ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

M I N U T E S

REGULAR MEETING
Tuesday, August 1, 2006
Middle-High School
7:00 p.m.

CALL TO ORDER Trustee Bernholz called **REGULAR MEETING** to order at approximately 7:03 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Bernholz, Patterson, O'Connor, Vanacore, Resnick, Rosenfeld

NOT PRESENT Trustee D'Orazio

ALSO PRESENT Interim Superintendent, John G. Jordan; School Business Administrator, Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 17 visitors.

NOT ALSO PRESENT Assistant Superintendent, Deborah Fox and Interim Student Board Representative, Frances Barlow

MOTION TO APPROVE MINUTES Trustee O'Connor 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 Board of Education Reorganization/Regular Meeting held on July 11, 2006, are hereby approved as submitted.

Trustee Resnick seconded the Motion.
6 Yes 0 No
CARRIED

WELCOME TO HIGH SCHOOL Assistant High School Principal Gabriel Buono welcomed everyone to the High School and reported that

- asbestos cleaning is underway is being done in the Rt. 28 hallway at the high school
- guidance has been redone and re-carpeted
- interval health history forms were reviewed by Mr. Kocher and Mrs. McDaniel on the last day that they could be accepted and students who did not have them completed will have to have physicals
- all coach positions have been filled except for modified and girls soccer
- much of the high school scheduling has to be done by hand due to the archaic and complex program used – Pentamation. It is hoped that schedules will be mailed out by August 11 for the coming year.

DISTRICT NEWS

Superintendent Jordan reported that:

- things are nice and quiet for the time being and we are still moving along on a lot of things that do need to be addressed before opening day
- we are scheduling our new teacher orientation
- plans are set in place for our first day Superintendent's Conference
- he and Victoria McLaren visited Woodstock Elementary School earlier today to see the oil tank project which will be completed well in advance of the start of school
- the girl's varsity basketball team just came back from a camp at Colgate University. Our JV girls are also competing in a summer program at UCCC. The regulations are not nearly as stringent as they used to be. It bodes well for the enthusiasm not only of our kids but our coaching staff that have gotten involved as early as they have
- we received word that we are partners in a grant with, among others, the Ulster County Community Heart Health Coalition. The purpose of this grant is to help inform young people, young females in particular, of obesity and ways to avoid that. This is a health and wellness issue and this is something that should be very beneficial.
- UPAC has involved us in the New York State Music grant for elementary students. They will eventually be participating in a countywide young people's concert and in preparation for that they attend workshops to learn about music and how to write and perform music.
- We are anxiously awaiting the first day of school

BOARD COMMUNICATION

Trustee Bernholz acknowledged that the Board has recently received numerous e-mails and some letters to the editor were printed in the newspaper regarding the Superintendent candidacy and Board member conduct and meeting tone and some on large parcel. She thanked everyone for their comments and concerns. She also acknowledged and thanked everyone in attendance for coming to this meeting to demonstrate their interest in our school district. The Board greatly appreciates it.

DONATIONS

The acceptance of the following donation to the Onteora Central School District is with sincere thanks and appreciation for this generous donation to be used by students and staff in the District.

Trustee Vanacore moved to accept the donation from Greg Silver, 2006 High School graduate, in the amount of $2,280.00, all the money he received in graduation gifts, to the High School to purchase a gazebo for the courtyard. Trustee Rosenfeld seconded the motion.
6 Yes 0 No
CARRIED

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was given in the absence of Interim Student Representative Frances Barlow

STUDENT COMMENT No student comments were made at this time.

PUBLIC COMMENT No public comments were made at this time.

REPORTS/ PRESENTATIONS

- Role of School Nurses and School Physician – High School Nurse/Nurse Coordinator Colleen McDaniel introduced the District nurses: Stephanie Paton, Middle School, Marcia Panza, Woodstock, Sue Skeats, Phoenicia, Suellen Elmendorf, Bennett, apresented an overview of the roles of the High School and Middle School Nurses. Marcia Panza presented a brief overview of the Nurse Practitioner's role in the elementary school buildings.

DISCUSSION AND POSSIBLE ACTION

FIRST READING Policy #4212 – Administration Organizational Chart

SECOND READING AND ADOPTION OF POLICY # 5696 USE OF DISTRICT CREDIT CARD POLICY

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 Revised # 5696 Use of District Credit Card Policy.
Trustee Patterson seconded the Motion.
6 Yes 0 No
CARRIED

ABOLISHMENT OF FULL TIME NON-INSTRUCTIONAL POSITION

Trustee Patterson 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 shall be abolished as of August 2, 2006:

Non-Instructional

Food Service Helper 1

Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

CREATION OF PART-TIME NON-INSTRUCTIONAL POSITIONS

Trustee O'Connor 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 positions shall be created effective August 2, 2006:

Non-Instructional

P/T Food Service Helper 2

Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

RE-ESTABLISHMENT OF THE AUDIT COMMITTEE

Trustee Patterson moved to approve the following RESOLUTION:
RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and committee chairperson whose responsibilities include:

1) Provide recommendations on the appointment of the internal and external auditor;
2) Meet with the external auditor to review draft audit, management letter, and risk assessment;
3) Oversee the Internal Audit Function, and review findings and recommendations; and
4) Provide recommendation to Board regarding acceptance of external audit and review implementation of corrective action plan.

Audit Committee may conduct an Executive Session. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

RE-ESTABLISHMENT OF THE COMMUNICATIONS COMMITTEE

Trustee O'Connor moved to approve the following RESOLUTION:
RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and chairperson whose purpose is to develop a comprehensive communications plan and to improve communications between all stakeholders in the Onteora School District. The intent is for all stakeholders within the District to be represented on the Committee or through Sub-Committees. The Committee will continue to look at ways to engage the community in a more positive and efficient manner by way of the District website, newsletters, presentations and the formation of district wide groups. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee Patterson seconded the Motion
6 Yes 0 No
CARRIED

RE-ESTABLISHMENT OF THE POLICY COMMITTEE

Trustee O'Connor moved to approve the following RESOLUTION:
RESOLVED, that the Board, upon the recommendation of the Superintendent, approve a temporary committee and committee chairperson, whose purpose is to assist the Superintendent of Schools in reviewing and revising the written policies in order to keep them current. New policies may need to be written or policies may require revision due to changes in the law, effectiveness of the policy, or new developments. The committee will then recommend the revisions for review and adoption by the Board of Education but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee Resnick seconded the Motion.
6 Yes 0 No
CARRIED

RE-ESTABLISHMENT OF THE FACILITIES COMMITTEE

Trustee Patterson moved to approve the following RESOLUTION:
RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose will be to review facilities issues, including proposed projects, change orders, and review project bids and facilities needs. The committee will also accept any motion to commit on

facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee Resnick seconded the Motion.
Discussion.
2 Yes 4 No – Trustees Vanacore, Bernholz, O'Connor, Rosenfeld
DEFEATED
Trustee O'Connor moved to approve the following RESOLUTION proposed by Trustee Vanacore to re-establish the terms of the Facilities Committee as follows:
RESOLVED, that the Board approve a temporary committee and committee chairperson, whose purpose may include but will not be limited to facility issues including buildings and grounds conditions, proposed projects and change orders. It may also be asked after first being presented to the Board to review project bids and facility needs. The committee will also accept any motion to commit on facilities related issues that have been approved by a majority vote of the Board. The committee will report to the Board of Education its recommendations for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee Bernholz seconded the Motion.
5 Yes 1 No – Trustee Resnick
CARRIED

RE-ESTABLISHMENT OF THE TECHNOLOGY COMMITTEE

Trustee Patterson moved to approve the following RESOLUTION:
RESOLVED, that the Board approve a temporary committee and committee chairperson whose purpose is to conduct needs assessments, work with technology staff to get accurate inventory of existing hardware/ software, determine what is available, what has performed well, and to identify overall strengths and weaknesses in the current program. During the creation of the plan the committee creates a vision of technology integration and policies that can support it. They discuss, suggest and agree on goals for technology use, determine objectives for administrative, assessment and instructional uses and evaluate the resources to reach them. In the process we determined short and long term goals and objectives. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.
Discussion. Trustee Patterson amended his motion to read as proposed by Trustee Vanacore:
RESOLVED, that the Board approve a temporary committee which would include members of our technology staff and committee chairperson whose purpose is but not limited to needs assessments, accurate inventory of existing hardware, software, determining usage performance, replacement values as well as overall strengths and weaknesses of the current program. During the evaluation of said information the committee will create a long-term vision of technology integration and policies that can support it. This will include discussion, suggestions and goals for technology use, objectives for administrative assessment and instructional uses and evaluate the resources to reach such goals. In the process this committee will determine short and long term goals and objectives. The committee will report to the Board of Education its recommendation for actions to be taken but will have

no power to act without the majority vote of the Board of Education to June 30, 2007.
Trustee O'Connor seconded the amendment.
Discussion.
6 Yes 0 No
Amended Resolution CARRIED

RE-ESTABLISHMENT OF THE FUTURE OF THE DISTRICT COMMISSION

Trustee O'Connor moved to approve the following RESOLUTION to re-establish the terms of the Future of the District Commission, as follows:

RESOLVED, that the Board approve a temporary committee and chairperson whose purpose is to study carefully the current and future use of all District Buildings and Grounds. The study will include a review of student enrollment projections, building and grounds conditions and programmatic needs and goals. The Commission will oversee the implementation of recommendations made to the Board of Education and will collaborate with District Consultants/Architects. The committee will report to the Board of Education its recommendation for actions to be taken but will have no power to act without the majority vote of the Board of Education to June 30, 2007.

Trustee Bernholz seconded the Motion.
Discussion. Trustee O'Connor withdrew the motion.
6 Yes 0 No
WITHDRAWN

Trustee Vanacore moved to re-establish the Future of the District Commission whose charge will be established at the August 22, 2006 meeting of the Board of Education.
Trustee Resnick seconded the Motion.
Discussion. Trustee Vanacore rescinded the motion.

Trustee Vanacore moved to amend the resolution of the Future of the District Commission to read:
The Superintendent recommends the Board of Education move to establish the Future of the District Commission whose charge will be established on August 22, 2006.
Trustee O'Connor seconded the amended Motion.
5 Yes 1 No – Trustee Rosenfeld
CARRIED

PERSONNEL

MOTION TO APPROVE APPOINTMENT: ADMINISTRATIVE

Trustee Patterson 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 following ADMINISTRATIVE APPOINTMENT:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Cassel, Laurie	Director of Elementary Education	$2,000

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENTS: INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION noting that the appointment of Mara Katz as a Per Diem Certified Substitute Teacher was on the agenda in error and that it be withdrawn from the Motion:

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 following INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	CERTIFI-CATION	TENURE AREA	PROBA-TIONARY DATES	SALARY STEP	REMARKS
*McGuire, Kimberly	Earth Science 7-12	Science	9/1/06 – 8/31/09	1M	Replace M. Marrin (one year appt)

*pending completion of pre-employment processing

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
McDaniel, Colleen	District Nursing	7/18/06 – 9/1/06	On Step	Up to 170 additional hours
Paton, Stephanie	District Nursing	7/18/06 – 9/1/06	On Step	Up to 100 additional hours

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Hogan, Jay	Marching Band Percussion Instructor	$1,636
Iannotti, John	Liaison – Social Studies	$2,855
Iannotti, John	SAVI Club – Asst. Advisor	$1,003
Iannotti, John	Debating Club – Model Congress	$1,156
Koehn, Andrew	Marching Band Color Guard Instructor	$1,636
Krembs, Mary	Marching Band Drill Instructor	$1,636
Murphy, Steven	Marching Band Director	$4,125
Schaffer, Brian	Dept. Chair – Guidance Department	$5,951
Schaffer, Brian	Dept. Chair – Guidance Per Counselor (4 @ $57)	$228
Negron, Michael	Football – JV – Assistant Coach	$2,978
Quick, Howard	Volleyball – JV – Assistant	$2,481
Williams, Erin	Track – Cross Country – Assistant	$1,270

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Albert, Jeffrey	Certified Substitute Teacher	$95/day
Knoth, Amy	Uncertified 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 non-instructional employees on an emergency conditional basis:

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
*Perry, Felix	Football – JV – Assistant Coach	$2,978

*pending completion of pre-employment processing

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Eiferd, Mae	Substitute Nurse (RN)	$95/day
Hass, Barbara	Certified Substitute Teacher	$95/day
Vos, Christine	Certified Substitute Teacher	$95/day

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE APPOINTMENTS: NON-INSTRUCTIONAL

Trustee Patterson 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 following NON-INSTRUCTIONAL APPOINTMENTS:

TEMPORARY APPOINTMENT

NAME	POSITION	FROM - TO	SALARY	REMARKS
Montalvo, Peter	Interim Transportation Supervisor	8/16/06 – 11/16/06	$200 per diem	Extend appointment

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE	REMARKS
Rushkoski, Sharon	Clerical (up to 40 hours)	7/11/06 – 8/11/06	On Step	District Calendar

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
VanLeuvan, Dillon	Summer Custodial Substitute	7/24/06 – 9/1/06	$9.00/hour

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Keogh, Helen	Substitute Monitor & Uncertified Substitute Teaching Assistant	$9.00/hour
Knoth, Amy	Uncertified Substitute Teaching Assistant	$9.00/hour

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 non-instructional employees on an emergency conditional basis:**

PROBATIONARY APPOINTMENT

NAME	POSITION	PROBATIONARY DATES	SALARY STEP	REMARKS
Clinton, Jr., Raymond	Auto Mechanic Helper – TR	8/2/06 – 2/1/07	Step 3	Replace L Partridge (promoted to Auto Mechanic)

TEMPORARY APPOINTMENT

NAME	POSITION	FROM – TO	PAY RATE
Barringer, Tiffany	Summer Custodial Substitute	8/2/06 – 9/1/06	$9.00/hour
Robbins, Kristen	Summer Custodial Substitute	8/2/06 – 9/1/06	$9.00/hour
*Robbins, Mindy	Summer Custodial Substitute	8/2/06 – 9/1/06	$9.00/hour
VanLeuvan, Amanda	Summer Custodial Substitute	8/2/06 – 9/1/06	$9.00/hour

*pending completion of pre-employment processing

PER DIEM SUBSTITUTE

NAME	POSITION	AMOUNT
Katz, Mara	Substitute Food Service Helper & Clerical	$9/hour
Schnuderl, Norma	Substitute Clerical, Monitor & Uncertified Teaching Assistant	$9/hour

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

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE TITLE CHANGE: ADMINISTRATIVE

Trustee Patterson 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 following ADMINISTRATIVE TITLE CHANGE:

Effective August 2, 2006, the Board of Education appoints Victoria McLaren to the title of Assistant Superintendent for Business with a probationary period of three (3) years as required by law, to be inclusive of all time served in the role of either School Business Manager, School Business Administrator, or Assistant Superintendent for Business effective November 8, 2004. Ms. McLaren's probationary period shall expire on November 7, 2007, and she shall be entitled to a vote on tenure as provided by law.

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

INSTRUCTION

MOTION TO APPROVE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #08/06 A-080106

Trustee Patterson 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 following CSE/CPSE Recommendations, Schedule U, #08/06 A-080106, Confidential, as reviewed by Trustee Patterson.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE BENNETT FIFTH GRADE ENVIRONMENTAL FIELD TRIP

Trustee Patterson 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 curriculum-based FIELD TRIP for BENNETT be approved: Bennett Elementary School - Fifth Grade Environmental Field Trip to the Ashokan Field Campus to be held on Monday, September 11, 2006 through Wednesday, September 13, 2006, for approximately 60 students. Activities in compliance with the New York State Learning Standards include natural sciences, living history, Colonial crafts and adventure education. This is a parent-funded field trip and does not require the expenditure of any District funds except for busing.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE WOODSTOCK FIFTH GRADE ENVIRONMENTAL FIELD TRIP

Trustee Patterson 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 curriculum-based FIELD TRIP for WOODSTOCK be approved: Woodstock Elementary School - Fifth Grade Environmental Field Trip to the Ashokan Field Campus to be held on Wednesday, September 13, 2006 through Friday, September 15, 2006, for approximately 62 students. Activities in compliance with the New York State Learning Standards include natural sciences, living history, Colonial crafts and adventure education. This is a parent-funded field trip and does not require the expenditure of any District funds except for busing.
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS AND FINANCE

MOTION TO APPROVE BUDGET INCREASE FOR DONATION BY GREG SILVER

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the increase to the 2006-2007 Budget per the following donations:

Greg Silver – Gazebo for Courtyard

A2110.201.01	Equipment – High School	$2,280.00

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO APPROVE DESIGNATION OF BANK DEPOSITORY

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED upon recommendation by the School Business Administrator that the Board if Education of the Onteora Central School District approve the following Designation for the 2006-2007 school year:
Designation: Additional Official Bank Depository: Hudson United Bank a Division of TD Banknorth
Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

BUSINESS REPORTS

MOTION TO APPROVE FINANCIAL MANAGEMENT REPORTS AND WARRANT

Trustee Patterson 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 REPORTS for May 2006 and June 2006, and the following WARRANT:

- WARRANTS – Schedule J - # 06/06

Trustee Bernholz seconded the Motion.
6 Yes 0 No
CARRIED

OLD BUSINESS

No old business was discussed at this time.

NEW BUSINESS

Trustee Vanacore introduced the topic of the budget for Board Conferences. Both Trustee Vanacore and Trustee O'Connor would like to attend the convention in New York City. They will provide the District Clerk with the information needed to calculate the costs and it will be put on the agenda for approval.

BOARD MEMBERS REQUEST FOR INFORMATION

Trustee Patterson requested information on the Large Parcel issue prior to the special meeting scheduled for August 10, 2006.

PUBLIC COMMENT

No public comments were made at this time.

MOTION TO APPROVE CLERK PRO TEM

Trustee Patterson moved to approve Superintendent Jordan as Clerk Pro Tem.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION

Trustee Patterson moved to enter into EXECUTIVE SESSION at approximately 8:15 p.m. to discuss the employment/employment history of a particular person or persons.
Trustee Vanacore seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO RETURN TO REGULAR SESSION

Trustee Patterson moved to return to REGULAR SESSION at approximately 8:30 p.m.
Trustee O'Connor seconded the Motion.
6 Yes 0 No
CARRIED

MOTION TO ADJOURN

Trustee Patterson moved to adjourn at approximately 8:32 p.m.
Trustee Rosenfeld seconded the Motion.
6 Yes 0 No
CARRIED

Recorded by:
Jeanne Shultis
District Clerk