

**SHELTER ISLAND UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

REGULAR MEETING
September 16, 2024

Members Present: Kathleen Lynch, Margaret Colligan, Dawn Hedberg, Anthony Rando, and Karina Montalvo
Others Present: Brian Doelger, Superintendent; Jennifer Rylott, Assistant Superintendent; Todd Gulluscio
Director of Athletics, Physical Education, Health, Wellness & Personnel; Jacqueline Dunning;
Deborah Vecchio, District Treasurer; 3 faculty/staff/students and 9 community residents/visitors
Absent: Katherine Rossi-Snook and Tracy McCarthy

The meeting was called to order at 5:00 pm by President Lynch.

Executive Session

A motion was made by Margaret Colligan, seconded by Anthony Rando, BE IT RESOLVED THAT: The Board of Education hereby voted to go into an executive session at 5:02 pm to discuss the employment of particular individuals in the District.

The members of the Board of Education came out of Executive Session at 6:00 pm. President Lynch led everyone in the Pledge of Allegiance.

Dawn Hedberg read the following Shelter Island School Mission Statement – Engage, Explore, Empower:

We want our students to cherish our small Island community while applying and expanding their learning about, understanding of, and engagement with the wider world. To do this, they must be: ethical and moral individuals; respectful and responsible communicators; creative and analytical thinkers; knowledgeable and literate readers, writers, mathematicians and scientists; participants in and audiences for art, drama, music, athletics, and other artistic, cultural, and social activities; skilled and successful workers and consumers; and committed and active citizens.

At this time, President Lynch stated that the members of the Board of Education were waiting for some special guests to arrive and while waiting, to move things along, Ms. Lynch moved the approval of minutes to this portion of the meeting.

A motion was made by Margaret Colligan, seconded by Anthony Rando, BE IT RESOLVED THAT: The Board hereby approves the following:

- 6.1 Approval of Minutes
 - a. Regular Meeting of August 26, 2024

Motion carried unanimously.

Presentations

The special guests arrived, Kevin Dunning and Matthew Dunning and it was announced that Jacqueline Dunning, District Clerk was named September’s Employee of the Month. (Kevin Dunning is Ms. Dunning’s husband and Matthew Dunning is her son.) This was a tremendous surprise to Ms. Dunning. Mr. Todd Gulluscio presented Ms. Dunning with a certificate and spoke about her health journey over the past year and how hard she fought to get back to her family at the school. One by one, Dr. Doelger and each of the present Board Members spoke so kindly about Ms. Dunning and pointed out that she is the heart and soul of the district. Ms. Dunning thanked everyone for their kind words and recognition, and she spoke about how the school is her happy place and that she was very determined to get back to work. Ms. Dunning stated that she couldn’t have done it without the love and support of the Board of Education, Administration and her co-workers. Ms. Dunning stated that she is so happy to be back now.

Visitor Questions

Ms. Arden Ward, parent of a student who attends a South Fork private school, read a prepared statement about her disappointment with the change in this year’s transportation services. Ms. Ward pointed out that in the past, there were two buses provided by Sunrise Bus Company; one for Ross School and Hayground School, and one for Our Lady of the Hamptons. This year, the district contracted with East Hampton School District and there is now only one bus servicing all three schools, yet the schools are not located near each other and have different start and finish times. Ms. Ward questioned some of the language in the new contract. The new contract calls for one bus and states that East Hampton has full control over the route and can change it any time. It also states that they can make the

*Call to Order
and Pledge of
Allegiance*

*Executive
Session*

*Pledge of
Allegiance*

*Mission
Statement*

*Consent
Agenda –
Minutes*

Presentations

*Visitor
Questions*

children transfer from one bus to another. Ms. Ward was very concerned about this language and dismayed that no one alerted the parents that these changes were taking place. Ms. Ward acknowledged that once she and other parents brought to the attention of the administration that the new bus route was going to get their children home much later than in prior years, the administration worked with East Hampton School District to adjust the route to reduce the amount of time it takes for the commute home. Ms. Ward stated that although the trip home has been fixed, it still takes an extra half hour in the morning and her son is on the bus for seventy (70) minutes. Ms. Ward questioned if this was what the district intended to do when they switched transportation providers from Sunrise Bus Company to East Hampton School District. In closing, Ms. Ward stated she was looking forward to hearing the answers to questions she submitted ahead of time.

In response to Ms. Ward's questions and to provide further clarification on the transportation topic, Dr. Doelger prepared a presentation, "Bus Route, Ferriage Costs & Legal History for the Shelter Island School District South Fork Route." This presentation covered the following.

- Ferriage costs for the South Fork bus route for 2022-2023 (the last full year all three (3) schools were serviced). North Ferry cost \$30,700 and South Ferry cost \$39,150. (Note: Sunrise charges to come on the Island and off the Island both ways because they are located on the North Fork and are servicing the South Fork private schools.) When added to the Sunrise Bus contract, the total cost for the South Fork Route was \$189,183.70.
- An estimate of the cost of what the Sunrise Bus Company contract would have cost this year (\$213,279.30) versus the cost of the East Hampton School District contract (originally \$124,580 and now \$181,160 after accommodating requests from the parents of private school students to have an extra run for the return home so the Our Lady of the Hamptons and Hayground students wouldn't have to sit and wait for the Ross School to be dismissed). Note these costs include ferriage.
- The first route offered by East Hampton School was fully compliant with New York State Education Law as districts are expected provide economical and efficient transportation, and therefore, in Judicial Decisions, that a trip of 1 ½ hours, in particular situations, was not unreasonable.
- Over the summer, thought was put into the bus route. Administration didn't want younger students to have to switch buses at other schools, which would have significantly decreased the time. East Hampton agreed to this change.
- Administration reached out to East Hampton School District for the bus route beginning in July. The routes were only sent to the district on August 26, 2024. This information was communicated to parents within one hour of receipt.
- Over the years, the district has issued notices of bid for bus services and Sunrise Bus Company has been the only company to submit a bid. There is a lack of bus companies/bids on a national level. Administration looked to partner with another school district as a way to save money.
- Last year, a parent of a private school student filed a claim with the Commissioner of Education for an emergency stay. This caused our attorneys to respond to the suit within 5 days at an expense to the district. Our attorneys then had to represent the district in the actual case filed at an additional expense. This stay was dismissed within five (5) days.
- The Emergency Appeal filed by the parent of a private school student was immediately dismissed by the Commissioner of Education and then the case went through its normal process. The Commissioner agreed with Shelter Island School District's decision to deny the transportation to the student, indicating that the student lived beyond the fifteen (15) mile threshold for transportation to the non-public school. This case stands for the proposition that all forms of travel count towards the calculation of mileage, which includes ferry travel. The Commissioner also concluded that the School District's methodology to calculate mileage was not arbitrary or capricious, and that the School District had the ability to utilize mapping software to determine eligibility for transportation.
- Last year, a parent of a private school student submitted a fraudulent petition for adding a proposition to the ballot that would extend the transportation mileage to include Our Lady of the Hamptons. Once it was determined that the petition was fraudulent, the petition was rescinded by the parent.
- Last year, a family whose child attends Our Lady of the Hamptons moved closer to the 15-mile range. The administration went above and beyond to finding an acceptable 15-mile zone, when all that was required was one (1) Google search.

Dr. Doelger closed his presentation with the following summary.

- The school district always tries to do what is best for the school and the community.
- It is the Board of Educations' main job to be a steward of the taxpayer's money. They cannot spend funds that are not permissible to NYSED Law.
- The district could have denied the transportation to Our Lady of the Hamptons after the new residency was established. However, it went above and beyond to find an acceptable 15-mile zone.
- The first route provided by East Hampton School District this year was well within the law; however, Administration heard parents and tried to still do what was best.
- The fiscal reality of today, the district is bound by a 2% tax cap. The district has made cuts (3 teachers, 1 administrator) in the last several years.
- The district is constantly trying to provide the best opportunities for everyone while remaining fiscally responsible to the taxpayers.

Ms. Ward questioned why parents weren't notified that a huge change in vendor was being made and wondered how anyone thought the original agreement was going to work.

Ms. Amanda Johnson asked why three (3) students on the South Fork are being picked up at their homes instead of a central location. Dr. Doelger stated he couldn't explain that as they are not our students.

Ms. Mariana Koehler stated she filed the Emergency Appeal with the Commissioner of Education because she needed to know whether or not the ferry ride was included in the 15 mile range and now she has clarification.

Ms. Julie Fanelli stated that parents should have been in the loop earlier so the scheduling issues could have been avoided. Ms. Fanelli also stated that clearly the Board of Education and the Administration are going to try to save money and clearly, parents are going to fight for their children. Ms. Fanelli also mentioned that there is a transparency issue with the Board of Education and Administration.

Dr. Doelger asked what the lack of transparency was and the parents collectively stated it was the fact that the transportation contract was signed on May 13, 2024 and no one notified the parents of the change until the new bus route was sent out on August 26, 2024. Dr. Doelger responded that the Board of Education and Administration were not hiding anything and they would not intentionally do something that is not in the best interest of the students.

Ms. Lindsay Kestler, parent of a Kindergarten student attending Our Lady of the Hamptons asked if Administration could email the parents of private school students when doing something new that will affect their children. Ms. Kestler added that her child is struggling with the transition to Kindergarten and that the bus is a hard adjustment because it's a long day. Ms. Kestler would like to see a shorter route.

Dr. Karen Haddy, grandparent of a private school student spoke as an outside observer and summarized the frustration of the parents of private school students – a major contract that changed the transportation procedure for South Fork private schools was signed on May 13, 2024. It was a contract with a new vendor that went from two (2) buses to one (1) bus and it was obvious that this change wasn't going to go well.

At this time, Board Member Anthony Rando spoke to the parents. He stated that he was in their seat just one year ago, sometimes feeling like they are feeling, but he has now seen with his own eyes that everyone cares for their children. Mr. Rando explained that once everyone heard that the bus would get home much later than prior years, Administration reacted and made the changes. Mr. Rando expressed that he once felt similar contention, but now he sees how much everyone truly cares.

Ms. Julie Fanelli stated that she would like to see greater transparency and she noted that parents take their children out of the Shelter Island School so it must be uncomfortable for the Board of Education and Administration. Ms. Fanelli went on to say that people say unkind things about the school she teaches at and she explained it's just a different teaching philosophy.

President Lynch stated that the Board of Education and Administration have been accused of gas lighting parents, lying, and saying they are against people. Ms. Lynch added that Dr. Doelger was even accused of being a bad Catholic because he wouldn't give parents a bus to Our Lady of the Hamptons. Ms. Lynch noted that trust issues go

both ways. Ms. Lynch also explained that many budgetary lines had to already be cut from the 2024-2025 budget just to get the budget increase under the tax cap and she shared that the district cannot afford two (2) buses.

Ms. Arden Ward stated that the Board of Education and Administration saw the savings and didn't think the consequences through. Ms. Ward noted that this was the piece she was stuck on. Board Member Anthony Rando asked what the Board of Education could do going forward. He suggested meeting quarterly or perhaps to re-evaluate the bus in Spring 2025.

Both Dr. Doelger and President Lynch stated that they would be happy to touch base in the Spring to discuss transportation.

At this time, the parents who were at the meeting to discuss the South Fork private school transportation left the meeting.

Correspondence

President Lynch acknowledged several emails from parents pertaining to the South Fork private school transportation; as well as a thank you card from a Class of 2024 graduate.

Personnel

A motion was made by Margaret Colligan, seconded by Anthony Rando, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Personnel actions: 9.1 – 9.10

9.1 Extra Duty

- a. Approve Tina Miller for extra duty, at her individual daily rate, retroactively for the period of August 1, 2025 through August 30, 2024, not to exceed three (3) days.

9.2 Home Instruction

- a. Approve Janine Mahoney for Secondary Level Home Instruction for 1.5 hours per day, 7.5 hours per week, at a rate of \$75.10 per hour, not to exceed 22.5 hours.
- b. Approve James Theinert for Secondary Level Home Instruction for 1.5 hours per day, 7.5 hours per week, at a rate of \$75.10 per hour, not to exceed 22.5 hours.

9.3 Medical Leave of Absence

- a. Approve a medical leave of absence for Michelle Corbett, Special Education Teacher, to commence September 11, 2024 through September 30, 2024; with said period credited towards the employee's FMLA leave of absence.

9.4 Resignations

- a. Accept the resignation of Tyler Gulluscio, Permanent Substitute, effective September 18, 2024, for employment in another district
- b. Accept the resignation of Tyler Gulluscio, Varsity Girls Winter Track Coach for the 2024-2025 school year, effective September 18, 2024, for employment in another district
- c. Accept the resignation of Tyler Gulluscio, Junior High Spring Track Coach for the 2024-2025 school year, effective September 18, 2024, for employment in another district

9.5 Amend Motion

- a. Amend the motion of July 10, 2024 from:

Appoint Tyler Gulluscio as Junior High Cross-Country Coach for the 2024-2025 school year, at \$2,977.30

to:

Appoint Tyler Gulluscio as Junior High Cross-Country Coach for the period of September 4, 2024 through September 17, 2024 at \$833.64

9.6 Additional Coach for the 2024-2025 School Year

- a. Appoint Erin Baskin as Junior High Cross-Country Coach, at \$2,143.66

9.7 Additional Substitute Aide for the 2024-2025 School Year at \$110 per day

- a. Stephanie Clark

Visitor
Questions
(continued)

Correspondence

Consent
Agenda --
Personnel

- b. Jacqueline Selzer Clark; pending clearance for employment by the New York State Department of Education (fingerprint initiative)
- 9.8 Additional Substitute Cafeteria Worker for the 2024-2025 School Year at \$110 per day
 - a. Jacqueline Selzer Clark; pending clearance for employment by the New York State Department of Education (fingerprint initiative)
- 9.9 Additional Substitute Teacher for the 2024-2025 School Year at \$125 per day
 - a. Melissa Frasco
- 9.10 Additional Volunteer Assistant Coach for the 2024-2025 School Year
 - a. Matthew Dunning – Varsity Golf

Consent
Agenda –
Personnel
(continued)

At this time, President Lynch stated that she was sorry to see Tyler Gulluscio go, but thrilled about his new position at a neighboring district. Ms. Lynch also thanked Matthew Dunning for stepping up as a volunteer coach for the Varsity Golf program.

Program

A motion was made by Dawn Hedberg, seconded by Karina Montalvo, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Program Actions: 10.1 – 10.2

Consent
Agenda –
Program

- 10.1 CSE Recommendations for the 2024-2025 School Year
 - a. Committee on Special Education
- 10.2 Second Reading and Adoption of Policy
 - a. Policy #5130 – Budget Adoption
 - b. Policy #5670 – Records Management
 - c. Policy #6480 – **NEW** Expression of Breast Milk in the Workplace
 - d. Policy #6550 – Leaves of Absence
 - e. Policy #7580 – **NEW** Cell Phone Use

Motion carried unanimously.

Finance

A motion was made by Margaret Colligan, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Finance Actions: 11.1 – 11.3

Consent
Agenda –
Finance

- 11.1 Financial Reports
 - a. Treasurer’s Report – July 2024
 - b. Extra Class Report – July 2024
 - c. Appropriation Report
 - d. Revenue Status Report
 - e. Claim Auditor’s Report – August 2024
 - f. Payroll Audit Report – August 2024
- 11.2 Budget Transfers & Journal Entries
 - a. Accept and approve the Budget Transfers and Journal Entries for the period of August 20, 2024 through September 10, 2024, that in accordance with Board Policy, the Superintendent has approved as well as the transfers that need specific Board approval.
- 11.3 Cafeteria Meal Price Changes for Adults as Per Community Eligible Provision (CEP) Required Rates
 - a. Approve the Breakfast Meal price change for adults from \$3.75 to \$2.95 for the 2024-2025 school year.
 - b. Approve the Lunch Meal price change for adults from \$4.51 to \$5.25 for the 2024-2025 school year.

Motion carried unanimously.

At this time, Mr. Gulluscio explained that the district had to change the cafeteria meal prices for adults because we are part of the Community Eligible Provision (CEP) program.

Consent
Agenda --
Business

Business

A motion was made by Dawn Hedberg, seconded by Margaret Colligan, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Business actions: 12.1 – 12.3

12.1 Contracts

- a. Approve the agreement between the Board of Education of the Shelter Island Union Free School District and Out East Therapy of New York for student services. The term of said agreement shall be July 1, 2024 through June 30, 2025; and authorize the Board President to execute said agreement.

12.2 Amended Intermunicipal Agreement

- a. BE IT RESOLVED, that the Board of Education of the Shelter Island Union Free School District hereby approves the amended Intermunicipal Agreement for student transportation between the Shelter Island Union Free School District and the East Hampton Union Free School District, dated September 16, 2024; and, authorizes the President of the Board of Education to sign such agreement.

12.3 Donation

- a. Accept the donation of various school supplies, toys and games from Jack’s Marine of Shelter Island, NY, valued at approximately \$20,000.

Motion carried unanimously.

Dr. Brian Doelger read the following statement pertaining to the very generous donation from Jack’s Marine. This statement was issued by Elizabeth Eklund, teacher who helped organize the donation, but was unable to attend this meeting.

Thank you specifically to Lisa Hashagen, Bob Mullins and Jonathan Rivera, along with the rest of the Jack’s and CXR Hospitality for their tireless efforts in getting so many amazing items scanned and donated to our teachers and students. While change certainly can be hard, their generosity was greatly appreciated by all and we look forward to new beginnings at Jack’s in the future.

Facility

A motion was made by Margaret Colligan, seconded by Anthony Rando, BE IT RESOLVED THAT: The Board of Education hereby accepts the recommendations of the Superintendent on the following Facility Actions: 13.1 – 13.2

13.1 Excess Equipment

- a. HP All-In-One 2800 - #20240008 (broken and has been replaced under warranty)
- b. Large Shredder - #20090045 (broken; needs replacement)

13.2 Emergency Expenditure

- a. Whereas on August 30, 2024, the emergency repair to ventilate the septic system located on school grounds was deemed necessary, district funds were used to make said repair without securing alternative quotations or a purchase order. Therefore, be it resolved that the Board of Education hereby approves the emergency expenditure of \$2,261.73 to Hirsch & Company, of Shelter Island, NY, made on August 30, 2024.

Motion carried unanimously.

Items for Consideration

The Board discussed the committees and agreed that everyone would continue on the same committees they were on last year. The 2024-2025 Board Committee Members are as follows.

Board Committees for the 2024-2025 School Year

- a. Building & Grounds/Health & Safety Committee (Kathleen Lynch, Katherine Rossi-Snook & Anthony Rando)
- b. Audit Committee (Kathleen Lynch & Margaret Colligan)
- c. Policy Committee (Margaret Colligan & Tracy McCarthy)
- d. Wellness Committee (Karina Montalvo & Anthony Rando)
- e. Joint Professional Practice Committee (JPPC) (Margaret Colligan & Dawn Hedberg)

Director of Athletics, Physical Education, Health, Wellness & Personnel Report

Athletics

Mr. Gulluscio reported that the District will receive it's 9th consecutive NYSPHSAA School of Distinction Award and he congratulated our student athletes on keeping up the great tradition. Mr. Gulluscio also shared the dates and times for the upcoming home games for JV and Varsity Volleyball, Varsity Golf, JV Boys Soccer, Junior High Cross Country and Varsity Boys and Girls Cross Country.

Wellness

Mr. Gulluscio shared a chart with the Board of Education that compared cafeteria meal sales during the first week of school in 2023 vs 2024. During the first week of school in 2023, the cafeteria served 47 breakfasts and 180 lunches for a total of 227 meals. In the first week of school in 2024, the cafeteria has served 235 breakfasts and 479 lunches, for a total of 714 meals. Mr. Gulluscio stated that the feedback on the new food service has been overwhelmingly positive from both students and staff.

Mr. Gulluscio thanked the PBA for buying ice cream for all of our students on the first Friday back at school.

In closing, Mr. Gulluscio reviewed the schedule and format for the upcoming Opioid speaker series. The dates are September 25, October 25, and November 13, 2024. Students will attend an assembly on these dates, faculty and staff will be able to attend a Q&A at the end of the day, and parents and community members will have an opportunity to attend sessions in the evening.

Assistant Superintendent Report

Ms. Jennifer Rylott reported that the State Test scores from last year are still embargoed and she will speak about the scores as soon as the embargo is lifted. While speaking about test scores, Ms. Rylott also mentioned that the New science exams for grades 5 and 8 were very challenging last year and the State has announced that they will not be using the test results from these tests for accountability purposes. Ms. Rylott noted that this year, we will transition to testing based on the new standards for Earth Science and Biology and it will be interesting to see how all students in New York State do on these exams.

Ms. Rylott also reported that Ms. Alyssa Prior, Guidance Counselor sent an email to parents regarding our dual credit classes. Ms. Rylott noted that she and Ms. Prior will have a table in the lobby for Back to School Night so they can answer any questions may have.

In closing, Ms. Rylott shared that she will be attending a forum at ESBOCES regarding new graduation initiatives and requirements and she hopes to have more information to share at the next Board of Education meeting.

Superintendent's Report

Dr. Brian Doelger stated that on the first day back to school for the teachers, everyone had a long day of trainings and talks. The day ended with a beautiful presentation by Emily Perl Kingsley, a 22-time Emmy Award winning author from Sesame Street. Ms. Kingsley did a great job discussing her personal life, the life of her son with special needs and her career on Sesame Street. Dr. Doelger shared that the staff loved the presentation and it was a very positive start to the school year. Also, on the first day for teachers, Dr. Doelger, Ms. Rylott and Mr. Gulluscio met with the new teachers to go over protocols and to let them know what supports are available to them. Dr. Doelger explained that administration will meet with the new teachers several times throughout the school year and future meetings will also include the second-year teachers.

Dr. Doelger said that the first day of school with students was amazing. He noted that the students have been great and there is an amazing overall vibe in the building. Dr. Doelger shared that he, Ms. Rylott and Mr. Gulluscio held a behavior pep talk for students in grades 6-12 on the first day and as part of the talk, they highlighted the new food offerings in the cafeteria; specifically, the pizza which is made fresh and the students cheered.

Dr. Doleger reported that a nice article about Shelter Island School was recently published in Newsday. He also reported that the cafeteria continues to get better and better, as we get close in range to tripling our meal counts from last year. Dr. Doelger added that the new cafeteria team is phenomenal.

Dr. Doelger stated that he has received a quote from a Public Relations firm and he will continue to look into the possibility of hiring such a firm to help spread the word about the great things that are happening at Shelter Island School.

*Director of
Athletics, PE,
Health,
Wellness &
Personnel
Report
(continued)*

*Assistant
Superintendent
Report*

*Superintendent
Report*

In closing, Dr. Doelger thanked the PBA for buying ice cream for our students last week and he thanked the PTSA for the Back to School BBQ; noting that it was great to see so many kids, parents, staff and board members there and it felt like an old Shelter Island event from when he was a young teacher.

*Superintendent
Report
(continued)*

Board Member Reports

Mr. Anthony J. Rando reported that he and Detective Andrew Graffagnino provided a safety presentation for the faculty and staff on their first day back to school. This year, the presentation expanded from not only thinking about what to do in your classroom, but also what to do on field trips and in one’s personal life. Mr. Rando also announced an East End Police Drill that will take place at the Shelter Island School on Saturday, September 21, 2024. In closing, Mr. Rando asked that everyone please help spread the word about the Opioid Speaker Series and he noted that Shelter Island School will be the first in New York State to implement Opioid DARE curriculum.

*Board Member
Reports
(continued)*

Ms. Karina Montalvo was happy to hear that the cafeteria changes have been a great success. Ms. Montalvo also stated that it was great seeing so many families and community members come together for the PTSA BBQ.

Ms. Margaret Colligan shared that she was at the presentation given by Emily Peril Kingsley on the first day back for the faculty and staff and that she was also at the PTSA Back to School BBQ where it was great to see everyone together and happy.

Ms. Kathleen Lynch thanked her fellow Board Members, as well as Administration for everything they do.

*Visitor
Comments*

Visitor Comments - None

Adjournment

A motion was made by Karina Montalvo, seconded by Dawn Hedberg, BE IT RESOLVED THAT: The Board of Education hereby adjourns the meeting.

Motion carried unanimously.

The meeting adjourned at 7:42 pm.

Adjournment

Jacqueline Dunning
District Clerk

The next meeting of the Board of Education of the Shelter Island Union Free School District is Tuesday, October 15, 2024, at 6:00 pm in the Conference Room.