

ONTEORA CENTRAL SCHOOL DISTRICT

BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412

MINUTES

REGULAR MEETING
7:00 P.M.
Tuesday, November 16, 2004
Phoenicia Elementary School

CALL TO ORDER

President Marino D'Orazio called REGULAR MEETING to order at approximately 7:08 p.m.

PRESENT

Trustees Marino D'Orazio, Tom Rosato, Neil Eisenberg, Lev Flournoy, Kathy Hochman, David Patterson, Herb Rosenfeld

ALSO PRESENT

Superintendent of Schools, Justine Winters, Assistant Superintendent, Deborah Fox, School Business Administrator, Victoria Garone, Director of Pupil Personnel Services, Barbara Boyce, Student Representative, Joel Spinac, District Clerk, Jeanne Shultis, and approximately 70 visitors.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Trustee Eisenberg moved to approve the minutes of the Regular Meeting – November 3, 2004
Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

The District's new School business Administrator, Victoria Garone, was welcomed.

Emily Patterson, Grade 6, was thanked by the Board for the wonderful Thank You card she sent.

WELCOME TO PHOENICIA ELEMENTARY SCHOOL

- Phoenicia Elementary School Principal Linda Sella gave the Board members copies of Phoenicia School's first newsletter of the year and introduced two sixth grade students, Jessica Slater, President of Student Government and Solstice Warnes, Vice President. Jessica described the process of running for Student Council and Solstice described the programs the Student Council are planning – the Thanksgiving Luncheon for Senior Citizens, where the Council members serve the guests, run the coat check and hand out "goodie bags" containing cookies and hand made cards – a Food Drive for Thanksgiving – and possibly a second Food Drive to take place in the winter.

DISTRICT NEWS

Superintendent Winters introduced our new School Business Administrator, Victoria Garone, who is here in her official capacity for the first time.

REGULAR MEETING
Tuesday, November 16, 2004
Phoenicia Elementary School

Superintendent Winters congratulated Onteora's Marching Band for their achievement at the recent competition, scoring at the highest Level 2. They received a magnificent trophy that is going in the trophy case. Trustee Rosato added that they placed second with an 88.6 and the first place band score was 89.6. They only missed first place by one point. Parents who have supported the Marching Band deserve accolades.

Superintendent Winters announced that November 18 is the official day to recognize all those important SRP here at Onteora. Administrators will serve them breakfast on Friday morning and afterwards do a Safety training.

Superintendent Winters had attended DECA's Installation last week, and introduced Jean Douglas, DECA Advisor, who reported that DECA has done quite a lot already this year and will be running a Blood Drive on Friday. They have sixty-two members this year. Thirty-eight students went to SUNY Cobleskill and were the third school rated of the thirty-one High Schools attending. She thanked the Board for their support.

Middle School Principal, Gayle Kavanagh, invited all the Board members to their annual Diversity Day on November 18, 2004.

Trustee D'Orazio mentioned that he had been reading about the cross country and track team. Superintendent Winters said that their Coach, Patrick Burkhardt, reported that they had done very well at the State Competition. They behaved beautifully and it was a very big experience for them to reach that level. They were sent off with a big assembly on Friday morning. Katherine Switzer was there to motivate and inform all of us. Superintendent Winters extended congratulations to the team and Mr. Burkhardt.

REPORT FROM 2004-2005 STUDENT BOARD REPRESENTATIVE

Student Representative Joel Spinac reported that the Student Advisory Council has been working on a renewed effort to implement discipline procedures for the students.

STUDENT COMMENT

The following students spoke in support of the INDIE program:

Amber Taft
Samantha Singler
Vincent Lombardo
Erin Keating
Jack Thomas
Hannah Scully
Sam Branman

PUBLIC COMMENT

- **Kim Burgess**, parent and Middle School PTSO fund raising chairman, spoke about the new Climbing Wall and Ropes Course for all gym students in the High School and Middle School.
- **Rosaline Simon**, parent, spoke about the need to enforce a dress code in the school. Superintendent Winters will look into this and report back to Mrs. Simon and the Board.
- **Marcy Carter**, parent, spoke in support of the INDIE program.
- **Doreen Thomas**, parent, spoke in support of the ASPIE program.

REPORTS

- Gary Theodore of Nugent & Hauessler, P.C. presented the three-part 2003-2004 Audit Report

**MOTION TO ACCEPT THE
2003-2004 AUDIT REPORT**

Trustee Hochman moved to accept the audit report for the 2003-2004 school year performed by the Independent Auditors from Nugent & Haeussler, P.C.

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

- High School Principal, Barbara Ruben, addressed some of the comments made at a previous Board meeting concerning the INDIE program. She described it as a community school program and thanked the Board for their support of this program. She then introduced Judy Upjohn who spoke in support of the INDIE program and then introduced Peter Griffin who gave a presentation about the INDIE program and how it works.

**Trustee D’Orazio called for a five minute
break at approximately 8:10 p.m.**

Peter Griffin continued his presentation with a PowerPoint presentation about INDIE and ASPIE and concluded with a question and answer session for the Board.

- Assistant Superintendent for Curriculum and Instruction, Deborah Fox, concluded her four part presentation about Academic Intervention Services with a report from Louise Gugliemetti, Onteora’s Parent Peer Trainer, followed by a presentation by the School Nurses, Colleen McDaniel, High School, Stephanie Paton, Middle School, Suellen Elmendorf, Bennett, Sue Skeats, Phoenicia, and Marcia Panza, Woodstock. Jimmy Panza provided technical support for their PowerPoint presentation.
- Trustee David Patterson, chairman of the Communications Committee reported on the committee’s first meeting, which was very well attended. The next meeting is scheduled for Wednesday, December 1, 2004, at the Middle-Senior High School.

PERSONNEL

**MOTION TO APPROVE CONTRACT
WITH MARY ELWYN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Mary Elwyn** for the period covering 11/17/04 to 06/01/05 at a rate of \$200.00 per stipend, to a maximum of \$200.00, as a Mentor in jewelry-making and design, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH ERICA FREUDENBERGER**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Erica Freudenberger** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in journalism, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH JEFF MORAN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Jeff Moran** for the period covering 11/17/04 to 06/01/05 as a volunteer, as a Mentor in computer programming, graphics and animation, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH GABRIELLE RAVEN**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Gabrielle Raven** for the period covering 11/17/04 to 06/01/05 at a rate of \$200.00 per stipend, to a maximum of \$200.00, as a Mentor in interior decorating, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH BRIAN SHAPIRO**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Brian Shapiro** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in politics, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH MARTA SZABO**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Gifted and Talented, Joyceanne Wlodarczyk) and **Marta Szabo** for the period covering 11/17/04 to 06/01/05 at a rate of \$400.00 per stipend, to a maximum of \$400.00, as a Mentor in creative writing and publishing, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH MICHAEL KATZ, M.D.**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Services, Barbara Boyce) and **Michael Katz, M.D.** for the period covering 11/17/04 to 06/30/05 at a rate of \$450.00 per hour/evaluation, to a maximum of \$900.00, as a Pediatric Neurology/Pediatric Neurodevelopment Evaluator, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH NORTHERN DUTCHESS ENT, PLLC.
(M. Nader Kayal, M.D. and Mark D. Very, M.D.)**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Director of Pupil Personnel Services, Barbara Boyce) and **Northern Dutchess ENT, PLLC. (M. Nader Kayal, M.D. and Mark D. Very, M.D.)** for the period covering 11/17/04 to 06/30/05 at a rate of \$245.00 per consultation w/o testing or procedures, to a maximum of \$1225.00, as ENT Evaluators, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

**MOTION TO APPROVE
SALARY CHANGES (INSTRUCTIONAL)**

Trustee Hochman moved to approve the following SALARY CHANGES (INSTRUCTIONAL) for the reason(s) indicated and effective dates:

NAME	POSITION/SCHOOL	CURRENT STEP	REC'D STEP	EFFEC. DATE	REASON
Brown, Ken	Tech – MS	17 M + 18	17 M + 24	9/1/04	Ed. Increment

REGULAR MEETING
Tuesday, November 16, 2004
Phoenicia Elementary School

Cahill, Veronica	K-6 – Bennett	22 M + 48	22 M + 54	9/1/04	Ed. Increment
Cavallaro, Linda	Math – HS	7 M + 6	7 M + 12	9/1/04	Ed. Increment
Clinton, Lynn	K-6 – Bennett	21 M + 36	21 M + 42	9/1/04	Ed. Increment
Davalos-Pacheco, Elohim	K – Woodstock	8 M + 6	8 M + 12	9/1/04	Ed. Increment
Dickinson, Rosalind	K-6 – Bennett	9 M + 24	9 M + 30	9/1/04	Ed. Increment
Erlwein, Doreen	SE – Bennett	7 M + 24	7 M + 30	9/1/04	Ed. Increment
Hamilton, Shelly	Art – H.S.	3BA	3 BA + 6	9/1/04	Ed. Increment
Haug, Margaret	Health – MS	5 M + 12	5 M + 24	9/1/04	Ed. Increment
Hernandez, Dimitri	Soc. Worker – HS	22 M + 18	22 M + 24	9/1/04	Ed. Increment
Kaftan, Kathleen	Speech – Phoenicia	13 M + 24	13 M + 30	9/1/04	Ed. Increment
Keenan, Bryan	Science – MS	6 M	6 M + 6	9/1/04	Ed. Increment
Kocher, Michael	Math – MS	6M + 24	6M + 42	9/1/04	Ed. Increment
Lanton, Bonnie	SE – Woodstock	22 M + 42	22 M + 48	9/1/04	Ed. Increment
McInerney, Sharon	K-6 – Phoenicia	13 M + 30	13 M + 42	9/1/04	Ed. Increment
Naccarato, Mary	K-6 – Woodstock	14 M + 24	14 M + 36	9/1/04	Ed. Increment
Occhi, Virginia	K-6 – Bennett	10 M + 30	10 M + 36	9/1/04	Ed. Increment
Perna, Sandra	K-6 – Woodstock	22 M + 30	22 M + 36	9/1/04	Ed. Increment
Rosen, Susan	K-6 – PH/BN	21 M + 54	21 M + 60	9/1/04	Ed. Increment
Sellitti, Kathleen	SE – HS	4 M	4 M + 6	9/1/04	Ed. Increment
Thompson, Carolyn	Science - MS	11 M + 36	11 M + 42	9/1/04	Ed. Increment
VanBaren, Kathleen	Science – MS	9M + 12	9M + 18	9/1/04	Ed. Increment
Ziemba, Roberta	Art	3 M	3 M + 24	9/1/04	Ed. Increment

Burkhardt, Patrick P.E. – HS 2BA 3BA 9/1/04 Salary Adjust.
 Trustee D’Orazio seconded the Motion.
 7 Yes 0 No

CARRIED

MOTION TO APPROVE CSE/CPSE
RECOMMENDATIONS, SCHEDULE U, #11/04

Trustee Hochman moved to approve Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #11/04, Confidential, as reviewed by Trustee Lev Flournoy.
 Trustee D’Orazio seconded the Motion.
 7 Yes 0 No

CARRIED

RESIGNATION(S): INSTRUCTIONAL
SCHEDULE O #11/04

Trustee Hochman moved to accept the following INSTRUCTIONAL RESIGNATION(S):

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE</u>	<u>REMARKS</u>
Beth Andrasak	0.4 FTE Math Teacher – HS	11/1/04	Resignation

Trustee D’Orazio seconded the Motion.
 7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: INSTRUCTIONAL
SCHEDULE Q #11/04

Trustee Hochman moved to approve the following request(s) for LEAVE OF ABSENCE for the period indicated:

Name	Position	Effective Date	Reason
Kathleen Kaftan	Elementary Teacher – PH	9/2/04 – 10/15/04	Medical Leave with pay; Family Medical Leave

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S): INSTRUCTIONAL
SCHEDULE N #11/04

D. PER DIEM SUBSTITUTE

G. EXTRA DUTY STIPENDS

Trustee Hochman moved to approve the following INSTRUCTIONAL APPOINTMENTS:

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

<u>NAME</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Yvette Martin	Uncertified Substitute Teacher	\$70/day

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

G. EXTRA DUTY STIPENDS

<u>NAME</u>	<u>POSITION</u>	<u>AMOUNT</u>
Bronder, Craig	Basketball – Jr. H.S. (Boys)	\$1,991
Burkhardt, Patrick	Track – Winter – Head Coach	\$2,422
Chartrand, Lou	Wrestling – Varsity – Head Coach	\$3,918
Cytryn, Herb	Skiing – Varsity – Head Coach (Boys)	\$2,422
Funk, John	Basketball – Varsity – Head Coach (Boys)	\$3,918
Gale, Wyatt	Wrestling – J.V. – Assistant	\$2,767
Haggerty, Michael	Skiing – Varsity – Head Coach (Girls)	\$2,422
Occhi, Andrew	Basketball – Varsity – Head Coach (Girls)	\$3,918
Prutzman, Wilbur	Weightlifting Advisor	\$1,644
Ryan, John	Basketball – J.V. (Boys)	\$2,994
Thomas, Doris	Basketball – J.V. (Girls)	\$2,994
Tosi, Allison	*Gymnastics – Varsity (as per MOA)	\$2,994
Via, M. Scott	Wrestling – 7/8 grade – Assistant	\$1,590
Wright, Lori	Basketball – Jr. H.S. (Girls)	\$1,991

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE: NON-INSTRUCTIONAL

SCHEDULE QQ #11/04

Trustee Hochman moved to approve the following request(s) for LEAVE OF ABSENCE (Non-Instructional) for the period indicated:

Name	Position	Effective Date	Reason
Susan Hyde	Teaching Assistant – MS	11/2/04 – 12/14/04	Extend Medical Leave without pay; Family Medical Leave

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S): NON-INSTRUCTIONAL

SCHEDULE NN #11/04

A. PROBATIONARY APPOINTMENT

Trustee Hochman moved to approve the following NON-INSTRUCTIONAL APPOINTMENTS:

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

NAME	POSITION/SCHOOL	FROM - TO	STEP	REMARKS
A. PROBATIONARY APPOINTMENT				
*Valerie Lowe	Teaching Assistant – WD	11/17/04 – 11/16/07	1	Replace E. Ryan (Resignation)

*pending completion of pre-employment processing & receipt of documentation

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

Trustee D’Orazio seconded the Motion.

Discussion. Ms. Lowe has declined the position..

DROPPED

PERMANENT STATUS: NON-INSTRUCTIONAL

SCHEDULE PPP #09/03

Trustee Hochman moved to approved the following Schedule:

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/SCHOOL	PROBATIONARY DATE	PERMANENT DATE	SALARY/STEP
Patrece Poremba	COTA – Phoenicia	3/8/04	11/8/04	Step 8

Trustee D’Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT(S):FINAL SED CLEARANCE

Trustee Hochman moved to approve the following:

Notification that the applicant named below has filed their fingerprints with the New York State Education Department and has been cleared for employment:

Lorraine Beaudette	Teaching Assistant
Ethan Moore	Substitute

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE CONTRACT
WITH LEE HIRSCH**

Trustee Hochman moved to approve the following RESOLUTION:

BE IT RESOLVED, that the Onteora Board of Education authorizes the Independent Contractor Retainer between the Onteora Central School District (approved by Middle School Principal, Gayle Kavanagh) and **Lee Hirsch** for the period covering one day, 11/18/04 at a rate of \$1,000.00 per day, to a maximum of \$1,000.00, as a speaker/presenter, and authorizes the Superintendent of Schools to sign such agreement.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

DISCUSSION AND POSSIBLE ACTION

**MOTION TO APPROVE THE CONTRACT
WITH BARBER MARKETING, INC.
FOR THE BASE BID NO. R-1R**

Trustee Flournoy moved to approve the contract between the Onteora Central School District and **Barber Marketing, Inc.** (dba BMI Supply) for the Base Bid No. R-1R for removal of the existing stage rigging and dead hanging all existing lighting at the High School at the base bid amount not to exceed \$26,650.00 and authorizes the Superintendent to sign such an agreement.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

**MOTION TO APPROVE THE CONTRACT
WITH BARBER MARKETING, INC.
FOR THE BASE BID NO. 1R-R**

Trustee Hochman moved to approve the contract between the Onteora Central School District and **Barber Marketing, Inc.** (dba BMI Supply) for the Alternate Structural Steel Work 1R-R for the installation of new structural reinforcement of existing head block beam supporting the stage rigging at the High School for the amount not to exceed \$48,175.00 and authorizes the Superintendent to sign such an agreement.

Trustee Eisenberg seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

REGULAR MEETING
Tuesday, November 16, 2004
Phoenicia Elementary School

**MOTION TO APPROVE THE CONTRACT
 WITH BARBER MARKETING, INC.
 FOR THE BASE BID NO. 1R-R**

Trustee Eisenberg moved to reject the bid received by the Onteora Central School District from **Barber Marketing, Inc.** (dba BMI Supply) for the Alternate 2R-R for installation of new rigging as indicated in the specifications for the High School stage rigging project at the bid amount of \$95,680.00.

Trustee Flournoy seconded the Motion.

Discussion.

TABLED

**MOTION TO INCREASE THE
 APPROPRIATION IN ACCORDANCE
 WITH THE EMERGENCY RESOLUTION
 OF SEPTEMBER 21, 2004**

Trustee Eisenberg moved to increase the appropriation by \$74,825.00 in accordance with the emergency resolution of September 21, 2004 and the revenue will be coming from the unappropriated Fund Balance.

Trustee Hochman seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

Discussion was held about the impact of the work on the stage rigging and beam on the Holiday concerts. It was decided that the Middle School and High School holiday concerts will be held at Ulster County Community College. Trustee Hochman requested that the concerts be videoed so that they could be played on local access TV channels.

Business and Finance

**MOTION TO APPROVE AGREEMENT
 WITH EXCEL GYMNASTICS**

Trustee Eisenberg moved to approve the facilities use/agreement between the Onteora Central School District and **Excel Gymnastics** for the gymnastic team's practice and competitions in the amount of \$4,750.00 and \$300.00 for each post-season competition for the 2004/2005 school year and authorizes the Superintendent to sign such an agreement.

Trustee Rosato seconded the Motion.

7 Yes 0 No

CARRIED

BOARD MEMBERS REQUEST FOR INFORMATION

Superintendent had information previously requested about the Large Parcel Legislation. David Little of NYSSBA has agreed to draft a letter about changing this legislation to be given to legislators and assemblymen.

PUBLIC COMMENT

- Cindy O'Connor said that she was impressed with the INDIE program presentation and feels that it needs positive PR.

EXECUTIVE SESSION

Trustee Rosenfeld moved to enter into **EXECUTIVE SESSION** at approximately 10:25 p.m. to discuss the employment history of a particular person.

Trustee Hochman seconded the Motion.

7 Yes 0 No

CARRIED

RETURN TO REGULAR SESSION

Trustee Eisenberg moved to return to REGULAR SESSION at approximately 10:49 p.m.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

ADJOURNMENT

Trustee Rosato moved to adjourn at approximately 10:50 p.m.

Trustee Eisenberg seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by: _____
Justine C. Winters
Clerk Pro Tem

Recorded by: _____
Jeanne Shultis
District Clerk