

A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, April 12, 2018, in the All-Purpose Room of the Manor Elementary School, 1590 Washington Avenue, Seaford, New York.

PRESENT: Mr. Bruce A. Kahn - President
Ms. Stacie Stark - Vice President
Ms. Natalie Pedisich – Trustee
Mr. Patrick Rail - Trustee

ABSENT: Ms. Janice Baldwin - Trustee

Dr. Adele V. Pecora
Mr. John A. Strifolino
Ms. Elisa Pellati
Mr. Christopher Venator – Attorney

At 7:33 p.m., the President of the Board of Education opened the Regular Meeting. As the first order of business, Board President Bruce Kahn led the audience in the Pledge of Allegiance.

OPEN MEETING

None

OPENING REMARKS

Topics covered in Dr. Pecora's Administrative Report dated March 28, 2018 included:

**ADMINISTRATIVE
REPORT**

March 26th water main break at Middle School

Sinkhole by High School baseball field

- Filled in with gravel and dirt

Contract on tonight's agenda to purchase devices

- Did not go with original ACER device currently in AP Capstone classes
- HP Pro-book X36 (higher functioning/longer battery life)

American Legion Outstanding Teacher Award Winners:

- High School – Andrea Russell
- Middle School – MaryLou Christenson
- Manor School – Carole Riedener
- Harbor School – Robin Dudley
- Ceremony will be held on April 18th at American Legion Hall

Security Update

- Letter to parents updating on safety
- April 17th Board Meeting – Covert Investigations to give a presentation
- New procedures currently in place

Purchase of Anonymous Alert System

Drop boxes at High School and Middle School

Security guards at main entrances now have laptops with video feeds from the camera in their particular school

Additional cameras being installed

Enhanced communication with Nassau County Police Department

- On tonight's agenda a Memorandum of Understanding with Nassau County Police Department giving them access to our cameras and video streams

Administrators' attendance in March at Situational Awareness Training presented by Nassau County Police Department

Building principals continue meeting with POP Officers

Nassau County Patrol cars will be visiting each school building every day

Nassau County Police Department's Homeland Security Department has assigned an officer to districts to check security within the schools – plans and security set-up to enhance security systems and protocols within various schools

Continue to have a BOCES District Safety coordinator which helps us with safety plans and is visiting at safety drills

In the process of acquiring the RAVE App

In May we are organizing and hosting a two and ½ day multi-hazard emergency response planning course where administrators and key personnel for security and mental health will be trained on multi-hazard emergency response techniques. We will be doing this with two other school districts.

Invite everyone to upcoming parent meetings at each of the buildings where an opportunity will be given to ask questions about their own schools regarding safety, pupil support services and social and emotional programs

- Link on website to register if you wish to attend

Budget Presentation #3 by Elisa Pellati – Areas covered included:

BUDGET PRESENTATION #3

Budget Formula

- Before Tax Cap
- After Tax Cap

2018/2019 New York State Budget

School Budget Revenues

- Tax Levy
- State Aide
- Other Revenue

BUDGET PRESENTATION #3 (cont'd)

Seaford Funding Profile

- Property Taxes
- State Aide
- Other
- Fund Balance

The Budget Formula

- Restricted Tax Levy
 - + State Aid
 - + Other Revenues
 - + Appropriated Fund Balance
 - + Appropriated from Reserves
- = Expenditure Budget

Allowable Tax Limit

- 2018-2019 Tax Cap = \$51,606,229
 - 2.69% allowable increase

Current State Aid

- Foundation Aid
- High Tax Aid
- BOCES Aid
- Excess Cost Aid
- Software, Textbook & Library
- Hardware & Technology Aid
- Building Aid
- Transportation Aid

Other Revenue Sources

- PILOTS
- Driver's Education
- Tuition from Other Districts
- Health Services
- Miscellaneous (Interest, Interfund Transfer etc.)
- E-Rate Funding
- Interest on Investments

Assigned Fund Balance

- Appropriated Fund Balance
- Appropriated from Tax Reduction

Budget Formula – Source

- Restricted Tax Levy
- State Aide
- Other Revenues
- Appropriated Fund Balance
- Appropriated from Reserves

Included in the 2018/2019 Budget

- Expanding AP Capstone
- Continuing Teachers College ELA Program
- Continuing the Personal Digital Learning Initiative
- Science Research Program advancement
- World Language expansion at MS
- MS Integrated Co-Teaching for Social Studies classes
- Additional FTE for elementary & (1) IT administrator
- Expand opportunities for 8th grade science Regents courses
- Increase in security guard staff
- Security enhancements
- Ceiling replacement at Manor & remaining MS
- Facilities Upgrades

What's on the Ballot

- Proposition No. 1 – School Budget
- Proposition No. 2 – Establishment of a Capital Reserve Fund

Reserve Funds

- What is a reserve fund
- What governs the establishment of a reserve fund
- How are reserve funds spent
- How do we keep the public informed
- How do reserve funds aid the long-term fiscal health of the District
- Tax Reduction
- Employee Benefit Accrued Liability
- Retirement Contribution
- Workers Compensation
- Repair
- Capital

Capital Reserve

Upcoming Meetings

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

No Discussion
All Ayes
Motion Carried.

**CONSENT AGENDA
ITEMS 4.A-E.
(detailed below)**

CONSENT AGENDA (cont'd)

Motion by Ms. Stark, second by Mr. Rail, to approve the Board of Education Minutes of the March 1, 2018 Public Hearing and Regular Meeting and March 15, 2018 Workshop Meeting

MINUTES

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Treasurer's Report dated February 28, 2018.

TREASURER'S REPORT

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Extracurricular Fund Activity Report dated February 28, 2018.

**EXTRACURRICULAR
FUND ACTIVITY REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Revenue Status Report dated February 28, 2018.

**REVENUE STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Budget Status Report dated February 28, 2018.

**BUDGET STATUS
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to acknowledge acceptance for audit of the Budgetary Transfer Report dated February 28, 2018.

**BUDGETARY TRANSFER
REPORT**

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

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

**PERSONNEL ACTION
REPORT - INSTRUCTIONAL**

A. Instructional (dated April 12, 2018):

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

1. KELLY BASACCHI

Position: Mathematics Teacher
Assignment: Seaford High School
Effective Date: June 30, 2018
Reason: Resignation

2. NICOLE NICHOLSON

Position: Elementary Teacher
Assignment: Seaford Harbor School
Effective Date: June 30, 2018
Reason: Resignation

P-4: LEAVES:

1. JENNIFER PIMENTEL

Position: School Counseling and Guidance
Assignment: Seaford High School
Effective Date: June 5, 2018
Sick Leave: June 5, 2018 – September 27, 2018
Leave without Pay: N/A
Expiration Date: September 27, 2018
FMLA: June 5, 2018 – September 27, 2018
Reason: Child Care Leave of Absence

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

CONSENT AGENDA (cont'd)

P-7: APPOINTMENTS:

1. NICHOLAS DEMARTINO
 Position: Reading Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor and Harbor
 Elementary Schools
 Certification: Childhood Education Grades 1-6 -
 Initial
 Students W/Disabilities Grades 1-6 -
 Initial
 Effective Date: March 12, 2018
 Expiration Date: May 31, 2018
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As per Leave Replacement Schedule
 Reason: To replace Elizabeth Vaeth

2. MEGHAN HUNT
 Position: Permanent Substitute Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford Manor School
 Certification: Childhood Education Grades 1-6 -
 Professional
 Effective Date: March 14, 2018
 Expiration Date: May 31, 2018
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: As per Leave Replacement Schedule
 Reason: To replace Lauren Vegessi

3. PETER DESALVO
 Position: Music Teacher
 Type of Appointment: Regular Substitute
 Assignment: Seaford High School
 Certification: Music - Permanent
 Effective Date: April 10, 2018
 Expiration Date: April 23, 2018
 Tenure Eligibility: N/A
 Tenure Area: N/A
 Salary: \$105 per day
 Reason: To meet District's needs

P-8: OTHER:

- a) Recommend the Board of Education amend the dates of Elizabeth Vaeth's child care leave of absence from the original dates to the revised dates as approved at the July 6, 2017 Board of Education meeting.

<u>ELIZABETH VAETH</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Elementary Reading Teacher	Elementary Reading Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	March 13, 2018	March 12, 2018
Sick Leave:	March 13, 2018 – May 2, 2018	March 12, 2018 – May 1, 2018
Leave without Pay:	May 3, 2018 - June 1, 2018	May 2, 2018 - May 31, 2018
Expiration Date:	June 1, 2018	May 31, 2018
FMLA	March 13, 2018 – June 1, 2018	March 12, 2018 – May 31, 2018
Reason:	Child Care Leave of Absence	Child Care Leave of Absence

- b) Recommend the Board of Education amend the dates of George Quick's medical leave of absence from the original dates to the revised dates as approved at the March 1, 2018 Board of Education meeting.

<u>GEORGE QUICK</u>	<u>ORIGINAL DATES</u>	<u>REVISED DATES</u>
Position:	Technology Teacher	Technology Teacher
Assignment:	Seaford High School	Seaford High School
Effective Date:	TBD	March 26, 2018
Sick Leave:	TBD	March 26, 2018
Leave without Pay:	None	None
Expiration Date:	June 22, 2018	June 25, 2018
FMLA	TBD	March 26, 2018 – June 25, 2018
Reason:	Medical	Medical

- c) Recommend the Board of Education approve the following sixth classes to cover George Quick's medical leave for the 2017-2018 school year, effective March 26, 2018 through the remainder of the school year.

Frank Maniscalco	.2 FTE (1 sixth period stipend)
Neil Hagan	.2 FTE (1 sixth period stipend)
Nick Isgro	.3 FTE (1 ½ sixth period stipend)
Andrea Russel	.1 FTE (1/2 sixth period stipend)
Curtis Tripoli	.2 FTE (1 sixth period stipend)

CONSENT AGENDA (cont'd)

- 2. TANJA OUESS-SCHWARTZ
 Position: 10-Month Clerk Typist
 Civil Service Title: Typist clerk
 Type of Appointment: Probationary
 Location: High School Library
 Salary: \$29,665.00
 Code: 26010-160
 Reason: Replacement (Doris Evans)
 Effective Date: April 5, 2018 (upon approval by the Nassau County Civil Service Commission)

- 3. JOHN DZIEDZIC
 Position: Interim Director of Facilities
 Type of Appointment: Interim
 Location: Central Administration
 Salary: \$600.00 per day
 Code: 1621-168
 Reason: Temporary Coverage (Peter Cavassa)
 Code: 1621-168
 Effective Date: March 26, 2018

P-6: LEAVES:

- 1. TANJA OUESS-SCHWARTZ
 Position: 10-Month Clerk Typist
 Assignment: High School Library
 Effective Date: April 6, 2018
 Expiration Date: April 15, 2018
 Leave: Unpaid

P-7: OTHER: No Recommended Actions

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, 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 Meetings of: 1/19/18, 2/2/18, 2/5/18, 2/7/18, 2/9/18, 2/12/18, 2/16/18, 2/26/18, 1/9/18, 1/11/18, 1/12/18, 1/16/18, 1/18/18, 1/19/18, 1/29/18, 1/30/18, 2/1/18, 2/2/18, 2/6/18, 2/8/18, 2/9/18, 2/12/18, 2/13/18, 2/14/18, 2/15/18, 2/16/18, 2/26/18, 2/27/18, 3/1/18, 3/5/18, 3/6/18, 3/8/18

- 2. Recommend acceptance of the determinations of the Preschool Special Education Committee Meetings of: 1/24/18, 1/31/18, 2/7/18, 2/14/18, 2/16/18, 3/1/18.

No Discussion.
All Ayes
Motion Carried.

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

PUBLIC COMMENTS

- Commend Board for connecting to RAVE App
- Thank you for scheduling parent safety meeting and presentation from security company
- Would like to add on a ballot question for the community to see if they are in support of exploring arming the retired police officers with background checks and annual training
- Concerns and hopes for collaboration to combat heroin epidemic

None

**OLD BUSINESS
NEW BUSINESS
CONTRACT – 2018/2019
TEXTBOOK CENTRAL**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Textbook Procurement and Distribution Services contract from July 1, 2018-June 30, 2019 school year with Textbook Central and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to approve entering into a Memorandum of Agreement between the Seaford Union Free School District and United Public Service Employees Union for the period of July 1, 2017 through June 30, 2022 and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – EMPLOYMENT
MEMORANDUM OF AGREEMENT
UPSEU 7/01/2017 – 6/30/2022**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into Memorandum of Understanding between the Seaford Union Free School District and Nassau County Police Department to participate in the Nassau County Alert Domain Awareness System (“ADAS”) and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

**CONTRACT – ADAS
MEMORANDUM OF
UNDERSTANDING
NASSAU COUNTY POLICE
DEPARTMENT**

Motion by Ms. Stark, second by Mr. Rail, to approve entering into an anti-bullying and safety reporting system services contract from April 13, 2018-June 30, 2018 with Anonymous Alerts, LLC and authorize the Board President to sign this contract.

No Discussion.
All Ayes
Motion Carried.

CONTRACTS

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #2160 – School District Officer and Employee Code of Ethics

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #2160**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4010 – Equivalence in Instructional Staff and Materials

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4010**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.1 – Provision of Special Education Services in the Least Restrictive Environment

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4231.1**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.2 – School-Wide Pre-Referral Approaches and Interventions

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4321.2**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.6 – Availability of Alternative Format Instructional Materials for Students with Disabilities

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4321.6**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.7 – Districtwide and Statewide Assessments of Students with Disabilities

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4321.7**

Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.9 – Declassification of Students with Disabilities

No Discussion.
All Ayes
Motion Carried.

**FIRST READING
POLICY #4321.9**

- Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.11 – Public Report on Revisions to District Policies, Practices and Procedures Upon a Finding of Significant Disproportionality
No Discussion.
All Ayes
Motion Carried. **FIRST READING
POLICY #4321.11**
- Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4321.14 – Special Education Personnel
No Discussion.
All Ayes
Motion Carried. **FIRST READING
POLICY #4321.14**
- Motion by Ms. Stark, second by Mr. Rail, to approve the First Reading of Policy #4772 and 4772-R – Graduation Ceremonies
No Discussion.
All Ayes
Motion Carried. **FIRST READING
POLICY #4772 & 4772-R**
- Motion by Ms. Stark, second by Mr. Rail, to approve the Second Reading of Policy #4770 – Graduation Requirements
No Discussion.
All Ayes
Motion Carried. **SECOND READING
POLICY #4770**
- Motion by Ms. Stark, second by Mr. Rail, to approve the Second Reading of Policy #6700 – Purchasing
No Discussion.
All Ayes
Motion Carried. **SECOND READING
POLICY #6700**
- Motion by Ms. Stark, second by Mr. Rail, to approve the Second Reading of Policy #6700-R – Purchasing Regulations
No Discussion.
All Ayes
Motion Carried. **SECOND READING
POLICY #6700-R**
- Motion by Ms. Stark, second by Mr. Rail, to approve the Second Reading of Policy #8414.5 – Alcohol and Drug Testing of Bus Drivers
No Discussion.
All Ayes
Motion Carried. **SECOND READING POLICY
#8414.5**
- Motion by Ms. Stark, second by Mr. Rail, to approve Second Reading of Policy #8414.5-R – Alcohol and Drug Testing of Bus Drivers Regulation
No Discussion.
All Ayes
Motion Carried. **SECOND READING
POLICY #8414.5R**
- Motion by Ms. Stark, second by Mr. Rail, to approve the disposal of obsolete library books submitted by the High School librarian dated January 31, 2018.
No Discussion.
All Ayes
Motion Carried. **OBSOLETE ITEMS**
- Motion by Ms. Stark, second by Mr. Rail, to accept a donation from Ms. Josephine Vitelli of a drum set to be used at the Seaford Harbor School.
No Discussion.
All Ayes
Motion Carried. **DONATIONS**
- Motion by Ms. Stark, second by Mr. Rail, to approve the High School's request for a field trip to Six Flags Great Adventure on May 25, 2018.
No Discussion.
All Ayes
Motion Carried. **FIELD TRIPS – HIGH SCHOOL
SIX FLAGS**

Motion by Ms. Stark, second by Mr. Rail, to adopt the following resolution:

**RESOLUTION
REPAIR RESERVE FUND**

WHEREAS, the Board of Education of the Seaford Union Free School District previously established a repair reserve fund pursuant to New York General Municipal Law section 6-d; and

WHEREAS, the Board of Education of the Seaford Union Free District intends to expend money from such reserve fund for the purposes of a fence repair at the Harbor School, several painting jobs throughout the District and the repair of the Harbor School outside basketball court; and

WHEREAS, in accordance with the requirements of the provisions of section 6-d of the General Municipal Law, the Board of Education conducted a public hearing on March 1, 2018 at 7:30 p.m. for the purpose of discussing the proposed appropriation of a sum not to exceed Ninety-Six Thousand (\$96,000) Dollars from the previously established repair reserve fund;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the expenditure of Ninety-Six Thousand (\$96,000) Dollars from the previously established repair reserve fund for the purposes of a fence repair at the Harbor School, several painting jobs throughout the District and the repair of the Harbor School outside basketball court.

In response to Mr. Rail’s question, he was advised that the District was able to upgrade the basketball hoops to purchase the adjustable hoops.

Bruce Kahn - Aye
Stacie Stark - Aye
Natalie Pedisich - Aye
Patrick Rail - Aye
Motion Carried.

Motion by Ms. Stark, second by Mr. Rail, to APPROVE THE AGREEMENT BETWEEN SEAFORD UNION FREE SCHOOL DISTRICT AND BOARD OF COOPERATIVE EDUCATIONAL SERVICES (PROJECT # 11-638841 DATED April 12, 2018) TO FIND THAT:

**RESOLUTION
NASSAU BOCES
PROJECT NO. 11-638841**

- i. the use of the Equipment and the District's participation in the Instructional project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that
- ii. the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner.

AND TO APPROVE AN ASSIGNMENT OF CO-SER AGREEMENT BETWEEN THE SEAFORD UNION FREE SCHOOL DISTRICT AND THE BOARD OF COOPERATIVE EDUCATIONAL SERVICES OF NASSAU COUNTY ARISING UNDER THE AGREEMENT FOR TECHNOLOGY PROGRAM PROJECT #11-638841 TO REPLACE OBSOLETE COMPUTER EQUIPMENT at:

Destination Building Name	Building -Full Address 1 line
Seaford Senior High	1575 Seamans Neck Rd.; Seaford, NY 11783

AND TO AUTHORIZE THE BOARD PRESIDENT TO SIGN THE APPROPRIATE ASSIGNMENT AND SUCH OTHER DOCUMENTS AND AGREEMENTS AS MAY BE NECESSARY TO EFFECT THE TRANSACTION SUBJECT TO LEGAL COUNSEL REVIEW.

No Discussion
Bruce Kahn - Aye
Stacie Stark - Aye
Natalie Pedisich - Aye
Patrick Rail - Aye
Motion Carried.

Mr. Kahn thanked Mr. Kaden, the ACT Committee and the Steering Committee who worked so hard to make this happen

Motion by Ms. Stark, second by Mr. Rail, to adopt the following resolution:

**RESOLUTION - PURCHASE
OF EQUIPMENT FOR
INSTRUCTIONAL
PURPOSES**

Whereas the Board of Education of the Seaford Union Free School District has determined that the purchase of a printer is necessary in conjunction with the elementary school curriculum;

Now, therefore, be it resolved, that the Board of Education hereby declares the purchase of such equipment to be an ordinary contingent expense in an amount not to exceed \$2,400 and authorizes the Assistant Superintendent of Business to fund such expenses by making the appropriate and necessary transfers between budgetary appropriation codes.

	No Discussion
Bruce Kahn -	Aye
Stacie Stark -	Aye
Natalie Pedisich -	Aye
Patrick Rail -	Aye
	Motion Carried.

Closing remarks by the Administration and Board

CLOSING REMARKS

- ◆ Mr. Rail briefly spoke about the wonderful time had at the bowling night with the Bowling Team, Administrators and Board members
- ◆ Robotics team at Hofstra

At 8:12 p.m., a motion was made by Ms. Stark, second by Rail, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussion one specific student issue, contract negotiations with the UTS and Aides/Guards, three specific personnel issues and proposals for legal counsel.

**ADJOURN REGULAR
MEETING**

No Discussion.
All Ayes
Motion Carried.

There being no further business, a motion was made by Ms. Stark, second by Mr. Rail, to adjourn Executive Session at 10:06 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion.
All Ayes
Motion Carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Patrick Rail
Vice District Clerk