HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 11, 2012
KIND OF MEETING: Business

LOCATION: High School Library
PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Chris Garvey, Dot Capuano, Warren Booth, Richard Joslin

MEMBERS ABSENT: Doug Oakland

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

CALL TO ORDER: 5:10 PM
ADJOURN TO EXECUTIVE SESSION: 5:15 PM
RESUME BUSINESS MEETING: 7:08 PM
ADJOURNMENT: 8:40 PM

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Description</th>
<th>Outcome</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resolution #60</td>
<td>Approval of Order of Agenda</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #61</td>
<td>Approval of Minutes</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #62</td>
<td>Approval of Contracts</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #63</td>
<td>Budget Transfer</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #64</td>
<td>Financial Reports</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #65</td>
<td>Authorization for Disposal of Surplus Textbooks</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #66</td>
<td>Establishment of Petty Cash Fund for Life Skills Program</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #67</td>
<td>Establishment of a Petty Cash Fund for the Cafeteria</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #68</td>
<td>Appointment of Chairperson for Committee On Special Education (Naglieri)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #69</td>
<td>Appointments (Garofola, Burger)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #70</td>
<td>Leave Replacement Teaching Assistant Appointments (Aulet)</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #71</td>
<td>Co-Curricular Appointments</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #72</td>
<td>Approval of High School Alternative School Staff</td>
<td>Passed</td>
</tr>
<tr>
<td>Resolution #</td>
<td>Description</td>
<td>Result</td>
</tr>
<tr>
<td>-------------</td>
<td>---------------------------------------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>#73</td>
<td>Approval of Substitute Teachers</td>
<td>Passed</td>
</tr>
<tr>
<td>#74</td>
<td>CSEA Termination (Train)</td>
<td>Passed</td>
</tr>
<tr>
<td>#75</td>
<td>Approval to Create a CSEA Position (Computer Technician)</td>
<td>Passed</td>
</tr>
<tr>
<td>#76</td>
<td>CSEA Resignation (Sexton)</td>
<td>Passed</td>
</tr>
<tr>
<td>#77</td>
<td>CSEA Leaves of Absence (Warmuth, Phillips)</td>
<td>Passed</td>
</tr>
<tr>
<td>#78</td>
<td>CSEA Leave Appointments (Niewadomski, Faro)</td>
<td>Passed</td>
</tr>
<tr>
<td>#79</td>
<td>CSEA Appointments (Candelaria, Kearney, Ruffner, Strada)</td>
<td>Passed</td>
</tr>
<tr>
<td>#80</td>
<td>Approval of Interim Nurse (Mielenhausen)</td>
<td>Passed</td>
</tr>
<tr>
<td>#81</td>
<td>Approval of Substitute Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#82</td>
<td>Approval of Support Positions</td>
<td>Passed</td>
</tr>
<tr>
<td>#83</td>
<td>Approval of Second Reading and Adoption of Board of Education Policies</td>
<td>Passed</td>
</tr>
<tr>
<td>#84</td>
<td>Approval of Overnight Field Trips 2012-2013</td>
<td>Passed</td>
</tr>
<tr>
<td>#85</td>
<td>Adoption of the Annual Professional Performance Review Plan (APPR)</td>
<td>Passed</td>
</tr>
</tbody>
</table>
Minutes of the September 11, 2012 BOE Business Mtg

HAMPTON BAYS UNION FREE SCHOOL DISTRICT

DATE: September 11, 2012 KIND OF MEETING: Business

LOCATION: High School Library PRESIDING OFFICER: Vice President

MEMBERS PRESENT: Chris Garvey, Dot Capuano, Warren Booth, Richard Joslin

MEMBERS ABSENT: Doug Oakland

OTHERS PRESENT: Lars Clemensen, Larry Luce, Anna Marie Rojas

Mr. Garvey called the Business meeting to order at 5:10 PM.

On a motion by Ms. Capuano, seconded by Mr. Booth, the Business meeting adjourned to Executive Session at 5:15 PM

On a motion by Mr. Joslin, and seconded by Mr. Booth, the Business meeting resumed.

On a motion by Ms. Capuano, seconded by Mr. Joslin the following resolution was offered:

Resolution #60
BE IT RESOLVED, that the Board of Education approves the order of the agenda.

4 aye

CLERK'S REPORT
On a motion by Mr. Booth, seconded by Ms. Capuano, the following resolution was offered:

Resolution #61
BE IT RESOLVED that the Board of Education accepts minutes of the Reorganizational Meeting and the Business Meeting held Tuesday, August 14, 2012.

4 aye

PUBLIC COMMENT – none

SUPERINTENDENT'S REPORT
Lars Clemensen spoke about the following:

- Veterans Day Flag and 9/11 Ceremony at ES
- Opening of school
- Bond referendum Committee
- Student Achievement
- Concussion policy
- School policies
- Week of Lights
- San Gennaro Festival, 10/6-10/7
- Density/Enrollment
- Canoe Place Inn Project (SH Town)
• Hotel/Motel conversion
• ES BOCES CTE Task Force

PRESENTATIONS
• Drew Walker presented the Concussion Management Policy – copy attached
• Denise Sullivan presented on Student Achievement – copy attached
• Marc Meyer presented on the beginning of school for elementary – copy attached
• Dennis Schug presented on the beginning of school for middle school – copy attached
• Chris Richardson presented on the beginning of school for high school – copy attached

BUSINESS ADMINISTRATOR’S REPORT
Mr. Luce spoke about the following:
• Summer projects
• Pre-K room
• Bond referendum Committee, next meeting 9/26, HS Room 9

On a motion by Ms. Capuano, seconded by Mr. Joslin, the following resolutions #62-#82 were offered in consent agenda format.

BUSINESS AND FINANCE

Resolution #62
RESOLVED, that the Board of Education, upon the recommendation of Larry Luce, School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:

1. Addendum to the License Agreement with SCOPE for the Universal Pre K Program, for the 2012-2013 school year, as per the attached documentation.
2. Leasehold Space Agreement with Cam-Held Enterprises Inc., DBA Just Kids Learning Center for the 2012-2012 school year, as per the attached documentation.
3. Child Development Center of the Hamptons for Academic Services for the 2012-2013 school year, as per the attached documentation.
4. St. James Tutoring, Inc. for professional tutoring services, for the 2012-2013 school year, as per the attached documentation.

Resolution #63
BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers:

1. $464,600 for voter approved renovations for Pre-K construction, as per the attached documentation.

Resolution #64
It is recommended by Larry Luce, School Business Administrator, that the following reports be accepted by the Board of Education:
• Budget Transfer Report – August 2012
• Appropriation Status Report – August 2012
• Warrant Reports – August 2012
• Cash Disbursements – August 2012
• Treasurer’s Monthly Report – July 2012
• Revenue Budget Status Report – General – August 2012
• Revenue Budget Status Report – Cafeteria – August 2012
• Appropriation Status Report- Cafeteria – August 2012
• Capital Fund Appropriations Report – August 2012
• Capital Fund Revenue Report – August 2012
• Special Aid Fund Appropriations Report- August 2012
• Fund Balance General Fund – August 2012
• Cash Flow Report – July 2012
• Trial Balance General Fund – August 2012
• Trial Balance School Lunch Fund – August 2012
• Trial Balance Capital Fund – August 2012
• Trial Balance Trust and Agency Fund – August 2012
• Trial Balance Extracurricular Activities Fund – August 2012
• Students Accounts Report – August 2012
• Internal Claims Audit Report – August 2012
• Student Enrollment Report – August 2012

Resolution #65
BE IT RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, hereby authorized the disposal of the following textbooks:


Resolution #66
WHEREAS, the District has two Life Skills classes, one at the Middle School and one at the High School; and

WHEREAS, it is necessary for the students in the Life Skills classes to learn life skills such as counting real money, making change, going to a store and purchasing something and making sure that correct change was given;

THEREFORE BE IT RESOLVED, that the Board of Education, at the request of the Assistant Superintendent for Pupil Personnel and upon the recommendation of the School Business Official, hereby authorizes providing each of the teachers of the Life Skills classes with $150 in cash for use in the classroom which will be returned to the general fund at the end of the school year, as well as petty cash funds in the amount of $100.00 each, with Life Skills teachers Kyle Valentine and Moira Hayes appointed as custodians of the two petty cash funds for the 2012-13 school year. The District Treasurer shall check the funds for accuracy as needed, but not less than once each semester.
Resolution #67
WHEREAS, The District accepts payment for outstanding cafeteria balances at the District Office as a convenience to students and parents; and

WHEREAS, students and parents often need change when paying outstanding balances to the cafeteria fund;

THEREFORE BE IT RESOLVED, that the Board OF Education, at the request of the School Business Administrator, hereby authorizes providing the district treasurer, Michelle Siriani, with a petty cash amount of $100 from the cafeteria fund to be kept in a locked box in District Office and used for the purpose of making change when accepting payments of outstanding balances.

STUDENT SERVICES

Resolution #68
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, that Stacy Naglieri be appointed to the Committee on Special Education and the Committee on Preschool Special Education for the 2012-2013 school year.

PERSONNEL

Resolution #69
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Scott Garofola
   - Position: Special Education Teacher
   - Salary: BA Step 2 $52,809
   - Effective: August 30, 2012
   - Probation Period: September 1, 2010 – June 30, 2013
   - Reason: Replacement of Erica Hayes

2. Joseph Burger
   - Position: Social Studies Teacher
   - Salary: MA Step 1 $60,214
   - Effective: August 30, 2012
   - Probation Period: September 1, 2012 – August 31, 2015
   - Reason: Replacement of Porfirio Lopez

Resolution #70
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following teaching Leave Replacement Teaching appointment as per the HBTA contract:
1. Michelle Aulet  
   **Position:** Teacher Assistant  
   **Salary:** $31,311  
   **Effective:** August 30, 2012-June 30, 2013  
   **Reason:** Replace Amy Spinelli

**Resolution #71**  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following co-curricular appointments for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Nicole Matzner</td>
<td>Homework Club Grade 1 and 2</td>
<td>$1500</td>
</tr>
<tr>
<td>2. Fran Arato</td>
<td>Mentor (Spehler)</td>
<td>$925</td>
</tr>
<tr>
<td>3. Kathleen Kops</td>
<td>Mentor (Kelsh)</td>
<td>$925</td>
</tr>
<tr>
<td>4. Elizabeth Thorne</td>
<td>Mentor (Roche)</td>
<td>$925</td>
</tr>
<tr>
<td>5. Mary K. Miedema</td>
<td>Mentor (Edwards)</td>
<td>$925</td>
</tr>
<tr>
<td>6. Judith leopard</td>
<td>Mentor (DellaSperanza)</td>
<td>$925</td>
</tr>
<tr>
<td>7. Melinda Brown</td>
<td>Mentor (Spinelli)</td>
<td>$925</td>
</tr>
<tr>
<td>8. Kelley Davide</td>
<td>Mentor (Schmidt)</td>
<td>$925</td>
</tr>
<tr>
<td>9. Heather Sumwalt</td>
<td>Mentor (Greenidge)</td>
<td>$925</td>
</tr>
<tr>
<td>10. Saverio Naclerio</td>
<td>Mentor (Lanni)</td>
<td>$925</td>
</tr>
<tr>
<td>11. Carolyn McAulay</td>
<td>Mentor (Burger)</td>
<td>$925</td>
</tr>
<tr>
<td>15. Rachel Kelsh</td>
<td>Grade 9 Co-Advisor</td>
<td>$875 ea.</td>
</tr>
<tr>
<td>17. Michelle Edwards</td>
<td>Grade 10 Co-Advisor</td>
<td>$875 ea.</td>
</tr>
<tr>
<td>18. Richard Gostic</td>
<td>HS SADD (co-advisor)</td>
<td>$1000 ea.</td>
</tr>
<tr>
<td>19. Nancy Larsen</td>
<td>HS SADD (co-advisor)</td>
<td>$1000 ea.</td>
</tr>
<tr>
<td>20. Joan Moran</td>
<td>STAC–MS Science Fair (co-advisor)</td>
<td>$500 ea.</td>
</tr>
<tr>
<td>22. Michael Oestreicher</td>
<td>AIS Teacher – Global History</td>
<td>$38.33/session</td>
</tr>
</tbody>
</table>

**Resolution #72**  
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following High School Alternative School Staff for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anthony DeBlasio</td>
<td>PM School Director</td>
<td>$63.75/hr.</td>
</tr>
<tr>
<td>2. Rich Ianneli</td>
<td>PM School Director</td>
<td>$63.75/hr.</td>
</tr>
<tr>
<td>3. Michael T. Carlson</td>
<td>PM School Director – alt</td>
<td>$63.75/hr.</td>
</tr>
<tr>
<td>4. Helen Fotopoulos</td>
<td>Teacher Assistant</td>
<td>$33/hour</td>
</tr>
<tr>
<td>5. Francis Arato</td>
<td>Physical Education</td>
<td>$51/hour</td>
</tr>
<tr>
<td>6. Alfred Brigham</td>
<td>Science</td>
<td>$51/hour</td>
</tr>
<tr>
<td>7. Diane Burkhardt</td>
<td>English/Special Education</td>
<td>$51/hour</td>
</tr>
</tbody>
</table>
Minutes of the September 11, 2012 BOE Business Mtg

8. Michael Carlson English $51/hour
9. Nicole DiFrietus English $51/hour
10. Pamela Filaski Social Worker $51/hour
11. Ralph Hubbard Science $51/hour
12. Katelyn Maresca English $51/hour
13. Laurie O’Halloran School Counselor $51/hour
14. Kevin O’Toole Mathematics $51/hour
15. Kyle Valentine Social Studies/Special Education $51/hour
16. Tara Dietz English $51/hour
17. Charles Isgro Mathematics $51/hour
18. John Reilly Social Studies $51/hour

Resolution #73
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions: At $100.00 for Certified Teachers and $90.00 for Non Certified Teachers for the 2012/2013 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Certification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Samantha Meyer</td>
<td>Elementary I-6</td>
</tr>
<tr>
<td>2. Alyssa Lanino</td>
<td>Social Studies 7-12</td>
</tr>
<tr>
<td>3. Bethany DellaPolla</td>
<td>Elementary I-6</td>
</tr>
<tr>
<td>4. Kristen Delumen</td>
<td>Special Education B-6/Elementary B-6</td>
</tr>
<tr>
<td>5. Diana Dargan</td>
<td>Elementary</td>
</tr>
<tr>
<td>6. Nicole Gambino</td>
<td>Non Certified</td>
</tr>
<tr>
<td>7. Brian Loeffler</td>
<td>Physical Education</td>
</tr>
<tr>
<td>8. Kathleen Lyons</td>
<td>Registered Nurse</td>
</tr>
<tr>
<td>9. Elizabeth Hubbard</td>
<td>Non Certified</td>
</tr>
<tr>
<td>10. Alyssa Iannotti</td>
<td>Special Education B-6/Elementary B-6</td>
</tr>
<tr>
<td>11. Melissa Stamatiades</td>
<td>Special Education B-6/Elementary B-6</td>
</tr>
<tr>
<td>12. Michelle Venuti</td>
<td>Non Certified</td>
</tr>
<tr>
<td>13. Jennifer Zayas</td>
<td>Special Education B-6/Elementary B-6</td>
</tr>
<tr>
<td>14. George Zembrzycki</td>
<td>Physical Education</td>
</tr>
<tr>
<td>15. Megan Jones</td>
<td>ELA 7-12</td>
</tr>
</tbody>
</table>

Resolution #74
BE IT RESOLVED, that the Board hereby terminates the employment of Betty Train, computer technician, effective August 14, 2012, in accordance with the provisions of Section 73 of the Civil Service Law, with the opportunity to be reinstated to the same or a similar position, if a vacancy exits, upon making application therefore within one year after termination of disability.

Resolution #75
BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the creation of one full-time position of Network and Systems Specialist II, in the competitive class of the civil service.
Resolution #76
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignations of the following individuals:

1. Kelly Sexton
   Position: Teacher Aide
   Effective: August 27, 2012

Resolution #77
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves a leave of absence for the following individuals:

1. Donna Warmuth
   Position: Teacher Aide
   Effective: August 30, 2012 – June 30, 2013
   Reason: Personal Leave

2. Aimee Phillips
   Position: Teacher Aide
   Effective: August 30, 2012 – June 30, 2013
   Reason: Personal Leave

Resolution #78
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Laura Niewadomski
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012-June 30, 2013
   Reason: Replacement of Aimee Phillips

2. Charlene Faro
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012-June 30, 2013
   Reason: Replacement of Donna Warmuth

Resolution #79
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals:

1. Wendy Canadelaria
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012
   Reason: Replacement of Mary Lyons
2. Amy Kearney
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012
   Reason: Replacement of Patricia Lucatorto

3. Shannon Ruffner
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012
   Reason: Replacement of Allan Concepcion

4. Maria Strada
   Position: Teacher Aide
   Salary: $18,043
   Effective: August 30, 2012
   Reason: Replacement of Kelly Sexton

Resolution #80
BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby appoints Kirsten Mielenhausen as Interim Nurse at the Elementary School, effective August 30, 2012 through October 31, 2012 at the contractual salary of $44,054.38 (CSEA School Nurse, Step 2).

Resolution #81
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2012/13 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. John Beninati</td>
<td>Guard</td>
<td>$18.00/hour</td>
</tr>
<tr>
<td>2. Pirjo Sorji</td>
<td>RN</td>
<td>$101/day</td>
</tr>
<tr>
<td>3. Kathleen Lyons</td>
<td>RN</td>
<td>$101/day</td>
</tr>
</tbody>
</table>

Resolution #82
RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following support staff for the 2012/13 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ashley Lombardo</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>2. Elizabeth Hubbard</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>3. Jennifer Zayas</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>4. Melissa Stamatides</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>5. Alyssa Iannotti</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>6. Susan Dean</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
<tr>
<td>7. Kimberly Sharpe</td>
<td>Sub Teacher Aide</td>
<td>$13.88/hour</td>
</tr>
</tbody>
</table>
BOARD OF EDUCATION

On a motion by Ms. Capuano, seconded by Mr. Joslin, the following resolution was offered:

Resolution #83
BE IT RESOLVED, that the Board of Education hereby approves the second reading and adoption of the following policies:

1. #4321.0, Programs for Students with Disabilities under IDEA and Article 89
2. #4321.1, Provision of Services in LRE
3. #4321.2, School-Wide Pre-Referral and Approaches Interventions
4. #4321.2R, Response to Intervention Regulation
5. #4321.3, Allocation of Space for Special Education Program and Services
6. #4321.4, Independent Education Evaluations
7. #4321.5, Confidentiality and Access to IEPs
8. #4321.6, Availability of Alternative Format Instructional Materials
9. #4321.7, District-wide and Statewide Assessments for Students with Disabilities
10. #4321.8, Impartial Hearing Office Selection, Appointment and Compensation
11. #4321.9, Declassification of Students with Disabilities
12. #4321.10, Parental Placement in Non-Public School for SWD
13. #4321.11, Significant Disproportionality
14. #4321.12, Preschool Special Education
15. #4321.13, Special Education Personnel
16. #5300, Code of Conduct
17. #5281, Concussion Management
18. #5281R, Concussion Management Regulation

On a motion by Ms. Capuano, seconded by Mr. Joslin, the following resolution was offered:

Resolution #84
BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby approves the following overnight field trips for the 2012-2013 school year:

1. MS Gr. 8 Trip, March 7-9, 2013, to Washington DC, as per attached.
2. MS Gr. 7 Trip, January 21-23, 2013 to Frost Valley YMCA, as per attached.

On a motion by Ms. Capuano, seconded by Mr. Joslin, the following resolution was offered:
Resolution #85
RESOLVED, that the Board of Education hereby adopts the District’s 2012-2013 Annual Professional Performance Review (APPR) Plan Document as presented to the Board at this meeting

4 aye

PUBLIC COMMENT – Mr. Adam Ortiz, Mr. Ed Willson

On a motion by Ms. Capuano, seconded by Mr. Joslin, the Business meeting adjourned to Executive Session at 8:40 PM.

4 aye

ADJOURNMENT

Respectfully submitted,

District Clerk
Anna Marie Rojas