

## **Regular Board of Education Meeting September 17, 2014**

A regular meeting of the Board of Education of the Eastport-South Manor Central School District, Suffolk County, New York, was held in the Board Meeting Room, Eastport-South Manor Jr. Sr. High School, Manorville, New York on **September 17, 2014**.

Board of Education Members present: Mrs. Marie Brown, Mr. Kenneth Cooke, Mr. Kevin Gleason, Mrs. Patricia Harran, Mrs. Donna Moeller, Mr. Nicholas Vero.

Members Absent: Mrs. Karen Kesnig.

Also Present: Mark A. Nocero, Superintendent of Schools, Jennifer Morrison Hart, Ed.D., Assistant Superintendent for Curriculum and Instruction; Richard Snyder, Assistant Superintendent for Business; Linda Weiss, Assistant Superintendent for Personnel; Sharon P. Murray, District Clerk.

### **EXECUTIVE SESSION**

**MOTION** made by Patricia Harran, seconded by Donna Moeller for the Board to enter into executive session at 6:00 p.m. for the purpose of discussing a specific personnel issue.

Vote: Yes – 6, No – 0, Absent - 1.

**MOTION** made by Marie Brown, seconded by Kevin Gleason for the Board to adjourn executive session and reconvene to public session at 7:05 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

The meeting was reconvened with the Pledge by Board President Kenneth Cooke.

### **PRESENTATION**

- *Teaching & Learning – Team Building Activities at Dayton Avenue School – Dr. Christie.*

### **MINUTES**

**MOTION** made by Kevin Gleason, seconded by Marie Brown for the Board to approve the minutes of the August 20, 2014 regular meeting.

Vote: Yes – 6, No – 0, Absent - 1.

### **FINANCES**

#### **2013/2014 Year End Budget Transfers**

**MOTION** made by Nicholas Vero, seconded by Marie Brown for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the year end 2013/2104 budget transfers in the amount of \$1,763,172.15, as follows:

From Account Code	Description	Amount	To Account Code	Description	Amount	EXPLANATION
A2250490920000	SPEC ED BOCES SERVICES	\$ 668,104.44	A2250150000000	SPEC ED INSTR SALARIES	\$ 668,104.44	TRANSFER FOR MANDATED SPEC ED INSTRUCTIONAL SALARY EXPENSES.
A2250490920000	SPEC ED BOCES SERVICES	\$ 544,097.16	A2250150000000	SPEC ED INSTR SALARIES	\$ 544,097.16	TRANSFER FOR MANDATED SPEC ED INSTRUCTIONAL SALARY EXPENSES.
A9010800000000	STATE RETIREMENT	\$ 341,562.13	A9020800000000	TEACHERS' RETIREMENT	\$ 341,562.13	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A9760700000000	TAN INTEREST	\$ 38,416.41	A9020800000000	TEACHERS' RETIREMENT	\$ 38,416.41	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A9901950000000	TRANSFER TO SPECIAL AID	\$ 36,891.62	A9020800000000	TEACHERS' RETIREMENT	\$ 36,891.62	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A2110480HS0000	TEACHING/REG SCHL TEXTBOOKS	\$ 10,000.00	A9020800000000	TEACHERS' RETIREMENT	\$ 10,000.00	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A22501600000000	SPEC ED NON-INSTRUCT SALARY	\$ 15,000.00	A9020800000000	TEACHERS' RETIREMENT	\$ 15,000.00	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A22801500000000	OCC ED INSTRUCT SALARIES	\$ 14,431.38	A9020800000000	TEACHERS' RETIREMENT	\$ 14,431.38	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A2250400920000	SPECIAL ED CONTRACTUAL	\$ 9,143.66	A9020800000000	TEACHERS' RETIREMENT	\$ 9,143.66	TRANSFER FOR TEACHERS' RETIREMENT SYSTEM EXPENSES.
A2010490910000	CURRICULUM DEV BOCES SVCS	\$ 6,693.25	A2010151910000	CURRICULUM WRITING	\$ 6,693.25	TRANSFER FOR CURRICULUM WRITING SALARY EXPENSE.
A22501610000000	SPEC ED NON-INSTR SAL-AIDES	\$ 28,772.77	A22501500000000	SPEC ED INSTR SALARIES	\$ 28,772.77	TRANSFER FOR SPEC ED INSTRUCTIONAL SALARY EXPENSES.
A9030800000000	SOCIAL SECURITY	\$ 50,059.33	A9089800000000	OTHER EMPLOYEE BENEFITS	\$ 50,059.33	TRANSFER FOR 13/14 RETIREE PAYOUTS.
	TOTAL TRANSFERS	\$ 1,763,172.15			\$ 1,763,172.15	

**Approval of Treasurer's Report**

**MOTION** made by Donna Moeller, seconded by Patricia Harran for the Board to approve the Treasurer's Reports for July, 2014.

Vote: Yes – 6, No – 0, Absent - 1.

**PUBLIC PARTICIPATION**

None.

**REPORTS/ANNOUNCEMENTS - SUPERINTENDENT**

The Superintendent reported on the following:

- Great to see all of the 7<sup>th</sup> grade students participating in the team building skills on our Project Adventure course.
- Congratulations to two ESM students for being selected to participate in the NYS All-State Music Ensemble in Rochester in December. Kyle Johnson has been chosen to sing Tenor 1 in the Mixed Chorus and Carissa Navarra has been selected to sign Soprano 2 in the Women's Choir.
- Congratulations to Bryan Filetto who has been selected by the National Association for Music Education as a member of the 2014 All-National Symphonic Band and will perform in Nashville in October.
- Jackie Bukzin was featured in Newsday for her tennis accomplishments. She is definitely going to be someone to watch!
- This Saturday is homecoming and hope that everyone comes out and enjoys the parade and games.
- The ESMCA 4<sup>th</sup> Annual Golf Outing is Monday, September 29<sup>th</sup> at Rock Hill.
- The school supply lists for the elementary school students will be standardized for next year. The District is sensitive to the needs of our families.

**PERSONNEL**

**MOTION** made by Kevin Gleason, seconded by Marie Brown for the Board to approve a consent agenda for the following personnel matters:

Vote: Yes – 6, No – 0, Absent - 1.

**Rescission**

Name	Area	Reason	Effective
Ferguson, Scott	Teaching Assistant (JH/HS)	Personal	9/2/14

## Resignations

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Cholden, David	Teaching Assistant (JH/HS)	Personal	9/2/14
Escaldi, Vanessa	Teaching Assistant (JH/HS)	Personal	9/2/14
Ferguson, Brian	Permanent Substitute Teacher (JH/HS)	Personal	9/8/14
Garcia, Jennifer	Permanent Substitute Teacher (SSS)	Personal	9/8/14
Heerbrandt, Lori-Ann	Teacher Aide (TAS)	Personal	9/11/14
Johnson, Heidi	Teacher Aide (DAS)	Personal	9/25/14
Kopcienski, Rebecca	Teaching Assistant (TAS)	Personal	9/2/14
Rosato, Lori	Permanent Substitute Teacher (JH/HS)	Personal	9/8/14
Solntzeff, Christine	Special Education (JH/HS) Assistant position	To return to in-district Teaching	9/7/14
Staudt, Nicole	Teaching Assistant (JH/HS)	Personal	9/2/14

### ***Fall Coaches (2014-2015)***

<b>Name</b>	<b>Area</b>	<b>Reason</b>
Huff, Kevin	JH Football (Asst.)	Personal
Murray, Megan	JH COED Track (Asst.)	Personal

## Leave of Absence

<b>Name</b>	<b>Area</b>	<b>Reason</b>	<b>Effective</b>
Caliendo, Marissa	Teaching Assistant (JH/HS)	To accept in-district LTS Teaching position	9/7/14-3/13/15
Norman, Cindy	Library/Media Specialist (TAS)	FMLA	9/2/14-6/26/15
Solntzeff, Christine	Teaching Assistant (JH/HS)	To accept in-district LTS Position	9/2/14-9/5/14

Tomaselli, Angela	Permanent Substitute Teacher (EES)	To accept in-district L/R Teaching Assistant position	9/3/14-10/16/14
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**Appointments**

The following appointments are conditional, subject to clearance approval by the State Education Department fingerprinting check:

**Teachers**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Step/Schedule</b>	<b>Effective</b>
Caliendo, Marissa	Special Education (JH/HS)	Permanent: SWD, Gr. 5-6 and Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated MA/2: \$60,586 Prorated	9/7/14-3/13/15
Delgalvis-Burchill, Kris	Special Education (.2) (DAS)	Initial: Special Education, Gr. 1-6	BA/1: \$50,452 Prorated	9/18/14-6/26/15
Solntzeff, Christine	Special Education (JH/HS)	Permanent: ELA Gr. 7-12	Workday 1-20: \$130 per day; Workday 21-40: \$160 per day; Workday 41: BA/1-\$50,452 Prorated	9/2/14-9/5/14
Walsh, Jamie	Art (.4) (JH/HS)	Permanent: Art, K-12	MA/1: \$57,921 Prorated	9/18/14-6/26/15

**Teaching Assistants**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Delgalvis-Burchill, Kris	Teaching Assistant (DAS) (.8)	\$152.41 p/day Prorated	9/18/14-6/26/15
Dobias-Moskowitz, Stephanie	Teaching Assistant (JH/HS)	\$152.41 p/day	9/22/14-9/21/17
Gonzalez-Spagnuolo, Elizabeth	Teaching Assistant (JH/HS)	\$152.41 p/day	9/18/14-9/17/17
Olsen, Maggie	Teaching Assistant (TAS)	\$152.41 p/day	9/18/14-6/26/15
Tomaselli, Angela	Teaching Assistant (EES)	\$152.41 p/day	9/3/14-10/16/14

**Permanent Substitute Teachers**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Barlotta, Kristina	Permanent Substitute Teacher (JH/HS)	\$90 p/day	9/18/14-6/19/15

Bannon, Justin	Permanent Substitute Teacher (DW Floater)	\$90 p/day	9/10/14-6/19/15
Deery, Robin	Permanent Substitute Teacher (DW Floater)	\$90 p/day	9/18/14-6/19/15
Danza, Haleigh	Permanent Substitute Teacher (TAS)	\$90 p/day	9/18/14-6/19/15
Krupsk Jr., Frank	Permanent Substitute Teacher (TAS)	\$90 p/day	9/3/14-6/19/15
Maneiro, Angelique	Permanent Substitute Teacher (TAS)	\$90 p/day	9/22/14-10/31/14
Morosky, Lauren	Permanent Substitute Teacher (Floater)	\$90 p/day	9/10/14-6/19/15
Stroh, Frederick	Permanent Substitute Teacher (Floater)	\$90 p/day	9/10/14-6/19/15
Walsh, Jaime	Permanent Substitute Teacher (JH/HS) (.6)	\$90 p/day Prorated	9/18/14-6/26/15

#### **Per Diem Substitutes**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Kohler, Jennifer	Substitute Teacher	\$85 p/day	9/18/14-6/26/15
Maneiro, Angelique	Substitute Teacher	\$85 p/day	11/3/14-6/26/15
Pisello, Kristy	Substitute Teacher	\$85 p/day	9/18/14-6/26/15

#### **Civil Service**

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Alexander, Patricia	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/18/14
Bedell, JoAnne	Teacher Aide (JH/HS)	\$11.87 p/hr.	8/28/14
Blekas, Maria	Teacher Aide (JH/HS)	\$13.93 p/hr.	9/3/14
Druek, Deborah	Teacher Aide (JH/HS)	\$10.69 p/hr.	9/4/14
Schoen, Karen	Teacher Aide (JH/HS)	\$11.98 p/hr.	9/3/14
Zambuto, Toni	Teacher Aide (DAS)	\$11.51 p/hr.	9/3/14
Zieman, Teresa	Teacher Aide (JH/HS)	\$10.96 p/hr.	9/3/14

### **Interscholastic Appointments**

#### ***Fall Coaches (2014-2015)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Michellini, Steve	JH Football (Asst.)	\$4,975
Ramos, Christopher	JH Cross Country (Asst.)	\$4,006
Huff, Kevin	JH Football (Asst. Volunteer)	N/A

<b>Name</b>	<b>Area</b>	<b>Salary</b>	<b>Effective</b>
Long, Jason	Athletic Trainer	\$57,921 Prorated	8/18/14-6/30/15

## Extra Curricular Activities

### ***AP Art History Training (2014-2015)***

<b>Name</b>	<b>Salary</b>
Solomon, Stephen	\$72.54 p/hr.

### ***AP Physics 1&2 Summer Institute (2014-2015)***

<b>Name</b>	<b>Salary</b>
Lever, James	\$64.45 p/hr.
Ward, Laura	\$89.20 p/hr.

### ***Club Advisors (2014-2015)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Bridgwood, Joseph	Art Grades 7-8	\$1,293
Burns, Lorraine	Model UN	\$1,820
Daddino, Christine	Specialized Sports (Co-Advisor)	\$1,179
Esposito-Kelly, Nancy	Family and Consumer Science	\$3,030
Wilken, Jessica	National English Honor Society	\$2,597

## Supplemental Pay

### ***ABA Providers (2014-2015)***

<b>Name</b>	<b>Salary</b>
Shea, Kimberly	\$57 p/hr.

### ***Alternative High School (2014-2015)***

<b>Name</b>	<b>Area</b>	<b>Salary</b>
DiBella, Samantha	Teaching Assistant	\$21.53 p/hr.
Elmore, John	PE Teacher	\$36.04 p/hr.
Foster, Christopher	Social Studies Teacher	\$43.28 p/hr.
Hynes, James	PE Teacher	\$36.04 p/hr.
Mascia, Jenna	Health Teacher	\$36.04 p/hr.
Mester, Dana	Spanish Teacher	\$41.37 p/hr.
Philcox, Alana	English Teacher	\$36.04 p/hr.
Reinke, Michelle	Science Teacher	\$39.02 p/hr.
Spadafora, Kelly	Science Teacher	\$78.85 p/hr.
Porter, Jonathan	Substitute Teacher	\$21.53 p/hr.
Heller, Lauren	Substitute Teacher	\$21.53 p/hr.

### ***Common Core Academy (2014-2015)***

<b>Name</b>	<b>Salary</b>
Goetz, Lauren	\$72.54 p/hr.

### ***Curriculum Writing- Literacy Grade K-12 (2014-2015)***

<b>Name</b>	<b>Salary</b>
Haas, Christine	\$41 p/hr.
Schlauraff, Karen	\$41 p/hr.

**Curriculum Writing- Math Grade 3(2014-2015)**

<b>Name</b>	<b>Salary</b>
Gottschalk, MaryJo	\$41 p/hr.

**Extended Day JH/HS (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Doyle, Michael	Library	\$50 p/hr.
Harvey, Cheryl	AIS English	\$50 p/hr.
Iacopelli, Jennifer	Library	\$50 p/hr.
Jackimowicz, Christopher	AIS Math Substitute	\$50 p/hr.
Knoell, Christine	AIS Science	\$50 p/hr.
Marenda, Ashley	Library Substitute	\$50 p/hr.
Pigott, Deborah	AIS Science Substitute	\$50 p/hr.
Rotanz, Linda	AIS Math	\$50 p/hr.

**Home Tutoring (2014-2015)**

<b>Name</b>	<b>Salary</b>
Daleo, Lauren	\$41.96 p/hr.

**Special Education Testing (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Mester, Dana	Teaching Assistant	\$21.53 p/hr.

**Summer Guidance (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Crucet, Danielle	Guidance	\$70.40 p/hr.

**Summer Nurses – for Set-Up and Physicals (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Giarmoleo, Tricia	JH/HS	\$30.80 p/hr.

**Summer PBIS Meeting (2014-2015)**

<b>Name</b>	<b>Salary</b>
Black, Lori	\$74.60 p/hr.
Furlani, Karen	\$52.45 p/hr.

**Testing Protocol Training (2014-2015)**

<b>Name</b>	<b>Salary</b>
Mistler, Tina	\$46.74 p/hr.

**Other****Driver's Education Lecture Instructors (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Salary</b>
Keller, Kevin	Instructor	\$60 p/hr.
Trupia, Charlie	Substitute Instructor	\$55 p/hr.
Trupia, Peter	Substitute Instructor	\$55 p/hr.

**Translator (2014-2015)**

<b>Name</b>	<b>Area</b>	<b>Credentials</b>	<b>Salary</b>
Marenda, Ashley	Spanish Translator	Certification	\$57 p/hr.
Mester, Dana	Spanish Translator	Certification	\$57 p/hr.
Olsen, Alesia	Translator	ASL License	\$57 p/hr.
Simon, Gorka	Spanish Translator	Native Language	\$57 p/hr.

**Student Teacher/Observer/Internship (Informational Only)**

<b>Name</b>	<b>Area</b>	<b>Effective</b>
Arenz, Kaitlin	Elementary (SSS)	9/3/14-10/17/14
Hernandez, Angela	Elementary (SSS)	9/3/14-10/20/14

**OLD BUSINESS**

Discussion – Selection Classification.

Approval – Selection Classification

**MOTION** made by Kevin Gleason, seconded by Marie Brown for the Board to adopt the following resolution:

**MOTION** made by Nicholas Vero, seconded by Marie Brown for the Board to amend the original resolution by deleting the physical education teacher.

Vote: Yes – 6, No – 0, Absent - 1.

The vote on adopting the following resolution, as amended:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, Section 135.4(c) (7) (ii) (a) (4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grade; and

WHEREAS, these pupils are to be placed at levels of competition appropriate to their physiological maturity, physical fitness and skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the standards for these pupils to compete under a program called the Selection/Classification Program;

THEREFORE BE IT RESOLVED that the Eastport-South Manor Central School District Board of Education shall permit pupils to compete under the Selection/Classification Program in all sports; and

BE IT FURTHER RESOLVED that, prior to processing a pupil through the Selection/Classification Program, the District shall convene a committee composed of an Administrator, Psychologist, Elementary Teacher, Junior High Teacher, High School Teacher, Social Worker and Nurse to perform a pre-evaluation assessment of the student to determine if the student has the potential to successfully participate at a higher level of athletic competition.



## **NEW BUSINESS**

### MOA – ESM Administrators' Association

**MOTION** made by Kevin Gleason, seconded by Patricia Harran for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Memorandum of Agreement with the Eastport-South Manor Administrators' Association, and authorizes the Board President or designee to sign on behalf of the District.

### Consultant Services Contract – GB Language Consulting

**MOTION** made by Donna Moeller, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Consultant Services Contract with GB Language Consulting for the 2014/2015 school year, and authorizes the Board President or designee to sign on behalf of the District.

### Service Agreement – Cleary School for the Deaf

**MOTION** made by Nicholas Vero, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the Service Agreement with Cleary School for the Deaf for the 2014/2015 school year, and authorizes the Board President or designee to sign on behalf of the District.

### Donation – Target

**MOTION** made by Donna Moeller, seconded by Kevin Gleason for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board accept the donation of \$585.50 from Target as part of their Take Charge of Education Program, with said funds to be allocated to the JSJS Student Council Activity Account.

### Overnight Field Trip – Varsity Girls Cross Country Team

**MOTION** made by Kevin Gleason, seconded by Donna Moeller for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Girls Cross Country Team to compete at the E.T. Grout Memorial Cross Country Meet in Schenectady, New York, from October 3 to October 4, 2014.

### Overnight Field Trip – Varsity Girls & Boys Cross Country Team

**MOTION** made by Patricia Harran, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

BE IT HEREBY RESOLVED, upon the recommendation of the Superintendent that the Board approve the overnight field trip for the Varsity Girls and Varsity Boys Cross Country Teams to compete at the Northeast Cross Country Championship at Brown University in Providence, Rhode Island, from October 17 to October 18, 2014.

3020-a Hearing

**MOTION** made by Kevin Gleason, seconded by Nicholas Vero for the Board to adopt the following resolution:

Vote: Yes – 6, No – 0, Absent - 1.

WHEREAS, the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule “A” pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probably cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED, that should the employee named in Confidential Schedule “A” either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing conducted pursuant to Section 3020-a of the New York State Education Law, the Board of Education shall seek his or her termination from service in the Eastport-South Manor Central School District.

**POLICY**

None.

**CURRICULUM MATTERS/STUDENT SERVICES**

Acknowledge receipt and review of recommendations from the Committees on Special Education.

**GENERAL DISCUSSION**

- Healthy Hunger Free Kids Act Update – effective September 1<sup>st</sup>, all al la carte snack items are restricted based on calories, fat, caffeine and sugar content. These restrictions carry over to the vending machines and the school store. Sales have plummeted but hoping that once the students get used to the new choices that sales will pick back up.
- Maria Plitt and Sal Alaimo presented the Board with FoodBook, a project of Edible School Gardens, Ltd. which Eastport’s Green Dream Garden 2014 is promoting. All of the food grown at EES is donated to Lamb’s Chapel in Center Moriches.

**PUBLIC PARTICIPATION**

Katie Spellman.

**ADJOURNMENT**

**MOTION** made by Kevin Gleason, seconded by Patricia Harran for the Board to adjourn the meeting at 8:15 p.m.

Vote: Yes – 6, No – 0, Absent - 1.

Respectfully submitted,

Sharon P. Murray  
District Clerk