

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
September 26, 2006 – 8:00 p.m. – Bethpage High School Little Theatre

Mr. Kelly called the meeting to order at approximately 8:05 p.m. and led everyone in the Pledge of Allegiance.

Present: Messrs. Michael Kelly, Tom Frost, Joel Dauman, Kurt Spears, Hugh Walker, and Mrs. Sandra Watson.

Absent: Mr. Louis Orfan.

Also Present: Dr. Richard Marsh, Superintendent; Mr. Terrence Clark, Assistant Superintendent for Instruction & Technology; Ms. Caroline Lavelle, Assistant Superintendent for Human Resources; Mr. Joseph Marchesiello, Assistant Superintendent for Business; Ms. Kim Parahus, Director of Facilities and Operations; and Laura Granelli, Esq., of Jaspas Schlesinger Hoffman LLP.

Approximately 30 members of the public were present.

APPROVAL OF MINUTES

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Regular Meeting held on August 29, 2006.

All aye. Motion carried (6-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS.

Mr. Quaremba questioned the resolution concerning the Master Lease Purchase Agreement, and Dr. Marsh replied this was for the new playground equipment which had been approved by the voters. He also questioned the budget appropriation concerning the loss of computers. Dr. Marsh explained that this was due to missing computers for which the District was reimbursed by the insurance reciprocal.

SUPERINTENDENT'S RECOMMENDATIONS

2006-2007 BUDGET APPROPRIATION – ADDITIONAL TEACHER REQUIRE-MENT

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation in the amount of \$11,092.80 (20% of \$55,564) for an additional .2 FTE LOTE teacher at JFK Middle School.

Note: The attendant salary for the subject position will be funded through application of unreserved, undesignated fund balance management reserves.

All aye. Motion carried (6-0).

PERSONNEL

Resignations

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education ratify the acceptance of the following irrevocable resignations with effective dates noted:

Kristin Sisler	Teacher Aide	September 12, 2006
Wendi Walsh	School Monitor	September 1, 2006

All aye. Motion carried (6-0).

Rescind Extracurricular Appointments

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education rescind the following extracurricular appointments for the 2006-2007 school year:

Erica Cohan	BHS Cafeteria Duty
Elizabeth Lambot	BHS Cafeteria Duty
Michael McDonough	JFK Cafeteria Duty
Carolyn Saur	JFK Student Council

All aye. Motion carried (6-0).

Correction to Probationary Instructional Appointment Recited in Agenda of August 29, 2006 Regarding Grace Ann Bedney

MOTION by Mr. Spears, seconded by Mr. Dauman, that the resolution from the August 29, 2006 Regular Meeting regarding the probationary instructional appointment of Grace Ann Bedney as elementary teacher shall be deemed ratified effective August 29, 2006 to indicate that Ms. Bedney is appointed to a .5 elementary probationary appointment in the elementary tenure area, effective September 1, 2006 through August 31, 2008.

All aye. Motion carried (6-0).

Increase Appointment

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve a .2 increase in appointment for Jennie Murphy in the area of LOTE (Spanish) for the 2006-2007 school year, effective September 1, 2006. The additional compensation will be prorated to reflect current salary and step.

All aye. Motion carried (6-0).

Abolishment of Position

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education ratify the abolishment of one 25-hour Teacher Aide position at Bethpage High School, effective August 31, 2006.

All aye. Motion carried (6-0).

Discontinuance of Services as a Result of Abolishment of Position

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education discontinue the services of Mary Castagna effective August 31, 2006, as a result of the abolishment of her position as a 25-hour Teacher Aide at the High School.

All aye. Motion carried (6-0).

Creation of Extracurricular Clubs

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education create four new elementary clubs as indicated below, effective with the 2006-2007 school year:

- | | |
|-------------------|---------------|
| Circle of Friends | Scrabble Club |
| Library Club | Theatre Club |

All aye. Motion carried (6-0).

Appointments

School Monitors, Part Time

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the following appointments of School Monitors Part Time, effective September 27, 2006 at the salary indicated, based upon Step 1 of the appropriate 2006-2007 Monitor Salary Schedule, not to exceed 19 ½ hours per week, without benefits. These are emergency conditional appointments and are conditioned upon and subject to: (1) Criminal clearance from the Commissioner of Education pursuant to the requirements of Project SAVE, and (2) Approval of application and fingerprinting by the Nassau County Civil Service Commission. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate, or shall continue with the conditional status removed, if and when full clearance is granted.

Note: These are not new positions.

Barbara Guida	Elementary Monitor	Step 1	\$10.08/hour
Camille Seiter	Secondary Monitor	Step 1	\$10.45/hour

All aye. Motion carried (6-0).

Student Workers

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointments of the following Student Workers effective September 27, 2006, at the salaries indicated below based upon the 2006-2007 Student Worker Salary Schedule, without benefits:

Lisa Benenati	Step 2	\$7.42/hour
Nirav Bhatt	Step 2	\$7.42/hour
Glenn Neuman	Step 1	\$7.04/hour
Gene Romanelli	Step 1	\$7.04/hour

Note: These are not new positions.

All aye. Motion carried (6-0).

Cleaner, Part Time, Substitute

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the appointment of Joseph Caiola as Cleaner, Part Time, Substitute, effective immediately upon clearance from the Commissioner of Education, pursuant to the requirements of Project SAVE, and approval of application and fingerprinting by the Nassau County Civil Service Commission. Salary will be \$13.93 per hour, without benefits.

All aye. Motion carried (6-0).

Teacher Aide, Part Time

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Dominick Pascarella as Teacher Aide, Part Time, effective September 27, 2006, at a rate of \$15.00 per hour, based upon Step 1 of the 2006-2007 Teacher Aide Part-Time Hourly Salary Schedule, without benefits.

Note: These are not new positions.

All aye. Motion carried (6-0).

Per Diem Substitute Teachers' List

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the Per Diem Substitute Teachers' List, as submitted, for the 2006-2007 school year. Salary is in accordance with the Substitute Teacher compensation policy. The appointments denoted with (**) are emergency conditional appointments and are

conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: A copy of the sub list is available in the Human Resources Office.

All aye. Motion carried (6-0).

Extracurricular/Co-Curricular

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2006-2007 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources, and a copy was sent to the Board of Education for review.

All aye. Motion carried (6-0).

Permanent Per Diem Substitute Teachers

MOTION by Mrs. Watson, seconded by Mr. Spears, that the Board of Education approve the following appointments of Permanent Per Diem Substitute Teachers commencing October 3, 2006 through June 1, 2007 and thereafter at the Board's discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Teacher Salary Schedule:

- | | |
|-----------------|----------------------|
| Ida Barry | Mallary Blask |
| Kristin Bremner | Jackie D'Angelo |
| Lisa Giacobello | Jamie Harris |
| Gary Maerz | Michael Sciacchitano |
| Ashley Simpson | Angela Somers |
| Laura Toland | |

The above are emergency conditional appointments and are conditioned upon and subject to criminal clearance from the Commissioner pursuant to the requirements of Project SAVE. If the District receives notice of denial of clearance by the Commissioner regarding one or more of the appointments, the appointment(s) shall immediately terminate.

All aye. Motion carried (6-0).

Per Diem Appointment

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the temporary per diem appointment of Joseph Corea as Mathematics teacher, effective September 27, 2006, at a rate of \$250 per day, without benefits. There is no probationary period or tenure credit or status associated therewith.

All aye. Motion carried (6-0).

Lifeguards I/Grade I Part Time

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the hourly appointments of the following individuals as Lifeguard I/Grade I, Part Time for the Open Swim, Learn to Swim, and Family Swim Programs during the 2006-2007 school year (CPR and Lifeguard Certificates) at the indicated rate of pay and in accordance with the 2006-2007 salary schedule, without benefits:

Kayvan Dastgheib-Beheshti	\$9.59 per hour
Michael Guida	\$9.59 per hour
Nicole LaRosa	\$10.33 per hour
Brittany McIsaac	\$10.33 per hour
John Skura	\$9.59 per hour
Ryan Stursberg	\$10.33 per hour

Note: These are not new positions.

All aye. Motion carried (6-0).

Teacher Aide, Full Time

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education ratify the appointment of Mary Castagna as Teacher Aide, Full Time (27 ½ hours per week), effective September 1, 2006. Annual salary will be \$35,075, based upon Step 10 of the 2006-2007 Teacher Aide salary schedule, with benefits.

All aye. Motion carried (6-0).

Stipulation of Agreement Between the Bethpage Union Free School District and the CSEA Services Unit

MOTION by Mr. Dauman, seconded by Mr. Spears, that the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and the Services Unit of CSEA, Inc., Local 1000, AFSCME AFL-CIO dated September 13, 2006, creating a sick day bank, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

All aye. Motion carried (6-0).

Stipulation of Agreement Between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT)

MOTION by Mr. Spears, seconded by Mr. Frost, that the Board of Education approve the Stipulation of Agreement amending Appendices "E" and "F" of the collective

bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers for the period July 1, 2006 through June 30, 2008, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates extracurricular positions.

All aye. Motion carried (6-0).

POLICIES

Adoption of Revised Policy No. 7110 – Attendance

MOTION by Mr. Frost, seconded by Mr. Spears: WHEREAS, in accordance with law, the Board of Education has reviewed the District's Attendance Policy No. 7110 and considered the effectiveness and fairness of the policy's provisions and application,

BE IT RESOLVED that that the Board of Education determines that the District's Attendance Policy No. 7110 be adopted, with attached revisions.

Note: Copies of the policy were made available to the public at the August 8th and August 29th Board meetings.

All aye. Motion carried (6-0).

Adoption of New Policy No. 8218 – Wellness:

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education acknowledge that it has performed its first reading of new Policy No. 8218 entitled "Wellness Policy" and approves the adoption of this new policy.

Note: Copies of the policy were made available to the public at the June 27th Regular Meeting.

All aye. Motion carried (6-0).

INSTRUCTIONAL AGREEMENT

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the instructional agreement between the Wantagh Union Free School District and the Bethpage Union Free School District for instructional services for one Bethpage student for the 2005-2006 school year at a total cost of \$57,183.00. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

INSTRUCTIONAL AGREEMENT

MOTION by Mr. Dauman, seconded by Mr. Walker, that the Board of Education approve the tuition contract between the Levittown Union Free School District and the Bethpage Union Free School District for Basic Career and Technical Programs to approximately sixteen (16) children residing in our district during the 2006-2007 school year at a cost of \$9,305 per student for a total charge of \$148,880. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

HEALTH SERVICES AGREEMENT

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the Health and Welfare Services Agreement between the Plainedge Union Free School District and the Bethpage Union Free School District for one Bethpage student who attended a non-public school within the Plainedge School District during the 2005-2006 school year at a cost of \$494.79 per pupil for a total cost of \$494.79. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

SERVICES AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District and Creative Tutoring, Inc. for academic tutoring for the 2006-2007 school year. The District shall be billed at \$40 per hour for home instruction. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

DONATION OF FUNDS

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education accept the following donations from Target Stores and the "Take Charge of Education" School Fundraising Program and allow this donation to be deposited into the General Fund to be used to benefit the children, at the appropriate schools, in support of the teaching process:

Charles Campagne Elementary School	\$381.14
JFK Middle School	\$ 86.41

Note: These donations are a result of Target's REDcard Program, whereby Target donates up to 1% of purchases to eligible schools designated by their guests.

All aye. Motion carried (6-0).

2006-2007 BUDGET APPROPRIATION

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation to allow for the following expenditures:

\$381.14 at Charles Campagne Elementary School
\$ 86.41 at JFK Middle School

This is due to a donation made to Charles Campagne and JFK Middle School by Target Stores and the "Take Charge of Education" Program. These funds will be used by each specified school building to benefit the students.

All aye. Motion carried (6-0).

2006-2007 BUDGET APPROPRIATION – LOSS OF COMPUTERS

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education be and is authorized by law to increase the voter-approved 2006-2007 school year budget appropriation in the amount of \$7,058.10 to purchase ten (10) replacement Dell Optiplex GX620 computer set-ups. Due to the loss of the aforementioned computers, the District initiated an insurance claim and, after a deductible of \$250, received a refund of \$7,058.10. The proceeds of the insurance recovery from NYSIR will constitute a revenue source to purchase said computers.

All aye. Motion carried (6-0).

AWARD OF TRANSPORTATION BIDS

MOTION by Mr. Frost, seconded by Mr. Dauman: Transportation bids for the 2006-2007 school year were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District on August 15, 2006. Six bids were mailed out and five were received. The Bethpage School District is utilizing the following contracts from this bid as listed below. The Superintendent recommends that the Board of Education accept the results of the aforementioned SENTCO bid and award the following contracts for the 2006-2007 school year to WE Transport, Inc., the lowest responsible bidder meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with this vendor, as provided for and pursuant to terms in the bid package.

2006-2007 School Year Transportation – WE Transport, Inc.

Destinations

Requirement

Actual Cost

Abilities, Inc.	One Student	\$11,110.00
Albertson	Attendant	\$15,900.00
Clarke HS – Vision Program	One Student	\$ 6,650.00
East Meadow	Attendant	\$16,000.00
Kennedy HS	One Student	\$ 6,400.00
Plainview	Attendant	\$ 7,400.00

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with WE Transport for any additional schools from the bid of August 15, 2006, as needed.

Note: A copy of the bid summary is available in the Business Office.

All aye. Motion carried (6-0).

CORRECTION TO AGENDA RECITED IN SPECIAL MEETING AGENDA OF AUGUST 8, 2006

MOTION by Mr. Dauman, seconded by Mr. Frost, that the resolution from the August 8, 2006 Special Meeting entitled “2006-2007 Budget Appropriation – Extracurricular Fund” shall be deemed ratified effective August 8, 2006 to indicate “2006-2007 Budget Appropriation – General Fund.” This refers to the \$3,000 donation by the PAL Soccer Association toward the purchase of two new sets of portable goals with wheels and nets at Central Boulevard School.

All aye. Motion carried (6-0).

CPSE AND CSE DOCUMENTS

CPSE: August 15, 2006	September 14, 2006	
.....		
CSE: August 31, 2006	September 12, 2006	September 14, 2006

MOTION by Mr. Dauman, seconded by Mr. Walker, that the recommendations of the CPSE/CSE for the above dates have been reviewed by the Board of Education, and arrangements will be made for the special educational programs and services and parent notification.

All aye. Motion carried (6-0).

INTERNAL AUDIT FUNCTION SERVICES

MOTION by Mr. Spears, seconded by Mr. Frost: WHEREAS, the Board of Education issued a Request for Proposals for Internal Audit Function Services ("Internal Auditor") and has received and reviewed the responses;

BE IT HEREBY RESOLVED that the Board of Education appoint the firm of Callaghan Nawrocki, LLP, CPA to serve in the Internal Audit Function in

accordance with New York State Education Law §2116-b and concurrent rules, regulation and guidance and that this appointment shall commence on October 1, 2006 and continue on a monthly basis at a pro rata portion of their 2006-2007 annual rate of \$49,040, with a full annual appointment for 2006-2007 contingent upon and subject to the preparation and execution of a mutually agreeable engagement letter; and

BE IT FURTHER RESOLVED that the Board of Education be and is authorized by law to increase the voter approved budget appropriation in the amount of \$49,040 using unanticipated unreserved funds (Management Reserve) to fund expenditures for services of the Internal Auditor.

All aye. Motion carried (6-0).

APPOINTMENT OF DISTRICT CLERK PRO TEM CONCERNING TANs

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the appointment of **Mr. Terrence Clark** as District Clerk *pro tem* for the sole purpose and with the sole authority to execute the District's Tax Anticipation Notes ("TANs") that are issued for the 2006-2007 school year, in the event that the District Clerk is not available to sign those TANs.

All aye. Motion carried (6-0).

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT, EQUIPMENT SCHEDULE NO. 01, AN ESCROW AGREEMENT, AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH

MOTION by Mr. Dauman, seconded by Mr. Frost: WHEREAS, the governing body of Bethpage Union Free School District ("Lessee") desires to obtain certain equipment (the "Equipment") described in Equipment Schedule No. 01 to the Master Lease Purchase Agreement (collectively, the "Lease") with Municipal Leasing Consultants, the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for the Lessee to perform its governmental functions; and

WHEREAS, the funds made available under the Lease will be deposited with Suntrust Bank (the "Escrow Agent") pursuant to an Escrow Agreement between Lessee and the Escrow Agent (the "Escrow Agreement") and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS, Lessee proposes to enter into the Lease with Municipal Leasing Consultants and the Escrow Agreement with the Escrow Agent substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the “Financing Documents”) in the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.

Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The President of the Board of Education of the Bethpage Union Free School District (Lessee) and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The President of the Board of Education of the Bethpage Union Free School District (Lessee) and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the “Code”), Lessee hereby specifically designates the Lease as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code.

All aye. Motion carried (6-0).

SOFTWARE PROGRAM LICENSE AGREEMENT

MOTION by Mr. Spears, seconded by Mr. Walker, that the Board of Education approve the Software Program License Agreement and Addendum with Postini Corporation for the purpose of providing SPAM Email Filtering. The cost for the 2006-07

school year is \$4,050. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (6-0).

ADOPTION OF ANNUAL PROFESSIONAL DEVELOPMENT PLAN

MOTION by Mr. Frost, seconded by Mr. Spears, that the Board of Education approve the adoption of the updated Professional Development Plan as per Commissioner's Regulation CR100.2 (dd). The Board further authorizes the Superintendent to certify this plan on their behalf.

All aye. Motion carried (6-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Installation of the new playground equipment at the three elementary schools is progressing nicely; JFK Middle School is scheduled to be last.
- Restrooms at all schools, except Central Boulevard School, have been refurbished. Central Boulevard is scheduled to have lavatories renovated next summer.
- Kramer Lane School boilers have been replaced.
- The BHS Auditorium has been gutted and should be beautiful when complete.
- The High School pool's filtration system needs to be replaced. In addition, the Board of Health has informed the District that we must have a better drainage system; this necessitates hooking up to the county sewers. Dr. Marsh has been in contact with other districts that have pools, so that our students may utilize their pools during our pool's "downtime."
- New bleachers have been ordered for the High School.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD

The Board entertained questions and comments from the public. Mrs. Watson invited everyone to attend the Board's work sessions and hear more comprehensive updates concerning the building projects from Ms. Parahus. Mr. Clark noted that the Parent Academy will be held on Thursday evening, November 2, 2006, for grades K-12 parents. More information will be forthcoming. Mr. Kelly and Dr. Marsh stated that the October Regular Meeting has been moved to Monday, October 30th, in order that parents will be available for their children on Halloween.

ADJOURNMENT

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board adjourn the Regular Meeting.

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Marléne Jannotta
District Clerk