

**PITTSFORD CENTRAL SCHOOL DISTRICT**

Board of Education Meeting

Tuesday, July 10, 2018

Barker Road Middle School

The REORGANIZATION AND REGULAR MEETINGS of the Pittsford Central School District Board of Education were held at 5:00 p.m. in the Board Room, Barker Road Middle School on Tuesday, July 10, 2018.

BOARD MEMBERS PRESENT: A. Thomas, K. McCluski, T. Aroesty, V. Baum, I. Narotsky,  
P. Sullivan.

BOARD MEMBERS ABSENT: R. Sanchez-Kazacos.

LEADERSHIP TEAM PRESENT: M. Pero, J. Cimmerer, D. Kenney, M. Leone, P. Vaughan-Brogan,  
M. Ward, N. Wayman, E. Woods.

OTHERS PRESENT: S. Warchol

1. Mr. Pero called the Reorganization Meeting to order at 5:00 p.m. and asked everyone to stand for the Pledge of Allegiance.

2. Mr. Pero administered the Oath of Office to the new School District Clerk, Mrs. Deborah Carpenter

3. Mrs. Carpenter administered the Oaths of Office to reelected Board Members Mrs. Irene Narotsky and Mrs. Valerie Baum. It was noted that the Oath of Office will be administered to Mrs. René Sanchez-Kazacos before the next Board meeting which will be held on August 7, 2018.

4. Motion was made by Mr. Aroesty, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for the Reorganization Meeting.

**APPROVED:  
AGENDA**

Vote: Unanimously carried by those present

5. Motion was made by Mrs. Narotsky, seconded by Mr. Sullivan and carried nominating Mrs. Amy Thomas to the office of President of the Pittsford Central School District Board of Education for the 2018/2019 school year.

**APPROVED:  
A.THOMAS  
PRESIDENT**

Vote: Unanimously carried by those present

6. Mrs. Carpenter administered the Oath of Office to President Thomas.

7. Motion was made by Mr. Aroesty, seconded by Mr. Sullivan and carried nominating Mrs. Kim McCluski to the office of Vice-President of the Pittsford Central School District Board of Education for the 2018/2019 school year.

**APPROVED:  
K. MCCLUSKI  
VICE-PRESIDENT**

Vote: Unanimously carried by those present

8. Mrs. Carpenter administered the Oath of Office to Vice-President McCluski

9. Mrs. Carpenter administered the Oath of Office to Superintendent Pero.

10. Motion was made by Mr. Sullivan, seconded by Mrs. McCluski regarding the following resolutions:

**APPROVED:  
APPOINTMENTS**

Vote: Unanimously carried by those present

2.

BE IT RESOLVED, that the below listed appointments be approved for the 2018/2019 school year, retroactive to July 1, 2018, with ratification for their acts performed in the ordinary course of their duties. School District Clerk, Mrs. Carpenter will give the District Treasurer, Assistant Treasurer and the Internal and Deputy Claims Auditors their Oath of Office in the course of their duties.

DISTRICT CLERK	Deborah Carpenter	\$10,500
DISTRICT TREASURER	Leeanne Reister	-----
ASSISTANT DISTRICT TREASURER	Holly Evans	-----
INTERNAL CLAIMS AUDITOR	Laurie Patterson	\$14.97/hr.
DEPUTY (SUBSTITUTE) CLAIMS AUDITOR	Cynthia Heagerty	\$25.00/hr.
DEPUTY (SUBSTITUTE) PURCHASING AGENT	Cynthia Heagerty	\$25.00/hr.
SCHOOL PHYSICIAN	Dr. Robert Tuite	-----
CHIEF CENSUS ENUMERATOR	Patricia Brogan	-----
DISTRICT DIGNITY ACT COORDINATOR	Patricia Brogan	-----
BUILDING DIGNITY ACT COORDINATORS	*See attached list	-----
CENTRAL TREASURER FOR EXTRA- CLASSROOM ACTIVITY FUNDS	Leeanne Reister	-----
RECORDS MANAGEMENT OFFICER	Deborah Carpenter	-----
RECORDS ACCESS OFFICER	Deborah Carpenter	-----
LEA ASBESTOS DESIGNEE	William Buell	\$4,000
TITLE IX OFFICER	Michael Leone	-----
PURCHASING AGENT	Karen Houston	-----
DESIGNATED EDUCATION OFFICIAL	Patricia Brogan	-----
HEALTH & SAFETY COMMITTEE	*See attached list	-----
REFERRALS TO CSE AND CPSE	*See attached list	-----
CSE COMMITTEE APPOINTMENTS	*See attached list	-----
CSE SUB COMMITTEE APPOINTMENTS	*See attached list	-----
CPSE COMMITTEE APPOINTMENTS	*See attached list	-----
ELECTION CHIEF INSPECTOR/CHAIRPERSON	To Be Appointed	\$20/hour

BE IT RESOLVED that Harris Beach PLLC and Harter Secrest & Emery LLP be appointed as the school district's attorneys for the 2018/2019 school year.

BE IT RESOLVED that Raymond Wager, CPA, PC be appointed to conduct the District's regular audit, single audit, and extra-classroom audit for the 2018/2019 school year as per the previous year's engagement agreement and in accordance with Education Law Chapter 263.

BE IT RESOLVED that EFPR Group be appointed to conduct the District's internal audit for the 2018/2019 school year as per the signed agreement.

BE IT RESOLVED that the District Audit Committee shall consist of three members of the Board of Education for the 2018/2019 school year. Members and committee charter will be approved by the Board following the first Audit Committee meeting.

BE IT RESOLVED that SEI Design Group Architects, P.C. be designated as the District's architect for the 2018/2019 school year.

BE IT RESOLVED that the Board of Education will appoint Impartial Hearing Officers on the Impartial Hearing Officer Rotational List from the New York State Education Department Impartial Hearing Reporting System for the 2018/2019 school year.

BE IT RESOLVED that the Board of Education, pursuant to Section 200.5(j) (3) of the Regulations of the Commissioner of Education, hereby appoints the president or vice president of the Board of Education, each such individual empowered to act alone, to make an appointment of the Impartial Hearing Officer when a special education impartial hearing is requested or initiated under Part 200 of the Regulations of the Commissioner of Education, for the 2018/2019 school year.

11. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty and carried regarding the following designations: **APPROVED:  
DESIGNATIONS**

Vote: Unanimously carried by those present

BE IT RESOLVED that the following banks and institutions be authorized as depositories for the 2018/2019 school year for District funds and/or authorized as institutions that the District may invest funds with:

<u>Depository Name:</u>	<u>Maximum Amount on Deposit</u>
J.P. Morgan/Chase	\$150,000,000
Canandaigua National Bank	\$ 25,000,000
M & T Bank	\$ 25,000,000
Key Bank	\$ 25,000,000

BE IT RESOLVED that the Board of Education designates the following dates as Regular Meetings for the 2018/2019 school year, Annual Election/Budget Vote, Retreats, Building Tours, Audit Oversight Committee Meetings and July and August 2019 meetings:

Regular Meetings are held at 7:00 p.m. unless otherwise noted below  
Barker Road Middle School

July 10 - Tuesday (5:00 p.m.)

August 7 - Tuesday

September 12 - Wednesday

September 26 - Wednesday

October 9 - Tuesday

October 22 - Monday

November 5 - Monday

November 19 - Monday

December 10 - Monday

January 14 - Monday

January 28 - Monday

February 11 - Monday - 6:00 Work Session/7:00 Regular Meeting

March 6 - Wednesday - 6:00 Work Session/7:00 Regular Meeting

March 18 - Monday - 6:00 Work Session/7:00 Regular Meeting

April 1 - Monday

April 23 - Tuesday - Budget Adoption and Regular Meeting

May 13 - Monday - Regular Meeting and Budget Hearing

May 28 - Tuesday

June 10 - Monday

June 24 - Monday

#### Summer 2019

July 9 - Tuesday - Reorganization/Regular Meeting @ 5:00 p.m.

July 9/10 (Summer Workshop) Location/Times TBD

August 6 (Tuesday) (Regular meeting)

4.

Board Retreats – 4:00-7:00 p.m.

October 15, 2018  
January 16, 2019  
April 2, 2019

Building tours: These are done on the same day as monthly Board visits

7:15 a.m. Elementary  
7:00 a.m. Secondary

Audit Oversight Committee meetings: 3:30-4:30 P.M. - Superintendent’s Conference Room

September 19, 2018  
February 6, 2019  
June 5, 2019

BE IT RESOLVED that the Daily Record be designated as the official newspaper for appropriate legal notices, to include bids, and the Rochester Business Journal be designated as the official newspaper for notice of the Annual Meeting only for the 2018/2019 school year.

12. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the **APPROVED:**  
following resolution: **AUTHORIZATIONS**

Vote: Unanimously carried by those present

BE IT RESOLVED that the Assistant Superintendent for Business, and in his absence, the Superintendent, be authorized to certify payrolls for the 2018/2019 school year.

BE IT RESOLVED that the Superintendent designates the Assistant Superintendent of Human Resources to sign professional service contracts for individuals and the Assistant Superintendent for Business to sign professional service contracts for corporations per policies #5410, 5411 and 5412 for the 2018/2019 school year.

BE IT RESOLVED that the establishment of Petty Cash Funds, as listed below, be approved for the 2018/2019 school year:

Administration Building	Purchasing Agent	\$100
Allen Creek	Building Secretary	50
Jefferson Road	Building Secretary	50
Mendon Center	Building Secretary	50
Thornell Road	Building Secretary	50
Barker Road Middle School	Building Secretary	100
Calkins Road Middle School	Building Secretary	100
Sutherland High School	Registrar	100
Mendon High School	Registrar	100
Bus Garage	Transportation Secretary	100
Athletic Department	Athletic Department Secretary	50
Athletic Department	Athletic Director (cash drawer)	500
School Lunch (change fund)	Food Service Director	825

BE IT RESOLVED that only the facsimile signature of the District Treasurer or Assistant District Treasurer are required for disbursing monies for all school district accounts for the 2018/2019 school year.

BE IT RESOLVED that the Superintendent of Schools or Assistant Superintendent for Business be authorized to make and approve budgetary transfers up to \$75,000 between appropriation function accounts for the 2018/2019 school year without prior Board of Education approval.

BE IT RESOLVED that the IRS reimbursement rate will be used for automobile mileage, meals and lodging rates for employees who must travel on District business in accordance with BOE Policy #6161 for the 2018/2019 school year.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District, upon recommendation of the Superintendent of Schools, shall compensate Impartial Hearing Officers who have been certified by the Commissioner of Education of the State of New York to serve as Impartial Hearing Officers in accordance with Education Law Section 4404(1) and 8 N.Y.C.R.R. Section 200.1(x), at the following rates for services and expenses for the 2018/2019 school year:

[1] Certified Impartial Hearing Officers shall be compensated at the rate of one hundred dollars (\$100) per hour for time spent in pre-hearing, hearing, and post-hearing activities of researching and writing a decision. The District does not and will not pay for hearing dates which are adjourned or cancelled, regardless of the reason, when the adjournment or cancellation is on two or more business days' notice.

[2] Certified Impartial Hearing Officers will be reimbursed for reasonable and customary office expenses of photocopying, postage and facsimiles incurred and for travel time to and from the hearing at the rate of forty dollars (\$40) per hour.

[3] Automobile travel shall be reimbursed at the then-current per mile rate which is established from time-to-time for travel by District employees and representatives.

[4] Airline or train travel shall be reimbursed at the actual reasonable costs incurred by the Impartial Hearing Officer.

[5] The District will reimburse Impartial Hearing Officers for the cost of their lodging up to eighty dollars (\$80) per night with receipt submitted or fifty-five dollars (\$55) per night without receipt submitted for hearing dates that fall on consecutive days.

BE IT RESOLVED that the District shall participate in cooperative bids with other school districts, BOCES and/or municipalities when it is to the advantage of the District to do so for the 2018/2019 school year.

BE IT RESOLVED, that the District for the 2018/2019 school year may participate in the 2012 amendment to GML 103, "Piggybacking Exception" to purchase goods and services (apparatus materials, equipment and supplies) through the use of contracts let by the United States or any agency thereof, any state, any country, political subdivision or district of any state. The method of this exception of procurement is permitted on contracts issued by other governmental entities through a compliant competitive bidding process.

BE IT RESOLVED, that the District Treasurer and Assistant Treasurer shall be bonded in the amount of \$1,000,000 for the 2018/2019 fiscal year and the Internal Claims Auditor shall be bonded for \$250,000.

BE IT RESOLVED that the Board of Education of the Pittsford Central School District does hereby approve the list of purchasing card holders as set forth in the below schedule and in accordance with Policy #5321 for the 2018/2019 school year.

6.

Title	Card Holder	Per Use Limit	Daily Limit
Purchasing Agent/ BOE Officer	K. Houston	\$ 10,000	\$ 50,000
Purchasing Agent/BOE Officer	K. Houston (Accounts Payable)	500,000	1,000,000
Director of Transportation	K. Herrick	5,000	9,000
School District Clerk	D. Carpenter	3,000	5,000
Director of Operations, Maintenance & Security	PCSD Maintenance Department J. Beardsley (card authorized users: J. Ross, F. Reina, T. Gill, W. Smith, B. Buell, D. Fursman)	1,000	3,000
Grounds Foreman	M. Miceli	1,000	3,000
Asst. to Asst. Superintendent	K. Dimitri	500	1,000
Coordinator of Technology	TBD	500	1,000

13. The following committee participation was determined by the Board of Education members for the 2018/2019 school year.

BOARD COMMITTEE APPOINTMENTS:

- A. Monroe County School Boards Association Committees
  - 1. Executive Committee Superintendent, President, Vice-President
  - 2. Legislative Committee Valerie Baum, Kim McCluski
  - 3. Labor Relations Irene Narotsky (Co-chair), Ted Aroesty
  - 4. Information Exchange Pete Sullivan, Amy Thomas
  - 5. Board President's Amy Thomas
  - 6. COAC - Communications Kim McCluski
  - Outreach Advisory Committee
  - 7. Steering Committee Irene Narotsky, Kim McCluski, Amy Thomas,
- B. District or Board Committees
  - 1. NYSSBA Voting Delegate TBD
  - 2. Legislative Liaison Valerie Baum
  - 3. Teacher Center Policy Board René Sanchez-Kazacos
  - 4. Town/Village/School District Leadership Superintendent, President, Vice-President
  - 5. Audit Oversight Committee Ted Aroesty (Chair), Pete Sullivan, Valerie Baum
  - 6. District Advocacy Committee Superintendent, President, Vice-President
  - 7. BOE Self Evaluation Sub-Committees Sub-committee chairs listed first with additional members second and third. Amy Thomas will serve as an ex-officio member of the self-evaluation subcommittee work.
    - a. Field Trips Irene Narotsky, Valerie Baum, René Kazacos
    - b. Community Engagement Valerie Baum, Kim McCluski, René Kazacos
    - c. BOE Insight Articles Pete Sullivan, Irene Narotsky, Ted Aroesty
    - d. Budget Communications Ted Aroesty, Pete Sullivan, Irene Narotsky

REGULAR MEETING  
JULY 10, 2018

1. Mrs. Thomas called the Regular Meeting to order at 5:20 p.m.
  2. Motion was made by Mrs. Narotsky, seconded by Mr. Aroesty and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the agenda for this evening's meeting. **APPROVED:  
AGENDA**  
Vote: Unanimously carried by those present
  3. Motion was made by Mrs. McCluski, seconded by Mr. Sullivan and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the minutes of its June 18, 2018, meeting. **APPROVED:  
MINUTES  
6/18/18**  
Vote: Unanimously carried by those present
  4. Public comment period  
Stephanie Warchol briefly mentioned that today's summer workshop was wonderful.
  5. Board Reports:  
Mrs. Thomas read through the MCSBA meeting dates as well as current and upcoming dates to remember.
  6. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky regarding the following resolution: BE IT RESOLVED, that the Board of Education approves and carried the 2018/2019 Board Governing Mission and Communications Agreement. **APPROVED:  
MISSION/  
COMMUNICATIONS  
AGREEMENT**  
Vote: Unanimously carried by those present
- All present Board members participated in reading each of the items written on these two documents. Then each document was signed by those Board members.
7. Motion was made by Mrs. Baum, seconded by Mrs. McCluski and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent's recommendation, approves the following Professional Staff Report: **APPROVED:  
PROFESSIONAL  
STAFF REPORT**  
Vote: Unanimously carried by those present

**A. Appointment – Administrator**

Name:	Elizabeth Carpenter
Position:	Human Resources Coordinator
Type of Position:	Probationary
Tenure Area:	Human Resources Coordinator
Probationary Period:	07/12/2018 – 07/11/2022
Certification:	Internship
Salary:	\$82,500
Effective Date:	July 12, 2018

## 8.

### B. Appointment – Teacher

Name: Maeghan Archambault  
Position: BRMS Science  
Type of Position: Probationary  
Tenure Area: Science  
Probationary Period: 08/30/2018 – 08/29/2021

Certification: Professional  
Salary: \$53,880  
Effective Date: August 30, 2018

Name: Katherine Jerabeck  
Position: MHS/SHS English  
Type of Position: Part-time  
Tenure Area: English  
Probationary Period: N/A  
Certification: Initial  
Salary: \$18,744  
Effective Date: August 30, 2018

Name: Andrea Tutino  
Position: MCE Counselor  
Type of Position: Probationary  
Tenure Area: Counseling & Guidance  
Probationary Period: 08/30/2018 – 08/29/2022  
Certification: Permanent  
Salary: \$49,971  
Effective Date: August 30, 2018

Name: Erin Sullivan  
Position: CRMS Counselor  
Type of Position: Part-time  
Tenure Area: Counseling & Guidance  
Probationary Period: N/A  
Certification: Permanent  
Salary: \$28,876.50  
Effective Date: August 30, 2018

Name: Sean Roche  
Position: MCE Psychologist  
Type of Position: Probationary  
Tenure Area: Psychologist  
Probationary Period: 08/30/2018 – 08/29/2021  
Certification: Permanent  
Salary: \$57,041  
Effective Date: August 30, 2018

Name: William Dixon  
Position: SHS Mathematics  
Type of Position: Part-time  
Tenure Area: Mathematics



Probationary Period: N/A  
 Certification: Professional  
 Salary: \$49,057.60  
 Effective Date: August 30, 2018

Name: Danielle Sargent  
 Position: MCE Art  
 Type of Position: Probationary

Tenure Area: Art  
 Probationary Period: 08/30/2018 – 08/29/2021  
 Certification: Professional  
 Salary: \$60,195  
 Effective Date: August 30, 2018

Name: Caitlin Colburn  
 Position: MHS Mathematics  
 Type of Position: Probationary

Tenure Area: Mathematics  
 Probationary Period: 08/30/2018 – 08/29/2022  
 Certification: Professional  
 Salary: \$49,798  
 Effective Date: August 30, 2018

Name: Stephen Gleeson  
 Position: CRMS Social Studies  
 Type of Position: Regular Sub  
 Tenure Area: Social Studies  
 Probationary Period: N/A  
 Certification: Initial  
 Salary: \$51,917  
 Effective Date: August 30, 2018 – June 30, 2019

#### C. Change of Status – Part-time to Full-time

Name: Karen Iles-Loveys  
 Position: JRE School Related Professional  
 Effective Date: September 1, 2018

Name: Andrea Vangellow  
 Position: JRE School Related Professional  
 Effective Date: September 1, 2018

Name: Elizabeth Norten  
 Position: JRE School Related Professional  
 Effective Date: September 1, 2018

#### D. Resignation – Teacher

Allison Cimmerer – letter attached  
 Kathryn Bowering – letter attached

10.

8. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following Support Staff Report:  
Vote: Unanimously carried by those present

**APPROVED:  
SUPPORT  
STAFF REPORT**

CLERICAL

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Deborah Cerrone	OFF Clk III	SHS	37.5/wk	8/27/18	\$21,769.00

CLERICAL

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
Elizabeth Krowl	OFF Clk III	MHS	N/A	6/29/18
Elizabeth Norten	PT OFF Clk IV	JRE	1 yr.	6/22/18

CUSTODIAL/MAINTANANCE

<u>APPOINTMENTS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>HOURS</u>	<u>DATE</u>	<u>SALARY</u>
Jessica Owlett	Summer Help	GRNDS	up to 8/day	7/9/18	\$10.50/hr.

<u>RESIGNATIONS/ TERMINATIONS</u>	<u>POSITION</u>	<u>BLDG</u>	<u>LENGTH OF SVC</u>	<u>DATE</u>
John Gliem	Cleaner	MHS	6.5yrs	6/30/18

9. Motion was made by Mr. Sullivan, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education, upon the Superintendent’s recommendation, approves the following part time professional/specialists salaries as follows:  
Vote: Unanimously carried by those present

**APPROVED:  
PART TIME  
PROFESSIONAL/  
SPECIALISTS**

	<u>2017 - 2018</u>	<u>2018-19</u>
Tutors –		
In-hospital students	23.00/hr.*	23.00/hr.*
Life Guards (school year)	12.50/hr.	12.50/hr.
Accompanist	17.50/hr.	17.50/hr.
Substitute Teachers—Itinerant	95.00/day	95.00/day
Substitute Teachers—Short Term	120.00/day	120.00/day
Substitute Paraprofessionals	11.00/hr.	11.80/hr.
Kindergarten Screeners (district and non-district)	27.00/hr.	27.00/hr.
Administrative Substitute	170.00/day	175.00/day
Single Presenter	60.00/hr.	60.00/hr.
Co-Presenter	40.00/hr.	40.00/hr.
Collegial Circle Facilitator (Professional Staff)	10.00/hr.	10.00/hr.
H.S. Concert Coverage (Lights/Sound)	30.18/hr.	30.18/hr.

\*Mileage and parking to be paid for those experiencing these costs as a result of their assignment.

10. Motion was made by Mrs. McCluski, seconded by Mrs. Narotsky and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the bus drivers and attendants contract for the 2018-2019 school year.  
Vote: Unanimously carried by those present

**APPROVED:  
BUS DRIVERS &  
ATTENDANTS  
CONTRACT**

11. Motion was made by Mr. Aroesty, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the following items per the Consent Agenda:  
Vote: Unanimously carried by those present

**APPROVED:  
CONSENT  
AGENDA**

Bid Awards:

Physical Ed Supplies	Various Vendors	4,925.43
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18-19 Dust Mop & Uniform Service: Reject contract to the following vendor originally awarded 5/7/18  
*This report in its entirety is duly made a part of these minutes and is kept in a supplemental file for this meeting.*

Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews, Reevaluation CPSE to CSE Transition, Requested Review, Requested Review CPSE to CSE Transitions.

Sub-Committee on Special Education: Amendment – Agreement No Meetings, Annual Reviews, Reevaluation Reviews, Requested Reviews.

Committee on Preschool Special Education: Amendment – Agreement No Meeting, Annual Reviews, Initial Eligibility Determination Meetings, Reevaluation Reviews.

12. New Business: Mrs. Thomas asked the Board to think about whether or not to continue participation in NYSSBA and will discuss further at the August meeting as dues are due this October.

13. Motion was made by Mrs. Narotsky, seconded by Mrs. Baum and carried regarding the following resolution: BE IT RESOLVED, that the Board of Education approves the adjournment of its Reorganization and Regular Meetings at 5:44 p.m.  
Vote: Unanimously carried by those present

**APPROVED:  
ADJOURNMENT**

Respectfully submitted,



Deborah L. Carpenter  
School District Clerk