

June 26, 2017 School Board Meeting

Executive Sessions held in Board Conference Room:

- Monday, May 22, 2017 following the Regular Monthly Meeting from 8:04 PM to 8:54 PM for personnel and legal matters.
- Wednesday, May 31, 2017 as Full Board Executive Session from 6:30 PM to 7:37 PM for labor negotiations matters.
- Monday, June 21, 2017 following the Committee of the Whole Meeting from 7:54 PM to 9:17 PM for personnel matters.

Recognitions

[At Regular Meeting] Recognition of Spring 2017 Reynolds District 10, Region 1 Boys Track & Field All-Stars Recognition under the Direction of Head Coach John Bresnan:

- RHS Boys Track & Field Team Region 1 Champion Team
- <u>Dylan McDanel</u>, Grade 12 Region Athlete of the Year, Region 1 All-Stars, Second Team Selection 100 m.; Second Team Selection 200 m., and Second Team Selection Long Jump
- <u>Tyler Gill</u>, Grade 11, <u>Garrett Duffy</u>, Grade 11, <u>Nick Gill</u>, Grade 11, and <u>Dylan Forrester</u>, Grade 11, Region 1 All-Stars, First Team Selection 3,200 m. Relay
- <u>Austin Carrera</u>, Grade 11, <u>Dylan McDanel</u>, Grade 12, <u>Tyler Gill</u>, Grade 11, and <u>Ryan McQuown</u>, Grade 12 Region 1
 All-Stars, First Team Selection 400 m. Relay
- <u>Tyler Gill</u>, Grade 11, <u>Nick Gill</u>, Grade 11, <u>Dylan Forrester</u>, Grade 11, and <u>Ryan McQuown</u>, Grade 12– Region 1 All-Stars, First Team Selection 1,600 Relay
- Ryan McQuown, Grade 12 Region 1 All-Stars, First Team Selection High Jump
- Matt Gosser, Grade 11 Region 1 All-Stars, First Team Selection Pole Vault
- Tyler Gill, Grade 11 Region 1 All-Stars, Second Team Selection 400 m
- Dylan Forrester, Grade 11 Region 1 All-Stars, Second Team Selection 800 m
- Troy Hart, Grade 9 Region 1 All-Stars, Second Team Selection 3,200 m
- David Baptiste, Grade 12 Region 1 All-Stars, Second Team Selection Pole Vault

[At Regular Meeting] Recognition of Spring 2017 Reynolds District 10, Region 1 Girls Track & Field All-Stars Recognition under the Direction of Head Coach John Bresnan:

- <u>Hayley Fenton</u>, Grade 11 Region 1 All-Stars, First Team Selection 1,600 m. Relay, First Team Selection 400 m., and Second Team Selection – 800 m.
- McKenna Eversole, Grade 11 Region 1 All-Stars, First Team Selection 1,600 m. Relay
- Paige Clyde, Grade 9 Region 1 All-Stars, First Team Selection 1,600 m. Relay
- Tiffany Foltz, Grade 12 Region 1 All-Stars, First Team Selection 1,600 m. Relay
- Tess Cadman, Grade 9 Region 1 All-Stars, First Team Selection Javelin

[At Regular Meeting] Recognition of Spring 2016 Reynolds District 10, Region 2 Boys Baseball All-Stars Recognition under the Direction of Head Coach Bob Foust:

• Michael Horstman, Grade 11 - Region 2 All-Stars, Second Team Selection - Designated Hitter

[At Regular Meeting] Recognition of Spring 2016 Reynolds District 10, Region 1 Girls Softball All-Stars Recognition under the Direction of Head Coach Taryn Dobson:

- Kelly Park, Grade 10 Region 1 All-Stars, First Team Selections Short Stop and Pitcher
- Taylor Rea, Grade 11, Region 1 All-Stars, Second Team Selection First Baseman

The Reynolds School District does not discriminate on the basis of race, sex, color, handicaps, creed, age, or national origin in administration of its educational or employment policies.

Correspondence

 Correspondence from Penncrest School District, Saegertown, PA Requesting School Boards to Petition Legislators to Appoint Independent Auditor to Investigate Management of PSERS Pension Funds

• Board Committee/Board Representative Reports

Academics, Activities, and Transportation Committee

• Purchase of Elementary Reading and Math Series (Agenda Item 13.10)

Buildings, Grounds, and Technology Committee

- Review Bids: HS Room 51 Hyper Heat System (*Agenda Item 12.2*)
- Review Bids: Elementary Gym Heat Pump (Agenda Item 12.3)
- Quote for Add'l. Smoke Detectors (Agenda Item 12.4)
- Quote for HS Replacement Hallway Lights (Agenda Item 12.5)
- Quotes for Painting HS Canopy (Agenda Item 12.6)

Finance Committee

- Tuition Student Cost (Agenda Item 13.5)
- Homestead/Farmstead Resolution (Agenda Item 14.7)
- Final Budget for 2017-18 (Agenda Item 14.5)

Personnel & Policy Committee

• 2nd Reading/Adoption – Policy #237 – Pupils – Electronic Devices (Agenda Item 11.1)

Legislative Representative – No Report

<u>Career Center Representative</u> – No Report

Old Business

 Accepted PA Dept. of Auditor General Bureau of School Audits Limited Procedures Engagement (LPE) Report Covering July 1, 2012 through June 30, 2016 with No Findings: District Properly Implemented Policies/ Procedures for Areas Reviewed in all Significant Respects with Relevant Requirements

Policies/Procedures/Legal Agreements

• Second Reading and Adoption – Revised Policy #237 – Pupils - Electronic Devices

Buildings/Grounds

- Accepted Bid for High School Classroom 51 Hyper Heat System from <u>Central Heating & Plumbing</u> of New Castle,
 PA in the Total Amount of <u>\$10,297</u> to be Paid from Capital Projects Fund
- Accepted Bid for Elementary Gym Heat Pump from <u>Central Heating & Plumbing</u> of New Castle, PA in the Total Amount of <u>\$22,840</u> to be Paid from Capital Projects Fund
- Approved State Pricing Quote for Purchase and Installation of Additional Smoke Detectors per Insurance Request from <u>Tyco SimplexGrinnell</u> of Cranberry, PA in the Total Amount of <u>\$11,900</u> [\$10,500 for HS; \$1,400 for ELEM] to be Paid through Capital Projects Fund (PA Contract #4400015469) (Cost includes Installation by I.C. Electric of Sharpsville, PA)
- Approved State Pricing Quote for Purchase of 200 Troffer LED 2x4 Replacement Lights for Reynolds High School
 Hallways from <u>Yesco Electrical Supply</u> of New Castle, PA in the Total Amount of <u>\$19,600</u> to be Paid through Capital
 Projects Fund
- Approved Quote for Painting Reynolds High School Canopy from <u>Warren Construction</u> of New Castle, PA in the Total Amount of <u>\$7,700</u> to be Paid from Capital Projects Fund

• Approved Quote for Finish Lynx Bronze Timing System for Track Meets from <u>VS Athletics</u> of San Luis Obispo, CA in the Total Amount of <u>\$7,150</u> to be Paid from Capital Projects Fund

Educational Programs/Student Activities

- Approved 2017-18 District Parent/Community Volunteer List
- Approved 2017-18 Reynolds Jr.-Sr. High School Student Handbook
- Approved <u>Tuition Student Costs</u> for **2017-18** SY as per Policy #202.1 Tuition Students:
 - **❖** Total Cost per Student = \$5,200 per Student Less Applicable Discounts as Listed:
 - ✓ \$200 Tuition Deduction, if Tuition is Paid in Full Prior to the First Day of School
 - ✓ \$50 Tuition Deduction per Quarter, if Quarterly Tuition Payments are Paid On Time [1st payment due <u>Aug. 1st</u>; 2nd payment due <u>Nov. 1st</u>; 3rd payment due <u>Feb. 1st</u>; and, 4th payment due <u>April 1st</u>]
 - ✓ No Tuition Charge for Full-time District Employees' Children
- Approved <u>Athletic Ticket Prices</u> for the **2017-18** SY (No Change in Adult/Student Ticket Prices; Season Pass and Reserved Costs Vary Per Number of Games):

SPORT	ADULTS	STUDENT	SEASON PASS	RESERVED
Varsity Football	\$4.00	\$1.00	\$17.50 (5 Games)	\$22.50 (5 Games)
JV Football	\$2.00	\$1.00		
Volleyball	\$4.00	\$1.00	\$28.00 (8 Games)/ \$31.	50 (9 Games)
Basketball - Boys	\$4.00	\$1.00	\$31.50 (9 Games)/\$35.0	00 (10 Games)
Basketball - Girls	\$4.00	\$1.00	\$31.50 (9 Games)/\$35.0	00 (10 Games)
Wrestling	\$4.00	\$1.00	\$14.00 (4 Matches)/ \$17	7.50 (5 Matches)

- Resident Senior Citizens (60 Years and Over): Free All-Activities Pass
- All Other Senior Citizens (60 Years and Over): \$1.00 Discount on all event tickets (At Gate)
- All Passes and Pre-Sale Tickets Available at Reynolds Junior-Senior High School Office
- Passes and Discounts do not Apply to Band/Choral Concerts
- \$1.00 Discount on all Athletic/ Activity Events (Upon Presentation of Alumni Membership Card)
- Approved 2017-18 Mancino's Driving School Agreement for the Provision of PDE's Online Theory Course and Behind the Wheel Instruction for RSD Students at No Cost or Liability to the District
- Approved Continuation of High School SAT Test Preparation Sessions, Effective September 2017 through April 2018 After School for 1.5 Hours per Week, Staff to Include Three (3) Teachers for Mathematics and Language Arts; Students to Purchase SAT Books
- Approved Affiliation Agreement with Slippery Rock University re Practicum/Student Teachers, Effective for Five (5) Years: June 1, 2017 through May 31, 2022
- Approved Reading and Math Textbook Purchases for Reynolds Elementary School for 2017-18 School Year:
 - Reading Wonders Series (Gr. K-6) from McGraw Hill Education Company \$113,622
 - ❖ Math in Focus Series (K-5) from Houghton Mifflin Harcourt \$74,552
- Approved Linkage Agreement Between Community Counseling Center of Mercer County and Reynolds School District, Effective for Two (2) Years from July 1, 2017 through June 30, 2019

Finance

- Adopted <u>Final Budget for 2017-18 Fiscal Year</u>. Millage to be set at <u>64.5</u> mills, \$5.00 Per Capita Tax under Act 511, \$5.00 Per Capita Tax under Section 679 of the PA School Code, a 1% Wage Tax, a 1% Real Estate Transfer Tax, and a \$10.00 Local Service Tax. This proposed final budget reflects expenditures of <u>\$19,833,149</u> and revenues of <u>\$19,401,282</u> and use of <u>\$431,867</u> from the Fund Balance to balance the General Fund Budget. This budget reflects a <u>one (1)</u> mill increase.
- Authorized Business Office to Make Necessary Transfers and Payment of Bills to Close Fiscal Year
 2016-17
- Adopted 2017 Homestead and Farmstead Exclusion Resolution (Attached)
- Approved Reynolds School District Loaned Employee Agreement for School Resource/K-9 Officer(s) with Pymatuning Township Police Department, Effective July 1, 2017 – June 30, 2019

• Approved Reynolds School District Memorandum of Understanding with Pymatuning Township Police Department, Effective July 1, 2017 – June 30, 2019

Personnel

- Approved District Summer 2017 RESPA Worker List
- Approved Reynolds Jr.-Sr. High School SAT Prep Teachers, Salary: Prorated Per Diem Rate, 1-1/2 Hrs./Wk. for 2017-18 School Year:
 - <u>Luciani</u>, <u>Maggie</u> SAT Prep Writing/English/Language Arts Teacher
 - Young, Brett SAT Prep Mathematics Teacher
- Approved 2017-18 Substitute Teacher Handbook
- Approved Resignation:

Employee: <u>Kain, Keith, Sharon, PA (Resignation)</u>

Position(s): Assistant to the Technology Director and Drum Line Advisor

Effective: June 9, 2017

Employee: Zarecky, Sharene, Greenville, PA (Resignation)
Position: Custodian/Cleaner (Ms. Heathcote's Vacancy)
Assignment: Elementary Bldg.— Afternoon Shift (3 PM – 11 PM)
Effective: May 31, 2017 (Prior to Start Date of June 13, 2017)

Approved Leave of Absence:

Employee: <u>Litwiler, Laurel</u> (Unpaid Leave of Absence)

Position: Elementary 2nd Grade Teacher

Leave: Unpaid Leave of Absence as per REA CBA Article VI, Section J

Effective: One (1) Day: May 26, 2017

Employee: <u>Popovitch, Debora</u> (Unpaid Leave of Absence)

Position: HS Teacher's Aide

Leave: Unpaid Leave of Absence as per RESPA CBA Article XII, Section D

Effective: One (1) Day: May 12, 2017

Employee: <u>Hoover, Janelle</u> (Unpaid Leave of Absence)

Position: Elementary Teacher's Aide

Leave: Unpaid Leave of Absence as per RESPA CBA Article XII, Section D

Effective: Two (2) Days: May 25 and 26, 2017

- Approved Corrections to Extracurricular Athletics/Activities Advisors and Coaches List 2016-17 Athletic/Activity Season Year: All High School Class Advisors, Change Salaries from \$770 to \$720 per REA CBA
- Approved Additions to Extracurricular Athletics/Activities Advisors and Coaches List 2017-18 Athletic/Activity Season Year:

TRACK:

Employee	Track Position	Level	Salary	
BRESNAN, JOHN	HEAD COACH - Boys/Girls	F	\$	4,661.00
HINDERLITER, CARL	1ST ASST - Boys	F	\$	3,783.00
BARTHOLOMEW, IRA	1ST ASST - Boys	F	\$	3,783.00
KILGORE, ALEX	2ND ASST - Boys	С	\$	2,320.00
MULL, JOSH	1ST ASST - Girls	F	\$	3,783.00
MASTEROFRANCESCO, TONY	1ST ASST - Girls	F	\$	3,783.00
FOORE, WILLIAM	2ND ASST - Girls	F	\$	3,476.00
SANTOM, WAYNE	JR HI Program	F	\$	3,052.00
YOUNG, BRETT	JR HI Program	С	\$	1,906.00
ADDLEMAN, NATE	JR HI Program	F	\$	3,052.00

BOYS BASEBALL:

Employee	Boys Baseball Position	Level	Salary	
FOUST, ROBERT	HEAD COACH	F	\$ 3,813.0	00

FOUST, RYAN	1st ASSISTANT (1 of 2)	F	\$ 3,476.00
WOLFE, JUSTIN	1st ASSISTANT (2 of 2)	Е	\$ 3,159.00
WILLIAMS, MATTHEW	VOLUNTEER COACH	Volunteer	No Salary
WYANT, MARK	VOLUNTEER COACH	Volunteer	No Salary

GIRLS SOFTBALL:

Employee	Girls Softball Position	Level	Salary
DOBSON, TARYN	HEAD COACH	F	\$ 3,813.00
SCARVEL, TIMOTHY	ASSISTANT	F	\$ 3,476.00
PARK, JOY	ASSISTANT	Е	\$ 3,159.00

GIRLS BASKETBALL:

Employee	Girls Basketball Position	Level	Salary
HENWOOD, NATALIE	1ST ASST	Α	\$ 2,218.00
TYSON, KATIE	2ND ASST (Junior High)	F	\$ 3,476.00
MOYER, HOLLY	ELEM. INTRAMURAL COACH (3- Way Split Position)	Splitting 200 Hrs.	\$17/Hr.
MOORE, MARK*	ELEM. INTRAMURAL COACH (3- Way Split Position)	Splitting 200 Hrs.	\$17/Hr.
GEARHART, MICHAEL	ELEM. INTRAMURAL COACH (3- Way Split Position)	Splitting 200 Hrs.	\$17/Hr.

TICKET TAKER/SELLERS:

Employee	Position	Level	Salary
WILKIN, PATSY	TICKET TAKER/SELLER	X	\$45/Event
THOMPSON, DEANNA	TICKET TAKER/SELLER	X	\$45/Event
LORENT, MIMI	TICKET TAKER/SELLER	X	\$45/Event
MAURER, DEANN	TICKET TAKER/SELLER	X	\$45/Event
HOOVLER, KENDA	TICKET TAKER/SELLER	X	\$45/Event
BREST, LISA	TICKET TAKER/SELLER	X	\$45/Event
POPOVITCH, PATTY	TICKET TAKER/SELLER	X	\$45/Event
DUNHAM, LISA	TICKET TAKER/SELLER	X	\$45/Event

TIMEKEEPERS:

Employee	Position	Level	Salary
WILKIN, PATSY	TIMEKEEPER	X	\$45/Event
DUNHAM LISA	TIMEKEEPER	X	\$45/Event
HOOVLER, KENDA	TIMEKEEPER	X	\$45/Event
HOOVLER, THOMAS	TIMEKEEPER	X	\$45/Event
THOMPSON, DEANNA	TIMEKEEPER	X	\$45/Event
RUHLMAN, DIANE	TIMEKEEPER	X	\$45/Event
LORENT, MIMI	TIMEKEEPER	X	\$45/Event
BREST, LISA	TIMEKEEPER	X	\$45/Event
MULL, JOSH	TIMEKEEPER	X	\$45/Event
GALUS, MARIA	TIMEKEEPER	X	\$45/Event
MESKEL, SCOTT	TIMEKEEPER	X	\$45/Event
TYSON, KATIE	TIMEKEEPER	X	\$45/Event
SANTOM, WAYNE	TIMEKEEPER	X	\$45/Event
MAURER, DEANN	TIMEKEEPER	X	\$45/Event
YOUNG, BRETT	TIMEKEEPER	X	\$45/Event

GAME MANAGERS:

Employee	Position	Level	Salary
SETTLE, ANTHONY	GAME MANAGER	X	\$45/Event
SHAFFER, BEN *	GAME MANAGER	Χ	\$45/Event

TOFANI, JOHN	GAME MANAGER	X	\$45/Event
HOOVLER, KENDA	GAME MANAGER	X	\$45/Event
HOOVLER, THOMAS	GAME MANAGER	X	\$45/Event
GILL, DAN	GAME MANAGER	X	\$45/Event
PIERCE, JAY	GAME MANAGER	X	\$45/Event
WEAVER, SCOTT	GAME MANAGER	X	\$45/Event
GILL, DEBBIE	GAME MANAGER	X	\$45/Event
BREST, LISA	GAME MANAGER	X	\$45/Event
THOMPSON, DEANNA	GAME MANAGER	X	\$45/Event
MASTEROFRANCESCO, TONY	GAME MANAGER	X	\$45/Event
MULL, JOSH	GAME MANAGER	X	\$45/Event
SANTOM, WAYNE	GAME MANAGER	X	\$45/Event
YOUNG, BRETT	GAME MANAGER	X	\$45/Event
FOUST, BOB	GAME MANAGER	X	\$45/Event
LUMPP, JIM	GAME MANAGER	X	\$45/Event

MISC:

Employee	Position	Level	;	Salary
BANIC, AMANDA	VOLUNTEER Cheerleader Advisor	Volunteer		No Salary
GRISWOLD, SHELBY	VOLUNTEER Cheerleader Advisor	Volunteer		No Salary
HECKMAN, JAMIE	PLAY/MUSICAL DIRECTOR	D	\$	1,465.00
YOUNG, BRETT	STUDENT COUNCIL ADVISOR - 1	Х	\$	990.00
TYSON, KATIE	STUDENT COUNCIL ADVISOR - 2	Х	\$	990.00
WILCOX, ERICA	STUDENT COUNCIL ADVISOR - 3	X	\$	990.00
COBURN, JANE	SENIOR CLASS ADVISOR - 1	X	\$	720.00
DAVIS, SHANNON	SENIOR CLASS ADVISOR - 2	X	\$	720.00
HOOVLER, KENDA	JUNIOR CLASS ADVISOR - 1	Х	\$	990.00
DUNN, RUTH	JUNIOR CLASS ADVISOR - 2	Х	\$	990.00
TOFANI, MARY ANN	SOPHOMORE CLASS ADVISOR - 1	Х	\$	720.00
TOFANI, GINO	SOPHOMORE CLASS ADVISOR - 2	Х	\$	720.00
STITT, LAURA	FRESHMAN CLASS ADVISOR - 1	Х	\$	720.00
HENDERSON, JULIE	FRESHMAN CLASS ADVISOR - 2	Х	\$	720.00
WINKLE, GINA	JR HI STDNT COUNCIL CO-ADVISOR	(1/2 of \$375)	\$	187.50
KITCHEN, JUDY	JR HI STDNT COUNCIL CO-ADVISOR	(1/2 of \$375)	\$	187.50
HENDERSON, JULIE	NATIONAL HONOR SOCIETY ADVISOR	X	\$	375.00
FUCHS, KELLY	NATIONAL HONOR SOCIETY ADVISOR	Х	\$	375.00
LUCIANI, MAGGIE	YEARBOOK ADVISOR	F	\$	2,090.00
HOOVLER, KENDA	ASST. YEARBOOK ADVISOR	F	\$	1,055.00
TYSON, KATIE	NEWSPAPER ADVISOR	F	\$	1,536.00
MORRIS, MICHELLE	STAGE CREW ADVISOR	X	\$	375.00
MORRIS, MICHELLE	JAZZ BAND DIRECTOR	F	\$	1,198.00
ZIEGLER, CHRISTINA	ACADEMIC COMPETITIONS ADVISOR	В	\$	1,220.00
WAGNER, TINA	ASST ACADEMIC COMPETITIONS ADVISOR	В	\$	1,002.00
WILLIAMS, DANIEL	ENVIRONMENTALCLUB ADVISOR	X	\$	375.00
SHERWOOD, KAREN	KEY CLUB CO-ADVISOR Split - 1	(1/2 of \$375)	\$	187.50
WATSON, KIM	KEY CLUB CO-ADVISOR Split - 1	(1/2 of \$375)	\$	187.50
COBURN, JANE	KEY CLUB ADVISOR 2	X	\$	375.00
SHERWOOD, KAREN	BUILDERS CLUB ADVISOR (Gr.7-8)	Х	\$	375.00
SHERWOOD, KAREN	K KIDS CLUB ADVISOR (Gr. 4-6)	X	\$	375.00
DOBSON, TARYN	AEVIDUM CLUB ADVISOR	Volunteer		No Salary
DOBSON, TARYN	STUDENTS FOR CHARITY ADVISOR	Volunteer		No Salary
WAGNER, TINA	SPANISH CLUB ADVISOR	Volunteer		No Salary
TOFANI, MARYANN	LIBRARY CLUB ADVISOR	Volunteer		No Salary

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SHERWOOD, KAREN	HS PUBLIC COMMUNICATIONS COORDINATOR	F	\$	1,940.00
MILLER, COLLEEN	ELEM PUBLIC COMMUNICATIONS COORDINATOR	F	\$	1,940.00
DODDO, LAURA	ELEM STUDENT/MEDIA TECHNOLOGY ADVISOR	В	\$	1,220.00
TOFANI, GINO	HS STUDENT/MEDIA TECHNOLOGY ADVISOR	В	\$	1,220.00
YOUNG, BRETT	CURRICULUM CLUSTER CHAIRPERSON (Math 7-9)	Maint, Yr.	\$	405.00
TYSON, KATIE	CURRICULUM CLUSTER CHAIRPERSON (English/Language Arts 7-9)	Maint. Yr.	\$	405.00
KING, SARAH	CURRICULUM CLUSTER CHAIRPERSON (Science K-3)	Active Yr.	\$	810.00
MORNEWECK, MYKIE	CURRICULUM CLUSTER CHAIRPERSON (Science 4-6)	Active Yr.	\$	810.00
DAVIS, BECKY	JV BASKETBALL CHEERLEADER ADVISOR	E	\$	1,656.00
STOYER, JACOB	VOLUNTEER FOOTBALL COACH	Volunteer		No Salary
WILCOX, ERICA	CURRICULUM CLUSTER CHAIRPERSON (Science 7-9)	Active Yr.	\$	810.00
WILCOX, ERICA	(Science 1-3)	Active 11.	φ	010.00

^{*}Pending Receipt of Personnel Docs.

- Approved Additional Duties with Salary Adjustment for the Following Administrator, Effective Retroactively to 12/01/2016:
 Lumpp, James, Supervisor of Transportation & Child Accounting \$5,000
- Approved Change of Wage Step for Custodial/Maintenance Employee Who Changed Positions per Board Action on 5/22/2017 from Custodial/Cleaner Position, Effective Retroactively to 05/16/2017: <u>Heathcote, Judy</u>, Custodial/Maintenance Employee, from Step 1 (\$10.23/Hr.) to Step 2 (\$10.41/Hr.)

Meeting Dates

July 19, 2017 Full Board Executive Session - Conference with State Representative Mark Longietti – 6:00 PM

July 19, 2017 Combined C.O.W. and Regular Monthly Meeting – 7:30 PM