

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, October 4, 2007, in the All Purpose Room of the Seaford Manor School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bradley S. Kass - President  
Ms. Linda Hurley – Vice President  
Mr. John DelGiudice – Trustee (arrived 6:37 p.m.)  
Mr. Richard G. DiBlasio – Trustee (arrived 6:45 p.m.)  
Mr. Michael D. Sapricono – Trustee

Mr. Thomas J. Markle  
Mr. Brian L. Conboy  
Mr. Kenney W. Aldrich  
Mr. Christopher Venator – Attorney

At 6:35 p.m., the Board President opened the Regular Meeting. Mr. Kass asked for a motion to enter into Executive Session for the purpose of discussing contract negotiations.

**OPEN REGULAR MEETING**

Motion by Ms. Hurley, second by Mr. Sapricono, to recess the regular meeting and enter into Executive Session for the purpose of discussing contract negotiations.

**EXECUTIVE SESSION**

No Discussion  
All Ayes  
Motion Carried.

At 7:30 p.m., a motion was made Ms. Hurley, second by Mr. Sapricono, to adjourn Executive Session and return to the Regular Meeting.

**ADJOURN EXECUTIVE SESSION**

No Discussion  
All Ayes  
Motion Carried.

The Regular Meeting was called to order at 7:37 p.m. As the first order of business, Mr. Kass led the audience in the Pledge of Allegiance.

**CONVENE REGULAR MEETING**

On behalf of the District, Thomas Markle presented each Board member with a certificate and small token of appreciation in honor of School Board of Education Recognition Month. He thanked the Board for their service, dedication and commitment to and on behalf of the District. Ms. Lori Fritsch, President of the UTS expressed appreciation and respect and thanked the Board for their commitment to the District and the children of Seaford.

**PRESENTATIONS RECOGNITIONS**

Mr. Kass thanked everyone on behalf of the Board. He also recognized the Board members' families and thanked them for their support and understanding.

Fred Kaden, Director of Technology, spoke about the district website and concerns for its future maintenance. Areas covered in Mr. Kaden's presentation included:

**PRESENTATION**

Past Maintenance/Updating/Staffing Needs  
Recommendation of website Company - School Wires  
Funding for the initial transfer to School Wires and subsequent cost and funding

Benefits of using School Wires included:

Online surveys  
Student Lockers  
Mass Mailing Database  
Everyone can participate in the website and edit on a timely fashion (buildings, administration, PTAs, school clubs, etc.)  
District would have finally say on website postings  
Secure area for faculty  
Online forms  
Work orders  
Unlimited number of Calendars  
Finance Component available  
Ease of use

Questions raised by the Board concerned:

Discount and signing date of contract  
Liability issues concerning information posted  
Service 24/7  
Final approval for postings  
Breaches of security  
Need to have security addressed in contract  
Passwords and access to website  
Staffing and management of postings  
Levels of password protection  
Assignment of specific people for specific roles  
Buildings/PTAs/ Groups updating their respective “pages”  
Athletic Schedule  
Training component for District users  
School districts using School Wires  
Maintenance Fee and funding  
Website storage space  
Fiber Line/T3 Line costs

The meeting recessed for refreshments provided by the United Teachers of Seaford at 8:07 p.m.

**RECESS FOR  
REFRESHMENTS**

The meeting resumed at 8:23 p.m.

**REGULAR MEETING  
RESUMES**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education minutes for the Regular Meeting of September 6, the Workshop Meeting of September 20, and the Special Workshop Meeting of September 27, 2007.

**MINUTES**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to acknowledge acceptance for audit of the Treasurer’s Report for the month ended August 31, 2007

**TREASURER’S REPORT**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund and School Lunch Report for the month ended July 31, 2007.

**REVENUE REPORT**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended August 31, 2007.

**EXTRACURRICULAR FUND  
ACTIVITY REPORT**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended August 31, 2007.

**APPROPRIATION  
TRANSFER REPORT**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report and Capital Fund for the month ended August 31, 2007.

**EXPENDITURE REPORT**

No Discussion  
All Ayes  
Motion Carried.

None

**BUDGET TRANSFERS**

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

**PUBLIC COMMENTS –  
AGENDA ITEMS**

- Start-up cost, cost for first year and annual cost for School Wires  
Other school districts using School Wires

None

**OLD BUSINESS**

None

**BOARD REPORTS**

Topics Covered in Mr. Markle's Administrative Report Dated September 28, 2007

**ADMINISTRATIVE REPORTS**

- High School Auditorium Dedication
- Finalization of scope of projects and items to be included in a Capital Bond Referendum
- Adoption of final Bond amount
- Adoption of SEQRA resolution
- Explanation of SEQRA (State Environmental Quality Review Act Review) and Type II Declarations
- Related projects at the Harbor School and wetlands designation
- Status of plans for Harbor access road and parking resolution issues
- Highlights of the pre-referendum scoping list
- Scoping list
- One page Information bulletin and mail home brochures
- Upcoming Meetings
- Potential impact on taxpayers in the near and distant future
- Conversion of the rifle range

Mr. Kass spoke about:

- Board's role in bond preparation
- Scope, Cost and Quality Issues for capital project
- These kinds of improvements cannot be funded in normal operating budget
- Scoping list will be available

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

**PERSONNEL ACTION REPORT**

1. INSTRUCTIONAL:

P-1: Position Abolition: No Recommended Action

P-2: Position Creation: No Recommended Action

P-3: Resignations:

1. JOHN BERRY

Position: Permanent Substitute  
Assignment: Seaford Manor School  
Effective Date: September 13, 2007  
Reason: Resignation

2. BERTO CERASI

Position: Varsity Boys Lacrosse Coach  
Effective Date: September 24, 2007  
Reason: Resignation

3. PAUL PEPE

Position: Coordinator of Drivers' Education  
Effective Date: September 17, 2007  
Reason: Resignation

P-4 Leaves:

1. CARIN HOY

Position: English Teacher  
Assignment: Seaford Middle School  
Effective Date: September 17, 2007  
Sick Leave: September 17, 2007 – October 29, 2007  
Leave Without Pay: October 30, 2007 – March 9, 2008  
Expiration Date: March 9, 2008  
FMLA: September 17, 2007 – December 14, 2007  
Reason: Child Care Leave of Absence

P-5: Terminations: No Recommended Action

P-6: Tenure Appointments: No Recommended Action

PERSONNEL (cont'd)

P-7: Other Appointments:

1. JOHN BERRY  
 Position Childhood Education Teacher – Grade 2  
 Type of Appointment Regular Substitute  
 Assignment Seaford Manor School  
 Certification Initial – Childhood Education (Grades 1-6)  
 Effective Date September 14, 2007  
 Expiration Date On or Before June 30, 2008  
 Tenure Eligibility N/A  
 Tenure Area Elementary Education  
 Salary MA Step 1 = \$55,366 pro-rated plus benefits  
 Reason To replace Kathleen Haug
  
2. ANGELA SIGMON  
 Position School Counselor  
 Type of Appointment Regular Substitute  
 Assignment Seaford Middle School  
 Certification Provisional - School Counselor  
 Effective Date September 24, 2007  
 Expiration Date March 30, 2008  
 Tenure Eligibility N/A  
 Tenure Area School Counselor  
 Salary MA Step 1 = \$55,366 pro-rated plus benefits  
 Reason To replace Stacey Ranzie
  
3. RICHARD ZAJAC  
 Position English Teacher  
 Type of Appointment Regular Substitute  
 Assignment Seaford Middle School  
 Certification Initial – English Language Arts (Grades 7-12)  
 Effective Date September 19, 2007  
 Expiration Date March 9, 2008  
 Tenure Eligibility N/A  
 Tenure Area English  
 Salary BA Step 1 = \$45,874 pro-rated plus benefits  
 Reason To replace Carin Hoy

P-8 Other:

- a) Recommend the Board of Education approve extending the probationary period for Margaret Egan, a school library media specialist, for one year. Her scheduled tenure date is January 2, 2008. Ms. Egan is on a child care leave of absence for the 2007-2008 school year. Therefore, approval of an extension of Ms. Egan's probationary period through January 2, 2009 is requested.
  
- b) Recommend the Board of Education approve revising the tenure date of Lindsay Harris from August 31, 2010, as approved at the Board of Education Meeting on September 6, 2007, to August 31, 2009. This request is based on verification that Ms. Harris would have completed her probation and received tenure as of September 1, 2007 had she remained with the New York City Department of Education.
  
- c) Recommend the Board of Education approve the appointment of Frank Maniscalco as the Coordinator of Drivers' Education effective September 24, 2007. Mr. Maniscalco is a NYS Certified Driver Education Instructor. He should receive a pro-rated salary of \$19,317.
  
- d) Recommend the Board of Education approve revising the dates of Margaret Egan's Child Care Leave of Absence as follows:  
 Effective Date: September 4, 2007  
 Revised Sick Leave: September 4, 2007 – October 5, 2007  
 Leave Without Pay: October 6, 2007 – June 30, 2008  
 Expiration Date: June 30, 2008
  
- e) Recommend the Board of Education approve revising the dates of Stacey Ranzie's Child Care Leave of Absence as follows:  
 Revised Effective Date: September 24, 2007  
 Revised Sick Leave: September 24, 2007 through October 9, 2007  
 Leave Without Pay: October 10, 2007 – March 30, 2008  
 Expiration Date: March 30, 2008  
 FMLA: September 24, 2007 through December 21, 2007

PERSONNEL (cont'd)

- f) Recommend the Board of Education approve the following Middle School teachers to teach a sixth period teaching assignment for the 2007-2008 school year. These extra assignments are necessary to service our special education students in the collaborative and consultant teacher classes, the resource room, the Foreign Language Exempt class, CDP class and Supportive Math class.

Stephanie Catano	.2 FTE	6 <sup>th</sup> Grade Resource Room
Susan Chrisman	.2 FTE	8 <sup>th</sup> Grade Collaborative Class
Kurt Dankenbrink	.1 FTE	C.D.P. Phys. Ed.
Brian Horner	.2 FTE	8 <sup>th</sup> Grade Collaborative Class
Marion Ludwig	.2 FTE	6 <sup>th</sup> Grade Supportive Math
Joanne Python	.2 FTE	6 <sup>th</sup> Grade Resource Room
Pat Smith	.2 FTE	8 <sup>th</sup> Grade Consultant Teacher
Tina Weir	.2 FTE	7 <sup>th</sup> and 8 <sup>th</sup> Grade Foreign Lang. Exempt Class

- g) Recommend the Board of Education approve the following High School teacher to teach a sixth period teaching assignment for the 2007-2008 school year due to the necessity to service an E.S.L student.

Sonia Zervakos	.2 FTE	E.S.L.
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- h) Recommend the Board of Education approve the following coach positions:

Lindsay Hill	MS 7 <sup>th</sup> Girls Basketball	Step 1/C	\$3766
Erik Lichtwar	MS Girls Lacrosse	Step 5/C	\$4976

- i) Recommend the Board of Education approve the appointment of Jean Mulligan to administer psychological testing for the students who attend St. William's, including testing for initial referrals, all re-evaluations and attendance at CSE meetings.

- j) Recommend rescinding the appointment of Kim Mickowski as the PM Detention teacher as approved at the Board of Education Meeting on September 6, 2007.

- k) Recommend rescinding the appointment of Frank Maniscalco as Renaissance Advisor as approved at the Board of Education Meeting on August 16, 2007.

- l) Recommend the Board of Education approve the following Middle School extracurricular appointment for the 2007-2008 school year:

Erik Lichtwar	Drama Stage Manager	\$1210
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- m) Recommend the Board of Education approve the following High School club and extracurricular appointments for the 2007-2008 school year.

Lisa Balducci	Art Honor Society Co-Advisor	\$ 605
Chris Coniglio	Asst. Marching Band	\$ 786
Michael Kerr	Art Honor Society Co-Advisor	\$ 605
Wendy Maddalena	Drama Club Back Stage Manager	\$1210
Frank Maniscalco	Renaissance Co-Advisor	\$1512
Kimberly Mickowski	SADD Co-Advisor	\$1210
Kerry Palladino	Renaissance Co-Advisor	\$1512
Jennifer Swiencki	SADD Co-Advisor	\$1210
Lauren Thompsen	Radio Club	\$2420
Lauren Thompsen	School-To-Work Chair	\$6867
Grant Weber	PM Detention	\$4234

B. NON-INSTRUCTIONAL:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION:

1. CLAUDIA STEWART

Position:	Teacher Aide
Civil Service Title:	Teacher Aide – PT
Type of Appointment:	Part-time
Location:	Harbor Elementary
Salary:	\$10.02 per hour
Code:	2250-166
Reason:	New – IEP Directed
Effective Date:	Upon approval of her application by the Civil service Commission and fingerprint clearance

PERSONNEL (cont'd)

2. DONNA HARLUKOWICZ  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide – PT  
 Type of Appointment: Part-time  
 Location: Harbor Elementary  
 Salary: \$10.02 per hour  
 Code: 2250-166  
 Reason: New – IEP Directed  
 Effective Date: Upon approval of her application by the Civil service Commission and fingerprint clearance

3. AUDRA VAN DUSEN  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide – PT  
 Type of Appointment: Part-time  
 Location: Middle School  
 Salary: \$10.02 per hour  
 Code: 2250-166  
 Reason: IEP Directed  
 Effective Date: Upon approval of her application with the Civil Service Commission

P-3: RESIGNATIONS: NO RECOMMENDED ACTIONS

P-4: LEAVES: NO RECOMMENDED ACTIONS

P-5: TERMINATIONS: NO RECOMMENDED ACTIONS

P-6: TENURE APPOINTMENTS: N/A

P-7: APPOINTMENTS:

1. ANNA LATTANZIO  
 Position: Teacher Aide  
 Civil Service Title: Teacher Aide – PT  
 Type of Appointment: Part-time  
 Location: Manor Elementary School  
 Salary: \$10.02 per hour  
 Code: 2250-166  
 Reason: Replacement  
 Effective Date: Upon approval of her application with the Civil Service Commission

2. SUSAN MINEO  
 Position: CDP Job Coach  
 Civil Service Title: Teacher Aide – PT  
 Type of Appointment: Part-time  
 Location: Middle School  
 Salary: \$10.02 per hour  
 Code: 2250-166  
 Reason: Replacement  
 Effective Date: Upon approval of her application with the Civil Service Commission

3. JOANNE PALMERI  
 Position: Currently employed as a Substitute School Monitor  
 Civil Service Title: Teacher Aide  
 Type of Appointment: Teacher Aide – PT  
 Location: Part-time  
 High School  
 Salary: \$10.02 per hour  
 Code: 2250-166  
 Reason: Replacement  
 Effective Date: Upon approval of her application with the Civil Service Commission

4. CARMELA D'ONOFRIO  
 Position: Clerk-Typist  
 Civil Service Title: Clerk Typist  
 Type of Appointment: Full-Time  
 Location: High School – Special Education Office  
 Salary: \$30,025 per annum  
 Code: 2250-160-00-0000  
 Reason: Replacement  
 Effective Date: October 8, 2007 and upon approval of her application with the Civil Service Commission

PERSONNEL (cont'd)

5. SCOTT NASTAZIO  
Position: Security Guard  
Civil Service Title: Security Aide  
Type of Appointment: Part-Time  
Location: District  
Salary: \$16.58 per hour  
Code: 1620-164-00-0000  
Reason: Replacement  
Effective Date: Upon approval of his application  
with the Civil Service Commission

P-8: OTHER:

1. EMILIO FISCHETTI  
Position: Substitute Cleaner  
Civil Service Title: Cleaner – Substitute – PT  
Type of Appointment: Part-Time  
Location: District – Where Needed  
Salary: \$15.67  
Code: 1620-171-00-000  
Effective Date: Upon approval of his application  
with the Civil Service Commission  
No Discussion  
All Ayes  
Motion Carried.

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

**CONTRACTS**

1. Recommend the President of the Board of Education, the Assistant Superintendent and the District Clerk sign a contract with the Levittown Union Free School District for students attending the Gerald R. Claps Career & Technical Center for the 2007/08 school year.
2. Recommend the President of the Board of Education sign a contract with the Plainview-Old Bethpage School District for the delivery of Special Education services for two Seaford students during this past summer.
3. Recommend the Board President and the Superintendent sign contracts with Acme Bus Company and Suburban Bus Company that cover the Special Education transportation needed from July 2007 to August 31, 2007.
4. Recommend the Board President sign an agreement for therapy services with Team Therapy Placement Services, Inc. commencing September 1, 2007 and ending August 31, 2008.  
No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve acceptance of the determinations and placements of the Special Education Committee Meetings of: Preschool Meeting of 8/14/07; CSE Meetings of 5/23, 5/29, 7/26, 8/9, 8/14, 8/15, 8/27, 8/30, and 9/20/07. Amendment Agreements of 8/23, 9/6, 9/10, and 9/20/07.

**CPSE/CSE  
DETERMINATIONS**

No Discussion  
All Ayes  
Motion Carried.

None

**DONATIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the following fund raising activities:

**FUNDRAISING**

1. Recommend the Board of Education approve the Marching Band fund raising activity of selling car magnets to raise funds for band equipment, etc. from September 2007 to June 2008.
2. Recommend the Board of Education approve the Read-a-Thon sponsored by the World Culture Club and Library at the High School to raise funds for Darfur during the month of March.
3. Recommend the Board of Education approve the selling of Entertainment Books by the High School Mathletes Club October 9 – 12 to offset the competition fees.

FUNDRAISING (cont'd)

4. Recommend the Board of Education approve the collection of used Ink and Toner Cartridges by the Computer Club during the 2007/08 school year to raise fund for the club.

No Discussion  
All Ayes  
Motion Carried.

Mr. Kass thanked all of the groups who fund raise and make donations to the District.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve the following field trips:

**FIELD TRIPS**

1. Recommend the Board of Education approve a field trip to the Hotel Pennsylvania for the Long Island Challenge on November 16, 2007.
2. Recommend the Board of Education approve a field trip to the N.Y. Hall of Science in New York City on November 2, 2007.
3. Recommend the Board of Education approve the Music Department Trip Proposal to Disney World February 14 – 19, 2008.
4. Recommend the Board of Education approve the Living History Club to stage an overnight encampment experience at the Manor School May 3-4, 2008.

No Discussion  
All Ayes  
Motion Carried.

Mr. Markle explained the review taking place by the Board to update all their policies with the assistance of the NY State School Boards Association. This is the first reading for adoption of all these policies. Policies 0000-3000 pertain to curriculum and instruction. Discussion of the 4000 Policies will take place at the next workshop meeting.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve the:

**POLICIES 1<sup>ST</sup>/2<sup>ND</sup> READINGS**

1. First Reading of Policies 0000-3000.
2. Second Reading of Policy 8115 - Pesticides and Pest Management.

All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to accept the outside use of facilities as detailed in the Board's documentation.

**OUTSIDE USE OF FACILITIES**

No Discussion  
All Ayes  
Motion Carried.

Motion by Ms. Hurley, second by Mr. Sapracione, to approve the requests for transportation stop changes, as indicated in the Board's documentation.

**TRANSPORTATION STOP CHANGES**

No Discussion  
All Ayes  
Motion Carried.

Mr. Kass announced that Agenda Items 10 J. (approval of the SEQRA Determination and 10 K (adoption of the Bond amount) will be tabled until a special meeting to take place sometime during the week of October 8, 2007.

**TABLE ITEMS 10 J and 10 K**

Mr. Markle proposed that the Board resolve that the Board of Education approve the Seaford School District to enter into a contract with School Wires, Inc. for website design services pursuant to the proposal submitted by that company and a formal contract to be subsequently approved by Board resolution at a subsequent Board meeting. This will allow us to get that draft contract and start that process.

**SUPERINTENDENT'S PROPOSAL FOR BOARD RESOLUTION RE: SCHOOL WIRES, INC.**

Mr. Kass asked for a motion to approve the Superintendent's proposal.

Motion by Ms. Hurley, second by Mr. Sapricono to approve the following resolution:

BE IT RESOLVED, that the Board of Education hereby approves the Seaford School District to enter into a contract with School Wires, Inc. for website design services pursuant to the proposal submitted by that company, with a formal contract to be subsequently approved by Board resolution at a subsequent Board meeting.

Mr. DelGiudice stated he would like more time to consider this resolution. A discussion ensued as to whether the Board would table approving the contract or approve the resolution. Board members each expressed their opinions and concerns on this matter.

Motion by Mr. DelGiudice, second by Mr. DiBlasio, to table approval of the School Wires, Inc. contract.

**TABLE CONTRACT**

Bradley Kass –	Aye
Richard DiBlasio –	Aye
John DelGiudice –	Aye
Linda Hurley –	Opposed
Michael Sapricono -	Opposed
	Motion Carried.

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

**PUBLIC COMMENTS**

- Sails Class Size and quality of program
- Reasons for delay in Board approval of CSE and CPSE recommendations
- Board member review of CSE/CPSE recommendations and knowledge of delays in approval and parental concerns about classroom space, class sizes, locations of services being delivered
- Lead abatement for the rifle range effect, if any, on the capital project
- Harbor Access Road
- Proposed Special Ed Offices in Bond aidable from the State
- Special Education Classroom space
- Request to add Italian as one of the choices in the Foreign Language curriculum
- Residents' ability to see Board of Education policies after approved by Board
- Transportation Policy and safety issues concerning students living south of Sunrise Highway. Request for reduction of mile limit so students do not have to walk across Sunrise Highway to get to School.
- Law concerning transportation mileage and Child Safety Zones
- Request Department of Transportation to do survey during school hours – start and dismissal when students are walking
- Contact Angie Cullen's office and Kate Murray's office

Closing remarks by the Administration and Board

**CLOSING REMARKS**

- Selection process for Sails student and future review of how we define gifted.
- Explanation of transportation mileage limits, Department of Transportation child safety zones, need for a referendum to change those limits, and the steps a community member must take to have a referendum placed on a ballot for approval by the community.
- Contacting the state and county concerning Sunrise Highway
- Capital Project information to the public
- If anyone has questions concerning the Capital Project, they should call or email Mr. Ward, Mr. Markle or Mr. Aldrich
- Upcoming Homecoming Parade, night football game and night soccer game
- An Audit Committee Meeting will take place on October 18 as well as a presentation by our Auditors concerning the closing of the District's books for the 2006/22007 at the October 18 Workshop Meeting
- Explanation of Board's role concerning the Capital Projects Referendum and the information provided to the community to make an informed decision when voting

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CLOSING REMARKS (cont'd)

- Upcoming meetings with school groups, community groups, and Town Hall Meetings to provide information to the community
- Compliments to Middle School and High School Open Houses

There being no further business, a motion was made by Ms. Hurley, second by Mr. Sapaicone, to adjourn the Regular Meeting at 9:45 p.m.

No Discussion  
All Ayes  
Motion Carried.

**ADJOURN REGULAR  
MEETING**

Respectfully submitted,

Linda Hurley,  
Vice District Clerk

Carmen T. Ouellette  
District Clerk