

NO: XIV
Minutes of the
Board of School Directors
DERRY TOWNSHIP SCHOOL DISTRICT
Hershey, PA 17033

January 22, 2007

OPENING ITEMS

1.01 Call To Order

A action meeting of the Board of School Directors, Derry Township School District, was held on Monday, January 22, 2007, in the District Office Board Room. Mr. Charles Stover, board president, called the meeting to order at 7:05 p.m.

1.02 Roll Call

Directors Present: Mr. Christopher Barrett
Mrs. Beulah Chabal
Mr. Brad Dorrance
Mr. John Gräb
Mr. Alan Malkoff
Dr. William Parrish
Mr. Charles Stover

Directors Absent Mrs. Sharon Cin
Dr. Donna Cronin

Superintendent: Dr. Linda Brewer

Secretary: Mr. Stephen Rineer

Solicitor: Mr. Brian Jackson

Student Representative: Maulik Shah

Press: Mr. David Hunt HERSHEY CHRONICLE
Ms. Debra Schell LEBANON DAILY NEWS
Mr. Daniel Victor PATRIOT-NEWS
Mr. Drew Weidman HUMMELSTOWN SUN

Representatives of the Administrative Staff: Mr. Ed Consalo, Mr. Peter Ebert, Mr. Sam Elias, Mr. Al Harding, Mr. Greg Hummel, Ms. Sue King, Mr. Michael Murphy, Mr.

Troy Portser, Dr. Timothy Quinn, Ms. Karen Shenk, Mr. Aaron Shuman, Ms. Lisa Sviben Miller, and Mr. David Yarian.

Representatives of the Staff and Community: Ms. Deborah Bridgewater, Ms. Amy Claxton, Mr. David Claxton, Ms. Marilou Esposito-Cockroft, Ms. Bunny Hottenstein, Ms. Ellen Sheffy, and Ms. Stacy Simmers.

1.03 Flag Salute

Mr. Dorrance led the meeting in the Salute to the American Flag.

ANNOUNCEMENT

2.01 Approval Of Minutes of the January 22, 2007 Meeting

Mr. Stover requested a motion to approve the Minutes of the January 22, 2007 meeting of the Derry Township Board of School Directors.

Moved by Mrs. Chabal; seconded by Dr. Parrish.

All Board members present signified by a Yes vote.

MOTION CARRIED

BUSINESS OF MEETING

3.01 Announcement Of Executive Session

Mr. Stover announced that the Board met in Executive Session prior to the meeting to discuss matters of personnel and that all board members were present.

3.02 Recognition Of Citizens (Agenda Items)

Ms. Sheffy commented on the school district budget.

Mr. Claxton commented on the school district budget.

3.03 Recognition of Students

The Administration recognized Erin De Willie and Molly Hancock for their selection as the Hershey Federated Women's Club Student of the Month for December and January respectively.

The Administration recognized Adam Goodspeed for his selection as the Rotary Club of Hershey Student of the Month for January.

3.04 Standing Committee Reports

Mr. Chabal provided a report from the January 22, 2007 Finance Standing Committee meeting.

Mr. Gräb provide a report from the January 16, 2007 Building Oversight Committee meeting.

3.05 Recognition of School Directors

The Administration saluted the school directors as part of School Director Recognition Month. This commemoration honored the school directors for volunteering their time and talents for the betterment of public education in Derry Township. Members of Hershey Middle School's orchestra performed a musical selection.

3.06 Presentation – Preliminary Budget

Dr. Brewer presented the proposed 2007-2008 preliminary budget.

UNFINISHED BUSINESS

4.01 Unfinished Business

None

NEW BUSINESS

5.01 Resolution for the Sale of Bonds - Guaranteed School Revenue Bonds, Series of 2007

Mr. Richard Wood of Rhoads & Sinon, LLP and Lou Verdelli of RBC Capital Markets reviewed with the Board information regarding the sale of bonds by the Township of Derry Industrial and Commercial Development Authority, in the aggregate amount of \$5,545,000, for which will the School District will act as Guarantor.

The Administration recommended the adoption of the resolution authorizing the indebtedness and approving the guarantee of the Authority's -Bonds in accordance with the Pennsylvania Local Government Unit Debt Act.

Mr. Stover requested a motion to adopt the resolution for the sale of bonds.

Moved by Dr. Parrish; seconded by Mr. Dorrance.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.02 Resolution Pursuant to Act 1 of Special Session 2006, Section 331

The administration presented the following resolution for adoption.

WHEREAS, the Board of School Directors of the Derry Township School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2007-2008 fiscal year by more than the Index established by the Department of Education (Department) for the district;

WHEREAS, the Index for the District is 3.4%;

WHEREAS, the Board of Directors of the Derry Township School District does hereby certify that the District will comply with the procedures as forth in Section 687 of the Public School Code as it relates to the annual budget for the adoption of its proposed and final budgets;

WHEREAS, the Board of School Directors certifies that increasing any tax at a rate less than or equal to the established index will be sufficient to balance its final budget;

WHEREAS, the Board of School Directors certify that the District will submit information on a proposed increase in the rate of a tax levied for the support of the public schools to the Department on a uniform form prepared by the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors certify that a copy of this resolution adopted pursuant to Section 311 of the Act 1 of Special Session 2006, which created the Taxpayer Relief Act, will be sent to the Department no later than five (5) days after the adoption of this resolution;

WHEREAS, the Board of School Directors recognize that the District shall not be eligible to seek referendum exceptions under Section 333 (f) of the Taxpayer Relief Act; and,

WHEREAS, the Board of School Directors recognize that the Department shall compare the proposed percentage increase in the rate of the tax with the index; within ten (10) days of the receipt of the information as required, the Department shall inform the District whether the proposed tax rate increase is less than or equal to the index.

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of the Derry Township School District, as follows:

The Board of School Directors adopts this RESOLUTION on the 22nd day of January, 2007, indicating that it will not raise the rate of any tax for the support of its public schools for the 2007-2008 fiscal year by more than the index established by the Department of Education for the district of 3.4%.

DULY ADOPTED, by the Board of School Directors of this School District, this 22nd day of January, 2007.

Mr. Stover requested a motion to adopt the resolution pursuant to Act 1 of Special Session 2006, Section 331.

Moved by Mr. Dorrance; seconded by Mrs. Chabal.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.03 Approval of Finance Reports for November and December 2006

November 2006

1. The Treasurer's Report for the month ending November 30, 2006 was summarized as follows:

General Fund Revenues	\$2,212,437
General Fund Expenditures	4,046,021
Balance of Cash Plus Investments	25,263,759

2. The listed schedule of investment transactions for the period beginning November 1, 2006 through November 30, 2006 had total interest earnings of \$34,127 comprised of the following:

General Fund	\$34,116
PA School District Liquid Asset Fund	0
PA Local Government Investment Trust 1	1

The average interest rate for November 2006 was 5.11%

3. The November 2006 expenditures for the paid bills for all funds totaled \$2,252,148 excluding net payroll, retirement contributions, and debt service.
4. The December 2006 expenditures for the unpaid bills for all funds totaled \$1,931,663.
5. The estimated expenditures of the General Fund for the month of December 2006 are in the following amounts:

Operating Expenses	\$1,200,000
Utilities	135,000
Net Payroll	1,074,000
Employer Provided Insurance	305,000
Payroll Deductions	545,000
Employer Payroll Taxes (FICA/RET)	376,000
Debt Service	871,180
Total Estimated Expenditures	\$4,506,180

December 2006

The Treasurer's Report for the month ending December 31, 2006 was summarized as follows:

General Fund Revenues	\$1,931,810
General Fund Expenditures	3,850,499
Balance of Cash Plus Investments	22,836,112

2. The listed schedule of investment transactions for the period beginning December 1, 2006 through December 31, 2006 had total interest earnings of \$255,567 comprised of the following:

General Fund	\$240,497
PA School District Liquid Asset Fund	344
PA Local Government Investment Trust	14,726

The average interest rate for December 2006 was 4.99%

3. The December 2006 expenditures for the paid bills for all funds totaled \$2,917,105

excluding net payroll, retirement contributions, and debt service.

4. The January 2007 expenditures for the unpaid bills for all funds totaled \$869,635.
5. The estimated expenditures of the General Fund for the month of January 2007 are in the following amounts:

Operating Expenses	\$1,200,000
Utilities	147,500
Net Payroll	1,200,000
Employer Provided Insurance	285,000
Payroll Deductions	583,000
Employer Payroll Taxes (FICA/RET)	130,000
Debt Service	0
Total Estimated Expenditures	\$3,545,500

Mr. Stover requested a motion to approve the November and December 2006 finance reports.

Moved by Mr. Barrett; seconded by Mr. Dorrance.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7	Yes	2	Absent
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MOTION CARRIED

5.04 Budget Transfers

Section 687 (d) of the Public School Code provides: The Board of School Directors shall have the power to authorize the transfer of any unencumbered balance, or any portion thereof, from one class of expenditures or item, to another, but such action shall be taken only during the last nine (9) months of the fiscal year.

The Administration recommended the Board authorize January 2007 budget transfers.

Mr. Stover requested a motion to approve the January 2007 budget transfers.

Moved by Mr. Barrett; seconded by Mr. Dorrance.

Roll Call Vote:

Barrett - Yes Cronin - Absent Malkoff - Yes
Chabal - Yes Dorrance - Yes Parrish - Yes
Cin - Absent Gräb - Yes Stover - Yes

7 Yes 2 Absent

MOTION CARRIED

5.05 Requests for Payment - High School Building Project

The Administration recommended the approval of the following invoices as reviewed and approved by Mr. Consalo:

High School Additions and Renovations

Bink Architectural Partnership \$9,155.16

Invoice No. 2858

Bink Architectural Partnership \$11,724.10

Invoice No. 2873

eci Construction (General Contractor) \$98,042.70

Invoice No. 9

MBR Construction Services (HVAC Contractor) \$99,171.00

Application No. 8

Shannon A. Smith, Inc. (Plumbing Contractor) \$42,704.40

Invoice No. 8

Shannon A. Smith, Inc. (Electrical Contractor) \$61,471.35

Invoice No. 8

Keener Inc. (Masonry Contractor) \$98,632.53

Invoice No. 8

Mr. Stover requested a motion to approve the requests for payment.

Moved by Mrs. Chabal; seconded by Mr. Barrett.

Roll Call Vote:

Barrett - Yes Cronin - Absent Malkoff - Yes
Chabal - Yes Dorrance - Yes Parrish - Yes
Cin - Absent Gräb - Yes Stover - Yes

7 Yes 2 Absent

MOTION CARRIED

5.06 Approval of Change Order - High School Building Project

The Administration recommended the Board authorize and approve change proposal from eci Construction with regard to the Hershey High School construction project. The proposed change order will result in \$22,290.21 in additional expense and would exchange standard size lockers (18" x 12") to a stadium type locker (18" x 24"). These larger lockers will accommodate a complete football uniform and would have the additional effect of making the locker room and drying room more adaptable for all team athletics throughout the year.

Mr. Stover requested a motion to approve the change order.

Moved by Mr. Barrett; seconded by Mrs. Chabal.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.07 Approval of Revised 2007-2008 School Calendar

The Administration recommended the approval of the revised 2007-2008 School Calendar.

Mr. Stover requested a motion to approve the revised calendar.

Moved by Mr. Dorrance; seconded by Dr. Parrish.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.08 Approval of Policies: 004-Membership, 005-Organization, 006-Meetings, 217-Graduation Requirements, 250-Student Recruitment, 552-Criminal Charges or Convictions, 624-Taxable Fringe Benefits, 717-Cellular Telephones/Electronic Communication Devices, 828-Fraud, and 916-Volunteers

The Administration recommended the approval of the following policies of the Derry Township School District Policy Manual, which have been on public review for thirty days in the Hershey Public Library, Derry Township Tax Office, Derry Township Municipal Office, Hershey High School Library, and District Office:

- 004 Membership
- 005 Organization
- 006 Meetings
- 217 Graduation Requirements
- 250 Student Recruitment
- 552 Criminal Charges or Convictions
- 624 Taxable Fringe Benefits
- 717 Cellular Telephones/Electronic Communication Devices
- 828 Fraud
- 916 Volunteers

Mr. Stover requested a motion to approve the policies.

Moved by Ms. Chabal; seconded by Mr. Barrett.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.09 Approval of Thirty-Day Review of Policies: 140-Charter Schools, 146-Student Services, 603-Budget Preparation, 604-Budget Adoption, 605-Tax Levy, 606-Tax Collection, 610-Purchases Subject to Bid, 830-Breach of Computerized Personal Information, and 919-District/School Report Cards

The Administration recommended the approval of Thirty-Day Review of the following policies of the Derry Township School District Policy Manual in the Hershey Public Library, Derry Township Tax Office, Derry Township Municipal Office, Hershey High School Library, and District Office:

- 140 Charter Schools
- 146 Student Services
- 603 Budget Preparation
- 604 Budget Adoption
- 605 Tax Levy
- 606 Tax Collection
- 610 Purchases Subject to Bid
- 830 Breach of Computerized Personal Information
- 919 District/School Report Cards

Mr. Stover requested a motion to approve the policies for thirty-day review.

Moved by Dr. Parrish; seconded by Mr. Dorrance.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.10 Preliminary Approval for Foreign Excursion - France 2007

The Administration recommended the preliminary approval of a foreign excursion for high school students to France - Paris, Lyon & the Beaujolais region, Avignon, Carcassonne, Aix-en Provence, Aigues-Mortes, Nice, Eze & Monaco from October 4 to 13, 2007 as proposed by Stephan Bihoreau and Teresa Govelovich in accordance with Board Policy 121.1.

The District reserved the right to cancel the excursion based on events that could pose a heightened safety or security risk.

Mr. Stover requested a motion to approve the foreign excursion.

Moved by Mr. Dorrance; seconded by Mr. Malkoff.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.11 Approval of Overnight Field Trip/Excursion - Hershey High School Students - New England

The Administration recommended the preliminary approval of the following overnight field trip/excursion:

Group: Hershey High School Students
Destination: New England (Boston & Surrounding Area)
Purpose: To reinforce the American Literacy traditions, concepts, and authors
From: June 18, 2007
Until: June 29, 2007
Trip Leader: Michelle O'Brien

The District reserved the right to cancel the excursion based on events that could pose a heightened safety or security risk.

Mr. Stover requested a motion to approve the overnight field trip/excursion.

Moved by Mr. Dorrance; seconded by Mr. Barrett.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.12 Approval of Overnight Field Trip/Excursion - Hershey High School Students - National Honor Choir

The Administration recommended the preliminary approval of the following overnight field trip/excursion:

Group: Hershey High School Students
Destination: Miami, Florida
Purpose: Participate in American Choral Directors Association National Honor Choirs
From: March 7, 2006
Until: March 11, 2007
Trip Leader: Joseph Farrell

The District reserved the right to cancel the excursion based on events that could pose a heightened safety or security risk.

Mr. Stover requested a motion to approve the overnight field trip/excursion.

Moved by Mrs. Chabal; seconded by Dr. Parrish.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.13 Requests for the Use of School Facilities

The Administration recommended the approval of the following Requests for the Use of School Facilities:

Group: Hershey Lodge
Date/Time: January 28, 2007, Noon - 4:00 p.m.
Requested Facility: High School Gym
Event: Multimedia Group (holding conference at Hershey Lodge) will be using the high school gym for some of their attendees
Fee: Requests Waiver

Group: Hershey Wrestling Booster Club
Date/Time: February 3, 2007, 6:00 - 10:00 p.m. and February 4, 2007, 7:00 am. - 5:00 p.m.
Requested Facility: High School Gym, Cafeteria, Lobby
Event: Elementary/Jr. High JV Wrestling Tournament
Fee: As per Lease Agreement

Group: Big 33 Scholarship Foundation, Inc.
Date/Time: June 8-16, 2007, 7:00 a.m. - 10:00 p.m.
Requested Facility: Middle and High School Practice Fields, Middle School Cafeteria, Locker Rooms, Training Rooms, Showers
Event: Big 33 Practices and Meals
Fee: As per Lease Agreement

Mr. Stover requested a motion to approve the request for use of school facilities.

Moved by Mr. Dorrance; seconded by Dr. Parrish.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

5.14 Personnel - Resignations

The Administration recommended the approval of the following resignations:

Act 93:

Stough, Susan

Secretary to the Director of Curriculum and Instruction

District Office

Reason: Personal

Effective: 01/19/07

Classified:

Unick, Jackolyn

General Food Service Worker

Elementary School

Reason: Retirement

Effective: 01/25/07

Mr. Stover requested a motion to approve the personnel resignations.

Moved by Mr. Dorrance; seconded by Dr. Parrish.

All Board members present signified by a Yes vote.

MOTION CARRIED

5.15 Personnel - General

1. The Administration recommended the approval of the following appointments:

Professional:

Flinn, Caitlin (replacing Meredith Hollis)
Psychology Intern
District-wide
Salary: \$14,000 (no benefits, funded through IDEA)
Effective: 08/20/07 through the end of the 2007-08 school year

Smith, Jessica * (for Dawn Yingling)
Grade 4 Teacher
Elementary School
Long-term Substitute
Bachelors, Step 1
Salary: \$35,926 (pro-rated)
Effective: Retroactive to 01/15/07 through the end of the 2006-07 school year

Walmer, Jenelle (replacing Christina Marco)
Psychology Intern
District-wide
Salary: \$14,000 (no benefits, funded through IDEA)
Effective: 08/20/07 through the end of the 2007-08 school year (pending receipt of Act 151 clearance)

Classified:

Ponessa, Debra *
Substitute Food Service Worker
District-wide
Salary: \$10.25 per hour
Effective: 01/23/07

Limited Service Contract:

Mackley, Allison *
Mentor to Casey Willis, Grade 6 Long-term Substitute
Middle School
Salary: \$500
Effective: 01/23/07

May, Diane *
Mentor to Kaela Goodrich, Science Long-term Substitute
Middle School
Salary: \$500
Effective: 01/23/07

Russell, Christopher *
Assistant Varsity Boys' Volleyball Coach

High School
Level II, Group G, Step 3
Salary: \$2,225
Effective: 01/23/07

Walmer, Crystal *

Mentor to Jessica Smith, Grade 4 Long-term Substitute
Elementary School
Salary: \$500
Effective: 01/23/07

2. The Administration recommended the approval of the following request in accordance with District Policies 435 and 439:

Roesch, Jennifer

Special Education Teacher
High School
Paid/Unpaid Childbearing/rearing Leave
Effective: On or about 02/26/07 through 04/01/08

3. The Administration recommended a Leave of Absence for Mr. James Shay. Mr. Shay was called to active duty effective January 13, 2007 for Operation Enduring Freedom in Afghanistan with a release date of June 22, 2007.
4. The Administration recommended the approval of the following addition to the Substitute List for the 2006-07 school year.

Givler, Eric

B.A. in History, Social Studies Education from Lebanon Valley College

5. The Administration recommended the approval of the following additions to the Guest Teacher List for the 2006-07 school year.

D'Amour, Lori

Davis, Danita

Hermeling, Andrew

Montgomery, Rachael

O'Grady, Paulette

Peno, Jason

Wagner, Sandra

Mr. Stover requested a motion to approve the personnel recommendations.

Moved by Mr. Dorrance; seconded by Dr. Parrish.

Roll Call Vote:

Barrett	-	Yes	Cronin	-	Absent	Malkoff	-	Yes
Chabal	-	Yes	Dorrance	-	Yes	Parrish	-	Yes
Cin	-	Absent	Gräb	-	Yes	Stover	-	Yes

7 Yes 2 Absent

MOTION CARRIED

DELEGATES REPORTS:

6.01 Dauphin County Technical School Report

No Report

6.02 Derry Township Tax Collection Association Report

Mr. Barrett announced that the next meeting of the Derry Township Tax Collection Association would be held on Thursday, January 25, 2007.

SPECIAL REPORTS:

7.01 Announcement Of Staff Development Conferences:

The Administration announced the following Staff Development Conferences:

Brian Blase

PA Title I Conference

Pittsburgh, PA

January 22 - 24, 2007

Expenses: \$610.00

Steve Rineer, Kelly Shaffer

PASBO Conference

Pittsburgh, PA

March 12 - 17, 2007

Expenses: \$1,259.00 (each)

Melanie Wiscount

National Business Education Association

New York City, NY

April 4 - 7, 2007

Expenses: \$752.00

Melissa Friel, Jane Zimmerman

Pennsylvania Association of School Nurses and Practitioners Annual Education Conference

Pittsburgh, PA

April 13 - 15, 2007

Expenses: \$660.00 (each)

Marliss Berke

Spring 2007 Tour of Colleges - CRUSSH

(Colgate, Rensselaer, Union, Skidmore, Syracuse, Hamilton Colleges)

Albany - Syracuse, NY

April 22 - 26, 2007

Expenses: \$430.00

7.02 Student Representatives Report

Mr. Shah, Student Representative to the School Board, provided a report on High School activities.

7.03 School and Community Information Report

Mr. Portser, Director of School and Community Information, provided a report on District activities.

7.04 Board Member's Report

No reports

7.05 Superintendent's Report

Dr. Brewer provided a report on Sam Elias being named the state athletic director of the year.

7.06 Board President's Report

Mr. Stover thanked the public for attending and announced that the next meeting would be held on Monday, January 22, 2007 in the District Office Board Room at 7 p.m.

RECOGNITION OF CITIZENS (Non-Agenda Items)

8.01 Recognition of Citizens

No comments

ADJOURNMENT

9.01 Adjournment

Mr. Stover asked for a motion for adjournment.

Moved by Mr. Dorrance; seconded by Dr. Parrish.

All Board members present signified by a Yes vote.

MOTION CARRIED

The meeting was adjourned at 9:01 p.m.

Respectfully submitted,

Stephen E. Rineer
Secretary to the Board
Approved at the February 12, 2007 meeting

Charles Stover
President of the Board

SR:trp