

**BETHPAGE UNION FREE SCHOOL DISTRICT**  
**Bethpage, New York**  
**BOARD OF EDUCATION**  
**Regular Meeting**  
**May 26, 2009 – 7:30 p.m. – Bethpage High School Little Theater**

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

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

*Absent:* Kurt Spears was absent during the public session, but present during executive session. Hugh Walker exited the meeting during executive session.

*Also Present:* Dr. Richard Marsh, Superintendent; Terrence Clark, Assistant Superintendent for Instruction & Technology; Caroline Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; John Franchi, Director of Physical Education, Health & Athletics; Linda Candela, Art Department Chairperson; and Carol Melnick, Esq., of Jaspan Schlesinger LLP.

Approximately 50 members of the public were present at the beginning of the meeting.

***PRESENTATIONS***

- Utilizing a PowerPoint program, Ms. Candela presented the Advanced Placement Studio Art 2008, which was comprised of the portfolios of eight extremely talented students. The public appreciated the impressive artwork of these high school students and gave them a round of applause.
- Mr. Franchi introduced members of the Captains' Club, and noted that 17 out of 27 teams were scholar athletes this school year. Captains who are graduating next month indicated the colleges they will be attending. Mr. Franchi congratulated these outstanding student athletes on their achievements, and the public also showed their appreciation with a round of applause.

***APPROVAL OF MINUTES***

**MOTION** by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Regular Meeting held on April 28, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Walker, seconded by Mrs. Israelton, that the Board of Education approve the minutes of the Special/Agenda Meeting/Budget Hearing held on May 12, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the minutes of the Annual Meeting/Special Meeting held on May 19, 2009.

All aye. Motion carried (6-0).

**ACCEPTANCE OF TREASURER'S REPORT**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education accept the Treasurer's Report for the period ending March 31, 2009.

All aye. Motion carried (6-0).

**ACCEPTANCE OF WARRANT**

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education accept the Warrant for the period ending April 30, 2009.

All aye. Motion carried (6-0).

**OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY:** One resident questioned the tenure process.

**SUPERINTENDENT'S RECOMMENDATIONS**

**PERSONNEL**

*(Please see page 213 for an additional Personnel item.)*

**Appointments**

Extracurricular

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the appointment of Jared Richter as Game Guard effective May 27, 2009. Compensation is in accordance with the BCT contract.

All aye. Motion carried (6-0).

Lifeguard I/Grade I Part Time

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Kathryn Banzer as Lifeguard I/Grade I, Part Time, for the Open

Swim, Learn to Swim, and Family Swim Programs (CPR and Lifeguard Certificates) effective May 27, 2009, at the rate of \$9.88 per hour, without benefits.

All aye. Motion carried (6-0).

Per Diem Substitute Teacher

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the appointment of Joanna Venditto as Per Diem Substitute Teacher for the remainder of the 2008-2009 school year. Salary is in accordance with the Substitute Teacher compensation policy, without benefits.

All aye. Motion carried (6-0).

**Family Medical Leaves of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve Family Medical Leaves of Absence for the following teachers, with effective dates noted, not to exceed 12 weeks:

Michelle Brady	June 22, 2009
Valerie Tina	September 8, 2009

All aye. Motion carried (6-0).

**Tenure Recommendations**

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education approve the tenure recommendation for Chrissy Bennett in the special subject tenure area of Physical Education and Recreation, effective August 31, 2009.

Motion carried (4-2-0).

Ayes	4
Noes	2 (Mrs. Israelton and Mrs. Watson)
Abstentions	0

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Erica Cohan in the academic tenure area of Social Studies, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Ann Feyrer in the special subject tenure area of

Education of Children with Handicapping Conditions – General Special Education, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the tenure recommendation for Sarah Glassman in the special subject tenure area of School Social Worker, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the tenure recommendation for Kaitlin Gregory in the Elementary tenure area, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Suanne Keller in the special subject tenure area of Education of Children with Handicapping Conditions – General Special Education, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Callan Lonergan in the special subject tenure area of Education of Children with Handicapping Conditions – General Special Education, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Enza Marinaccio in the academic tenure area of Foreign Languages, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education approve the tenure recommendation for Dena Riccardi in the special subject tenure area of School Psychologist, effective August 31, 2009.

Motion carried (4-2-0).

Ayes	4
Noes	2 (Mrs. Israelton and Mrs. Watson)
Abstentions	0

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Nazli River in the special subject tenure area of Music, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the Board of Education approve the tenure recommendation for Pamela Smith in the special subject tenure area of Education of Children with Handicapping Conditions – General Special Education, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the tenure recommendation for Melissa Sokolowski in the Elementary tenure area, effective August 31, 2009.

All aye. Motion carried (6-0).

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the tenure recommendation for Patricia Tierney in the Elementary tenure area, effective August 31, 2009.

All aye. Motion carried (6-0).

**Correction to Agenda**

MOTION by Mrs. Israelton, seconded by Mr. Walker, that the resolution from the April 21, 2009 Regular Meeting regarding the appointment of Thomas Law shall be deemed ratified effective April 21, 2009 to indicate that Mr. Law’s appointment is effective May 7, 2009.

All aye. Motion carried (6-0).

**Correction to Start Date of Family Medical Leave of Absence Recited in Agendas of March 31, 2009 and April 28, 2009**

MOTION by Mr. Frost, seconded by Mrs. Watson, that the resolutions from the March 31, 2009 and April 28, 2009 Regular Meetings concerning the Family Medical Leave of Absence for Denise Leemon shall be deemed ratified March 31, 2009 and April 28, 2009 to indicate that Ms. Leemon’s Family Medical Leave of Absence shall be effective April 20, 2009 and conclude February 1, 2010, inclusive of a Child Rearing Leave of Absence.

All aye. Motion carried (6-0).

**Correction to Effective Date of Family Medical Leave of Absence**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the resolution from the May 26, 2009 Regular Meeting regarding the Family Medical Leave of Absence for Alicia Cosentino shall be deemed ratified effective May 12, 2009 to indicate that Ms. Cosentino's Family Medical Leave of Absence was effective May 18, 2009.

All aye. Motion carried (6-0).

**Amendment to Employment Agreement**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education of the Bethpage Union Free School District approves an Employment Agreement Amendment dated May 26, 2009 between the Board and Dr. Richard Marsh, which shall amend the July 11, 2006 Agreement (as amended by the July 11, 2007 and June 24, 2008 amendments) between the Board and Dr. Marsh for services as Superintendent of Schools (for July 1, 2006 to June 30, 2009), to provide for benefits as indicated therein, and authorizes and directs the Board President to execute such Employment Agreement Amendment on the Board's behalf.

All aye. Motion carried (6-0).

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

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approves the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Congress of Teachers (BCT) dated May 26, 2009, and authorizes the President of the Board of Education and the Superintendent of Schools to execute said agreement on behalf of the District.

Note: This Memorandum of Agreement amends the terms of the existing collective bargaining agreement and the Retirement Incentive Agreement entered into in January of 2009, which governs the employment relationship between Employer and the Association.

All aye. Motion carried (6-0).

**Hold Harmless Agreement Between the Bethpage Union Free School District and ING Life Insurance and Annuity Company**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approves the Hold Harmless Agreement with ING Life Insurance and Annuity Company in the form on file with the District; and hereby authorizes the Board President to execute same.

Note: This Agreement is with an annuity company and requires it to hold harmless and indemnify the District in connection to depositions made to tax sheltered annuities in connection with the aforesaid teachers' retirement incentive.

All aye. Motion carried (6-0).

## **AWARD OF TRANSPORTATION BIDS**

Transportation Bids for the Summer and School Year 2009–2010 were received by the Southeast Nassau Transportation Cooperative (SENTCO) at Seaford School District, on May 7, 2009. Seven bids were mailed out and six were received. Bethpage School District is utilizing the following contracts from this bid as listed below.

MOTION by Mr. Frost, seconded by Mr. Dauman, that the Board of Education accept the bid results of the Southeast Nassau Cooperative Transportation Bid and award the contracts to the lowest responsible bidder 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.

### **Summer School Transportation**

<u>Acme Bus Corp:</u>		<u>Total Summer Cost</u>
BOCES Brennan MS	(One Student)	\$ 2,479

### **Suburban Bus Co.:**

Martin Ave Elementary School	(One Student)	\$ 2,370
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### **Regular School Year Transportation**

<u>Acme Bus Corp:</u>		<u>Total Cost 2009-10</u>
Progressive School of LI	(One Student)	\$ 6,380

### **Anytime Bus Corp.**

BOCES Woodward Parkway	(One Student)	\$ 3,980
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### **Educational Bus Transportation**

BOCES Sagamore	(One Student)	\$ 2,250
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### **First Student Inc.**

Corpus Christi	(One Student)	\$12,070
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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 May 7, 2009, as needed.

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

All aye. Motion carried (6-0).

**TEXTBOOK DESIGNATION**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education designate the use of Math Connects (copyright 2009) series, published by Macmillan/McGraw Hill, for use in grades K-5 for Mathematics effective 2009-2010, at an approximate cost of \$94,900, based on anticipated enrollment figures.

Note: This will replace the current Mathematics series from 1999.

All aye. Motion carried (6-0).

**DISTRICT TUITION RATES**

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the following *estimated* 2008-2009 school year tuition rates, based upon net costs per students, for non-resident children attending Bethpage Public Schools:

➤ <b>Regular Education Students:</b>	
Full Day K-6 Students	\$12,784
Full Day 7-12 Students	\$16,059
➤ <b>Special Education Students:</b>	
Full Day K-6 Students	\$43,210
Full Day 7-12 Students	\$46,485

The total *estimated* tuition is subject to the New York State Education Department calculations, which could result in an increase in the cost of tuition.

All aye. Motion carried (6-0).

**HEALTH SERVICE AGREEMENTS**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve the following Health Service Agreements for the school years as indicated:

<i>School District</i>	<i>School Year</i>	<i># of Students</i>	<i>Cost per Student</i>	<i>Total Cost</i>
Farmingdale School District	2008-2009	21	\$708.10	\$14,870.10
Jericho UFSD	2008-2009	8	\$872.59	\$ 6,980.72
Westbury UFSD	2008-2009	1	\$752.90	\$ 752.90
Westbury UFSD	2006-2007	2	\$677.61	\$ 1,355.22

The Board further authorizes the Board President to execute said agreement on its behalf.

All aye. Motion carried (6-0).



**DONATION OF TREE**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education accept the donation of one tree from Emil's Garden Center at a value of approximately \$250. This donation is made in memory of Tony Ducato, former Principal at JFK Middle School.

All aye. Motion carried (6-0).

**BUDGET TRANSFER**

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education approve the request for the appropriation budget transfer, as submitted, in order to reallocate and realign budget to reflect actual staffing and expenditures among the various programs, schools and grades. Additionally, it encompasses contractual increases such as lane changes, as well as salary increases and new staffing approved by the Board of Education.

Note: Budget appropriation transfers over \$50,000 are required to be approved by the Board of Education.

All aye. Motion carried (6-0).

**STRENGTH OF HEART SCHOLARSHIP IN LOVING MEMORY OF BRIAN C. HICKEY**

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education approve an increase in the amount of the Strength of Heart Scholarship in Loving Memory of Brian C. Hickey, which was established via Board resolution on April 29, 2003, from \$2,000 to \$3,000 for the 2008-2009 school year.

Note: Monies for this scholarship will be entirely funded by donations and not comprised of District monies.

All aye. Motion carried (6-0).

**SAM PRIOLEAU MEMORIAL SCHOLARSHIP**

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approves the amendment of the Category "B" scholarship, known as the "Sam Prioleau Memorial Scholarship," in that the scholarship will now be funded in the amount of \$600 and be awarded to two (2) individuals in the amount of \$300 each. The annual scholarship will be awarded to two (2) male baseball players in grades 9-12, who exemplify heart and determination and who work hard for their goals on the field, in the classroom and in the community.

In accordance with District Policy No. 7421, the scholarship fund will be established in the amount of \$600, which will be held in trust by the District. If the scholarship fund fails to provide the District with the \$600 to be held in trust and awarded in a particular year, the scholarship will not be given in that year.

Note: Monies for this scholarship will be entirely funded by donations and not comprised of District monies.

All aye. Motion carried (6-0).

#### **REMOVAL OF AERIAL LIFT TRUCK FROM THE DISTRICT'S FLEET**

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education declares the aerial lift truck as surplus, of no value to the District, and that it is removed from the active equipment in the District's fleet due to its inability to be utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff.

All aye. Motion carried (6-0).

#### **REMOVAL OF GRASS MOWER FROM THE DISTRICT'S FLEET**

MOTION by Mr. Frost, seconded by Mr. Walker, that the Board of Education declares the Hustler Excel 4500 Grass Mower as surplus, of no value to the District, and that it is removed from the active equipment in the District's fleet due to its inability to be utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff.

All aye. Motion carried (6-0).

#### **PURCHASE OF AN AERIAL LIFT TRUCK**

MOTION by Mr. Frost, seconded by Mrs. Watson: WHEREAS, the District has determined that the District's previous aerial lift truck was surplus, of no value to the District, and was removed from the active equipment in the District's fleet due to its inability to be utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

WHEREAS, the District has a need to purchase an aerial lift truck capable of being utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the need for an aerial lift truck an unanticipated ordinary contingent expense necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the expenditure of the funds from the District's unappropriated unreserved fund balance in an amount not to exceed \$64,000 for the purchase of a new aerial lift truck.

All aye. Motion carried (6-0).

**PURCHASE OF A GRASS MOWER**

MOTION by Mrs. Watson, seconded by Mr. Frost: WHEREAS, the District has determined that the District's previous Hustler Excel 4500 Grass Mower was surplus, of no value to the District, and was removed from the active equipment in the District's fleet due to its inability to be utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

WHEREAS, the District has a need to purchase a grass mower capable of being utilized in the safe and functional manner necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education declares the need for a grass mower an unanticipated ordinary contingent expense necessary to maintain the District's educational program, preserve the District's property, and to ensure the health and safety of the District's students and staff; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the expenditure of the funds from the District's unappropriated unreserved fund balance in an amount not to exceed \$68,000 for the purchase of a new grass mower.

All aye. Motion carried (6-0).

**ADDENDUM TO AGENDA**

**RESIGNATION**

MOTION by Mrs. Watson, seconded by Mr. Dauman, that the Board of Education accept the irrevocable resignation of Tara Wallace, LOTE teacher, effective July 1, 2009.

All aye. Motion carried (6-0).

**AMENDMENT TO THE BETHPAGE UNION FREE SCHOOL DISTRICT 403(B) RETIREMENT PLAN**

MOTION by Mr. Frost, seconded by Mr. Dauman: WHEREAS, the BETHPAGE UNION FREE SCHOOL DISTRICT (“District”) maintains the BETHPAGE UNION FREE SCHOOL DISTRICT 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted on the 24<sup>th</sup> day of May, 2009 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to modify and amend the Plan as regards paragraph 2.7;

NOW, THEREFORE, BE IT RESOLVED that paragraph 2.7 of the Plan is hereby restated and amended to read as follows:

**2.7 Nonelective Employer Contributions**

The Employer shall contribute to the Plan an amount equal to a percentage of the value of the Participant’s accumulated leave based on accrued but unused sick leave and vacation pay on an annual basis. The value of the Participant’s accumulated leave based on accrued but unused sick leave and vacation pay shall be determined by multiplying the rate of pay determined in accordance with the Employer’s collective bargaining rate of pay determined in accordance with the Employer’s collective bargaining agreement or memorandum of agreement or equivalent for the Participant by the amount of the Participant’s accumulated leave based on accrued but unused sick leave and vacation pay to be contributed to the Plan. Such accumulated leave must not have been eligible to be paid to the Employee at the Employee’s election prior to such contribution, other than taken as actual sick leave or vacation. The Employer shall also contribute to the Plan for each eligible Employee who notified the Employer of his or her intent to retire no later than February 13, 2009, and who severs his or her employment with the Employer during the 2008/2009 contract year, a retirement incentive in the amount of \$1,000.00 per year for up to thirty (30) years, or up to a total of \$30,000.00 for thirty (30) years and for all subsequent retirement incentives approved by the District’s Board of Education. The Employer shall only make such non-elective contributions which do not exceed the maximum contribution levels permitted under the Internal Revenue Code of 1986.

BE IT FURTHER RESOLVED that the Plan, as restated and amended is hereby approved and adopted.

All aye. Motion carried (6-0).

**2009 SUPERINTENDENT OF BUILDINGS AND GROUNDS SCHOLARSHIP**

**MOTION** by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept a \$1,000 scholarship from the Nassau County Chapter of the New York State Superintendents of School Buildings and Grounds Association, to be known as the "2009 Superintendent of Buildings and Grounds Scholarship." This Category "B" scholarship would be in the amount of \$500.00 each. In accordance with District Policy No. 7421, \$1,000 will be held in trust by the District, to be awarded to two 2009 graduating seniors who are pursuing an educational program which may lead to a career in architecture or engineering. The District will award this scholarship to the successful candidates selected by the District, in accordance with the criteria submitted by the Donor.

Note: Monies for this scholarship will be funded by the Superintendents of Buildings and Grounds Association.

All aye. Motion carried (6-0).

**OLD BUSINESS:** None.

***SUPERINTENDENT'S REPORT***

- Sincere thanks to the community for their overwhelming support of the budget and also approval of the proposition relating to certain expenditures from the Capital Reserve Fund. In addition, changes in transportation were approved, which will enable all K-5 students who live one-half mile or more from their school to receive transportation.
- Discussed plans for the Bethpage High School Athletic Field Complex.
- This month 101 students were inducted into the National Honor Society.
- The Relay for Life was held on May 16<sup>th</sup> and raised more than \$70,000 toward a cure for cancer.
- The Nassau County Commissioner of Health spoke with Dr. Marsh a few days ago and told him there were no cases of swine flu in Bethpage. We continue to remind students and staff about washing their hands as a preventative, and signs have been posted throughout the schools reminding them to shield their sneezes with their sleeve.

***PRESENTATION OF ITEMS BY BOARD MEMBERS***

Mr. Kelly announced that it gave him great pleasure, on behalf of Senator Kemp Hannon, to congratulate Dr. Marsh on being selected as an honoree for this year's Nassau BOCES Partners in Education Award. Dr. Marsh was one of 15 recipients who received this award in Nassau County. Mr. Kelly presented Dr. Marsh with a citation from Senator Hannon, for which he expressed his appreciation. The audience gave Dr. Marsh a round of applause.

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

The Board entertained questions/comments from the public.

***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 specific personnel and contracts.

All aye. Motion carried (6-0).

The Board entered Executive Session at 9:10 p.m.

Mr. Walker departed the meeting at 9:10 p.m.

Mr. Spears joined the meeting at 9:43 p.m.

***ACTING DISTRICT CLERK***

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education appoint Mr. Clark to serve as District Clerk Pro Tem.

All aye. Motion carried (6-0).

***BOARD EXITS EXECUTIVE SESSION***

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

All aye. Motion carried (6-0).

The Board exited Executive Session at 10:17 p.m.

***ADJOURNMENT***

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

All aye. Motion carried (6-0).

The Regular Meeting adjourned at 10:17 p.m.

Respectfully submitted,

Terrence Clark  
District Clerk Pro Tem

Marléne Jannotta  
District Clerk