
**Portsmouth School Board
Portsmouth, New Hampshire**

Minutes of the June 24, 2008 Meeting

A meeting of the Portsmouth School Board was held on Tuesday, June 24, 2008 in the Board Room at Little Harbour School.

Attendance

PRESENT: Mr. Brendan Ristaino (Vice-Chair), Ms. Rebecca Emerson, Ms. Sheri Ham Garrity, Mr. Kent F. LaPage, Mr. Dexter Legg, Mrs. Lisa Sweet, and Mrs. Ann Walker

ABSENT: Dr. Mitchell Shuldman (Chair) and Mrs. Leslie Stevens

PARTICIPATING: Dr. Robert J. Lister (Superintendent of Schools), Mr. Stephen Zadravec (Assistant Superintendent), Mr. Stephen T. Bartlett (Business Administrator), Mrs. Linda Briolat (Employee Representative) Mrs. Ann Mayer (SAU 50 Representative) and Ms. Abigail Rockefeller (Student Representative)

Call to Order

Vice-Chair Ristaino called the regular meeting of the Portsmouth School Board to order at 7:00 p.m.

***Moment of Silent
Reflection and Pledge of
Allegiance***

Vice-Chair Ristaino called for a moment of silent reflection, followed by the Pledge of Allegiance led by Mr. Legg. Dr. Lister mentioned that during the silent reflection we should keep in mind three high school employees who have suffered a loss recently; Andy Mather, PHS teacher, whose father passed away; Sue Record, PHS Para, whose brother passed away; and Melveen Anthony, PHS Para, whose mother passed away. Dr. Lister also wanted to remember those people dealing with floods in the mid-west and those children unable to attend school.

***Approval of Minutes of
June 10, 2008***

Approval of Minutes

The minutes of the June 10, 2008 Board meeting were presented for approval. Mrs. Walker moved, seconded by Ms. Emerson. The motion was unanimously approved.

Communications

Dr. Lister reviewed communications received over the past two weeks.

***School Nutrition Data
and an Article on USDA
Meal Cost Study***

Mrs. Laska, School Nutrition Director, submitted data on meal costs throughout the State and an article regarding a USDA Meal Cost Study. Dr. Lister stated that Mrs. Laska is on the agenda to discuss meal costs for the next school year, wellness, and program finances.

***Letter from Dr. George
Cushing,
SAU # 50
Superintendent of
Schools***

A letter was received from Dr. George Cushing, SAU #50 Superintendent of Schools, acknowledging the letter sent by Dr. Lister requesting a discussion of an agreement between Newington and Portsmouth concerning Portsmouth Middle School.

***New Franklin Gazette,
Harbour Lights
Newsletter, and
Donderific Newsletter***

Dr. Lister stated that school newsletters have been received from New Franklin, Little Harbour and Dondero schools.

***Locations of School
Board Meetings for
2008/2009***

Dr. Lister presented the revised locations of School Board meetings for the 2008-2009 school year. This revision was at the request of the School Board wishing to continue to hold the second School Board meeting of every month at the individual schools. Dr. Lister would like to have this approved so that he can post it on the website and make it available to everyone.

***PHS Class of 2008
Listing of Schools
Students will be
attending***

Dr. Lister presented a listing of the schools that students from the PHS Class of 2008 will be attending.

***Wellness Policy Profile
for SAU 52***

NH Department of Education, Bureau of Nutrition Programs and Services *Wellness Policy Profile* for SAU 52 was provided by Mrs. Laska.

***Portsmouth Middle
School Community
Workshop #2 Comment
Sheets***

Mr. Bartlett provided copies of comment sheets from the PMS community workshop #2.

***Discussion Regarding
Locations of School
Board Meetings for
2008/2009***

Mr. Ristaino stated that he would like to take up the meeting dates for the School Board before moving on to the recognition of staff and students.

Mrs. Walker stated that PASS (Sherburne School) was excluded from the locations of School Board meetings and that one of the Little Harbour boardroom meetings should be held in Little Harbour's amphitheater. Dr. Lister will change the listing to correctly reflect the replacement of one of the Little Harbour boardroom meetings with a meeting at Sherburne School as well as a meeting in the Little Harbour

amphitheater instead of the boardroom.

Motion: Mr. LaPage moved, seconded by Mrs. Walker, to accept, with changes, the list of locations of School Board meetings for the 2008/2009 school year. The motion was unanimously approved.

RECOGNITION OF STAFF AND STUDENTS

Resignations

Mr. Zadavec reported that Mr. James Knowles is resigning from his position as a Special Education Teacher. He was originally hired the beginning of the 1999-2000 school year and will complete nine years with the Portsmouth School Department.

Motion: Ms. Garrity moved, seconded by Mrs. Walker, the resignation of Mr. James Knowles. A roll call vote was taken. The motion was unanimously approved.

Professional Nominations

Mr. Zadavec presented the following professional nominations for School Board approval. Mr. Zadavec stated that all nominations would be read with a motion for approval at the end.

Melanie Mazzone

Melanie Mazzone, Guidance Counselor at Portsmouth High School. Ms. Mazzone has her Master's in Counseling from the University of NH and recently worked as a Guidance Counselor at Nashua High School South, Nashua, NH.

Richard Hugener

Richard Hugener, returning Science Teacher, Portsmouth High School. Mr. Hugener, Science Teacher at Portsmouth High School from 2002-2007, received his Master's in Secondary Education from the University of NH.

Amy J. Krajeck

Amy J. Krajeck, English Teacher, Portsmouth High School. Ms. Krajeck received her Master's in Secondary Education from Kent State University, Kent, Ohio and recently worked for the Boston Public School District, Boston, MA as a long-term substitute teacher.

Ryan Holder

Ryan Holder, Options Counselor, Portsmouth High School. Mr. Holder received his Master's in Counseling Education from the University of NH and recently worked as a Crisis Counselor at PHS for the Portsmouth School District, Portsmouth, NH.

Christine MacDonald-Lantz

Christine MacDonald-Lantz, Math Teacher, Portsmouth High School. Ms. MacDonald-Lantz received her Bachelor's degree from the University of NH and recently worked as a Math Teacher for the Epping High School, Epping, NH.

Donna Blessing

Joshua Evans

Donna Blessing, a retired teacher returning part-time in the position of Special Education Liaison at Portsmouth Middle School. Ms. Blessing has her Master's in Reading from the University of NH.

Erin Lawson

Joshua Evans, Grade 5 Teacher, Dondero Elementary School. Mr. Evans received his Bachelor's in Elementary Education from Gordon College, Wenham, MA and recently worked as a Classroom Teacher, Grades 2 and 5 for Cutler Elementary School, Hamilton, MA.

Sue Ellen Corbett

Erin Lawson, Resource Room Teacher, Little Harbour Elementary School. Ms. Lawson received her Master's in Special Education from Shippensburg University, Shippensburg, PA and recently worked as a Special Education Instructional Coach for Fairfield Area School District, Fairfield, PA.

Meghan Milne

Sue Ellen Corbett, Resource Room Teacher, Little Harbour Elementary School. Ms. Corbett received her Master's in Special Education from Salem State College, Salem, MA and recently worked as a Grades 3 and 4 Special Education Teacher, Hampstead Central School, Hampstead, NH.

Sara Zoe Patterson

Meghan Milne, Grade 5 Teacher, Little Harbour Elementary School. Ms. Milne received her Master's in Elementary Education from Penn State University, University Park, PA and recently worked as Classroom Support Teacher, Little Harbour School, Portsmouth, NH.

Motion to accept nominations

Sara Zoe Patterson, Library Media Specialist, Elementary Schools. Ms. Patterson received her Master's in Library and Information Science from Rutgers University, Piscataway, NJ and recently worked as Young Adult and Reference Librarian, Seabrook Library, Seabrook, NH.

Motion: Ms. Garrity moved, Mr. Legg seconded, to accept all nominations as read. A roll call vote was taken. The motion was unanimously approved.

FINANCIAL

May Financials

Mr. Bartlett stated that the May financial report shows that the 2007-2008 budget is on track and that he has continued to monitor a few areas of concern. He further indicated that numerous purchase orders were processed which would appear on the June report. He further noted that there are also some revenue that are still due. Mr. Bartlett noted that there are some line items in the negative on the May financial report. The overage for cost center 117 K-12 Computer is from the implementation of Infinite Campus, the new student tracking system. Mr. Bartlett stated that there would be an offset to this cost center from

E-rate funding. Also, the overage for cost center 180 Travel In District is from the increase in the mileage reimbursement rate set by the federal government, which most contracts are driven on. Mr. Bartlett also stated that cost center 197 Space Rental was anticipated for the PEEP rental at the Community Campus. The two largest overages of concern are cost centers 165 Out of District Tuition and 188 Maintenance. Mr. Bartlett stated that because of the transition activity of students, 165 Out of District Tuition expenses are very unpredictable because you never know when a homeless situation will occur and what services will be required. Mr. Bartlett stated that as the Board was aware, cost center 188 Maintenance, was running over because of some infrastructure issues at, not only the Middle School, but at some of the other schools as well. There will be savings in salary and benefits, energy, and property and liability insurance line items. Mr. Bartlett reassured the School Board that he would be using these savings to offset the negative areas to balance out the year. He further reported that Fund 206 PASS should be in reasonable shape at the end of the year. Mr. Bartlett stated that Fund 207 Special Education has been discussed throughout the year and is still of concern. He stated that even though all expenses were dropped to the minimal level, the predicted revenue shortfall would precipitate the transfer of \$300,000 from the general fund to Fund 207. Mr. Bartlett stated that he is still working on the School Nutrition financial accounts and even with the anticipated State reimbursement, it looks like there will be a negative at year end. He reported that Mrs. Laska has worked very hard with her managers regarding labor, food costs, and general expenses. Food prices have increased by 11% over last year. Mr. Bartlett stated that next year discussions would be necessary to include offsets from the General Fund to help this program.

A brief discussion took place regarding various cost centers with respect to unexpended funds. Mr. Bartlett reiterated that the June financials would provide the true picture of all cost centers.

PUBLIC COMMENTARY SESSION

*Public Commentary
Session*

There were no requests to address the School Board.

AGENDA

*Presentation by Pat
Laska, School Nutrition
Director*

Mrs. Laska reported that cost center 182 Wellness, has unexpended funds due to the fact that no one signed up for the staff Wellness Conference this year. Mrs. Laska stated that the staff wellness

committee was very active when the School Department had occupational health nurses participating on this committee. Dr. Snow, our current occupational healthcare provider, does not have the time to

actively support the staff wellness committee. The wellness committee offered a meal using fruits and vegetables prepared by a dietitian, which was not well attended by the staff. She further noted that interest in the staff wellness programs have waned and therefore, the conference was not offered this year. Mrs. Laska stated that Little Harbour has a wellness committee that meets once a month. This committee has been instrumental in obtaining wellness grants for equipment as well as offering students wellness programs such as fitness and cooking. Mrs. Laska reported that she offered an after school cooking class to the students, which was a lot of fun.

Mrs. Laska stated that the *Wellness Policy Profile for SAU 52* from the NH Department of Education, Bureau of Nutrition Programs and Services is something that was facilitated from her annual agreement to serve meals within the schools. She noted that this year, because of the Child Nutrition Re-Authorization in 2004, she was required to submit the Wellness Policy to the State. The profile found that Portsmouth is doing well. Mrs. Laska stated that Portsmouth was one of the first in the State to remove all soft drinks in their vending machines six years ago. She further noted according to the Coke sales representative, Coke, Pepsi and Cadbury/Schweppes have banned together and are following the American Beverage Association and President Clinton's guidelines to prevent childhood obesity.

Ms. Emerson would like to know when the Wellness Policy would be posted on-line. Dr. Lister stated that it will be posted on-line with the other policies and that he would e-mail out copies of this policy to all of the board members.

Mrs. Laska reported numerous good things that have happened this year within her program.

1. Applied and received a *Healthy NH* grant allowing the purchase of the NutriKids Point of Sale (POS) system for meal prepayment at the Middle School and they are seeing an increase in all meals served. Also, purchased was a breakfast cart for the Middle School to increase sales for breakfast. Mrs. Laska reported that a consultant met with her to evaluate the MS and make recommendations to help her meal counts. The consultant gave her a list of about ten things and approximately one-half were implemented. One of the items was to re-organize the lines so that items would display better. She further reported that one of her beverage companies gave her some coolers to merchandise the milk and water drinks better. Also the deli bar was opened so that you had hot on one side and cold on the other when previously it was mirror imaged. The deli bar has been very well received. A Little Harbour School grant allowed the

- purchase of a *Blixer*, a machine for making fruit smoothies (a good use of government frozen fruits, such as cherries).
2. Mrs. Laska served as Presidential Advisor for the School Nutrition Association this year and attended a leadership conference in April to help provide better training of school nutritional staff throughout the state with our leadership plans.
 3. Applied and obtained a scholarship from the School Nutrition Association for the MS School Nutrition Manager, Michelle Parker to attend an annual conference in Philadelphia, PA in July 2008.
 4. Mrs. Laska reported that she represents the Portsmouth School Department as a member of Step It Up Seacoast, which had a HEAL (Healthy Eating Active Living) event in October and a showcase in June to get more people involved.
 5. Served lunch at freshman orientation to help students learn the pin pad. Parents provided healthy platters of fruits and vegetables.
 6. She reported that more fresh fruits and vegetables have been served this year.
 7. Her staff has taken sanitation classes and all have received certificates. The City inspects the kitchens twice a year and all school kitchens have received positive comments on how clean the kitchens are.
 8. Mrs. Laska stated that she has met with Mr. Jeff Collins, HS Principal to discuss some of the reasons why students do not purchase school lunch. She is hopeful to survey the students through Infinite Campus. She will speak to Mrs. Susan Birrell regarding this.
 9. She applied for two grants, one for new equipment from Winston Industries and an Irving grant, neither of which were awarded to her, but she will try again.
 10. Mrs. Laska further reported that she has twenty employees, thirteen receiving longevity, which shows that they like their jobs and how they are treated.

***Approval of School
Nutrition Meal Costs***

Mrs. Laska reviewed the FY 08 Student Meal Prices for the other NH school districts as a comparison to Portsmouth's fees. She learned after calling Londonderry and Merrimack that the reason their prices are the lowest in the State is that the nutrition program controls all the vending machines in the district. Mrs. Laska stated that school clubs could find other ways to raise money other than through vending machines for field trips. In order to make her program successful requires the School Board and Administration to support her and her program. She stated that through her food and drink choices the students are offered a nutritional education through healthy options.

Mrs. Laska reported that from the bids received by her food-buying group, the cost of food has increased by 11%. She also wanted to let the Board know that the four extra early release days brought her overall number of meals per day sold down by one hundred meals.

Mrs. Laska reported that 50% of her costs are labor and 39% are food costs, with the remaining 11% going toward supplies and indirect costs. She further stated that where her program is non-profit she does not have the available money to buy items such as *NutriKids* Point of Sale (POS) system for the other schools at \$3,000 per school (includes software and hardware). Mrs. Laska explained that any money on the student's POS account moves with the students from NF to MS and MS to HS, where those students that pay ahead at Dondero and Little Harbour require a manual entry at Grade 5 into POS.

Her suggested charges for the 2008/2009 school year are as follows:

Breakfast (same prices as current year)

\$1.25 ES
\$1.50 MS and HS
\$2.00 Adults

Milk

\$0.40 8-ounce
\$0.50 10-ounce

Lunch

\$2.25 ES
\$2.75 MS and HS
\$3.50 Adults

A discussion took place by the Board regarding food and milk price increases, nutrition, a second lunch period at PHS, vending machines, students going off campus and buying expensive lunches outside of school, durable goods, and purchasing dishwashers.

Vice-Chair Ristaino stated that a worksession would be scheduled before the start of school to include Mrs. Laska, Board members, school principals and administration.

Mrs. Walker stated that her friends at Dondero are very pleased with the School Nutrition foods, especially like the soups and salads.

Motion: Mr. Legg moved, Mrs. Walker seconded, to accept the proposed 2008-2009 prices for breakfast, milk, ES lunch and adult lunches as listed with the exception of increasing the MS and HS

Motion to Approve Meal Prices for 2008/2009 lunches to \$3.00.

Amended Motion

Amended Motion: Mr. Legg amended the motion to accept the proposed 2008-2009 prices for breakfast, milk, ES lunch, MS lunch and adult lunches as listed with the exception of increasing the HS lunch to \$3.00. Mrs. Walker agreed to this amendment. A roll call vote was taken. The motion was unanimously approved.

Breakfast

\$1.25 ES
\$1.50 MS and HS
\$2.00 Adults

Milk

\$0.40 8-ounce
\$0.50 10-ounce

Lunch

\$2.25 ES
\$2.75 MS
\$3.00 HS
\$3.50 Adults

PUBLIC COMMENTARY SESSION (re-opened)

Vice-Chair Ristaino re-opened the Public Commentary Session to allow Mr. Ellis the opportunity to address the Board.

City Council & School Board Joint Work Session

Mr. Patrick Ellis, 235 McKinley Road, Portsmouth. Mr. Ellis wanted to comment on the City Council & School Board Joint Work Session last night regarding the Middle School Design Concepts. Mr. Ellis stated that he hopes that the focus on the programs provided by the school is carried forward and that the description by Mr. Edward Murdough was inflammatory and not conducive to the building of our school. He hopes that the process moves forward and that, if the auditorium is cut, the cafeteria is built big enough to hold the entire student body. Mr. Ellis further stated that possibly the Board could relook at the number of students per classroom at all of the elementary schools and present it to the City Councilors again for their consideration of more teachers this year or at least set up the case for next year's budget.

Classroom Sizes – Student to Teacher Ratio

Vice-Chair Ristaino closed the Public Commentary Session.

AGENDA (continued)

Newington AREA

Dr. Lister notified the Board that the Town of Newington and the

Agreement

School Board Chair would be addressing the AREA agreement on their next agenda. Dr. Lister stated that he is meeting with Dr. Cushing on Thursday, June 26, 2008 and would keep the Board informed as to the progress in order to meet the Middle School project deadlines. Mr. Bartlett informed the Board that during reimbursement discussions with Mr. Murdough, Dept. of Education, regarding the proposed Middle School project, he was asked for a copy of the AREA agreement with Newington. After review of the agreement, Mr. Bartlett was informed that some statutory information needed to be added to the agreement.

***Administrative
Vacancies 2009-2010***

Dr. Lister stated that last week a meeting took place between Mr. Zadavec, Chair Shuldman, Vice-Chair Ristaino and I met to discuss various items, the administrative vacancies being one of them. Dr. Lister would like to suggest that this topic be discussed at the Board retreat. Dr. Lister will provide information on the Superintendent's position, the Little Harbour Principal's position and the Student Services' position as well as when and where to advertise and associated costs. Mrs. Mayer requested job descriptions for each position for discussion at the retreat.

School Board Retreat

Dr. Lister informed the Board that he heard from all of the Board members regarding various dates for the all day Board retreat.

Motion: Mr. LaPage moved, seconded by Ms. Garrity, to hold the Board retreat on Saturday, August 2, 2008. The motion was unanimously approved.

Vice-Chair Ristaino asked the Board to e-mail Dr. Lister with agenda items. Mr. LaPage requested that Dr. George Cushing is invited to this retreat for a couple hours to address any concerns that SAU #50 may have. Dr. Lister will extend the invitation to Dr. Cushing.

Open Campus at PHS

Dr. Lister stated that the focus this evening for discussions regarding open campus at PHS should be the big picture – student safety, the school lunch program, extra curricular participation, vending machines, food fundraisers, celebrating wellness, policy committee and the liability of open campus. Dr. Lister spoke to Mr. Collins who is prepared to attend a Board meeting and discuss open campus. Mr. Collins reported that there are currently 52 that leave for lunch, go home or run errands.

Ms. Rockefeller stated that the requirements for obtaining the privilege of the open campus are for seniors (semester 1 & 2) and juniors (semester 2). She further noted that as a junior you need to have scored proficient on both sections (math and English) of the NECAP tests or have been selected for the honor roll. Dr. Lister stated that it is for

being a good citizen at Portsmouth High School. Some of the criteria requirements are: earning a minimum number of credits at the end of the previous semester (seniors – semester 1 18 credits; semester 2 22 credits and juniors – semester 2 14 credits), GPA of 2.0 or better from the previous semester, no more than five unexcused absences, no more than five times tardy during the previous semester, no chronic disciplinary problems from the previous semester, and permission from their parents.

Dr. Lister stated that he would provide the Board members with a copy of the parental permission form.

Mr. LaPage stated students are at their “job” and that it is their responsibility to stay on campus for the entire day. He further stated that the teachers should be staying as well and should set the example for the students as far as sustainability. Mr. LaPage noted that topics for discussions involving the open campus issue should be (1) sustainability issues (2) disciplinary issues, (3) service issues, (4) liability issues, and (5) the opportunity to build better class time for groups and clubs.

Ms. Rockefeller informed the Board that if all the students were required to eat in the cafeteria their would not be enough room for them all to sit and the overflow would go outside or into classrooms. Mrs. Walker would like a discussion regarding more than one lunch period with Mr. Collins. Mrs. Walker also expressed concern regarding the building being unlocked and that more security of the building needs to be enforced.

Mr. Legg asked Dr. Lister to bring back information on how or if other school districts offer an open campus policy. Dr. Lister stated that Mr. Collins would be invited to discuss the policy with the Board.

Vice-Chair Ristaino stated that Mr. Collins should be invited to a worksession with the Board to address the issues involved with open campus.

COMMITTEE REPORTS

Policy Committee

Ms. Garrity reported that the Policy Committee met Thursday, June 19, 2008, to discuss providing all policies on-line. She further reported that all policies under the student section have been completed and that the instruction section would be the next to be reviewed and updated. Ms. Garrity also reported that the State policy on AIDS and HIV would be reviewed and incorporated into the school department’s policy. Next meeting is July 21, 2008 at 4:00 p.m. Dr. Lister suggested that he

would ask City Attorney Dwyer to provide a list of policies that have been completed and prepared for on-line publication.

***Safe Routes to School
Committee***

Ms. Emerson reported on the Safe Routes to School Committee. She reported that *National Walk to School Day* will be held on Wednesday, October 8, 2008. Ms. Emerson stated that the committee is trying to make this a community event by asking all to walk to school and/or work on that day. She further reported that the committee hopes that the schools will hold assemblies for discussions on walking, use of pedometers and sustainability. Ms. Emerson encourages all of the Board to walk to school and take part in lunch and/or breakfast with the children and staff. This supports the Food Nutrition Program as well as participating in the *National Walk to School Day*.

***Special Education
Task Force
Committee***

Mrs. Sweet reported that the Special Education Task Force Committee met on Tuesday, June 17, 2008, to discuss the essential questions of the School Board for this committee:

1. What are the needs of students and how are we meeting them?
2. What are the current costs?
3. What is our vision for Special Education?
4. What sustainability issues need to be addressed in terms of staffing, funding, flexibility in order to prioritize our resources?

She stated that the committee discussed those questions as well as how to develop a plan to obtain answers to those questions. Mrs. Sweet further reported that the next step is to look at the different models of schools and map out what interventions our Special Education has now so that the committee can look at consistency, costs and sustainability. Mr. LaPage questioned whether or not a State representative was asked to participate on this committee to help out with pending legislation and to help educate them on the issues. Dr. Lister reported that he has invited participation and noted that Representative Carol Shea Porter does want to be involved.

***Recreation Board
Committee***

Mr. LaPage reported that the Recreation Board Committee met last week. He stated that Mr. Diemer would like to meet with the Board and Rus Wilson to discuss fields, athletics and gymnasiums with respect to the needs of the Middle School. Mr. LaPage stated that Mr. Diemer would need 30 - 45 minutes before the Board.

NEXT AGENDA

***Agenda Items
July 1, 2008 Meeting***

1. Vote on *preliminary preferred option* for location of PMS
2. Vote on teacher's contract

NEXT MEETING

***Special Board Meeting
July 1, 2008***

There will be a non-public meeting in conference room A on Tuesday, July 1, 2008 from 5:30 p.m. - 6:30 p.m. with Mr. Flygare to discuss the teacher's contract. Dr. Lister stated that the City Council will be addressing the teacher's contract on July 23, 2008.

A worksession in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall at 6:30 p.m. on the *preliminary preferred option* for location of the Portsmouth Middle School, followed by a special School Board meeting to vote on the Eileen Dondero Foley Council Chambers at Portsmouth City Hall, as well as the teacher's contract. Dr. Lister stated that there would be a public commentary at the special meeting before the vote of the *preliminary preferred option*. Mr. LaPage stated that a public hearing should be held prior to a final vote of the MS site location. Mr. Legg stated that another worksession to discuss programs should be scheduled with Mr. Stokel and Middle School staff to discuss program priorities. Vice-Chair Ristaino asked Board members to submit questions for this worksession to Dr. Lister.

Next Regular Board Meeting, July 8, 2008

The next regular meeting of the Board will be Tuesday, July 8, 2008 at 7:00 p.m. in the Eileen Dondero Foley Council Chambers at Portsmouth City Hall.

ADJOURNMENT

Adjournment

There was no further business to come before the Board. On a motion by Mr. Legg, seconded by Ms. Garrity, the Board unanimously voted to adjourn. The meeting was adjourned at 9:25 p.m.

Respectfully submitted,

Dr. Robert J. Lister
Executive Secretary

/vk