening. It seems to me that he likes to avoid controversial issues. If he isn’t here when we need him the most, maybe he should be here. The tough issues are going to be here whether he likes it or not. We need leadership that is going to be there when the going gets tough. I am disappointed he isn’t here. I’m also sad to see Mr. McGee leave.” He wished him well and said we need to support our administrators. “They can’t do it alone. Mr. DiPardo is here to represent his constituents whether he agrees with them or not. I do think Mr. Benjamin should be moved back to the WMS and would like to have the WMS Staff, WTG, administration and WSC meet so they can develop an action plan to work on weaknesses and increase strengths. We could have a core group that can meet monthly.” He asked that the facilities department have audits on all the school buildings by January 2005 so we know the age of the equipment in it, etc., and can possibly prevent problems from developing. He also spoke about preventative maintenance and having the audit start with the oldest building first. Mr. Auclair didn’t think we hired the most qualified nurse candidate. “We hired the one that Dr. D’Acchioli put in her place. I am sorry we couldn’t hire Ms. Deschepper because the WSC didn’t change the nepotism policy. I wonder how many violations of this policy we have had since its adoption in 1989.” He commended Mark Prince at Savoie for the pasta fest and his great speech. It kicked off what he feels will be a great year for them. Mr. Auclair informed the public that his contact information is on the Internet and he has business card in the back of the room. Urged people to contact him.

- ❖ **M. Bileau** – He was also confused when Mr. Zagrodny was put at the middle school, but he has no involvement in the supervision of teaching staff. Ed Benjamin will not go back unless his wife transfers to another school.

**COMMITTEE WILL SEEK TO CONVENE INTO EXECUTIVE CLOSED SESSION IN ACCORDANCE WITH RI LAW:
42-46-5 (a) (8) Student Privacy Issue. POSTPONED**

Motion to adjourn at 10 p.m.: All 2nd: MD (unan.)

Respectfully submitted,

Nancy G. Belisle
Substitute WSC Recording Secretary