

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, March 3, 2010, in the Cafeteria located in the Seaford Middle School, 3940 Sunset Avenue, Seaford, New York.

PRESENT: Mr. Michael D. Sapraicone - President
Mr. Brian W. Fagan – Vice President
Mr. John DelGiudice - Trustee
Mr. Richard G. DiBlasio – Trustee
Ms. Linda Hurley – Trustee

Mr. Thomas J. Markle
Mr. Brian L. Conboy
Mr. Kenney W. Aldrich

At 7:40 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Michael Sapraicone led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

Motion by Ms. Hurley, second by Mr. Fagan, that the consent agenda be approved as a whole with action recorded as if it had been taken severally.

**CONSENT AGENDA ITEMS
6. A, B, C, D, E (detailed below)**

No Discussion
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Board of Education Minutes of the Regular Meeting of February 4, 2010 and the Special Meetings of February 25 and 27, 2010.

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Treasurer's Report for the month ended January 31, 2010.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended January 31, 2010.

REVENUE REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Extraclassroom Activity Fund Report for the month ended January 31, 2010.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended January 31, 2010.

**APPROPRIATION TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

CONSENT AGENDA (cont'd)

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the period ended January 31, 2010.

EXPENDITURE REPORT

No Discussion.
All Ayes
Motion Carried.

None

BUDGET TRANSFERS

Motion by Ms. Hurley, second by Mr. Fagan, to accept the recommendation to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION REPORT
INSTRUCTIONAL**

A. Instructional (dated March 3, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. KAREN MILANO

Position: Secondary English Teacher
Assignment: Seaford Middle School
Effective Date: April 7, 2010
Sick Leave: April 7, 2010 - May 18, 2010
Leave without Pay: May 19, 2010 – June 30, 2010
Expiration Date: June 30, 2010
FMLA: April 7, 2010 – June 30, 2010
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

1. BARBARA VOLLANO

Position: Secondary Mathematics Teacher
Type of Appointment: Substitute
Assignment: Seaford Middle School
Certification: Mathematics 7-12 Permanent
Effective Date: March 1, 2010
Expiration Date: June 30, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: MA Step 1 = \$59,855 (pro-rated)
Reason: To Replace Lisa Jones

2. ANTHONY TOMASELLI

Position: Secondary Social Studies Teacher
Type of Appointment: Substitute
Assignment: Seaford High School
Certification: Social Studies 7-12 Initial
Effective Date: March 22, 2010
Expiration Date: May 4, 2010
Tenure Eligibility: N/A
Tenure Area: N/A
Salary: BA Step 1per diem = \$247.97 (no benefits)
Reason: To Replace Lisa Ingenito

CONSENT AGENDA – PERSONNEL (cont'd)

P-8: OTHER:

- a) Recommend the Board of Education approve the following Middle School club and extracurricular appointments for the 2009-2010 school year. These stipends should be taken from code 2850-132-00.

Kenneth Guarniere	MS Drama Stage Manager	\$1,308
Jeffrey Cronin	MS Stage Assistant	\$1,308

B. Non-Instructional (dated February 25, 2010):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES:

1. MONICA LONGARELLO
Position Part-time Teacher Aide
Assignment Harbor Elementary School
Effective Date February 7, 2010
Expiration Date February 14, 2010
Leave Type: Extension of existing unpaid leave

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER: No Recommended Actions
No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to approve acceptance of the determinations of the Special Education Committee Meetings listed below:

CPSE/CSE

1. Recommend acceptance of the determinations of the Special Education Committee Meeting of: 11/4/09; 1/12; 1/14; 1/15; 1/19; 1/21; 1/26; 1/28; 2/1; 2/2; 2/9; 2/22; 2/23/10.
2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meeting of: 1/17; 2/1 (amendment without meeting), 2/12; 2/22/10.

No Discussion.
All Ayes
Motion Carried.

- A resident asked about the personnel actions

**PUBLIC COMMENTS –
AGENDA ITEMS**

None

OLD BUSINESS

Topics covered in Mr. Markle's Administrative Report dated March 3, 2010 included:

ADMINISTRATIVE REPORT

Capital Project Updates:

- Ribbon-cutting Ceremony for Music Wing
Special thanks to Building Inspector Kevin Herbst for his extra efforts in getting our Certificate of Occupancy
- Progress on diagram for Harbor Road
- Update on status of Harbor Road project
- Status of Photovoltaic Project
- Proposals on landscaping for outside Music Wing at Seaford High School
- Installation of technology
- Item 10.H.1. in this evening's Agenda Addendum – HS Window renovation project
- Punch lists – final fixes and corrections
 - Concrete work
 - Caulking
 - Vents

Request for transportation to a private parochial school in Manhasset outside mandated 15 mile limit

Revised 2010-2011 School Calendar

Congratulations to student wrestler Will Montgomery for participation in the State Wrestling Tournament and to the Wantagh/Seaford Baymen – Nassau County Championship

Rededication of Seaford High School Coaches Wall of Fame on Friday, March 5h

HS Drama Production – 42nd Street, Friday, March 5th and Saturday, March 6th

Motion by Mr. DelGiudice, second by Mr. DiBlasio, to approve a contract with the Bellmore School District for Special Education Services for one district student attending St. Elizabeth Ann Seton School during the 2009-10 school year, subject to final review and approval by legal counsel.

**HEALTH SERVICES
CONTRACT – BELLMORE
SCHOOL DISTRICT**

No Discussion.
All Ayes
Motion Carried.

Motion by Mr. DelGiudice, second by Ms. Hurley, to approve a health services contract with the Hicksville School District for the District students who attend Holy Trinity and Trinity Lutheran schools during the 2009-10 school year.

**HEALTH SERVICES
CONTRACT – HICKSVILLE
SCHOOL DISTRICT**

No Discussion.
All Ayes
Motion Carried.

CONTRACTS (cont'd)

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a contract with Nassau Community College for the Commencement Exercise on Sunday, June 27, 2010, and request the Superintendent's signature on said contract.

**CONTRACT – NASSAU
COMMUNITY COLLEGE**

Mr. Sapricono reminded the audience that as was mentioned last year, the District was going to try to alternate Graduation day each year (one year Saturday/one year Sunday). He advised that they were happy with Nassau Community College, the air conditioning and it presented a cost-savings to the District. He stated that they felt last year's ceremony was a bit bland and hoped to add a little more "Seaford Pride" to this year's ceremonies.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a health services contract with the North Merrick School District for the 2009-10 school year for the District student who attends the Progressive School.

**HEALTH SERVICES
CONTRACT – NORTH
MERRICK SCHOOL
DISTRICT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve a health services contract with the West Islip School District for the 2009-10 school year for the District students who attend St. John the Baptist High School.

**HEALTH SERVICES
CONTRACT - WEST ISLIP
SCHOOL DISTRICT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION – AMBROSIO
& CO. – PAYMENT 6 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (High School) in the amount of \$10,319.37 to Ambrosio & Co. for the sixth round of plumbing work performed at the Seaford High School building, and request the Board President's signature on the authorization for payment documents.

Mr. Markle briefly spoke about these payments.

Michael Sapricono - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT RESOLUTION
ARCHITECTURAL WINDOW
PAYMENT 6 (MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Middle School) in the amount of \$34,494.50 to Architectural Window Manufacturing Corp. for fabrication and installation of windows for the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION – JS MCHUGH
PAYMENT 1 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 1 (High School) in the amount of \$25,578.65 to J. S. McHugh, Inc. for art room cabinetry at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION-JS MCHUGH
PAYMENT 4 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (High School) in the amount of \$3,127.12 to J. S. McHugh, Inc. for science lab cabinetry at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye

Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION- JS MCHUGH
PAYMENT 4 (MS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 4 (Middle School) in the amount of \$1,132.93 to J. S. McHugh, Inc. for science lab cabinetry at the Middle School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION – LANDTEK
PAYMENT 6 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (High School) in the amount of \$20,888.62 to LandTek Group, Inc. for the sixth round of athletic field work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION – LOCUST
VALLEY FINAL PAYMENT**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Final Payment in the amount of \$42,350.86 to Locust Valley Electric for labor and materials for the electrical installations at the High School athletic field reconstruction site, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 11 (Phase 2-High School) in the amount of \$25,151.25 to Stalco Construction, Inc. for general construction at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

**CAPITAL PROJECT
RESOLUTION – STALCO
CONSTRUCTION –
PAYMENT 11 (PHASE 2-HS)**

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 5 (Phase 5-Manor) in the amount of \$10,311.30 to Stalco Construction, Inc. for Manor School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

**CAPITAL PROJECT
RESOLUTION – STALCO
CONSTRUCTION
PAYMENT 5 (PHASE 5 –
MANOR)**

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 7 (Phase 5-High School) in the amount of \$570.00 to Stalco Construction, Inc. for High School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

**CAPITAL PROJECT
RESOLUTION – STALCO
CONSTRUCTION
PAYMENT 7 (PHASE 5-HS)**

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION – STALCO
CONSTRUCTION
PAYMENT 6 (PHASE 5 –
HARBOR)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 6 (Phase 5-Harbor) in the amount of \$142.50 to Stalco Construction, Inc. for Harbor School general construction, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**CAPITAL PROJECT
RESOLUTION - XTRAIRE
PAYMENT 8 (HS)**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Payment No. 8 (High School) in the amount of \$59,090.10 to Xtraire, Inc. for mechanical installations at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the following resolution:

**RESOLUTION – CIVIL
SERVICE EMPLOYEE**

Be it resolved, that the Board of Education hereby terminate the services of a civil service employee made known to the Board and identified in correspondence to such employee dated February 16, 2010 in accordance with Sections 71 and 73 of the Civil Service Law.

No Discussion
Michael Sapraicone - Aye
Brian Fagan - Aye
John DelGiudice - Aye
Richard DiBlasio - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to accept the donation of \$250 from Womenís Sports Foundation in East Meadow, New York to be used for womenís athletic equipment and/or apparel.

DONATIONS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to accept the donation of fitness equipment for the Middle School Health and Fitness room from Advance Physical Therapy, Wantagh, NY at an approximate value of \$3,000.

No Discussion.
All Ayes
Motion Carried.

Mr. Sapricono thanked both organizations for their donations.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to New Rochelle High School for Model Congress competitions to be held March 5 and March 6, 2010.

FIELD TRIPS

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the High School's request for a field trip to Carnegie Hall in NYC on March 27, 28 and 29, 2010 for practices and a performance by the High School Chorus.

Mr. Sapricono briefly spoke about this trip.

All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. Fagan, to adopt the amended school calendar (Draft #5) for the 2010-2011 school year, as indicated in the Board's documentation.

2010-2011 CALENDAR

At the Board's request, Superintendent Thomas Markle explained the changes made in this draft.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to award the window manufacturing and installation contract work for a window replacement project specified in the bond scope for the High School to Architectural Window Manufacturing Corporation, and request the Board President be authorized to sign the contract after review by Ingerman Smith.

**BID – ARCHITECTURAL
WINDOWS - HS**

At Superintendent Thomas Markle's request, Andrew Ward, Director of Buildings and Grounds, spoke about the add alternates and this project. Areas covered included:

Add alternates:

- Replacement of all horizontal window blinds in the HS – color matched to scheme of windows
- Black out shades in addition to blinds for the science classrooms (originally requested by teachers during Phase 4)
- Replacement of HS Gym Windows (window/wall system); screens and window cranks to let in fresh air
- Replacement of Auditorium lobby windows (front of High School – currently single pane/original; very drafty); heating system will remain intact
- Replacement of Kitchen and Cafeteria windows
- Replacement of Kitchen and Cafeteria blinds
- Currently have drapes; feel blinds will be cleaner
- New panels in gym area

Architectural Window Manufacturing Corporation also did the windows at the Harbor Elementary School and Seaford Middle School

Under budget

One more walk-through with architects

Questions from the Board:

- Why are only the science rooms getting the black-out shades
- Radiators in the front of the building – will heating system be changed
- Dedicated window
- Preservation of stained glass panels
- Quality of windows
- Are we still under budget with the add alternates
- Windows will match those in the new Special Ed area
- Number of air conditioners in High School
- Other projects and funds left
- Harbor access road

Mr. Markle explained that even with the window project there are still expectations to do some resurfacing of the High School athletic fields; not out to bid yet; still trying to shield money to assure adequate funds for the Harbor Access road and related project(s). Mr. Markle also spoke about:

- Owner/Architect meeting document – budget page reflecting funds left
- Unknown costs of abatement project
- Possible repair of drainage problems in back of High School
- Updates/status/timeline for Harbor access road project

All Ayes
Motion Carried.

Mr. Markle spoke about this evening's presentation of the draft budget. He stated that this is the first draft and cautioned the audience to not leave this meeting believing that this is the final budget. It is only the first draft and we do not anticipate that this will be the final budget. It takes costs that we know and are already set as part of the budget rolled forward such as contract settlements, teachers and employee retirement system costs and the cost of current programs next year.

Mr. Aldrich opened by thanking those who participated in the planning of the budget and a special thank you to the members of the Budget Advisory Committee for all of their hard work and time.

**FIRST DRAFT OF 2010-2011
BUDGET PRESENTATION**

Areas covered in Assistant Superintendent Kenney Aldrich's presentation of Draft One (1) of school budget for the 2010-2011 school year included:

- Upcoming Budget Workshop Meetings
- Budget Process
- Budget Timeline
- Anticipated Costs:
- General Support
 - Board of Education, Elections
 - Superintendent
 - Business Office
 - Building Maintenance
 - Heat and Utilities
 - Insurance
 - BOCES Administration
 - Legal, Personnel & Public Information
 - MTA Tax
- Instruction
 - Teachers
 - Teacher Aides
 - Guidance Counselors
 - Librarians
 - Nurses
 - Psychologists
 - BOCES Instructional Services
 - Supplies, Textbooks, Audio-Visual
 - Sports, Extra-curricular
- Transportation
 - Coverage for K-12
 - Private schools within 15 miles
 - Special Education busing
 - Sports busing
 - Field trip busing
 - Late buses for pm activities
- Benefits
 - Medical and Dental Coverage
 - Life Insurance
 - Retirement Plans
 - Social Security
 - Unemployment Insurance
- Debt Service
 - TANN & Ban Interest
 - Bond Payment
 - Energy Performance Payment

Budget by Category
Budget Summary

Mr. Markle spoke about some negatives affecting the district:

- MTA Tax
- BOCES no longer leasing Seaford Avenue School
- No feedback from Legislators concerning State Budget and State Aid
- Significant anticipated reduction in revenues

**BOARD/ADMINISTRATION
COMMENTS**

Mr. Markle also spoke about:

- Board looking at issues very closely
- Review of programs and costs
- Expected substantial reductions from this budget
- Transportation – advantage of low cost of living increase
- Anticipating contingency number as perhaps a 0% budget to budget
- Fund balances; undesignated reserves – different from district to district
- Future budget workshop meetings

Board Member comments:

- Fund balance
- Notifying state of differences between districts concerning fund balances
- Next budget Workshop Meeting Thursday, March 11th
- Workshop Meeting on Tuesday, March 9th to discuss the Seaford Avenue School
- The Board will not panic and asks the community not to panic
- We will do everything to be financially responsible to our community
- Thank you to the members of the Budget Advisory Committee

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

- Harbor access road
- Colors of floors in hallways and classrooms of Harbor School
- Personnel termination
- Relationship of swipe cards with company that does school photos
- Thank you to the Board and Budget Advisory Committee
- Frustrations concerning status of Middle School Science classroom and supplies

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ High School Drama production
- ◆ 2 seats open on the Board of Education this year – Budget Vote Tuesday, May 18, 2010
- ◆ Tough road ahead
- ◆ Upcoming Workshop Meeting – Topic: Seaford Avenue School

At 9:12 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing negotiations.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn Executive Session at 10:44 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley
Vice District Clerk