

Approve 06/09/2009

5.1

NEWPORT SCHOOL COMMITTEE
Regular Meeting
Tuesday, May 12, 2009

MINUTES

Call to Order. Chairperson Mrs. Jo Eva Gaines called the Regular Meeting of the Newport School Committee to order at 7:00 p.m. at the Thompson Middle School Beatrice Berman Bazarsky Performing Arts Center and Cafeteria.

Roll Call. Attendance was as follows: School Committee Members: Chairperson Jo Eva Gaines, Vice Chairperson Hugo J. DeAscentis, Jr., Rebecca Bolan, Sandra J. Flowers, Ph.D., Patrick K. Kelley, Robert J. Leary, and Dr. Charles P. Shoemaker (arrived at approximately 7:02 p.m.). School Department: Superintendent of Schools John H. Ambrogio, Ed.D., Executive Director of Teaching, Learning, and Professional Development Jacqueline Naspo, Ed.D., Rogers High School Principal Patricia DiCenso, Rogers High School Assistant Principal James Nelson, Rogers High School Dean of Students Michael Whaley, Newport Area Career and Technical Center Director Karen Mellen, Business Manager Michael Saunders, and Director of Property Services Paul Fagan.

PLEDGE OF ALLEGIANCE.

1.0 MOMENT OF SILENCE.

- **Efstratis “Toula” (Sologiozy) Mellekas:** who passed away at Newport Hospital on Sunday, April 26, 2009. She was the wife of James Mellekas, the mother of Rogers High School English Department Head Zinovia Canale, and the mother-in-law of Sullivan School Grade One Teacher Mercedes Mellekas. Born in Greece, she arrived in America in 1949 and was an accomplished seamstress, known as the “costume designer” for the Helen O’Neil School of Ballet. She then began a career with Child and Family Services, training as a CNA, retiring in 1998. As an active Member of St. Spyridon Church, Mrs. Mellekas served as Past President for the St. Spyridon Philoptochos Society. She leaves five (5) children and twelve (12) grandchildren.
- **Michael Kenneth Gerber:** who passed away at Edward Hospital in Naperville, Illinois, on Sunday, May 3, 2009, at the Age of 52. He was the brother-in-law of the Executive Director of Teaching, Learning, and Professional Development Dr. Jacqueline Naspo. Born in New Jersey, Mr. Gerber was the Vice President and Plant Manager for Universal Building Products, building a successful career in manufacturing. He is survived by his wife, Karen M. (Naspo) and two sons, Michael Jeffery, Age 16, and David Jordan, Age 14.

- **Marie Camardo:** who passed away at The Clipper Home in Westerly, on Sunday, May 10, 2009. She was the wife of the late Vincent Camardo and the mother-in-law of Underwood School Grade 5 Teacher Christine Camardo. Mrs. Camardo leaves three (3) children and two (2) grandchildren.

2.0 PUBLIC COMMENT. No Public Comment was received.

3.0 STUDENT ACTIVITIES.

3.1 Student Council:

3.1.1 Update—Michael Turchetti. Student Council Representative Michael Turchetti updated the Committee on Student Activities: Pennies for Patients Fundraiser; Student Council Election; National Honor Society; and PSAT Exams.

4.0 RESOLUTIONS AND CERTIFICATES OF ACHIEVEMENT.

4.1: Certificates of Achievement.

4.1.1 Newport Area Career and Technical Center:

4.1.1.1: Rhode Island Skills USA Competition. Director Karen Mellen announced this year's Newport Area Career and Technical Center Skills USA State Competition Winners: Gold Medal Winners: Advertising ~ Design: Julie Lanio; Make-Up: Audrey Neville and Adriane Machado; and Technical Computer Applications: Cody Mello; Silver Medal Winners: Advertising ~ Design: Mikaela Burns; Cosmetology: Britney Butler; and Nail Care: Taylor Nunes and Teshana Sears; Bronze Medal Winners: Automotive: Brian Medeiros; Cosmetology: Alejandra Cornejo; and TV Production: Zack Seymour and Chris Isherwood; and Pin Design Winner: T-Shirt Design: Julie Lanio.

These students were then recognized by the Committee with Certificates of Achievement, accompanied by Skills USA Advisor Colleen Murray. In addition, the following Instructors were present: Linda Jackson, David Connell, and Monica Awde.

The students attended an awards ceremony on March 26, 2009, at Rhodes-on-the-Pawtuxet in Cranston. The Gold Medal Winners will forward to the national competition which will be held in June, in Kansas City, Missouri.

4.1.1.2: Rhode Island Ford/AAA Student Auto Skills Competition. Director Karen Mellen announced this year's Newport Area Career and Technical Center Rhode Island Ford/AAA Student Auto Skills Competition Winners: Brian Medeiros and Kevin

Wilkie from the Newport Area Career and Technical Center for a First Place winning performance at the Rhode Island State Ford/AAA student auto skills competition, which was held April 30th at the Warwick Mall. Six teams of two students had to diagnose and repair identically bugged 2009 Ford Focuses.

The NACTC team placed first and will be representing Rhode Island at the National Finals being held at the Ford World Headquarters in Dearborn Michigan in June.

Brian and Kevin each won \$46,200 in college scholarships. They also won savings bonds, gift certificates and a substantial amount of tools and equipment. These students were then recognized by the Committee with Certificates of Achievement, accompanied by Automotive Technology Instructor Daniel Pontes.

5.0 CONSENT AGENDA. Dr. Shoemaker made a motion to accept the Consent Agenda, as presented, with the exception of Item 5.2, at the request of Mr. DeAscentis, and Items 5.6.1 and 5.6.2, at the request of Mr. Leary, each to be voted upon individually. Mr. Leary seconded the motion, which carried unanimously (7-0).

5.1 Approval of Minutes. Dr. Shoemaker made a motion to consent to the approval of the Regular Meeting Minutes of Tuesday, April 21, 2009, Special Meeting Minutes of Tuesday, April 28, 2009, and Special Meeting Minutes of Tuesday, May 5, 2009, as follows. Mr. Leary seconded the motion, which carried unanimously (7-0).

- **Regular Meeting Minutes of Tuesday, April 21, 2009.** No amendments were made.
- **Special Meeting Minutes of Tuesday, April 28, 2009.** No amendments were made.
- **Special Meeting Minutes of Tuesday, May 5, 2009.** No amendments were made.

5.2- Personnel Actions.
5.5

5.2 Resignations.

Dr. Shoemaker made a motion to approve the Resignation of: John Heino, Athletic Director, effective June 30, 2009. Ms. Bolan seconded the motion, which carried (5-2). Those Members voting in favor of the motion were: Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., Patrick K. Kelley, and Dr. Charles P. Shoemaker. Those Members voting against the

motion were: Vice Chairperson Hugo J. DeAscentis, Jr., and Robert J. Leary. Mr. Kelley thanked Mr. Heino for his efforts on behalf of the students.

5.6 **Bids:**

5.6.1: Heating Fuel Oil—2009-2010. Superintendent of Schools Dr. Ambrogi informed the Committee that the recommended firm to be awarded the Bid for Heating Fuel Oil—2009-2010, Petro Oil, of Warwick, Rhode Island, announced today that they would be withdrawing their Bid Proposal. Petro Oil Representative Gregory Bell stated that their Company would require minimum purchase of fuel oil, even though they did not put that additional piece of information in the Bid Proposal and, therefore, would not be able to sign the contract without minimum gallon delivery guarantee. Dr. Ambrogi stated that all the Bid Proposals received would be rejected and the District would either go out to bid again or, if possible, negotiate with the companies whose bids were rejected. Discussion followed. Business Manager Michael Saunders addressed the Committee regarding the Heating Fuel Oil Bidding Process. Dr. Ambrogi stated that School Committee Counsel Galvin would render a legal opinion in this matter. Dr. Flowers made a motion to reject all Bids for the Heating Fuel Oil—2009-2010. Dr. Shoemaker seconded the motion. Discussion followed. The motion carried (5-2). Those Members voting in favor of the motion were: Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., Patrick K. Kelley, and Dr. Charles P. Shoemaker. Those Members voting against the motion were: Vice Chairperson Hugo J. DeAscentis, Jr., and Robert J. Leary.

5.6.2: Rogers High School/Underwood Elementary School—Asphalt Paving. Property Services Director Paul Fagan reviewed with the Committee the Rogers High School/Underwood Elementary School—Asphalt Paving Bidding Process and the details and timelines for these Proposed Projects. Discussion followed. Mr. Leary made a motion to award the Bid for Rogers High School/Underwood Elementary School—Asphalt Paving to T. Miozzi, Inc., of Coventry, Rhode Island, in the amount of \$187,520, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

Superintendent of Schools John H. Ambrogi, Ed.D., distributed the approved Personnel Actions (attached) dated May 12, 2009, as presented.

6.0 **DISCUSSION**

6.1 Governor's Budget Recommendations—Federal Stimulus Package—Impact on Newport Public Schools. Superintendent of Schools Dr. Ambrogi reviewed with the Committee the Governor's Budget Recommendations—Federal Stimulus Package and how these recommendations would directly impact the District. He stated the District was still waiting for the final determination from the

Federal Government regarding the Governor's use of the Stimulus Package Monies and that no determination has been made regarding state pensions and the District's contribution. Dr. Ambrogi indicated that the most significant aspect of the Stimulus Package relates to Title I and IDEA (Special Education Funding). He stated that, for the first time in ten years, Title I has readjusted its census numbers; and, as a result of Newport's decline in enrollment over these last ten years, basic Title I Aid will be reduced by \$201,177, and there will be a significant decrease in Special Education population when that census is changed, resulting in a significant decrease in federal funds. Discussion followed. Dr. Ambrogi updated the Committee that the District did apply for Federal Stimulus Monies to Federal Governmental Officials.

6.2 Update on Transitions—Fifth Grade to Thompson Middle School and Carey School to Underwood School. Superintendent of Schools Dr. Ambrogi updated the Committee on the planned activities for the transitions of both Fifth Grade to Thompson Middle School and Carey School to Underwood School.

6.3 Rogers High School Energy Program—Update. On behalf of the Committee, Facilities Subcommittee Chairperson Hugo J. DeAscentis, Jr., discussed next steps planned for energy management at Rogers High School regarding the proposed Agreement between the Newport School Committee and ConEdison Solutions, Inc., Wind/Solar Options, and Letter of Request submitted to governmental officials in consideration for ARRA Funds to provide energy conservation to Rogers High School. Discussion followed.

6.4 Subcommittee Reports:

6.4.1 Ad Hoc School Building Committee. Chairperson Mr. Kelley stated that under the Action Portion of this evening's Agenda is a Request for Proposals for Architectural Services—Claiborne D. Pell Elementary School.

6.4.2 Facilities Subcommittee. Discussion held under Item No. 6.3.

6.4.3 Finance Advisory/Audit Committee. Chaired by Mr. Leary, there was no Report from the Finance Advisory/Audit Committee. At the request of Chairperson Gaines, Mr. Leary stated he would solicit Members to serve on an Audit Committee.

6.4.4 Newport School Committee/Newport City Council Liaison. Chairperson Mrs. Gaines stated that the Newport School Committee/Newport City Council Liaison Subcommittee held their second Meeting on Thursday, April 23, 2009, at 6:30 p.m., at the City of Newport Council Chambers. The next scheduled Meeting will take place on Thursday, May 28, 2009, at 6:30 p.m., at the Newport Public Schools' Administration Center.

- 6.4.5 Policy.** Chairperson Dr. Flowers stated that the Policy Subcommittee held their third Meeting on Thursday, May 7, 2009, at 4 p.m., at the Newport Public Schools' Administration Center. She indicated that the two state-mandated Policies [Special Education Staffing and Anti-Harassment, Anti-Intimidation, and Anti-Bullying (adding: Dating Violence and Sexual Violence)] were before the Committee this evening for Third Reading. The next scheduled Meeting of the Policy Subcommittee will take place on Wednesday, June 3, 2009, at 4 p.m., at the Newport Public Schools' Administration Center. At the request of Mr. Kelley, the Policy Subcommittee will review the Homework Policy.
- 6.4.6 Public Relations/Community Outreach Subcommittee.** Chairperson Ms. Bolan stated that the Public Relations/Community Outreach Subcommittee held their third Meeting on Monday, May 4, 2009, at 11:30 a.m., at the Administration Center, and that the Newport Public Schools' Public Relations Tri-Fold to the Community and the Newsletter to the Residents would be distributed soon. Mrs. Gaines indicated that tomorrow, Wednesday, May 13, 2009, at 1:30 p.m., the second of a series of air time (second Wednesday of each Month) on WADK for Newport Public Schools to promote Public Relations and Community Outreach would be held. Topics of discussion will be: An appearance by Urban Education Task Force Executive Director Warren Simmons and Newport Community School Director Tracey Shea and Newport Family and Child Opportunity Zone Director Christine Arouth. Ms. Shea and Ms. Arouth will be discussing the 21st Century Learning Programs. The next scheduled Meeting of the Public Relations/Community Outreach Subcommittee will take place on Monday, June 8, 2009, at 11:30 a.m., at the Newport Public Schools' Administration Center.
- 6.4.7 Rhode Island Association of School Committees (RIASC).** Representative Mrs. Gaines stated that the Rhode Island Association of School Committees would be holding its upcoming Annual Meeting this month.
- 6.4.8 Substance Abuse Prevention Task Force.** At the last meeting, Representative Mr. Leary requested that the Substance Abuse Prevention Task Force Chairperson David Roderick address the Committee regarding the Task Force's findings of the Student Survey recently administered to address under-age drinking and their efforts in reaching out to the community/businesses regarding the prevention of substance abuse. Mrs. Gaines updated the Committee that this Presentation would be scheduled at a Committee Meeting to take place during the summer.

6.4.9 Wellness. Chairperson Ms. Bolan stated that the Wellness Subcommittee met on Wednesday, April 22, 2009, at 4 p.m., at Underwood School Cafeteria. She indicated that the Review Committee, comprised of Members of the Wellness Subcommittee, finished its work in recommending a new Food Services Contract for the 2009-2010 School Year, which would be discussed under the Action Portion of this evening's Agenda. The next scheduled Meeting of the Wellness Subcommittee will take place on Thursday, June 11, 2009, beginning at 4 p.m., at Sullivan School Cafeteria.

7.0 ACTION.

- 7.1 Authorization for Superintendent to Process Grants/Authorize Purchases.** Dr. Shoemaker made a motion authorize the Superintendent of Schools to process P.L. 81-815, P.L. 71-874, Title I, and all other Federal, State, and Private Grant Applications as a Representative of the School Committee of Newport and to authorize Purchases of Instruction/Office Supplies, Equipment, and Services for the 2009-2010 School Year. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 7.2 Policy No. 4.5.1: Special Education Staffing—Amendment—Third Reading.** Mr. DeAscentis made a motion to amend, for Third Reading, Policy No. 4.5.1, Special Education Staffing, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 7.3 Policy No. 5.4.6: Anti-Harassment, Anti-Intimidation, and Anti-Bullying (Adding: Dating Violence and Sexual Violence)—Amendment—Third Reading.** Mr. DeAscentis made a motion to amend, for Third Reading, Policy No. 5.4.6, Anti-Harassment, Anti-Intimidation, and Anti-Bullying (adding: Dating Violence and Sexual Violence), as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 7.4 Social Studies Curriculum Changes.** Dr. Shoemaker made a motion to approve the changes resulting from the alignment of World History to be offered first in Eighth Grade (Pre-History through 1650) and followed by Ninth Grade (1300 to Present), as recommended by the District's Curriculum Committee and the Superintendent of Schools. Dr. Flowers seconded the motion. Discussion followed. Superintendent of Schools Dr. Ambrogi, Executive Director of Teaching, Learning, and Professional Development Dr. Jacqueline Naspo, and Rogers High School Principal Patricia DiCenso reviewed the Social Studies Curriculum Changes, stating that the Social Studies Curriculum Changes will provide additional rigor, both to our Eighth Grade Program and to our Ninth Grade World History Program and that it will show that we have developed an appropriate vertical Curriculum so youngsters graduate from Rogers High School with a comprehensive understanding of important issues in the field of Social Science. The motion carried unanimously (7-0).

- 7.5 English Language Arts (ELA) Curriculum—Grades K-12.** As this was a major focus and a 2008-2009 School Committee Goal, Superintendent of Schools Dr. Ambrogi and Executive Director of Teaching, Learning, and Professional Development Dr. Jacqueline Naspo reviewed the revised English Language Arts (ELA) Curriculum—Grades K-12, stating that this Curriculum will provide an excellent blueprint for teachers and would be available in electronic form and on disc. Dr. Shoemaker made a motion to approve the English Language Arts (ELA) Curriculum Grades K-12, as recommended by the District's Curriculum Committee and the Superintendent of Schools. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 7.6 Rogers High School Summer Credit Recovery Program.** Dr. Shoemaker made a motion to approve the Rogers High School Summer Credit Recovery Program operated by the Newport Community School. Dr. Flowers seconded the motion. Discussion followed. At the request of Superintendent of Schools Dr. Ambrogi, Rogers High School Principal Patricia DiCenso and Rogers High School Dean of Students Michael Whaley provided a framework of the Program with the goal to minimize student dropouts. Dr. Shoemaker and Mr. Leary requested that the Program be reviewed after the first year and ongoing enrollment be reported. Dr. Ambrogi stated that the Program will cost nothing to the District, in that the \$21,000 requested by the Newport Community School is funded from the Newport Public Schools and will be coming from the District's federal IDEA funds. The motion carried unanimously (7-0).
- 7.7 To Approve Contract—School Food Service Program.** Ms. Bolan made a motion to approve the Contract between Sodexo Education Services and the Newport Public Schools for the 2009-2010 School Year, with a possibility of four additional renewal years, pending Superintendent and School Committee Legal Counsel review. Dr. Shoemaker seconded the motion. Superintendent of Schools Dr. Ambrogi informed the Committee that the Review Committee, a Representative Group of the Wellness Subcommittee, evaluated the Proposal from Sodexo and found them to be qualified to be the District's Food Services Provider. Ms. Bolan reviewed the variables established to date of the proposed Contract and their continued work to establish additional variables to the proposed Contract that will meet the needs of the students of the Newport Public Schools. Discussion followed. Mr. DeAscentis stated he would not support the motion without the availability of the full Contract. Mr. Leary stated he could not support the motion, given the many questions on the variables of the proposed Contract. Business Manager Michael Saunders spoke to both the Proposal and Contract Processes. Sodexo Education Services Director Solange Morrissette answered questions from Committee Members. Mr. DeAscentis moved to table the motion until the full Contract was available. Discussion followed. There being no second, Mr. DeAscentis' motion failed. The original motion carried (5-2). Those Members who voted in favor of the motion were: Chairperson Jo Eva Gaines, Rebecca Bolan, Sandra J. Flowers, Ph.D., Patrick K. Kelley, and Dr.

Charles P. Shoemaker. Those Members who voted against the motion were: Vice Chairperson Hugo J. DeAscentis, Jr., and Robert J. Leary.

- 7.8 Request for Proposals for Architectural Services—Claiborne D. Pell Elementary School.** Dr. Shoemaker made a motion to authorize the advertising for Request for Proposals for Architectural Services for the Construction of the Claiborne D. Pell Elementary School. Mr. DeAscentis seconded the motion. Discussion followed. Mr. Kelley stated that this Item was on the Agenda this evening at his request as to: (1) whether or not the Committee believes HMFH Architects, (based upon the services provided to the District and through the previous selection process), is the best firm to move forward with the Project; and (2) whether or not, in these financial times, by going out for an RFP, the Committee would be able to decrease the percentage payment down from seven percent, as is currently in the Contract with HMFH Architects. Superintendent of Schools Dr. Ambrogi stated that if the Committee has been satisfied with the performance of HMFH Architects then they should consider negotiating with them to try to decrease the percentage payment down from seven percent before soliciting Request for Proposals. Discussion followed by Committee Members. In reminding the Committee of the upcoming Workshop on New School Construction with HMFH Architects scheduled for next Monday evening, May 18, 2009, Chairperson Mrs. Gaines stated that this Action Item should be deferred. Mr. Kelley moved to table the motion. Dr. Shoemaker seconded the motion. Discussion followed. The motion carried (4-3). Those Members who voted in favor of the motion were: Chairperson Jo Eva Gaines, Sandra J. Flowers, Ph.D., Patrick K. Kelley, and Dr. Charles P. Shoemaker. Those Members who voted against the motion were: Rebecca Bolan, Vice Chairperson Hugo J. DeAscentis, Jr., and Robert J. Leary. Public Input was received by Architect and Resident James Asbel.

8.0 Reports from Superintendent and Staff: Expenditure and Revenue Reports, Enrollment Reports, Damage Reports, Superintendent's Update, and Aquidneck Island Adult Learning Center Report.

Basic Education Plan (BEP). Chairperson Jo Eva Gaines distributed to the Committee the Final Draft for Public Hearing of the Rhode Island Board of Regents for Elementary and Secondary Education's Basic Education Program Regulations. Mrs. Gaines requested that Committee Members review the Draft and submit feedback to share with the Rhode Island Department of Education.

- 8.1 Expenditure and Revenue Reports.** Superintendent of Schools Dr. Ambrogi reviewed with the Committee the Expenditure and Revenue Reports from Business Manager Michael Saunders. Mr. DeAscentis made a motion to accept the Expenditure and Revenue Reports, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

- 8.2 Enrollment Reports.** Superintendent of Schools Dr. Ambrogi reviewed with the Committee the April 30, 2009, Enrollment Reports. Mr. DeAscentis made a motion to accept the Enrollment Reports, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 8.3 Damage Reports.** There were no Damage Reports presented this month.
- 8.4 Superintendent's Update.** Superintendent of Schools Dr. Ambrogi briefed the Committee on activities to date: Guest Readers—NSC Chairperson Gaines and Superintendent of Schools Dr. Ambrogi: Week of the Young Child—Sponsored by Newport Family & Child Opportunity Zone (04-21-09); Urban Education Task Force—Membership Meeting (04-21-09); Community Service Awards Banquet—Sponsored by Newport Daily News: Honoring: Frank Amaral, Barbara Strasser, & David Wixted @ Atlantic Beach Club (04-21-09); NSC Wellness Subcommittee Meeting @ Underwood School Cafeteria (04-22-09); Guest Reader @ Dr. Martin Luther King, Jr., Center (04-23-09); Dropout Prevention Film “Accelerating America” Sponsored by Salve Regina University: @ Jane Pickens Theater (04-23-09); NSC/NCC Liaison Subcommittee Meeting (04-23-09); RHS Arbor Day Planting Ceremony (04-24-09); Newport Substance Abuse Task Force Awards Luncheon Presentation: @ NACTC Colonial Dining Room (04-24-09); Rhode Island Public Expenditure Council (RIPEC) Meeting at Oliphant School (04-27-09); Building a Healthy Newport Environment Coalition (BHNEC) Meeting @ Newport Hospital (04-27-09); American Recovery and Reinvestment Act/Consolidated Resource Plan Rollout Session: @ Crowne Plaza (04-30-09); Seventh Annual Newport Public Schools’ Student Showcase: Hosted by the Newport Public Education Foundation (NPEF) @ Thompson Middle School (04-30-09); NSC Public Relations /Community Outreach Subcommittee Meeting (05-04-09); Underwood/Carey Schools’ PTO Meeting @ Underwood School Cafeteria (05-06-09); World to Work (WOW) Grant Meeting (05-07-09); NSC Policy Subcommittee Meeting (05-07-09); and Rhode Island School Superintendents Association (RISSA)/Rhode Island Association of School Business Officials (RIASBO)—Annual Meeting: @ Johnson & Wales University (05-08-09). Mr. DeAscentis made a motion to accept the Superintendent’s Update, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).
- 8.5 Aquidneck Island Adult Learning Center Report.** Superintendent of Schools Dr. Ambrogi reviewed with the Committee the monthly Aquidneck Island Adult Learning Center Report, as well as the Third Quarter Milestone Reports submitted to the Rhode Island Department of Education. Mr. DeAscentis made a motion to accept the Aquidneck Island Adult Learning Center Report, as presented. Dr. Flowers seconded the motion, which carried unanimously (7-0).

9.0 SUGGESTED MEETING DATES AND AGENDA ITEMS.

Dr. Ambrogi reviewed suggested meeting dates and agenda topics.

10.0 Executive Session. No Executive Session was held.

Adjournment. At 10:14 p.m., Mr. DeAscentis made a motion to adjourn the meeting. Dr. Shoemaker seconded the motion, which carried unanimously (7-0).

Jo Eva Gaines
Chairperson

John H. Ambrogi, Ed.D.
Clerk