

**BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Reorganization/Special Meeting**

July 12, 2016 – 7:30 p.m. – Administration Building District Conference Room

The meeting was called to order at approximately 7:37 p.m. and everyone recited the Pledge of Allegiance.

Present: Anna Israelton; Michael J. Kelly; John Lonardo; James A. McGlynn; Kurt Spears; Marie Swierkowski; and Sandra Watson.

Also Present: Terrence Clark, Superintendent; David Schneider, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Assistant Superintendent for Pupil Personnel; Jessica Woerner, Claims Auditor; Laurie Baum, District Treasurer; and Laura Granelli, Esq., of Jaspan Schlesinger LLP.

MOTION TO APPOINT DISTRICT COUNSEL AS TEMPORARY CHAIRPERSON

MOTION by Mr. Spears, seconded by Mr. McGlynn, that the Board of Education appoint the District Counsel as temporary chairperson for a portion of the Reorganization Meeting.

All aye. Motion carried (7-0).

SWEARING IN OF THE FOLLOWING BY DISTRICT COUNSEL

Re-Elected Board Members: John Lonardo
Kurt Spears
Marie Swierkowski

Superintendent: Terrence Clark

BOARD OF EDUCATION ELECTIONS FOR THE 2016-17 SCHOOL YEAR AND SWEARING IN

MOTION by Mrs. Watson, seconded by Mr. Spears, nominating Mr. Kelly to serve as Board President.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. Lonardo, to elect Mr. Kelly as Board President.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, nominating Mrs. Watson to serve as Board Vice- President.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, those nominations be closed.

All aye. Motion carried (7-0).

MOTION by Mr. Lonardo, seconded by Mr. McGlynn, to elect Mrs. Watson as Board President.

All aye. Motion carried (7-0).

Oaths of Office were administered to the Board President and Vice President by District Counsel.

The meeting was turned over to the Board President and the Superintendent.

SUPERINTENDENT'S REPORT

- Two parents from Charles Campagne came to the meeting to ask about enrollment for grade 1. As of today, Mr. Clark reported that grade 1 has 72 registered. They are anticipating that they may have to split the class when 73 are registered. They are in the process of advertising for a teacher should the need to split the classes occur. Kindergarten is at 64 and a split would take place if 67 are registered. The numbers will be watched and there is a deadline of August 1st, per board policy so that is when the decision will be made.

SUPERTINTENDENTS' RECOMMENDATIONS

PERSONNEL

STIPENDS

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following stipends for the 2016-2017 school year:

Name	Title	2015-2016 Stipend	2016-2017 Stipend
Corey Platt	Audio Visual Helper PT	\$4,500	\$4,500
Michael Gamman	Audio Visual Helper PT	\$4,500	\$4,500
William Giardelli	Chemical Applicator for Ornamentals and Trees	\$2,500	\$2,500
Kevin Healy	Driver Ed. Program Administrator	\$20.40 per registered student	\$20.40 per registered student
Bill Santoro	Technology Consultant	\$10,232	\$10,232

All aye. Motion carried (7-0)

ESTABLISHMENT OF PETTY CASH FUNDS

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education establish Petty Cash Funds for the 2016-2017 school year, as follows:

<u>Building</u>	<u>Custodian</u>	<u>Amount</u>
Administration	Asst. Supt. for Business	\$100
Bethpage High School	BHS Principal	\$100
JFK Middle School	JFK Principal	\$100
Central Boulevard School	CB Principal	\$ 75
Charles Campagne School	CC Principal	\$ 75
Kramer Lane School	KL Principal	\$ 75
Buildings & Grounds	Director of School Facilities	\$ 75
21 st Century Scholars Gr. 9-12	Asst. Supt. of Inst. & Tech.	\$100
21 st Century Scholars Gr. K-8	Asst. Supt. of Inst. & Tech.	\$100
Pupil Personnel Services	Exec. Dir. Of PPS	\$ 75

All aye. Motion carried (7-0).

OFFICE OF PUPIL PERSONNEL SERVICES APPOINTMENTS

District Committee on Preschool Special Education

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the District Committee on Preschool Special Education for the 2016-2017 school year, as submitted.

All aye. Motion carried (7-0).

District Committee on Special Education

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the District Committee on Special Education for the 2016-2017 school year, as submitted.

All aye. Motion carried (7-0).

Impartial Hearing Officers

MOTION by Mrs. Watson, seconded by Mr. Spears, that, pursuant to federal and state law and regulations, the Board of Education approve the list of individuals who are certified and eligible to serve as Impartial Hearing Officers in Nassau County for hearings regarding students with disabilities for the 2016-2017 school year, as set forth by the New York State Education Department.

Note: A copy of this list is available in the Superintendent's Office.

All aye. Motion carried (7-0).

Board Designees to Appoint Impartial Hearing Officers

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education designate the Board President and Vice President as trustees who each have the individual authority to appoint an impartial hearing officer, who has been identified in accordance with the mandated State hearing officer selection procedures, on behalf of the Board of Education of the Bethpage Union Free School District.

All aye. Motion carried (7-0).

Impartial Hearing Officer Compensation Rates

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve an impartial hearing officer compensation rate of \$100 per hour for pre-hearing, hearing, and post-hearing activities, as well as reimbursement for reasonable expenses.

All aye. Motion carried (7-0).

Grant Applications

MOTION by Mrs. Watson, seconded by Mr. Spears, BE IT RESOLVED that the Board of Education authorizes the Superintendent of Schools or his designee to apply for state/federal grants in aid.

All aye. Motion carried (7-0).

2016-2017 SCHOOL YEAR APPOINTMENTS**District Treasurer**

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education appoint **Laurie Baum** as District Treasurer, as per terms and conditions and salary schedule submitted and approved at the April 19, 2016 Regular Meeting.

All aye. Motion carried (7-0).

District Clerk, Claims Auditor

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education appoint the following personnel with the stipend as noted for the 2016-2017 school year.

Name	Title	2016-2017 Rate	Increase	Effective
Elena Becker	District Clerk	\$14,121.35	2%	7/1/16
Jessica Woerner	Claims Auditor	\$57.41/hr.	2%	7/1/16

All aye. Motion carried (7-0).

Oaths of Office were administered by the Attorney to the District Clerk, District Treasurer, and Claims Auditor.

EXTERNAL AUDITOR SERVICES EXTENSION OF RFP #004-1516

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education exercises the option to extend the agreement with Cullen & Danowski, LLP, awarded under RFP #004-1516, for the 2016-2017 school year, at a cost of \$42,100. The Board further authorizes the Board President to execute the Letter of Engagement on the Board's behalf.

Note: This is an increase of \$800 from the 2015-2016 school year and is in compliance with the RFP's fee schedule.

All aye. Motion carried (7-0).

INTERNAL AUDITOR SERVICES EXTENSION OF RFP #003-1516

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education exercise the option to extend the agreement with Nawrocki & Smith, LLP awarded under RFP #003-1516, for the 2016-2017 school year, at a cost of \$23,850. The Board further authorizes the Board President to execute the Letter of Engagement on the Board's behalf.

All aye. Motion carried (7-0).

BOND COUNSEL

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint Hawkins, Delafield & Wood as bond counsel, on an as-needed basis, consistent with the terms and conditions set forth in their fee letter dated June 23, 2016. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: The following fees have increase from the 2015-2016 school year: under Serial Bonds, the fee for "Bond Sale Fee" has increased from \$5,500 to \$5,750; under Related Disbursements and Tax Anticipation Notes, the fee for note instruments prepared in other than book-entry format has increased from \$50 per instrument to \$75 per instrument.

Ayes: 6

Noes: 1 (Mr. Spears)

Abstentions: 0

Motion carried (6-1-0).

FISCAL ADVISORS

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education appoint Capital Market Advisors as fiscal advisors, on an as-needed basis, and recommends that the Board of Education approve the Agreement with Capital Markets Advisors consistent with the terms and conditions set forth in the 2016-2017 services agreement. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

Note: The following fees have increased from the 2015-2016 school year: for Bond Issues the fee has increased from a base fee of \$5,600 plus \$0.50 per \$1,000 of bonds issued to \$5,850 plus \$0.52 per \$1,000 of bonds issued; and for Note Issues the fee has increased from a base fee of \$3,300 plus \$0.25 per \$1,000 of notes issued to a base fee of \$3,450 plus \$0.26 per \$1,000 of notes issued.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the following appointments be approved by the Board of Education:

Asbestos Designee: Appointing the Director of Facilities & Operations as Asbestos Designee.

Attendance Officer: Appointing the Assistant Superintendent of Pupil Personnel Services as Attendance Officer.

Records Access Officer: Appointing the Assistant Superintendent for Human Resources as Records Access Officer.

Records Management Officer: Appointing the Assistant Superintendent for Human Resources as Records Management Officer.

Title IX/Section 504 Hearing Officer: Appointing the Assistant Superintendent for Human Resources as Title IX/Section 504 Hearing Officer.

“SAVE” Designated Education Official: Appointing the Assistant Superintendent of Pupil Personnel Services as “SAVE” Designated Education Official.

ADA Compliance Officer: Appointing the Assistant Superintendent for Human Resources as ADA Compliance Officer.

Health and Safety Officer: Appointing the Director of Facilities & Operations as Health and Safety Officer.

Food Service Administrator: Appointing the Assistant Superintendent for Business as the District’s Food Service Administrator.

Residency Determinations: Appointing the Superintendent of Schools to make a final determination of residency for the purposes of attendance in the District’s schools.

Whistle Blower/Compliance Officer: Appointing the Assistant Superintendent for Human Resources as the District’s Whistle Blower/Compliance Officer.

Deputy Purchasing Agent: Appointing the Assistant Superintendent for Business as the Deputy Purchasing Agent.

Civil Rights Compliance Officer: Appointing the Assistant Superintendent for Human Resources as the District’s Civil Rights Compliance Officer.

Dignity for All Students Act Compliance Officer: Appointing the Assistant Superintendent for Human Resources as the District’s Dignity for All Students Compliance Officer.

District Committee on Pre-School Special Education Officer: Appointing the Assistant Superintendent of Pupil Personnel Services as District Committee on Pre-School Special Education Officer.

District Committee on Special Education Officer: Appointing the Executive Director of Pupil Personnel Services as District Committee on Special Education Officer.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the following resolutions be approved by the Board of Education:

APPROVAL OF 2016-2017 CALENDAR FOR BOARD OF EDUCATION MEETINGS

- 1. Regular Meetings of the Board of Education on Tuesdays, as per attached list of dates. Time: 7:30 p.m.
- 2. Special/Agenda Meetings of the Board of Education on Tuesdays, as per attached list of dates: Time: 7:30 p.m.

Note: Calendar attached. The Board of Education may change the times or dates of meetings and may call additional meetings, as needed. Such additions or changes shall be posted.

All aye. Motion carried (7-0).

OFFICIAL NEWSPAPERS

The Superintendent recommends that the Board of Education of the Bethpage Union Free School District, in accordance with the requirements of General Municipal Law (GML) Section 103 and the District's procurement policy, designate that advertisements for bids pursuant to GML section 103 shall be advertised in at least one of the following two newspapers, Newsgram or the Bethpage Tribune, as advertising deadlines permit and in the discretion of the Purchasing Agent.; and

BE IT FURTHER RESOLVED that the Board of Education of the Bethpage Union Free School District designate, that for all other required advertising purposes, including without limitation those in connection with the District's annual meeting or other community votes or elections, advertisements shall be in a least one of the following three newspapers, Newsgram, the Bethpage Tribune or Newsday, as advertising deadlines permit and in the discretion of the Superintendent.

All aye. Motion carried (7-0).

RATE OF MILEAGE REIMBURSEMENT

1/1/16 \$0.54	2016-2017: \$0.54
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Note: The mileage reimbursement is in accordance with the Internal Revenue Service.

All aye. Motion carried (7-0).

BOARD ATTENDANCE AT CONFERENCES AND CONVENTIONS

The Superintendent recommends that the Board of Education authorize the Board's attendance at pertinent conferences and conventions at no cost to Board members, provided it is in accordance with the District's policy.

All aye. Motion carried (7-0).

The CONVENTION DELEGATES/ALTERNATES resolution was tabled:

CONVENTION DELEGATES/ALTERNATES: *Appointing the following members as Delegates and Alternate Delegates to the New York State School Boards Association Convention in October 2015:*

Delegate _____
 Alternate _____

OFFICIAL DEPOSITORIES

Designation of the following entities as official depositories for District funds:

	<u>Maximum \$ Amount</u>
Flushing Bank	\$30,000,000
JP Morgan Chase Bank	\$30,000,000
NYCLASS	\$10,000,000
The First National Bank of Long Island	\$25,000

Note: The resolution to designate the First National Bank of Long Island was approved at the September 29, 2015 Board of Education Regular Meeting as it relates to the District's Flex Plan through J.J. Stanis and Company.

All aye. Motion carried (7-0).

ANNUAL APPLICATION TO PARTICIPATE IN THE FREE AND REDUCED MEAL PROGRAM

RESOLVED, that the Board of Education authorizes the President of the Board to sign the Certificate of Acceptance of the Free and Reduced Price Meal Agreement, including the Policy Statement and all pertinent and necessary documents as required by State Education Department

All aye. Motion carried (7-0).

INCOME ELIGIBILITY GUIDELINES FOR FREE AND REDUCED PRICE MEALS

RESOLVED, that the Board of Education adopt the following Income Eligibility Guidelines for Free and Reduced Price Meals, as per the State Education Department, effective July 1, 2016 through June 30, 2017. These guidelines are set pursuant to State Education Department guidelines and replace the District's current eligibility guidelines.

<i>Free Price Eligibility Scale - Free Breakfast & Lunch</i>						<i>Reduced Price Eligibility Scale - Reduced Price Breakfast & Lunch</i>					
household Size	Annual	Monthly	Twice/ Month	Every 2 Weeks	Weekly	household Size	Annual	Monthly	Twice/ Month	Every 2 Weeks	Weekly
1	\$ 15,444	\$ 1,287	\$ 644	\$ 594	\$ 297	1	\$ 21,978	\$ 1,832	\$ 916	\$ 846	\$ 423
2	\$ 20,826	\$ 1,736	\$ 868	\$ 801	\$ 401	2	\$ 29,637	\$ 2,470	\$ 1,235	\$ 1,140	\$ 570
3	\$ 26,208	\$ 2,184	\$ 1,092	\$ 1,008	\$ 504	3	\$ 37,296	\$ 3,108	\$ 1,554	\$ 1,435	\$ 718
4	\$ 31,590	\$ 2,633	\$ 1,317	\$ 1,215	\$ 608	4	\$ 44,955	\$ 3,747	\$ 1,874	\$ 1,730	\$ 865
5	\$ 36,972	\$ 3,081	\$ 1,541	\$ 1,422	\$ 711	5	\$ 52,614	\$ 4,385	\$ 2,193	\$ 2,024	\$ 1,012
6	\$ 42,354	\$ 3,530	\$ 1,765	\$ 1,629	\$ 815	6	\$ 60,273	\$ 5,023	\$ 2,512	\$ 2,319	\$ 1,160
7	\$ 47,749	\$ 3,980	\$ 1,990	\$ 1,837	\$ 919	7	\$ 67,951	\$ 5,663	\$ 2,832	\$ 2,614	\$ 1,307
8	\$ 53,157	\$ 4,430	\$ 2,215	\$ 2,045	\$ 1,023	8	\$ 75,647	\$ 6,304	\$ 3,152	\$ 2,910	\$ 1,455
Each Add'l person add	\$ 5,408	\$ 451	\$ 226	\$ 208	\$ 104	Each add'l person add	\$ 7,696	\$ 642	\$ 321	\$ 296	\$ 148

All aye. Motion carried (7-0).

SCHOOL BREAKFAST & LUNCH PRICES

The Superintendent recommends that the Board of Education approve the cost of breakfast meals for the secondary level at \$2.00, and the cost of lunch meals on the elementary and secondary levels at \$2.55 and \$2.85 respectively for the 2016-2017 school year.

Note: The NYSED Paid Lunch Equity (PLE) Tool has been utilized and determined that a price increase in the school lunch is necessary to reach a weighted average price of \$2.70 for the 2016-2017 school year.

All aye. Motion carried (7-0).

APPLE COMPUTER, INC., AGREEMENT

The Superintendent recommends that the Board of Education approve the sole-source agreement between Apple Computer, Inc., and the Bethpage Union Free School District for participation in the Volume Purchase Program for the purpose of purchasing applications, iPads, and related programs for the iPads for the 2016-2017 school year. The Board further authorizes the Board President or the Superintendent to execute individual Single Purchase Agreements on its behalf.

All aye. Motion carried (7-0).

PAYROLL CERTIFICATION AUTHORIZATION

RESOLVED, that the Board of Education authorize the Board President to certify payrolls.

All aye. Motion carried (7-0).

BUDGETARY TRANSFER OF FUNDS

RESOLVED, that the Board of Education appoints the Superintendent of Schools to authorize budgetary transfer of funds up to \$50,000, in accordance with law, between and within functional unit appropriations.

All aye. Motion carried (7-0)

TRANSFER OF FUNDS

RESOLVED, that the Board of Education appoints the Treasurer or, in her absence, the Deputy Treasurer, to authorize electronic, facsimile (fax), or wire transfers, in accordance with law.

All aye. Motion carried (7-0).

CHECK-SIGNING AUTHORIZATION

RESOLVED, that the Board of Education authorize the Treasurer to sign all checks and that such checks as are required to be signed by the Treasurer may be signed with the Treasurer's facsimile signature which shall be affixed under the direct supervision and control of the Treasurer.

BE IT FURTHER RESOLVED THAT, in the event of the Treasurer's absence or inability to sign checks, the checks may be signed by the Deputy Treasurer.

All aye. Motion carried (7-0).

DEPUTY TREASURER

RESOLVED, that the Board of Education appoint the Superintendent of Schools as the Deputy Treasurer who shall have the authority to sign checks in the event of the District Treasurer's absence or inability to sign checks and that such checks as are to be signed by the Deputy Treasurer may be signed with the Deputy Treasurer's facsimile signature which shall be affixed under the supervision and control of the Deputy Treasurer.

All aye. Motion carried (7-0).

REAFFIRMATION OF SCHOOL EMPLOYEES' AND OFFICERS' INDEMNIFICATION PURSUANT TO PUBLIC OFFICERS LAW 18

RESOLVED, that the Board of Education reaffirm its adoption of the coverage provided by Section 18 of the Public Officers Law of the State of New York for its employees, officers, duly authorized volunteers, and trustees, as defined in that statute and as set forth in District Policy No. 8720. The adoption of this resolution is intended to reaffirm the provision of benefits, which shall supplement and be available in addition to defense benefits or indemnification protection conferred by virtue of other enactments. The Superintendent of Schools or his designee shall confirm and take such additional action as may be necessary to obtain insurance protection against such potential liability to the District as may arise in connection with the adoption of this resolution.

All aye. Motion carried (7-0).

NASSAU BOCES LETTER OF INTENT

The Superintendent recommends that the Board of Education approve the Letter of Intent with Nassau BOCES for educational, operational, and administrative services during the 2016-2017 school year. The Board further authorizes the Superintendent of Schools to execute said agreement on their behalf.

Note: A copy of the Letter of Intent is on file in the Business Office.

All aye. Motion carried (7-0).

TRANSPORTATION MANAGEMENT SYSTEMS AGREEMENT

The Superintendent recommends that the Board of Education approve the renewal of the Transfinder Management Systems Agreement for the purpose of software licensing, annual tech support and upgrade for the 2016-2017 school year at a cost of \$3,050, as well as tech support and upgrade for the Mobil App for the period of 1/11/2017 to 7/22/2017 at a cost of \$250 (prorated for 6 months).

Note: The Management System Agreement cost increased \$250 from the 2015-2016 school year. The Mobil App deals with the integration of laptops and cell phones for Building Administrators to monitor the movement and location of the buses and students in real-time communication with the carrier's depot. This

initiative was started in January 2016 for a period of one calendar year (January - December). Therefore, the cost for the second half of the 2016-2017 school year is prorated.

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

The Superintendent recommends that the Board of Education approve the expenditure of \$5,930 for NYSIR subscriber related theft/dishonesty insurance coverage for the 2016-2017 school year with Travelers (NYSIR Program), payable to Northern Insuring Agency, for the following:

- Employee Theft (Per Loss) \$5,000,000
- Forgery or Alteration
- Theft, Disappearance & Destruction Coverage
- Computer Fraud Coverage
- Computer Restoration Expense
- Funds Transfer Fraud
- Social Engineering Fraud with call back required
- Expenses incurred to establish a loss

Note: The Travelers Commercial Crime Program for NYSIR members requires that employee theft/dishonesty coverage be written on a Form O, or per loss basis. NYSIR had gotten an exception to this requirement for the 2015-2016 school year, however it was not able to do so for the 2016-2017 school year's policy. This policy is a decrease in cost of \$1,031 from the 2015-2016 school year.

All aye. Motion carried (7-0).

SCHOOL SAFETY PLAN

The Superintendent recommends that, in accordance with New York State Law, the Board of Education approve the District's Building Level and District-Wide School Safety Plan for the 2016-2017 school year.

All aye. Motion carried (7-0).

BOARD OF REGISTRATION

RESOLVED, that the Board of Education of the Bethpage Union Free School District approve the following qualified voters to the Board of Registration and as Inspectors and/or Assistant Clerks. Board of Registration members, Inspectors, and Assistant Clerks shall be paid at a rate of \$9.50 per hour.

DISTRICT CONTRACTED TRANSPORTATION SERVICES EXTENSION OF BID #007-0809:

The Superintendent recommends that the Board of Education extend the agreement for the 2016-2017 school year with Educational Bus, Inc., awarded under Bid #007-0809. As per that bid there will be an increase in the rates for regular transportation, late bus transportation, and educational, field, athletic and other bus transportation requirements, due to the fact that the May 2016 CPI adjustment rate allows for a .9 increase to the contracted services. The Board further authorizes the Board President to execute the contracts on their behalf.

All aye. Motion carried (7-0).

MUNICIPAL COOPERATION RESOLUTION (NYCLASS)

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages) and districts to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Bethpage Union Free School District, wishes to continue to invest certain of its available investment funds in cooperation with other corporations and/or districts pursuant to a municipal cooperation agreement;

WHEREAS, the Bethpage Union Free School District, wishes to assure the safety and liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

The Board of Education accepts said Cooperative Investment Agreement in the name of and on behalf of the Bethpage Union Free School District to execute and deliver the agreement.

All aye. Motion carried (7-0).

UNEMPLOYMENT COST MANAGEMENT SERVICE AGREEMENT

The Superintendent recommends that the Board of Education approve the renewal of the Agreement between Equifax Workforce Solutions a/k/a TALX Corporation and the Bethpage Union Free School District for the performance of Unemployment Cost Management Services commencing July 1, 2016 and ending June 30, 2017, for a cost of \$1,750, payable in equal quarterly installments. There is an additional fee of \$225 per unemployment hearing if the District requests a TALX representative, and an additional fee of \$60 if TALX provides an attorney at the unemployment hearing, due to District’s request.

Note: There is no change in cost or fees from the 2015-2016 school year.

All aye. Motion carried (7-0).

BOCES FINAL AS-7 AGREEMENT FOR 2015-2016

The Superintendent recommends that the Board of Education approve the Final AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of reporting the final costs of services provided our District, in the amount of \$4,411,002.58, for the period July 1, 2015 through June 30, 2016. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

BOCES INITIAL AS-7 AGREEMENT FOR 2016-2017

The Superintendent recommends that the Board of Education approve the AS-7 Agreement between the Bethpage Union Free School District and Nassau BOCES for the purpose of providing services to our District, in the estimated amount of \$4,661,975.68, for the period July 1, 2016 through June 30, 2017. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

COOPERATIVE BIDS COORDINATED BY BOCES OF NASSAU COUNTY FOR VARIOUS COMMODITIES AND/OR SERVICES

WHEREAS, the Board of Education, Bethpage School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids as listed and checked below (check "yes" or "no"):

PARTICIPATION
CORE GROUP
WILL PARTICIPATE IN EACH OF THE FOLLOWING
BIDS:
YES: X NO:

(NASSAU BOCES SUBSCRIPTION RATE)

- ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS
- ARTS AND CRAFT SUPPLIES
- ASPHALTIC AND CEMENT CONCRETE
- PAVING REPAIR AND MAINTENANCE
- ATHLETIC UNIFORMS

AUDIO VISUAL EQUIPMENT/NET TV
AUDIO VISUAL SUPPLIES
AUTO BODY SUPPLIES
AUTO MECHANIC SUPPLIES
AUTOMOBILES-PASSENGER CARS/VANS/TRUCKS
AUTOMOTIVE AIR CONDITIONING REPAIRS
BOILER, DUCT, KITCHEN EXHAUST CLEANING
BUILDINGS AND GROUNDS EQUIPMENT
CALCULATORS 2
CARPENTRY, CABINETS AND BUILDING SUPPLIES
CARPETING AND INSTALLATION
CESSPOOL MAINTENANCE SERVICES
CHAIN LINK FENCING
CUSTODIAL AND GREEN CUSTODIAL SUPPLIES
DOORS: HOLLOW METAL, FRAMES AND HARDWARE
FAX AND PHOTOCOPY EQUIPMENT, SUPPLIES AND MAINTENANCE
FINANCING AND LEASING OF CAPITAL EQUIPMENT
FIRE EXTINGUISHERS AND SERVICE
FITNESS EQUIPMENT
FLOOR TILES AND INSTALLATION
FOOD AND BEVERAGE SUPPLIES
FOOD PREPARATION: PAPER AND PLASTIC SUPPLIES
FOOD SERVICE EQUIPMENT
FUEL OIL
FURNITURE: CLASSROOM AND OFFICE
GENERAL SCHOOL AND OFFICE SUPPLIES
GLAZING SERVICES AND SUPPLIES
GYMNASIUM FLOOR REFINISHING
GUARD SERVICE (LICENSED, UNIFORMED, UNARMED)
HVAC EQUIPMENT
HVAC MAINTENANCE AND INSTALLATION
INDUSTRIAL ARTS AND WELDING SUPPLIES
INTERSCHOLASTIC ATHLETIC SUPPLIES
IRRIGATION SYSTEMS - REPAIR AND MAINTENANCE
LIBRARY SUPPLIES
MEDICAL AND DENTAL SUPPLIES
MUSICAL INSTRUMENTS AND SUPPLIES
MUSICAL INSTRUMENT RENTALS
MUSICAL INSTRUMENT REPAIRS
OIL AND GAS BURNER SERVICE
PAINT AND PAINTING SUPPLIES
PAPER: XEROGRAPHIC, FAX AND COPIER
PHOTOGRAPHY SUPPLIES
PHYSICAL EDUCATION SUPPLIES
PLUMBING AND HEATING SUPPLIES
PLUMBING SERVICES
RECONDITIONING OF ATHLETIC EQUIPMENT
REFRIGERATION AND AIR CONDITIONING SUPPLIES 3
ROOF MAINTENANCE AND REPAIR
SCHOOL BUS AIR CONDITIONING INSTALLATION, MAINTENANCE AND REPAIRS

SCHOOL BUS AND AUTO PARTS
SCIENCE SUPPLIES
SMART BOARD
SNACK VENDING SERVICE
SUBSCRIPTION SERVICES
TEACHING AIDS
TOOLS: POWER AND HAND
TREE MAINTENANCE
UNIFORMS - GENERAL
VENETIAN BLINDS AND SHADES

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designed on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonable necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

All aye. Motion carried (7-0).

LICENSING AND MAINTENANCE AGREEMENT

The Superintendent recommends that the Board of Education approve the agreement between Educational Data Services, Inc., and the Bethpage Union Free School District for the purpose of maintaining and coordinating the District's supply requirements and inclusion in the New York/Island Cooperative Bid for the 2016-2017 school year at a cost of \$8,180.00. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: This is a renewal agreement with no increase in cost.

All aye. Motion carried (7-0).

PARTICIPATION IN NEW YORK/ISLAND COOPERATIVE BID

WHEREAS, it would be in the joint interests of the Bethpage Union Free School District to participate in cooperative bids for the purchase of various supplies, materials and equipment, as advertised by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law §119-0; and,

WHEREAS, the Board of Education retains the legal authority to contract with the successful vendor(s) and shall not be bound by purchase contracts or other agreements made by Boards in the other participating school districts; therefore,

BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to participate with other school districts, as set forth in the attachment, in such cooperative bids, with the option to participate in any and all resulting bids.

All aye. Motion carried (7-0).

DONATION OF WEB DOMAIN NAMES

BE IT RESOLVED, that the Board of Education accepts the gift of the following web domain names www.bethpagecommunity.com, www.bethpage.ws, www.bethpageeagles.ws, www.bethpageradio.com from Superintendent of Schools Terrence Clark, together with executed documentation for the transfer of those domain names to the District as well as payment for all costs affiliated with those domain names through varying times in 2017, and authorizes the Board President to execute on the Board's behalf any and all documents necessary to cause such gift and domain name transfer, effective forthwith.

All aye. Motion carried (7-0).

PERSONAL VOTE DAY

The Superintendent recommends that the Board of Education provide Elena Becker, in her capacity as Superintendent's Secretary, with one (1) additional personal day for each Bethpage Union Free School District community vote (i.e. Annual Meeting, Bond Vote, etc.) per year that she works as District Clerk on behalf of the District ("Personal Vote Day"). Such Personal Vote Days are in addition to the five (5) personal days per year currently allotted to Ms. Becker as Superintendent's Secretary and may not be used for any purpose other than working at the District's community vote. Personal Vote Days may not be accumulated and shall have no reimbursement value.

All aye. Motion carried (7-0).

SOUTHEAST NASSAU TRANSPORTATION COOPERATIVE

WHEREAS, given the potential financial savings to the District, the District is desirous of continuing its participation in the South East Nassau Transportation Cooperative "SENTCO",

A cooperative bid process for procuring transportation; and

WHEREAS, commencing with the 2016-2017 school year, districts who participate in SENTCO bid process shall be responsible for sharing equally the advertising costs attendant thereto via each district, on a rotational basis, arranging for and funding the necessary advertisements for such bid as required by New York General Municipal Law;

NOW THEREFORE, BE IT RESOLVED that the District shall confirm its participation in SENTCO's bid process for the 2016-2017 school year; and

BE IT FURTHER RESOLVED that the District's Purchasing Agent be authorized to perform all necessary and proper actions for the District to cause and fund the District's proportionate share of advertising for the SENTCO bid in accordance with New York General Municipal Law, up to a maximum of one time per year.

All aye. Motion carried (7-0).

PARTICIPATION IN THE NASSAU COUNTY DIRECTORS OF SCHOOL FACILITIES PURCHASING CONSORTIUM

The Superintendent recommends that the Board of Education of the Bethpage Union Free School District approve the District's participation in the Nassau County Directors of School Facilities Purchasing Consortium (the "Consortium"), as to provide the District, as a participating district in the consortium, with the option to participate in any and all resulting cooperative bids awarded by the Consortium for the time period of July 1, 2016 through June 30, 2017.

All aye. Motion carried (7-0).

APPOINT REPRESENTATIVES FROM THE BETHPAGE UFSD TO THE NASSAU COUNTY SCHOOLS COOPERATIVE SELF-INSURANCE PLAN FOR WORKERS' COMPENSATION BOARD OF TRUSTEES

WHEREAS there has been proposed a "Nassau County Schools Cooperative Self-Insurance Plan for Workers' Compensation" pursuant to Section 119-o of the General Municipal Law (hereinafter "the Plan"); and

WHEREAS the Bethpage Union Free School District remains eligible for membership in the Plan; and

WHEREAS the Board of Education had made an independent investigation of the Plan and reviewed the Plan's charter document, and has concluded that it would

be in the interests of the Bethpage Union Free School District to continue to participate therein; now, therefore, be it

RESOLVED that the Bethpage Union Free School District remain as part of the membership in the Plan pursuant to Section 119-o of the General Municipal Law; and be it further

RESOLVED that Superintendent of Schools be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Bethpage Union Free School District; and be it further

RESOLVED that Assistant Superintendent for Business & Operations be and hereby is designated to represent the Bethpage Union Free School District as its Trustee under the Plan and that the District Treasurer be and hereby is designated to serve as alternate Trustee under the Plan; and be it further

RESOLVED that the custody of all joint Plan moneys by a single fiscal officer under the Plan be and the same hereby is approved; and be it further

RESOLVED that a reserve fund for workers' compensation claims be and the same hereby was created pursuant to Section 1709(8) (c) of the Education Law and Section 6-j of the General Municipal Law and that the pooling of such reserve fund in the custody of the aforesaid single fiscal officer be and the same hereby is approved.

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

The Superintendent recommends that the Board of Education approve the Bus Service Agreements for the following student field trips for the 2016-2017 school year:

Bus Company	Est. Date of Trip	Destination	Est. Cost	Building/Dept./Class
Classic Coach	11/18/16 – 11/20/16	Washington, DC	\$3,600	HS Honor Society
Classic Coach	12/2/16	Manhattan, NY	\$2,000	HS Italian
Classic Coach	5/12/17- 5/13/17	Upper Marlboro, MD & Washington, DC	\$2,850	HS Music

The Board further authorizes the Board President to execute said agreements on the Board's behalf.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

The Superintendent recommends that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the following school (District of Residence) for the purpose of providing specialized educational and related services, as well as transportation:

<i>School</i>	<i>Period Covered</i>	<i># Students</i>	<i>Total Est. Cost</i>
Elmont UFSD	October 1, 2015 – June 30, 2016	1	\$20,000

The Board further authorizes the Board President to execute said agreements on the Board’s behalf.

All aye. Motion carried (7-0).

AFFIRM CONFIDENTIAL DISCLOSURE POLICY

The Superintendent recommends that the Board of Education affirm the Confidential Disclosure Policy and appoint Caroline E. Lavelle, the Assistant Superintendent for Human Resources, as Medicaid Compliance Officer.

All aye. Motion carried (7-0).

PERSONNEL ACTIONS:

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following personnel items:

Creation of Positions

Title	Effective Date
None	-

Abolishment of Position

Title	Effective Date
Ten (10) Security, PT Positions	7/30/16

Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-

NON-CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
Jessica Labozetta	Student Worker BOCES Summer Program	Resignation	Ratify 7/6/16 End of Day
Laura Sforza	Reg. Prof. Nurse PT Sub	Resignation	8/21/16

Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-

NON-CERTIFIED PERSONNEL			
Frank Denunzio	Security PT	Termination due to Abolishment of Position	7/30/16
Frederick J. Jaeger	Security PT	Termination due to Abolishment of Position	7/30/16
Fortunato C. Marino	Security PT	Termination due to Abolishment of Position	7/30/16
James E. Nahoney	Security PT	Termination due to Abolishment of Position	7/30/16
Albert Pecora	Security PT	Termination due to Abolishment of Position	7/30/16
David M. Petrovec	Security PT	Termination due to Abolishment of Position	7/30/16
Joseph T. Renneisen	Security PT	Termination due to Abolishment of Position	7/30/16
Anthony Ruocco	Security PT	Termination due to Abolishment of Position	7/30/16
Matthew M. Volpe III	Security PT	Termination due to Abolishment of Position	7/30/16
Thomas Volpe	Security PT	Termination due to Abolishment of Position	7/30/16

Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	

NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary	Benefits	Effective Date

Emily Bella	Volunteer BOCES Summer School Program	-	-	-	-	7/5/16- 8/12/16
Kimberly Coyne	Senior Typist Clerk Provisional (Increasing Hours to 25 per week)	12 Months	\$34,743.95 Step 3 2016- 2017 Sal. Sch.	No	Yes	Ratify 7/1/16
Theresa Dalton	Typist Clerk FT	10 Months	\$30,958 Step 1 2016- 2017 Sal. Sch.	26 Weeks	Yes	7/29/16
Christine Mace	Reg. Prof. School Nurse	10 Months	\$45,980 Step 1 2016-2017 Sal. Sch.	Yes	Yes	8/22/16 Pending Civil Service Approval
Laura Sforza	Reg. Prof. School Nurse	10 Months	\$45,980 Step 1 2016-2017 Sal. Sch.	Yes	Yes	8/22/16 Pending Civil Service Approval
ADDITIONAL CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effect. Date	Certification Status	
Kevin Fullerton	Central Treasurer of JFK Extracurricular	-	-	Ratify 7/1/16 for the 2016-2017 SY	-	
Joseph Gallagher	.7 Music	-	\$51,918 BA (1) Pro-rated which is 10% less than 2016-2017 BCT Contract	9/1/16	Initial: Music K-12	
Jeffrey Hack	PPS Summer School Program ESY	-	\$7,871.27	Ratify 7/5/16-8/12/16	-	
Ida Tobia- Russo	CSE Chairperson	-	\$550 per day	7/1/16 for the 2016-2017 SY	-	
Kerry Pillittier	Director of Adult Ed and Continuing Ed	-	\$8,000 Stipend	7/1/16 for the 2016-2017 SY	-	
Michael Spence	Central Treasurer of BHS Extracurricular	-	-	Ratify 7/1/16 for the 2016-2017 SY	-	

Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Stephanie Ambrosino	Teaching Assistant	9/1/16	Yes
NON-CERTIFIED PERSONNEL			
Russell Badolato	Maintainer	Ratify 6/29/16	Yes

Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
None	-	-	-
NON-CERTIFIED PERSONNEL			
None	-	-	-

Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Lori Como	Elementary	Correction to Board Action of 6/28/16- General Leave of Absence effective 2016-2017 SY	6/28/16
NON-CERTIFIED PERSONNEL			
Hayley Bedard	Student Worker	Correction to Board Action of 5/31/16 Correct Effective Date is 6/28/16	5/31/16
Hunter Bedard	Student Worker	Correction to Board Action of 5/31/16 Correct Effective Date is 6/28/16	5/31/16
Lori Bochichio	Clerk Typist FT	Correction to Board Action of 6/28/16- Correct Salary is Step 7 \$50,856 with benefits effective 7/1/16	6/28/16
Margaret Marks	Reg. Prof. Nurse PT Sub	Correction to Board Action of 6/28/16 Correct Salary is \$26.47/hr.	6/28/16
Blake Vonder Esch	Student Worker Tech Dept.	Correction to Board Action of 4/19/16- Correct Effective Date of Appointment is 6/27/16	4/19/16

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR APPOINTMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the Extracurricular/Co-curricular appointments as submitted for the 2016-2017 school year.

Ayes: 6
Noes: 0
Abstentions: 1 (KS)

Motion carried (6-0-1).

RE-ADOPTION OF POLICIES

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education adopt the following policies:

- Policy No. 5100 Student Attendance Policy
- Policy No. 5300 Code of Conduct
- Policy No. 6240 Investments
- Policy No. 6700 Purchasing
- Policy No. 6701 Competitive Bids and Quotations
- Policy No. 6702 Procurement of Goods and Services
- Policy No. 6703 Contracts for Services and Materials
- Policy No. 8130 School Safety Plans and Teams

DEFENSE AND INDEMNIFICATION

MOTION by Mr. Spears, seconded by Mrs. Israelton, BE IT RESOLVED, that the Board of Education of the Bethpage Union Free School District hereby agrees to provide defense and indemnification as required by law (subject to the issuance of a certificate of good faith by the Commissioner of Education or the associated Court,) to the District's Director of Operations and Facilities, Angelo Lisa, in connection with the matter named in attachment "A", and shall designate the counsel as may be appointed by the District's insurance carrier, New York Schools Insurance Reciprocal (NYSIR), to represent such individual in connection with the matter, or separately obtain counsel for defense if necessitated as a result of the carrier's determination.

All aye. Motion carried (7-0).

ACTING DISTRICT CLERK

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education appoint David Schneider as acting District Clerk Pro-Tem.

All aye. Motion carried (7-0).

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board go into Executive Session to discuss employment of a particular personnel and collective bargaining.

The Board may return to vote on additional personnel actions.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:07PM.

BOARD EXITS EXECUTIVE SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session and reconvene public session.

All aye. Motion carried (7-0).

The Board exited Executive Session and reconvened public session at 8:46PM.

The Reorganization Meeting was reconvened and the following items were voted on:**AMENDMENT TO SUPERINTENDENT OF SCHOOLS AGREEMENT**

MOTION by Mr. Spears, seconded by Mrs. Swierkowski, that the Board of Education ratify a new amendment between the Bethpage Union Free School District and the Superintendent of Schools, effective July 1, 2016, as set forth in the referenced agreement dated July 12, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES

MOTION by Mr. Spears, seconded by Mrs. Israelton, that he Board of Education ratify the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Human Resources, effective July 1, 2016, as set forth in the referenced agreement dated July 12, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR BUSINESS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education ratify the Agreement between the Bethpage Union Free School District and the

Assistant Superintendent for Business, effective July 1, 2016, as set forth in the referenced agreement dated July 12, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR INSTRUCTION AND TECHNOLOGY

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education ratify the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Instruction and Technology, effective July 1, 2016, as set forth in the referenced agreement dated July 12, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF EMPLOYMENT FOR THE ASSISTANT SUPERINTENDENT FOR PUPIL PERSONNEL SERVICES

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education ratify the Agreement between the Bethpage Union Free School District and the Assistant Superintendent for Pupil Personnel Services, effective July 1, 2016, as set forth in the referenced agreement dated July 12, 2016.

The Board authorizes the Board President to execute the Agreement on the Board's behalf.

ADJOURNMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board adjourn the Reorganizational Meeting.

All aye. Motion carried (7-0).

The Board adjourned the Reorganizational Meeting at 8:48PM.

Respectfully submitted,

Elena Becker
District Clerk

David Schneider
District Clerk Pro Tem