

Minutes – Business Meeting – Board of Education – High School – June 17, 2015 – 7:00 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:04 PM by Ruth Quinn, Board Vice-President.

**DISTRICT CLERK PRO-TEMPORE**

DISTRICT CLERK PRO-TEMPORE

Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Brian Cournoyer-arrived at 6:05 pm  
Alison Easton  
Steven Greenfield  
Aimee Hemminger  
Dominick Profaci  
Ruth Quinn  
Julie Tresco

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools  
Michelle Martoni, Assistant Superintendent for Educational Programs  
Richard Linden, Assistant Superintendent for Business  
Meghan Febbie, Director of Pupil Personnel Services-arrived at 6:15 pm

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

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board of Education move into Executive Session at 6:04 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing proposed, pending or current litigation, discussing the employment history of a particular person, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law with NPAA and NPES. Motion carried 6 to 0 with 6 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Steven Greenfield that the Board return to Public Session at 7:04 PM. Motion carried 7 to 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

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

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Brian Cournoyer  
Alison Easton  
Steven Greenfield  
Aimee Hemminger  
Dominick Profaci  
Ruth Quinn  
Julie Tresco

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools  
Michelle Martoni, Assistant Superintendent for Educational Programs  
Richard Linden, Assistant Superintendent for Business  
Meghan Febbie, Director of Pupil Personnel Services  
Barbara Clinton, Principal, New Paltz Central High School  
Debra Hogencamp, Principal, Duzine Elementary School  
Maureen Ryan, Director of Transportation  
Colin Little, Assistant Director of Transportation  
Michael Robinson, Director of Food Services  
Dusti Callo, District Clerk  
Members of the Public and Press

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

**ROLL CALL**

**PLEDGE TO THE FLAG**

**PLEDGE**

**AGENDA CHANGES**

**AGENDA CHANGES**

Board President Brian Cournoyer announced the following changes to the agenda as amended by the addendum:

**Under PERSONNEL add the following items:**

**8.8 Request for Approval of Interim Principal**

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

BE IT RESOLVED, that the Board does hereby appoint Debra Hogencamp as Interim Principal of Lenape Elementary School effective July 1, 2015 and until such time as a new principal has been hired and has begun employment in the District.

**8.9 Non-Instructional Resignation**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Kathy Valentino	Internal Claims Auditor	July 1, 2015 to July 8, 2015

**Under PERSONNEL change Item 8.4 to reflect the following employee titles:**

<b>Name</b>	<b>Title</b>
Joanne Ostrowski	Substitute Aide
Danielle Wokanick	Aide

**Under NEW BUSINESS add the following items:**

**10.4 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Educational Support Staff Contract**

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

WHEREAS, the negotiating teams for the District and the New Paltz Educational Support Staff reached an Agreement, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Educational Support Staff covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

**10.5 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Administrators Association Contract**

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

WHEREAS, the negotiating teams for the District and the New Paltz Administrators Association reached an Agreement, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Administrators Association covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

Motion made by Dominick Profaci and seconded by Ruth Quinn to accept the changes to the agenda as amended by the addendum.

**RECOGNITION**

**RECOGNITION**

➤ **TENURE & RETIREMENT**

**4.1 Tenure Recommendations-Instructional**

Motion made by Dominick Profaci and seconded by Ruth Quinn to approve the following:  
 Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following instructional employees:

<b>Name</b>	<b>Tenure Area</b>	<b>Effective Date</b>
Donald Bucher	Science	6/30/2015
Rodrigo Castro	Foreign Language	9/1/2015
Donna Gallo	Science	8/31/2015
Valerie Hughes	English	6/30/2015
Kara Seim	Social Studies	8/31/2015

Motion carried 7 to 0 with 7 members voting.

**4.2 Tenure Recommendation-Administrative**

Motion made by Alison Easton and seconded by Dominick Profaci to approve the following:  
 Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby grant tenure to the following administrative employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Michelle Martoni	Assistant Superintendent	7/31/2015

Motion carried 7 to 0 with 7 members voting.

**4.3 Recognition of Tenure**

- Name**  
 Donald Bucher  
 Rodrigo Castro  
 Donna Gallo  
 Valerie Hughes  
 Kara Seim  
 Michelle Martoni

**4.4 Recognition of Retirees**

<b>Name</b>	<b>Title</b>	<b>Approximate Years of Service</b>
Leigh Benton	Asst. Director of Transportation	21
Joan Dikowitz	School Bus Driver	28
Joanne Dingee	Reading Teacher	30
Walter Earl	Head Cook	19
Allan Podell	Special Education Teacher	19
Denise Rega-Sanchez	Elementary Teacher	25
Geraldine Sabarese	School Bus Driver	29
Angela Schurko	School Bus Driver	12
Inez Simuro	Aide	14
Jacqueline Sinatra	Building Administrator	4
Carol Ucci	Reading Teacher	13

**4.5 Recognition of Retiring Board of Education Members**

<b>Name</b>	<b>Title</b>
Dominick Profaci	Member, Board of Education
Ruth Quinn	Vice-President and Member, Board of Education
Timothy Rogers	Member, Board of Education

**PUBLIC COMMENT**

**PUBLIC COMMENT**

Arielle Chiger-New Paltz United Teachers  
 Ms. Chiger read a statement to the board that included comments regarding high stakes testing, refusal of field testing, and student learning objectives (SLOs). A copy of the full statement is referenced in the minutes of the meeting.

**MINUTES OF MEETING**

**MINUTES**

Motion made by Alison Easton and seconded by Aimee Hemminger 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 Workshop Meeting of June 3, 2015.

Motion carried 7 to 0 with 7 members voting.

**FINANCIAL REPORTS**

**FINANCIAL REPORTS**

- Treasurer’s Report-May 2015
- April 2015 and May 2015 Claims Auditor Reports

Motion made by Dominick Profaci and seconded by Alison Easton that the Treasurer’s Report for May 2015 and the April and May 2015 Claims Auditor Reports be accepted. Motion carried 7 to 0 with 7 members voting.

**PERSONNEL (CONSENT AGENDA)**

**PERSONNEL**

Motion made by Aimee Hemminger and seconded by Steven Greenfield that the Board of Education approve the following personnel (consent agenda) resolutions: Items 8.1 through 8.9.

**8.1 Instructional Leave of Absence**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve an unpaid leave of absence for the following instructional employees:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Alicia Tuttle	Family and Consumer Science Teacher	6/2/15-6/12/15
Michelle Olson	Special Education Teacher	6/8/15-6/29/15

**8.2 Non-Instructional Appointments**

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

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary</b>	<b>Hours</b>
Sandra Boland	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Karan Borello	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Mark Cacchio	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Kelly DeStefano	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
David Dippel	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Dominick Diviesti	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Robin Elmendorf	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Vivian Figueroa	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Ron Finigan	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Donna Fischer	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Cheryl Gildersleeve	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Donna Harder	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Frank Hilton	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Walter Huntoon	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Sandra Kellogg	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Wayne Kreuzscher	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Sue Lapp	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Shawna Liucci	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Alan Marks	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Lori Marks	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Jesse Peck	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Tami Penovich	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Patricia Marie Peck	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
John Petvai	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Raffeala Policastro	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Christine Ramos	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Kelli Ricci	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Karen Volk	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Linda Wells	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
James Williams	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Stephen Wilson	School Bus Driver	7/1/2015-8/31/2015	\$26.00/hr	Hours To Be Determined
Jessica Andradez	School Bus Attendant	7/1/2015-8/31/2015	\$13.74/hr	Hours To Be Determined

Kim Decker	School Bus Attendant	7/1/2015-8/31/2015	\$18.79/hr	Hours To Be Determined
Marcia Dixon	School Bus Attendant	7/1/2015-8/31/2015	\$14.67/hr	Hours To Be Determined
Helen Hansen	School Bus Attendant	7/1/2015-8/31/2015	\$14.67/hr	Hours To Be Determined
Lisa Haynes	School Bus Attendant	7/1/2015-8/31/2015	\$13.74/hr	Hours To Be Determined
Michele Herter	School Bus Attendant	7/1/2015-8/31/2015	\$17.65/hr	Hours To Be Determined
Carol Navara Micari	School Bus Attendant	7/1/2015-8/31/2015	\$16.17/hr	Hours To Be Determined
Linda Nemer	School Bus Attendant	7/1/2015-8/31/2015	\$20.26/hr	Hours To Be Determined
Allison Ricci	School Bus Attendant	7/1/2015-8/31/2015	\$14.17/hr	Hours To Be Determined
Frances Rymer	School Bus Attendant	7/1/2015-8/31/2015	\$14.17/hr	Hours To Be Determined
Christina Wilson	School Bus Attendant	7/1/2015-8/31/2015	\$14.17/hr	Hours To Be Determined
Eileen Gatto	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Linda Hanns	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Scott Hanns	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Tom Mihalics	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Barry Slaton	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Ian Turner	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Kirk Thomas	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Sue Yenser	Sub. School Bus Driver	7/1/2015-8/31/2015	\$20.00/hr	as needed
Joan Dikowitz	Sub. School Bus Driver	7/1/2015-6/30/2015	\$20.00/hr	as needed
Geri Sabarese	Sub. School Bus Attendant	7/1/2015-8/31/2015	\$10.50/hr	as needed
Debra Tierney	Sub. School Bus Attendant	7/1/2015-8/31/2015	\$10.50/hr	as needed
Janice Pallus	Technology Asst	8/1/2015-8/30/2015	\$20.00/hr	150 hrs maximum
Sue Bowers	Technology Asst	7/1/2015-8/30/2015	\$20.00/hr	300 hrs maximum
Karen Heaning	Technology Asst	7/1/2015-7/31/2015	\$20.00/hr	150 hrs maximum
John Bartells	Acting Director Facilities and Operations	6/15/2015-7/31/2015	\$100.00 per wk	Stipend

### 8.3 Summer CSE Evaluations/Meetings

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 1, 2015 – August 31, 2015.

#### CSE Evaluations/Meetings

Name	Title
Susan Sherburne	CSE Meetings/Special Ed. Teacher

### 8.4 Summer Program Personnel

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint, as needed, the following employees effective July 6, 2015 through August 14, 2015:

#### Extended School Year

Name	Title
Gail Anderson	Aide
Beverly Briggs	Aide
Patricia DiPalo	Aide
Ann Marie Dixon	Aide
Barbara Kelly	Aide
Elizabeth Kennedy	Aide
Catherine Oncher	Aide
Joanne Ostrowski	Substitute Aide
Chris Ruger	Aide
Diane Potthast	Substitute Aide
Danielle Wokanick	Aide
Melissa Giordano	Substitute Special Education Teacher
Anne Monahan	Substitute Special Education Teacher
Nicole DeNome	Substitute Special Education Teacher
Rebecca Burdett	General Education Teacher
Diana Cahoon	School Nurse
Sandra Hekking	Substitute School Nurse
Maria Meoli	Substitute School Nurse
Joy Van Vlack-Weiss	Substitute School Nurse

**8.5 Termination of Employment**

BE IT RESOLVED, that the Board of Education hereby terminates the employment of bus driver, William Hayes, effective the close of business on June 17, 2015, as recommended by the Superintendent of Schools.

**8.6 Instructional Leave of Absence**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve a 0.4 FTE unpaid leave of absence for the following instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Dates</b>
Jonathan Stern	Science Teacher	9/1/15-1/28/16

**8.7 Instructional Resignation for the Purpose of Retirement**

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

BE IT RESOLVED that the board hereby accept the resignation of Jonathan Stern, for the purpose of retirement, effective at the close of business on January 28, 2016 as set forth in a letter presented to the Board of Education Clerk on June 11, 2015.

**8.8 Request for Approval of Interim Principal**

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

BE IT RESOLVED, that the Board does hereby appoint Debra Hogencamp as Interim Principal of Lenape Elementary School effective July 1, 2015 and until such time as a new principal has been hired and has begun employment in the District.

**8.9 Non-Instructional Resignation**

The New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Kathy Valentino	Internal Claims Auditor	July 1, 2015 to July 8, 2015

Motion to approve items 8.1 through 8.9 carried 7 to 0 with 7 members voting.

**OLD BUSINESS**

OLD BUSINESS

**NEW BUSINESS**

NEW BUSINESS

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

Motion made by Dominick Profaci and seconded by Julie Tresco 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 Education (CPSE) recommendations and student placements: 9833, 12649, 13121, 10892, 9629, 12174, 9123, 8270, 14043, 10012, 11318, 13956, 10889, 11127, 8177, 8171, 8191, 12496, 14028, 10213, 10060, 10937, 12523, 13233, 10830, 10738, 8276, 8162, 9312, 8199, 10981, 10650, 10349, 10368, 12875, 12687, 12906, 12372, 14044, 14049.

Motion carried 7 to 0 with 7 members voting.

**10.2 Request for Approval of Contract with the Town of Gardiner for School Bus Usage**

Motion made by Alison Easton 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 approve a 2015-2016 Transportation Agreement, effective June 29, 2105 to August 21, 2015, with the Town of Gardiner for the use of District buses at a reimbursement rate of \$2.60 per mile.

Motion carried 7 to 0 with 7 members voting.

**10.3 Request for Approval of Contract the Town of New Paltz (YMCA) and Other Town Sponsored Programs for School Bus Usage**

Motion made by Alison Easton and seconded by Julie Tresco that the Board of Education approve the following resolution:

Recommendation – that the following resolution be approved: BE IT RESOLVED that the Board of Education approve a 2015-2016 Transportation Agreement, effective June 29, 2015 to June 30, 2016, with the Town of New Paltz for the use of District buses at a reimbursement rate of \$2.60 per mile.

Motion carried 7 to 0 with 7 members voting.

**10.4 Request for Approval to Ratify and Appropriate Monies to Fund the New Paltz Educational Support Staff Contract**

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board of Education approve the following resolution: Recommendation - the New Paltz Central Schools Board of Education, upon the recommendation of Maria Rice, Superintendent of Schools, does hereby approve the following resolution:

WHEREAS, the negotiating teams for the District and the New Paltz Educational Support Staff reached an Agreement, calling for the creation of a five-year successor Collectively Negotiated Agreement to the one that expires on June 30, 2014;

THEREFORE, BE IT RESOLVED that the Board hereby ratifies the Agreement between the District and The New Paltz Educational Support Staff covering the period from July 1, 2014 through June 30, 2019, and authorizes the funding of those monies necessary to implement the provisions of the 2014-2019 Collectively Negotiated Agreement.

Motion carried 7 to 0 with 7 members voting.

**10.5 Request for Approval to Appoint District DASA Investigator**

Motion made by Alison Easton and seconded by Aimee Hemminger that the Board of Education approve the following resolution: Recommendation - the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following resolution:

BE IT RESOLVED, that pursuant to the Dignity for All Students Act and the Board’s Policy on Harassment/Hazing/Bullying No. 6190, the Board hereby appoints Melinda Gordon, as the Superintendent’s designee, and under the direction of the Superintendent, for purposes of Ms. Gordon performing an investigation of allegations of harassment, hazing and bullying at the high school, and the high school’s responses to same, that have come to light and to prepare a report to the Board concerning the results of that investigation.

Motion carried 7 to 0 with 7 members voting.

**OTHER DISCUSSION**

Steven Greenfield updated the board on the status of resolutions being drafted for the NYSSBA Annual Convention in October of 2015 that will include resolutions for terminating the NYSSBA Student Achievement Institute, declining program-targeted donations, publication of compensation information for NYSSBA employees and publishing funding resources and amounts. Mr. Greenfield will provide copies of the draft resolutions to the board prior to the July 8, 2015 Board of Education Meeting.

**OTHER DISCUSSION**

**PUBLIC COMMENTS**

None

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

Motion made by Dominick Profaci and seconded by Julie Tresco that the Board of Education move into Executive Session at 7:40 PM for the purpose of discussing the employment history of a particular person and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 to 0 with 7 members voting.

**EXECUTIVE SESSION**

Out of Executive Session - Motion made by Steven Greenfield and seconded by Dominick Profaci that the Board return to Public Session at 9:05 PM. Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

Motion made by Aimee Hemminger and seconded by Ruth Quinn that the Board adjourn at 9:06 PM. Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

Respectfully submitted,

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Dusti Callo, District Clerk