

## **CENTRAL BUCKS SCHOOL DISTRICT SCHOOL BOARD MEETING MINUTES** **TUESDAY, JUNE 22, 2021**

Generated by Stephanie Radcliffe on Wednesday, June 23, 2021

**\*MINUTES ARE UNOFFICIAL UNTIL VOTED UPON BY THE BOARD OF SCHOOL DIRECTORS\***

### **1. Meeting Opening**

#### **Procedural: A. Call To Order**

President Hunter called the meeting to order at 7:34 p.m.

#### **Procedural: B. Pledge of Allegiance**

#### **Procedural: C. Roll Call**

School Directors present in-person:

Sharon Collopy

John Gamble (*Please note: School Director Gamble arrived to the meeting at 7:45 p.m. during 3A: Public Comment*)

Daniel Ring

Jodi Schwartz

Lorraine Sciuto-Ballasy

Tracy Suits

Dana Hunter

School Directors present virtually via Microsoft TEAMS:

Karen Smith

Leigh Vlasblom

Administrators present in-person:

Abram Lucabaugh- Acting Superintendent/Assistant Superintendent for Secondary Education

Nadine Garvin- Assistant Superintendent for Elementary Education

Robert Kleimenhagen, Jr. - Director of Facilities and Energy Management Operations

Brian Loftus- Business Manager

Jason Jaffe- Director of Technology and Innovation

Allison Kuchler - Director of Special Education

Cheryl Leatherbarrow - Director of Student Services

Angela Linch - Director of Communications and Public Relations

Administrator present virtually via Microsoft TEAMS:

Andrea DiDio-Hauber- Director of Human Resources

Also present in-person:

Jeffrey Garton- Solicitor

Stephanie Radcliffe- Secretary

#### **Information: D. Announcement of Executive Session**

President Hunter announced that on June 16, 2021, the Board met in Executive Session to discuss personnel and had an informational session on the demographic study.

President Hunter announced that on June 22, 2021, prior to this School Board Meeting, the Board met in Executive Session to discuss the ACT 44 School Safety and Security Report and to discuss personnel items.

### **2. Approval of Minutes**

#### **Action, Minutes: A. Approval of School Board Meeting Minutes: June 8, 2021**

Motion to approve the minutes of the June 8, 2021 School Board meeting.

Motion by Sharon Collopy, second by Lorraine Sciuto-Ballasy.

Final Resolution: Motion Carries

Yea: Sharon Collopy, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

### **3. Public Comment**

#### **Information, Procedural: A. Public Comment**

*Please note: School Director Gamble arrived to the meeting at 7:45 p.m. during Public Comment*

Lisa Scisio of Warrington addressed the Board regarding the ESSER document, the universal screener, and music and social-emotional specials

Deb Cannon of Warrington addressed the Board regarding social-emotional learning, standards for state mandates, social-emotional learning assessments asking personal questions, and urged the Board to stop leaning on federal and state bail out programs

Peder Cox of Doylestown addressed the Board regarding the Second Step program, Critical Race Theory, mentors that he had throughout his life, and treating everyone with respect

Jeanell Morgan of Warminster addressed the Board regarding CBSD support staff, shared her child's positive experiences with support staff at school, and asked the Board to value support staff

Roseann Burns, CBSD employee, addressed the Board regarding her experience helping a student at her school, being a proud paraprofessional, and the difference and impact that support staff members have

Rosalie Wilkes, CBSD employee, addressed the Board regarding her children's experiences in school, offering full-time with benefits positions to new Registered Behavior Technicians staff instead of giving current, qualified employees full-time status with benefits, and asked parents listening in to tell the Board that our children matter and deserve better

Maria Bates, CBSD employee, described her experiences as a part-time and a full-time employee, asked Dr. Lucabaugh to continue advocating to the Board on behalf of the support staff contract, and asked the Board to consider offering a 2.8% cost of living pay increase

Barbara MacInnis, CBSD employee, addressed the Board regarding earning her teaching certificate, her experience as an emergency certified teacher in the district, RBTs, asked if the Board wants to retain their highly qualified staff, and spoke about the 2% increase in pay offer to support staff

Susan Hedrick, CBSD employee, addressed the Board regarding the 3.2 million square feet in CB buildings, the 750 acres, and the 18,000 students that are all served by CB Support Staff. Ms. Hedrick added that custodians are support staff too.

Tabitha Dell'Angela of Doylestown addressed the Board regarding universal screeners, students' emotional well-being, the Health and Wellness Special, and hiring teachers for the Health and Wellness Special

Marie McCrone, CBSD employee, addressed the Board regarding her experience as an hourly employee, having no idle time in her 7-period workday, and the contract proposal being disheartening

Mariann Davies of Doylestown Township addressed the Board regarding her children's wonderful school experiences, Social Emotional Learning, and the term "Latinx"

Audrey Strein of Doylestown Township addressed the Board regarding the Second Step Program, Systems of power, Marxist concepts, capitalistic systems, equality, and equity

Donna Mannas of Warwick Township addressed the Board regarding the district being proactive rather than reactive, kids with emotional problems, and the importance of the new Social Emotional Wellness initiative

Jenine Zdanowicz of Warwick Township thanked the Board, teachers, and support staff for navigating this school year. Ms. Zdanowicz spoke about formalizing social-emotional wellness in curriculum that is applied consistently through the whole district

Jon DeMalta of Doylestown Township addressed the Board regarding the budget and expenses, support staff, Registered Behavior Technicians, taking care of current support staff with fair and decent compensation, curriculum and health of our students, masks, and social distancing

Donna Shannen of Doylestown addressed the Board regarding underpaying support staff and social-emotional wellness

Vonna DeArmond of Plumstead addressed the Board regarding social-emotional learning, the Second Step program and its website, it being the parents' job to know what their kids need, Marxism, equity, equality, and working hard

James Bender of New Britain Township addressed the Board regarding the ongoing Superintendent search, suggested making Dr. Lucabaugh the permanent Superintendent, and bringing stability to the district moving forward

Andrea Hanna of Plumstead asked the Board to find a Superintendent who can bring unity to our community and spoke about offering support staff pay that reflects the higher cost of living today and reflects the value that they bring to our kids

Allison Landis, CBSD employee, addressed the Board regarding her experience as an hourly employee, the skills she teaches students including academic skills, social skills, personal hygiene skills, communication skills, tolerance, and behavioral skills, and spoke about what support staff does being important and essential

Lisa Rothenberger, CBSD employee, addressed the Board regarding their support staff contract offer being disrespectful and spoke about support staff being the backbone of the district

RaeAnn Banker of Buckingham addressed the Board regarding an employee shortage, staff retention, and the contract offered to support staff not being sufficient to retain current employees or attract new employees

Chuck Flanagan of Doylestown addressed the Board regarding the district needing support staff and spoke about supporting Dr. Lucabaugh being named the next Superintendent

Jessica Jones of Plumstead addressed the Board regarding supporting our support staff, remarked that where we spend our money shows what we value, using school buildings for School Board Meetings, equality, and equity

Tanya Kovacs of Buckingham addressed the Board regarding next year's Health and Safety Plan, our children not being human test subjects, medical experimentation on children, equity included in curriculum, loss of ESSER funding, strings from the government attached to funding, and operating locally within our community for what is best for our community

Nicole Rufe of Doylestown Township addressed the Board regarding social-emotional learning curriculum looking like a gateway for critical race theory, our schools being so divided right now, asked the Board to look at social-emotional curriculum, and spoke about it being parents' job to teach morals, values, and social-emotional development

#### **4. Central Bucks School District Health and Safety Plan**

##### **Information: A. Announcement of changes to the Central Bucks School District Health and Safety Plan**

Dr. Leatherbarrow reports that on June 4<sup>th</sup> the PA Department of Education shared requirements for a Health & Safety Plan for the 2021-2022 school year. Since that time, CB has collaborated with Dr. Damsker, Director of the Bucks County Health Department, along with Bucks County Superintendents as we work on our plan to effectively open schools safely next year. Our plan will be informed by guidance from our federal, state, and local authorities. These include and are not limited to the CDC, the Pennsylvania Department of Health, the Pennsylvania Department of Education, and the Bucks County Health Department. We will solicit and consider public comment. We will submit the proposed plan for Board approval at the July Board Meeting; the plan is due on July 30.

The ARP Act and U.S. Department of Education rules require LEAs receiving ARP ESSER funding to develop Health and Safety Plans that include the following three main components:

1. Supporting prevention and mitigation policies in line with the most up-to-date guidance from the CDC for the reopening and operation of school for in-person learning;
2. Ensuring continuity of services for students' academic needs, for students' and staff members' social, emotional, and mental health, and other needs, which may include student health and food services;
3. Indicating the strategies, policies, and procedures we will put into place to accomplish a safe, full reopening of our schools.

The intention of our plan will be for a full 5-day, in-person opening of schools in September, with pre-pandemic lunch schedules and events, using the most up-to-date safety recommendations.

#### **5. Superintendent's Report**

Dr. Lucabaugh aired a video highlighting the 2021 graduation ceremonies at Central Bucks High Schools East, West, and South, congratulated the graduates, and thanked Matt Murray for the fine video production

**Presentation: A. 2021-2022 Final Budget Presentation**

Mr. Loftus presented the Final Budget for fiscal year 2021-2022. The Final Budget for 2021-2022 is \$350,477,179.00, which includes a 1.5% increase in the real estate millage rate.

To view the presentation, please refer to the *Presentations* section of the website, [www.cbsd.org](http://www.cbsd.org), located on the School Board page.

**6. School Board Reports**

To view the School Board Reports, please refer to Items 6A, 6B, 6E, and 6F on the June 22, 2021 Board Agenda

**Information: A. Curriculum Committee****Information: B. Finance Committee****Information: C. Operations Committee****Information: D. Policy Committee****Information: E. Bucks County Intermediate Unit****Information: F. Middle Bucks Institute of Technology****7. Recommendations for Action: Business Office Items**

*Please note: Action Items 7G, 7H, 7I, and 7J were taken out of order, but are reported in the order listed on the June 22, 2021 Board Agenda*

**Action: A. Approval of Business Office Items (Items 7B, 7C, 7D, 7E, and 7F)**

*Please note: Items 7B, 7C, 7D, 7E, and 7F were taken by one motion*

Motion to approve Business Office Items 7B - 7F

Motion by John Gamble, second by Sharon Collopy.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Information: B. Approval of Treasurer's Report and Summary of Fund Disbursements**

To view the Treasurer's Report, please refer to Item 7B on the June 22, 2021 Board Agenda

**Information: C. Approval of Accounts Payable Check Disbursements**

To view the Accounts Payable Check Disbursements Report, please refer to Item 7C on the June 22, 2021 Board Agenda

The Accounts Payable Check Registers provide a listing of payment transactions for Fund 1 General Fund, Fund 3 Capital Fund, and Fund 5 Food Service Fund.

<b><u>FUND</u></b>	<b><u>AMOUNT</u></b>
1	\$ 2,591,589.54
3	\$ 129,688.16
5	\$ <u>3,777.85</u>
<b>GRAND TOTAL</b>	<b>\$ 2,725,055.55</b>

**Information: D. Approval of Designated Depository Bank listing for the 2021-2022 school year**

The Central Bucks School District annually presents a list of banks the district is actively working with and plans to work with in the upcoming school year.

The list indicates the account types being utilized at each of the banks. Approval of the list enables administration to engage in banking business, such as investments, checking or savings accounts, or letters of credit for construction projects, in accordance with the district's current investment policy. The administration is recommending that the Board approve the Designated Depository Bank listing for the 2021-2022 school year.

**Information: E. Approval of Agreement with Asset Control Solutions to perform Fixed Asset Valuation, pending Solicitor review**

To view the Asset Control Solutions proposal in the amount of \$22,500.00, please refer to Item 7E on the June 22, 2021 Board Agenda

It is standard practice to have an asset inventory valuation completed every two to four years. An updated asset inventory helps Central Bucks manage asset costs more efficiently. It provides data to adequately ensure our assets and provide Proof of Loss when engaged in an insurance claim, helps with fiscal planning for replacement of assets, and reduces the risk of theft. Central Bucks also recognizes the need to implement required accounting and financial reporting standards mandated by the Governmental Accounting Standards Board (GASB) and PDE. Both GASB 34 and PDE require the district to properly record and classify capital assets and to depreciate them over their recognized useful lives. The district's local auditors also rely on the information provided by our fixed assets schedules to adequately report assets on our financial statements and footnotes.

Asset Control Solutions successfully completed the asset inventory valuation for Central Bucks in Fall 2014 and again in Spring 2018. Asset Control Solutions will be expected to be on-site in August 2021 to perform the asset inventory with reporting completed and submitted to the district shortly thereafter.

**Information: F. Approval of KidsPeace Corporation/Spyglass Solutions Client Services Agreement for Crisis Response Services**

To view the KidsPeace Corporation/Spyglass Solutions Client Services Agreement, please refer to Item 7F on the June 22, 2021 Board Agenda

Retainer fee=\$5,000.00

Hourly fee schedule:

Director Jodi Whitcomb=\$125.00 per hour

All other crisis response staff=\$95.00 per hour

*Please note: Items 7G, 7H, 7I, and 7J were each taken by individual motions. Items 7G, 7H, 7I and 7J were taken out of order but are reported in the order listed on the June 22, 2021 Board Agenda*

**Action: G. Approval of the 2021-2022 Budget Resolution**

To view the 2021-2022 Budget Resolution, please refer to Item 7G on the June 22, 2021 Board Agenda

Act 1 of 2006 requires the school district to publicly post the budget for 20 days prior to the school board taking action to adopt the Final Budget. As required by Act 1, the Proposed Final Budget has been posted since April 27, 2021, and an advertisement was placed in the newspaper providing notice that the school board may take action to adopt the Final Budget. The school board will consider a resolution adopting the Final Budget for fiscal year 2021-2022 in the amount of \$350,477,179. The 2021-2022 Final Budget reflects an increase of \$13.8M (+4.1%) from the 2020-2021 Final Budget with 1.5% increase in the real estate millage rate.

Motion to approve the Final Budget for the fiscal year 2021-2022 in the amount of \$350,477,179

*Please note: This motion was taken by Roll Call vote*

Motion by Karen Smith, second by Tracy Suits

Roll Call Vote:

Mr. Ring: Nay

Mrs. Schwartz: Yea

Mrs. Sciuto-Ballasy: Yea

Mrs. Smith: Yea

Mrs. Suits: Yea

Mrs. Vlasblom: Nay

Mrs. Collopy: Yea

Mr. Gamble: Yea

Mrs. Hunter: Yea

Final Resolution: Seven (7) School Directors vote Yea; Two (2) School Directors vote Nay: Motion Carries

**Action: H. Approval of the 2021-2022 Homestead and Farmstead Real Estate Tax Discount**

To view the 2021-2022 Homestead and Farmstead Real Estate Tax Discount Resolution, please refer to Item 7H on the June 22, 2021 Board Agenda

The Homestead and Farmstead Exclusion Resolution reflects the Act 1 calculation to arrive at the real estate assessed value discount of \$1,645.

Motion to approve the resolution to lower homestead and farmstead assessed values by \$1,645

Motion by John Gamble, second by Lorraine Sciuto-Ballasy.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Action: I. Approval of the 2021-2022 Annual Tax Levy Resolution**

To view the 2021-2022 Annual Tax Levy Resolution, please refer to Item 7I on the June 22, 2021 Board Agenda

The Annual Tax Levy Resolution sets the real estate millage rate, interim real estate tax, and utility real estate tax at 125.96 mills (+1.5% increase) while continuing to levy the earned income tax (no increase) and real estate transfer tax (no increase). The resolution also establishes the real estate tax bill 2% discount deadline as August 31st and the 10% penalty deadline commencing after October 31st.

Motion to approve the tax levy resolution for the 2021-2022 fiscal year

Motion by Tracy Suits, second by John Gamble.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Dana Hunter

Nay: Daniel Ring, Leigh Vlasblom

**Action: J. Approval of Appointment of Dr. Abram M. Lucabaugh as Acting Superintendent from July 1, 2021 through March 31, 2022 or until permanent placement is made.**

Dr. Lucabaugh will continue to be compensated an Acting Superintendent stipend in the amount of \$5,000.00 per month

Motion to Approve the Appointment of Dr. Abram M. Lucabaugh as Acting Superintendent from July 1, 2021 through March 31, 2022 or until permanent placement is made.

Motion by John Gamble, second by Daniel Ring.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**8. Recommendations for Action: Special Education Department****Action: A. Approval of All Special Education Department Items (Items 8B, 8C, and 8D)**

*Please note: Items 8B, 8C, and 8D were taken by one motion*

Motion to approve all Special Education Department Items

Motion by John Gamble, second by Jodi Schwartz.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Action: B. Approval of Lakeside Youth Service Agreement for the 2021-2022 School Year**

Agreement amount: \$367,060.00

**Action: C. Approval of Comprehensive Learning Center Agreement for the 2021-2022 School Year**

Agreement amount: \$106,760.00

**Action: D. Approval of Wilson Professional Learning Service Agreement**

Agreement amount: \$4,878.93

**9. Recommendations for Action: Policy****Action: A. Approval to Move to Table for First Read School Board Policy 216**

To view School Board Policy 216: Student Records, please refer to Item 9A on the June 22, 2021 Board Agenda

Motion to Move to Table for First Read School Board Policy 216 as Recommended by the Policy Committee

Motion by John Gamble, second by Tracy Suits.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**10. Recommendations for Action: Curriculum****Action: A. Curriculum Items 10B, 10C, 10D, 10E, and 10F****Action: B. Approval of Reading Horizons Online Interactive Content**

To view the Reading Horizons Online Interactive Content quote, please refer to Item 10B on the June 22, 2021 Board Agenda

Motion to TABLE the Reading Horizons Online Interactive Content in the amount of \$405,000.00

Motion by John Gamble, second by Lorraine Sciuto-Ballasy.

Final Resolution: Motion Carries, Item 10B is Tabled

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Action: C. Approval of Grade 3 Reading Horizons Kits**

To view the Grade 3 Reading Horizons Kits quote, please refer to Item 10C on the June 22, 2021 Board Agenda

Motion to approve the Grade 3 Reading Horizons Kits in the amount of \$52,462.86

Motion by Lorraine Sciuto-Ballasy, second by Tracy Suits.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Action: D. Approval of Social Emotional Wellness FastBridge SAEBRS Universal Screener**

To view the FastBridge Universal Screener quote, please refer to Item 10D on the June 22, 2021 Board Agenda

Motion to approve Social Emotional Wellness FastBridge SAEBRS Universal Screener

*Please note:* This motion was taken by Roll Call vote

Motion by Tracy Suits, second by Lorraine Sciuto-Ballasy.

**Roll Call Vote:**

Mrs. Vlasblom: Nay

Mrs. Collopy: Nay

Mr. Gamble: Abstain

Mr. Ring: Nay

Mrs. Schwartz: Yea

Mrs. Sciuto-Ballasy: Yea

Mrs. Smith: Yea

Mrs. Suits: Yea

Mrs. Hunter: Nay

Final Resolution: Four (4) School Directors vote Yea; Four (4) School Directors vote Nay; One (1) School Director Abstains: No Action; Motion Fails

*Please note: School Director Gamble's completed School Board Member Abstention Form is attached to the June 22, 2021 School Board Meeting minutes*

### **Action: E. Approval of Addition of Three (3) Physical Education Teachers for Elementary Wellness Special**

Motion to approve the addition of three (3) Physical Education Teachers for Elementary Wellness Special

*Please note: This motion was taken by Roll Call vote*

Motion by Lorraine Sciuto-Ballasy, second by Karen Smith.

#### Roll Call Vote:

Mrs. Collopy: Nay

Mr. Gamble: Nay

Mr. Ring: Abstain

Mrs. Schwartz: Yea

Mrs. Sciuto-Ballasy: Yea

Mrs. Smith: Yea

Mrs. Suits: Yea

Mrs. Vlasblom: Nay

Mrs. Hunter: Nay

Final Resolution: Four (4) School Directors vote Yea; Four (4) School Directors vote Nay; One (1) School Director

Abstains: No Action; Motion Fails

*Please note: School Director Ring's completed School Board Member Abstention Form is attached to the June 22, 2021 School Board Meeting minutes*

### **Action: F. Approval of Second Step Online Content Contract**

To view the Second Step contract, please refer to Item 10F on the June 22, 2021 Board Agenda

Motion to approve the Second Step Online Companion Content Contract in the amount of \$31,919.22

*Please note: This motion was taken by Roll Call vote*

Motion by Tracy Suits, second by Karen Smith.

#### Roll Call Vote:

Mr. Gamble: Nay

Mr. Ring: Nay

Mrs. Schwartz: Yea

Mrs. Sciuto-Ballasy: Yea

Mrs. Smith: Yea

Mrs. Suits: Yea

Mrs. Vlasblom: Nay

Mrs. Collopy: Nay

Mrs. Hunter: Nay

Final Resolution: Four (4) School Directors vote Yea; Five (5) School Directors vote Nay: Motion Fails

## **11. Recommendations for Action: Personnel Items**

### **Action: A. Approval of Personnel Items (Items 11B, 11C, 11D, and 11F)**

To view the Personnel Items, please refer to Items 11B, 11C, 11D, 11E, and 11F on the June 22, 2021 Board Agenda

*Please note: Items 11B, 11C, 11D, and 11F were taken by one motion*

### **Information: B. Retirements, Resignations, and Terminations**



**Information: C. Leaves of Absence****Information: D. Appointments****Information: F. Summer Employment - Extended School Year (ESY)**

Motion to approve Personnel Items 11B, 11C, 11D, and 11F

Motion by John Gamble, second by Tracy Suits.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

*Please note: Item 11E was taken by separate motion*

**Action: E. Assignment, Classification, and Status Changes**

Motion to approve Personnel Item 11E (Assignment, Classification, and Status Changes)

Motion by Tracy Suits, second by John Gamble.

Motion Carries

Yea: John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

Nay: Sharon Collopy

President Hunter acknowledged the names of four employees who are retiring, thanked them for their years of service to the district, and wished them well in retirement.

**12. Recommendations for Action: Staff Conferences/Workshops****Action: A. Approval of Staff Conferences/Workshops**

To view the Staff Conferences and Workshops Report, please refer to Item 12A on the June 22, 2021 Board Agenda

Motion to approve Staff Conferences/Workshops in the amount of \$4,620.00 as presented.

Motion by Sharon Collopy, second by John Gamble.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**13. Adjournment****Action: A. Adjournment**

There being no further business before the Board, motion to adjourn at 10:27 p.m.

Motion by Sharon Collopy, second by John Gamble.

Final Resolution: Motion Carries

Yea: Sharon Collopy, John Gamble, Daniel Ring, Jodi Schwartz, Lorraine Sciuto-Ballasy, Karen Smith, Tracy Suits, Leigh Vlasblom, Dana Hunter

**Information: B. Upcoming Meetings**

Tuesday, July 27, 2021

Tuesday, August 31, 2021

Respectfully submitted,

Stephanie Radcliffe  
School Board Secretary