

BETHPAGE UNION FREE SCHOOL DISTRICT
Bethpage, New York
BOARD OF EDUCATION
Regular Meeting
February 26, 2013 – BHS Little Theatre

Mr. Kelly called the meeting to order at approximately 8:10 pm and led everyone in the Pledge of Allegiance.

Present: Michael J. Kelly, President; Sandy 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 and Technology; Caroline E. Lavelle, Assistant Superintendent for Human Resources; Joseph Marchesiello, Assistant Superintendent for Business; Patricia Hantzidiamantis, Executive Director of Pupil Personnel and Laura Granelli, Esq. Jaspán, Schlesinger, LLP.

Approximately 14 members of the community were present.

PRESENTATIONS

Mr. Clark spoke about the Challenger Basketball game, which is made up of Bethpage special needs students that was held today. Bethpage played Levittown. It is a wonderful experience to see the students playing as well as to see the high school kickline, cheerleaders and the white tee's cheer them on.

Mr. Clark then introduced Mr. Jon LaRochester, Social Studies teacher who also teaches the Senior Seminar class at the high school. Mr. LaRochester explained to the Board and community the Annual Scavenger Hunt that is held each year in New York City. Students are given clues and they must solve the clue and find the location in the city and take a picture of it for points. Eric Bergersen and Rajan Singh spoke of their experience during the Scavenger Hunt and what a great time and wonderful learning experience it is for the students. This year the students were able to use social media, such as "Twitter" to help them along.

APPROVAL OF MINUTES

MOTION by Mr. Frost, seconded by Mrs. Watson, that the Board of Education approve the minutes of the January 22, 2013 Special/Agenda Meeting.

All aye. Motion carried (7-0).

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the minutes of the January 29, 2013 Regular Meeting.

All aye. Motion carried (7-0).

ACCEPTANCE OF WARRANT

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education accept the warrant for the period ending January 31, 2013.

All aye. Motion carried (7-0).

OPPORTUNITY FOR THE PUBLIC TO BE HEARD ON AGEND ITEMS ONLY: None.

SUPERINTENDENT'S RECOMMENDATIONS

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

PERSONNEL:**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
*Joanne Gumo	Per Diem Substitute	Resignation	Ratify 2/24/13
NON-CERTIFIED PERSONNEL			
Jason Barone	Maintainer	Resignation	2/26/13
*Victoria Santiago	School Monitor PT	Resignation	2/27/13

4. Terminations

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

5. Appointments

CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Probationary Period Dates	Certification Status	
None	-	-	-	-	-	
NON-CERTIFIED PERSONNEL						
Name	Position	10 or 12 Months	Salary	Probationary Period	Benefits	Effective Date
Jason Barone	Senior Maintainer	12 Months	\$58,212 Step 3 12/13 Sal. Sch.	8 Weeks	Yes	2/27/13
Richard G. Fossett	Cleaner PT Sub	12 Months	\$15.15/hr 12/13 Sal. Sch.	No	No	Pending Civil Service Approval
Michael Mascio	Student Worker	12 Months	\$7.77/hr 12/13 Sal. Sch.	No	No	2/27/13
Joseph Petti	Cleaner PT Sub	12 Months	\$15.15/hr 12/13 Sal. Sch.	No	No	2/27/13
Clara Vita	Teacher Aide PT Sub	10 Months	\$10.59/hr 12/13 Sal. Sch.	No	No	Pending Civil Service Approval
CERTIFIED PERSONNEL						
Name	Position	Tenure Area	Salary	Effective Date	Certification Status	
*Daniel Fazio	.2 Social Studies – Increase in Appt.	-	-	Ratify Effective 2 nd Half of 12/13 SY	-	
Melissa Firpo	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*Thomas J. Hayes III	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*James C. Herr	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*Maria Lagis	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*Danish Nadeem	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*Brian M. Pally	Per Diem Substitute	-	As per Board Policy	2/27/13	-	
*Carissa Volpe	Per Diem Substitute	-	As per Board Policy	2/27/13	-	

6. Family Medical Leave of Absence

CERTIFIED PERSONNEL			
Name	Position	Effective Date	Not To Exceed 12 Weeks
*Jaclyn Ensel	Elementary Teacher	5/5/13	Yes
Erica Indenbaum	Social Studies Teacher	5/27/13	Yes
*Jeremy Indenbaum	Social Studies Teacher	9/3/13	Yes
Denise Leemon	Special Education Teacher	5/8/13	Yes
*Andrea Swicord	Library Media Specialist	7/20/13	Yes
NON-CERTIFIED PERSONNEL			
None	-	-	-

7. Child Rearing Leave of Absence

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

8. Corrections

CERTIFIED PERSONNEL			
Name	Position	Correction	Effective Date of Correction
Kristen Ghisone	Elementary Teacher	Correction to Board Action of 11/27/12 Effective date of FMLA is 2/14/13	11/27/12
NON-CERTIFIED PERSONNEL			
None	-	-	-

All aye. Motion carried (7-0).

EXTRACURRICULAR/CO-CURRICULAR

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education approve the extracurricular/co-curricular appointments as submitted for the 12/13 school year:

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

All aye. Motion carried (7-0).

CPSE AND CSE DOCUMENTS

CPSE:	January 29, 2013	February 5, 2013	
CSE:	January 8, 2013	January 10, 2013	January 11, 2013
	January 14, 2013	January 17, 2013	January 18, 2013
	January 22, 2013	January 23, 2013	January 24, 2013
	January 29, 2013	January 31, 2013	February 4, 2013
	February 6, 2013	February 11, 2013	

MOTION by Mrs. Swierkowski, seconded by Mrs. Israelton, BE IT RESOLVED 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).

SET DATE TO ADOPT BUDGET AND REAL PROPERTY TAX REPORT CARD

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board of Education set Tuesday, March 19, 2013 as the date on which it will consider the adoption of the 2013-2014 School Budget and the Real Property Tax Report Card for submission to the District voters.

All aye. Motion carried (7-0).

SET DATE FOR BUDGET HEARING

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education set the date of the Budget Hearing for Tuesday May 14, 2013 at 8:00 p.m. in the High School Little Theatre.

All aye. Motion carried (7-0).

SET DATE FOR ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education set the date of the Annual Meeting, Budget Vote, and Election for Tuesday, May 21, 2013, from 7:00 a.m. to 9:00 p.m., to be held in the High School Gymnasium.

All aye. Motion carried (7-0).

VOTER REGISTRATION

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education set the following date for the Board of Registration to meet for the purpose of registering voters:

Saturday, May 4, 2013 10:00am – 1:00pm Admin. Bldg.

All aye. Motion carried (7-0).

PUBLICATION OF NOTICE OF ANNUAL MEETING, BUDGET VOTE, AND ELECTION

MOTION by Mrs. Israelton, seconded by Mrs. Watson, that the Board of Education authorizes the District Clerk to publish the notice of the Annual Meeting, Budget Vote, and Election and make the necessary arrangements for the conduct of the Annual Meeting, Budget Vote, and Election of Trustees, in accordance with law.

All aye. Motion carried (7-0).

APPOINTMENT OF CHAIRPERSON FOR THE ANNUAL MEETING

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education appoints George Moerler as Chairperson of the Annual Meeting, to be held on May 21, 2013.

All aye. Motion carried (7-0).

ANNUAL SCHOOL CALENDAR

MOTION by Mrs. Swierkowski, seconded by Mr. Dauman, BE IT RESOLVED that the Board of Education of the Bethpage Union Free School District adopts the calendar attached hereto for the 2013-2014 school year.

All aye. Motion carried (7-0).

HEALTH SERVICES AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mrs. Swierkowski, that the Board of Education approve the following Health Services Agreements for the 2012-2013 school year:

School District	# of Students	Cost per Student	Total Cost
Plainedge U.F.S.D.	3	\$606.97	\$1,820.91
Uniondale U.F.S.D.	19	\$600.56	\$11,410.64
Jericho U.F.S.D.	6	\$985.28	\$5,911.68

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

All aye. Motion carried (7-0).

ACCEPT FEDERAL SINGLE AUDIT REPORT

MOTION by Mr. Dauman, seconded by Mr. Marchesiello, that the Board of Education accept the Federal Single Audit Report for the year ending June 30, 2012, as submitted by Cullen & Danowski, LLP.

All aye. Motion carried (7-0).

SPECIAL EDUCATION AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreement between the Bethpage Union Free School District (District of Location) and the following school (District of Residence) for the purpose of providing special education services:

School	Period Covered	# Students	Est. Tuition Cost	Est. Transportation Cost	Est. Total Cost
Westbury UFSD	July 1, 2012- June 30, 2013	1	\$83,610	\$18,327	\$101,937

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

All aye. Motion carried (7-0).

CORRECTIVE ACTION PLAN

MOTION by Mr. Dauman, seconded by Mrs. Israelton, that the Board of Education approve the Corrective Action Plan, as submitted, in response to the reports dated January 2013, on "Budget Transfers, Collection and Posting of Cash Receipts, and Fund Balance Management," and that such Plan be filed with the State Education Department.

All aye. Motion carried (7-0).

SERVICES AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. McGlynn, that the Board of Education approve the following agreements for the purpose of providing instruction for Bethpage students in an alternative setting:

Provider	Period	Cost
Creative Tutoring, Inc.	9/1/12-6/30/13	\$44 per hour of instruction
Islip Tutoring, Inc.	9/1/12-6/30/13	\$45 per hour of instruction

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

All aye. Motion carried (7-0).

FIELD TRIP AGREEMENT

MOTION by Mrs. Israelton, seconded by Mr. Frost, that the Board of Education approve the following Field Trip Agreement for a student field trip for the 2012-2013 school year:

Vendor	Est. Date of Trip	Est. Cost	Building/Dept./Class
John W. Engeman Theater at Northport	6/6/13	\$693.00	Kramer Lane Grade 5

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

All aye. Motion carried (7-0).

RESOLUTION TO AMEND THE BETHPAGE UNION FREE SCHOOL DISTRICT 403(b) RETIREMENT PLAN

MOTION by Mr. Dauman, seconded by Mr. MGlynn, WHEREAS, the Bethpage Union Free School District ("District") maintains the Bethpage Union Free School District 403(b) Deferred Compensation Retirement Plan ("Plan"); and

WHEREAS, the Plan was duly adopted on the 15th day of May, 2007 by the District's Board of Education ("Board"); and

WHEREAS, the Small Business Jobs Act of 2010 permitted Deferred Compensation Plan participants to make Roth (post-tax) contributions when such participants were eligible to take distributions from the Plan and the Plan has been amended and restated as of January 1, 2011, to reflect this change in law; and

WHEREAS, the American Taxpayer Relief Act of 2012 allows the in-plan rollover of a Non-Roth Account to a Roth Account regardless of whether or not a participant is eligible to take distributions from the Plan; and WHEREAS, the Board desires to amend the Plan to permit the in-plan rollover of a Non-Roth Account to a Roth Account pursuant to the American Taxpayer Relief Act of 2012;

NOW, THEREFORE, BE IT RESOLVED that the Plan shall include the following new section

6.7 In-plan rollover from a Non-Roth Account to a Roth Account;

6.7 In-plan rollover from a Non-Roth Account to a Roth Account

A Participant, Beneficiary, or Alternate Payee may, consistent with IRC § 402A(c)(4), direct an in-Plan qualified rollover contribution into a Roth

Account of an amount under a Non-Roth Account that, for a transfer before January 1, 2013, the Participant, Beneficiary, or Alternate Payee otherwise was entitled to receive as an Eligible Rollover Distribution, or for a transfer after December 31, 2012 is consistent with IRC § 402A(c)(4)(E).

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

All aye. Motion carried (7-0).

FIELD TRIP BUS AGREEMENTS

MOTION by Mrs. Israelton, seconded by Mr. Frost, that 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
Coachman Luxury Transport, Inc.	5/17/13	\$1,800.00	Charles Campagne
Atlantic Express	3/16/13	\$1,566.60	Marine Fitness
Atlantic Express	4/20/13	\$1,566.60	Marine Fitness

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

All aye. Motion carried (7-0).

PROFESSIONAL SERVICES CONTRACT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the contract between the Bethpage Union Free School District and Learning Technology Visions, LLC, for the period February 26, 2013 to June 30, 2013, at a cost of \$1,300 per day (includes all travel, lodging and incidental costs associated with work). The Consultant shall provide professional planning and consulting services to support District APPR Evidence Review, and additional services, training, support and/or professional development at the request of the Superintendent.

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

All aye. Motion carried (7-0).

BARNES & NOBLE, INC. SALES AGREEMENT

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the Board of Education approve the agreement between Barnes & Noble, Inc. and the Bethpage Union Free School District for the purpose of purchasing "Nook Simple Touch," at a cost of \$1,204.50. The Board further authorizes the Board President to execute said agreement on the Board's behalf.

All aye. Motion carried (7-0).

ROBERT F. MICHELSON MEMORIAL SCHOLARSHIP

MOTION by Mr. Frost, seconded by Mr. McGlynn, that the Board of Education approve the creation of a category "B" scholarship to be known as the "Robert F. Michelson Memorial Scholarship." In accordance with District Policy No. 7421, the scholarship will be established in the amount of \$10,000, donated by Mrs. Margherita Michelson in memory of her husband Robert, and will be held in trust by the District. Five (5) \$2,000 scholarships will be awarded to the Class of 2013 college-bound graduating seniors who exemplify self improvement in their own struggles with adversity. The amount of the scholarship for each succeeding year will be determined by the funds available and will be provided by Mrs. Margherita Michelson. Applicants for this scholarship should provide a written essay illustrating why they should be considered for this award. If the scholarship fails to provide the District with the monies to be held in trust and awarded in a particular year, the District will not hold the funds and the scholarship, as established, will not be given.

Note: Funding of this scholarship does not utilize District monies.

All aye. Motion carried (7-0).

REDUCTION OF SCOPE OF WORK OF 2009 CAPITAL BID AND 2011-2012 CAPITAL BID

MOTION by Mrs. Swierkowski, seconded by Mr. McGlynn, that the District reduce the scope of work of the Capital Re-Bid, opened February 5, 2013, due to budgetary reasons by eliminating the following portions of the project relative to such bid:

Work Location #2A Wrestling room ventilation
Work Location #3 Indoor air quality Room 125 A, B, C, D
Work Location #11 Psychologist Office ventilation
Work Location #4-#5 Kramer Lane ventilation
Work Location #6-#7 JFK ventilation/asbestos ceiling replacement

And further recommends that the District reserve the right to re-bid these items at a later date should such funding become available.

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

All aye. Motion carried (7-0).

AWARD OF 2009 CAPITAL RESERVE AND 2011-2012 CAPITAL RESERVE RE-BID

MOTION by Mr. Dauman, seconded by Mrs. Swierkowski, that the Board of Education accept the results of the Capital re-bid opened February 5, 2013 and award the contracts to the lowest responsible bidders meeting specifications based on the foregoing reduced scope of work, as follows:

General ConstructionCapital Reserve 2011-2012

Work location #1 for the Girls Locker room plus alternate- \$225,000

Work location #2 for the Boys locker room plus the alternate - \$ 221,000

Capital Reserve 2009

Work location #9 PPS office area Ventilation - \$24,000

- Lowest bidder Patriot with a total of \$470,000

Plumbing ContractorCapital Reserve 2011-2012

Work location #1 for the Girls Locker room plus alternate- \$32,050

Work location #2 for the Boys locker room plus the alternate - \$38,800

Lowest bidder Ambrosio & co. with a total of \$70,850

HVAC ContractorCapital Reserve 2011-2012

Work location #1 for the Girls Locker room plus alternate- \$36,815

Work location #2 for the Boys locker room plus the alternate - \$34,090

Capital Reserve 2009

Work location #9 PPS office area Ventilation - \$85,815

Work Location #10 BHS steam valve replacement -\$7,700

- Lowest bidder JNS Heating Services with a total of \$164,420

Electrical ContractorCapital Reserve 2011-2012

Work location #1 for the Girls Locker room plus alternate- \$22,430

Work location #2 for the Boys locker room plus the alternate - \$20,635

Work location # 13 Door Replacement Bethpage High school location- \$21,922

Capital Reserve 2009

Work location #9 PPS office area Ventilation - \$8,150

- Lowest bidder Telsan Electrical INC. with a total of \$ 73,137

Electrical Contractor for Door projectCapital project 2011-2012

Work location # 14 JFK door replacement- \$ 5,500

Work location # 15 Central Boulevard School door replacement- \$5,500

Work location # 16 Charles Campagne door replacements - \$7,000
Work location # 17 Kramer Lane School door replacement - \$ 4,350

- Lowest bidder LEB Electric with a total of \$22,350

Door Contractor

Capital project 2011-2012

Work location # 13 Bethpage High school door replacement- \$61,000
Work location # 14 JFK door replacement- \$ 45,800
Work location # 15 Central Boulevard door replacement- \$28,800
Work location # 16 Charles Campagne door replacements - \$10,000
Work location # 17 Kramer Lane School door replacement - \$ 34,200

- Lowest bidder C&M Door with a total of \$179,800

HVAC Contractor for Boilers at Central Boulevard

Capital project 2011-2012

Work Location # 8 Boiler replacement -\$642,000

- Lowest bidder Walsh Mechanical with total of \$642,000

Electrical Contractor for Boilers at Central Boulevard

Capital project 2011-2012

Work location #8 Boiler replacements - \$25,000

- Lowest bidder Palace Electrical with total of \$25,000

2009 Capital Reserve of Recommended Awards total	\$ 125,665
2011-2012 Capital Reserve of Recommended Awards total	\$1,521,892
Grand Total of Recommended Awards, including allowances	\$1,647,557

The Board further authorizes the Board President to execute the contracts on the Board's behalf with The Patriot Organization, Inc., C & M Door Controls, Ambrosio & Company, Inc., JNS Heating Service, Walsh Mechanical Contractors, Inc., Telsan Electric, Inc., Palace Electrical Contractors, LEB Electric, Ltd. The bid opening was held on February 5, 2013.

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

All aye. Motion carried (7-0).

ADDENDUM TO AGENDA
FEBRUARY 26, 2013 – REGULAR MEETING

BOARD RESOLUTION
BETHPAGE UFSD

STIPULATION OF AGREEMENT

MOTION by Mrs. Watson, seconded by Mr. Frost, that the Board of Education approve the Stipulation of Agreement between the Bethpage Union Free School District and employee named in executive session and further authorizes the Board President and the Superintendent to execute said agreement.

All aye. Motion carried (7-0).

OLD BUSINESS: None.

SUPERINTENDENT'S REPORT

- Mr. Clark thanked the PTA for the refreshments.
- Mr. Clark also thanked the parents, students and teachers for their excellent attendance throughout the buildings last week when school was in session to make up days lost from Storm Sandy in October.
- This Saturday, March 2nd Bethpage is hosting for the first time, Family Math Day at Bethpage High School. We are expecting 400 students in grades K-8. Thank you in advance to the students, teachers and administrators as well as the PTA. A special thank you to Mr. Titolo for coordinating this wonderful event.
- *The Little Mermaid* production at the Middle School was a huge success and we are looking forward to the High School's production of *Legally Blonde* March 14th, 15th, and 16th.
- Last week was Bully Prevention in all our schools. Ms. Lavelle explained the different events that took place in each of the buildings. High school and Middle school students went to the elementary classrooms. The School theme is "Soar Like an Eagle".
- It is PARP season! This Friday Mr. Clark will be at Charles Campagne to read to one of the classes. Next week he will be at CBS. Thanks to the PTA in supporting PARP throughout the district. Rose Walker will be a guest reader as well.
- Mr. DeTommaso reported on the Battle At Bethpage III which will be held on Saturday, April 6th. There will be a women's game at 10:00 AM between LIU Post vs. Merrimack and the 2:00 PM Men's game of St. John's vs. Georgetown. Tickets will be on sale March 16th and 23rd at the BHS Cafeteria and are on sale now in Modells Sporting Goods store. We are grateful to the Bethpage Educational Foundation who is sponsoring this event.
- We are in the process of staff training of Chromebooks. Teachers in grades 3-6 are being trained on google apps and Chromebooks. Thanks to Senator Marcellino for the grant to purchase 150 Chromebooks.

- Mr. Clark gave a shout-out to the Gymnastics Team in dominating the sport for the last ten years. They were county champions. Congratulations to Coach Rhatigan and team!
- We are grateful to our Budget Advisory Committee working with Mr. Marchesiello on our 2013-2014 Budget.
- The next board meetings are March 12th and March 19th. All are welcomed to attend.

PRESENTATION OF ITEMS BY BOARD MEMBERS: None.

OPPORTUNITY FOR THE PUBLIC TO BE HEARD: None.

FUTURE BOARD OF EDUCATION MEETING DATES:

March 12, 2013	Agenda Meeting	7:30 PM	Admin. Bldg.
March 19, 2013	Regular Meeting	8:00 PM	CBS

BOARD ENTERS EXECUTIVE SESSION

MOTION by Mr. Dauman, seconded by Mr. McGlynn, that the Board enter Executive Session to discuss matters of collective bargaining.

All aye. Motion carried (7-0).

The Board entered Executive Session at 8:50 PM.

BOARD EXITS EXECUTIVE SESSION

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

All aye. Motion carried (7-0).

The Board exited Executive Session at 10:37 PM.

ADJOURNMENT

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

All aye. Motion carried (7-0).

The Board adjourned the Regular Meeting at 10:38 PM.

Respectfully submitted,

Elena Becker
District Clerk