ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES *Revised*

REGULAR MEETING
6:00 p.m.
Tuesday, September 23, 2008
Middle-High School

CALL TO ORDER Trustee Legnini called the **MEETING** to order at 6:00 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Legnini, Osmond, Resnick, Wolff, Flayhan, Friedel and McGillicuddy

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; District Clerk, Denise Palmerini; and approximately 2 visitors.

NOT ALSO PRESENT Assistant Superintendent, Victoria McLaren; Student Board Representative, William Melvin

MOTION TO ADD ADDENDUM
Trustee Osmond moved to add the addendum.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION
Trustee Resnick moved to enter into EXECUTIVE SESSION to discuss Onteora Administrators Association Negotiations at approximately 6:04 p.m.
Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION
Trustee Wolff moved to return to REGULAR SESSION at approximately 6:40 p.m.
Trustee Flayhan seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustees Legnini, Osmond, Resnick, Friedel, Wolff, Flayhan, and McGillicuddy

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; District Clerk, Denise Palmerini; and approximately 7 visitors.

NOT ALSO PRESENT Assistant Superintendent, Victoria McLaren; Student Board Representative, William Melvin

WEBINAR WITH ADVISORY SOLUTIONS Presentation and phone conference with Penny Ciaburri & Diane Reed from Webinar. Superintendent Ford discussed Goal setting and introduced Karen Hadley from the Strategic CORE team. They discussed the teams work in progress and the next steps to achieve action and implementation of goals.

Student Board Representative, William Melvin arrived at approximately 6:50p.m.

ACCEPTANCE OF MINUTES OF THE 9/9/08 REGULAR BOARD MEETING

Trustee Resnick moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the minutes of the Regular Meeting of the Board of Education held on September 9, 2008 are hereby accepted as submitted.

Trustee Friedel seconded the Motion.

7 Yes 0 No

CARRIED

WELCOME TO MIDDLE/HIGH SCHOOL

Middle School Principal Andrew Davenport reported that he and Lance Edelman are off to a good start and thanked his staff for all of their help.

DISTRICT NEWS

- Superintendent Ford invited all to the Home Coming and reported that there will be an athletes parade, dance and chicken BBQ.
- Dr. Ford also reported that the TV station is nearing completion and coming into play soon.

REPORT FROM 2008-2009 STUDENT BOARD REPRESENTATIVE

Student Representative William Melvin reported:

- SAC – Students Affairs Council – he would like to put the council together again. They wrote a new student constitution to include the Board of Education and Administration.

STUDENT COMMENT

- Kelsey Johnan – Sr. Class President invited all to the chicken BBQ and reported that they will also showing a movie for students 13 & older, “Freedom Writers”.

PUBLIC COMMENT

- Maryannn Shepard – Would like to see Clarifications of the BOE Communications Committee and would like to see community involvement.
- Charlie Blumstein – Had a suggestion for the water treatment system: running new piping, stating that “a smaller system would be less costly if you repair the pipes.”

REPORTS/ PRESENTATIONS

- Margit Kaindl-Richer, German Teacher
  Student Trip – a nice photo presentation showing the kids activities while on the trip.

- Treasurer’s Report
  Monica Kim, District Treasurer
  July & August reports using the new Finance Manager software.

- Locker condition Report
  David Nelson Epstein
  No report given – moved to the next meeting.

- Superintendent’s Report
  Enrollment & Attendance
  Dr. Ford reported infinite campus -PPS & Guidance involvement is positive
  Every student is enrolled correctly.

COMMITTEES

- Green Committee – Laurie Osmond
  Met once – Go Green initiative set in all buildings. Policy will come up for review at the next BOE meeting.
- Policy Committee – Ann McGillicuddy
  First meeting 9/4 – went to policy seminar – has list of mandated policies. Will make a list of policies that need to be updated by the next meeting.

- Facilities Committee – Richard Wolff
  - Bathrooms updated
  - Woodstock boilers – contractors currently working.
  - Paving done quickly and everyone is satisfied with the quality of the work.
  - Auditorium will be closed after the holidays.

- Communications Committee – Michelle Friedel
  No report – will set date of next meeting.

- Technology Committee – Maxanne Resnick
  No report – will set date of next meeting.

- Audit Committee Report – Donna Flayhan
  - Discussed the internal audit of Transportation.
  - Will present high-risk to BOE on 10/7
  - Audit Committee met on 7/7 & all summer with internal and external auditors. Sante E. Moesle is chair of Audit Committee and he put together large printed manuals for all of the Audit Committee members, BOE members and Administration.

PERSONNEL

APPOINTMENTS: ADMINISTRATIVE

Trustee Friedel moved to approve the following APPOINTMENT:

APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	EFFECTIVE DATES	SALARY STEP	REMARKS
*Sharpe, Sherry	School District Administrator	Assistant Superintendent For Curriculum And Instruction	9/23/08 – 12/18/08	$500/day	Interim

*Pending completion of pre-employment processing

Trustee Osmond seconded the Motion. *Discussion.*
6 Yes 1 No – Trustee Flayhan
CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL

Trustee Friedel moved to approve the following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1275	9/2/08 – 9/19/08	Medical – Paid Family Medical Leave
#1275	9/2/08 – 9/18/08	Medical – Paid Family Medical Leave

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

APPOINTMENTS: INSTRUCTIONAL

Trustee Freidel moved to approve the following APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATES	SALARY STEP	REMARKS
*Dornan, Mark	Provisional – Special Education	Special Education	10/20/08 – 10/19/11	5MA	Replace M. Mistler
*Johansson, Susan	Provisional – School Psychologist	School Psychologist	9/26/08 – 9/25/11	2MA	Replace J. Stebbins

*Pending pre-employment processing.

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Grady, Jason	Physical Education – PH	*9/2/08 – 3/31/09	1 MA	Replaces P. Burkhardt (Leave)

*Amended start date

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Allison, Bridget	G/T Co-Advisor – MS	$1,023.50
Bilyeu, Aubree	Student Affairs Council – MS	$1,740
Bilyeu, Aubree	Yearbook Co-Advisor – MS	$740
Cayea, Krista	Musical – Vocal Coach	$1,005
Cayea, Krista	Musical – Sound of Jazz – Dir	$1,293
Haug, Margaret	SAVI Club Advisor	$1,734
Heppner, Holly	Elementary Resource (Science) – BN	$1,826
Keenan, Bryan	Science Olympiad Asst. Coach – MS	$1,185
Loheide, Laura	G/T Co-Advisor – MS	$1,023.50
Margolis, JoAnn	G/T Advisor – WD	$2,047
Ryan, Matthew	Elem Rec – WD	$3,047
Ryan, Matthew	Elementary Resource (Audio/Visual) – WD	$1,826
Sassano, Robert	Football – J.V. – Assistant	$3,090
Schaffer, Brian	STEP Advisor	$2,137
Schaffer, Brian	Dept. Chair – Guidance Department	$6,174
Schaffer, Brian	Dept. Chair – Per Counselor (4)	$236
Singer, Angelina	Bellayre Bash – Advisor	$1,734
Sosler, Candice	Yearbook Co-Advisor – MS	$740
VanBaren, Kathleen	Science Olympiad Coach – MS	$1,659

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
Carle, Kathleen	Certified Substitute Teacher	$95/day
Rion, Barbara	Un-certified Substitute Teacher	$80/day

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (SED) for processing and the District has not received clearance for such employees as of the date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following instructional employees on an emergency conditional basis:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Barthel, Virginia	Bellayre Bash – Co-Advisor	$578

PER DIEM SUBSTITUTES

NAME	POSITION	AMOUNT
*Heidelberg, Mark	Un-certified Substitute Teacher	$80/day
Mallett, Jacquelynn	Certified Substitute School Nurse	$95/day

*Pending pre-employment processing

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

RESIGNATION(S): NON-INSTRUCTIONAL

Trustee Friedel moved to approve the following RESIGNATION:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
Palmerini, Denise	District Clerk	10/3/08	Personal

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

Trustee Friedel moved to approve the following LEAVE OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1060	*9/1/08 – 9/5/08	Medical – Unpaid Family Medical Leave

*Amended end date

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

APPOINTMENTS: NON-INSTRUCTIONAL

Trustee Friedel moved to approve the following APPOINTMENTS:

PART TIME APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Gambino, Jennifer	School Monitor – WD	9/24/08	Step 1	New position 2/hr per day

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

FINAL NYSED CLEARANCE HAS BEEN RECEIVED:

Trustee Freidel moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED for:

NAME	POSITION
Amster, Fern	Certified Substitute Teacher

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

Trustee Friedel moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

NAME	POSITION
Barthel, Virginia	Bellayre Bash – Co-Advisor
Beesimer, Paul	School Bus Driver
Benjamin, Amanda	Summer Substitute Custodial Worker
Benjamin, Katelyn	Summer Substitute Custodial Worker
Bergenn, Brandon	Baseball – J.V. – Head Coach
Cservak, Jacob	Summer Substitute Custodial Worker
Greco, Barry	Un-certified Substitute Teacher
Heidelberg, Mark	Un-certified Substitute Teacher
Henderson, Robin	Uncertified Substitute Teacher
Herdman, Laural	Substitute Clerical
Karolys, Rachel	Un-certified Substitute Teaching Assistant & School Monitor
Kerwin, Michelina	Uncertified Substitute Teaching Assistant
Kiersted, Amanda	Summer Substitute Custodial Worker
Lejeune, Deborah	Certified Substitute School Nurse
Liberati, Guido	Football – J.V. – Assistant Coach
Mallett, Jacquelynn	Certified Substitute School Nurse
Persons, Aileen	Field Hockey – Jr. H.S. – Assistant
Puertas, Lucas	Summer Substitute Custodial Worker
Richey, Anne	Un-certified Substitute Teacher
Rogers, Connie	School Monitor – PH
Trimboli, Johanna	Uncertified Substitute Teacher
Viglielmo, Jeffrey	Soccer – 7/8 Grade (Boys)

Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #09/08 A-092308

Trustee Friedel moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #09/08 A-092308, Confidential, as reviewed by Trustee Maxanne Resnick.
Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

BUSINESS AND FINANCE

MOTION TO DECLARE BUS #47 AS SURPLUS AND AUTHORIZE THE SALE OF THE BUS

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District declare bus #47 along with 4 rear rims with tires and 2 front rims with tires as surplus and authorize the sale of this bus.
Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

MOTION TO APPROVE THE FINANCIAL MANAGEMENT REPORT

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for September 2008.
Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

MOTION TO APPROVE THE EXPENDITURE TO ASSESS LEASING OR SELLING THE WEST HURLEY SCHOOL

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District authorize the expenditure in the amount of $600.00 to the Pyramid Brokerage Company to assess the fair market value of leasing or selling the West Hurley Elementary School.
Trustee Osmond seconded the Motion.
6 Yes 1 No – Trustee Flayhan
CARRIED

DISCUSSION

Conflict of Interest Statement. Trustee Resnick wanted it to be known that she and her husband own the Phoenicia Times/Olive Press.

DISCUSSION AND POSSIBLE ACTION

MOTION TO APPROVE 2008 PROPOSED BYLAW AMENDMENTS AND RESOLUTIONS FOR THE NYSSBA ANNUAL BUSINESS MEETING

Trustee Friedel moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the 2008 Proposed Bylaw Amendments and Resolutions for the NYSSBA Annual Business Meeting as presented by NYSSBA be approved.
Trustee Resnick seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE MEMBERS TO ATTEND NYSSBA

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the following Board members:

1) Ann McGillicuddy
2) Ralph Legnini
3) Laurie Osmond
4) Maxanne Resnick

are authorized to attend the NYSSBA 89th Annual Convention & Educational Trade Show October 16-19, 2008, at the Sheraton New York Hotel & Towers, New York, New York. $465 each plus housing (Single room $225, Double room $225, Triple room $255, Quad room $285), mileage and meals.

Trustee Osmond seconded the Motion. *Discussion – all BOE members have a place to stay and do not need a hotel room.*

6 Yes 1 No – Trustee Flayhan

CARRIED

MOTION TO APPROVE ACQUISITION AND INSTALLATION OF GREEN SAND FILTRATION SYSTEM FOR MIDDLE SCHOOL/ HIGH SCHOOL AND BENNETT ELEMENTARY

Trustee Friedel moved to approve the following RESOLUTION:

WHEREAS, the Board of Education retained Clark Patterson Lee ("Engineer") to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

WHEREAS, the Engineer has recommended that the Board of Education can alleviate the high concentration of iron and manganese in its potable water supplies by acquisition and installation of a greensand filtration system; and

WHEREAS, the Board of Education believes that remediating the high iron and manganese levels is necessary to preserve District property because, if left untreated, the piping systems will deteriorate more quickly as a result of the high iron and manganese levels;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the acquisition and installation of a greensand filtration system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes expending a sum not to exceed $85,000 to acquire and install a greensand filtration system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.

Trustee Flayhan seconded the Motion. *Discussion*

ROLL CALL VOTE:

2 Yes – Trustees Legnini, Flayhan

5 No – Trustees Osmond, Resnick, Friedel, Wolff, McGillicuddy

DEFEATED

MOTION TO APPROVE ACQUISITION AND INSTALLATION OF WATER SEQUESTERING SYSTEM FOR MIDDLE SCHOOL/

Trustee Friedel moved to approve the following RESOLUTION:

WHEREAS, the Board of Education retained Clark Patterson Lee ("Engineer") to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

WHEREAS, the Engineer has recommended that the Board of Education can alleviate the water discoloration caused by high concentration of iron and manganese in its potable water supplies by acquisition and installation of a sequestering system; and

HIGH SCHOOL AND BENNETT ELEMENTARY

WHEREAS, the Board of Education believes that remediating the high iron and manganese levels is necessary to preserve District property because, if left untreated, the piping systems will deteriorate more quickly as a result of the high iron and manganese levels;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the acquisition and installation of a sequestering system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes expending a sum not to exceed $10,000 to acquire and install a sequestering system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.

Trustee Wolff seconded the Motion. *Discussion*
ROLL CALL VOTE:
2 Yes – Trustees Friedel, Wolff
5 No – Trustees Legnini, Osmond, Resnick, Flayhan, McGillicuddy
DEFEATED

MOTION TO APPROVE ACQUISITION AND INSTALLATION OF ION EXCHANGE TREATMENT SYSTEM FOR MIDDLE SCHOOL/ HIGH SCHOOL AND BENNETT ELEMENTARY

Trustee Resnick moved to approve the following RESOLUTION:

WHEREAS, the Board of Education retained Clark Patterson Lee ("Engineer") to evaluate solutions for treatment of the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

WHEREAS, the Engineer has recommended that the Board of Education can alleviate the high concentration of iron and manganese in its potable water supplies by acquisition and installation of a ion exchange/water softener system; and

WHEREAS, the Board of Education believes that remediating the high iron and manganese levels is necessary to preserve District property because, if left untreated, the piping systems will deteriorate more quickly as a result of the high iron and manganese levels;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education approves the acquisition and installation of a water softener system to treat the high concentration of iron and manganese in the potable water supplies at the Middle School/High School and Bennett Elementary School; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes expending a sum not to exceed $30,000 to acquire and install a Ion Exchange system, which sum is to be appropriated from the 2007-08 unencumbered fund balance, and further determines such sums to be an ordinary and contingent expense.

Trustee Friedel seconded the Motion. *Discussion*
ROLL CALL VOTE:
1 Yes – Trustees Resnick
6 No – Trustees Legnini, Osmond, Friedel, Wolff, Flayhan, McGillicuddy
DEFEATED

MOTION TO APPROVE VOTING DELEGATE FOR THW 2008 NYSSBA ANNUAL MEETING

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Ralph Legnini is appointed Voting Delegate for the 2008 NYSSBA Annual Meeting beginning at 1:00 p.m. on Saturday, October 18, 2008, and that Laurie Osmond is appointed alternate Voting Delegate.

Trustee Osmond seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO APPROVE 2008 PROPOSED BYLAW AMENDMENTS AND RESOLUTIONS FOR NYSSBA

Trustee Friedel moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that the 2008 Proposed Bylaw Amendments and Resolutions for the NYSSBA Annual Business Meeting as presented by NYSSBA be approved.

Trustee Wolff seconded the Motion.
7 Yes 0 No
CARRIED

DISCUSSION

- Goal Setting. *Discussion* about parameters, looking at previous years goals and use that as a starting point. One goal: All students will have access to curriculum which meets their individual needs.

OLD BUSINESS

- Bottled Water for Middle School, High School and Bennett School. Working on cost estimates.
- Reinstatement of SDM Building Committees for Buildings, discussion.
- Purchase of Education Law books for each Board member. *Discussion* – would like to purchase two sets – will add to next BOE agenda.
- Town Hall Meeting with John Iannotti and BOE for students. *Discussion* – would like to invite all seniors. All other students would attend at the descression of their teachers.

NEW BUSINESS

- Hiring part-time temporary grant writer. *Discussion* – would like to utilize BOCES advice on which grants we qualify for. The smaller grants could be written by administrators, then use the grant writer to apply for the larger grants. Would use the grant writer on an as-needed basis.
- Board Committee for sports. *Discussion* – no action taken.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Legnini requested:

- More information about the water systems.
  - Results of the Woodstock and Phoenicia water conditions
  - Installation and operating costs
  - Health data
  - Maintenance and chemicals used
  - Copy of the letter from the Department of Health
  - Performance data
  - What was the original scope with the engineering firm

Trustee Freidel requested:

- Would like a copy of the Webinar presentation.

Trustee McGillicuddy requested:

- Letter from Board of Health

Trustee Flayhan requested:

- Information that was requested 2 meetings ago and again at the last meeting.

PUBLIC COMMENT

1. Lisa Childers reported that she spoke to Trustee Wolff for a comment about his and Trustee Frieda's departure from the meeting on 9/9.
2. Tamara Lang – would like the 10/1 forum posted on the web site.
3. Sante E. Mosle – Old business: SDM - recommend to proceed; Would the district be willing to look at Grants proposed by another not-for-profit company?

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Resnick moved to enter into EXECUTIVE SESSION to discuss Onteora Administrators Association Negotiations at approximately 10:45 p.m.
Trustee Freidel seconded the Motion.
7 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Osmond moved to return to REGULAR SESSION 11:04 p.m.
Trustee McGillicuddy seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT

Trustees Legnini, Osmond, Resnick, Freidel, Wolff, Flayhan, and McGillicuddy

ALSO PRESENT

Superintendent of Schools, Leslie G. Ford; District Clerk, Denise Palmerini; and approximately 0 visitors.

NOT ALSO PRESENT

Assistant Superintendent, Victoria McLaren; Student Board Representative, William Melvin

MOTION TO ADJOURN

Trustee Wolff moved to adjourn at approximately 11:05 p.m.
Trustee McGillicuddy seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Denise Palmerini
District Clerk