

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

June 26, 2012 – 7:30 p.m. – Administration Building-Conference Room

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; Sandra Watson, Vice-President; Joel Dauman; Tom Frost; Anna Israelton; James McGlynn; and Marie Swierkowski

Also Present: Terrence Clark, Superintendent; John DeTommaso, Assistant Superintendent for Instruction & Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel Services; and Laura Granelli, Esq., of Jaspan Schlesinger, LLC.

Approximately 20 community members were in attendance.

ACTING DISTRICT CLERK

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education appoint Mr. DeTommaso to serve as 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 enter into Executive Session for the purpose of discussing matters leading to the employment of a particular employee.

All aye. Motion carried (7-0).

The Board entered Executive Session at 7:34pm.

BOARD EXITS EXECUTIVE SESSION AND CONVENES PUBLIC SESSION

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board exit Executive Session and convene Public Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 7:56pm

APPROVAL OF MINUTES

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board of Education approve the minutes of the Budget Hearing Meeting of May 8, 2012.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Annual/Special Meeting of May 15, 2012.

All aye. Motion carried (7-0).

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the Regular Meeting of May 29, 2012.

All aye. Motion carried (7-0).

ACCEPTANCE OF TREASURER'S REPORT

MOTION by Mrs. Watson, seconded by Mr. Marchesiello, that the Board of Education accept the Treasurer's Report for the period ending April 30, 2012.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the Warrant for the period ending May 31, 2012.

All aye. Motion carried (7-0).

OPPORTUNITY FOR THE BOARD TO BE HEARD ON AGENDA ITEMS ONLY:

None

SUPERINTENDENT'S RECOMMENDATIONS

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

1. Creation of Positions

Title	Effective Date
None	-

2. Abolishment of Position

Title	Effective Date
None	-

3. Resignations/Retirements

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
*Anne DiPrima	Physical Ed Teacher	Retirement	6/30/12
Daniel Kramer	Teaching Assistant	Resignation	6/30/12
NON-CERTIFIED PERSONNEL			
*Denise Romanelli	Teacher Aide PT	Resignation	6/30/12
Christopher J. Siegmund	Cleaner-Full Time	Retirement	6/26/12

4. Terminations

CERTIFIED PERSONNEL			
Name	Position	Note	Effective Date
None	-	-	-
NON-CERTIFIED PERSONNEL			
Alexander Vekas	Cleaner-Full Time	-	8/17/12

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
<i>Regular Meetings</i>			238		<i>June 26, 2012</i>	
Daniel Kramer	Elementary	Elementary	\$58,046 MA (1) which is 10% less than 12/13 Sal Schedule	9/1/12-8/31/15	Initial = Early Childhood Ed. B-2 & Childhood Ed. 1-6	

NON-CERTIFIED PERSONNEL

Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Bryan Pouria	Cleaner PT Sub	-	14.85/hr 12/13 Salary Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
Anthony Simon	Cleaner PT Sub	-	14.85/hr 12/13 Salary Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
Amanda Patti	Clerk PT Sub (BOCES)	-	\$8.90/hr 12/13 Sal. Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
Colin Radcliffe	Clerk PT Sub (BOCES)	-	\$8.90/hr 12/13 Sal. Schedule	-	No	Pending Civil Service Approval and Fingerprint Clearance
Amanda Barbuto	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12
John Paul Digiovanna	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12
Akash Dagur	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12
Kate Dorney	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12
Emily Fischer	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12
Danielle Francino	Student Worker BOCES	-	\$7.62/hr Step 1 12/13 Sal. Schedule	-	No	7/1/12

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
Heather Buonaiuto	Reading Specialist	8/30/12	Yes
Geraldine O'Sullivan	Math	Ratify 5/29/12	Yes
NON-CERTIFIED PERSONNEL			
Patricia Catalano	Senior Typist Clerk	Ratify 6/6/12	Yes

7. Child Rearing Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Notes
Agnes Shrestha	Reading	1 st Semester of 12/13 School Year	Extension of CRL
NON-CERTIFIED PERSONNEL			
None	-	-	-

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Lindsay Rich	Psychologist	Correction to Board Action of 5/29/12, Effective Date of Appointment is 9/1/12	5/29/12
Nicole Agovino	Physical Education	Correction to Board Action of 3/27/12, Effective Date of FMLA is 6/5/12	3/27/12
Susan Corcoran	Special Education	Correction to Board Action of 1/31/12, Effective Date of CRL is 5/31/12	1/31/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

Mrs. Watson stepped out of the Conference Room.

All aye. Motion carried (6-0).

Mrs. Watson returned to the Conference Room.

TERMS AND CONDITIONS OF EMPLOYMENT OF THE DIRECTOR OF FACILITIES AND OPERATIONS

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the submitted “2012-2013 Terms and Conditions of Employment for the Director of Facilities and Operations, Jon Simpkins, effective July 1, 2012 through June 30, 2013” at an annual salary of \$124,848.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

TERMS AND CONDITIONS OF THE PURCHASING AGENT

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the submitted “2012-2013 Terms and Conditions of Employment for the Purchasing Agent, Alison Friedson, effective July 1, 2012 through June 30, 2013” at an annual salary of \$65,025.

Note: This represents a 2% flat increase.

Motion carried (6-1-0)

Ayes	6
Noes	1 (Mrs. Swierkowski)
Abstentions	0

TERMS AND CONDITIONS OF EMPLOYMENT OF THE INFORMATION TECHNOLOGY AIDE, II

MOTION by Mr. Frost, seconded by Mrs. Israelton, that the Board of Education approve the submitted “2012-2013 Terms and Conditions of Employment for the Information Technology Aide II, Glenn Neuman, effective July 1, 2012 through June 30, 2013” at an annual salary of \$ 30,600.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

CONFIDENTIAL EMPLOYEES’ SALARY SCHEDULE

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education approve the Confidential Employees’ Salary Schedule, as submitted, for the 2012-2013 school year for the following confidential clerical staff:

Elena Becker	Secretary to the Superintendent
Frances Boullianne	Stenographic Secretary
Maria Gil	Personnel Clerk
Rose Baltrusitis	Senior Typist Clerk
Edda Utkovic	Senior Account Clerk

Elizabeth Skrypek Duplicating Machine Operator

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

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Ms. Swierkowski, seconded by Mrs. Watson, that the Board of Education approve the following extracurricular appointment for the 2012-2013 school year:

Elena Cardo – Art Chairperson

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	March 7, 2012	March 14, 2012	March 16, 2012
	March 21, 2012	March 23, 2012	March 28, 2012
	April 2, 2012	April 4, 2012	April 20, 2012
	April 25, 2012	April 27, 2012	May 2, 2012
	May 4, 2012	May 8, 2012	May 10, 2012
	May 21, 2012		

CSE:	February 14, 2012	February 16, 2012	February 28, 2012
	February 29, 2012	March 1, 2012	March 2, 2012
	March 5, 2012	March 6, 2012	March 7, 2012
	March 8, 2012	March 9, 2012	March 12, 2012
	March 13, 2012	March 14, 2012	March 16, 2012
	March 19, 2012	March 20, 2012	March 21, 2012
	March 23, 2012	March 24, 2012	March 26, 2012
	March 27, 2012	March 28, 2012	March 30, 2012
	April 2, 2012	April 4, 2012	April 16, 2012
	April 18, 2012	April 20, 2012	April 23, 2012
	April 25, 2012	April 26, 2012	April 27, 2012
	April 30, 2012	May 2, 2012	May 3, 2012
	May 4, 2012	May 8, 2012	May 9, 2012
	May 11, 2012	May 14, 2012	May 15, 2012
	May 17, 2012	May 18, 2012	May 21, 2012
	May 22, 2012	May 23, 2012	May 29, 2012
	June 1, 2012		

MOTION by Mr. Dauman, seconded by Mrs. Israelton, 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 (7-0).

AWARD OF ATHLETIC AND CUSTODIAL UNIFORMS BID #004-1213

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education accept the results of the Athletic and Custodial Uniforms Bid #004-1213 and award the individual bid items to the lowest responsible bidder meeting specifications. Bids were received by the District and opened on May 16, 2012. Twenty (20) bid packets were mailed out and eight (8) were received.

Note: Purchase orders for these items will be done on an as-needed basis. A copy of the bid summary is available in the Business Office.

All aye. Motion carried (7-0).

TRANSFER OF FUNDS

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education authorize the transfer of \$42,983.29, the remaining open balance that is no longer needed for the 2010-2011 Interfund Capital Improvement Project for JFK Toilets, for which it was designated, from the District's Capital Fund to the General Fund.

Note: These monies will be included as revenue for the 2011-2012 school year.

All aye. Motion carried (7-0).

INSURANCE POLICIES

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education maintain insurance policies with the New York Schools Insurance Reciprocal for the following insurance coverage during the 2012-2013 school year:

- | | |
|------------------------------|-------------------------------|
| Commercial Automobile | Excess Catastrophe Liability |
| School Board Legal Liability | Commercial Boiler & Machinery |
| Commercial General Liability | Commercial Inland Marine |

Commercial Property

Motor Vehicle Enforcement Fee

All aye. Motion carried (7-0).

BONDING OF EMPLOYEES OF THE DISTRICT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$5,386 for insurance coverage for the 2012-2013 school year with Travelers Insurance Group, payable to Northern Insuring, for the following:

- Bonding (Public Employee Dishonesty) of the Assistant Superintendent for Business, District Treasurer, Deputy Treasurer, two (2) Senior Account Clerks, and one (1) Account Clerk in the Business Office and the District Claims Auditor for \$1,000,000 (one million dollars), and the Superintendent for \$100,000 with \$900,000 excess policy coverage
- Forgery or Alteration
- Theft, Disappearance & Destruction
- Computer Fraud

All aye. Motion carried (7-0).

WORKERS COMPENSATION INSURANCE

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$339,025 to the Nassau County Schools Cooperative Workers Compensation Self-Insured Trust for the District's portion of the funding level for Workers Compensation for the 2012-2013 school year.

All aye. Motion carried (7-0).

DONATION OF EQUIPMENT

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education accept a donation of tadpole habitats offered by Summit Learning at a value of \$224.91.

All aye. Motion carried (7-0).

ACCEPTANCE OF GIFT

MOTION by Mrs. Israelton, seconded by Mr. Dauman, that the Board of Education accept a gift of twenty (20) HP 3115m laptop computers valued at \$629 each from HP pursuant to agreement with "LIVE With Kelly," as prizes for the television show's Top Teacher Week for a total value of \$12,580.

All aye. Motion carried (7-0).

RESOLUTION TO SET THE DATE FOR THE REORGANIZATION MEETING

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education set the time and date of Tuesday, July 10, 2012 at 7:30 p.m. to hold the Reorganization Meeting in the District Conference Room in the Administration Building.

All aye. Motion carried (7-0).

EMPLOYEE RETIREMENT SYSTEM RESERVE FUND

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of an amount not to exceed \$2,000,000 from the existing 2011-2012 Fund Balance into the existing ERS Reserve Fund.

All aye. Motion carried (7-0).

CAPITAL RESERVE FUND

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education authorize the transfer of an amount not-to-exceed \$250,000 from the existing 2011-2012 Fund Balance to the existing Capital Reserve Fund.

All aye. Motion carried (7-0).

ANNUAL PROFESSIONAL PERFORMANCE REVIEW

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education adopt the 2012-2013 APPR plan for the District's Teachers, which plan is in accordance with Education Law §3012-c, authorize the Board President to execute such plan/certification, and authorize the Superintendent to take all necessary and appropriate actions to execute, finalize and file such plan/certification with the State Education Department; and

BE IT FURTHER RESOLVED, that the Board of Education adopt the 2012-2013 APPR plan for the District's Principals, which plan is in accordance with Education Law §3012-c, authorize the Board President to execute such plan/certification, and authorize the Superintendent to take all necessary and appropriate actions to execute, finalize and file such plan/certification with the State Education Department.

All aye. Motion carried (7-0).

REMOVAL OF OBSOLETE BOOKS FROM DISTRICT INVENTORY

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education declare certain High School Library books obsolete and of no value and no use to the School District, and authorizes that they may be removed from the District inventory.

Note: A list of the books is available in the Business Office.

All aye. Motion carried (7-0).

TAX CERTIORARI

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education authorize the Superintendent of Schools to take all necessary and appropriate action including, without limitation, authorizing the use of Jaspan Schlesinger LLP legal services to represent the District's interests in tax certiorari disputes.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Residence) and the Farmingdale Union Free School District (District of Location) for the purpose of providing special education services to one (1) Bethpage student, attending private/parochial schools within the District of Location School District, for the period July 1, 2010 through June 30, 2011, at a total actual cost of \$7,942.07. The Board further authorizes the Board President to execute said agreement on their behalf.

All aye. Motion carried (7-0).

CHANGE ORDER

MOTION by Mrs. Swierkowski, seconded by Mr. Frost, that the Board of Education approve the following Change Order pertaining to the below-noted project, for increased cost, as approved by the Architect and Construction Manager for additional flooring and ceiling replacements at the High School:

Change Order No.	1
Contract No.	1 – Interior Reconstruction
Contractor	Renu Contracting & Restoration
Project No.	28-05-21-03-0-001-035
Project	2011-2012 Capital Improvement Program
Original Contract Sum	\$199,439.00
Increase	\$25,500.00

The Board further authorizes the Board President and the Superintendent to execute the Change Order on their behalf.

All aye. Motion carried (7-0).

AWARD OF 2012-2013 FOOD SERVICE BID #003-1213

MOTION by Mr. Dauman, seconded by Mr. Frost, that the Board of Education accept the results of the Food Service Bid #003-1213 and award the bid to Aramark, whose price was \$2.6202 per meal and was the lowest responsible bidder meeting specifications. Bids were received by the District and opened on June 14, 2012. Four (4) bid packets were mailed out and two (2) were received.” The Board further authorizes the Board President to execute the agreement on their behalf.

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

All aye. Motion carried (7-0).

BUS FIELD AGREEMENT

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, the Board of Education approve the Bus Services Agreements for the following student field trips for the 2012-2013 school year:

Bus Company	Est. Date of Trip	Est. Cost	Building/Dept./Class
One If By Land	9/7/12	\$2,850	Band

Tours			
One If By Land Tours	9/9/12	\$2,850	Band

All aye. Motion carried (7-0).

DISTRICT CONTRACTED SUMMER TRANSPORTATION SERVICES

MOTION by Mrs. Watson, seconded by Mrs. Israelton, that the Board of Education extend the transportation agreements for the summer 2012 with the bus companies listed below. The rates for transportation and other bus transportation requirements increased from the summer 2011 based on the CPI adjustment rate of 1.8%.

ACME BUS CORP:

GAP (two vans/one Attendant)	E252482C	\$25,886.40
BHS Shuttle (one bus)	E252482C	\$10,889.10

ANY TIME BUS COMPANY:

Developmental Disabilities Inst (one student/Attendant)	E412991	\$5,494.80
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SUBURBAN BUS TRANSPORTATION:

AHRC (one student/Attendant)	E001739	\$4,291.20
Little Village (two students/Attendant)	E252706	\$3,179.70

WE TRANSPORT:

Central Blvd. School (22 students/Attendant)	C265192	\$15,111.90
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All aye. Motion carried (7-0).

STUDENT ACCIDENT INSURANCE

MOTION by Mrs. Watson, seconded by Mr. McGlynn, that the Board of Education approve the expenditure of \$27,964 for Student Accident Insurance coverage with CHUBB and \$3,148 for related Catastrophic Insurance coverage with National Union Fire Insurance Company of Pittsburgh, PA. for the 2012-2013 school year, payable to Bollinger Insurance.

All aye. Motion carried (7-0).

VOLUNTEER ACCIDENT INSURANCE

MOTION by Mr. McGlynn, seconded by Mr. Dauman, that the Board of Education approve the expenditure of \$500 for Volunteer Only Group Accident Insurance with Markel Insurance Company (through the agent, Haylor, Freyer, and Coon, Inc.), for the 2012-2013 school year, payable to Bollinger Insurance.

All aye. Motion carried (7-0).

CORRECTION TO MEMORANDUM OF AGREEMENT BETWEEN THE BETHPAGE UNION FREE SCHOOL DISTRICT AND THE BETHPAGE ADMINISTRATORS' ORGANIZATION

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, that the Board of Education approve the correction to the Memorandum of Agreement between the Bethpage Union Free School District and the Bethpage Administrators' Organization for the term July 1, 2012 – June 30, 2015 as submitted.

All aye. Motion carried (7-0).

AWARD OF RFP# 010-1213 FOR RN AND LPN SERVICES

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board of Education accept the results of the Request for Proposal for RN and LPN Services for the 2012-2013 school year and award the RFP to Home Care Therapies LLC/dba Horizon Healthcare Staffing, on an hourly per diem rate as needed. Proposals were received by the District and opened on June 4, 2012. Eight (8) RFP packets were mailed out and four (4) were received. The Board further authorizes the Board President to execute said agreement on their behalf.

Note: A copy of the RFP summary is available in the Business Office for public perusal.

All aye. Motion carried (7-0).

EMPLOYMENT AGREEMENT

MOTION by Mr. Dauman, seconded by Mrs. Watson, that the Board of Education of the Bethpage Union Free School District approves an Employment Agreement, dated July 1, 2012, between the Board of Education and Terrence Clark for services as Superintendent of Schools for July 1, 2012, through June 30, 2017, to provide for a 2012-2013 annual salary of \$237,762 and other terms as indicated therein, and authorizes and directs

the Board President to execute such Employment Agreement on the Board's behalf.

Note: This represents a 2% flat increase.

All aye. Motion carried (7-0).

OLD BUSINESS: None

SUPERINTENDENT'S REPORT

Mr. Clark began by introducing Anne DiPrima whose resignation for retirement was approved at tonight's Board Meeting. Mr. Clark went on to say that Ms. DiPrima has been with the Bethpage School District for 42 years. Ms. DiPrima spoke about the wonderful years she has had here at Bethpage and looking forward to her retirement.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD:

Several community members then spoke on behalf of Coach Tom Gargiulo. They felt that it was not fair to not have Coach Gargiulo return in the fall to his coaching position. They expressed how they felt Mr. Gargiulo was a loyal and kind man as well as an excellent coach. Each person that spoke, told their own personal story or their interactions with Coach Gargiulo and expressed their sadness as to what is happening. One person felt that she may experience repercussions in the school district where she is employed because she spoke out at the Board Meeting. When everyone was finished speaking, Mr. Clark first addressed the fact that this Board or this Administration would never speak to another district about anyone who spoke at our Board Meetings. Mr. Clark then went on to say that whatever the reason, it is certainly not an age issue and that due to privacy laws, we are unable to talk about it. However, Coach Gargiulo will be speaking to the Board directly in Executive Session.

FUTURE BOARD OF EDUCATION MEETING DATES: July 10, 2012

BOARD TO ENTER SECOND EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mr. Frost, that the Board enters into Executive Session to discuss matters of employment of particular employees.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:37 pm.

BOARD TO EXIT EXECUTIVE SESSION

MOTION by Mr. McGlynn, seconded by Mrs. Israelton, that the Board exit Executive Session.

All aye. Motion carried (7-0).

The Board exited Executive Session at 9:20 pm.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 9:44 pm.

Respectfully submitted,

John DeTommaso
District Clerk Pro Tem

Elena Becker
District Clerk