

A Special Meeting of the Board of Education, Seaford Union Free School District, was held on Wednesday, June 24, 2009, in the All Purpose Room of the Seaford Manor Elementary School, 1590 Washington Avenue, Seaford, Seaford, New York.

PRESENT: Michael D. Sapricono – President
Richard G. DiBlasio – Vice President
John DelGiudice - Trustee
Brian W. Fagan – Trustee

ABSENT: Linda Hurley – Trustee

ALSO PRESENT:

Thomas J. Markle – Superintendent
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel
Kenney W. Aldrich - Assistant Superintendent for Business
Carrie Ann Tondo – Attorney

At 6:31p.m., the President of the Board of Education opened the Special Meeting.

OPEN MEETING

Board President Michael Sapricono asked to have a motion to enter into executive session for the purpose of discussing:

REQUEST FOR EXECUTIVE SESSION

- Contract Negotiations
- Work history of a specific employee

No action will be taken.

At 6:32 p.m., a motion was made by Mr. DiBlasio, second by Mr. Fagan, to recess the Special Meeting and enter into executive session for the purpose of discussing contract negotiations and the work history of a specific employee.

RECESS SPECIAL MEETING

No Discussion.
All Ayes
Motion Carried.

At 7:40 p.m., a motion was made by Mr. DiBlasio, second by Mr. Fagan, to adjourn Executive Session and return to the Special Meeting.

ADJOURN EXECUTIVE SESSION

No Discussion.
All Ayes
Motion Carried.

The meeting was called to order at 7:45 p.m. As the first order of business, Board President Michael Sapricono led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. Sapricono welcomed everyone to the meeting.

OPENING REMARKS

None

PRESENTATIONS

None

RECOGNITIONS

FINANCIAL REPORTS

Public comments, questions and/or concerns on agenda items included:

**PUBLIC COMMENTS ON
AGENDA ITEMS**

A non-resident read a letter concerning Girls' varsity soccer, Mr. Cerasi's coaching application submission and Mr. Condon's recommendation

Motion by Mr. DiBlasio, second by Mr. Fagan, to untable Agenda Item #4 – Minutes tabled at the June 4, 2009 Regular Meeting of the Board of Education.

**OLD BUSINESS - UNTABLE
MINUTES**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DelGiudice, second by Mr. Fagan to approve the Board of Education minutes of the Special Meeting of May 19, 2009.

MINUTES

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Fagan, to table approval of the Board of Education Minutes of the Regular Meeting of May 7, 2009.

**TABLE APPROVAL MAY 7,
2009 MINUTES**

No Discussion
All Ayes
Motion carried.

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated June 19, 2009 included:

ADMINISTRATIVE REPORT

- Capital Project
 - Track and Field – rain has slowed the process
 - Window installation started at the Harbor
 - Light poles installed for the field
 - Phase 5 bid proposals in Board of Education packet
- Preparing for Reorganization Meeting
- Responses from vendors to District's request to decrease or maintain rates was mostly positive
- High School Graduation on Saturday, June 27 at Nassau Community College - ticket allotment to parents increased – 1300 tickets distributed
- Fundraising reports in packet
- Meeting with Open Space Committee – access road is moving along
- Next meeting with Open Space Committee is July 1, 2009
- Swine Flu continues to be an issue; letters sent home
- 2009 Harbor and Manor Moving Up Ceremonies
 - Parking and noise was a major consideration – testing was taking place in High School
 - 2010 Ceremonies will be held in the evening
- Beginning this week District will be meeting with representatives from the New York State Auditor to follow-up on our response

ADMINISTRATIVE REPORT (cont'd)

- Columbia Pictures is filming at the end of July on the Seaford-Oyster Bay Expressway; would like to park in High School lots.
- We applied for funding for access road from elected officials
Reply from Gillibrand – did not budget - regrets
- Concerns re: renovation of science rooms – chemicals – hiring BOCES vendor to inventory and remove chemicals no longer needed or expired.
- Applications for Audit Committee – Board of Education needs to review
- Mr. Sapracione and Mr. DiBlasio are chairing a committee for celebrating first night game on athletic field. Next meeting on July 2 at 6:30 p.m. in the Board of Education Conference Room

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the Personnel Action Report, as amended:

**PERSONNEL ACTION
REPORT**

A. Instructional:

- P-1: POSITION ABOLITION: No Recommended Actions
- P-2: POSITION CREATION: No Recommended Actions
- P-3: RESIGNATIONS: No Recommended Actions
- P-4: LEAVES: No Recommended Actions
- P-5: TERMINATIONS: No Recommended Actions
- P-6: TENURE APPOINTMENTS: No Recommended Actions
- P-7: APPOINTMENTS: No Recommended Actions
- P-8: OTHER:

- a) Recommend the Board of Education approve the following teachers for the Summer Reading Program K-5. They will work from June 29 – July 23 at the rate of \$65.39 per hour for a total of 16 sessions. They will work for 3 ½ hours per day.

Amy Hechler	Krista Clark
Tara Storz	Danielle Santoro (Alveari)
Adriane Fischer	Laurie Walegir
Karen Schweitzer	Danielle DiStefano
Deisha DeFelippis	Lisa Doris

- b) Recommend the Board of Education approve the following teachers for the Summer Math Program K-5. They will work from June 29 – July 23 at the rate of \$65.39 per hour for a total of 16 sessions. They will work for 1 ¾ hours per day.

Lori Mayor	Diane Dunn
Barbara Vollano	Laura Liepa
Lauren Guarniere	Mary Anne Greco
Janene Diglio	Angela Curci
Peter Lutz	Stephanie Catano
Amanda Cappuccio	

PERSONNEL (cont'd)

- c) Recommend the Board of Education approve the following teacher aides for the Summer Math Program and Summer Reading Program for the Summer of 2009. They will work from June 29 – July 23 and be paid at the aide contractual salary.

Linda Podmeyer	Summer Math Program	1 ¾ hours per day
Denise Caputo-Brennan	Summer Math Program	1 ¾ hours per day
Tracey McClinchy	Summer Reading Program	3 ½ hours per day
Carolyn Luber	Summer Reading Program	3 ½ hours per day

- d) Recommend the Board of Education approve the appointment of the following coaches for the HS and MS including Fall, Winter and Spring seasons:

For Fall Season:

Ed Trentowski	Cross Country	Step 5/A	\$7,630
Patricia Foley	Varsity Field Hockey	Step 2/A	\$6,597
Cara Cacioli	JV Field Hockey	Step 2/B	\$4,516
Barbara Richko	MS Field Hockey	Step 5/C	\$5,379
Robert Perpall	Varsity Football	Step 5/A	\$7,630
David Walters	Varsity Asst. Football	Step 2/B	\$4,516
Michael Corcoran	Varsity Asst. Football	Step 5/B	\$5,552
Charlie Mazziotti	JV Football	Step 5/B	\$5,552
Thomas Dluginski	JV Asst. Football	Step 2/B	\$2,258
Dominick Barone	JV Asst. Football	Step 1/B	\$2,083.50
Adam Cohen	MS Football	Step 5/C	\$5,379
Erik Lichtwar	MS Asst. Football	Step 5/D	\$4,345
Ralph Pascarella	Varsity Boys Soccer	Step 5/A	\$7,630
Ken Botti	JV Boys Soccer	Step 5/B	\$5,552
Ralph Rossetti	MS Boys Soccer	Step 5/C	\$5,379
Suzanne Mooney	Varsity Girls Soccer	Step 4/A	\$7,282
Kurt Dankenbrink	JV Girls Soccer	Step 5/B	\$5,552
Stephanie Lucia	MS Girls Soccer	Step 2/C	\$4,345
Marie Jones-Savage	Varsity Volleyball	Step 5/A	\$7,630
Lindsay Hill	JV Volleyball	Step 4/B	\$5,204

For Winter Season:

Kimberly Young	Winter Track	Step 2/A	\$6,597
Sal LoStrappo	Varsity Wrestling	Step 5/A	\$7,630
Neil Murray	JV Wrestling	Step 5/B	\$5,552
Ralph Rossetti	Varsity Boys Basketball	Step 5/A	\$7,630
Jamie Adams	JV Boys Basketball	Step 5/B	\$5,552
Robert Vachris	Varsity Girls Basketball	Step 5/A	\$7,630
Kristen Anisis	JV Girls Basketball	Step 3/B	\$4,862
Barbara Richko	MS G Volleyball-8 th Gr.	Step 5/C	\$5,379
Marie Jones-Savage	MS G Volleyball-7 th Gr.	Step 5/C	\$5,379
Mike Milano	MS B Basketball-7 th Gr.	Step 5/C	\$5,379
Mike Burns	MS B Basketball-8 th Gr.	Step 5/C	\$5,379

PERSONNEL-COACHES (cont'd)

MS Winter II:

James Pollin	MS Wrestling	Step 5/C	\$5,379
Dave Takseraas	MS Asst. Wrestling	Step 5/D	\$4,345
Patricia Gilroy	MS G Basketball-7 th Gr.	Step 1/C	\$4,072
Suzanne Mooney	MS G Basketball-8 th Gr.	Step 5/C	\$5,379

For Spring Season:

Mike Milano	Varsity Baseball	Step 5/A	\$7,630
Jamie Adams	JV Baseball	Step 5/B	\$5,552
Mike Burns	MS Baseball	Step 5/C	\$5,379
Mike Corcoran	Varsity Boys Lacrosse	Step 4/A	\$7,282
Brian Horner	Varsity Boys Asst. Lacrosse	Step 5/B	\$5,552
Kurt Dankenbrink	Varsity Girls Lacrosse	Step 5/A	\$7,630
Cara Cacioli	JV Girls Lacrosse	Step 4/B	\$5,204
Ken Botti	JV Boys Lacrosse	Step 5/B	\$5,552
Donald Hilton	MS Boys Lacrosse	Step 1/C	\$4,072
Rob Perpall	Varsity Softball	Step 5/A	\$7,630
Tom Fioriglio	JV Softball	Step 5/B	\$5,552
Suzanne Mooney	MS Softball	Step 5/C	\$5,379
Ed Trentowski	Varsity Boys Track	Step 5/A	\$7,630
Nick Isgro	Asst Spring Track	Step 3/B	\$4,862
Kimberly Young	Varsity Girls Track	Step 2/A	\$6,597
James Pollin	MS Boys Track	Step 5/C	\$5,379
Barbara Richko	Asst MS Track	Step 5/D	\$4,345

- e) Recommend the Board of Education approve the following teacher for the High School Advanced Placement Academy for the 2008/2009 school year. The hourly stipend is \$62.91.

Irwin Francus AP Physics 10 Hours

- f) Recommend the Board of Education approve Michael Flynn as the District Printer. Mr. Flynn should receive a salary of \$10,682.
- g) Recommend the Board of Education authorize appointing Thomas G. Condon as part-time Athletic Director for the 2009-2010 school year, subject to the approval of the Commissioner and receipt of a waiver. The salary is \$41,769.
- h) Recommend the Board of Education approve Frank Maniscalco as the Coordinator of the Drivers' Education program for the 2009-2010 school year. Mr. Maniscalco should receive a salary of \$20,884.
- i) Recommend the Board of Education approve a salary for Brian Conboy, Assistant Superintendent for Instruction for the 2009-2010 school year set at \$164,168.
- j) Recommend the Board of Education approve a salary for Kenney Aldrich, Assistant Superintendent for Business for the 2009-2010 school year set at \$161,506.

PERSONNEL

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS:

1. ALEXANDER RABKEVICH

Position: Security Aide
Civil Service Title: Security Aide- PT
Location: District
Effective Date: June 19, 2009
Purpose: Retirement

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS: No Recommended Actions

P-8: OTHER:

1. Recommend the Board of Education approve increasing Janice Mascia's Teacher Registry stipend to \$9,086 for the 2009/2010 school year.

2. Recommend the Board of Education approve a salary for Andrew Ward, Director of School Facilities and Operations, for the 2009/2010 school year set at \$130,095.

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the following contracts:

CONTRACTS

1. Recommend the Board of Education approve the Board President to sign a contract with Hagedorn Little Village School for Special Education training services during the 2009-10 school year, subject to final review and approval by legal counsel.

**HAGEDORN LITTLE
VILLAGE SCHOOL**

2. Recommend the Board of Education approve the Board President to sign a contract with Kligman Therapeutic Resources for Special Education services during the 2009-10 school year, subject to final review and approval by legal counsel.

**KLIGMAN THERAPEUTIC
RESOURCES**

3. Recommend the Board of Education approve the Board President to sign a contract with North Shore Speech-Language Associates for Special Education services during the 2009-10 school year, subject to final review and approval by legal counsel.

**NORTH SHORE SPEECH-
LANGUAGE ASSOCIATES**

CONTRACTS (cont'd)

4. Recommend the Board of Education approve the Board President to sign a contract with Woods Services for Education in Langhorne, PA for tuition and services for one student for the 2009-10 school year, subject to final review and approval by legal counsel.

WOODS SERVICES

5. Recommend the Board of Education approve the Memorandum of Agreement between the Seaford School District Association of School Administrators and the Seaford Union Free School District for the period of July 1, 2009 to June 30, 2012, as indicated in the Board's documentation.

**SEAFORD SCHOOL DISTRICT
ASSOCIATION OF SCHOOL
ADMINISTRATORS**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve acceptance of the determinations of the Special Education Committee Meetings of: for 08/09 - 4/30, 5/5, 5/14, 5/15, 5/18, 5/22, 5/29; for 09/10 - 4/23, 5/7, 5/11, 5/14, 5/20, 5/22, 5/26, 5/29, 6/1/09. Preschool Committee Meeting of 3/25, 5/13, 5/20, 6/10/09.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. Fagan, to accept the donation of two new benches to be installed in front of the Manor School from the 2007/08 Seaford Manor PTA, at a total value of \$1600.

DONATIONS

No Discussion
All Ayes
Motion carried.

None

FIELD TRIP

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

**RESOLUTION – MADHUE
PAYMENT 1**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 1 of \$33,250 to Madhue Electric, Inc. for High School electrical work, and request the Board President's signature on the authorization for payment documents.

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

RESOLUTIONS (cont'd)

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

**RESOLUTION – STALCO
PAYMENT 1**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 1 of \$200,641.62 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 D. Sapricono - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

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

**RESOLUTION – XTRAIRE
PAYMENT**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize a total payment of \$31,730 to Xtraire, Inc. for High School mechanical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapricono - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

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

**RESOLUTION –
ARCHITECTURAL WINDOW
PAYMENT NO. 2**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 2 of \$170,620 to Architectural Window Manufacturing Corp. for Middle School work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapricono - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION –
ARCHITECTURAL WINDOW
PAYMENT NO. 3**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 3 of \$248,045 to Architectural Window Manufacturing Corp. for Harbor School work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapraine - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

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

**RESOLUTION – CHANGE
ORDER - LANDTEK**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 3 in the amount of \$14,680 for LandTek Group, Inc. for the placement of water couplers and protective boxes in the new field at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapraine - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

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

**RESOLUTION – AMBROSIO
& CO. - PAYMENT 2**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 2 of \$17,337.50 to Ambrosio & Co., Inc. for plumbing work at the High School, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapraine - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

RESOLUTIONS (cont'd)

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

**RESOLUTION – CHANGE
ORDER 1 – LOCUST VALLEY
ELECTRIC**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize Change Order No. 1 of \$10,300 to Locust Valley Electric covering additional work at the High School beyond the initial scope of the bond to replace the electrical service to the athletic field scoreboard and to place two additional receptacles on the bleachers, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapraine - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

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

**RESOLUTION – MADHUE
PAYMENT 2**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize payment No. 2 of \$27,170 to Madhue Electric, Inc. for High School electrical work, and request the Board President's signature on the authorization for payment documents.

No Discussion
Michael D. Sapraine - Aye
Richard DiBlasio Aye
John DelGiudice Aye
Brian Fagan Aye
Motion Carried.

Areas covered in discussion and resolution for selection process of Audit Committee community members included.

**DISCUSSION – AUDIT
COMMITTEE MEMBERSHIP**

District Clerk will review applications

Motion by Mr. DelGiudice, second by Mr. Fagan, to approve declaring the attached list of outdated library books submitted by Ms. Joanna McCloskey, Director of Library/Media Services, as surplus and of no value to the district so that they may be disposed of.

OBSOLETE ITEM

No Discussion
All Ayes
Motion carried.

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve naming Hawkins, Delafield & Wood, LLP as Bond Counsel and accept their \$5,600 fee proposal for preparing the \$6 million TAN and \$10,150 for preparing the \$19.4 million BAN, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

**HAWKINS, DELAFIELD &
WOOD, LLP – BOND
COUNSEL**

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the budget transfer (Curriculum Writing) as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFER

Motion by Mr. DiBlasio, second by Mr. DelGiudice, to approve the budget transfer (Health Services) as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

BUDGET TRANSFER

An opportunity was given to the audience to ask questions and/or express their concerns or opinions regarding the school district's decision to waive participation in the New York State Education Department's breakfast program. A resident asked about the district's decision to not have a breakfast program. Assistant Superintendent for Business Kenney W. Aldrich explained that the District did not presently have a breakfast program and was requesting a waiver based on the response of District parents to the surveys sent. He explained to the resident the survey process.

**PUBLIC COMMENTS
BREAKFAST PROGRAM
WAIVER**

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

PUBLIC COMMENTS

- A resident asked if more parking will be added to the front of the Manor School
- Can teachers park on Beechwood – concerned about tree removal and environment
- 2009/2010 School Calendar - Homecoming October 10 – conflict exists
- A student asked if a decision has been made concerning the Girls' Varsity Soccer Coach
- Letters from parents, students and on behalf of the Varsity Girls Soccer team were read in support of Berto Cerasi as coach
- A parent stated that the low rate of injuries in Girl's soccer is because of Mr. Cerasi

PUBLIC COMMENTS (cont'd)

- A resident asked why Mr. Cerasi was not hired as the Girl's Varsity Soccer coach
- A student asked about having someone trained in first aid for Girls' Varsity soccer
- A resident asked for the number of employees trained in first aid and CPR and demanded that everyone in the District be trained by the next board meeting
- A resident spoke about dangerous windows at the Waverly Avenue building
- Questions about the color of the Middle School windows

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ Mr. Conboy mentioned the Patriot Award Dinner
- ◆ Mr. DiBlasio recommended for future board consideration, that the District plant 2 trees for every tree taken down at the Manor School to create the new parking lot
- ◆ Mr. DiBlasio further stated that should the district not have the funds for the replacement of the 2-1 ratio of the trees in the Manor School parking lot, he would fund the cost himself

Mr. Sapricono asked for a motion to enter into Executive Session for the purpose of discussing contract negotiations.

At 9:00 p.m., a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn the Special Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

ADJOURN SPECIAL MEETING

No Discussion
All Ayes
Motion carried.

At 10:47 p.m., a motion was made by Mr. DiBlasio, second by Mr. Fagan, to adjourn Executive Session and reopen the Special Meeting.

ADJOURN SPECIAL MEETING

No Discussion
All Ayes
Motion carried.

The Special Meeting reconvened at 10:47 p.m.

REOPEN SPECIAL MEETING

No Discussion
All Ayes
Motion carried.

A motion was made by Mr. DiBlasio, second by Mr. Fagan, to approve awarding the General Construction (GC-1) Bid to Stalco Construction, Inc., the lowest responsible bidder, as detailed in the Board's documentation.

BID – GENERAL CONSTRUCTION

No Discussion
All Ayes
Motion carried.

A motion was made by Mr. DiBlasio, second by Mr. Fagan, to approve awarding the Stage Curtain & Rigging (GC-3) Bid to Janson Industries, the lowest responsible bidder, as detailed in the Board's documentation.

BID – STATE CURTAIN & RIGGING

No Discussion
All Ayes
Motion carried.

A motion was made by Mr. DiBlasio, second by Mr. Fagan, to table approval of the Site Construction (S-1) bid.

**TABLE SITE
CONSTRUCTION BID**

No Discussion
All Ayes
Motion carried.

There being no further business, a motion was made by Mr. DiBlasio, second by Mr. DelGiudice, to adjourn the Special Meeting at 10:55 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Richard DiBlasio, Trustee &
Acting Vice District Clerk