Minutes - Business Meeting - Board of Education - District Office - Wednesday, August 27, 2014 - 7:00 PM

CALL MEETING TO ORDER

Meeting was called to order at 6:00PM by Brian Cournoyer, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD	MEMBERS	PRESENT:
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	Brian Cournoyer
	Steven Greenfield-excused
	Aimee Hemminger
	Dominick Profaci
	Ruth Quinn
	Timothy Rogers
	Julie Tresco-excused
ALSO PRESENT:	Maria Rice, Superintendent of Schools
	Richard Linden, Assistant Superintendent for Business
	Kathleen Coughlin, Coordinator of Special Education

ROLL CALL The roll was called as reflected above.

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Aimee Hemminger that the Board of Education move into Executive Session at 6:01PM for the purpose of discussing the school history of a particular students in accordance with their FERPA rights, discussing the employment history of a particular person and corporation, and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 5 - 0 with 5 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board return to Public Session at 7:01PM. Motion carried 5 - 0 with 5 members voting.

CALL TO ORDER

The Public Meeting was called to order at 7:10 PM by Brian Cournoyer, Board President.

BOARD MEMBERS PRESENT:

	Brian Cournoyer Steven Greenfield-excused Aimee Hemminger Dominick Profaci Ruth Quinn Timothy Rogers Julie Tresco-excused
ALSO PRESENT:	Maria Rice, Superintendent of Schools Michelle Martoni, Assistant Superintendent for Educational Programs Richard Linden, Assistant Superintendent for Business Kathleen Coughlin, Coordinator of Pupil Personnel Services Dusti Callo, District Clerk Members of the Public and Press

ROLL CALL The roll was called as reflected above.

PLEDGE TO THE FLAG	PLEDGE
AGENDA CHANGES Board President Brian Cournoyer announced the following addendum to the Agenda:	AGENDA CHANGES

CALL TO ORDER

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

QUORUM CHECK

ROLL CALL

OUORUM CHECK

New Paltz Central School District Board of Education

ADDENDUM

August 27, 2014

PERSONNEL

ADD the following PERSONNEL (CONSENT AGENDA) items:

7.12 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 non-instructional employees:

Name	Title	Effective Date	Salary	Hours
Ann Marie Dixon	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Jennifer Sutton	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Jennifer Sutton	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Jennifer Sutton	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Pamela Pece	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Karyn Morehouse	Lighting and Sound Coordinator	9/1/2014-6/30/2015	\$25.00/hr	max of \$1,000
Amanda Shirk	Sub. Clerical (DO)	8/19/2014-6/30/2015	\$14.00/hr	as needed

7.13 Instructional Appointments-Substitutes

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 substitute teachers with remuneration as per rates established at the July 2, 2014 Organizational Meeting:

Name	Effective Dates
Jessica Abrams	9/1/14-6/30/15
Clayton Bouton	9/1/14-6/30/15
Katie Kelder	9/1/14-6/30/15
Victoria Orban	9/1/14-6/30/15
Loucia Papaseraphim	9/1/14-6/30/15
Drew Postupack	9/1/14-6/30/15
Stephanie Rugar	9/1/14-6/30/15
Marissa Torregrosa	9/1/14-6/30/15
Melissa Wood	9/1/14-6/30/15

7.14 Instructional Appointments - Probationary

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointments of the following instructional employees with remuneration as per NPUT contract:

Name	Title	Effective Dates	Step/Salary
Lorraine Lavery	Special Education Teacher	9/1/14-8/31/16	MA Step 3, \$71,560
Katherine Hughes	School Psychologist	9/29/14-8/31/16	MA Step 4, \$73,360

7.15 Instructional Appointment – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employee with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Amy Chapman	English to Speakers of other Languages .4	9/1/14-6/30/15	(.4) MA Step C, \$63,240

BOARD DISCUSSION

ADD the following to BOARD DISCUSSION:

Candidates who Support Public Education

NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION TO SUPPORT CANDIDATES WHO SUPPORT PUBLIC EDUCATION

WHEREAS, The New York State Primary Election will be held on Tuesday, September 9, 2014 and the General Election on Tuesday, November 4, 2014; and

WHEREAS, Four New York State executive offices are up for election in 2014

- Governor of New York
- Lieutenant Governor of New York
- New York Attorney General
- New York Comptroller; and

WHEREAS, the New Paltz Central School District ("the District") has seen a decline in State and Federal Aid over the last several years that has shifted the burden of education funding to the local taxpayer; and

WHEREAS, The New York State Gap Elimination Adjustment (GEA) has significantly reduced the total amount of state aid the District has received with an average loss of \$1.9 million dollars per year since the 2009-2010 school year; and

WHEREAS, New York State has implemented an unprecedented number of new unfunded mandates that have placed significant financial pressure on the District; and

WHEREAS, The District has endured a net reduction of teachers and staff by over sixty (60) individuals since 2008; and

BE IT RESOLVED that the New Paltz Central School District Board of Education encourages voters in the upcoming elections to support candidates committed to:

- Protecting public education from privatization schemes, including the diversion of state funds to private schools through vouchers or back-door tax credits; and
- Developing learning standards based in evidence or research and created with input from educators and early childhood experts; and
- Narrowing funding gaps between New York State's poor and wealthy districts; and
- Ensuring 100% test transparency and an independent review of all state mandated assessments for validity, content, and construct, to be conducted by educators, child development experts and parents; and
- Mitigating for-profit companies' influence of any education policy regarding standardized tests, text book purchases, experimental learning standards (including the Common Core) and teacher assessments.

Under NEW BUSINESS add the following:

8.5 Create New Positions

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

3 Full-Time Teacher Aides

1 Part-Time Teacher Aide

Motion was made by Dominick Profaci and seconded by Ruth Quinn to accept the changes to the Agenda as amended by the Addendum.

Motion carried 5 to 0 with 5 members voting.

PUBLIC COMMENTS

None

BOARD COMMUNICATIONS

Tax Levy Discussion

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

5.1 Request for Approval to Set the Tax Levy

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby establish the 2014-15 school property tax levy at \$38,022,844.00, and the Gardiner Library property tax levy at \$8,000.00, acknowledge the related tax rates, and sign the attached tax warrant to be delivered to the tax collector with an effective date of September 2, 2014.

Motion carried 5 to 0 with 5 members voting.

Support Public Education

The board chose to table the discussion following OTHER DISCUSSION and to move forward with the next items on the agenda until the arrival of the District's attorney, David Shaw.

MINUTES OF MEETING

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

BE IT RESOLVED: that the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of July 23, 2014 and the minutes of the Special Meeting of August 12, 2014. Motion carried 5 to 0 with 5 members voting.

PERSONNEL (CONSENT AGENDA)

Motion made by Ruth Quinn and seconded by Aimee Hemminger that the Board of Education approve personnel (consent agenda) resolutions items 7.1 through 7.2.

7.1 Request for Approval of Administrative Internship-Unpaid

Recommendation – that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the unpaid Administrative Internship of Ann Sheldon for the 2014-2015 school year.

7.2 Administrative Appointment – Probationary – Corrective Action

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 administrative employee:

Name	Title	Effective Dates	Salary
Meghan Febbie	Director of Pupil Personnel Services	8/25/2014-8/24/2017	\$134,000

Motion to approve items 7.1 through 7.2 carried 5 to 0 with 5 members voting.

7.3 Administrative Appointment – Probationary

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

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 administrative employee:

Name	Title	Effective Dates	Salary
Kathleen Coughlin	Coordinator of Special Education	8/25/2014-8/24/2017	\$90,000
Motion carried 5 to 0 with 5 members voting. The board congratulated Kathleen Coughlin on her appointment and			
welcomed her to the New Paltz Central School District.			

BOARD COMMUNICATION

MINUTES

PERSONNEL

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education approve personnel (consent agenda) resolutions items 7.4 through 7.15 as amended by the addendum.

7.4 Instructional Appointment-Substitutes

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 substitute teachers with remuneration as per rates established at the July 2, 2014 Organizational Meeting:

Name	Effective Dates
Laura Bilodeau	9/1/14-6/30/15
Lauren Link	9/1/14-6/30/15
Francis Nicholas Mancuso	9/1/14-6/30/15
Nadia Mulvihill	9/1/14-6/30/15
Audrey Olney	9/1/14-6/30/15
Claire Wasserman	9/1/14-6/30/15
Elizabeth Watts	9/1/14-6/30/15

7.5 Instructional Probationary Appointment- Corrective Action

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 employee, with remuneration as per NPUT contract.

Name	Title	Effective Dates	Salary/Step
John Kelly	Teacher of the Blind and	10/3/13 - 10/2/15	MA Step 2 \$69,820
	Visually Handicapped		

7.6 Home Tutors

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 employees for the 2014-2015 school year:

Elmer Brunsman Karen Capobianco Anne G. Monahan Dawn E. Sutton

7.7 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:

Name	Title	Effective Date	Salary	Hours
Cameron Croce	Occupational Therapist (.2)	9/1/2014-6/30/2015	\$63,420.00/year	
			(pro-rated)	
Karen Capobianco	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Scott Cottam	Sub. School Monitor	9/1/2014-6/30/2015	\$9.00/hr	as needed
Scott Cottam	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Margarita Quinones	Sub. Clerical (DO)	8/25/2014-6/30/2015	\$14.00/hr	as needed
Margarita Quinones	Sub. Clerical	8/25/2014-6/30/2015	\$12.00/hr	as needed

7.8 Coaching 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 employees for the 2014-2015 school year:

Name	Title	Salary
Nicholas Mancuso	Co-coach JV Girls Soccer	\$1,640.00
Olivia Pacheco	Co-coach JV Girls Soccer	\$1,640.00

7.9 Chaperones/Ticket Takers/Downs and Chains Operators

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent, does hereby appoint the following as unpaid chaperones/ticket takers/downs and chains operators for the 2014-2015 school year:

Kelly Ricci Jessica Peterson

7.10 Board Appointment

BE IT RESOLVED, that the Board of Education appoint the following individual listed below to the designated Board appointment through the Organizational Meeting of the Board of Education, July 2015:

• Collector of Taxes – Star Shirk

7.11 Instructional Appointment – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employee with remuneration as per NPUT contract, pro-rated:

Name	Title	Effective Dates	Step/Salary
Krista Pachomski	Art Teacher .8	9/1/14-6/30/15	(.8) BA Step C, \$53,970

7.12 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 non-instructional employees:

Name	Title	Effective Date	Salary	Hours
Ann Marie Dixon	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Jennifer Sutton	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Jennifer Sutton	Sub. School Monitor	9/1/2014-6/30/2015	\$ 9.00/hr	as needed
Jennifer Sutton	Sub. Clerical	9/1/2014-6/30/2015	\$12.00/hr	as needed
Pamela Pece	Sub. Teacher Aide	9/1/2014-6/30/2015	\$10.50/hr	as needed
Karyn Morehouse	Lighting and Sound Coordinator	9/1/2014-6/30/2015	\$25.00/hr	max of \$1,000
Amanda Shirk	Sub. Clerical (DO)	8/19/2014-6/30/2015	\$14.00/hr	as needed

7.13 Instructional Appointments-Substitutes

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 substitute teachers with remuneration as per rates established at the July 2, 2014 Organizational Meeting:

Name	Effective Dates
Jessica Abrams	9/1/14-6/30/15
Clayton Bouton	9/1/14-6/30/15
Katie Kelder	9/1/14-6/30/15
Victoria Orban	9/1/14-6/30/15
Loucia Papaseraphim	9/1/14-6/30/15
Drew Postupack	9/1/14-6/30/15
Stephanie Rugar	9/1/14-6/30/15
Marissa Torregrosa	9/1/14-6/30/15
Melissa Wood	9/1/14-6/30/15

7.14 Instructional Appointments - Probationary

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointments of the following instructional employees with remuneration as per NPUT contract:

Name	Title	Effective Dates	Step/Salary
Lorraine Lavery	Special Education Teacher	9/1/14-8/31/16	MA Step 3, \$71,560
Katherine Hughes	School Psychologist	9/29/14-8/31/16	MA Step 4, \$73,360

7.15 Instructional Appointment – Part-time

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the appointment of the following instructional employee with remuneration as per NPUT contract, pro-rated:

NameTitleEffective DatesStep/SalaryAmy ChapmanEnglish to Speakers of other Languages .49/1/14-6/30/15(.4) MA Step C, \$63,240Motion to approve items 7.4 through 7.15 as amended by the addendum carried 5 to 0 with 5 members voting.(.4) MA Step C, \$63,240

NEW BUSINESS

NEW BUSINESS

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

Motion made by Dominick Profaci and seconded by Ruth Quinn that the Board of Education approve resolution items 8.1 through 8.5 as amended by the addendum:

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 Education (CPSE) recommendations and student placements: 13190, 12770, 8235, 12523, 12002, 10754, 10637, 11426, 12440, 12708, 12466, 13764, 13717, 10133, 8285, 13427, 10059, 10359, 12449, 10516, 13476, 13776, 13898, 9458, 2497, 12921, 13770, 9901, 12625, 9533, 12712, 13475, 12929, 10433, 13748, 12906, 12985, 13616, 12861.

8.2 Request for Approval of 2013-2014 for Final AS-7 Contract with Cooperative Educational Services from Ulster County BOCES

BE IT RESOLVED that the Board of Education upon the recommendation of Maria C. Rice, Superintendent, does hereby approve the <u>2013-2014</u> BOCES Services <u>Final</u> AS-7 contract and authorizes the Board of Education President or District Clerk to execute the contract in the amount of \$4,095,152.96, which contract shall be incorporated by reference within the minutes of this meeting.

8.3 Request for Approval of 2014-15 Board of Cooperative Educational Services (BOCES) Initial AS-7 Contract

BE IT RESOLVED that the Board of Education approve the 2014-15 Board of Cooperative Educational Services (BOCES) Initial AS-7 contract and authorize the Board of Education President or District Clerk to execute the contract in the amount of \$2,828,529.20.

8.4 Request for Approval to Merge New Paltz Girls Gymnastics Team with Kingston City School District's Girls Gymnastics Team

WHEREAS, New Paltz Central School District in New Paltz, New York ("New Paltz") and the Kingston City School District in Kingston, New York ("Kingston") both currently have Girls Gymnastics teams which, if merged, will qualify as one Varsity Gymnastics team under the New York State Public High School Athletic Association (NYSPHAA) regulations; and

WHEREAS, the Director of Health, Physical Education and Athletics has recommended to the Superintendent of Schools and Board of Education, the approval of the merger of the New Paltz and Kingston Girls Gymnastics teams during the 2014-2015 school year; and

WHEREAS, the Board of Education believes it would be in the best financial and other interests of New Paltz to merge the two Girls Gymnastics teams into one Varsity Gymnastics Team for the 2014-2015 school year;

THEREFORE, BE IT RESOLVED, upon the recommendation of Maria C. Rice, Superintendent of Schools, that the Board of Education hereby approves the joining of the New Paltz Girls Gymnastics team with the Kingston Girls Gymnastics team for the 2014-2015 school year, as one merged Varsity Girls Gymnastics Team, with New Paltz paying transportation costs for its students to meets and practices, with the other costs associated with the merged team to be paid by each School District, on a pro-rata basis, based upon the number of students from each School District participating on the merged team (e.g., costs of officials, gymnasium fees, coach's stipend).

8.5 Create New Positions

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

3 Full-Time Teacher Aides

1 Part-Time Teacher Aide

Motion to approve items 8.1 through 8.5 as amended by the addendum carried 5 to 0 with 5 members voting. Minutes - Business Meeting 8/27/14

OTHER DISCUSSION

None

BOARD COMMUNICATIONS

Discussion by the Board regarding the Support of Public Education briefly resumed by the arrival of the District's attorney, David Shaw at 7:31 PM.

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Dominick Profaci to move into Executive Session at 7:34 PM for the purpose of legal advice.

Motion carried 5 to 0 with 5 members voting.

BOARD MEMBERS PRESENT:

	Dominick Profaci
	Brian Cournoyer
	Steven Greenfield-excused
	Aimee Hemminger
	Ruth Quinn
	Timothy Rogers
	Julie Tresco-excused
ALSO PRESENT:	Maria Rice, Superintendent
	David Shaw of Shaw, Perelson, May & Lambert
	Richard Linden, Assistant Superintendent for Business
	Michelle Martoni, Assistant Superintendent for Educational Programs

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Ruth Quinn and seconded by Aimee Hemminger that the Board return to Public Session at 7:41 PM. Motion carried 5 to 0 with 5 members voting.

Public Session of the meeting resumed at 7:43 PM and Board Discussion continued.

Motion was made by Ruth Quinn and seconded by Timothy Rogers to approve the following resolution as amended:

NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION TO SUPPORT PUBLIC EDUCATION

WHEREAS, The New York State Primary Election will be held on Tuesday, September 9, 2014 and the General Election on Tuesday, November 4, 2014; and

WHEREAS, Four New York State executive offices are up for election in 2014

- Governor of New York
- Lieutenant Governor of New York
- New York Attorney General
- New York Comptroller; and

WHEREAS, the New Paltz Central School District ("the District") has seen a decline in State and Federal Aid over the last several years that has shifted the burden of education funding to the local taxpayer; and

WHEREAS, The New York State Gap Elimination Adjustment (GEA) has significantly reduced the total amount of state aid the District has received with an average loss of \$1.9 million dollars per year since the 2009-2010 school year; and

WHEREAS, New York State has implemented an unprecedented number of new unfunded mandates that have placed significant financial pressure on the District; and

OTHER DISCUSSION

BOARD COMMUNICATION

EXECUTIVE SESSION

QUORUM CHECK

WHEREAS, on February 20, 2013, the New Paltz Central School District Board of Education unanimously adopted a resolution against high stakes testing due to the negative financial impact to the District; and

WHEREAS, The District has endured a net reduction of teachers and staff by over sixty (60) individuals since 2008; and

BE IT RESOLVED that the New Paltz Central School District Board of Education encourages stakeholders to be mindful of the following issues related to public education:

- Protecting public education from privatization, including the diversion of state funds to private schools through ٠ vouchers or back-door tax credits; and
- Developing learning standards based in evidence or research and created with input from educators and early ٠ childhood experts; and
- Narrowing funding gaps between New York State's poor and wealthy districts; and •
- Ensuring 100% test transparency and an independent review of all state mandated assessments for validity, content, and construct, to be conducted by educators, child development experts and parents; and
- Mitigating for-profit companies' influence of any education policy regarding standardized tests, text book ٠ purchases, experimental learning standards (including the Common Core) and teacher assessments.

Motion to approve as amended carried 5 to 0 with 5 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

QUORUM CHECK

ADJOURN

Motion made by Dominick Profaci and seconded by Ruth Quinn to move into Executive Session at 8:09 PM for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law, NPUT, NPESS and terms & conditions and legal advice.

Motion carried 5 to 0 with 5 members voting.

BOARD MEMBERS PRESENT:

Dominick Profaci Brian Cournover Steven Greenfield-excused Aimee Hemminger Ruth Quinn **Timothy Rogers** Julie Tresco-excused

ALSO PRESENT: Maria Rice, Superintendent David Shaw of Shaw, Perelson, May & Lambert Richard Linden, Assistant Superintendent for Business

Motion was made by Ruth Quinn and seconded by Aimee Hemminger to move out of executive session at 9:26 PM. Motion carried 5 to 0 with 5 members voting.

ADJOURN

Motion made by Timothy Rogers and seconded by Brian Cournoyer that the Board adjourn at 9:27 PM. Motion carried 5 to 0 with 0 members voting.

Respectfully submitted,

Dusti Callo District Clerk