

ONTEORA CENTRAL SCHOOL DISTRICT

Revised

MINUTES

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

**REGULAR MEETING
Tuesday, August 22, 2006
Middle-High School
6:00 p.m.**

CALL TO ORDER Trustee D'Orazio called **REGULAR MEETING** to order at approximately 6:02 p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick
Rosenfeld

ALSO PRESENT District Clerk, Jeanne Shultis; and approximately 1 visitor.

NOT ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox;
Assistant Superintendent, Victoria McLaren; Interim Student Board
Representative, Heather Barlow

**MOTION TO ENTER
INTO EXECUTIVE
SESSION** Trustee O'Connor moved to enter into EXECUTIVE SESSION at
approximately 6:04 p.m. to discuss the employment of a particular person or
persons.
Trustee Patterson seconded the Motion.
7 Yes 0 No
CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION** Trustee O'Connor moved to return to REGULAR SESSION at 7:15 p.m.
Trustee Vanacore seconded the Motion.
7 Yes 0 No
CARRIED

PRESENT Trustees D'Orazio, Bernholz, Patterson, O'Connor, Vanacore, Resnick
Rosenfeld

ALSO PRESENT Superintendent, John G. Jordan; Assistant Superintendent, Deborah Fox;
Assistant Superintendent, Victoria McLaren; District Clerk, Jeanne Shultis; and
approximately 44 visitors.

NOT ALSO PRESENT Interim Student Board Representative, Frances Barlow

**MOTION TO
APPROVE MINUTES** Trustee Bernholz moved to approve the following RESOLUTION
BE IT HEREBY RESOLVED by the Board of Education of the Onteora
Central School District that the minutes of the following meetings are hereby
approved as submitted:

- Regular Meeting of the Board of Education held on August 1, 2006
- Workshop Meeting held on August 10, 2006

Trustee Vanacore seconded the Motion.
Discussion. Approval of the minutes of the August 1, 2006 meeting was

postponed until the next Board meeting, so that Trustee Bernholz's question regarding the roll call vote results for the re-establishment of the Facilities Committee could be reviewed and corrected.

7 Yes 0 No

CARRIED

WELCOME TO HIGH SCHOOL

High School Principal Barbara Ruben welcomed everyone to the High School and reported that in two weeks the staff and students will be welcomed back. The High School is in very good shape for opening. There are five new teachers, four of whom will be in the science department. The fifth new teacher will be in the foreign language department teaching French and she and her husband, who is one of our social studies teachers, will be the host family for our foreign exchange student from Japan. We will also be welcoming to the High School some veteran teachers from other buildings in the District.

The latest student count is 753 at the High School and 187 of them will be seniors. 19 of them will be attending their senior year at UCCC, 20 of them will be attending the New Visions Program, and 20 of them will be attending the BOCES program.

Improved results on the June test scores were reported and a report to be presented at a future Board meeting was promised.

Principal Ruben extended an open invitation to the Board to visit the High School to talk to a teacher and visit with the kids.

Trustee Patterson requested that the new teachers be invited to a Board meeting so the Board may meet them.

DISTRICT NEWS

Superintendent Jordan reported that:

- He is also very pleased with the new staff we are bringing on this year.
- There will be a new teacher orientation at BOCES on August 28 and 29 and one here in the District on August 30
- Packets for the first day are being prepared for staff
- An interesting request was received from a private school that is interested in buying the West Hurley School.
- Fall sports practices are all going well.
- Asbestos removal project in the High School is complete for the year – asbestos tiles in the High School are being replaced with new vinyl tiles.
- Transportation appears to be in order. Our contractor is still short two drivers to cover all the runs. We have another meeting this week and we hope that by that time they will have filled all the runs.
- The Department of Transportation did one of their regular inspections yesterday and our bus facility passed 100%.
- He has seen quite a few teachers coming in to work in their rooms and expects to see more as the opening of school approaches.
- He is looking forward to two weeks from today and hoping things go smoothly.

REPORT FROM 2005-2006 STUDENT BOARD REPRESENTATIVE

No report was given in the absence of Interim Student Representative Frances Barlow

STUDENT COMMENT

No student comments were made at this time.

PUBLIC COMMENT

- Rose Jambrone spoke against the elimination of a FACETS position.

**DISCUSSION AND
POSSIBLE ACTION**

**MOTION TO
AUTHORIZE BOARD
MEMBERS'
ATTENDANCE AT
THE NYSSBA
ANNUAL
CONVENTION**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District that Trustees O'Connor and Vanacore be authorized to attend the New York State School Boards Association 87th Annual Convention and Educational Trade Show in New York City on October 26-29, 2006, at an estimated total cost of \$1424.

Trustee Patterson seconded the Motion.

Discussion. It was to be noted that the money to cover the cost is already in the budget.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE AND SIGN
THE TAX WARRANT**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the Board of Education approve and sign the TAX WARRANT authorizing the school district to levy property taxes in the amount not to exceed \$33,890,893.00.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ABOLISH
NON-
INSTRUCTIONAL
POSITION**

Trustee O'Connor moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the following position be abolished effective August 1, 2006:

NON-INSTRUCTIONAL

Senior Stenographer 1

Trustee Patterson seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
APPROVE MOA WITH
OTA**

Trustee Bernholz moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the Memorandum of Agreement #08222006 between the Onteora Central School District and the Onteora Teachers Association (OTA).

Trustee Rosenfeld seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO NOT
VOTE ON THE
LARGE PARCEL
LEGISLATION**

Trustee Vanacore moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED that the Board of Education of the Onteora Central School District will not entertain a vote on the Large Parcel Legislation, thus sending a clear message to the New York State Legislature, the Ulster County Legislature and the Onteora Central School District that, we, the Trustees feel that this type of legislation fractures the cohesiveness of a school district and that no school district should be involved in political issues.

Trustee Patterson seconded the Motion.

Discussion

4 Yes 3 No – Trustees D’Orazio, Resnick, Rosenfeld

CARRIED

**MOTION TO
IMPLEMENT THE
LARGE PARCEL
LEGISLATION FOR
THE 2006-2007
SCHOOL YEAR**

The following RESOLUTION, although included on the agenda, was not acted upon by the Board of Education:

RESOLUTION to the Board of Education:

WHEREAS, section 1316 of the Real Property Tax Law authorizes school districts which consist of property in more than one city or town and which include designated large property that: (a) constitute at least five percent (5%) of the total assessed value of the property in the district that is used to establish the latest state equalization rates; (b) have a full value estimate of at least five million dollars; and (c) if removed from the total assessed value or full value estimate used for computing the latest state equalization rate would cause the equalization rate to be changed by at least five percent (5%); and

WHEREAS, the State Board of Real Property Services has identified properties owned by the New York City Water Board in the Town of Hurley and the New York Department of Environmental Protection in the Town of Olive as such designated large property; and

WHEREAS, the Board of Education desires to opt for use of the alternative apportionment methodology pursuant to section 1316 of the Education Law for the 2006-07 school year;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education does hereby authorize apportionment of its school taxes pursuant to the provisions of section 1316 of the Real property Tax Law for the 2006-07 school year.

POLICY

**SECOND READING
AND ADOPTION**

Trustee Patterson moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the Second Reading and Adoption of the Revised # 4212 Administration Organizational Chart.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

PERSONNEL

**MOTION TO
APPROVE THE
AGREEMENT WITH
INTERIM
SUPERINTENDENT**

Trustee Vanacore moved to approve the following RESOLUTION:

- **BE IT HEREBY RESOLVED** by the Board of Education of the Onteora Central School District that the terms of the agreement reached between the Onteora Central School District and Interim Superintendent of Schools John G. “Jack” Jordan are hereby approved

as corrected and the President of the Board is hereby authorized to sign such agreement which will be attached to the Minutes of this meeting.

Trustee Rosenfeld seconded the Motion.

Discussion.

7 Yes 0 No

CARRIED

RESIGNATIONS:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	REMARKS
McHugh, Melissa	Special Education Teacher – BN	9/3/06	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#2938	9/1/06 – 8/31/07	Medical – Unpaid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENT:
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following INSTRUCTIONAL APPOINTMENTS:

RECALL FROM PREFERRED ELIGIBLE LIST

NAME	FTE/ TENURE AREA	EFFECTIVE DATE	REMARKS
May-Terpening, Barbara	1.0/Teaching Assistant	9/1/06	Recall from PEL
Frاندino, Megan	1.0/Special Education	9/1/06	Recall from PEL (Resignation of M. McHugh)
Tomlinson, Christmas	1.0/Teaching Assistant	9/1/06	Recall from PEL

LONG-TERM SUBSTITUTE

NAME	POSITION	EFFECTIVE DATE FROM – TO	SALARY	REASON
Muller, Kristin	Science - MS	9/5/06 – 1/28/07	1MA	Replace A. Babcock (Leave)
Schauman, Heather	Special Education – HS	9/5/06 – 11/15/06	5 MA +6	Recall from PEL to replace D. Connolly (Leave)

**TEMPORARY
APPOINTMENT**

NAME	POSITION	EFFECTIVE DATE	PAY RATE	REMARKS
Elmendorf, Sueellen	School Nurse – BN	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours
Skeats, Susan	School Nurse – PH	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours
Panza, Marcia	School Nurse – WD	7/18/06 – 9/1/06	On Step	Up to 32 ½ additional hours

EXTRA DUTY STIPENDS

NAME	POSITION	AMOUNT
Douglas, Jean	DECA Advisor	\$3,720
Douglas, Jean	Liaison – Occup. Ed.	\$1,713

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Allen, Amber	Certified Substitute Teacher	\$95/day
Kasprzyk, Christopher	Uncertified Substitute Teacher	\$80/day
*Vos, Christine	Uncertified Substitute Teacher	\$80/day

*Correction of 8/1/06 appointment

Trustee D'Orazio seconded the Motion.

Discussion. Christopher Kasprzyk was removed from the list of Per Diem Substitutes. Christmas Tomlinson was removed from the Recall From Preferred Eligible List.

7 Yes 0 No

CARRIED

RESIGNATIONS:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL RESIGNATIONS:

NAME	POSITION	EFFECTIVE DATE	REMARKS
Burns, Christina	Teaching Assistant	8/9/06	Personal
Dupree, Justin	Teaching Assistant	7/31/06	Personal
Wilson, Tammy	Teaching Assistant	8/3/06	Personal

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL LEAVES OF ABSENCE:

EMPLOYEE NUMBER	EFFECTIVE DATE FROM – TO	REASON
#1948	9/5/06 – 10/12/06	Medical – Unpaid; Family Medical Leave

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

LEAVE OF ABSENCE:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:
BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL LEAVE OF ABSENCE:

NAME	EFFECTIVE DATE FROM – TO	REASON	POSITION	REMARKS
Downs, Christine	8/31/06 – 6/30/07	Extend Unpaid Leave of Absence	Cook – HS	Awaiting Civil Service test for School Lunch Manager

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

APPOINTMENTS:
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL APPOINTMENTS:

PROBATIONARY APPOINTMENT

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Palmerini, Denise	Account Clerk/Typist – CA	8/21/06 – 2/21/07	\$29,000	Replace G. Hommel

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	SALARY / STEP	REMARKS
Higley, Marilyn	Food Service Helper	9/1/06	Step 11	New Position
*Carr, April	Food Service Helper #2	9/1/06	Step 1	New Position
Smith, Leah	Food Service Helper #1	9/1/06	Step 1	New Position

*pending completion of pre-employment processing

**LONG-TERM
SUBSTITUTE**

NAME	POSITION/ SCHOOL	EFFECTIVE DATE	SALARY/ STEP	REMARKS
Cook, Mary	Cook – HS	9/1/06 – 6/30/07	Step 3	Replace C. Downs

TEMPORARY APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	PAY RATE	REMARKS
Davidson, Julieanne	Clerical (not to exceed 10 days)	8/8/06	On Step	Pentamation
Loveless, Richard	Tax Collector	8/25/06 – 11/10/06	\$15/hour	

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**EMERGENCY
CONDITIONAL
APPOINTMENTS:**
NON-
INSTRUCTIONAL

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the following NON-INSTRUCTIONAL EMERGENCY CONDITIONAL APPOINTMENTS:

WHEREAS, the following employees have been fingerprinted, the fingerprints have been submitted to the New York State Education Department (NYSED) for processing and the District has not received clearance for such employees as of the date of this meeting;

THEREFORE, BE IT RESOLVED, that, upon the recommendation of the Superintendent of Schools, the Board hereby appoints the following employees on an emergency conditional basis:

BE IT FURTHER RESOLVED, that such emergency conditional appointments shall become conditional appointments upon receipt of State Clearance from SED.

PER DIEM SUBSTITUTES

NAME	CERTIFICATION	SALARY
Castellano, Felice	Substitute Uncertified Teaching Assistant & Clerical	\$9/hr
Krebser, Lynn	Substitute Bus Attendant	\$9/hr
LaMotte, Monika	Substitute Uncertified Teaching Assistant & Clerical	\$9/hr

PART-TIME APPOINTMENT

NAME	POSITION	EFFECTIVE DATE	SALARY/STEP	REMARKS
*Becker, Kari	Food Service Helper #3	9/1/06	Step 1	New Position

*pending completion of pre-employment processing

FINAL NYSED CLEARANCE

RECEIVED:

NON-INSTRUCTIONAL

NAME	POSITION
Barringer, Tiffany	Summer Custodial Substitute (Conditional Clearance)
Robbins, Kristen	Summer Custodial Substitute
Schnuderl, Norma	Substitute Clerical, Monitor & Uncertified Teaching Assistant

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**CPSE/CSE
MEMBERSHIP**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Ontario Central School District upon recommendation by the Superintendent of Schools that the addition to the CPSE/CSE membership for the 2006-2007 School Year is hereby approved.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

INSTRUCTION

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Ontario Central School District hereby approve the he Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #08/06 A-082206, and Schedule U, #08/06A - 082206A, Confidential, as reviewed by Trustee Patterson.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**BUSINESS AND
FINANCE**

**MOTION TO
APPROVE
CONTRACT FOR
SCHOOL NURSE
PRACTITIONER/
SCHOOL PHYSICIAN
SERVICES**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District approve the contract between the Onteora Central School District and Dr. Arthur DiNapoli, MD, PhD, Inc. for School Nurse Practitioner/School Physician Services effective September 1, 2006 – June 30, 2007 and authorizes the Superintendent to sign the agreement pending legal review. Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
THE BID FOR
SCOREBOARD**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District hereby approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the bid for Basketball/Volleyball/Wrestling Scoreboard to Daktronics in the amount of \$8,912.57 based on the bid documents of August 3, 2006. Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
CAFETERIA BIDS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the bid to the lowest responsible bidder based on the bid documents of July 28, 2006 for the 2006-2007 school year to:

Ice Cream Bid

Bread & Bread Products Bid

Variety Snack Bid

Pizza Bid

Gillette Creamery

Interstate Brands

Cohen's Quality Bakery

Ginsberg's Inc.

Nardone Bros. Baking Co., Inc

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO REJECT
JUICE BIDS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation of the Superintendent of Schools that the Board of Education of the Onteora Central School District reject all Juice Bids based on the bid documents of July 28, 2006 for the 2006-2007 school year.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO AWARD
BIDS FOR MUSIC
EQUIPMENT**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED on recommendation by the Superintendent of Schools that the Board of Education of the Onteora Central School District award the Music Equipment, Schedule D, item-by-item to the lowest bidders in the amount of \$8,831.95 based on the bid documents of July 28, 2006 for the 2006-2007 school year.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
INCREASE 2006-2007
BUDGET PER
DONATIONS**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the 2006-2007 Budget be increased per the following donations:

Catskill Watershed Corporation

A2110.431.03	Supplemental - Bennett	\$3,000.00
A2110.431.04	Supplemental - Phoenicia	\$2,000.00

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO ACCEPT
DONATION OF
STORAGE SHED
FROM ONTEORA
MARCHING BAND**

Trustee Patterson moved to approve the following RESOLUTION:

BE IT HEREBY RESOLVED by the Board of Education of the Onteora Central School District upon recommendation by the Superintendent of Schools that the donation from the Onteora Marching Band of a storage shed valued at approximately \$1,500.00 for the purpose of storing band equipment and instruments during the practice season be accepted with sincere thanks and appreciation for this generous donation to be used by students and staff in the District.

Trustee D'Orazio seconded the Motion.

7 Yes 0 No

CARRIED

OLD BUSINESS

- Trustee Vanacore clarified the fact that the Board did not vote on the Large Parcel Legislation.

NEW BUSINESS

- Trustee Vanacore reported that some constituents want the FOIL form put on the web site.

**BOARD MEMBERS
REQUEST FOR
INFORMATION**

- Trustee Patterson requested the all Board members be provided with the existing policy and any existing State law that outlines the requirements for physicals for athletes per calendar year in a future Board packet.
- Trustee Resnick requested that she be assigned to the Facilities Committee, if possible.
- Trustee Patterson requested that Board members submit their committee preferences so the chair will select from their submission.

PUBLIC COMMENT

- A Town of Olive resident asked if the Board had scheduled a Retreat and if it would be open to the public.

**MOTION TO ENTER
INTO EXECUTIVE
SESSION**

Trustee Rosenfeld moved to enter into EXECUTIVE SESSION at approximately 8:27 p.m. to discuss the employment of a particular person or persons.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO RETURN
TO REGULAR
SESSION**

Trustee Patterson moved to return to REGULAR SESSION at approximately 9:10 p.m.

Trustee Vanacore seconded the Motion.

7 Yes 0 No

CARRIED

**MOTION TO
ADJOURN**

Trustee Patterson moved to adjourn at approximately 9:11 p.m.

Trustee Bernholz seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Jeanne Shultis
District Clerk
