

Public Hearing on Revised District-Wide Safety Plan
6:30 p.m.

1. Open Public Hearing

At 6:30 p.m. Mr. Hecht moved the Board open the Public Hearing on the Revised District-Wide Safety Plan.

Motion seconded by Mr. Palen and carried 5 – 0.

- *No public comments.*

2. Close Public Hearing

At 6:31 p.m. Mrs. Anderson moved the Board close the Public Hearing on the Revised District-Wide Safety Plan.

Motion seconded by Mr. Palen and carried 5 – 0.

3. Public Comment – Agenda #1

At 7:00 p.m. the floor was opened for public comment.

- *No public comments.*

4. Call to Order/Pledge of Allegiance – Agenda #2

At 7:00 p.m. the meeting was called to order by President Thomas Frisbie in the Plattekill Elementary All-Purpose Room.

Members Present

Mrs. Anderson
Mr. Bartolone (*arrived 7:07 p.m.*)
Mrs. Crowley (*arrived 6:33 p.m.*)
Mr. Frisbie
Mr. Hecht
Mr. Palen
Mr. Olson
Ms. Lea Martini [Student Board Member]

Members Absent

Mrs. McCartney
Mr. Nafey

Also present were Superintendent White and Assistant Superintendents Devincenzi, Masopust, and Rounds, and administrators Albanese, Brown, Greany, Hershfield, Hoyt, LaRocco, Napoli, Parete, Redmond, and Salisbury.

5. Discussion:

Mr. White indicated that School Board Recognition Week was last month, but two Board members were not present at the Board meeting last month and he wanted to recognize them now. Mr. White thanked Mr. Hecht and Mr. Frisbie and handed them a gift and a certificate for their dedicated leadership in public education and continuing service to the children of this community.

6. Approve Minutes – [10/15/25 Regular Board Meeting] – Agenda #3

Mr. Palen moved the Board accept the recommendation of the Superintendent and approve the minutes of the October 15, 2025, Regular Board of Education Meeting.

Motion seconded by Mr. Olson and carried 6 – 0.

7. Approve Minutes – [11/5/25 Special Board Goals Meeting] – Agenda #4

Mr. Palen moved the Board accept the recommendation of the Superintendent and approve the minutes of the November 5, 2025, Special Board of Education Goals Meeting.

Motion seconded by Mr. Olson and carried 6 – 0.

8. Board Committee Reports – Agenda #5

Audit:

Mrs. Crowley reported that the Audit Committee has not met since the last meeting. The Internal auditors were in the District the week of November 3rd to perform the risk assessment. The next committee meeting will be scheduled once the District receives notification from the internal auditors that the draft risk assessment is complete.

Budget:

Mr. Devincenzi reported that this evening the Board was provided with the budget calendar for the upcoming budget process. In December building allocations will be sent to administrators, in January we will review the roll-over budget. Also, towards the end of January we will review the preliminary State Aid numbers released as part of the Governor's budget proposal. In addition, on the agenda tonight there is a recommendation to approve the tax warrant. A summary sheet of the taxes collected has been provided to the Board. Finally, the CPI that will be used in the tax cap calculation will be 2%.

Buildings & Grounds:

Mr. Frisbie reported that the Buildings and Grounds Committee has not met since the last Board meeting. As an update, documents for Phase 3 have been submitted to State Education for review. There are also change orders on the agenda for approval as part of Phase 2 from the current Capital Project.

CDEP:

Mrs. Anderson reported that the CDEP Committee met on November 19, 2025. The committee reviewed the grade 3-8 New York State Assessment results, Regents results, and Graduation rates for the 2024-2025 school year. Mr. Masopust presented the Comprehensive School Counseling Plan, highlighting the goals for elementary, middle, and high schools for the 2025-2026 school year. Building Principals and Coordinators reviewed their School Improvement Team Plans for the 2025-2026 school year, emphasizing successes and identifying areas where more work needs to be done to fulfill their goals. Mr. Masopust then provided the committee with an overview of the New York Inspires Transformations and the New York State Portrait of a Graduate Initiative, setting the stage for collaborative planning. Teams then connected the Portrait of a Graduate and NY Inspires frameworks with their School Improvement Team Plans, engaging in a crosswalk activity that showed how the plans aligned to the new initiatives. The committee reviewed the timeline for the Design Team Committee's work and brainstormed ideas for a parent survey to incorporate community input to be made available to parents at Parent-Teacher Conferences next week. More discussions focused on reimagining credits and learning experiences across grades K-12, emphasizing project-based learning and authentic assessment. The meeting concluded with an exploration of how artificial intelligence can support the Portrait of a Graduate initiative and enhance project-based learning, streamlining educator workloads, and instructional practices. The next committee meeting is scheduled at 9:00 a.m. on February 26, 2026, in the high school auditorium.

- Mr. Masopust commented that he was impressed with the collaboration of the CDEP committee team's work on the Portrait of a Graduate Initiative. Mr. Masopust also mentioned that a District-Wide Design Team sub-committee was created under the Curriculum Committee, which is made up of voluntary stakeholders who meet once a month in order to decide how our community implements initiatives for the Portrait of a Graduate.
- Mr. White commented that Mr. Masopust is doing a good job spearheading these committees. Mr. Masopust will do a presentation at the January Board meeting regarding the work the District is doing centered around the Portrait of a Graduate.

Curriculum/TAG:

Mrs. Anderson reported that the Curriculum/TAG Committee met on October 21, 2025. Mrs. Werlau provided an overview of the Talented and Gifted (TAG) program for the 2025-2026 school year. She shared information about enrollment. She also reviewed the activities scheduled for the current school year, such as Author's Day, visits from George Steele, and a transition

to an "In-House" Lego League. Mrs. Werlau noted that she and Mr. Masopust are looking to propose changes to our Odyssey of the Mind Program for the 2026-2027 school year at the February Curriculum Committee meeting. Mr. Albanese reviewed the credit recovery data for the 2024-2025 school year. In addition to the credit recovery data, Mr. Albanese presented data on the 2025 Grade 7-12 Summer School Program. Ms. Salisbury presented data on the 2025 Elementary Summer School Program for grades K-6 as well as the Summer Reading Program. Mr. Thompson, a high school math teacher, shared information about the Strategy Game Student Group, proposing that it be granted school club status. During his presentation, he highlighted strong participation that has sustained over the past three school years. Mrs. Greany and a student provided an update on the exploration of an Agricultural Science Elective Course and Future Farmers of America Club at the High School. Mr. Masopust closed by introducing the committee to the New York Inspires and Portrait of a Graduate State Initiatives and outlined a timeline for implementation that is rooted in student and parent surveys as well as stakeholder interviews as we begin to assess what this work will look like in our school community. The next committee meeting is scheduled at 3:30 p.m. on December 9, 2025, in high school room #102.

Health & Safety:

Mr. Devincenzi reported that the Health and Safety Committee has not met since the last Board meeting and is scheduled to meet at 4:00 p.m. on December 4, 2025, in high school room #104.

Legislative:

Mr. Hecht stated that on October 30, 2025, he and Mr. White participated in a UCSBA Legislative Advocacy Group Zoom meeting where topics such as funding for Universal Pre-Kindergarten (UPK) programs and other advocacy initiatives were discussed. The second UCSBA Zoom meeting will be held on December 1, 2025. Mr. Hecht indicated that he and Mr. White met on November 17, 2025, regarding talking points that the District will be advocating for with our legislators. They discussed the creation of a Health Insurance Reserve by the State, continue funding for UPK, an increase of a minimum 3% in Foundation Aid, and an increase in the amount of unappropriated Fund Balance a district could maintain. Mr. White indicated that we need to continue to advocate to not have a cap on the Unappropriated Fund Balance. Meetings will be arranged in the new year.

Policy:

Mr. Palen reported that the Policy Committee met on November 4, 2025, and continued the policy review process. There are six (6) policies on the agenda for first reading and six (6) policies on the agenda for second reading. The next committee meeting is scheduled at 6:00 p.m. on January 7, 2026, at District Office.

Technology:

Mr. Bartolone reported that the Technology Committee met on November 3, 2025. Mr. Hein covered a range of topics related to technology infrastructure and cybersecurity. He highlighted the approval of the Smart Schools Bond Act amendment for Interactive Displays and the progress on upgrading devices to Windows 11. Additionally, Mr. Hein introduced Aristotle K12, a new filtering platform replacing GoGuardian, which offers content filtering, classroom management, and other student and staff supports. Mr. Hein reviewed the National Institute of Standards Cybersecurity Framework (NIST) 2.0, explaining its new GOVERN function and its importance in treating cybersecurity as a strategic business risk. He detailed the categories within the GOVERN function, such as Organizational Context, Risk Management Strategy, Roles, Responsibilities, Authorities, and Policy Development. Lastly, Mr. Hein emphasized the benefits of the GOVERN function for K-12 districts, including data protection, regulatory compliance, threat resilience, and stakeholder trust. Mr. Masopust provided updates on the technology consultant work in partnership with Ulster BOCES, focusing on proposed professional development for teachers in grades 9-12. He provided an AI Circle Team update, highlighting a professional development conference where educators explored the integration of artificial intelligence into teaching and learning. Finally, Mr. Masopust mentioned the upcoming NYSCATE Hudson Valley Regional Conference, where both he and Mr. Hein attended to explore leveraging technology to enhance instruction. The next committee meeting is scheduled at 3:30 p.m. on December 8, 2025, in high school room #102.

Wellness:

Mr. Olson reported that the Wellness Committee has not met since the last Board meeting. The next committee meeting is scheduled at 3:45 p.m. on January 6, 2026, in high school room #102.

Student Rep:

Ms. Martini reported:

- Parent Teacher Conferences are scheduled for Tuesday, November 25, 2025. Parents are signing up using the "pickAtime" application which opened on Monday, November 10, 2025.
- The school counseling office has conducted a series of college application workshops to assist students in the application process, which were held on October 15, 22, 29, 2025 and November 5, 2025.
- Annual Instant Admissions event was held at the high school from November 4, 2025 – November 6, 2025, with 25 colleges in attendance. 91 students participated and we had an incredible acceptance rate of 93%.
- Many parents attended the Financial Aid Night, held on November 4, 2025, where school counselors and representatives from SUNY Ulster reviewed the college application process and financial aid opportunities available to students.

Clubs:

- NHS is planning to donate approximately 80 full Thanksgiving meals to the Loaves and Fishes Pantry at the Wallkill Reformed Church for families in our community.
- Additionally, NHS has had an excellent turnout for the Panther Cub Mentoring Program. At this time, all elementary students who have requested a mentor have been matched up with a high school student.
- LEO club concluded their annual "Socktober" fundraiser which ran through the month of October. They collected 380 pairs of socks, to be donated to Fearless Hudson Valley, which will distribute the socks to victims of domestic violence.
- SGA has organized their annual coat drive. They are currently accepting donations, which can be dropped off at any of our schools.
- For the third year in a row, Spanish Honor Society is collecting gift wrapping materials for Christmas Wishes Ulster County and will travel to their Kingston location in early December to wrap gifts for children and families in need this holiday season.

Athletics:

- Coach Wood was named the "Bill Garvey Coach of the Year" for 2025. This award is given to a coach in Section 9 or 1, who is professional, courteous, and exhibits a high level of sportsmanship towards their team, the opposition, and the officials.
- Coach Valencia was named the Boys MHALS Soccer Coach of the Year.
- Wallkill hosted twelve Section 9 championship and regional soccer games which had very successful turnouts.
- Both Boys' and Girls' Varsity Soccer Teams made it to the Section 9 Semi-Finals.
- Two cross country student-athletes advanced to States in Queensbury on November 15, 2025. One student-athlete is the first boy to win a Cross Country State medal for Wallkill in over 30 years. Both student-athletes are set to run in the State's Federation Championships this coming weekend.
- The volleyball team advanced to the Section 9 Finals.
- Our winter sports season for JV and Varsity started on the 17th with modified sports beginning on November 24th.

Music:

- The high school winter concert is scheduled for December 18th in the auditorium.

There's a lot of great events and opportunities coming up for our students at the high school, and we look forward to a productive winter season.

Comment:

- Mr. Masopust commented that the school counseling office does an incredible job providing our students with opportunities to meet with colleges right in the building for instant admissions.

9. **Consent Agenda**

Mr. Bartolone moved items 6A through 6P and 7A through 7I be taken as consent agenda.

Motion seconded by Mr. Palen and carried 7 – 0.

Approve Appointment of Personnel – Agenda #6.A.

The Board accept the recommendation of the Superintendent and approve the appointment of **Amy Gerace** as a Dignity Act Coordinator for the 2025-2026 school year, effective November 24, 2025.

Accept Retirements/Resignations – Non-Instructional – Agenda #6.B.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Cynthia Atkins** from the position of Full-Time [12 Month, 1.0 FTE] Main Office Clerk/Extra-Curricular Classroom Treasurer, effective close of business on January 4, 2026.

The Board accept the recommendation of the Superintendent and accept the resignation of **Sean Byrne** from the position of Part-Time [0.97 FTE] Special Education Teacher Aide, effective close of business on November 19, 2025, pending his appointment to a Full-Time [1.0 FTE] Special Education Teacher Aide.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Suzanne Lamendola** from the position of Full-Time [1.0 FTE] Special Education Teacher Aide, effective close of business on October 31, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation of **Timothy Santiago** from the position of Part-Time [0.97 FTE] Security Guard, effective close of business on November 21, 2025.

The Board accept the recommendation of the Superintendent and accept the resignation for retirement purposes of **Mark Zappala** from the position of Full-Time [1.0 FTE] Night Custodial Worker, effective close of business on November 12, 2025.

Approve Appointments – Non-Instructional – Agenda #6.C.

The Board accept the recommendation of the Superintendent and approve the appointment of **Brea Bartolone** certified as a Teaching Assistant, to a 4-Year Probationary Full-Time [1.0 FTE] Special Education Teaching Assistant position, in the Teaching Assistant tenure area, commencing November 20, 2025 and ending November 19, 2029, at a salary of \$26,156 pro-rated (Grade 3, Step 5 of the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 90-Day Probationary appointment of **Sean Byrne** to a Full-Time [1.0 FTE] Special Education Teacher Aide position, effective November 20, 2025, at a salary of \$21,490.56 pro-rated [Step 3 of the CSEA Contract, \$17.22 per hour, (6.5 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Daniel Mahoney** to a Full-Time [1.0 FTE] Night Custodial Worker position, effective November 20, 2025, at a salary of \$35,270 pro-rated (Grade 11, Step 3, night differential based on the CSEA Contract).

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Gabrieal Smith** to a Part-Time [0.97 FTE] Special Education Teacher Aide position, effective November 20, 2025, at a salary of \$17.22 per hour [Step 3 of the CSEA Contract, (5.8 hours per day)].

The Board accept the recommendation of the Superintendent and approve the 26-Week Probationary appointment of **Stanley Starr** to a Full-Time [1.0 FTE] Night Custodial Worker position, effective November 20, 2025, at a salary of \$35,270 pro-rated (Grade 11, Step 3, night differential based on the CSEA Contract).

Accept Resignation – Instructional – Agenda #6.D.

The Board accept the recommendation of the Superintendent and accept the resignation of **Liam Nafey**, from the position of Permanent Per Diem Substitute Teacher position, assigned to the Leptondale Elementary School, effective close of business on December 19, 2025, pending his appointment to a Substitute Leave Replacement Position.

Approve Appointment – Instructional – Agenda #6.E.

The Board accept the recommendation of the Superintendent and approve the appointment **Lisa Perez**, certified in Students with Disabilities (Birth – Grade 2), and Students with Disabilities (Grades 1-6), to a four-year probationary period in the tenure area of Special Education, commencing November 24, 2025, and ending November 23, 2029. Effective November 24, 2025, Mrs. Perez's salary will be \$60,954 pro-rated (1 NMA + 18 credits).

Approve Child Rearing Leave Extension – Agenda #6.F.

The Board accept the recommendation of the Superintendent and approve the request of **Melanie Calabro** to extend her Child Rearing Leave through June 26, 2026, instead of January 23, 2026, [previously approved at the May 21, 2025 Board of Education Meeting].

Approve Substitute Leave Replacement Extension – Agenda #6.G.

The Board accept the recommendation of the Superintendent and approve the appointment of **Sara Cerabino** certified in Childhood Education (Grades 1-6) to a Substitute Leave Elementary Education Teacher position, assigned to the Clare F. Ostrander Elementary School for the 2025-2026 school year, at a salary of \$59,293 pro-rated (1NMA + 7 credits), through June 26, 2026, instead of January 23, 2026, [previously approved at the October 15, 2025 Board of Education Meeting].

Approve Substitute Leave Replacement – Agenda #6.H.

The Board accept the recommendation of the Superintendent and approve the appointment of **Liam Nafey** certified in Childhood Education (Grades 1-6) to a Substitute Leave Elementary Education Teacher position, assigned to the Leptondale Elementary School for the 2025-2026 school year, at a salary of \$53,358 pro-rated (1NBA + 0 credits), effective December 22, 2025 through June 26, 2026, replacing Marissa Dore who is on a Child Rearing Leave.

Approve Appointments – Mentor/Peer Coach – Agenda #6.I.

The Board accept the recommendation of the Superintendent and approve the appointments of the following individuals as a mentor and peer coaches for the 2025-2026 school year:

Katie Gross	Mentor	\$1,500 pro-rated
Megan Dabroski	Peer Coach	\$ 650 pro-rated
Amy Gerace	Peer Coach	\$ 650 pro-rated
Ryan Haver	Peer Coach	\$ 650 pro-rated
Shawna Newkirk Reynolds	Peer Coach	\$ 650 pro-rated
Diane Tanner	Peer Coach	\$ 650 pro-rated

Award Tenure – Instructional – Agenda #6.J.

The Board accept the recommendation of the Superintendent and award tenure to **Lisa Perry** in the area of Social Studies, effective February 19, 2026.

Approve Appointments – Coaching – Agenda #6.K.

The Board accept the recommendation of the Superintendent and approve the following appointments for the 2025-2026 school year Winter season:

HIGH SCHOOL:

Arthur Higby	Assistant Varsity Girls Basketball Coach	Unpaid
Emma Schwarzbeck	Assistant Varsity Girls Basketball Coach	Unpaid
Miah Frisbie*	Assistant Varsity Gymnastics Coach	Unpaid

**The name that was on the agenda was incorrect; however, the memo from the Director of Athletics, Physical Education and Health that was considered as backup to this resolution had the correct name.*

Approve First Readings – Policy – Agenda #6.L.

The Board accept the recommendation of the Superintendent and approve the first reading of the following policies:

1. Policy #3250 – Community Use of School Facilities
2. Policy #3260 – Operation Of Motor-Driven Vehicles On District Property
3. Policy #3300 – Public Access to Records
4. Policy #3400 – The Maintenance of Public Order on School Property
5. Policy #3500 – Emergency Closings
6. Policy #5665 – Privacy And Security For Student Data And Teacher And Principal Data

Approve Second Readings – Policy – Agenda #6.M.

The Board accept the recommendation of the Superintendent and approve the second reading of the following policies:

1. Policy #3110 – School Sponsored Media
2. Policy #3140 – Flag Display
3. Policy #3200 – Visitors to the School
4. Policy #3210 – Public Expression at Meetings
5. Policy #3212 – Public Comment at Board of Education Meeting
6. Policy #5666 – Protection of Pupil Privacy

Approve Substitutes Lists – Agenda #6.N.

The Board accept the recommendation of the Superintendent and approve the lists for individuals for teaching and non-teaching substitute positions.

Approve Pre-School Special Education Placements – Agenda #6.O.

The Board approve the placement of Pre-School Special Education students as recommended by the Committee on Special Education.

Approve Special Education Placements – Agenda #6.P.

The Board approve the placement of Special Education students as recommended by the Committee on Special Education.

Approve Use of Facilities – Agenda #7.A.

The Board accept the recommendation of the Superintendent and approve the use of the John G. Borden Middle School Gymnasium by **Wallkill Area Little League** [for Tryouts] as indicated below:

Saturdays	January 24, 2026 – March 28, 2026*	12:00 p.m. to 5:00 p.m.
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**Excluding February 28, 2026*

The Board accept the recommendation of the Superintendent and approve the use of the Leptondale Elementary All-Purpose Room by **Wallkill Area Little League** [for Practice] as indicated below:

Tuesdays and Thursdays	February 3, 2026 – March 26, 2026*	6:00 p.m. to 9:00 p.m.
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**Excluding February 17, 2026*

The Board accept the recommendation of the Superintendent and approve the use of the Clare F. Ostrander Elementary All-Purpose Room by **Wallkill Area Little League** [for Practice] as indicated below:

Mondays and Wednesdays	February 4, 2026 – March 23, 2026*	6:00 p.m. to 9:00 p.m.
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**Excluding February 16, 2026 and March 18, 2026*

The Board accept the recommendation of the Superintendent and approve the use of the District Athletic Fields [when available] by **Wallkill Area Little League** [for Baseball and Softball] as indicated below:

Weekends:	March 1, 2026 – June 28, 2026	6:00 a.m. to 8:00 p.m.
Weekdays:	March 2, 2026 – June 30, 2026	4:00 p.m. to Dusk

Accept Treasurer’s Report – Agenda #7.B.

The Board accept the recommendation of the Superintendent that the Board of Education has reviewed and accepts the Treasurer's Reports as of October 31, 2025 and Revenues as of October 31, 2025.

Approve Resolution – Revised District-Wide School Safety Plan – Agenda #7.C.

The Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that, in accordance with Education Law §2801-a, the Board of Education hereby adopts the Revised District-Wide School Safety Plan for the 2025-2026 school year.

Approve Resolution – Cooperative Bidding – Agenda #7.D.

The Board accept the recommendation of the Superintendent and approve the Cooperative Bidding Resolution with NY/Island Cooperative Bid (Purchasing Group) for the 2026-2027 school year. This Resolution shall be attached to the minutes and on file with the District Clerk.

Approve School Tax Report – 2025-2026 – Agenda #7.E.

The Board accept the recommendation of the Superintendent and approve the School Tax Report for the 2025-2026 school year.

Approve Agreement – Professional Development – Agenda #7.F.

The Board accept the recommendation of the Superintendent and approve the Agreement between the Wallkill Central School District and **Emotion Into Art™**, to provide performances on Superintendent’s Conference Day on November 26, 2025, and additional dates to be determined by the Wallkill Central School District and Emotion Into Art™ for the 2025-2026 school year.

Approve Resolution – Provider Reimbursement Agreement – Agenda #7.G.

The Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves the Provider Reimbursement Agreement with the following school stated below, effective July 1, 2025 through June 30, 2026. The Board authorizes the Board President to sign the approved agreements.

Mid-Hudson Valley Early Education Center

Approve Resolution – Special Education Service Contracts – Agenda #7.H.

The Board accept the recommendation of the Superintendent and approve the following resolution:

BE IT RESOLVED that the Board of Education hereby approves contracts for the provision of special education services to District students with the following schools stated below. The Board authorizes the Board President to sign the approved contracts.

Hawthorne Foundation Inc.
Wraparound Services of HV

Approve Change Orders – Capital Improvement Project – Agenda #7.I.

The Board accept the recommendation of the Superintendent and approve the following Change Orders:

Clean Air Quality, Inc.:	HVAC-1-17	\$32,842.00
	HVAC-1-18	\$ 2,671.95 \$671.10*
	HVAC-1-19	\$ 8,641.00 \$2,000.85*
	HVAC-1-20	(\$ 1,231.00)
	HVAC-1-21	\$ 8,641.00*
(*Amended at the 12/17/25 BOE Meeting)		
Integrity Mechanical, Inc.:	PC-1-01	(\$ 790.00)
	PC-1-02	(\$38,207.16)

Renu Contracting & Restoration, Inc.:	GC-3-03	\$87,718.76
Sausto Contracting, Inc.:	EC-1-02	(\$34,797.12)

10. Executive Session – Agenda #8

At 7:24 p.m. Mr. Bartolone moved the Board enter Executive Session to discuss the employment history of particular persons.

Motion seconded by Mr. Palen and carried 7 – 0.

The Board reconvened at 8:25 p.m.

11. Close Meeting – Agenda #9

At 8:26 p.m. Mr. Bartolone moved to adjourn the meeting.

Motion seconded by Mr. Palen and carried 7 – 0.

Respectfully submitted,

Kelli Corcoran
District Clerk