

December 3, 2018

The combined work session/regular meeting of the Berwick Area School Board was held on Monday, December 3, 2018, in the Line Street Administrative Office. The meeting was called to order at 7:15 p.m. by President, Mr. Donald Butz.

PRESENT: Mr. Donald Butz, Mrs. Susy Wiegand, Mr. Larry Clausen, Mr. Keith Hess, Mrs. Maryann Kovalewski, Mr. Daniel McGann, Mrs. Christy Monico, Mr. Jon Morell, Mrs. Sandra Slavick,

ABSENT: None

Also **PRESENT:** Mr. Wayne Brookhart, Ms. Renee Gomez, Attorney Bull, Mr. Steven Christian, Mr. Robert Croop, Mr. Benton Culver, Mrs. Wendy Daily, Mrs. Pamela Hegland, Mrs. Janet Kovach, Mrs. Wendy Kupsky, Ms. Amy Melchiorre, Mr. Randy Peters, Mr. Christopher Rivera, Mr. David Robbins, Mr. Patrick Sharkey, Mr. Frank Sheptock, Ms. Susan Schwartz, Melissa Strother, Ralph Norce, Jason Warner, Mark Spaid, Timothy Hutton, tax payers, students

Lord's Prayer

Flag Salute

Recognitions and Presentations: None

Reading of the Minutes:

Maryann Kovalewski - There is a correction on page 17, I believe I said allow me to continue and that got cut off. That is the only correction I see.

Daniel McGann - There is further discussion on that point where we talk about calling the question. I have the Rules of Order here. It says a fairly common misconception that after debate continues for some time and if a member shouts out a question or I call the question, debate must immediately cease and must put the pending motion to a vote. This is simply not the case. Any member who wishes to force an end to the debate must first obtain the floor by being dually recognized to speak by the chair and then must move the previous question. Such a motion must be seconded and then adopted by a 2/3 vote or by unanimous consent and even if no one else is speaking at the time it is necessary to seek that recognition. I just want to clarify the way that should be done.

On motion of Maryann Kovalewski, to approve the minutes as amended.

Christy Monico - I don't agree with the minutes. There was a lot that wasn't there. So, you can all vote on it.

Seconded by Sandra Slavick, the approval of the minutes.

Donald Butz - Any corrections, changes or problems with the minutes?

Motion carried. All members voting "Aye" except Daniel McGann and Christy Monico.

"Nay"— Daniel McGann, Christy Monico and none abstaining.

Business Manager's Report; Financial Report; Treasurer's report: Approval

On a motion of Keith Hess, seconded by Maryann Kovalewski, we approve the financial report and the treasurer's report as presented. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Budgetary Transfers: Approval Pages 23-27

On a motion of Keith Hess, seconded by Maryann Kovalewski, we approve the budgetary transfers as presented. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Presentation of Bills: Approval

On motion of Maryann Kovalewski, seconded by Keith Hess, we pay the bills as listed.

Larry Clausen - Under question, the check made out to Miller Flooring Company repair, sand and refinish to the gym floor, was that from the leak of the roof? Were we reimbursed for the entire amount of \$46,000?

Renee Gomez - Yes. We had an insurance claim for that.

ROLL CALL VOTE: "Ayes" – Larry Clausen, Sandra Slavick, Daniel McGann, Christy Monico, Jon Morell, Keith Hess, Maryann Kovalewski, Susy Wiegand, Donald Butz,

"Nays" – None

"Abstaining" – None

Motion carried.

Business – Renee Gomez

- Nothing to report at this time.

Superintendent's Report – Wayne Brookhart:

- Benton Culver – Nescopeck roof - We are progressing. We are on pace for the completion on December 14, 2018. Had some minor issues here and there just with working with the students in the building, but things are going well.
Nescopeck renovation - We will be ready to put that out to bid the end of January or early February.
Gateway concession stand that involves the \$247,000 that we received in a grant. We will be moving forward with that in February as well.
Outdoor recreation - This is something we want to try to do every summer-update our outdoor recreation. We started with the outdoor high school basketball courts. We redid the surface, replaced all the backboards and hoops and repaved the walkway from the courts to the school.
Safety - All of our schools right now currently have a secure vestibule. We have been doing a number of modifications and renovations to accompany that. Moving forward we will continue to try and do as much as we can to make sure our schools are secure.
- Wayne Brookhart - The Columbia Montour Vo-Tech School will host a public presentation of their recent study tomorrow evening. It is a study to determine if they need any renovations of how they are going to move forward with the building which is

now about 50 years old and is in need of some care and some help and some money. Our Board is welcome to attend. Building tours start at 5:30 p.m. with the presentation at 6 p.m.

- Friday, December 21st will be a half day of school.
- As we enter the season of early dismissals, late starts and closings, we remind everyone that decisions in the morning we try to make no later than 5:45 a.m. I try to get them at 5:30 p.m.
- Winter sports start this week.
- We did make a decision which is large within our athletic program when we moved away from a club that had been here for many, many years. They did a lot for our football program and kids as well. I just want to remind the Board as we go forward that at this point there is no functioning booster club for football. I know Mr. Sheptock is working on that and trying to determine where we are going with that. We will have some comment on this. We do have \$122,000 in the Crispin fund which has been raised through advertising primarily of our football program. We know there are other programs down there. That is the draw. So, as we work our way through this and try to figure out where we are headed, my main interest is not necessarily the club activity account but as to how it is funded and that the program not take any step backwards financially in what is provided to them.

Public Comment on Agenda Items:

Melissa Strother - What you just mentioned, is that an agenda item?

Wayne Brookhart - It was just an announcement right now, but it could be. It could become one.

Melissa Strother - Do you want me to speak on that now or wait until public comment at the end?

Wayne Brookhart - Mr. Butz, how do you want to handle that? Good question. I would be fine now.

Melissa Strother - Read a letter to the Board. Topics include but not limited to the strengths of the 12th Man Club, inefficiencies within the district, opinion of school board members, inability to enter the building to attend meetings due to doors being locked, petition, removal of board members and asked to reinstate the 12th Man Club. Will one board member have the guts to make a motion to reinstate the 12th Man because that is what is best for these children in this community and Berwick football?

Donald Butz - Is there any other public comment on agenda items?

Sandra Slavick - Agenda items.

Donald Butz - If not, we will start with the agenda.

General:

G-1 Approval to accept a donation of \$1,000 for the Rifle Team from Daniel Meuser.

On motion of Keith Hess, seconded by Sandra Slavick, we accept a donation of \$1,000 for the Rifle Team from Daniel Meuser. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Transportation:

T-1 Approval of the following as school bus drivers for FishingCreek Transportation for the remainder of the 2018-2019 school term.

Breanne Beck Shawna Winnie Nelly Swisher Joseph Nowakoski

On motion of Keith Hess, seconded by Christy Monico, we approve the above listed school bus drivers for FishingCreek Transportation for the remainder of the 2018-2019 school term. Motion carried. All members voting "Aye". "Nay" - None and no abstentions.

Personnel:**Approve Items P-1 through P-10 With One Motion**

P-1 Approval of Kelli Siehl as substitute health room technician. Compensation will be at the rate of \$14.60 per hour.

P-2 Approval for employee #2051 to take unpaid days from November 14, 2018 through December 11, 2018. (enc.)

P-3 Approval of the following advisors for the West Berwick Elementary Code Club for the 2018-2019 school year. Compensation for each advisor will be at a stipend of \$600.

Heather Bartholomew Marina Davenport Jennifer Hestor

P-4 Approval to accept the resignation of Kolton Lynn as full time maintenance, effective December 10, 2018. (enc.)

P-5 Approval to change the status of Nicole Nowak from substitute paraeducator to part-time paraeducator in the Middle School Emotional Support Program, effective December 4, 2018. Ms. Nowak will be replacing someone who resigned at the beginning of the school year. Compensation will be at the rate of \$12.96 per hour and will be paid using district funds.

P-6 Approval to change the status of Cindy Drasher from substitute paraeducator to part-time paraeducator in the Nescopeck Emotional Support Program, effective December 10, 2018. Compensation will be at the rate of \$12.96 per hour and will be paid using ACCESS funds.

P-7 Approval to change the status of Kevin Laubach from assistant wrestling coach to volunteer wrestling coach.

P-8 Approval to change the status of Mark Belles from volunteer wrestling coach to assistant wrestling coach. Compensation will be at a stipend of \$2,000.

~P-9 Approval to add Lee Yohey to the day to day substitute teacher list, pending receipt of appropriate paperwork. Compensation will be at the rate of \$12.10 per hour.

~P-10 Approval to hire Roger Boschetto as exclusive district substitute teacher. Compensation will be at the rate of \$18.00 per hour.

On a motion of Sandra Slavick, seconded by Christy Monico, we approve Items P-1 through P-10 with one motion. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

Committee Reports:

Academic Affairs – Maryann Kovalewski

- Did meet two weeks ago and we continue with Career Training Paths (CTP). We are now discussing paths available in aviation and aerospace engineering. We will have more to you in the next month or so.

Athletic Committee – Larry Clausen

We did meet last week. We went over the Heartland Conference and potential move. We went through all the sports and we know the holes we are going to have if this would come up for a vote. Girls and Boys Volleyball and some of the Junior High (JH) seasons do not fall like we have them right now. I don't know if that is a good thing or a bad thing. Girls JH basketball is from October to December. Boys JH basketball goes from December to the end of February. A sport that will benefit is field hockey where their JH season is played in the spring which our coaches will be able to help the girls and develop them. In the WVC JH soccer programs, there is a co-ed team. In the Heartland Conference there are individual teams. Based on numbers, I don't think we ever have a lot of boys playing JH soccer. That might be because it's during football season. I believe it is in the spring in the Heartland Conference. That could be a benefit for that program. Girls Volleyball there are currently 20 teams in the WVC. Two of those 20 teams are Lackawanna League teams: North Pocono and Delaware Valley. Two of the Wilkes Barre schools will combine and if we were to leave, that would drop the WVC down to 15 teams. So looking at schedules, the teams up river would lose probably five games amongst all the teams. They would have to make up five games. Looking at a schedule that Shamokin plays which is in District 4, they played 15 matches last year mostly against teams from the Schuylkill Lake League area. Williamsport has a team. They also played some of the teams in the Schuylkill area. They also play Lake Lehman. Weatherly has a team. The one problem area is boys' volleyball; there is a big divide between the western part of the State and the eastern part of the State. District 2 and District 11 combined have 34 teams this past season are coming up that will be playing boys' volleyball. District 3 alone has 51. Out west, it is in the 50's and 60's. We are in an area that's not popular for boys' volleyball. We do very well in boys' volleyball but with 34 teams in District 2 and District 11, I'm confident we can fill out a schedule. One area that

does need to be discussed is the fees to join the league. They are 4-5 times more than the WVC. That needs to be talked about.

Christy Monico - Are transportation costs comparable?

Larry Clausen - Transportation costs overall will probably fall in line because in JH areas, they do pods of local schools. So our JH teams will go to local teams like Bloomsburg, Danville and Central. That is how they do their pods scheduling.

Christy Monico - How many games were you able to have last year for JH football?

Frank Sheptock - There were eight.

Christy Monico - Is that normal?

Frank Sheptock - Yes, more the 7th and 8th grade programs are not continuing to play. In JH, they are taking 7th, 8th and 9th. There is much less "just JH" football anymore.

Christy Monico - But they still have the opportunity to play?

Frank Sheptock - Yes.

Frank Sheptock - Mileage, the varsity level it's 16-17 miles more a trip on average. At the JH level it's 16 miles less per trip. Do you make the same amount of trips? It depends on what division you are in. Some of the WVC divisions aren't the same.

Christy Monico - Some teams have multiple buses that go to a game.

Wayne Brookhart - Somewhat it depends on the games that were assigned outside of the WVC too, where they send us and how many there are.

Frank Sheptock - There are several leagues where there are Lackawanna schools built right in. Volleyball and field hockey are the two most prominent. Field hockey goes to Lackawanna Trail. They are the only team that does that. Boys and girls volleyball are the only two teams that go to North Pocono and Delaware Valley, every other year. In football, we were assigned Abington and Valley View this year, last year it wasn't the case. There is some flexibility there.

Larry Clausen - In the WVC the schedules are pretty much dictated for the most part based on conference alignment. In the Heartland conference, from what I have been told, you are only obligated to your division. You could cross over if you wanted to with someone else in another division. You can play other games to fill out your schedule against whomever you choose to do that. The problem area is that the WVC even though they know Berwick is looking, to my knowledge, has not reached out to the school district at all. There is also the possibility of another school leaving the WVC.

Jon Morell - They have to get permission to leave the conference.

Larry Clausen - You just don't leave. They have to release you. If we were to vote to move to the Heartland, that would start the process.

Wayne Brookhart - That is District 2. Leagues you can move.

Larry Clausen - District 2 has to give you the ok to leave.

Christy Monico - Why would they make contact with you? This is the third time we have discussed this publicly over the last five years.

Larry Clausen - I am just saying, if I'm the WVC and I'm looking at the merger of the schools where they are already losing two teams and there is another school that fills a lot of schedules talking about leaving, I am just saying you would think that they would reach out to us.

Christy Monico - I probably would the first time it happened but this is the third time.

Larry Clausen - We don't know what is going to happen in 2020. That is basically what you are voting on. If we vote on it, we vote on it. It definitely has to come up for a vote one way or another. We have to say yes or no. Nobody knows what is going to happen in two years. That is what we are looking at.

Donald Butz - Is there a date it has to be done by because last month it was it had to be immediately last month.

Wayne Brookhart - They gave us an extension.

Donald Butz - How long is that till?

Wayne Brookhart - They need us to vote tonight. Yes or no.

Public comment:

Ralph Norce, Nescopeck Township - You talk about boys' volleyball, which the last four years made the State Playoffs. What league title will they be playing with should we claim 4? It's nice you say you fill out a schedule, but I'm sure these athletes want to play for a league title.

Larry Clausen - At this time we can't answer that.

Ralph Norce - Why? What's so broken about the WVC that we need to leave?

Jason Warner - I have been coming for about eight months, continually taking about the same thing. Who is the other team that is leaving the WVC? Do we know that yet?

Wayne Brookhart - It has been reported that Northwest has had discussions.

Jason Warner - We don't play Northwest.

Larry Clausen - It affects conference alignment. That is the important part.

Jason Warner - WVC hasn't reached out to us yet. It's not their job; that falls on the athletic director. When the schools combine they could have two conferences, conference 1 and conference 2. It does the WVC no good to put Berwick in the lower tier.

Larry Clausen - But that is where we are.

Jason Warner - It is not going to happen.

Larry Clausen - Yes it will.

Jason Warner - Nanticoke opted out of AAAA playoffs this year because they can't compete.

Nanticoke will want to be in that lower tier. Berwick is going to be put up.

Larry Clausen - Nanticoke will be in the lower tier with us.

Jason Warner - We have been smaller than any school since 1989.

Larry Clausen - I understand that.

Jason Warner - Have they ever moved us down? No.

Larry Clausen - That is because they have had a three alignment division, three divisions.

Jason Warner - So let's go to District 4, we get to play Mid-West. They have had a team for one year. Then, we get to play Jersey Shore who won the conference at four and six. We get to play Vo-tech. I am going to speak tonight for the volleyball team. Shamokin who has the schedule for District 4 had a better record than our girls this year but because of the playoff points, they are lower than us in the District 2 playoffs. We would have to go undefeated to make District 2 playoffs to get the 8th seat. Boys' volleyball, you guys are speculating that District 11 will play us. They are not going to play us. Have we reached out to anybody for a boys' team? We have been talking about this now for three months. Has anybody picked the phone up and called another conference to see if our boys can play there or are we just going to vote tonight on speculation?

Frank Sheptock - We did not reach out because being that we would be in a sub-regional part of the conference it was not necessary. Are you asking me if we are going to be in a league or are they going to play us?

Jason Warner - Are they going to play us?

Frank Sheptock - No one at this point is reaching out to schedule 2020 games. In boys' volleyball, it would be 2021. There is definitely speculation.

Jason Warner - So in 2021, we are going to cut a program, boys volleyball. We are going to cut JH teams. You are talking about JH field hockey, it's going to help them? It's in the spring. What about the JH softball?

Larry Clausen - They play in the fall.

Jason Warner - So, they play in the fall. Well that is going to weight the factors. It still doesn't make sense. You are going to lose sports. So with that comes the fact that Tim Honeywell, the old athletic director, ran this athletic program for \$38,000 for pretty much his whole time. We are losing sports and right now our athletic department is about \$100,000 with the AD salary, the Assistant AD salary and a secretary plus game managers. So if you go to District 4, I hope your next conversation is to put the Assistant AD back in the gym where her profession is, get rid of game managers, get rid of the secretary and make the AD do his job.

Student 1 - So you are going to put us in District 4, so we would be playing Mid-West. I think you are kind of doing a disservice to the football players by having them to play down. Shouldn't they have to have competition to prove that they are good enough to make it to States? We have three volleyball players that are going to college to play volleyball. So you are saying that they are not important enough to have a team?

Larry Clausen - We never said that.

Student 1 - But you can't guarantee games can you?

Larry Clausen - There is speculation. You can't guarantee anything because we don't know who was going to be there. We are going to work to make sure we keep all the sports. I will guarantee that. I will make that promise.

Wayne Brookhart - Thank you. You did a great job speaking. Second of all, we do not project to be in the division with Mid-West in any sport in the Heartland. Based on enrollment Mid-West is 10th in enrollment. They have no sections larger than 6th that I have seen, no divisions. That is not actually correct. Central Mountain, Shikellamy, Selinsgrove, Berwick, Jersey Shore, Shamokin projects to be our division in football as it stands right now. If they go to a 7th school it will be Danville, Mifflinburg or Milton. That could happen. Every 3rd cycle they add a 7th team. That is what it projects right now.

Student 2 - I would just like to say on behalf of my entire volleyball team, I started playing as a sophomore and I have already grown so much but imagine if we would have an entire program for the middle school students that we do with other sports and if you are going to belittle our program like that and not give an opportunity to players that are already experienced and getting better and better. I am starting to play travel which is in Scranton. I drive an hour to Scranton to play volleyball. I just think that if you are really going to throw away entire program like that has only inspiring me better. Our coach is doing an amazing job. We are having more and more students coming out every year to play obviously something is going well here and if we have to play down in football to be better when we are doing just fine, I personally think in this conference. I just don't understand it. I don't see it.

Wayne Brookhart - First of all, we think your coach is doing a wonderful job too and we think your program is excellent.

Mark Spaid - I am on the Boulevard Association and I am also a member of the 12th Man Club. I am disappointed. Maryann you have been after the 12th Man Club for years to get rid of them.

This is your first step towards getting rid of sports in our school district. You can sit there and smile all you want but you don't even live in our school district anymore.

Donald Butz - Please sir, we are talking about the Heartland Conference.

Mark Spaid - Let me finish please. If we keep dropping in sports we will only be playing the best of the worst instead of playing the best of the best to be the best. As far as the accusations of us having meetings at the Jingle Hall, that was a lie. All the meetings were held here, when we were told to be here. The meetings were held here. I was also locked out of two meetings. That was another thing that you did not keep the door open for the public, where at Jingle Hall it would have been open.

Donald Butz - Larry, are you finished with your report.

Larry Clausen - I am done with my report.

Melissa Strother - As the chair of the athletic committee, I feel as though you should have a little more than just speculation. You should have more answers being that you have been working on this for several months. Maybe when people have questions or they want to know definitive answers, if you don't have the answer maybe you should find out.

Budget Committee – Donald Butz

- We did not meet.

Buildings and Grounds Committee – Susy Wiegand

- We did not meet.

CSIU – Daniel McGann

- No report. Routine items.

Vo-Tech – Keith Hess

- We met last month. We went over the last of the summary proposals. Everything will be released tomorrow. I suggest you be there at 6 o'clock tomorrow evening.

Old Business:

- Maryann Kovalewski - The recently completed independent auditor's report of several Berwick Area School District Booster Clubs and Organizations resulted in several interesting and revealing findings. Based upon the results of this initial independent audit, I feel there are several items that warrant additional review by the auditors. Therefore, I make a motion to have the independent auditors continue their work and further examine the various transactions, organizations and expenses associated with them.

Seconded by Keith Hess.

Jon Morell - I don't see the point in that.

Christy Monico - It is disbanded.

Jon Morell - We said we were going to randomly audit all the clubs. We said that all the clubs were going to be audited over the course of however many years it took to get them

audited. So, while the clubs that were already audited in this past one would not be audited again until all the other clubs were audited at least once. That has already been done. It was done with the vote we took when we initially started this audit.

Maryann Kovalewski - Since that audit, as a result of that audit, some things have come forth that caused this audit and warrant further review. Some additional things have come forward. Due to the nature. We have a motion and a second.

Christy Monico - What are we doing?

Maryann Kovalewski - We are asking the auditor to review certain additional information.

Christy Monico - On what?

Jon Morell - On the clubs that have already been audited?

Christy Monico - All three?

Maryann Kovalewski - Yes.

Christy Monico - All three clubs?

Renee Gomez - There were four.

Larry Clausen - There were actually four clubs.

Christy Monico - So, you are going over an audit for a club that you disbanded?

Maryann Kovalewski - We need to do our due diligence. We owe that to the taxpayers of this district.

Larry Clausen - We have a motion and a second.

Daniel McGann - Excuse me. What would this motion entail? I want to know what we are voting on.

Donald Butz - I am getting to that. I would like to hear the motion again.

Maryann Kovalewski - I make a motion, that the independent auditors continue their work and further examine the various transactions, organizations and expenses associated with them.

Daniel McGann - That doesn't tell me anything.

Maryann Kovalewski - With the groups that have been audited.

Christy Monico - I am not for paying any more tax payers money to go over things that we already have reports on.

Maryann Kovalewski - Due to the sensitive nature.

Maryann Kovalewski - Call the question.

Daniel McGann - You are doing it wrong again. You need a second and 2/3's majority.

Don, call the question needs a second.

Donald Butz - Thank you for the clarification. We have a motion and a second and now we have a call for the question and now we need a second.

Larry Clausen - I will second it to vote.

Daniel McGann - So we have to vote on the call and 2/3's majority for that to pass.

Wayne Brookhart - There will be a cost associated with this.

Christy Monico - I am not paying anymore.

Wayne Brookhart - The auditors already met their obligation to the district.

Maryann Kovalewski - What would the cost be to have them clarify a few questions?

Larry Clausen - We have no idea.

Donald Butz - We are voting on the call of the question.

ROLL CALL VOTE: “Ayes” – Sandra Slavick, Keith Hess, Maryann Kovalewski
 “Nays” – Daniel McGann, Christy Monico, Jon Morell
 “Abstaining” – None

Susy Wiegand - I have no idea what we are voting on. I don't vote unless I know what I am voting on.

Wayne Brookhart - You are voting to vote.

Larry Clausen - According to what Dan brought up, you're voting to bring it to a vote.

Christy Monico - You are using tax payer's money to have the auditors go over the books that were just audited.

Attorney Bull - That is not the question.

ROLL CALL CONTINUED: “Ayes” –
 “Nays” – Susy Wiegand, Larry Clausen, Donald Butz

Motion failed. Ayes: 3 Nays: 6

Maryann Kovalewski – the motion to call the question, in case the discussion continues.

Donald Butz - I am ready to keep on going.

Wayne Brookhart - Continue discussion is where you are at.

Daniel McGann - Yes. I would like to know what we are voting on. I can't vote on something where there are additional issues. I don't know what that means and if I don't know what that means, I share the same option as Mrs. Wiegand. I can't vote on it.

Donald Butz - Maryann, would you please withdraw the motion at this time.

Maryann Kovalewski - The motion to call the question?

Larry Clausen - No the motion of everything.

Daniel McGann - No.

Maryann Kovalewski - No, I will not withdraw my motion.

Donald Butz - Well Board, I would like to know what you would like to do.

Maryann Kovalewski - I will again clarify this as best I can. There are certain questions that I think the auditor needs to examine and clarify for us. This does not constitute another audit. It involves some questions to the auditor.

Donald Butz - If they are disbanded. Let's worry about this at a different time. They are not in existence so what are we investigating?

Wayne Brookhart - Could we ask for a change in our schedule to defer this topic to the end to hear all of these people who have come out tonight first. Put this at the end so if they want to stay and listen to it, that is fine but at least we can hear all public comment. Can we get a motion and a second on that?

Maryann Kovalewski - I make a motion to revisit this at the end of the meeting. Seconded by Sandra Slavick. Motion carried. All members voting “Aye”. “Nay” - None and no abstentions.

Wayne Brookhart - Now you can do what you need to do and this is the last thing to discuss.

Jon Morell - The one fundraising project with the girls' tennis team where you have up in the corner that did not follow policy, can you explain that?

Renee Gomez - In regards to the student activity account policy, all revenues must be deposited and then expenditures must be separate. An example would be with the type of fund raiser that was conducted the revenues that were all received were then paid for to Applebee's and then they were deposited.

Jon Morell - So, the expenditures were taken out before the money was deposited?

Renee Gomez - Correct. So, it was against policy.

Jon Morell - My next question is based on the auditor's report, the other three clubs that were audited showed similar discrepancies in their reports and what they submitted. If we are going to disband one club for the results of this audit, what are we doing to the other three clubs that show similar results? When we set up these audits we didn't speak of what repercussions there would be based on the results of these audits. Now we disbanded a booster club based on the results of these audits. We have three other booster clubs.

Donald Butz - Jon that is not the reason why I voted against it to disband it.

Jon Morell - But one of the big things that was brought up was the results of the audit. Three other booster clubs have similar discrepancies in their audit results. What are we going to do with these booster clubs? If we are going to punish one, we need to punish all.

Wayne Brookhart - At this point, it will go in Ms. Gomez's hands until the Board takes action until we hear something different.

Wayne Brookhart - Dr. Butz, if you want to take comment, you can do so.

Jon Morell - If we are not going to punish the other three booster clubs, then I make a motion that the 12th Man be reinstated.

Daniel McGann seconded the motion.

Donald Butz - We have a motion and a second to reinstate them. Is there a discussion?

ROLL CALL VOTE: "Ayes" – Daniel McGann, Christy Monico, Jon Morell, Susy Wiegand

"Nays" – Keith Hess, Maryann Kovalewski, Larry Clausen, Sandra Slavick, Donald Butz

"Abstaining" – None

Motion failed.

Donald Butz - The reason that I voted to disband, it was on the recommendation of the football coach. When I went to the coach I asked him and you folks are constantly after this man.

Constantly. You won't let him do his job.

Wayne Brookhart - If you are going to shout out and not be recognized.

Frank Sheptock - Can I have one second?

Donald Butz - Is there anymore old business?

Frank Sheptock - First of all to the 12th Man Club that is totally false. I had my first conversation with Mr. Butz approximately two weeks ago when he came to the high school.

Christy Monico - Let's be respectful.

On a motion of Maryann Kovalewski, seconded by Donald Butz we adjourn the meeting.

Motion carried. All members voting "Aye." "Nay"- none and no abstentions.

Meeting adjourned at 8:20 p.m.

Janet K. Kovach, Secretary to the Board