

**APPROVED MINUTES  
HOLLAND PATENT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, JULY 12, 2016**

**ANNEX CONFERENCE ROOM – Immediately following the Reorganizational Meeting.**

A regular meeting of the Board of Education of the Holland Patent Central School District was held in the annex conference room, located in the village of Holland Patent, New York on Wednesday, July 12, 2017, Richard Allen, President, called the meeting to order at 6:20 p.m.

**MEMBERS PRESENT**

Richard Allen, President  
Karen Evans, Vice President  
Lydia Berez Kelly  
Mike Garrett  
Noel Gaige

**ALSO PRESENT**

Ron Haier  
Donna Grems

Jason P. Evangelist, Superintendent of Schools  
Cheryl Venettozzi, Assistant Superintendent  
Nancy Nowicki, Assistant Superintendent  
Kelly Nash, District Clerk

**MEMBERS ABSENT**

0

**VISITORS**

0

**PLEDGE OF ALLEGIANCE**

**UPCOMING DATES**

August 16, 2017

Board of Education Meeting  
Annex Board Room, 6:00 p.m.

17-1 **APPROVAL OF MINUTES**

Lydia Berez Kelly made the motion, seconded by Michael Garrett to approve the minutes of the Board of Education regular meeting on June 28, 2017.

Yes – 5  
No - 0 Motion carried

17-2 **VISITORS**

17-3 **CORRESPONDENCE**

Jason circulated thank you notes sent out to Middle School Parents and Staff that helped out at different events at the end of the year.

17-4 **BOARD FORUM**

Michael Garrett pointed out that a great deal of money is going to funding for chaperones and the public may not realize that a significant amount goes into this. He thinks it is a great thing that we support our students in this way.

Lydia Berez Kelly requested that Item 4 be pulled from consent for discussion. Michael Garrett requested that Item 6 and 7 be pulled from consent for discussion. Michael Garrett and Noel Gaige requested that Item 8 be pulled from consent for discussion. Richard Allen requested that Item 11 be pulled from consent for discussion in executive session.

17-5 **COMMITTEE REPORTS**

There were no committee reports.

17-6 **DISTRICT UPDATE**

Mr. Evangelist thanked Cheryl and Nancy for their hard work regarding grant preparation. He also mentioned that he is excited about the writing program offered at BOCES.

17-7 **BILL SCHEDULES**

Michael Garrett made the motion, seconded by Lydia Berez Kelly, to accept for payment bill schedule #18, General Fund in the amount of \$2,853,624.76, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to accept for payment bill schedule #18 School Lunch Fund in the amount of \$7,392.39, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to accept for payment bill schedule #16, Federal Funds in the amount of \$1,115.77, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

Michael Garrett made the motion, seconded by Lydia Berez Kelly, to accept for payment bill schedule #18, Capital Project in the amount of \$41,726.09, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

Michael Garrett made the motion, seconded by Lydia Berez Kelly, to accept for payment bill schedule #18, Trust & Agency in the amount of \$28,661.89, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to accept for payment bill schedule #1, Scholarship Fund in the amount of \$74.75, for the period ending July 12, 2017 and make it a matter of record.

Yes – 5  
No - 0 Motion carried

17-8 **TREASURER’S REPORT**

Michael Garrett made the motion, seconded by Lydia Berez Kelly to approve the Treasurer’s Report for the period ending May 31, 2017 and made a matter of record.

Yes – 5  
No - 0 Motion carried

17-9 **APPROVAL OF CONTRACT WITH TERI MARKS FOR PSYCHOLOGICAL TESTING**  
**RESOLUTIONS FOR THE CERTIFICATION OF LEAD EVALUATORS**  
**INSTRUCTIONAL APPOINTMENTS**  
**2017-18 COACHING APPOINTMENTS**  
**2017-18 CO-CURRICULAR APPOINTMENTS**  
**RESIGNATIONS**

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to approve/accept/adopt the following by consent:

Approve the contract with Teri Marks for Psychological Testing.

Adopt the following resolutions for the Certification of Lead Evaluators effective July 13, 2017:

- A. WHEREAS, the Board of Education has been provided evidence that **Russell Stevener** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Russell Stevener** be certified as a Lead Evaluator of teachers.

- B. WHEREAS, the Board of Education has been provided evidence that **Lisa Gentile** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central

School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Lisa Gentile** be certified as a Lead Evaluator of teachers.

- C. WHEREAS, the Board of Education has been provided evidence that **Kristin Casab** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Kristin Casab** be certified as a Lead Evaluator of teachers.

- D. WHEREAS, the Board of Education has been provided evidence that **Sarah Vergis** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Sarah Vergis** be certified as a Lead Evaluator of teachers.

- E. WHEREAS, the Board of Education has been provided evidence that **Tamara Barbour** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Tamara Barbour** be certified as a Lead Evaluator of teachers.

- F. WHEREAS, the Board of Education has been provided evidence that **Mary Beth Piejko** has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual Professional Performance Review Plan for certification as a Lead Evaluator of teachers, therefore

BE IT RESOLVED, that, upon recommendation of the Jason P. Evangelist, Superintendent of Schools, **Mary Beth Piejko** be certified as a Lead Evaluator of teachers.

- G. WHEREAS, the Board of Education has been provided evidence that **Jason P. Evangelist, Superintendent of Schools**, has completed training which meets the requirements of § NYCRR 30-2.9 and the Holland Patent Central School District Annual

Professional Performance Review Plan for certification as a Lead Evaluator of administrators, therefore

**BE IT RESOLVED**, that **Jason P. Evangelist, Superintendent of Schools** be certified as a Lead Evaluator of administrators.

Adopt the following resolutions of Instructional appointments:

**BE IT RESOLVED**, that **Scott Ruganis**, 23 Meadowbrook Drive, New Hartford, New York, be appointed as a long term substitute at the middle school as a teacher of Home and Careers and be paid on Step C-10 (\$43,516) to be effective for the 2017-18 school year.

**BE IT RESOLVED**, that **Rebecca Pisani**, 11302 Bellingertown Road, Forestport, New York, be appointed to the .5 Reading teacher position at General William Floyd and be paid on Step D 13 (\$49,535) plus Masters (\$800), plus Certificate of Advanced Study (\$800), plus additional credit hours (\$576) for a total salary of (\$51,711 pro-rated) to be effective September 1, 2017.

Approve the appointment of Kathleen Tierno as follows:

Based on the review of Ms. Lisa Gentile, Middle School Principal, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve **Kathleen Tierno** as the Middle School after school supervision teacher at the AIS rate of \$40.66 as outlined in the HPTA contract for the 2017-18 school year.

Approve the following coaching/volunteer appointments for the 2017-18 school year:

Coach	Sport		%	Salary
Chelsea Light	Cheer Varsity Girls head		6%	\$1,951.50
Marc Verri	Cross Country Modified Boys/Girls		5%	\$1,626.25
Heather Bates	Field Hockey Junior Varsity Girls Head	8% + 2% Longevity	10%	\$3,252.50
Tom Ramos	Football Volunteer		0	
Cecil Morris	Football Volunteer		0	
Tom Howard	Football Volunteer		0	
Kirk Jeffers	Football Volunteer		0	
Tom Howard	Football Volunteer		0	
Brian Briggs	Football Varsity Boys Head(expires 8/31/17)		13%	\$4,228.25
Bob Allen	Football Junior Varsity Head		9%	\$2,927.25
John Riemenschneider	Soccer Junior Varsity Girls head	7.5% + 2% Longevity	9.5%	\$3,089.88
Ron Haier	Soccer Modified Girls Head	6% +5% Longevity	11%	\$3,577.75
Scott Ruganis	Soccer Varsity Boys Head		11%	\$3,577.75
Mariah Gough	Soccer Junior Varsity Boys Head		6.5%	\$2,114.13
Josh Mazzaferro	Soccer Modified Boys Head		4%	\$1,301.00
Josh Olney	Soccer Varsity Girls Head	11% + 2% Longevity	13%	\$4,228.25
Avery Evans	Swim Varsity Girls Assistant		9%	\$2,927.25
Scott Parsons	Tennis Girls Varsity Head		7%	\$2,276.75
John Richard	Training Coach/Strength	3% + 2 % Longevity	5%	\$1,626.25
Mark Celecki	Swim Varsity Girls Head	13% + 5% Longevity	18%	\$5,854.50

Brian Langley	Summer Training Coach Boys Varsity Asst.		3%	\$975.75
Renee Morrison	Field Hockey Girls Varsity Head	11% + 2% Longevity	13%	\$4,228.25
Cliff Baker	Football Boys Varsity Assistant		9%	\$2,927.25
Mike Baker	Football Boys Modified Assistant		4%	\$1,301.00
Thomas Furlong	Football Boys Modified Head		6%	\$1,951.50
Jordan Swalgin	Football Boys Varsity Assistant(expires 8/31/17)		9%	\$2,927.25

Approve the co-curricular appointments for the 2017-18 school year.

**ATHLETIC CHAPERONES \$60/event**

Lisa Aiello  
 Angela Alcaraz  
 Doug Andrews  
 Laura Arbogast  
 Mike Arcuri  
 Fredrick Brown  
 John Brown  
 Jodi Cardinal  
 Laura Carroll  
 Cliff Casab  
 Nicole Czarnecki  
 Dana Dornburgh  
 Denise Dunn  
 Sue Ellis  
 Anne Farley  
 Stephanie Finn  
 Kathy Green  
 Kathleen Grogan  
 Ron Haier  
 Kelly Healey  
 Deb Hiffa  
 Julie Horwat  
 Rich Hurlbut  
 Sherry Kennerknecht  
 Rich Maline  
 Eileen McCann  
 Regina Narbone  
 John Riemenschneider  
 Kristen Riemenschneider  
 Maureen Ruhm  
 Tina Stay  
 Lisa Szot  
 Craig Ueltschi  
 Kimberly Warwick  
 Gaye West  
 Marsha Zombro

**ATHLETIC TIMERS (PER CONTRACT RATE)**

Lisa Aiello  
 Michael Arcuri  
 John Brown  
 Laura Carroll  
 Cliff Casab  
 Nicole Czarnecki  
 Stephanie Finn  
 Kathy Green

Ron Haier  
Rich Hurlbut  
Eileen McCann  
Craig Ueltschi  
Richard Zacek

## **HIGH SCHOOL**

### **Chaperones (Dances/Other) (\$60/event)**

Angela Alcares  
Doug Andrews  
Michael Arcuri  
Jodi Cardinal  
Cristy Carey  
Richard China  
Sara Chudow  
Thomas DellaPosta  
Dana Dornburgh  
Talia Gallagher  
Karen Gorea  
Kathleen Green  
Rebecca Guerrero  
Kelly Healy  
Debra Hiffa  
Julie Horwat  
Sherry Kennerknecht  
William Locke  
Tiffany Morgan  
Erin Murray  
Regina Narbone  
Carolyn Olearczyk  
Brian Picente  
Brittany Reynolds  
John Richard  
John Riemenschneider  
Kristen Riemenschneider  
Russell Ritzel  
Maureen Ruhm  
Jason Scialdone  
Kerry Sullivan  
Reynold Szarek  
Lisa Szot  
Kimberly Warwick  
Gaye West  
Richard Zacek

### **High School Home Instruction (\$32.53/hr.)**

Angela Alcaraz  
Doug Andrews  
Talia Gallagher  
Rebecca Guerrero  
Michael Hartnett  
Julie Horwat  
Sherry Kennerknecht  
Kourtney Kupiec  
William Locke  
Tiffany Morgan  
Erin Murray  
Kathleen Nieman

Kristen Riemenschneider  
Maureen Ruhm  
Kerry Sullivan  
Reynold Szarek  
Lisa Szot  
Kimberly Warwick  
Gaye West  
Richard Zacek

**High School 3-5 Program (\$32.53/\$40.66/hr.)**

Angela Alcaraz  
Doug Andrews  
Rebecca Guerrero  
Michael Hartnett  
Kelly Healey  
Sherry Kennerknecht  
Kourtney Kupiec  
Tiffany Morgan  
Erin Murray  
Kathleen Nieman  
John Riemenschneider  
Kristen Riemenschneider  
Maureen Ruhm  
Kerry Sullivan  
Lisa Szot  
Kimberly Warwick  
Gaye West  
Richard Zacek

**MIDDLE SCHOOL:**

**Chaperones (Dances, Other Events) (\$60/event)**

Chelsey Andreski  
Laura Carroll  
Richard China  
Sara Chudow  
Katelynd DeSanctis  
Denise Dunn  
Justin Eberley  
Anne Farley  
Talia Gallagher  
Karen Gorea  
Ron Haier  
Stacy Harter  
Kelly Healey  
Debbie Hiffa  
Julie Horwat  
Kara Kiehn  
Carolyn Olearczyk  
Brian Picente  
Brittany Reynolds  
John Riemenschneider  
Rusty Ritzel  
Eileen Schreppel  
Christine Strzepak  
Kathleen Tierno

**Home Instruction (\$32.53/hr.)**

Chelsey Andreski  
 Laura Carroll  
 Justin Eberley  
 Talia Gallagher  
 Julie Horwat  
 Kathleen Nieman  
 John Riemenschneider

**ELEMENTARY:**

**Chaperones (Dances, Other Events) (\$60/event)**

Cristy Carey  
 Richard China  
 Talia Gallagher  
 Karen Gorea  
 Kelly Healey  
 Ashley Marlenga  
 Carolyn Olearczyk  
 Jennifer Potempa  
 Brittany Reynolds  
 Brenda Toussaint

**Home Instruction Teacher (\$32.53/hr.)**

Laura Carroll  
 Talia Gallagher  
 Ashley Marlenga  
 Anne Sheehan  
 Brenda Toussaint

HS Yearbook Advisor (split)	\$1,626.25	Rebecca Guerrero (split)
HS Yearbook Advisor (split)	\$1,626.25	Tiffany Morgan (split)
HS Play Director (split)	\$1,138.38	Richard China
HS Play Director (split)	\$1,138.38	Rusty Ritzell
HS Stage Band/Jazz Ensemble	\$1,951.50	Brian Picente
PEP Band Director (split)	\$ 325.25	Brian Picente
PEP Band Director (split)	\$ 325.25	Sara Chudow
<i>The Voice</i> (HS School Newspaper)	\$1,301.00	Richard Zacek
High School STEM Club	\$ 650.50	Kirk Smith
Global Gourmet	\$ 650.50	Gaye West
Varsity Club	\$ 650.50	Heather Roberts
SADD Coordinator/Advisor (split)	\$ 325.25	Dana Dornburgh
SADD Coordinator/Advisor (split)	\$ 325.25	Erin Murray
Grade Level Advisors:		
2 positions:		
Grade 12 (split)	\$1,138.38	Kristen Riemenschneider
Grade 12 (split)	\$1,138.38	Kourtney Kupiec
2 positions:		
Grade 11	\$ 650.50	Erin Murray
Grade 11	\$ 650.50	Dana Dornburgh
1 position:		
Grade 10	\$ 487.88	Kerry Sullivan
1 position:		

Grade 9	\$ 487.88	Jodi Cardinal
ELA Department Chair w/5 teaching assign.	\$3,577.75	Heather Roberts
Science Department Chair w/5 teaching assign.	\$3,577.75	Thomas DellaPosta
Math Department Chair w/5 teaching assign.	\$3,577.75	Lisa Szot
LOTE Department Chair w/5 teaching assign.	\$3,577.75	Tiffany Morgan
Social Studies Department Chair w/5 teaching	\$3,577.75	Kerry Sullivan
Art Department Chair	\$3,577.75	Rachel Grower
HS Student Council Advisor	\$1,626.25	Reynold Szarek
HS National Honor Society Advisor	\$ 650.50	Lisa Szot
MS National Jr. Honor Society Advisor	\$ 650.50	Chelsey Andreski
International Club (split)	\$ 325.25	Tiffany Morgan (split)
International Club (split)	\$ 325.25	Rebecca Guerrero (split)
MS Student Council Advisor	\$ 813.13	Jeff Lallier
HS Vocal Ensemble	\$1,951.50	Russell Ritzel
MS Vocal Ensemble Director	\$1,301.00	Russell Ritzel
MS Jazz Lab Ensemble Director	\$ 975.75	Brian Picente
MS Jazz Lab Band Director	\$ 975.75	Sara Chudow
MS Vocal Ensemble	\$ 650.50	Russell Ritzel
MS Yearbook Advisor	\$2,602.00	Chelsey Andreski
Mathcounts	\$ 650.50	Ron Haier
Maker's Space (MS)	\$ 650.50	Kathleen Nieman
Elementary Science Fair Coordinator - GWF	\$ 325.25	Jamie Heiser
Elementary Science Fair Coordinator – HPE	\$ 325.25	Jamie Heiser
Elementary Yearbook Advisor	\$2,602.00	Nedra Isenberg
Technology Club Advisor (ES, Gr. 3-5)	\$ 650.50	Jamie Heiser
Technology Club Advisor (MS Gr. 6-8)	\$ 650.50	Kathleen Nieman
District Technology Coordinator	\$3,577.75	Margaret McNamara
District-wide Web Manager	\$3,000.00	Margaret McNamara

Approve the request of Donna Grems to resign from her position of Office Specialist I effective June 30, 2017.

Yes – 5

No – 0 Motion Carried

17-10

**ADOPTION OF RESOLUTION TO RE-ESTABLISH RESERVE FOR EMPLOYEE BENEFIT ACCRUED LIABILITY (GML 6-P) RESERVE FUND**

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to adopt the resolution approving the re-establishment of an Employee Benefit Accrued Liability (GML 6-P) Reserve Fund.

WHEREAS, the Board of Education of the Holland Patent Central School District previously authorized the establishment of an Employee Benefit Accrued Liability Reserve Fund pursuant to

Section 6-P of the General Municipal Law for the payment of accrued employee benefit.

WHEREAS, the Employee Benefit Accrued Liability Reserve Fund is in need of replenishment for the purpose authorized by the Board

of Education prior to depletion of the fund’s previously authorized balance,

NOW, THEREFORE, the Board of Education hereby authorizes the transfer of up to \$100,000 from the general fund balance of the

Holland Patent Central School District to be added to the Employee Benefit Accrued Liability Reserve Fund for the purpose of payment for any accrued employee benefit due an employee upon termination of the employee’s service effective July 12, 2017.

Yes - 5  
No - 0 Motion Carried

17-11 **APPROVAL OF CONTRACT WITH UPSTATE CEREBRAL PALSY**

Michael Garrett made the motion, seconded by Lydia Berez Kelly to approve the contract with Upstate Cerebral Palsy.

Yes – 5  
No – 0 Motion Carried

17-12 **APPROVAL OF 2017-18 RTI PLAN**

Lydia Berez Kelly made the motion, seconded by Michael Garrett to approve the 2017-18 RTI Plan.

Yes – 5  
No – 0 Motion Carried

17-13 **APPROVAL OF 2017-18 GUIDANCE PLAN**

Dr. Gaige discussed some suggestions for the Guidance Plan that will be brought to the Guidance Committee for future discussion and revision. After discussion, the following motion was made:

Lydia Berez Kelly made the motion, seconded by Michael Garrett to approve the 2017-18 Guidance Plan.

Yes – 5  
No – 0 Motion Carried

17-14 **EXECUTIVE SESSION**

At 6:50 p.m., Lydia Berez Kelly made the motion, seconded by Michael Garrett to take a short recess and to return in executive session to discuss:

1. Recommendations by the Committee on Pre School Special Education
2. Recommendations by the Committee on Special Education
3. Employment History of a Particular Person
4. Negotiations

Yes – 5  
No – 0 Motion Carried

At 6:56 p.m. the Board entered executive session.

At 7:29 p.m. the Board returned to open session.

17-15 **RECOMMENDATIONS BY THE COMMITTEE ON PRE SCHOOL SPECIAL EDUCATION**

Michael Garrett made the motion, seconded by Noel Gaige, to approve the recommendations by the Committee on Pre School Special Education.

Yes – 5  
No – 0 Motion Carried

17-16 **RECOMMENDATIONS BY THE COMMITTEE ON SPECIAL EDUCATION**

Lydia Berez Kelly made the motion, seconded by Michael Garrett, to approve the recommendations by the Committee on Special Education.

Yes – 5  
No – 0 Motion Carried

17-17 **NON-INSTRUCTIONAL APPOINTMENTS**

Noel Gaige made the motion, seconded by Lydia Berez Kelly to approve the non-instructional appointments as follows:

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Susan Ellis**, 7095 Trenton Road, Holland Patent, New York 13354, to the position of Confidential Office Specialist I, 12 months, at a salary of \$42,000 (pro-rated) effective July 17, 2017.

Based on the review of Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the increase in hours for **Elizabeth Dudrak**, Food Service Helper, from 4 hours per day to 5 hours per day effective September 1, 2017.

Based on the review of Dr. Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the hours of **Anne Edwards** as an Office Specialist I be formalized as 12 months, 8 hours per day, at her current hourly rate effective July 1, 2017.

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the following bus routes at their 2017-18 contract rate per hour, for the period as specified:

Mark Thackrah	Summer Bus Rte.	3 hrs. per day	7/10-8/3/17
Rodney Grogan	Summer Bus Rte.	3 hrs. per day	7/5-8/15/17
Scott Kelly	Bus Route	5 hrs. 15 min. per day	9/1/17-6/30/18

Yes – 5  
No – 0 Motion Carried

Lydia Berez Kelly made the motion, seconded by Noel Gaige to approve the non-instructional appointment as follows:

Based on the review of Cheryl Venettozzi, Assistant Superintendent for Business and Finance, it is the recommendation of Jason P. Evangelist, Superintendent of Schools, to approve the appointment of **Carol Garrett**, PO Box 81, Holland Patent, New York 13354, to the position of Confidential Office Specialist I, 12 months, at a salary of \$38,000 (pro-rated), effective July 17, 2017.

Yes – 4  
Abstain – 1 Michael Garrett  
No – 0 Motion Carried

17-18            **ENCLOSURES**

- OHM BOCES Safety Office notification on services taken in District over the past 10 months.

17-19            **ADJOURNMENT**

Having no further business to discuss at this time, Lydia Berez Kelly made the motion, seconded by Michael Garrett to adjourn the meeting.

Yes – 5  
No – 0 Motion Carried

Meeting was adjourned at approximately 7:30 p.m.

*Next board meeting:*

Wednesday, August 16, 2017 - 6:00 p.m.    Regular Meeting  
Annex Conference Room

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Kelly A. Nash  
District Clerk