

APPROVED
REGULAR MEETING OF THE BOARD OF EDUCATION
TUESDAY, FEBRUARY 9, 2021

PLACE:
DARIEN PUBLIC SCHOOLS
ADMINISTRATIVE OFFICES
BOARD OF EDUCATION CONFERENCE ROOM
VIA ZOOM
7:30 P.M.

Board Members Present:

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Present	x	x	x	x	x	x	x	x	x
Absent									

Administration Present:

Dr. Addley, Mr. Tranberg (via Zoom), Ms. Klein (via Zoom), Ms. Cion and Mr. Rudl

Audience: Meeting held in Board of Education office and via You Tube / Zoom

- | | |
|-------------------------|--|
| 1. Call to Order | Mr. David Dineen, Chair
at 7:30 p.m. (0:00) |
| 2. Chairperson’s Report | Mr. Dineen
at 7:30 p.m. (0:00) |
| 3. Public Comment | Mr. Dineen
at 7:32 p.m. (0:02) |

- | | |
|------------------|--------------------------|
| Kadi Lublin | 24 Maplewood Dr. |
| Lindsey DeVito | 78 Fitch Ave. |
| Lori Olson | 16 Littlebrook Rd. North |
| Tiffany O’Connor | 48 Leeuwarden Rd |
| Michael Burke | 15 Lake Dr. |
| Dorinda Bonnano | 2 Plymouth Lane |
| Alex Bonnano | 2 Plymouth Lane |
| Tricia Bresnahan | 11 Glenville Ave |
| Mia Mihopoulos | 3 Mansfield Place |
| Joseph Giacanos | 84 Fitch Ave |
| Jacalyn Miller | 84 Fitch Ave |
| Ellen Abbott | 117 West Ave |
| Theresa Vogt | 22 Circle Rd |
| Natasha Tomei | 6 Maclaren Rd South |

Nicole Lyons
Carolina McGoey

63 Relihan Rd
28 Kensett

3. Superintendent's Report

Dr. Alan Addley
at 8:10 p.m. (0:40)

4. Approval of Minutes

Mr. Dineen
at 8:14 p.m. (0:44)

Motion to Approve Minutes of the Special Meeting and Executive Session held on January 26, 2021 and the Minutes of the Regular Meeting held on January 26, 2021 and Minutes of the Special Meeting held on February 2, 2021:

1st Mr. Maroney

2nd Mrs. Stein

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

6. Board Committee Reports

Mr. Dineen
at 8:15 p.m. (0:45)

PRESENTATIONS AND DISCUSSIONS

7. Presentations/Discussions:

a. Darien Public Schools Status Update

Dr. Addley
at 8:17 p.m. (0:47)

b. Further Discussion and Possible Approval of
New Courses for Darien High School for the
2021-2022 School Year

Dr. Addley
at 8:35 p.m. (1:05)

Motion to Approve Creative Writing to Open Enrollment to Grade 9:

1ST MRS. RITCHIE

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Move Forward the Computer Aided Drafting and Design Proposal for Title Change from Drafting:

1ST MRS. RITCHIE

2ND MR. BROWN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Move Video Broadcasting Proposal for Title Change from Media Studies Video Production and Prerequisite Change:

1ST MRS. OCHMAN

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion for Idea Achievers Project Credit Change:

1ST MRS. RITCHIE

2ND MRS. PARENT

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes			x			x			
No	x	x		x	x		x		x
Abstain								x	

RESULT - MOTION FAILED (2-6-1)

**Motion to Accept as New Courses for Darien High School for the 2021-2022 School Year
STEM Design Innovation; African American, Black and Latino Puerto Rican Studies;
Introduction to App Development; Accounting Essentials:**

1ST MR. MARONEY

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

- c. Further Discussion and Approval of Proposed 2021-2022 Board of Education Budget Dr. Addley at 8:41 p.m. (1:11)

Motion to Increase RC-28 COVID 31000 for Budget Control by \$362,225:

1ST MR. DINEEN

2ND MRS. PARENT

Motion to Call the Question:

1ST MRS. McCammon

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes			x					x	
No	x	x		x	x	x	x		x
Abstain									

RESULT - MOTION FAILED (2-7-0)

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					x	x	x		x
No	x	x	x	x				x	
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-28 COVID 41003 for LPNS by \$60,480:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					x	x	x		x
No	x	x	x	x				x	
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-28 COVID 61001 for Part Time Custodians by \$35,338:

1ST MR. DINEEN

2ND MRS. PARENT

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X				X	
Abstain							X		

RESULT - MOTION FAILED (3-5-1)

Motion to Increase RC-28 COVID 42001 for PPE's by \$21,250:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X				X	
Abstain							X		

RESULT - MOTION FAILED (3-5-1)

Motion to Increase RC-28 COVID 65001 for Custodial Supplies by \$30,000:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X				X	
Abstain							X		

RESULT - MOTION FAILED (3-5-1)

Motion to Increase RC-28 COVID 41001 for Director of Nursing Stipend by \$10,000:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X	X		X
No	X	X	X	X				X	
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-28 COVID 21603 for MS Lunch Monitors by \$12,150:

1ST MR. DINEEN

2ND MRS. PARENT

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-28 COVID 21603 for ES Lunch Monitors by \$40,500:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X	X		X
No	X	X	X	X				X	
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-28 COVID 21603 HS Lunch Monitors by \$12,150:

1ST MR. DINEEN

2ND MRS. PARENT

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-28 COVID 23004 for Resource Materials by \$57,000:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-28 COVID 74030 for Storage Boxes by \$32,163:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X	X		X
No	X	X	X	X				X	
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-28 COVID 102001 for YMCA Girls Swimming by \$67,860:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X				
No	X	X	X	X		X	X	X	X
Abstain									

RESULT - MOTION FAILED (1-8-0)

Motion to Increase RC-28 COVID 21607 for Contribution to Food Service Account by \$85,590:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X				X
No	X	X	X	X		X	X	X	
Abstain									

RESULT - MOTION FAILED (2-7-0)

Motion to Increase RC-1 DHS 110118 for English Teachers by \$57,956:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Increase RC-25 Fixed 82003 for Health Insurance by \$22,045:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Increase RC-1 DHS 110142 for Social Studies Teachers by \$57,956 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,045:

1ST MR. DINEEN

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	X	X	X	X	X	X	X	X	X
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Increase RC-1 DHS 21603 for Teacher Aide by \$40,709 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,045:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No	x	x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (0-9-0)

Motion to Decrease RC-1 DHS 21306 for Teachers of the Gifted by \$14,953:

1ST MR. DINEEN

2ND MRS. RITCHIE

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No	x	x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (0-9-0)

Motion to Increase RC-3 MMS 21401 for Librarians by \$105,863 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,045:

1ST MR. DINEEN

2ND MRS. MCCAMMON

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x								
No		x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (1-8-0)

Motion to Increase RC-5 Hindley 21603 for Teacher Aide by \$39,230 and to Decrease RC-5 Hindley 21608 for Lunch Monitor by \$32,400:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					x	x			x
No	x	x	x	x			x	x	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-25 Fixed 82003 for Health Insurance by \$22,540:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					x	x			x
No	x	x	x	x			x	x	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-2 Holmes 21603 for Teacher Aide by \$39,230, to Decrease RC-7 Holmes 21608 for Lunch Monitor by \$32,400 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,540:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-8 Ox Ridge 21603 for Teacher Aide by \$39,230, to Decrease RC-8 Ox Ridge 21608 for Lunch Monitor by \$32,400 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,540:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-9 Royle 21603 for Teacher Aide by \$39,230, to Decrease RC-9 Royle 21608 for Lunch Monitor by \$32,400 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,540:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Increase RC-10 Tokeneke 21603 for Teacher Aide by \$39,230, to Decrease RC-10 Tokeneke 21608 for Lunch Monitor by \$32,400 and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,540:

1ST MR. DINEEN

2ND MRS. STEIN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					X	X			X
No	X	X	X	X			X	X	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Decrease RC-11 Athletics 102001 for Interscholastic by \$3,150:

1ST MR. DINEEN

2ND M

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

Motion to Decrease RC-11 Athletics 102001 for Interscholastic by \$3,850:

1ST MR. DINEEN

2ND M

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

Motion to Decrease RC-11 Athletics 102001 for Interscholastic by \$3,850:

1ST MR. DINEEN

2ND M

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

Motion to Decrease RC-11 Athletics 101008 for Intramurals - Elementary by \$10,329:

1ST MR. DINEEN

2ND M

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

Motion to Decrease RC-12 Maintenance 12001 for Consultant Services by \$200,000:

1ST MR. DINEEN

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Motion to Decrease RC-15 Technology 123021 for New Computer Equipment by \$88,400:

1ST MR. DINEEN

2ND M

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No									
Abstain									

RESULT - MOTION FAILED

Motion to Decrease RC-15 Technology 123021 for New Computer Equipment by \$10,065:

1ST MR. DINEEN

2ND MRS. RITCHIE

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No	x	x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (0-9-0)

Motion to Decrease RC-15 Technology 123021 for New Computer Equipment by \$11,760:

1ST MR. DINEEN

2ND MRS. RITCHIE

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes		x	x	x		x	x	x	x
No	x				x				
Abstain									

RESULT – MOTION PASSED (7-2-0)

Motion to Decrease RC-16 Administration 12001 for Consultant Services by \$10,000:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes		x		x	x	x	x	x	x
No	x		x						
Abstain									

RESULT - MOTION PASSED (7-2-0)

Motion to Increase RC-18 Personnel 21301 for Classroom Teacher by \$47,184, to Increase RC-18 Personnel 13013 for Dues and Memberships by \$10,750, and to Increase RC-25 Fixed 82003 for Health Insurance by \$22,788:

1ST MR. DINEEN

2ND MRS. PARENT

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	X	x	x	x	x		x
No								x	
Abstain									

RESULT - MOTION PASSED (8-1-0)

Motion to Decrease RC-18 Personnel 31000 for Budget Control by \$144,890:

1ST MR. DINEEN

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x		x	x				x	
No		x			x	x	x		x
Abstain									

RESULT - MOTION FAILED (4-5-0)

Motion to Increase RC-24 Special Education 21309 for Contracted Occupational Therapy by \$10,257:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x		x	x	x	x	x
No				x					
Abstain									

RESULT - MOTION PASSED (8-1-0)

Motion to Increase RC-24 Special Education 21311 for Contracted Physical Therapy by \$7,589:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x		x	x	x	x	x
No				x					
Abstain									

RESULT - MOTION PASSED (8-1-0)

Motion to Decrease RC-24 Special Education 21407 for SESS Assistant Principals by \$710,058 and to Increase RC-24 Special Education 21407 for SESS Facilitators by \$563,472:

1ST MR. DINEEN

2ND MR. MARONEY

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No	x	x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (0-9-0)

Motion to Increase RC-25 Fixed for Regular Transportation by \$176,904:

1ST MR. DINEEN

2ND MRS. OCHMAN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes					x	x			x
No	x	x	x	x			x	x	
Abstain									

RESULT - MOTION FAILED (3-6-0)

Motion to Decrease Capital for Copy Center Renovation by \$135,500:

1ST MR. DINEEN

2ND MR. SINI

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes									
No	x	x	x	x	x	x	x	x	x
Abstain									

RESULT - MOTION FAILED (0-9-0)

Motion to Approve an Operating Budget of \$106,624,199 Representing a 4.03% Increase for the 2021-2022 School Year:

1ST MR. DINEEN

2ND MR. MARONEY

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x		x	x	x	x
No					x				
Abstain									

RESULT - MOTION PASSED (8-1-0)

Motion to Approve a Capital Budget of \$2,312,921:

1ST MR. DINEEN

2ND MR. MARONEY

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

- d. Further Discussion and Action on Proposed Revisions to Board of Education Policies: 5275 – Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students); 4118 – Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel); 5200 – Homeless Children and Youth; 5075 – Physical Activity and Student Discipline; 5395 – Transportation
- Mrs. Kathrine Stein
Ms. Marjorie Cion
at 10:19 p.m. (2:49)

Motion to Approve Proposed Revisions to Board of Education Policies: 5275 – Title IX of the Education Amendments of 1972 – Prohibition of Sex Discrimination and Sexual Harassment (Students); 4118 – Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel); 5200 – Homeless Children and Youth; 5075 – Physical Activity and Student Discipline; 5395 – Transportation:

1ST MR. DINEEN

2ND MR. BROWN

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

- e. Further Discussion and Action on Board Master Agenda for February - August 2021
- Dr. Addley
at 10:21 p.m. (2:51)

8. Action Items

- a. Personnel Items
 - i. Appointments
 - ii. Resignations/Retirements
- Ms. Marjorie Cion
at 10:32 p.m.
(3:02)

**Motion to Approve the Personnel Items as Detailed in the Personnel Action Report
Dated February 9, 2021:**

1st Mrs. Ritchie

2nd Mrs. Stein

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

9. Public Comment

Mr. Dineen
at 10:33 p.m. (3:03)

None

10. Adjournment

Mr. Dineen
at 10:33 p.m. (3:03)

Motion to Adjourn:

1st Mr. Maroney

2nd Mrs. Ritchie

	Brown	Dineen	McCammon	Maroney	Ochman	Parent	Ritchie	Sini	Stein
Yes	x	x	x	x	x	x	x	x	x
No									
Abstain									

RESULT - MOTION PASSED (9-0-0)

Meeting adjourned at 10:33 p.m. (3:03)

Respectfully Submitted,

D. Jill McCammon,
Secretary