

Minutes – Business Meeting – Board of Education – New Paltz Central High School – February 26, 2014 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:00 PM by Stephen Bagley, Board President. Michelle Martoni was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch-excused  
Timothy Rogers  
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Michelle Martoni, Assistant Superintendent for Educational Programs  
Richard Linden, Assistant Superintendent for Business

ROLL CALL The roll was called as reflected above.

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Steve Bagley and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 6:00 PM for the purpose of discussing the employment history of a particular person or corporation and discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 6 - 0 with 6 members voting.

Out of Executive Session: Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board return to Public Session at 6:24 PM. Motion carried 6 - 0 with 6 members voting.

**PUBLIC HEARING ON  
VETERANS’ TAX EXEMPTION  
High School-Audion, 6:30 – 7:00 p.m.**

- Overview by Assistant Superintendent, Richard Linden
- Public Comments and Questions & Answers

The public hearing called to order by Board President, Steve Bagley at 6:30 PM. Assistant Superintendent for Business, Richard Linden, presented an overview of the basic exemptions. At the conclusion of the presentation the floor was opened up for public comment and questions.

Edward Barrett-New Paltz-retired combat veteran, 32 years of service in the United States Army. Mr. Barrett stated that any type of tax relief for veterans by the school district is much appreciated.

Mara Rothman-Gardiner-asked for the approximate assessed value or cost to the property owners in the district tax area. She also asked if it was known how many properties would be eligible for the tax exemption. Mr. Linden said that information is unknown until applications for the exemption are received by those who apply. Ms. Rothman stated that the Town of Esopus did not adopt the Gold Star exemption.

Mary Meyer-Gardiner resident-Ms. Meyer stated that she supports the Veterans’ Tax Exemption

Nancy Cass-New Paltz resident-Ms. Cass asked that the Board support the Veterans’ Tax Exemption.

Board President, Steve Bagley asked for any additional public comment. No additional public comment was made and the public hearing concluded at 6:49 PM.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 7:02 PM by Stephen Bagley, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch  
Timothy Rogers  
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Michelle Martoni, Assistant Superintendent for Educational Programs  
Richard Linden, Assistant Superintendent for Business  
Barbara Clinton, High School Principal  
Steve Callahan, Director of Facilities  
Dusti Callo, District Clerk  
Members of the Public and Press  
KG & D Architects-Russell Davidson and Daniel Jaconetti  
Roderick Dressel-facilities committee community member  
Michael Domitrovits-facilities committee community member

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

The board agreed to move public comment and questions from the end of the agenda to allow for public comment following the presentation of the comprehensive facilities plan and possible options by KG & D architects Russell Davidson and Daniel Jaconetti.

**BOARD DISCUSSION**

BOARD DISCUSSION

**4.1 Request for Approval of Alternative Veterans’ Tax Exemption**

Motion made by Brian Cournoyer and seconded by Ruth Quinn that the Board of Education approve the following resolution:

Recommendation: that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following resolution:

**WHEREAS**, the Board of Education wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans’ Exemption); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board, after having conducted a public hearing on February 26, 2014 and having given the public an opportunity to be heard on the issue of the Board’s proposed adoption of the Alternative Veterans’ Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans’ Exemption for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2014, at the following basic maximum levels:

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone,

not to exceed \$8,000 or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.

- 3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans’ Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran’s disability rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

**BE IT FURTHER RESOLVED**, that the Board directs the District Clerk to provide a certified copy of this resolution to Ulster County and the assessors for the other taxing jurisdictions located within this School District.

Motion carried 7 - 0 with 7 members voting.

**4.2 Request for approval of Alternative Veterans’ Tax Exemption – Gold Star Parents Provision**

Motion made by Brian Cournoyer and seconded by Dominick Profaci that the Board of Education approve the following resolution:

Recommendation: that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following resolution:

**WHEREAS**, the Board of Education has adopted the provisions of Section 458-a of the Real Property Tax Law which grants a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans’ Exemption); and

**WHEREAS**, the Board of Education wishes to include “Gold Star Parents” (a parent of a child who died in the line of duty while serving in the U.S. Armed Forces during a period of war) within the definition of qualified owner for purposes of receiving the Alternative Veterans’ Exemption;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Education hereby approves including Gold Star Parents as qualified owner for purposes of receiving the Alternative Veterans’ Exemption; and

**BE IT FURTHER RESOLVED**, that the Board directs the District Clerk to provide a certified copy of this resolution to Ulster County and the assessors of the other taxing jurisdictions located within this School District.

Motion was made by Patrick Rausch and seconded by Steve Bagley to table resolution 4.2 until more data can be collected regarding the property tax impact and to propose the resolution again at a future board meeting.

Motion carried 7 – 0 with 7 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Margaret Human-New Paltz resident asked that the board consider climate destruction when planning any facilities improvements.

Jacob Lawrence-New Paltz resident-apologized that he missed the public hearing regarding the Veterans’ Tax Exemption but said he was interested in hearing the presentation by the KG & D architects and the SEQRA resolution.

**DISCUSSION REGARDING FACILITIES PLAN PROJECT OPTIONS - KG & D Architects**

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Margaret Human-New Paltz resident-expressed her disappointment that geothermal options are not feasible due to the current infrastructure and cannot be included in the plan for facilities improvements at the Middle School.

Jacob Lawrence-New Paltz resident-Mr. Lawrence questioned how the overheating problem in the Middle School auditorium will be resolved in the facilities plan.

Dan Gunther-New Palz resident-Mr. Gunther inquired about the life cycle of the equipment and materials when implementing new infrastructure in the school buildings. He also stressed that we must still try to find and utilize environmental heating options.

Ann Gunther-New Paltz resident-Ms. Gunther expressed that we have an opportunity as an educational benefit to our students to model the use of environmental and geothermal options in our planning for facilities improvements. She stated that she could envision curriculum being developed as part of the process so that students could have first-hand involvement in their own school buildings.

Russell Davidson from KG & D explained that in the plan, existing infrastructure would not be removed unless it is at the end of its lifespan. He also explained that in planning infrastructure improvements, materials and equipment that have a 50 to 100 year life span were considered.

Motion was made by Steve Bagley and seconded by Patrick Rausch that the Board of Education approve the Master Facilities Plan presented by KG & D Architects.

Motion carried 5 – 2 with 7 members voting. Tim Rogers and Ruth Quinn voted no.

#### **6.1 Request for Approval of SEQRA Resolution**

Motion made by Steve Bagley and seconded by Dominick Profaci that the Board of Education approve the following resolution:

Recommendation: that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following resolution:

NEW PALTZ CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION

STATE ENVIRONMENTAL QUALITY REVIEW ACT RESOLUTION

PROPOSED CAPITAL CONSTRUCTION PROJECTS

CLASSIFICATION AS UNLISTED ACTION / DECLARATION OF INTENT TO ACT AS LEAD AGENCY

**WHEREAS**, the Board of Education ("Board") of the New Paltz Central School District ("District") proposes to undertake potential additions/alteration projects district wide which may include additions, site work, renovations and reconstruction at New Paltz High School, New Paltz Middle School and Duzine Elementary School and renovations at Lenape Elementary School (the "Project" or "Proposed Action"); and

**WHEREAS**, the State Quality Environmental Review Act ("SEQRA") (Article 8 of the Environmental Conservation Law) and the implementing regulations thereunder at 6 NYCRR Part 617 require that the Board undertake a review of the potential environmental impacts, if any, associated with the Project before approving it, including classifying the action and declaring lead agency; and

**WHEREAS**, the Board of Education, under applicable standards of the SEQRA regulations, believes that the scope of the Project will constitute an Unlisted Action and will involve one or more other agencies, requiring a coordinated review; and

**WHEREAS**, it is the intent of the Board to assume Lead Agency for the purposes of complying with SEQRA and determining the environmental impact of the Project;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Education hereby determines that the Proposed Action is classified as an Unlisted Action within the meaning of 6 NYCRR §617.4; and

**BE IT FURTHER RESOLVED**, that the Board directs its consultants to prepare a Short Environmental Assessment Form ("SEAF") to determine the significance of the Proposed Action and further directs its consultants to:

1. Complete the SEAF, including a list of all other involved agencies; and
2. Circulate a copy of the completed SEAF and a Notice of Intent to Act as Lead Agency to all identified involved agencies for coordinated review and determination of Lead Agency for the Project; and

**BE IT FURTHER RESOLVED**, that the Board of Education shall be the Lead Agency for the SEQRA review of the Project if no response or objection to the Board's assuming Lead Agency is received from the identified involved agencies within thirty (30) calendar days of the request for coordinated review.

The Contact Person for the New Paltz Central School District is: Mr. Richard Linden, Assistant Superintendent for Business.

Motion carried 7 - 0 with 7 members voting.

Patrick Rausch asked that the board revisit the vote regarding the approval of the Master Plan. Board President Steve Bagley agreed and asked if Ruth Quinn and Tim Rogers wanted to reconsider their vote. Ruth Quinn declined to change her vote but asked that in the future the board adhere to their agreement of a two meeting rule before voting. Ruth reminded the board the once the vote is taken, there is no re-visiting the vote. Tim Rogers and Ruth Quinn both stated that while they voted no on the approval of the Master Facilities Plan, they would support the board's decision moving forward.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

**SUPT REPORT**

- SUPERINTENDENT'S COMMENTS
  - Assistant Superintendent for Business, Richard Linden reported that as of the afternoon of 2/26/14, the New York State Education Department enacted a special rule for only this school year that would enable school districts to establish one additional snow day due to the excessive amount of snow days needed by districts throughout the state this year. As of 2/26/14, New Paltz Central School District has one snow day remaining.
  - Assistant Superintendent for Educational Services, Michelle Martoni, recognized and congratulated this year's New Paltz High School Valedictorian, John Fullam and Salutatorian, Tal Schwartz. Ms. Martoni also recognized and congratulated New Paltz Central School District Scholar Athlete Teams which included Varsity Girls Nordic Skiing, Varsity Girls Basketball, Varsity Boys Swimming, Varsity Boys Nordic Skiing, Varsity Boys Basketball and Varsity Gymnastics.
- SUPERINTENDENT'S REPORTS
  - STUDENT ACHIEVEMENT DATA REPORT – Michelle Martoni, Assistant Superintendent for Educational Programs

**COMMITTEE REPORTS**

**CMTE REPORTS**

- POLICY COMMITTEE – Brian Cournoyer
  - Board member Ruth Quinn asked that new policy #7316 presented on the agenda for a first reading be looked at again by the committee for possible changes in the language. Policy Committee Chair Brian Cournoyer agreed to examine the language and report back at a future meeting.
- LEGISLATIVE ACTION COMMITTEE – Ruth Quinn

**MINUTES OF MEETING**

**MINUTES**

Motion made by Brian Cournoyer and seconded by Dominick Profaci that the Board of Education approve the following recommendation:

BE IT RESOLVED that the New Paltz Central Schools Board of Education accept the minutes of the Regular Board of Education Meeting of February 6, 2014.

Motion carried 6 - 0 with 7 members voting. Brian Cournoyer abstained as he was not in attendance at the 2/6/14 meeting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

- Treasurer's Report January 2014

Motion made by Dominick Profaci and seconded by Steve Bagley that the Treasurer's Report for January 2014 be approved.

Motion carried 7 – 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Patrick Rausch and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions: 11.2 through 11.5 and 11.7 through 11.9

**11.1 Settlement Agreement**

Motion made by Brian Cournoyer and seconded by Steve Bagley that the Board of Education approve the following personnel (consent agenda) resolution:

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the following:

**BE IT RESOLVED** that the Board hereby approves the terms of and authorizes its Superintendent to execute a Settlement Agreement and General Release between the District, Employee No. 01741, and the New Paltz United Teachers dated February 6, 2014 as presented to the Board at this meeting. A copy of said Agreement shall be incorporated by reference within the minutes of this meeting.

Motion carried 7 - 0 with 7 members voting.

**11.2 Instructional Appointment - Substitutes**

Recommendation that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 3, 2013 Organizational Meeting:

<b>Name</b>	<b>Effective Dates</b>
Celia Cuomo	2/27/14 – 6/30/14
Heather O'Donnell	2/10/14 – 6/30/14
Amanda Dallara	2/10/14 – 6/30/14
Cailin O'Neal	2/10/14 – 6/30/14
Krista Pachomski	2/10/14 – 6/30/14
Robert R. Moysey	2/10/14 – 6/30/14
Nancy Patton	2/13/14 – 3/22/14

**11.3 Instructional Leave Replacement Appointment**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2013/2014 school year:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>	<b>Step/Salary</b>
Heather O'Donnell	Special Education Teacher	2/27/14 - 6/30/14	MA Step C \$63,240 pro-rated

**11.4 Instructional Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following instructional employee for the purpose of retirement:

BE IT RESOLVED that the Board hereby accept the resignation of tenured Social Studies Teacher John Thompson, effective at the close of business on June 30, 2014 as set forth in a letter presented to the Board of Education Clerk on February 6, 2014.

**11.5 Non-Instructional Resignation**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employees:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Raffeala Policastro	School Monitor	2/14/2014
Jill Segal-Belgrave	MS Yearbook Advisor	2/6/2014
Alexis Montalvo	School Bus Driver	2/28/2014

**11.6 Non-Instructional Resignation for the Purpose of Retirement**

Motion made by Ruth Quinn and seconded by Brian Cournoyer to approve the following resignation:

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby accept the resignation, with regret, for the purpose of retirement for the following non-instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ann Stickel	School Bus Driver	2/28/2014

The Board of Education thanked Ms. Stickel for her 29 years of service to the district.

Motion carried 7 – 0 with 7 members voting.

**11.7 Non-Instructional Appointments**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Hours</b>
Debra Tierney	Sub. School Bus Attendant	2/3/2014	\$10.50/hr	as needed
Jonathan Craft	Facilities & Operations Worker	2/27/2014	\$40,000/yr (pro-rated)	full-time
Ray Scheffel	Sub. Maintenance Worker	2/6/2014	\$15.00/hr	as needed
Kirk Thomas	Sub. School Bus Driver	2/3/2014	\$20.00/hr	as needed
Penelope Saines	School Monitor	2/27/2014	\$10.50/hr	2.25 hrs per day
Debra Tierney	Sub. District Office Clerical Worker	2/10/2014	\$14.00/hr	as needed
Debra Tierney	Sub. Clerical Worker	2/10/2014	\$12.00/hr	as needed
Camaron Croce	Sub. Occupational Therapist	2/10/2014	\$100/day	as needed
Camaron Croce	Occupational Therapist	2/27/2014	\$53,970/yr (pro-rated)	0.2 FTE

**11.8 Advisorships**

Recommendation - that the New Paltz Central Schools Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employees to the following advisorships for the 2013/2014 school year, with remuneration as per NPUT contract:

<b>Title</b>	<b>Name</b>	<b>Salary</b>
MS Yearbook	Valerie Hughes (co-advisor)	\$1,025
MS Yearbook	Kristin Conrad (co-advisor)	\$1,025

**11.9 Coaching Appointments**

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby appoint the following employees:

<b>Name</b>	<b>Title</b>	<b>Salary</b>
Eliezer Espinosa	Girls Varsity LaCrosse	\$3,860
Ronald Constable	Boys Varsity LaCrosse	\$3,860
William DeFino	JV Baseball	\$3,280
Roger Norcross	Modified Baseball	\$2,340
Samuel Phelps	Varsity Baseball	\$3,860
Jessica Fredericks	JV Softball (co-coach)	\$1,640
Brooke Frey	JV Softball (co-coach)	\$1,640
Jeffrey Salt	Modified Softball	\$2,340
Kristen Conrad	Varsity Softball	\$3,860
Thomas Tegeler	Varsity Girls Golf	\$3,860
Scott Taylor	Boys Varsity Tennis	\$3,860
Michael Vance	Track Boys Asst	\$3,740
Michael Gulitti	Boys Modified Track	\$2,340
Donald Bartlett	Boys Varsity Track	\$4,680
Patrick Barberio	Track Girls Asst	\$3,740
Ann Gregory	Girls Varsity Track	\$5,248
Joseph Foti	Track Asst.	unpaid

Motion to approved items 11.2 through 11.5 and 11.7 through 11.9 carried 7 – 0 with 7 members voting.

12. OLD BUSINESS

13. NEW BUSINESS

**13.1 Request for Approval of Committee on Special Education Recommendations and Student Placements**

Motion made by Steve Bagley and seconded by Dominick Profaci that the Board of Education approve the following resolution:

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Committee on Special Education (CSE) and Committee on Pre-School Special Minutes - Business Meeting

Education (CPSE) recommendations and student placements: 8103, 10043, 12921, 2097, 9312, 12213, 11532, 12598, 11496, 11081, 11143, 10932, 11530, 10889, 11122, 13422, 12330, 12252, 12118, 13230, 12596, 12370, 12047, 12378, 12928, 11510, 12076, 12437, 12496, 13733, 13177, 11070, 8235, 10953, 10880, 12316, 10885, 10892, 13226, 10946, 13032, 10949, 12141, 13233, 12706, 9602, 9599, 9592, 9550, 13476, 9934, 10801, 9840, 12337, 2573.  
Motion carried 7 - 0 with 7 members voting.

### **13.2 First Reading and Review of New Policy #7316**

#### **SUBJECT: STATE AND LOCAL ASSESSMENTS**

The Board of Education is committed to providing a quality educational program for the students of the District. The Board believes that standardized testing programs, when used properly, can provide one meaningful source of information about the District’s curriculum and overall student achievement. While the Board is opposed to the over-testing of students, particularly when tests are given for non-pedagogical reasons, the Board recognizes its responsibility to comply with the laws and regulations governing public school districts. Therefore, it is the policy of this District that students must complete the requirements of the public school program, which includes taking quizzes, tests, as well as other state and local assessments, to help accomplish the following objectives:

- To provide one means to evaluate student growth through individual, inter-district and intra-district comparison;
- To provide teachers with diagnostic information which will enable them to better address the instructional needs of their students and to differentiate instruction, and
- To evaluate strengths and weaknesses of the curriculum and methods of instruction.

The Education Law and Commissioner’s Regulations do not provide parents with the opportunity to “opt-out” their child from required local or state assessments.

#### **State Assessments**

All public school students are required by Commissioner’s Regulations to participate in state assessments that reflect the knowledge, skills and understandings that all students are expected to know and are able to perform at certain specified grade levels. If a student is in attendance at school on mandated test days, tests will be administered to him/her. If a student is legally absent on these days in accordance with the District’s Comprehensive Student Attendance Policy, he/she will be marked “absent” and the test will be administered on the make-up day. If the student refuses to take the test:

- At the Elementary level, the student will be provided with an alternative location and is expected to read.
- At the Middle and Secondary level, the student will remain in the room quietly, and be allowed to read.

All students will be accounted for and reported to the State Education Department (SED) in accordance with SED’s Validity Rules.

#### **Local Assessments**

All District students are required to take local tests and assessments. Local assessments are intended to test students on their knowledge of the curriculum, monitor their progress and enable the District to modify existing programs and develop new programs aligned with specific student needs. Student grades will reflect, in part, the results of these tests and assessments. If a student is legally absent on the day of an assessment, he/she will be given a make-up test upon return to school. If the student refuses to take the test or a make-up test, the student will be given an “Incomplete” for the class.

Ref: No Child Left Behind Act  
8 NYCRR §§100.3, 100.4, 100.5

SED Memo to Superintendents of Public Schools, “Information on Student Participation in State Assessments” dated January 2013.

#### **OTHER DISCUSSION**

#### **OTHER DISCUSSION**



**EXECUTIVE SESSION**

Motion made by Patrick Rausch and seconded by Ruth Quinn to move into executive session at 9:32 PM for the purpose of discussing the employment history of a particular person.

Motion carried 7 – 0 with 7 members voting.

Out of Executive Session: Motion made by Dominick Profaci and seconded by Brian Cournoyer that the board leave executive session at 9:34 PM.

Motion carried 6 – 0 with 6 members voting.

**ADJOURN**

Motion made by Ruth Quinn and seconded by Steve Bagley that the Board adjourn at 9:32 PM.

Motion carried 7 - 0 with 7 members voting.

ADJOURN

Respectfully submitted,

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Dusti L. Callo  
District Clerk