

# ONTEORA CENTRAL SCHOOL DISTRICT

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

## *MINUTES*

**REGULAR MEETING  
Wednesday, April 23, 2008  
Central Administrative Offices Conference Room/ Middle-High School  
6:00 p.m.**

**CALL TO ORDER** Trustee Bernholz called **REGULAR MEETING** to order at approximately 6:07 p.m. in the Central Administration Office Conference Room for the online BoardDocs demonstration.

The **TOBACCO POLICY STATEMENT** was waived.

### **PLEDGE OF ALLEGIANCE**

**PRESENT** Trustees Bernholz, O'Connor, Resnick, Friedel, Wolff

**ALSO PRESENT** Superintendent, Leslie Ford; Assistant Superintendent Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 0 visitors.

Trustee Vanacore arrived at approximately 6:11 p.m.

The Board participated in an online demonstration of BoardDocs and reviewed the advantages and the possibility of utilizing the program.

**MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Bernholz moved to enter into **EXECUTIVE SESSION** at approximately 6:59 p.m. to discuss the employment history of a particular person or persons and collective negotiations. Trustee Vanacore seconded the Motion.  
6 Yes 0 No  
**CARRIED**

**MOTION TO RETURN TO REGULAR SESSION** Trustee O'Connor moved to return to **REGULAR SESSION** at approximately 7:57 p.m. Trustee Friedel seconded the Motion.  
6 Yes 0 No  
**CARRIED**

**PRESENT** Trustees Bernholz, O'Connor, Vanacore, Resnick, Friedel, Wolff

**ALSO PRESENT** Superintendent, Leslie Ford; Assistant Superintendent, Deborah Fox; Assistant Superintendent Victoria McLaren; District Clerk, Jeanne Shultis; and approximately 55 visitors.

**MOTION TO ACCEPT MINUTES** 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 minutes of the following meetings of the Board of Education:

- Regular Meeting - March 25, 2008,
  - Parent Meeting re 5-8 Middle School – March 27, 2008,
- are hereby accepted as submitted.

Trustee Friedel seconded the Motion.

6 Yes 0 No

**CARRIED**

April 23, 2008

## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

**WELCOME TO  
MIDDLE SCHOOL**

Middle School Principal Paul Schwartz welcomed everyone to the Middle School/High School and presented Honorable Mention awards from the New York Center for the Book. Students wrote letters about literature for their contest and eight of our students won honorable mention out of 200 students in the state out of 1800. Mrs. Hull had her students write and communicate with the authors of the books they read to take this one step further. Two of the students read excerpts from their letters.

Principal Schwartz announced that

- on April 30 will be the final threat of the Battle of the Books
- on May 1 from 3:00-4:00 p.m. the 8<sup>th</sup> grade students in Miss Maltese's class and Mrs. Thomas's class will present their "Movers and Shakers" project which is a special research project.
- the math appraisal team has been working in the classes and planning how we can further improve the math scores
- on April 22 the resident math expert from BOCES came in to work with our 8<sup>th</sup> grade math teachers
- last month we had the science fair which was a huge success
- the home economics classes and the middle school and high school food prep class was involved in the bread baking community service project and they donated many loaves of home baked breads to the Woodstock Food Pantry who was extremely grateful
- the FCCLA has been working with the Battle of the Books and on community service projects
- the Student Council has been very active
- our foreign language students participated in foreign language week
- our yearbook is completed and available for sale
- in two weeks students will be going on the annual Boston trip May 7-9
- four of our middle school teachers are presenting at the common conference for the County

**DISTRICT NEWS**

Superintendent Ford reported that:

- the Phoenicia School's first grade classes will be taped by radio station WRWD for their Country in the Classroom on Friday morning May 15, 2008. They will recite the Pledge and sing "It's a Grand Old Flag", the song they sing for Flag Day celebration. It will be broadcast on Friday, May 16, 2008.
- the High School art department announces that we have four students accepted to the New York State Summer School of the Arts for visual arts. Selection of 150 participants is by portfolio. It is highly competitive and students will attend the four-week program on the SUNY Fredonia campus and will receive high school credit towards graduation. One of our students is going for the second year.

**REPORT FROM 2007-  
2008 STUDENT  
BOARD  
REPRESENTATIVE**

Student Representative Nicholas Alba reported that:

- it has been brought to the attention of the Student Affairs Council that this year, students who are not financially capable of taking AP tests are not being given any assistance. It is their understanding that this was not the policy in past years when the school has given full assistance to students who have demonstrated that they are not financially able to pay for the test or to buy review books, which are a great expense to the student and are necessary for test preparation.

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

- the Student Affairs Council has completed its selection process for the Student Representative for the 2008-2009 school year and has selected Astrid DelGado.

**PERSONNEL****RESIGNATION(S):**  
**ADMINISTRATIVE**

Trustee Bernholz moved to approve the following ADMINISTRATIVE RESIGNATION(S):

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>EFFECTIVE DATE</b>	<b>REMARKS</b>
Schwartz, Paul	Principal – MS	June 30, 2008	Personal
Fox, Deborah	Assistant Superintendent For Curriculum And Instruction	June 30, 2008	Personal

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED****LEAVE(S) OF**  
**ABSENCE:**  
**INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL LEAVE(S) OF ABSENCE:

<b>EMPLOYEE NUMBER</b>	<b>EFFECTIVE DATE FROM – TO</b>	<b>REASON</b>
#2795	1/15/08 – 4/22/08	*Medical – Paid Leave *Sick bank
#2795	4/23/08 – 5/5/08	Medical – Unpaid Leave
#1707	**2/25/08 – 4/21/08	Medical –Paid Family Medical Leave

\*\*Amended date

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED****APPOINTMENTS:**  
**INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

<b>PER DIEM SUBSTITUTES</b>		
<b>NAME</b>	<b>CERTIFICATION</b>	<b>SALARY</b>
Fredericks, Alison	Uncertified Substitute Teacher	\$80/day
Miller, Joanne	Certified Substitute Teacher	\$95/day

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED****APPOINTMENTS:**  
**INSTRUCTIONAL**

Trustee Bernholz moved to approve the following INSTRUCTIONAL APPOINTMENTS:

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

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

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

**PER DIEM SUBSTITUTES**

<b>NAME</b>	<b>CERTIFICATION</b>	<b>SALARY</b>
Nusbaum, Mary Jane	Certified Substitute Teacher	\$95/day

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

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

**RESIGNATION(S):**  
**NON-**  
**INSTRUCTIONAL**

Trustee Bernholz moved to approve the following NON-INSTRUCTIONAL RESIGNATION(S):

<b>NAME</b>	<b>POSITION/SCHOOL</b>	<b>EFFECTIVE DATE</b>	<b>REMARKS</b>
Shultis, Jeanne	Secretary to the Superintendent	June 30, 2008	Retirement
Shultis, Jeanne	District Clerk	June 30, 2008	Retirement

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

**LEAVE(S) OF**  
**ABSENCE:**  
**NON-**  
**INSTRUCTIONAL**

Trustee Bernholz moved to approve the following NON-INSTRUCTIONAL LEAVE(S) OF ABSENCE:

<b>EMPLOYEE NUMBER</b>	<b>EFFECTIVE DATE FROM – TO</b>	<b>REASON</b>
#1132	4/27/08 – 5/5/08	Medical – Paid Family Medical Leave
#1250	2/7/08 – 5/1/08	Medical – Paid Family Medical Leave
#1250	5/2/08 – 5/20/08	Medical – Paid Leave

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

**FINAL NYSED**  
**CLEARANCE**  
**HAS NOT YET BEEN**  
**RECEIVED:**

Trustee Bernholz moved to acknowledge that FINAL NYSED CLEARANCE HAS NOT YET BEEN RECEIVED for:

<b>NAME</b>	<b>POSITION</b>
Altman, Ellen	Uncertified Substitute Teacher
Arnold-Mays, MaryAnn	Certified Substitute School Nurse
Bergenn, Brandon	Baseball – J.V. – Head Coach
Croswell, David	Part Time School Bus Driver
Cuneo, Jan	Uncertified Substitute Teacher
Downes, Troy	Soccer – 7/8 grade (Boys)
Henderson, Robin	Uncertified Substitute Teacher

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

Moore, Maureen	Short-term substitute Library Media Specialist
Perez, Brian	Soccer – J.V. (Boys)
Russell, Amy	Typist – Central Administration
Ryan, Sarah	Certified Substitute Teacher
Trimboli, Johanna	Uncertified Substitute Teacher

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

**TENURE**  
**APPOINTMENT(S):**  
**ADMINISTRATIVE**

Trustee Bernholz moved to approve the following ADMINISTRATIVE TENURE APPOINTMENTS:

The following named ADMINISTRATIVE PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS:

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Gabriel Buono	Permanent School District Administrator	Principal	7/1/07	04/24/08

Trustee Wolff seconded the Motion. *Discussion.*

6 Yes 0 No

**CARRIED**

**TENURE**  
**APPOINTMENTS:**  
**INSTRUCTIONAL**  
SCHEDULE P #04/08

Trustee Bernholz moved to approve the following INSTRUCTIONAL TENURE APPOINTMENTS:

The following named INSTRUCTIONAL PERSONNEL, having served a period of probationary status consistent with the Education Law of the State of New York, and provisions of the Commissioner's Regulations; and having received continuing satisfactory evaluations of performance are hereby recommended by the Superintendent of Schools for APPROVAL for TENURE STATUS.

NAME	CERTIFICATION	TENURE AREA	PROBATIONARY DATE	TENURE DATE
Bilyeu, Aubree	Initial	Mathematics	9/1/05	9/1/08
Bucher, Donald	Permanent	Science	9/1/06	9/1/08
DeRuvo, Richard	Permanent	Science	9/1/06	9/1/08
Freeburg, Kyra	Provisional	Guidance/Counselor	9/1/05	9/17/08
Hadley, Karen	Permanent	Elementary	9/1/07	9/1/08

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

Maltese, Denise	Permanent	English	9/1/06	9/1/08
May, Barbara	Continuing	Teaching Assistant	2/1/04	5/13/08
McKenna, Karen	Permanent	Music	9/1/06	9/1/08
Nelsen-Epstein, Christi	Permanent	Foreign Language	9/1/05	9/1/08
Nelsen-Epstein, David	Provisional	Social Studies	9/1/05	9/1/08
Rosenbloom, Patti	Provisional	School Social Worker	9/1/05	9/1/08
Schenker, Maegan	Permanent	Social Worker	9/1/05	9/17/08

Trustee Wolff seconded the Motion. *Discussion*

6 Yes 0 No

**CARRIED**

## INSTRUCTION

### MOTION TO APPROVE THE CSE/CPSE RECOMMENDATIONS, SCHEDULE U, #04/08 A-042308

Trustee Bernholz moved to approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) Recommendations, Schedule U, #04/08 A-042308, Confidential, as reviewed by Trustee O'Connor.

Trustee Wolff seconded the Motion. *Discussion.*

6 Yes 0 No

**CARRIED**

## BUSINESS AND FINANCE

### MOTION TO APPROVE THE 2008-2009 DISTRICT CALENDAR

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 approve the calendar for the 2008/2009 school year.

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

### BUSINESS REPORTS

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 has reviewed and hereby approves the FINANCIAL MANAGEMENT REPORT for April 2008 and the following WARRANT:  
WARRANTS – Schedule G - # 4/08

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

### DONATIONS

Trustee Bernholz moved to accept donations totaling \$300.00, CASH, from Onteora Retired Teachers Association for the High School Library in memory of Carmina Wildermuth.

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

**MOTION TO  
INCREASE THE 2007-  
2008 BUDGER PER  
THE DONATION**

Trustee Bernholz moved to approve the increase the 2007-2008 Budget per the following donations:

**Onteora Retired Teachers Association**  
**A2110.431.01 Supplemental – High School \$300.00**

Trustee Wolff seconded the Motion.

6 Yes 0 No

**CARRIED**

Trustee Bernholz called for a ten-minute break at approximately 8:12 p.m.

**REPORTS/  
PRESENTATIONS**

(Board Committee Facilitator – Trustee O'Connor)

Update on Woodstock Boiler Project – Scott Hillje of KSQ Architects recapped the timeline for this project, described the laws that govern bidding and outlined the process as it has progressed. Substantial completion is anticipated by May 15, 2008.

Master Plan Presentation – Armand Quadrini and Scott Hillje of KSQ Architects reviewed what has been accomplished in working towards the completion of a master plan for the District. This included information that is new from the State Education Department regarding the formulas used for computation of state aid for education by students, classroom spaces and buildings, including new building and renovations. New concept diagrams were presented which covered multiple options for utilizing District campus space. Placement of the Middle School in the current Bennett building or in a shared footprint with the High School was reviewed. The possibility of the cultural change from three to two elementary schools was also reviewed.

Child Safety Zone Update – Director of Transportation David Moraca reported on the request by parents that two child safety zones be declared – one along Rt. 28 in Boiceville and the second along Upper Boiceville Road. The required procedures have been completed – receipt of petitions, scoring of the roads based on State Education guidelines and review by the Ulster County Traffic Safety Board. Mr. Moraca recommended that the Board approve two Child Safety Zones (1) the area along Rt. 28 in Boiceville for students in grades K-8 within walking distance to their school, and (2) the Upper Boiceville Road area for students grades 9-12 who walk a distance greater than 4200 feet, which is the intersection of Upper Boiceville Road and Brunnel Drive closest to the school. The District Clerk is to check with legal counsel to ascertain the time frame for a proposition to be put before the public at the May 20, 2008, vote. A special meeting of the Board will be held if necessary to accomplish this.

Audit Committee Report – Trustee Bernholz reported that the Committee met on April 11, 2008, where they adopted the Audit Universe, which is the comptroller's suggestion of what the internal auditor should be covering. They also covered the risk assessment matrix. They will be sending to the Policy Committee two policies they have approved: (1) the Fuel and Gas Policy and Procedures and (2) the Whistle Blower Policy for Fraud. Shipping alternatives were switched to save costs. The next meeting is scheduled for May 16, 2008, at 8:45 a.m. It has been strongly recommended that all employees sign the certifications for purchasing procedures that were adopted by September 2008 as well as the one for gas and fuel delivery policy for employees in that department.

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

Communications Committee – Trustee O'Connor reported that the Committee met and worked on the District Calendar. The information they gathered will be going to BOCES. The next meeting is scheduled for June 19, 2008 at 6:30 p.m.

Facilities Committee – Trustee Resnick reported that the next meeting will be on May 6, 2008, at 4:00 p.m.

Policy Committee – Superintendent Ford reported that the Committee has not met as it is waiting for completion of legal review of several policies and responses from several committees.

Technology Committee – Trustee Friedel reported that the next meeting will be April 28, 2008, at 4:00 p.m.

Early Childhood Committee – Trustee Vanacore reported that since the work with the Strategic Plan is developing a plan for Early Childhood, possibly through a task force. The Board agreed by consensus to postpone further meetings of this Committee until this is accomplished.

Business Reports– District Treasurer Monica Kim reviewed the Business Reports and answered the Board members' questions.

**STUDENT COMMENT**

No student comments were made at this time

**PUBLIC COMMENT –  
(limited to a total of 15  
minutes)**

The following people spoke in opposition to various aspects of the master plan:

- Tony Fletcher
- Trip Ingalsbe
- Kristen Eberhard
- Laurie Osmond
- Abbe Aronson
- Ralph Legnini

Lois Ostapczuk spoke about changes she has seen and the new reading and writing program and other programs brought to the District to the benefit of teachers and students.

Trustee Bernholz called for a two-minute break at approximately 11:24 p.m.

The two resolutions for the BOCES budget and election of members were moved up from the Discussion and Possible Action section of the agenda so that they could be acted on prior to the midnight deadline.

**MOTION TO  
APPROVE THE  
ULSTER COUNTY  
BOCES  
ADMINISTRATIVE  
BUDGET FOR THE  
2008-2009 SCHOOL  
YEAR**

Trustee O'Connor moved to approve the following RESOLUTION:  
Superintendent recommends the Board of Education approve the Ulster County Board of Cooperative Educational Services Administrative Budget for the 2008-2009 school year in the amount of \$2,255,114.  
Trustee Friedel seconded the Motion. *Discussion.*  
6 Yes 0 No  
**CARRIED**

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## CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

**MOTION TO CAST  
ONE VOTE FOR  
EACH OF THE 4  
VACANCIES IN THE  
ANNUAL ELECTION  
OF MEMBERS OF  
THE ULSTER  
COUNTY BOCES**

Trustee O'Connor moved to approve the following RESOLUTION:

**BE IT HEREBY RESOLVED** that the Board of Education cast one vote for each of the four vacancies in the annual election of members of the Ulster County Board of Cooperative Education Services for the person indicated on the Ballot for election as follows:

- o Maxine Chapin      Seat #1 – Ellenville (3-year term)
- o Thomas Ham        Seat #2 – Saugerties (3-year term)
- o Kenneth Hyatt      Seat #3 – West Park (3-year term)

**Seat #4 – At-Large (3 Year Term)**

- o Donald Greene – Wallkill

Trustee Friedel seconded the Motion.

*Discussion. The Board chose to vote for Candidate Donald Greene - Wallkill for Seat #4, the At-Large (3 Year Term) over Candidate Patrick Rausch – New Paltz.*

6 Yes    0 No

**CARRIED**

**BUDGET UPDATE**

Superintendent Ford and Assistant Superintendent Victoria McLaren presented an update on the Superintendent's recommended budget.

- Historical Data
- State Budget Adoption – Final State Aid Projection
- State Aid Risk
- Superintendent's Recommended Budget
- Reserve Accounts
- Repair Reserve
- Contingent Budget Calculation
- Current Contingent Budget
- Risks of Contingent Budget
- Alternative Scenario
- Alternative Scenario Risks
- Proposition for Public Vote
- Proposition Composition
- Proposition Amounts
- Good News
- Future Challenges

The Board engaged in a comprehensive discussion of the budget.

**DISCUSSION AND  
POSSIBLE ACTION**

**MOTION TO  
APPROVE MOA  
BETWEEN OCSD AND  
OTA**

Trustee Friedel 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 # T4232008 between the Onteora Central School District and the Onteora Teachers Association (OTA) and hereby authorizes the Superintendent to sign such agreement.

Trustee Vanacore seconded the Motion.

6 Yes    0 No

**CARRIED**

April 23, 2008

CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

**MOTION TO  
ESTABLISH A  
REPAIR RESERVE  
FUND SUBJECT TO  
VOTER APPROVAL**

Trustee Friedel moved to approve the following RESOLUTION:

**BE IT HEREBY RESOLVED**, that the Board of Education of the Onteora Central School District establish a repair reserve fund, pursuant to Section 6-d of the General Municipal Law, and appropriate a sum up to \$3,354,600 to be transferred from the monies currently deposited in the tax certiorari reserve funds for the 2003-2004, 2004-2005, and 2005-2006 school years, subject to voter approval of the 2008-2009 budget.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

**CARRIED****MOTION TO ADOPT  
THE 2008-2009  
BUDGET**

Trustee Bernholz moved to approve, on recommendation by the Superintendent of Schools, the following PROPOSITION:

**Proposition # 1 – 2008-2009 Budget**

**BE IT RESOLVED**, that the Onteora Central School District Board of Education be and is hereby authorized to expend the sums set forth under the various headings which are voted upon in gross and not in detail in the total amount of \$48,215,077 (which includes \$20,000 to support public library) for the year commencing July 1, 2008 and ending June 30, 2009, and the Board is authorized to levy and collect the necessary tax thereof on the taxable property of the District.

Trustee O'Connor seconded the Motion. *Discussion. The following language is to be added at the end of the proposition, "but is to apply any remaining general fund to the tax levy so that there is no increase to the taxpayer.*

ROLL CALL VOTE:

5 Yes 1 No – Trustee Vanacore

**CARRIED****OLD BUSINESS**

No old business was discussed at this time.

**NEW BUSINESS**

Trustee Resnick questioned the varsity football program's needs for new equipment and asked that potential team members sign a letter of intent. Superintendent Ford replied that there is commitment from enough students for a team and even if there were not, since we will continue to have a football program, the equipment is needed to be used for any football team, not just varsity.

Trustee Friedel requested that when making next year's calendar a reminder be made for secondary parent-teacher conferences to be scheduled at a time not just before the busiest holiday of the year.

Trustee Wolff requested that we have sufficient snow days in the calendar since we ran short this year.

**BOARD MEMBERS  
REQUEST FOR  
INFORMATION**

Trustee Friedel asked if the costs that students have to pay to take AP tests could be paid by the District for students who cannot afford the price of study guides and test fees.

**PUBLIC COMMENT –  
Open Microphone**

No public comments were made at this time.

April 23, 2008

CENTRAL ADMINISTRATIVE OFFICES CONFERENCE ROOM/MIDDLE-HIGH SCHOOL

**MOTION TO ENTER  
INTO EXECUTIVE  
SESSION**

Trustee O'Connor moved to enter into EXECUTIVE SESSION at approximately 12:38 a.m. to discuss contract negotiations. Trustee Resnick seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO RETURN  
TO REGULAR  
SESSION**

Trustee Friedel moved to return to REGULAR SESSION at approximately 12:55 a.m.

Trustee Resnick seconded the Motion.

6 Yes 0 No

**CARRIED**

**MOTION TO  
ADJOURN**

Trustee Wolff moved to adjourn at approximately 12:56 a.m.

Trustee O'Connor seconded the Motion.

6 Yes 0 No

**CARRIED**

Recorded by:  
Jeanne Shultis  
District Clerk

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