

**SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL
SCHOOL COMMITTEE MEETING**

September 26, 2016

MEMBERS PRESENT:

ASHLAND

Ed Burman
Bill Gaine

FRAMINGHAM

Larry Cooper
AJ Mulvey
Mike Rossi
John Evans
Myra Bushell
Linda Fobes (remote)

HOPKINTON

Ruth Knowles
Mia Crandall

HOLLISTON

Sarah Commerford
Barry Sims

NATICK

Tassos Filledes
Steve Kane

ALSO PRESENT:

Jonathan Evans
Shannon Snow
William Trifone
Jack Keating
Richard DeAngelis
Elaine O'Toole
Chris Kane

Superintendent-Director
Principal
Interim Business Manager
Treasurer
Legal Counsel
Recording Secretary
Summer Discover Director & Athletic Director

Chairman Rossi stated Mrs. Fobes is participating in this meeting remotely from a different geographic location. Therefore, all votes will be by roll call vote.

I. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 29, 2016

Chairman Rossi asked for a motion to approve the minutes of the regular meeting of August 29, 2016.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. COOPER, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 29, 2016. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MR. BURMAN, MRS. COMMERCOR, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI. MRS. CRANDALL ABSTAINED.

II. GUESTS AND VISITORS

Chris Kane, the Director of Summer Discover and the Athletic Director

III. CHAIRMAN'S REPORT

1. MASC/MASS Joint Conference Update (Appendix 2016-73)

Chairman Rossi stated Mr. Kahn will receive a Lifetime Achievement Award, which will be presented at the MASC/MASS Joint Conference to be held November 2-5, 2016.

IV. EXECUTIVE SESSION

1. Approval of Executive Session Minutes of August 29, 2016

Chairman Rossi asked for a motion to go into Executive Session for the purpose described in G.L. c.30A, §21(a) 7 to comply with or act under authority of, any general or special law or federal grant-in-aid requirements, to wit, G.L. c. 30A §22(f), (the minutes of any executive session...., may be withheld from disclosure to the public in their entirety...so long as publication may defeat the lawful purposes of the executive session, but no longer); The Chair declares before the executive session that:

1. The purpose(s) of the executive session is (as stated in the Agenda for the meeting) for Approval of Minutes of Executive Session of August 29, 2016); and

2. The School Committee will reconvene in open session at the conclusion of the executive session.

This requires a roll call vote of the entire committee.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO GO INTO EXECUTIVE SESSION TO APPROVE MINUTES OF AUGUST 29, 2016 AND RECONVENE IN OPEN SESSION MOTION AT THE CONCLUSION OF THE EXECUTIVE SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

Mrs. Fobes stated she was by herself.

V. SUPERINTENDENT-DIRECTOR'S REPORT

A. Information Only

1. Introduction of William Trifone as Interim Business Manager

Superintendent Evans introduced Mr. Bill Trifone, the Interim Business Manager. For 25 years Mr. Trifone was the Finance Director for Dudley/Charlton Regional School District and 5 years before that he was the Business Manager for Southbridge Public Schools. We will benefit from his experience managing a larger district and a larger budget than our own.

2. Report on Summer Discover and Athletics

Mr. Chris Kane, the Director of the Summer Discover Program, stated they had 731 campers this year; the 29th year of the program. One-half of the day the campers participate in various career shops, and the other half of the day they participate in recreational activities. Tuition was \$550 per session which also included lunch. One free tuition is offered to each of the eight middle schools. The program continues to be extremely well regarded by the community.

As Athletic Director, Mr. Kane stated they have 196 students participating in the fall sports programs. They co-op with Marian High for football and hockey. Superintendent Evans thanked Mr. Kane for all that he does for Keefe Tech.

Mr. Gaine asked if they have any budgetary evaluation for new turf. Superintendent Evans said they have begun looking at the field size to plan for the future.

B. Action Required

1. Personnel Activity (Appendix 2016-21)

Superintendent Evans recommended approval of three candidates to the Cosmetology Advisory Committee and four candidates to the Legal and Protective Services Advisory Committee.

MR. BURMAN MADE A MOTION, SECONDED BY MR. SIMS, TO APPROVE SEVEN CANDIDATES AS ADVISORY BOARD MEMBERS. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

2. Vote to Approve Out of State Field Trip to NYC (Appendix 2016-75)

3. Vote to Approve Out of State Field Trip to Rhode Island Convention Ctr (Appendix 2016-76)

4. Vote to Approve Out of State Field Trip to Connecticut Yale Physics Olympics (Appendix 2016-77)

MR. SIMS MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE OUT OF STATE FIELD TRIPS TO NEW YORK CITY, THE RHODE ISLAND CONVENTION CENTER, AND THE CONNECTICUT YALE PHYSICS OLYMPICS. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

5. Vote to Appoint Members to Budget Sub-Committee

The following members were appointed to the Budget Sub-Committee for the FY18 budget development: Ashland-Mr. Burman, Framingham- Mr. Cooper and Mrs. Bushell, Holliston-Mr. Sims, Hopkinton-Mrs. Crandall, Natick-Mr. Filledes.

MRS. KNOWLES MADE A MOTION, SECONDED BY MRS. COMMERFORD, TO APPOINT THE FOLLOWING MEMBERS TO THE FY18 BUDGET SUB-COMMITTEE: ASHLAND - MR. BURMAN; FRAMINGHAM - MR. COOPER & MRS. BUSHELL; HOLLISTON - MR. SIMS; HOPKINTON - MRS. CRANDALL; AND NATICK - MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINE, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

6. Vote to Approve Budget Sub-Committee Meeting Dates (Appendix 2016-78)

The following meeting dates for the Budget Sub-Committee were proposed: Thursday, December 8, December 15 and December 22, 2016. An alternate date of Thursday December 29, 2016, if needed.

MR. BURMAN MADE A MOTION, SECONDED BY MRS. CRANDALL TO SCHEDULE BUDGET SUB-COMITTEE MEETING DATES OF DECEMBER 8, DECEMBER 15, DECEMBER 22, AND DECEMBER 29, 2016, AS AN ALTERNATE DATE IF NEEDED. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINE, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

7. Vote District Improvement Plan (Appendix 2016-79)

Superintendent Evans stated he incorporated Mr. Kahn's request to track the graduates who go on to local colleges.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. BURMAN, TO APPROVE THE 2016-2017 DISTRICT IMPROVEMENT PLAN. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. COOPER, MRS. BUSHÉLL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMÉRFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

8. Vote MASC Resolution Recommendations (Appendix 2016-80)

As the voting delegate at the Joint MASC/MASS Conference, Mr. Evans will vote on the following four resolutions: Superintendent Evans provided the Committee with recommended input regarding these resolutions.

Resolution 1: Foundation Budget

MR. GAINÉ MADE A RECOMMENDATION, SECONDED BY MR. MULVEY, TO VOTE IN FAVOR OF RESOLUTION #1. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. COOPER, MRS. BUSHÉLL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMÉRFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

Resolution 2: Tax Reform Ballot Question

MR. FILLEDES MADE A RECOMMENDATION, SECONDED BY MR. GAINÉ, TO VOTE IN FAVOR OF RESOLUTION #2. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. COOPER, MRS. BUSHÉLL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMÉRFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

Resolution 3: Charter School Reform

Superintendent Evans said this resolution is a statement against the Charter School expansion; that their funding should not come from public schools; and that there should be more accountability measures for charter schools. Superintendent Evans suggested that in spite of some valid concerns in the resolution, based on our extremely positive relationship with McAuliffe Charter School, the Committee abstain. Chairman Rossi asked for a motion to approve the Superintendent's recommendation to abstain from voting on Charter School Reform.

MR. BURMAN MADE A MOTION, SECONDED BY MR. SIMS, TO SUPPORT THE SUPERINTENDENT'S RECOMMENDATION TO ABSTAIN FROM VOTING ON RESOLUTION 3. THOSE WHO VOTED NO WERE MR. FILLEDES, MR. GAINE, MRS. KNOWLES, MR. MULVEY, MR. EVANS, MRS. CRANDALL AND DR. KANE. THOSE WHO VOTED YES WERE MR. COOPER, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, MR. ROSSI AND MRS. FOBES.

There was no consensus on this motion. Therefore,

MR. MULVEY MADE A MOTION TO VOTE NO ON RESOLUTION 3. MR. COOPER SECONDED THE MOTION.

Mr. Gaine asked what a no vote would mean. Superintendent Evans said this resolution is a statement against the charter school expansion, that there shouldn't be funding coming from public schools, and there should be more accountability measures than they currently do. A no vote is against this resolution that is against charter schools. If you vote yes, you would be saying you are against expansion of charter schools, the funding shouldn't be coming from public schools, and there should be more accountability. If you vote no on this resolution, you are saying you don't agree with these statements. Mr. Burman suggested Mr. Mulvey rephrase his motion to say a yes vote means they are in favor of expanding charter schools and a no vote means they are not in favor of expanding charter schools.

MR. MULVEY MADE A FRIENDLY AMENDMENT TO HIS ORIGINAL MOTION ASKING IF THEY SUPPORTED EXPANDING CHARTER SCHOOLS. MR. COOPER SECONDED THE

MOTION. THOSE IN FAVOR OF EXPANDING CHARTER SCHOOLS WERE MR. COOPER, MR. MULVEY, MR. EVANS, AND MR. ROSSI. THOSE NOT IN FAVOR OF EXPANDING CHARTER SCHOOLS WERE MR. FILLEDES, MRS. KNOWLES, MR. BURMAN, MR. SIMS AND DR. KANE. THOSE WHO ABSTAINED WERE MR. GAINES, MRS. BUSHELL, MRS. CRANDALL, MRS. COMMERFORD, AND MRS. FOBES.

Resolution 4: Social and Emotional Well-Being of Students

DR. KANE MADE A RECOMMENDATION, SECONDED BY MRS. KNOWLES, TO VOTE IN FAVOR OF RESOLUTION #4. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

VI. FINANCIAL MATTERS

A. Information Only

1. Non-Salary Financial Expenditure Report (Appendix 2016-81)

Members received the Monthly Budget Report Highlights and the Non-Salary Expenditure Report for October 2016.

VII. COMMUNICATION

1. House Building Project (Appendix 2016-82)

Members received pictures of the house building project located in Natick.

VIII. OLD BUSINESS

There was no old business to report.

IX. NEW BUSINESS

Superintendent Evans asked for a vote to allow him to serve as a member on the Massachusetts Bay Community College Board of Trustees.

DR. KANE MADE A MOTION, SECONDED BY MR. BURMAN, TO APPROVE SUPERINTENDENT EVANS TO SERVE AS A MEMBER OF THE MASSACHUSETTS BAY COMMUNITY COLLEGE BOARD OF TRUSTEES. THOSE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

Keefe Tech and nine other schools are starting advanced placement courses through Mass Insight. There will be a reception on Wednesday at 9:00 a.m. at Keefe for the 30 students in the advanced placement courses.

Superintendent Evans asked to change the November 7th meeting to November 14th and then not have a December meeting. It was agreed to keep the November 7th meeting as scheduled and a vote will be taken in November regarding the December meeting.

X. ADJOURNMENT

Mr. Rossi asked for a motion to adjourn.

MR. FILLEDES MADE A MOTION, SECONDED BY MR. BURMAN, TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

The next meeting is November 7, 2016.

The meeting adjourned at 8:10 p.m.

SOUTH MIDDLESEX REGIONAL VOCATIONAL TECHNICAL SCHOOL DISTRICT

School Committee Meeting - September 26, 2016

ACTION SHEET

1. MR. FILLEDES MADE A MOTION, SECONDED BY MR. COOPER, TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 29, 2016. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI. MRS. CRANDALL ABSTAINED.
2. MR. FILLEDES MADE A MOTION, SECONDED BY MR. MULVEY, TO GO INTO EXECUTIVE SESSION TO APPROVE MINUTES OF AUGUST 29, 2016 AND RECONVENE IN OPEN SESSION MOTION AT THE CONCLUSION OF THE EXECUTIVE SESSION. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.
3. MR. BURMAN MADE A MOTION, SECONDED BY MR. SIMS, TO APPROVE SEVEN CANDIDATES AS ADVISORY BOARD MEMBERS. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.
4. MR. SIMS MADE A MOTION, SECONDED BY MR. BURMAN TO APPROVE OUT OF STATE FIELD TRIPS TO NEW YORK CITY, THE RHODE ISLAND CONVENTION CENTER, AND THE CONNECTICUT YALE PHYSICS OLYMPICS. THE VOTE IN FAVOR OF THE MOTION WAS

MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

5. MRS. KNOWLES MADE A MOTION, SECONDED BY MRS. COMMERFORD, TO APPOINT THE FOLLOWING MEMBERS TO THE FY18 BUDGET SUB-COMMITTEE: ASHLAND - MR. BURMAN; FRAMINGHAM - MR. COOPER & MRS. BUSHELL; HOLLISTON - MR. SIMS; HOPKINTON - MRS. CRANDALL; AND NATICK - MR. FILLEDES. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.
6. MR. BURMAN MADE A MOTION, SECONDED BY MRS. CRANDALL TO SCHEDULE BUDGET SUB-COMMITTEE MEETING DATES OF DECEMBER 8, DECEMBER 15, DECEMBER 22, AND DECEMBER 29, 2016 AS AN ALTERNATE DATE IF NEEDED. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.
7. MR. FILLEDES MADE A MOTION, SECONDED BY MR. BURMAN, TO APPROVE THE 2016-2017 DISTRICT IMPROVEMENT PLAN. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

8. Resolution 1: Foundation Budget

MR GAINÉ MADE A RECOMMENDATION, SECONDED BY MR. MULVEY, TO VOTE IN FAVOR OF RESOLUTION #1. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

9. Resolution 2: Tax Reform Ballot Question

MR. FILLEDES MADE A RECOMMENDTION, SECONDED BY MR. GAINÉ, TO VOTE IN FAVOR OF RESOLUTION #2. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

10. Resolution 3: Charter School Reform

MR. BURMAN MADE A MOTION, SECONDED BY MR. SIMS, TO SUPPORT THE SUPERINTENDENT'S RECOMMENDATION TO ABSTAIN FROM VOTING ON RESOLUTION 3. THOSE WHO VOTED NO WERE MR. FILLEDES, MR. GAINÉ, MRS. KNOWLES, MR. MULVEY, MR. EVANS, MRS. CRANDALL AND DR. KANE. THOSE WHO VOTED YES WERE MR. COOPER, MRS. BUSHELL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, MR. ROSSI AND MRS. FOBES.

There was no consensus on this resolution. Therefore, Superintendent Evans asked for an alternate motion.

MR. MULVEY MADE A MOTION TO VOTE NO ON RESOLUTION 3. MR. COOPER SECONDED THE MOTION. MR. MULVEY MADE A FRIENDLY AMENDMENT TO HIS ORIGINAL MOTION WHICH ASKED IF THEY SUPPORTED EXPANDING CHARTER SCHOOLS. MR. COOPER SECONDED THE MOTION. THOSE IN FAVOR OF EXPANDING

CHARTER SCHOOLS WERE MR. COOPER, MR. MULVEY, MR. EVANS, AND MR. ROSSI. THOSE NOT IN FAVOR OF EXPANDING CHARTER SCHOOLS WERE MR. FILLEDES, MRS. KNOWLES, MR. BURMAN, MR. SIMS AND DR. KANE. THOSE WHO ABSTAINED WERE MR. GAINES, MRS. BUSHELL, MRS. CRANDALL, MRS. COMMERFORD, AND MRS. FOBES.

Four were in favor of expanding charter schools; five were not in favor of expanding charter schools; and five abstained.

11. Resolution 4: Social and Emotional Well-Being of Students

DR. KANE MADE A RECOMMENDATION, SECONDED BY MRS. KNOWLES, TO VOTE IN FAVOR OF RESOLUTION #4. THE VOTE IN FAVOR OF THE RECOMMENDATION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

12. DR. KANE MADE A MOTION, SECONDED BY MR. BURMAN, TO APPROVE SUPERINTENDENT EVANS TO SERVE AS A MEMBER OF THE MASSACHUSETTS BAY COMMUNITY COLLEGE BOARD OF TRUSTEES. THOSE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.

13. MR. FILLEDES MADE A MOTION, SECONDED BY MR. BURMAN, TO ADJOURN THE MEETING. THE VOTE IN FAVOR OF THE MOTION WAS MR. FILLEDES, MR. GAINES, MRS. KNOWLES, MR. COOPER, MRS. BUSHELL, MR. MULVEY, MR. EVANS, MRS. CRANDALL, MR. BURMAN, MRS. COMMERFORD, MR. SIMS, DR. KANE, MRS. FOBES AND MR. ROSSI.