

REGULAR MEETING OF THE BOARD OF EDUCATION

March 30, 2015

PRESENT:

Doris Fischer

Laura Gavey

Michael L. Greb

Rosemary Natoli

Everett E. Newman III

Brian J. Sales

Charles A. Leunig

Superintendent of Schools

Dr. Kathleen Bannon

Associate Superintendent

Peter H. Michaelsen – Finance & Operations

Assistant Superintendent

Christopher Clayton, Esq.

Approximately 16 Residents and Staff Members

Meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President, in the West Cafeteria of the Middle School, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

FOR ACTION

1. Minutes

Motion by Mr. Newman, seconded by Mr. Greb to approve the minutes of the Audit Committee Meeting and Regular Board of Education Meetings of March 16, 2015.

Vote: 6 yes. Motion passed.

2. Resignations – Special Education, Mathematics, Library Media Specialist, Elementary (3), Social Studies, Foreign Language, Clerk Typist, Part-time Custodial Worker, Part-time Food Service Worker

Motion by Mr. Greb, seconded by Mr. Newman to accept the following resignations:

Name	Assignment & School	Service in District	Effective Date	Reason
Ellen Drape	Special Education Teacher Middle School	8/28/86-Present	6/30/15	Retirement
Rose Ann Fuss	Mathematics Teacher High School	9/1/83-Present	6/30/15	Retirement
Elizabeth Kattleman	Library Media Specialist High School	9/1/97-Present	6/30/15	Retirement
Linda LaSusa	Elementary Teacher Middle School	2/24/86-Present	6/30/15	Retirement
Raymond Rebholz	Elementary Teacher Deauville Gardens East	9/1/84-Present	6/30/15	Retirement
Jaime Suarez	Social Studies Teacher High School	2/14/01-Present	6/30/15	Retirement
Carol Vaughn	Elementary Teacher Susan E. Wiley	9/1/91-Present	6/30/15	Retirement

Julie Walter	Foreign Language Teacher Middle School	9/1/87-Present	6/30/15	Retirement
Florence Tortorici	Clerk Typist Middle School	9/9/86-Present	6/30/15	Retirement
Vincent Whitnum	Custodial Worker (Part-time) Deauville Gardens	9/9/13-Present	4/16/15	Personal
Laura Skalkowski	Food Service Worker (Part-time) High School	12/22/98-Present	4/3/15	Personal

Vote: 6 yes. Motion passed.

3. Requests for Leaves of Absence – Elementary, Mathematics, Cafeteria Aide

Motion by Mr. Greb, seconded by Mr. Newman to accept the following leaves of absence, without pay:

<u>Name</u>	<u>Assignment & School</u>	<u>Service in District</u>	<u>Effective Date</u>	<u>Reason</u>
Lisa Key	Elementary Teacher Deauville Gardens East	1994-Present (LOA 12/2/14- 4/5/15)	4/5/15 terminating on 6/30/15	Medical
Jacqueline Fitzharris	Mathematics Teacher Middle School	2005-Present	5/11/15 terminating on 6/30/15*	Child Care

*March 12, 2015 through June 30, 2015 will be counted toward FMLA entitlement. These dates will be adjusted if needed.

Marilyn Caprioli	Cafeteria Aide Great Neck Road	9/5/95-Present (LOA 3/3/15- 3/16/15)	3/16/15 terminating on or about 6/30/15**	Medical
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**These dates will be adjusted if needed.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Gavey, seconded by Mrs. Fischer to approve the following staff appointments:

a. Approval - Resolution - Emergency Conditional Appointments

RESOLUTION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Copiague Union Free School District hereby appoints the following individuals on an emergency conditional basis pursuant to applicable provisions of the New York State Education Law:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFF. DATE</u>
Akines, Celestine	Driver Attendant – Educational Bus Transport	3/31/15
Ancrum, Mamie	Driver Attendant – Educational Bus Transport	3/31/15
Cole, Barbara	Driver Attendant – Educational Bus Transport	3/31/15
DiSalvo, Patricia	Substitute Clerical – District	3/31/15
Francis, Eddie	Driver Attendant – Educational Bus Transport	3/31/15
Guidice, Jennifer	Driver Attendant – Educational Bus Transport	3/31/15
Hatcher, Christyn	Driver Attendant – Educational Bus Transport	3/31/15
Imbry, Marie	Driver Attendant – Educational Bus Transport	3/31/15
Juliano, Carl	Driver Attendant – Educational Bus Transport	3/31/15

Kober, Valerie	Driver Attendant – Educational Bus Transport	3/31/15
Leyria, Maria	Driver Attendant – Educational Bus Transport	3/31/15
Radice, Denise	Driver Attendant – Educational Bus Transport	3/31/15
Rollins, Daryll	Driver Attendant – Educational bus Transport	3/31/15
Santana Dias, Maria	Driver Attendant – Educational Bus Transport	3/31/15
Wheeler, Tracey	Substitute Custodian – District	3/31/15

b. Appointment – Teaching: Regular Substitute – Elementary

Name	Certification	Service Area & Assignment	Effective Date & Salary
Cynthia Ruiz	NYS Initial Certificates: Childhood Education Grades 1-6 eff. 2/1/10, extended Students with Disabilities Grades 1-6 eff. 9/1/11 Literacy Grades 5-12 Literacy Birth – Grade 6 eff. 2/1/13 Early Childhood Education Grades 5-9 Generalist in Middle Childhood Ed. Students with Disabilities Birth – Grade 2 eff. 9/1/13	Elementary Deauville Gardens East	4/5/15 and terminating on 6/30/15 Salary: Step 1 Column MA \$54,850 (prorated) of the 2014/15 Teachers’ Salary Schedule

c. Appointments – Annual – Summer School 2015

Name	Assignment	Experience	Stipend
Jonathan Cutolo	Secondary Summer School Principal	Special Education Teacher High School	\$8,250

Mr. Cutolo’s stipend will be paid out of budget code A2330.1300.87

Sheri Droz	Elementary Summer School Principal	Elementary Teacher/Staff Developer Susan E. Wiley	\$4,500
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Ms. Droz’s stipend will be paid out of budget code F2330.1200.00.7015

d. Appointment – Extended Day – 2014/15

Name	Assignment	Salary & Effective Date
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The following elementary extended day stipend should be paid out of the F2110.1200.00.9215 code:

Nicholas Tremaroli	Extended Day Great Neck Road	\$35 per hour 3/31/15
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The following secondary extended stipend should be paid out of the A2110.1506.87

Alison Stritzl	Extended Day High School	\$35 per hour 3/31/15
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e. Appointments – Per Diem Substitute Teachers

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Kim Marie Daley	Per Diem Substitute Susan E. Wiley NYS Permanent Certificates: Pre K, K & 1-6 eff. 2/1/11	\$100 per day (prorated) 3/31/15 to on or before 6/30/15
Alexandra Arroyo	Per Diem Substitute Deauville Gardens East NYS Initial Certificates: Child. Ed. B-2 & 1-6 Student with Disabilities B-2 & 1-6 eff. 9/1/13	\$100 per day 4/1/15 to on or before 6/30/15
Holly Murray	Per Diem Substitute Middle School NYS Initial Certificate Math 7-12 eff. 9/1/12	\$100 per day 3/31/15 to on or before 6/30/15
Nicholas Tremaroli	Per Diem Substitute Great Neck Road NYS Initial Certificates: Health Education eff. 8/20/14 Physical Education eff. 9/1/10	\$100 per day 3/31/15 to on or before 6/30/15

f. Appointment – Coaching Staff – Spring 2015

<u>Name</u>	<u>Assignment/Certification</u>	<u>Salary & Effective Date</u>
Marino Stamatelatos	MS Boys Lacrosse Expires 8/29/15	\$4,369 3/31/15

g. Appointments – Translators

<u>Name</u>	<u>Language</u>	<u>Stipend</u>
Ashley Bajaj	Hindi (Urdu) Punjabi	\$15 per hour
Arshad Imam	Hindi (Urdu) Turkish Punjabi	\$15 per hour
Dilek Ustanluk	Turkish	\$15 per hour

h. Appointments – Non-Teaching: Permanent – Senior Account Clerks

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Jill Wisniewski	Senior Account Clerk Business Office	Step 5 - \$45,080 eff. 3/30/15 (Step 6 – 1/1/16)
Antonia Mead	Senior Account Clerk Business Office	Step 5 - \$45,080 eff. 4/6/15 (Step 6 – 1/1/16)

i. Continuation of Appointment – Non-Teaching: Cook Manager

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Cindy Franz	Cook Manager Deauville Gardens East/West Elementary School	Step 8 - \$31,724 + \$800 Cook Manager stipend eff. 4/6/15

j. Continuation of Appointments – Non-Teaching: Cafeteria Aides

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Stacey Ferrentino	Cafeteria Aide Deauville Gardens West	Step 8 - \$16.90 per hour 2.75 hours per day eff. 4/6/15
Kamilla Waszkiewicz	Cafeteria Aide Middle School	Step 8 - \$16.90 per hour 3.5 hours per day eff. 4/6/15

k. Continuation of Appointment – Non-Teaching: Part-time Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Angela Clement	Food Service Worker (Part-time) Deauville Gardens East/West	Step 3 - \$14.21 per hour 4 hours per day eff. 4/6/15

l. Appointment – Non-Teaching: Probationary – Part-time Food Service Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Paige Langan	Food Service Worker (Part-time) Middle School	Step 1 - \$13.40 per hour 4 hours per day eff. 4/21/15 Probationary period to end 12/28/15

m. Appointments – Election Workers – Copiague Public Schools Trustee/Budget Vote – May 19 2015

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>
B'Ann Roth	Chief Inspector of Election	\$10.00 per hour
Catherine Bykov	Assistant Clerk/Inspector of Election	\$8.75 per hour
Francine Daubel	Assistant Clerk/Inspector of Election	\$8.75 per hour
Ann DiMarco	Assistant Clerk/Inspector of Election	\$8.75 per hour
Diane Golden	Assistant Clerk/Inspector of Election	\$8.75 per hour
Fran Gusmano	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joan Hauser	Assistant Clerk/Inspector of Election	\$8.75 per hour
Jeanette Hubbard	Assistant Clerk/Inspector of Election	\$8.75 per hour
Joann Mannino	Assistant Clerk/Inspector of Election	\$8.75 per hour
Camille McGrath	Assistant Clerk/Inspector of Election	\$8.75 per hour
Catherine Ochwat	Assistant Clerk/Inspector of Election	\$8.75 per hour
Mary Ann Odell	Assistant Clerk/Inspector of Election	\$8.75 per hour

Irene Ruland	Assistant Clerk/Inspector of Election	\$8.75 per hour
Rita Soukup	Assistant Clerk/Inspector of Election	\$8.75 per hour
Lidilia Trujillo	Assistant Clerk/Inspector of Election	\$8.75 per hour
Donna Dorso	Walk-in Voter Registration	
Cecilia Fernandez	Walk-in Voter Registration	
Rosette Verriotto	Walk-in Voter Registration	

n. Appointments – Substitute Staff – Clerk Typists, Custodial Worker

<u>Name</u>	<u>Assignment & School</u>	<u>Salary & Effective Date</u>
Florence Tortorici	Clerk Typist District	\$12.25 per hour eff. 7/1/15
Tracey Wheeler	Custodial Worker District	\$9.43 per hour eff. 3/31/15
Patricia DiSalvo	Clerk Typist District	\$12.25 per hour eff. 3/31/15

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mr. Newman to approve the Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities as listed below:

Case #010060642	Case #010058805	Case #010060129	Case #010059609
Case #010060129	Case #010060532	Case #010059894	Case #010059766
Case #010059581	Case #010060263	Case #010059963	Case #010059926
Case #010059967	Case #010060646	Case #010060635	Case #010060044
Case #010058742	Case #010060569	Case #010058877	

Vote: 6 yes. Motion passed.

6. Motion by Mrs. Fischer, seconded by Mr. Greb to approve the Recommendations of the Committee on Special Education for the identification and placement of students with disabilities as listed below:

Case #000067357	Case #010057455	Case #000067371	Case #010059830
Case #000072014	Case #000071602	Case #000072298	Case #000071677
Case #000073969	Case #000072931	Case #000067458	Case #000070186
Case #010059259	Case #010059231	Case #000071591	Case #010059336
Case #010060657	Case #010059231	Case #000072259	Case #010058027
Case #010060345	Case #72639	Case #000072579	Case #010060435
Case #000072628	Case #000072783	Case #000067472	Case #010060210
Case #010059832	Case #67141	Case #69050	Case #010060390
Case #010057690	Case #67133	Case #000070584	Case #000069476
Case #74067	Case #010057265	Case #70644	Case #000070646
Case #010057342	Case #010060184	Case #69491	Case #010056573
Case #71457	Case #000071987	Case #72535	Case #000070738
Case #010057520	Case #000071233	Case #74360	Case #000074143
Case #010057724	Case #010056865	Case #000074350	Case #010056484
Case #010057724	Case #01005037	Case #010059651	Case #010060438
Case #010058846	Case #000070337	Case #010056273	Case #72068
Case #68620	Case #010057305	Case #69567	Case #61503
Case #010057305	Case #000070357	Case #71363	Case #000072488
Case #010058654	Case #71328	Case #010060619	Case #000072312
Case #010059297	Case #010057171	Case #000071577	Case #72045
Case #000070555	Case #68505	Case #71896	Case #000071236

Case #000072531
Case #000071236

Case #72045

Case #72602

Case #68505

Vote: 6 yes. Motion passed.

7. Motion by Mr. Greb, seconded by Mr. Newman to approve the following policy changes:

- 4710-R Grading Systems Regulation
- 5450 Student Safety
- 5460 Child Abuse, Maltreatment or Neglect in a Domestic Setting
- 5460-R Child Abuse, Maltreatment or Neglect in a Domestic Setting Regulation
- 5460-E Notification to the Principal of a Report of Suspected Child Abuse or Maltreatment

Vote: 6 yes. Motion passed.

FOR CONSIDERATION

1. Motion by Mr. Newman, seconded by Mrs. Fischer to approve the following resolution regarding the return of surplus funds owed to Copiague from Questar III BOCES:

FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE

This Fund Surplus Resolution Agreement And Release (“Agreement”) is by and between the Copiague UFSD (“District”), 2650 Great Neck Road, Copiague, NY 11726, and the Board of Cooperative Educational Services Rensselaer – Columbia – Greene Counties (“Questar III”, which shall be defined to include Questar III’s Board members, administrators, officers, employees, attorneys, agents, representatives, successors and assigns), 10 Empire State Boulevard, Castleton, NY 12033. The District and Questar III may be referred to collectively herein as the “Parties.”

WHEREAS, Questar III retained D’Arcangelo & Co., LLP (“D’Arcangelo”) to conduct an independent audit of the funds that Questar III has accrued for purposes of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”) and

WHEREAS, D’Arcangelo issued an Agreed-Upon Procedures Report on July 21, 2014 (the “Report”) which, among other things, confirmed the total balance of funds accrued by Questar III for OPEB purposes as of June 30, 2013 and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the relevant programs conducted by Questar III (“Accrual Amount”); and

WHEREAS, the Questar III Board has adopted a plan by which the OPEB Accrual Amount will be returned to such component and non-component school districts (the “Plan”), utilizing the basis for return set forth in the Report, and

WHEREAS, the Plan has received approval from the State Education Department; and

WHEREAS, the parties hereto wish to memorialize the terms by which the District will participate in the Plan;

NOW, THEREFORE, THE PARTIES HEREBY AGREED AS FOLLOWS:

1. Questar III will return to the District a total of \$1,819.28 (the “Payment Amount”), which by this Agreement shall be deemed to constitute the District’s full and complete entitlement to its share of the OPEB Accrual Amount. The Payment Amount shall be returned over a period not to exceed five years as follows:

Year ending June 30, 2016	OPEB Accruals Return to be Credits to Administrative Levy	% of Total Return to District
Total Return of OPEB Accruals to District	\$1,819.28	100

The Payment Amount as set forth above shall be returned in the form of a credit against the amount that the district otherwise is required to contribute to Questar III for non-component district CoSer charges in each of the school years set forth in the Payment Schedule above. If the portion of the Payment Amount to be returned in any school year exceeds the amount that the District must otherwise remit to Questar III, the excess balance shall be added to the portion of the Payment Amount to be returned in the next subsequent school year pursuant to the above Payment Schedule. If any such excess balance remains after the final year of the Payment Schedule, the excess balance shall be credited against the District's required contribution to Questar III in the next subsequent school year, and any additional school years as may be necessary to fully return the Payment Amount to the District. In no case shall Questar III be required to return any portion of the Payment Amount in the form of a cash payment to the District, or in any other manner except as set forth herein.

2. The District hereby accepts the return of the Payment Amount, as set forth herein, as full and complete satisfaction of any claim or entitlement the District would otherwise have, by law, contract, equity or otherwise, to return of any portion of the Accrual Amount.
3. In consideration for the return of the Payment Amount as set forth herein, the District hereby releases and discharges Questar III from any and all obligations, claims or liabilities, of any nature, that relate to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, and the District hereby agrees that it will not commence, maintain or cooperate with any action, proceeding or claim in laws or equity, of any nature or in any forum, against Questar III in relation to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement, which shall include but not be limited to any action, proceeding or claim in law or equity, seeking to recover (a) any portion of the Accrual Amount beyond that which is set forth in this Agreement, or (b) any other payment or relief that relates in any way to the Accrual Amount and/or Questar III's OPEB accruals up to the date of execution of this Agreement.
4. The District agrees that presentation of this Agreement shall serve as the District's unqualified and irrevocable consent to discontinue with prejudice any action, proceeding or claim in law or equity, commenced or maintained by or on behalf of the District and/or its officers in violation of the terms of this Agreement.
5. The Parties affirm that this Agreement fully and completely sets forth the agreed upon resolution of any rights, entitlements or claims that the District may have in relation to the Accrual Amount, and that no other promises or agreements have been made or would be effective in relation to the Accrual Amount.
6. The District and Questar III hereby each respectively affirm that the execution of this Agreement has been authorized by action of its Board of Education.

Vote: 6 yes. Motion passed.

2. Motion by Mr. Greb, seconded by Mr. Newman to approve the donation of rockets and supplies for our Technology Education Program in the amount of \$5,266.75. The donor wishes to remain anonymous.

Vote: 6 yes. Motion passed.

3. Motion by Mr. Greb, seconded by Mr. Newman to approve the budget transfers that exceed \$10,000.

Vote: 6 yes. Motion passed.

4. Motion by Mrs. Natoli, seconded by Mr. Newman to approve the following resolution regarding an increase in the 2014-2015 budget:

RESOLUTION

BE IT RESOLVED that the Board of Education hereby approves an increase of \$31,247 to the 2014-2015 budget, said increase due to the transfer from the vending machine fund to the general fund.

Vote: 6 yes. Motion passed.

5. Motion by Mrs. Fischer, seconded by Mrs. Gavey, to approval the proposal and appoint Wendel WD Architecture Engineering, Surveying and Landscape, P.C. to perform the 2015 Building Condition Survey at an estimated cost of 438,365.

Vote: 6 yes. Motion passed.

REPORTS

1. Reports of the Claims Auditor – February 2015
 - a. General Fund
 - b. School Lunch Fund
 - c. Federal Fund
 - d. Trust and Agency
2. Treasurer’s Report – February 2015
3. Expenditure, Revenue, and Investment Reports – February 2015
4. Cafeteria Operating Report – February 2015
5. Budget Transfers – February 2015
6. Superintendent’s Report:

Mr. Leunig began his report congratulating the staff and students for doing an outstanding job with the musical, *Godspell*. Mr. Leunig also congratulated the Varsity Girls Basketball team, the Varsity Boys Bowling team, the J. V. Basketball team, the Junior Varsity Wrestling team and the Middle School Boys Basketball team for achieving the Section XI Sportsmanship Award for the Winter season. Once again, Carole Olsen, Varsity Girls Basketball Coach, was named Coach of the Year.

7. Presentation:

Joan Fretz, Fine Arts Consultant, presented her findings and recommendations to the Board.

8. School Budget 2015/16 – Work Session:

Mr. Leunig reported that the state settled on a budget. At this point not sure what that means for education as no state runs have been released yet. The budget work session covered the remaining cost centers on the expenditure side of the budget.

FIRST POLICY REVIEW

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| 5500 | Student Records |
| 5500-R | Student Records Regulation |
| 5500-E.1 | Notification of Rights Under the Family Educational Rights and Privacy Act |
| 5500-E.2 | Objection to Release of Directory Information Designations |
| 5500-E.3 | Notification of Release of Student Records Pursuant to Court Order or Subpoena |
| 5500-E.4 | Application to Review Student Records by Parties Entitled Thereto Without Consent of Parent/Guardian or Student |
| 5500-E.5 | Application to Review Student’s Records and Consent Thereto By Parent/Guardian or Student |
| 6000 | Fiscal Management Goal |

6100	Annual Budget
6100-R	Annual Budget Regulation
6110	Budget Planning
6110-R	Budget Planning Regulation
6112	Determination of Budget Priorities
6113	Dissemination of Budget Recommendations
6120	Budget Hearing
6130	Budget Adoption
6135	Contingency Budget
6135-E	Ordinary Contingent Expenses
6140	Budget Implementation
6150	Budget Transfers
6200	Revenue
6210	Local Tax Levy

CORRESPONDENCE

The Board received letters from Mr. Finkelstein and Mr. Marinello seeking the Board's support as they run for another three year trustee term for the Western Suffolk BOCES Board of Education. There was also an invitation from the VFW inviting the Board to march in the annual Memorial Day Parade.

COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 20, 2015, at 7:30 p.m. in the West Cafeteria of the Middle School. The agenda will include a work session for the development of the 2015/16 school budget.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

VOICE OF THE BOARD

Mr. Greb reported that he, Mr. Sales, Mrs. Natoli and Dr. Bannon attended the National School Boards Association's conference last weekend. They all agreed that it was a great conference with an abundance of information. Each reported on workshops they sat in on.

VOICE OF THE PEOPLE

A resident, who coaches two baseball teams had attempted to put in for a use of facilities to use a field in the district where these teams could practice and had never heard from anyone. He is now seeking help. Mr. Michaelsen spoke with him after the Board meeting.

Another resident inquired whether the district was going to incorporate social media into the curriculum. Mr. Leunig replied that somewhere down the line this would probably happen. This resident also asked if there have been any modifications made to the original Bond Proposal. Mr. Leunig said that he and the Board are compiling the data from the Community Summit to help inform any potential adjustments to the project.

Another resident inquired that if the district received a good amount of money from Albany would they consider purchasing Common Core textbooks. Dr. Bannon replied that the district is not going to spend money on textbooks that say they align with Common Core but in reality, do not.

EXECUTIVE SESSION

Motion by Mrs. Natoli, seconded by Mr. Greb to go into Executive Session to discuss particular persons.

Vote: 6 yes. Motion passed.

The Board went into Executive Session at 9:39 p.m.

Motion by Mr. Greb, seconded by Mr. Newman to reconvene the meeting.

Vote: 6 yes. Motion passed.

The meeting was reconvened at 10:29 p.m.

ADJOURNMENT

Motion by Mr. Greb, seconded by Mrs. Fischer to adjourn the meeting.

Vote: 6 yes. Motion passed.

The meeting was adjourned at 10:30 p.m.

Mary Ellen Ruppert
District Clerk