

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**

**August 26, 2008 – 7:30 p.m. – Administration Building Boardroom**

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Mr. Kelly called the meeting to order at approximately 7:34 p.m. and led everyone in the Pledge of Allegiance.

*Present:* Michael J. Kelly, President; Tom Frost, Vice President; Joel Dauman; Anna Israelton; Kurt Spears; Hugh Walker; and Sandra Watson.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; and Laura Granelli, Esq., of Jaspan Schlesinger Hoffman LLP. Richard Guercio, Esq., of Guercio & Guercio, arrived at 8:30 p.m.

Approximately six members of the public were present.

## **PRESENTATIONS**

Dr. Marsh introduced Mr. Stephen Milazzo, District resident, parent, and artist, who donated an exquisite 24" x 28" painting, including a frame, to be displayed at Bethpage High School. This donation was accepted at the July 8<sup>th</sup> Board meeting. The Board and audience appreciated Mr. Milazzo's beautiful artwork and his donation, and gave him a round of applause.

## ***SUPERINTENDENT'S RECOMMENDATIONS***

### **PERSONNEL**

#### **Resignations**

**MOTION** by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education accept the following irrevocable resignations, with effective dates noted:

Frances Boullianne	Senior Stenographer	August 26, 2008
Robert Coscia	Teacher Assistant	August 31, 2008
Maria Kammerer	Typist Clerk Part Time	August 31, 2008
Colleen McCarthy	Teacher Assistant	August 26, 2008
Deborah Perry	Teacher Aide Part-Time Sub	August 31, 2008

All aye. Motion carried (7-0).

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

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the Stipulation of Agreement dated August 26, 2008, amending Appendices “E” and “F” of the collective bargaining agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated June 26, 2008, and authorizes the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This stipulation creates the following positions: JV Cross Country Coach, with an annual stipend of \$3,866; and BHS/JFK Astronomy Club Advisor, with an annual stipend of \$2,500.

All aye. Motion carried (7-0).

**Part-Time Teacher Aide Salary Schedule**

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education ratify the Part-Time Teacher Aide Salary Schedule, as submitted, for the 2008-2009 school year.

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

All aye. Motion carried (7-0).

**Create Positions**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education create two Teacher Assistant positions in the tenure area of Teacher Assistant, with benefits, effective September 1, 2008.

All aye. Motion carried (7-0).

**Appointments**

Per Diem Substitute Teachers

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Per Diem Substitute Teachers, as submitted, for the 2008-2009 school year. Salary is in accordance with the Substitute Teachers’ compensation policy.

Note: A copy of the list of per diem substitute teachers is available in the Human Resources Office.

Motion carried (6-0-1).

Ayes	6
Noes	0
Abstentions	1 (Mr. Spears)

Teacher Aide (Part-Time Substitute)

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education approve the appointment of Dorothy Marczak as Teacher Aide (Part-Time Substitute), effective upon fingerprint clearance. Hourly salary will be \$9.69, based upon the 2008-2009 salary schedule, without benefits.

All aye. Motion carried (7-0).

Teacher Aide, Part Time

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Maria Kammerer as Teacher Aide, Part Time, effective September 1, 2008, at a rate of \$15.45 per hour, based upon Step 1 of the 2008-2009 salary schedule, without benefits.

All aye. Motion carried (7-0).

2008 Summer School Nurse

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education ratify the appointment of Regina Femminella as 2008 Summer School Nurse, effective June 30, 2008 at a per diem rate of \$126.67.

All aye. Motion carried (7-0).

School Monitors, Part Time

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the following appointments of School Monitors (Part Time) effective September 1, 2008, at a rate of \$10.38 per hour, based upon Step 1 of the 2008-2009 salary schedule, not to exceed 19 ½ hours per week, without benefits:

Jodi Blafford <sup>(1)</sup>	Donna Cohan <sup>(1)</sup>	Lisa DiCarlo <sup>(1)</sup>
Stacy Ferraro	Gail LaRocca <sup>(1)</sup>	Valerie Moritz <sup>(1)</sup>
Donna Patsos-Meehan <sup>(1)</sup>	Deborah Perry	Dawn Santangelo <sup>(1)</sup>
Maria Suazo <sup>(1)</sup>	Konstantina Tsavaris <sup>(1)</sup>	

The above appointments denoted <sup>(1)</sup> 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 regarding one or more of the appointments, the appointment(s) shall immediately terminate.

Note: These are new positions.

All aye. Motion carried (7-0).

Lifeguard Trainees Part Time

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointments of the following Lifeguard Trainees Part Time during the 2008-2009 school year (CPR and Lifeguard Certificates), effective August 27, 2008, at a rate of \$7.36 per hour, based on the 2008-2009 salary schedule, without benefits:

Kathryn Banzer  
Genevieve Reilly  
Thomas Theophilidis

All aye. Motion carried (7-0).

Lifeguards I/Grade I Part Time

MOTION by Mr. Walker, seconded by Mr. Spears, that the Board of Education approve the hourly appointments of the following individuals as Lifeguard I/Grade I, Part Time during the 2008-2009 school year (CPR and Lifeguard Certificates), effective August 27, 2008, at a rate of \$9.88 per hour, based on the 2008-2009 salary schedule, without benefits:

Jessica Foley  
Michael Yurman

All aye. Motion carried (7-0).

Extracurricular/Co-Curricular

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the extracurricular/co-curricular appointments, as submitted, for the 2008-09 school year.

Note: A copy of the Extracurricular/Co-Curricular Activities Schedule is available in the Office of Human Resources.

All aye. Motion carried (7-0).

Probationary Instructional

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the full-time probationary appointment of Melissa Errante in the academic tenure area of English, effective September 1, 2008 through August 31, 2011. Salary will be

\$52,999, based on Step 2 of the BA 2008-2009 salary schedule. Ms. Errante is initially certified as an ELA 7-12 teacher in the State of New York.

All aye. Motion carried (7-0).

Regular Substitutes (Leave Replacements)

MOTION by Mrs. Israelton, seconded by Mr. Spears, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Meghan Murphy in the area of English, effective September 1, 2008, for the first semester of the 2008-09 school year. Salary will be \$50,734, based on Step 1 of the BA 2008-09 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Murphy is initially certified to teach ELA 7-12 in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Sabrina Bellis, in the area of Special Education, for the first semester of the 2008-09 school year. Salary will be \$61,169, based on Step 2 of the MA 2008-09 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Bellis is permanently certified to teach Special Education and is also provisionally certified to teach Pre-K, K, and 1-6/Initial Literacy B-6 and 5-12 in the State of New York.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Regular Substitute (Leave Replacement) appointment of Mallery Blask, in the area of Reading, for the 2008-09 school year. Salary will be \$59,318, based on Step 1 of the MA 2008-2009 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Ms. Blask is initially certified Birth-2, Childhood Education 1-6, and Literacy Birth-6 in the State of New York.

All aye. Motion carried (7-0).

Part-Time Teacher

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the .6 part-time appointment of Denise Bertolotti as English teacher for the 2008-09 school year, effective September 1, 2008, with prorated benefits. Salary will be \$65,031, based on Step 4 of the MA 2008-09 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary

status. Ms. Bertolotti is initially certified to teach ELA 7-12 in the State of New York.

All aye. Motion carried (7-0).

Part-Time Teacher

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the .2 part-time appointment of John Webster II as Physical Education teacher for the 2008-09 school year, effective September 1, 2008, with prorated benefits. Salary will be \$50,734, based on Step 1 of the BA 2008-09 salary schedule, to be prorated from date of commencement, with no accrual toward seniority or probationary status. Mr. Webster’s certification is initial pending to teach Physical Education in the State of New York.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the appointment of John Webster II as .8 Permanent Per Diem Substitute Teacher commencing September 1, 2008 through June 1, 2009 and thereafter at the Board’s discretion on a per diem basis, as necessary. Salary is in accordance with the Permanent Substitute Salary Schedule, to be prorated from date of commencement.

Note: This is a new position.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded by Mr. Dauman, that the Board of Education approve the following appointments of Permanent Per Diem Substitute Teachers, with effective dates noted through June 1, 2009 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:

Anastasia Caputo	September 1, 2008
Lisa Giacobello	September 1, 2008
Brooke McKinney	October 1, 2008
Nicole Samlick	September 1, 2008
Jennifer Watson	October 1, 2008

Mrs. Watson requested that it be noted that she is not related to Jennifer Watson.

All aye. Motion carried (7-0).

Permanent Per Diem Substitute Teacher

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the appointment of Erin Watson as Permanent Per Diem Substitute Teacher commencing September 1, 2008 through November 24, 2008. Salary is in accordance with the Permanent Substitute Salary Schedule.

Mrs. Watson requested that it be noted that she is not related to Erin Watson.

All aye. Motion carried (7-0).

Per Diem Substitute Teachers

MOTION by Mr. Spears, seconded to Mrs. Israelton, that the Board of Education approve the following appointments of Per Diem Substitute Teachers for the 2008-2009 school year, without benefits. Salary is in accordance with the Substitute Teacher compensation policy.

Brooke McKinney  
Elizabeth Milhaven  
Jennifer Watson

As noted above, Mrs. Watson is not related to Jennifer Watson.

All aye. Motion carried (7-0).

Registered Professional School Nurse (Part-Time Substitute)

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Tina Engel as Registered Professional School Nurse 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 \$121.36 per day, without benefits.

All aye. Motion carried (7-0).

Probationary – Teacher Assistants

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following full-time probationary Teacher Assistant appointments in the special subject tenure area of Teaching Assistant, effective September 1, 2008 through August 31, 2011, at an annual salary of \$22,000 with benefits:

\* Cynthia Cavallo  
Lisa Camilleri  
\* Angela Iadevaia

Tim Regan

Note: These are new positions (\*).

All aye. Motion carried (7-0).

Stenographic Secretary

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the appointment of Frances Boullianne as Stenographic Secretary, 12 months, full time with benefits, effective August 27, 2008, with a maximum probationary period of 60 days. Salary will be \$59,328, based on Step 11 of the 2008-2009 Stenographic Secretary Salary Schedule, plus a confidential stipend of \$2,364. Both annual salary and confidential stipend will be prorated from date of commencement.

All aye. Motion carried (7-0).

**Increase Appointments**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the following increases in appointments for the 2008-2009 school year, effective September 1, 2008:

Grace Bedney	.5 Elementary
Erica Blau	.2 Home and Careers
Elena Cardo	.1 Art

The additional compensation for the increases will be prorated to reflect current salaries and steps.

All aye. Motion carried (7-0).

**ADOPTION OF NEW POLICIES**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed its first reading of the following new policies and approves their adoption:

No. 6171	Conflict of Interest
No. 6172	Tutoring of Students by Teachers

All aye. Motion carried (7-0).

**ADOPTION OF REVISED POLICIES**



MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed its first reading of the following revised policies and approves their adoption:

- No. 1260 Submission of Questions and Propositions at Annual Elections and Special District Meetings
- No. 6130 Evaluation of Personnel
- No. 7110 Student Attendance Policy
- No. 7310 Code of Conduct
- No. 7412 Censorship of School Sponsored Student Publications and Activities
- No. 8260 Parental Involvement (replaces #8260 Title I Programs & Projects)

All aye. Motion carried (7-0).

#### **FIRST READING OF REVISED POLICY**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education acknowledge that it has performed the first reading of Policy No. 5621 Accounting of Fixed Assets, as submitted.

All aye. Motion carried (7-0).

#### **AWARD OF MAINTENANCE & PREVENTATIVE MAINTENANCE OF OIL BURNERS/BOILERS COOPERATIVE BID (Bethpage and Baldwin School Districts)**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education accept the results of the Maintenance & Preventative Maintenance of Oil Burner/Boiler Cooperative Bid for the 2008-2009 school year and award the contract to HTP Mechanical Corp., the lowest responsible and most responsive bidder meeting specifications, at a cost of \$2,288. The Board further authorizes the Board President to execute the agreement with HTP Mechanical Corp., as provided for and pursuant to the terms in the cooperative bid package, on its behalf. The bid opening was held on August 18, 2008.

Note: Eight bid packets were mailed and/or picked up and one was received. A copy of the bid summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

#### **CAREER AND TECHNICAL INSTRUCTIONAL SERVICES CONTRACT**

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education approve the agreement between the Bethpage Union Free School District (sending district) and the Levittown Union Free School District (receiving district) for the purpose of providing specialized educational services to Bethpage students during the

2008-2009 school year at a rate of \$10,091.00 per student. The Board further authorizes the Board President to execute said agreement on its behalf.

Note: There are currently 16 Bethpage students, for a total cost of \$161,456.

All aye. Motion carried (7-0).

### **AGREEMENT FOR EVALUATIONS**

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Agreement between the Bethpage Union Free School District and Dr. Donna Geffner for the purpose of providing a CAPD (Central Auditory Processing Disorder) and Speech/Language Evaluation to a District student during the 2008-2009 school year, at a cost not to exceed \$1,500. The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (7-0).

### **PARTICIPATION IN THE ROCKVILLE CENTRE COOPERATIVE BID SYSTEM**

MOTION by Mr. Spears, seconded by Mrs. Israelton, that the Board of Education approve the following awarded bids by participating school districts for the 2008-2009 school year:

Hicksville Public Schools

Bid #2008/2009:01 – Cafeteria/Kitchen Repairs Cooperative

Awarded to: Summit Restaurant Repairs, Inc., 160 East 2<sup>nd</sup> St., Mineola, NY 11501

Mineola Public Schools

Bid: Irrigation Installation and Service Cooperative

Awarded to: County Irrigation Services, 1011 Woodfield Road, West Hempstead, NY 11552

Elmont Union Free School District

Bid: Cooperative Fencing & Associated Site Work

Awarded to: Fencing – Island Fence Company, 964 Front Street, Uniondale, NY 11553  
Associated Site Work – Stasi Brothers, 516-334-1229

Bid: Cooperative Power Sweeping & Storm Drainage Maintenance

Awarded to: Power Sweeping – Brizzi Contracting Inc.

Hewlett-Woodmere Public Schools

Bid: General Pump Repairs & Maintenance

Awarded to: Pump & Motor Corp., 201 Montrose Road, Westbury, NY 11590

Bid: General Painting Repairs & Maintenance

Awarded to: R.J. Painting, Inc., PO Box 60, Copiague, NY 11725

Bid: General Electric Repairs & Maintenance

Awarded to: Five Towns Electric, In., 30A Alabama Avenue, Island Park, NY 11558

Bellmore Public Schools

Bid: Score Board Repair Indoor/Outdoor & Gym Equipment Repair Cooperative

Awarded to: Athletic Services Corp., 29 Ponder Lane, Levittown, NY 11756

Manhasset Public Schools

Bid: Tree Cutting & Pruning

Awarded to: Crane's Tree & Shrub Service, Inc., 86 E. Cedar Street, Massapequa, NY 11758

Plainview-Old Bethpage CSD

Bid: Wood Floor Sanding and Refinishing

Awarded to: Parsons Floor Design, 59 Mineola Avenue, Roslyn Heights, NY 11577

All aye. Motion carried (7-0).

## INSTRUCTIONAL SERVICES AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the Instructional Services Agreements between the Bethpage Union Free School District and the Hagedorn Little Village School for Bethpage students receiving services during the periods noted below:

4 Students (Summer 2008)	\$ 6,031.00/student	\$ 24,124
2 Students (Summer 2008 1:1 Aide)	\$ 2,537.00/student	\$ 5,074
3 Students (2008-09 School Year)	\$36,184.00/student	\$108,552
2 Students (2008-09 SY 1:1 Aide)	\$15,226.00/student	\$ 30,452
	Total	\$168,202

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

All aye. Motion carried (7-0).

## AWARD OF TRANSPORTATION BIDS

MOTION by Mr. Dauman, seconded by Mrs. Israelton: Transportation Bids for the school year 2008-2009 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on August 7, 2008. Six bids were mailed out and six 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 to the lowest responsible bidders

meeting specifications as set forth below, and further authorizes the Board President to execute contracts on its behalf with the vendors, as provided for and pursuant to the terms in the bid package.

**2008-2009 School Year Transportation**

Acme Bus Corp:

Jacob Gunther School	One Student	\$ 8,760
Stratford Road School	One Student	\$ 6,990
Attendant		\$20,000

Suburban Bus Transportation:

P-OB Kennedy HS (AM only)	One Student	\$5,950
Attendant		\$9,000

WE Transport Inc.:

P-OB Kennedy HS (full day if needed)	One Student	\$ 9,000
Attendant		\$15,000

In addition, by participating in the SENTCO bid, Bethpage School District reserves the right to contract with any of the contractors listed above, for any additional schools from the bid of August 7, 2008 as needed.

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

All aye. Motion carried (7-0).

**APPOINTMENT OF RELATED SERVICE PROVIDERS AND EVALUATORS IN RESPONSE TO RFP**

MOTION by Mr. Frost, seconded by Mr. Walker: WHEREAS, the District properly advertised and distributed a Request for Proposals (#003-0809) ("RFP") seeking professionals to provide related services and evaluations to students who are residents of the District; and

WHEREAS, on July 30, 2008, the District received responses to said RFP and, thereafter, an evaluation of the proposals was conducted; and

WHEREAS, due to the nature and scope of services needed for the District's youngsters it has been determined that it is in the best interests of the District to secure the availability of multiple providers to provide services to the District on an as needed basis;

NOW THEREFORE, the Superintendent recommends that the Board of Education accept the proposals of the providers set forth on the attachment to this resolution at the rates and for the services set forth thereon. Providers shall be

used on an as needed basis and at the request of the District who shall utilize such providers in a manner that shall promote the best interests of the District. The Board further authorizes the Board President to execute agreements with each provider in accordance with the terms of the RFP, on its behalf.

All aye. Motion carried (7-0).

**OLD BUSINESS:** None.

***SUPERINTENDENT'S REPORT***

- Dr. Marsh reported that, for the past couple of weeks, the Board has been receiving both electronic and hard copies of their packets. Mr. Clark then asked the Board if they were prepared to go paperless. Some Board members stated they would still like to receive hard copies of agendas, and it was agreed that agendas will continue to be sent both electronically and on paper.
- Dr. Marsh noted that the Eagle Walk of Recognition looks beautiful and has been a successful fundraiser.
- There was discussion concerning the condition of the five signs on the corner of Broadway and Cherry Avenue and possibly erecting a brick display that would welcome people to Bethpage, noting that it is the home of the Golden Eagles.
- Some Board members accompanied Dr. Marsh and Mr. Marchesiello on building tours this morning. Dr. Marsh was pleased to report that the BHS pool looks beautiful; there are no more leaks. In addition, the custodial closet at BHS which was the site of a fire recently has been repaired. The new kindergarten classrooms at the elementary schools look terrific and spacious, and they are equipped with computers.
- The new teacher orientation will be held on Thursday, and the administrators' retreat is scheduled for Friday.
- Mr. Clark noted that JFK is now wireless; BHS went wireless last year. He also reported that a new television studio has been set up in the old audio-visual room, which will be utilized by the electronic journalism class.
- New lockers were installed at JFK over the summer; this is an ongoing project.
- The Board will be participating in a ribbon-cutting ceremony at each elementary school on September 3<sup>rd</sup> marking the start of Full-Day Kindergarten.

***PRESENTATION OF ITEMS BY BOARD MEMBERS:*** None.

***OPPORTUNITY FOR THE PUBLIC TO BE HEARD***

Mr. Richard Festante commented on some buildings and grounds issues which concerned him. Mr. Kelly noted that many of these items are part of the Five-Year Capital Plan, and that a new

committee will be formed this school year to address the capital needs of the District. Residents will be invited to join this committee.

***BOARD ENTERS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education enter into Executive Session for the purpose of discussing employment of a specific individual and negotiations.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:40 p.m.

***BOARD EXITS EXECUTIVE SESSION***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:40 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (7-0).

The Regular Meeting adjourned at 10:40 p.m.

Respectfully submitted,

Marléne Jannotta  
District Clerk