

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

CORRECTED
MINUTES

WORK SESSION
6:00 p.m.
January 15, 2008
Bennett Elementary School

- CALL TO ORDER** Trustee Bernholz called **REGULAR MEETING** to order at approximately 6:00 p.m.
- PRESENT** Trustees Mary Jane Bernholz, Cindy O'Connor, Rita Vanacore, Maxanne Resnick, Herb Rosenfeld, Michelle Friedel and Richard Wolff
- ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; District Clerk, Jeanne Shultis; and approximately 0 visitors.
- NOT ALSO PRESENT** Assistant Superintendent, Deborah L. Fox; Assistant Superintendent, Victoria McLaren; Student Board Representative, Nicholas Alba;
- MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Friedel moved to enter into **EXECUTIVE SESSION** at approximately 6:01 p.m. to discuss the employment history of a particular person or persons. Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED
- TOBACCO POLICY STATEMENT**
- PLEDGE OF ALLEGIANCE**
- MOTION TO RETURN TO REGULAR SESSION** Trustee Vanacore moved to return to **REGULAR SESSION** at approximately 7:05 p.m. Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED
- PRESENT** Trustees Mary Jane Bernholz, Cindy O'Connor, Rita Vanacore, Maxanne Resnick, Herb Rosenfeld, Michelle Friedel and Richard Wolff
- ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Deborah L. Fox; Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 47 visitors.
- NOT ALSO PRESENT** Student Board Representative, Nicholas Alba
- MOTION TO ACCEPT MINUTES** Trustee Wolff 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 December 18, 2007 are hereby accepted as submitted. Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

**WELCOME TO
BENNETT
SCHOOL**

Bennett Elementary School Principal Gabriel Buono announced that:

- The use of Bennett School for after school programs is extremely busy.
- Tom McCabe, literary specialist and renowned story teller is coming to make presentations to the Bennett students and will be working with the reading teachers and the fourth graders in implementing the Teachers College workshops that the whole entire District has been a part of.
- There was a recent event where a student choked while eating lunch and was rescued by teaching assistant and PTA co-president Veronica Lohrer who administered first aid.

DISTRICT NEWS

Superintendent Ford reported that:

- We are waiting for approval on the auditorium project from the State, which is experiencing some extreme delays due to the large influx of project submissions.
- Phoenicia School reports impressive results for their recycling campaign.
- Woodstock School will be joining a pilot program to look at Body Mass Index, which is going to be a prerequisite for working in physical education in the near future.
- Woodstock teachers and students are playing music together several days a week during lunch and recess.
- Woodstock's physical education teacher, Matt Ryan, will have a "Walk Across America" pilot program for teachers in the spring
- The High School has planned their first lockdown drill for February 1st.
- The High School Girls' Locker Room finally has brand new lockers and newly painted walls and ceiling.
- She has just returned from a fantastic Superintendent's Conference in Albany with opportunities to work with the Commissioner and the legislators. Future discussions will follow.

Assistant Superintendent Deborah Fox reported that:

- Last week we had our State assessments in English Language Arts for grades 3, 4 and 5 and this week we had grades 6, 7, and 8. She complimented the Middle School staff who pitched in during Paul Schwartz's absence and did a wonderful job.
- Our RTI team is going full steam ahead.
- Our math appraisal team is ready for the next round of classroom coaching where our content specialist will be working with teachers in grades 4-8.
- Our data teams just had training on new technology and will be rolling that out to elementary teachers on January 28.

**REPORT FROM
2007-2008
STUDENT BOARD
REPRESENTATIVE**

No report was made in the absence of Student Representative Nicholas Alba.

**STUDENT
COMMENT**

No student comments were made at this time.

PUBLIC COMMENT

No public comments were made at this time.

**REPORTS/
PRESENTATIONS**

Audit Committee Report – Trustee O’Connor reported that the next meeting is scheduled for January 18, 2008, at 8:45 a.m. in the Central Conference Room.

Communications Committee – Trustee O’Connor reported that the next meeting is scheduled for January 28, 2008, at 6:30 p.m. in the MS/HS Library.

Facilities Committee – Trustee O’Connor reported that the next meeting is scheduled for January 29.

Policy Committee – Trustee O’Connor reported that the committee met on January 7 and the policies completed are on the agenda for this meeting for first or second readings. Superintendent Ford reported that the committee caught up on a long list of policies requiring review or needing very minor revisions. The committee decided to now work through the entire policy manual by area.

Technology Committee – Trustee O’Connor reported that the meeting scheduled for January 14 was canceled due to the snow day. The next meeting is scheduled for ~~January~~ February 25.

Early Childhood Committee – Trustee Vanacore reported that she has tabled meetings for this committee until she gets a new charge for the committee from the Board. Trustee O’Connor requested this be put on a future agenda.

Architect Presentation on District Transition Plan – Armand Quadrini and Scott Hillje, KSQ Architects, reviewed the status of the planning to date and presented their suggestions for the Board to consider.

“Discussion of (2) K-4, 5-8 MS, 9-12 HS
District Grade Organization Options”

- Update on EXCEL Aid Work
- Grade & Pupil Distribution
- 5-8 Middle School Option 1 (MS & HS remain within the existing building footprint)
- MS/HS Overarching Planning Issues - MS (5-8) + HS (9-12) “w/MS Core Space Addition”
- 5-8 Middle School Option 2 (Conversion of Bennett to a Stand-Alone Middle School)
- Bennett School – Concept Plan for (5-8) Middle School
- High School Remains in 9-12 Configuration (un-assigned space created by removal of middle school)
- MS/HS Overarching Planning Issues – “Bennett as a Middle School”:
High School Plan (9-12)
- Elementary School K-4 Improvement Diagrams
- Education Program “Benchmarks” for Elementary Schools
- Onteora Class Size Guidelines for K-4
- West Hurley Levins Building – Concept Plan for K-4
- Woodstock – Concept Plan for K-4
- Phoenicia – Concept Plan for K-4
- Bennett – Concept Plan for K-4

- (3) Remaining District Organization Approaches
- November 2008 Bond Referendum (discussion schedule)
- District-Wide Campus Site Plans

PUBLIC BE HEARD The following people posed questions to the architects regarding the presentation:

- Kathleen Wilber
- Tony Fletcher
- Sante Moesle
- Laurie Osmond
- Jim Stoothoff
- Tamara Lang
- Caroline Mau
- Abby Aronson
- Tim Rands

Trustee Bernholz called for a 15-minute break at approximately 8:46 p.m.

POLICY

- FIRST READING OF POLICY**
- #1332 Duties of the School District Treasurer and Purchasing Agent
Trustee O'Connor requested that this policy be reviewed by the Audit Committee
 - # 7621 Section 504 of the Rehabilitation Act of 1973

SECOND READING AND ADOPTION OF POLICIES

Trustee Rosenfeld 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 hereby approve the Second Reading and Adoption of the following policies:

- #7521 Students with Life Threatening Allergies
- #7112 Leaving School Grounds
- #1337 Duties of the School Attorney
- #7110 Comprehensive Student Attendance Policy

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

DISCUSSION

CREATION OF A TEMPORARY, PART-TIME SCHOOL LUNCH POSITION AT PHOENICIA SCHOOL

Assistant Superintendent Victoria McLaren reviewed the need for this position including the serving ratios per staff member for the elementary schools. This position would alleviate the lack of time for selling of snacks, provide more time for students to eat by reducing time spent in line and provide time to see if the position would pay for itself.

Trustee Bernholz questioned the length of time for students to go through the lunch lines at the High School.

WINSNAP FOR BENNETT AND PHOENICIA SCHOOLS

Assistant Superintendent Victoria McLaren explained that the school lunch program has become more profitable in the last couple of years and they now have a fund balance, which, if the Board approves, would allow the implementation of WinSnap for these two schools this year rather than waiting for another year or two.

**DISCUSSION AND
POSSIBLE ACTION**

**MOTION TO
APPROVE
EXTENSION OF
STUDENT
TRANSPORTATION
CONTRACTS
BETWEEN OCSD
AND ARTHUR F.
MULLIGAN, INC.**

Trustee Wolff moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the extension of the student transportation contracts between the Onteora Central School District and Arthur F. Mulligan, Inc. for the 2008-2009 school year and authorizes the Board of Education President and Superintendent to sign such contracts.
Trustee Friedel seconded the Motion. *Discussion.*

ROLL CALL VOTE:

6 Yes – Trustees Bernholz, O'Connor, Resnick, Rosenfeld, Friedel, Wolff

1 No – Trustee Vanacore

CARRIED

**MOTION TO
CREATE
TEACHING
ASSISTANT
POSITION**

Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be created effective January 16, 2008:

INSTRUCTIONAL
Teaching Assistant 1 FTE

Trustee O'Connor seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE THE
CONTRACT
BETWEEN OCSD
AND INFINITE
CAMPUS**

Trustee Bernholz moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve the contract for the student management program between the Onteora Central School District and Infinite Campus for an amount not to exceed \$115,000 and authorizes the Superintendent to sign such contract.

Trustee O'Connor seconded the Motion. *Discussion*

7 Yes 0 No

CARRIED

PERSONNEL

**APPOINTMENT(S):
ADMINISTRATIVE**

Trustee Rosenfeld moved to approve the following ADMINISTRATIVE APPOINTMENT:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	SALARY
DiGiovanni, Joseph	*Interim Administrator	11/28/07 – 1/30/08	\$400 Per Diem

*Amended position

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

RESIGNATION(S):
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL RESIGNATION:

NAME	POSITION/SCHOOL	EFFECTIVE DATE	REMARKS
Carr, William	Track – Winter – Assistant & Certified Substitute Teacher	January 8, 2008	Personal

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE(S) OF
ABSENCE:
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2936	*4/24/08 – 6/26/08	Medical – Unpaid Family Medical Leave
#2795	1/2/08 – 1/14/08	Medical – Paid Family Medical Leave
#2795	1/15/08 – 1/17/08	Medical – Unpaid Family Medical Leave
#1736	2/19/08 – 3/7/08	Personal – Unpaid Leave

* Approximate start date

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Gallagher, Michael	Elem Rec – PH	*\$1,828.20 Pro-rated 11/07 – 5/08
Michalicka, Rebecca	Junior Class Advisor	*\$1,693.30 Pro-rated 11/07 – 6/08
Michalicka, Rebecca	DECA Asst. Advisor	*\$743.40 Pro-rated 11/07 – 6/08

*Amended amount

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cohen, Wendy	A.I.S./Regents Prep (After School) Math A	\$1,734
Gale, Wyatt	Weightlifting – Advisor	\$918 Pro-rated 1/08 – 3/08
Singer, Angelina	Sophomore Class Advisor	\$381 Pro-rated 12/07 – 6/08

Trustee Vanacore seconded the Motion. *Discussion.*

7 Yes 0 No

CARRIED

APPOINTMENTS:
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL APPOINTMENTS:

PER DIEM SUBSTITUTES

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Biesele, Holly	Certified Substitute Teaching Assistant	\$10/hr
Katz, Rochelle	Certified Substitute Teacher	\$95/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:

PER DIEM SUBSTITUTES

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Moore, Maureen	Uncertified Substitute Teacher	\$80/day

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

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

TRANSFER:
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following INSTRUCTIONAL TRANSFER:

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY STEP</u>	<u>REMARKS</u>
Patschke, Stephen	School Library Media Specialist From MS/HS to PH	1/16/08	No Change	Personal

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following

PART-TIME APPOINTMENT

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY/STEP</u>	<u>REMARKS</u>
Roberts, Carole	Food Service Helper	01/16/08	Step 1	Replaces L. Smith

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

PERMANENT STATUS:
NON-
INSTRUCTIONAL

Trustee Rosenfeld moved to approve the following NON-INSTRUCTIONAL PERMANENT STATUS:

The following named NON-INSTRUCTIONAL personnel have served a probationary status and are recommended to a PERMANENT STATUS consistent with the applicable laws and regulations of the State of New York:

NAME	POSITION	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Moraca, David	Director of Transportation	7/12/07	1/12/08	\$72,000

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

FINAL NYSED CLEARANCE RECEIVED:

Trustee Rosenfeld moved to acknowledge that FINAL NYSED CLEARANCE HAS BEEN RECEIVED FOR:

NAME	POSITION
D'Aprile, Debra	Uncertified Substitute Teaching Assistant & Clerical
LaBarbera, Laura	Uncertified Substitute Teaching Assistant & Clerical
Preisendorfer, Diane	Uncertified Substitute Teaching Assistant
Wortman, Karen	Substitute Food Service Worker

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED:

Trustee Rosenfeld moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED FOR:

NAME	POSITION
Arnold-Mays, MaryAnn	Certified Substitute School Nurse
Brown, Valerie	Certified Substitute Teacher
Croswell, David	Part Time School Bus Driver
Downes, Troy	Soccer – 7/8 grade (Boys)
Hyde-Ferris, Adelinda	Uncertified Substitute Teaching Assistant
Malloy, Alison	Substitute Food Service Worker
Perez, Brian	Soccer – J.V. (Boys)
Russell, Amy	Typist – Central Administration
Storch, Mark	Certified Substitute Teacher
Thompson, Sarah	Uncertified Substitute Teaching Assistant
Turner, Robert	Uncertified Substitute Teaching Assistant
Vos, Christine	Uncertified Substitute Teacher and Teaching Assistant

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE ADDITION TO CPSE/CSE MEMBERSHIP

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the addition to the CPSE/CSE membership for the 2007-2008 School Year is hereby approved.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS

Trustee Rosenfeld moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #01/08 A-011508, Confidential, as reviewed by Trustee Friedel.

Trustee Vanacore seconded the Motion. *Discussion.*

7 Yes 0 No

CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE SENIOR CITIZEN AND DISABLED TAX EXEMPTION

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Board of Education of the Onteora Central School District approve the senior citizen and disabled tax exemption new law income level effective for the 2008 tax year.

WHEREAS, the Board of Education has previously adapted the provisions of Sections 459-c of the Real Property Law (providing for a partial exemption from taxation on residential property owned by qualified, disabled persons) and Section 467 of the Real Property Tax Law (providing for a partial exemption from taxation on residential property owned by qualified persons at least 65 years of age), to the maximum extent provided by those respective statutes; and

WHEREAS, Sections 459-c and 467 of the Real Property Tax Law have been amended, respectively, by Chapters 201 and 202 of the 2002 Laws of the State of New York, to raise the maximum income limits for persons qualifying for said partial exemptions from \$26,000 to \$27,000;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby establish the maximum income limit for the partial real property tax exemptions for qualified persons with disabilities and for qualified persons at least 65 years of age to be \$27,000 in accordance with the amendments to Sections 459-c and 467 of the Real Property Tax Law.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

MOTION TO APPROVE UTILITY EASEMENTS FOR SEWER LINE

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve two (2) Utility Easements for the Hamlet of Boiceville Community Wastewater Management Program and Stormwater Project between the Town of Olive and the Onteora Central School District to install a sanitary sewer line on or near a portion of the property of the Onteora Central School District, Tax Map Parcel #36.11-2-3, and authorizes the President of the Board of Education to sign such easements.

Trustee Vanacore seconded the Motion. *Discussion.*

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE
PRIMARY
DEPOSITORY OF
FUNDS**

Trustee Rosenfeld moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education approve that the Wilbur National Bank be the primary depository of funds for the districts vendor payments and payroll checks based on an RFP done by the district. The Treasurer is directed to open accounts at Wilbur National Bank, as needed, to a maximum of three (3) separate accounts and transfer funds from Bank of America to Wilbur as early as fiscally possible.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE
CAFETERIA
STARTING CASH**

Trustee Rosenfeld moved to approve the following

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District increase the starting cash for the Cafeteria from \$200 to \$400. This will have no effect on the budget.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

DONATIONS

**MOTION TO
ACCEPT THE
DONATION OF A
RUG FROM PHIL
MEAGHER FOR
THE WOODSTOCK
SCHOOL**

Trustee Rosenfeld moved to accept the following DONATION:

- The donation from Phil Meagher of a new 9' x 5' carpet valued at approximately \$50 to the Woodstock Elementary School.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ACCEPT THE
DONATION OF \$901
CASH FROM THE
TRINITY
FOUNDATION
CHARITABLE
TRUST TO THE
PHOENICIA
SCHOOL**

Trustee Rosenfeld moved to approve the following DONATION:

- Donation of \$901 CASH from the Trinity Foundation Charitable Trust to the Phoenicia Elementary School for the following teachers for various projects: \$100 to Mrs. Veronica Rowe, 2nd grade teacher for the DragonFly project, \$196 to Mrs. Veronica Rowe, 2nd grade teacher for the Japanese story telling (5 sets), \$170 to Ms. Michele Roszko, reading teacher for story memoir books, \$100 to Ms. Michele Roszko, reading teacher for Anna Pardini Memoir Speaker, and \$335 to Mrs. Lyn Schultz, art teacher for art trading cards 2 workshops 1 swap event and supplies.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE THE 2007-
2008 BUDGET PER
DONATIONS**

Trustee Rosenfeld moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2007-2008 Budget be increased per the following donations:

The Trinity Foundation Charitable Trust

A2110.431.04	Supplemental - Phoenicia	\$100.00
A2110.431.04	Supplemental – Phoenicia	\$196.00
A2110.431.04	Supplemental – Phoenicia	\$170.00
A2110.431.04	Supplemental – Phoenicia	\$100.00
A2110.431.04	Supplemental – Phoenicia	\$335.00

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

Superintendent Ford provided information regarding the unanticipated monies and the listing of the projects for their use within the time frame specified.

NEW BUSINESS

Trustee O'Connor requested that the budget for next year include money to continue the school newspaper "The Bull Revisited".

Trustee Rosenfeld reported that the visit to the Queens High School should be put off until March to enable all those who want to go to be able to.

GOALS UPDATE

Superintendent Ford reported that Advisory Solutions is on line to begin the strategic planning. The format will be a co-facilitation model. We will be creating our strategic planning around our current and future needs for the District.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

Trustee Vanacore requested that, at the Forum, we revisit how we came to our decisions, especially the 5-8 middle school choice. We should provide information regarding the financial and sociological impact. We need to provide an overview to bring people up-to-date. Information should be provided in hard copy form for those who do not have access to computers.

Trustee Vanacore requested that, as a district, we write a letter to the proper authority relaying our teachers' input regarding their thoughts regarding what was good and what was inferior with the recent ELA tests.
Board consensus was reached for this request.

Trustee Resnick requested that we get the Middle School Committee's recommendations on what it means to be separate and distinct versus being included in the big building.

Trustee Friedel requested a status report on the request to start a Lacrosse Club.

Trustee Friedel requested a progress report on the Interim Athletic Director.

**PUBLIC COMMENT
– Open Microphone**

- Sante Moesle spoke about a transportation issue

**MOTION TO RE-
ENTER EXECUTIVE
SESSION**

Trustee O'Connor moved to re-enter EXECUTIVE SESSION at approximately 9:45 p.m. to continue the discussion of the employment history of a particular person or persons.
Trustee Rosenfeld seconded the Motion.
7 Yes 0 No
CARRIED

**MOTION TO
RETURN TO
REGULAR
SESSION**

Trustee Vanacore moved to return to REGULAR SESSION at approximately 10:53 p.m.
Trustee O'Connor seconded the Motion.
7 Yes 0 No
CARRIED

**MOTION TO
ADJOURN**

Trustee Wolff moved to ADJOURN at approximately 10:54 p.m.
Trustee Friedel seconded the Motion.
7 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk
