

SENECA FALLS CENTRAL SCHOOL DISTRICT
September 16, 2021 Board of Education Meeting
Transportation Center. 2 Butler Avenue, Seneca Falls, NY
6:00 PM

BOE Members Present:

Mrs. Deborah Corsner, Mr. Jeffery Hartwell, Mrs. Linda Jones, Mrs. Cara Lajewski, Mrs. Joell Murney-Karsten, Mr. Joseph McNamara Mr. Michael Mirras, Mr. William Reigel, Mrs. Heather Zellers

BOE Members Absent: None

Others Present: Mr. Clingerman, Mr. Bruni, Mrs. Jodie Verkey, Mrs. Karissa Blamble, Mrs. Faith Lewis, Mr. Kevin Korzeniewski, Mr. Kevin Rhinehart, Mrs. Amy Hibbard, Chad and Debra Burnham, Emily Porretta, Timothy Shaffer, Christina and Kimberly Korba, Amanda Ashley, and Margaret Moreland.

Mrs. Lajewski called the meeting to order at 6:15 pm. A quorum of the Board of Education was present; the Pledge of Allegiance was said.

Approval of Agenda:

Mrs. Lajewski asked for a motion to approve the agenda with the addendums as listed:

ADD under VI. Information

A. Gail McMillian-Thompson-LOA Bus Monitor

C. Welcome New Employees

ADD under VIII. Consent Agenda

B. Appointments

2. 2021-2022 Mentor Program

Remove Jennifer Palmer

5. Civil Service Appointment(s).

c. Name: Patricia Reynolds

Correct hours-Hours/day: 4.75 1.25

d. Name: Jackie Konrad

Civil Service Position: Bus Monitor

e. Name: Gail McMillian-Thompson

TEMPORARY Civil Service Position: Senior FSH

f. Name: Dustin Bennett

TEMPORARY Civil Service Position: Bus Monitor

6. Substitute Appointments

h. Name: Sylvia Morgan

Civil Service Position: Substitute Teacher Aide

Effective: After fingerprinting

ADD under New Business

C. Policy

1. First Reading

2. Second Reading

D. Surplus Equipment

E. Create Position

1. Transportation Supervisor

Mrs. Murney-Karsten made the motion, seconded by Mrs. Jones.

Yes 9 No 0 Abstain 0 Motion carried

Approve or Amend

Board of Education Minutes-August 17, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated August 17, 2021 (Special Meeting).

Mr. McNamara made the motion, seconded by Mr. Hartwell.

Yes 9 No 0 Abstain 0 Motion carried

Board of Education Minutes-August 26, 2021

Mrs. Lajewski asked for a motion to approve the Board of Education minutes dated August 26, 2021.

Mr. Reigel made the motion, seconded by Mrs. Corsner.

Yes 9 No 0 Abstain 0 Motion carried

There was no public comment.

Information

Gail McMillian-Thompson-LOA Bus Monitor

Warrants

04/01/2021-04/30/2021

Warrant # 63 (A) \$ 49,860.04

Warrant # 64 (A) \$ 43,618.36
Warrant # 66 (A) \$ 21,130.89
Warrant # 68 (A) \$930,601.85
Warrant # 33 (C) \$ 1,196.32
Warrant # 34 (C) \$ 3,152.08
Warrant # 35 (C) \$ 10,306.24
Warrant # 19 (F) \$ 6,474.87
Warrant # 20 (F) \$ 116.73
Warrant # 21 (F) \$ 4,921.56
Warrant # 22 (F) \$ 1,223.38
Warrant # 36 (H) \$755,526.11
Warrant # 37 (H) \$ 13,543.00
Warrant # 38 (H) \$ 38,296.39
Warrant # 39 (H) \$ 308.00
Warrant # 27 (TA) \$ 1066.14
Warrant # 4 (TE) \$ 600.00

05/01/2021-05/31/2021

Warrant # 69 (A) \$ 37,225.53
Warrant # 70 (A) \$ 40,666.57
Warrant # 72 (A) \$355,929.18
Warrant # 73 (A) \$ 17,264.85
Warrant # 36 (C) \$ 7,292.51
Warrant # 37 (C) \$ 3,280.89
Warrant # 38 (C) \$ 5,179.68
Warrant # 39 (F) \$ 2,852.81
Warrant # 23 (F) \$ 9.52
Warrant # 24 (F) \$ 762.28
Warrant # 25 (F) \$ 51.52
Warrant # 40 (H) \$129,896.75
Warrant # 41 (H) \$521,929.95
Warrant # 5 (TE) \$ 125.00

06/01/2021-06/30/2021

Warrant # 75 (A) \$ 23,724.95
Warrant # 76 (A) \$476,310.00
Warrant # 77 (A) \$ 100.00
Warrant # 79 (A) \$ 52,471.52
Warrant # 80 (A) \$362,177.33
Warrant # 82 (A) \$174,558.77
Warrant # 83 (A) \$ 64,006.86
Warrant # 40 (C) \$ 5,792.26
Warrant # 41 (C) \$ 13,740.89
Warrant # 42 (C) \$ 7,228.48
Warrant # 43 (C) \$ 4,935.98
Warrant # 44 (C) \$ 154.83
Warrant # 26 (F) \$ 372.01
Warrant # 27 (F) \$ 6,840.00
Warrant # 28 (F) \$ 3,591.71
Warrant # 29 (F) \$ 6,790.00
Warrant # 30 (F) \$ 241.49
Warrant # 42 (H) \$ 129.00
Warrant # 43 (H) \$108,820.40
Warrant # 44 (H) \$ 2,747.83
Warrant # 45 (H) \$173,204.80
Warrant # 46 (H) \$190,583.90
Warrant # 47 (H) \$112,755.85
Warrant # 48 (H) \$ 63,335.02
Warrant # 49 (H) \$ 69,515.00
Warrant # 6 (TE) \$ 625.00
Warrant # 7 (TE) \$ 5,825.00
Warrant # 8 (TE) \$ 850.00

Welcome New Employees

Tim Shaffer-ELA
Kimberly Korba-Teaching Assistant
Emily Porretta-Grade 5
Amanda Ashley-MA Sr. Typist
Renaë Lawson-Teacher Aide (HS)
Margaret Moreland (FK)

Unable to attend:

Cassidy Carrafiello-Grade 2
Adam Jones-Physical Education
Anthony Noone-Elementary Education/Interventionist
Jessica Lambert-Teaching Assistant
Madelyn Reppucci-Social Studies

Kristin Poole-Teaching Assistant
Jordan Emerson- Health
Hannah Grazul- Science (Living Environment)
Kimberly Korba-Teaching Assistant
Don Densmore (MS) –LTS Physical Education
Lauren Passalacqua-Reading

Administrator Reports

CSE Report-Mrs. Karissa Blamble

Mrs. Blamble reported on the following:

- Extended school year-36 students participated in the special education program over the summer
- Special education reports and grants
- Special Education Quality Assurance (SEQA)
- Professional Growth-Consultant /teacher Model available for all students grades K-12.
- English as a New Language
- NYS English as a Second Language Achievement Test
- Title III Consortium-ELL Grant
- Parent anticipation in meetings-Videoconferencing worked well last school year. Participation was up. It will be offered again this year as well as in person for meetings.

Curriculum, Instruction and Professional Development Report-Mrs. Jodie Verkey

Mrs. Verkey reported on the following:

- Monitoring student gaps through benchmarks and local assessments.
- Establishing distance learning platforms and expectations with student to prepare for a transition if necessary.
- Advance MTSS (Multi-Tiered Support System) development for K-12.
- iReady and SEL student surveys.
- Professional development-after school PD sessions Better Lessons, Smart Start Grant and Teen Mental Health First Aid.
- Learning Groups-MTSS, Mentor Program and District Curriculum Council.

Mynderse Academy Report-Mrs. Faith Lewis

The following are some of the items Mrs. Lewis reported on:

- Mrs. Lewis thanked the maintenance and custodial staff for getting the school ready for 2021-2022.
- Freshman orientation was held in person; about 50% attended.
- Held a welcome back time for last year's distance learners to come in and walk through their schedule.
- Students who have requested lockers, have been assigned them. Mrs. Lewis said that they were able to skip every other locker to allow for spacing between students.
- Open house was held outside this year and was a huge success. Mrs. Lewis thanked all the teachers for attending and showcasing the amazing things they do.
- Seniors will be painting their parking spots soon; freshman are acclimating to the building and adjusting well.

Elizabeth Cady Stanton School Report-Mrs. Amy Hibbard

The following are some of the items Mrs. Hibbard reported on:

- Summer Programming- Thanked the teachers who worked with students this summer to provide them with reading and math support. Five incoming 4th and 5th graders attended the summer reading program with an 80% attendance rate.
- Third Grade Parent Orientation & Open House Night on September 1 was a great success.
- On September 1, fourth and fifth grade homeroom teachers invited students (with 1 adult) to drop in for a quick "Meet & Greet".
- Faculty and staff worked hard during our 2 Superintendent Conference Days. One of the items worked on were MTSS updates. Mrs. Hibbard thanked Kaitlyn Lutz who provided much of the training and who continues to be a vital part to our system. PBIS updates and 2020-2021 data and student achievement were also shared and discussed.
- DASA and mandated report training by school social worker Susan Moulton and nurse, Deanna Clemenson, was provided to all.
- Thank you to the United Way and our SFCSD volunteers for the "Fill the Bus Project".
- PTO- The first meeting was held virtually last week. The PTO is planning a book fair for the end of the month and school picture day, with a new company CLIX, is October 14.
- PBIS Kickoff was last Thursday with the "Unite Together" theme which included some games of hot potato and the wave. The PBIS team is one of the hardest-working groups in the school. They provide teachers with behavioral lessons and students with fun opportunities. Check out twitter or the Cady Stanton webpage for some great pictures and video!
- Upcoming Events: Safety drills begin this week; Benchmarking in reading and math will also start this week with the goal of starting interventions with students by the 1st of October and September 30 is the fourth & fifth grade open house. Mrs. Hibbard will be determining soon how that will work.

Seneca Falls Middle School Report

Mr. Rhinehart reported the following:

- He recognized and thanked the faculty and staff at Middle School for a successful opening week of school. He thanked the custodial and maintenance crews for all their hard work and dedication in getting the building ready for school.
- Faculty and staff were excited to welcome back students this year.
- The Superintendent Conference days were spent going over this year's school opening plan and continued work on MTSS. Middle School will be administering the first iReady diagnostics of math and reading to 6th grade students. The data will help to form individual student instruction.

- Middle School open house was held on September 15. Approximately 98 families attended the event. IN addition to a meet and greet, the Parent Team, United Way and Girls Scouts had display tables for parent information.
- Intramurals will be held on Mondays and Wednesdays starting Sept. 20 from 3:00 pm until 3:445 pm. All students are welcome to attend and masks must be worn during this time.
- Year books are for sale and can be found on: yearbookforever.com

Business Administrator Report

Mr. Bruni reviewed the reserve funds. There is a resolution on the agenda to increase the NYSERS reserve fund up to \$1.2 million dollars,

Superintendent Report

Mr. Clingerman reported to the Board on COVID Testing for employees and students. He is currently working with Seneca County to update the plan. Seneca County will be doing most of the testing, but the school district will need to do some testing. Testing will be done randomly and done on those students (with parental consent) and employees who are unvaccinated.

Mr. Clingerman also reported that Homecoming was scheduled for next Saturday. Mr. Clingerman submitted the plans to the Seneca County Department of Health and He was waiting for their response. Mr. Clingerman also reported that the Facilities committee was looking into purchasing a plaque for naming the new Transportation Center. Mr. Clingerman wanted feedback from the Board of Education.

BOE President Report

Mrs. Lajewski reported that she was able to be with the instructional team on opening day and was able to address them. Mrs. Lajewski said it was great to see everyone back.

Mrs. Lajewski participated in the NYSSBA webinar, A Call to Order: How to manage contentious Board, held the past Tuesday. Mrs. Lajewski will share out to the Board the handouts from the presentation.

Mrs. Lajewski also reported that the in-person NYSSBA conference has been cancelled.

BOE Member Comments

Mrs. Zellers has requested that the Board take a look at policies regarding mental health, DEI initiatives and attendance. Mrs. Zellers suggest encouraging administrators to look at the wording. Our focus as a district has changed. Mrs. Zellers would like to see the attendance piece address mental health. Mrs. Zellers will send the Board President the specific policies she would like to see reviewed.

Mr. Mirras reported that he has had a number of community member approach him and thank him for the pickle ball court lines that were installed at the tennis courts. Mr. Mirras did not realize that Pickle Ball was that popular in the community.

Committee Reports

Policy Committee

Mr. Hartwell reported that the committee had met on September 14, 2021. The committee reviewed Policy 4325 Academic Intervention Services as required by NYSED law.

Mr. Clingerman offered dates throughout the school year for the policy committee to meet. The District Clerk will updated google calendar and shared policy committee meeting dates in google doc's for the rest of the year.

Mr. Clingerman also reported that the Facilities committee was looking into purchasing a plaque for naming the new transportation Center,

Consent Agenda

Resignation/Retirement

SFEA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

Name: Maryse Gregoire

Position: ENL Teacher (Gr. 6-12)

Effective the end of the day on: 10/07/2021

SFSSA

Upon the recommendation of the Superintendent, the Board of Education accepts the following resignation:

Name: Joan Barrett

Position: Custodian

Effective: 08/30/ 2021

Name: Betty Davis

Position: Library Aide

Effective: 12/31/ 2021

Appointments

Professional Appointments

The Board of Education of the Seneca Falls Central School District, pursuant to Section 3012 of the Education Law and in compliance with Part 30.3 of the Rules of the Board of Regents, upon the recommendation of Jeramy Clingerman, Superintendent of Schools, hereby appoints (*Probation dates are tentative and conditional only. Except to the extent required by the applicable provisions of Education Law sections 2509, 2573, 3212 and 3014 of the Education Law, in order to be granted tenure the teacher must*

receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time)

Name: Hande McDonald
 Position: Social Worker
 NYS Certification: School Social Worker (Permanent Certification)
 Tenure: Social Worker
 Probation: 09/01/2021 through ~~08/31/2025~~ 08/31/2024 (corrected at 10/07 BOE meeting)
 Effective Date: 09/01/2021
 Salary: \$50,502

Name: Lois Dugo
 Position: Reading Teacher
 NYS Certification: Reading (Permanent)
 Tenure: Reading
 Effective Date: 09/01/2021
 Salary: Continues on Salary Schedule

Name: Amy Beaudin
 Position: Special Education Teacher
 Certification: Students w/Disabilities (Professional)
 Tenure: Special Education
 Probation: 09/01/2021 through 08/31/2022
 Base Salary: Continues on Salary Schedule

Name: Barbara Robinson
 Position: Special Education Teacher
 NYS Certification: Students w/Disabilities Gr. 1-6 (Professional)
 Tenure: Special Education
 Effective Date: 09/01/2021
 Salary: Continues on Salary Schedule

Name: Kathryn Smithler
 Position: Reading Teacher
 NYS Certification: Literacy Gr. 1-6 (Professional)
 Tenure: Reading
 Effective Date: 09/01/2021
 Salary: Continues on Salary Schedule

Name: Jaclyn Barker
 Position: Reading Teacher
 NYS Certification: Literacy Birth-Grade 6 (Professional)
 Tenure: Reading
 Probation: 09/01/2021-08/31/2025
 Effective Date: 09/01/2021
 Salary: Continues on Salary Schedule

Name: Jamie Oberdorf
 Position: Reading Teacher
 NYS Certification: Literacy Education (B-Gr. 12)
 Tenure: Reading Education
 Probation: 09/01/2021 through 08/31/2024
 Effective Date: 09/01/2021
 Salary: Remains on Salary schedule

2021-2022 Mentor Program

Upon the recommendation of the Superintendent, the Board of Education approves the following mentor appointments for the 2021-2022 school year

1.

Position	Employee	Stipend
Teacher Mentor	Justin Pawlak	\$350.00
Teacher Mentor	Nicole Spitzer	\$350.00
Teacher Mentor	Lisa Furletti	\$350.00
Teacher Mentor	Stacey Anderson	\$350.00
Teacher Mentor	Scott Redding	\$350.00
Teacher Mentor	Melissa Morrin	\$350.00
Teacher Mentor	Matt Bienvenue	\$350.00
Teacher Mentor	Kathryn Smithler	\$350.00
Teacher Mentor	Jennifer Brown	\$350.00
Teacher Mentor	Libby Kuney	\$350.00
Teacher Mentor	Melissa Woodard	\$350.00

Position	Employee	Stipend
Teacher Mentor	Dana Colvin	\$350.00
Social Worker. Mentor	Christine Thompkins	\$350.00

2021-2022 Annual Appointment(s)

Be it resolved upon the recommendation of the Superintendent, the Board of Education does hereby make the following appointments for the 2021-2022 school year.

Position	Employee	Stipend
Freshman Class Advisor	Madeline Reppucci	\$452

2021-2022 School Bus Driver and Bus Monitor Bidding

Upon the recommendation of the Superintendent, the Board of Education approve(s) the following 2021-2022 School Bus Monitor positions as a result of bidding per the Seneca Falls Support Staff contract:

Bus Monitors	Hours per day
Gail McMillian-Thompson	4.75

Civil Service Appointment(s).

Upon the recommendation of the Superintendent, the Board of Education approves the following civil service position(s) *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*.

Name: Frank Crummer

Civil Service Position: Cleaner

Effective Date: 09/17/2021

Probationary Period: 09/17/2021 to 09/18/2022

Hours/day: 8

Hourly Rate: \$12.81

Name: Jeaneth Dellefave

Civil Service Position: Cashier/FSH

Effective Date: 09/17/2021

Probationary Period: 09/17/2021 to 09/18/2022

Hours/day: 3.75

Hourly Rate: \$12.81

Name: Patricia Reynolds

Civil Service Position: Cashier/FSH

Effective Date: 09/17/2021

Probationary Period: 09/17/2021 to 09/18/2022

Hours/day: ~~4.75~~ 1.25

Hourly Rate: \$12.81

Name: Jackie Konrad

Civil Service Position: Bus Monitor

Effective Date: 09/17/2021

Probationary Period: 09/17/2021 to 09/18/2022

Hours/day: 4.0

Hourly Rate: \$12.81

Name: Gail McMillian-Thompson

TEMPORARY Civil Service Position: Senior FSH

Effective Date: 09/17/2021 until further notice

Hours/day: 5.75

Hourly Rate: ~~\$12.81 through 09/23/2021~~ \$14.38

~~Hourly Rate Effective 09/24/2021:~~ Effective: retro to 9/10/2021 (corrected at 10/07 BOE meeting)

Name: Dustin Bennett

TEMPORARY Civil Service Position: Bus Monitor

Effective Date: 09/17/2021 until further notice

Hours/day: 4.0

Hourly Rate: \$12.81

Substitute Appointments

Upon the recommendation of the Superintendent, the Board of Education approve the following substitute position(s) *(All appointments are conditional until paperwork is completed and fingerprints are cleared)*:

Name: Don Densmore

Position: Level II b Substitute Teacher at .5 FTE (Gr. 6-8 PE)

Certification: Physical Education K-12

Effective: 09/01/2021

Name: Samantha Impastato
Position: Substitute Teacher
NYSED Certification: Uncertified
Effective: 09/17/2021

Name: Darlene Bennett
Position: Substitute Teacher
NYSED Certification: Uncertified
Effective: 09/17/ 2021

Name: Hunter Brignall
Position: Substitute Teacher
NYSED Certification: Uncertified
Effective: 09/17/ 2021

Name: Zekara Williams
Position: Substitute Teacher
Substitute Teaching Assistant
NYSED Certification: Uncertified
Effective: 09/17/ 2021

Name: Jeaneth Dellefave
Civil Service Position: Cashier/FSH
Effective Date: 09/07/2021-09/16/2021 (retro)

Name: Patricia Reynolds
Civil Service Position: Cashier/FSH
Effective Date: 09/07/2021-09/16/2021 (retro)

Name: Sylvia Morgan
Civil Service Position: Substitute Teacher Aide
Effective Date: After fingerprinting

Authorizations

Be it resolved that upon the recommendation of the Superintendent, that the Board of Education hereby approve the following authorization for the 2021-2022 school year:

Petty Cash Funds

Building	Employee	Amount
Transportation	Michelle Dyson (replacing Debra Burnham)	\$100

CSE Minutes

Upon the recommendation of the Superintendent, the Board of Education approves the following CSE minutes:

08/06/2021, 08/09/2021, 08/16/2021, 08/19/2021, 08/19/2021 (2), 08/23/2021, 08/25/2021, 08/26/2021, 09/02/2021

Gifts & Donations

Upon the recommendation of the Superintendent, the Board of Education accepts the following gifts & donations:

<u>Donor or Gift</u>	<u>Amount/Item</u>	<u>Fund</u>	
Five Points Correction Facility Employee Benefit Fund	\$501.00	General Fund	School supplies for students

Probationary to Permanent-None at this time

Transportation Request-None at this time

Mrs. Lajewski asked for a motion to approve the consent agenda as listed.

Mr. Hartwell made the motion, seconded by Mr. McNamara.

Yes 9 No 0 Abstain 0 Motion carried

There was no Old Business.

New Business

Hockey Program -Geneva City School District

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the participation of Seneca Falls Central School District student athletes as members of the Geneva City School District Hockey Team(s) for the 2021-2022 winter season. The Seneca Falls

students' parents will assume all transportation responsibilities and related costs for the students' participation in the program.

Mr. Mirras made the motion, seconded by Mr. Hartwell.

Yes 9 No 0 Abstain 0 Motion carried

Memorandum of Agreements

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent, the Board of Education approves the following Memorandum of Agreements:

SFAA MOA-Unused Vacation Days

AMENDED SFEA MOA-Middle School 6th Instructional Period for the 2021-2022 school year (amended Gr. 6-8 to Gr. 6-12)

Mrs. Murney-Karsten made the motion, seconded by Mrs. Corsner.

Yes 9 No 0 Abstain 0 Motion carried

Policy-Second Reading

Mrs. Lajewski asked for a motion that upon the recommendation of the Policy Committee, the Board of Education approves the second and final reading of the following policies

Policy 0105-Equity, Inclusivity and Diversity in Education (New)

Policy 4766-Advance Placement, Dual Credit for College courses and Enrichment Opportunities (Revised).

Mr. Hartwell made the motion, seconded by Mr. McNamara

Yes 9 No 0 Abstain 0 Motion carried

Surplus Equipment

Mrs. Lajewski asked for a motion to dispose of the following surplus items as listed through sale, donation, disposal or auction according to Board Policy #6900

Speakers -Manufacturer: Coral Serial #8II027

SFCSD tag# 001631

SFCSD tag# 001632

Mr. Reigel made the motion, seconded by Mr. Mirras.

Yes 9 No 0 Abstain 0 Motion carried

Employee Retirement System Reserve

Mrs. Lajewski asked for a motion that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes increasing the funding of the Employee Retirement System Reserve Fund, as authorized by General Municipal Law, from \$800,000.00 up to a maximum of \$1,200,000.00 from un-appropriated fund balance as of June 30, 2021.

Mrs. Zellers made the motion, seconded by Mr. Mirras.

Yes 9 No 0 Abstain 0 Motion carried

Executive Session-Negotiations and three Personnel Matters

Mrs. Lajewski asked for a motion to enter in executive session at 7:41 pm to discuss negotiations and three personnel matters.

Mr. Mirras made the motion, seconded by Mrs. Jones.

Yes 9 No 0 Abstain 0 Motion carried

Monica Kuney, District Clerk

The regular meeting resumed at 8:55 pm.

Mrs. Lajewski asked if there was any other business before the Board adjourned.

Decrease in Hours-Transportation Supervisor

Mrs. Zellers made the motion to decrease the hours of Debra Burnham, Transportation Supervisor, from eight (8) hours a day to two (2) hours a day effective September 17, 2021.

Mrs. Jones seconded the motion.

Yes 9 No 0 Abstain 0 Motion carried

Create Position-Transportation Supervisor.

Mrs. Zellers made a motion to create an additional Transportation supervisor position for the Seneca Falls Central School District transportation department.

Mrs. Jones seconded the motion.

Discussion: Mrs. Jones asked about the second position. Mr. Clingerman confirmed that the position had been approved by civil service.

Yes 9 No 0 Abstain 0 Motion carried

Adjourn

Mrs. Lajewski asked for a motion to adjourn the meeting at 8:56 pm
Mrs. Zellers made the motion, seconded by Mrs. Murney-Karsten.
Yes 9 No 0 Abstain 0 Motion carried

Cara Lajewski, Board President