Board of Education Meeting Regular Meeting Wednesday, May 8, 2019 High School Library Immediately following the Public Hearing

PRESENT: Chris Farnan

Jason Fernau Susan Filburn

Lillian McCarthy - Absent

Jeanne Obermayer Michael O'Donnell Dorothy Sellers

STAFF PRESENT: Kenneth Slentz, Superintendent of Schools

Brian Sirianni, Clerk of the Board

CALL TO ORDER

Susan Filburn called the Board of Education meeting to order at 7:01 pm

RECOGNITIONS

None

PUBLIC COMMENT

None

MINUTES

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education accept the Minutes for the April 17, 2019 Regular Meeting

Ayes all

MOTION BY Dorothy Sellers, seconded by Chris Farnan that the Board of Education accept the Minutes for the April 30, 2019 Special Meeting

Ayes all

SUPERINTENDENT'S REPORT

Mr. Slentz gave an update on the Priorities and Goals involving the Special Education Department, and explained it had been a transition year for the Special Education Department. He stated that the focus had been on methods to deliver services effectively, and went on to discuss how the analysis of the program led to changes to address the challenges.

Ms. Jensen also discussed the challenges within the program in addition to the growth opportunities, and then described how the district will utilize the department plan to move forward.

Mr. Slentz stated there would be a focus on the reading curriculum and the RTI, and that he believed it would reduce some of the special education needs.

COMMITTEE REPORTS

None

ANNOUNCEMENTS

Mr. Slentz stated the Senior Awards Night had been fantastic and that student art work would be shown throughout the village during First Friday. Mr. Slentz also announced the Spring Concert schedule was available on the website, as well as that there would be a Mental Health and Wellness Program for the parents on May 15th.

Ken Slentz announced School Pride Day would be May 21st, which coincides with the vote.

OLD BUSINESS

None

NEW BUSINESS

Resolution #436 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2018-2019 Budget Transfers for May 8, 2019, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #436 – Budget Transfers

Aves all

Resolution #437 - Agreement - Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Canyon Engineering Solutions, LLC, and the District, to provide energy management services, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #437 – Agreement – Professional Services

Ayes all

Resolution #438 - Award of Bid - Special Transportation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid award for special transportation to the following location, be and is hereby approved:

VendorLocationDaily RateDurrin Inc.Prospect School\$166.00

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #438 – Award of Bid – Special Transportation

Ayes all

Resolution #439 - Establish Scholarship

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship is hereby accepted and approved:

Name	<u>Criteria</u>	<u>Amount</u>
Ballston Spa Lions Club	Awarded to one current BOCES senior in	varies
Memorial Award	recognition for outstanding work in BOCES	
	vocational training, that will successfully	
	complete the program.	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #439 – Establish Scholarship

Ayes all

Resolution #440 - Scholarship Criteria

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the following scholarship criteria is hereby accepted and approved:

<u>Name</u>	<u>Criteria</u>	<u>Amount</u>
Robert H. and Beverly	Awarded to high school senior wrestlers who	varies
Staulters Memorial Award	have shown dedication and commitment to	
	the sport of wrestling.	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #440 – Scholarship Criteria

Ayes all

Resolution #441 - Acceptance of Donation

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Box Tops for Education donation to the Ballston Spa Middle School, in the amount of \$98.10, be and is hereby accepted.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #441 – Acceptance of Donation

Ayes all

Resolution #442 - Appointment of Independent Auditor

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the appointment of West & Company, LLC. as Independent Auditor for the district, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #442 – Appointment of Independent Auditor

Ayes all

Resolution #443 - Field Trip- Clean Technologies ECHS Wind Turbine Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Clean Technologies ECHS Wind Turbine Team to travel to the Kid Wind National Competition at the AWEA WINDPOWER 2019 Conference in Houston, TX, May 21-23, 2019, be and is hereby granted.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #443 – Field Trip – Clean Technologies ECHS Wind Turbine Team

Ayes all

Resolution #444 - Approval of 2019-2020 Board of Education Meeting Dates

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the Board of Education Meeting Dates for the 2019-2020 year, be and are hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #444 – Approval of 2019 – 2020 Board of Education Meeting Dates

Ayes all

Resolution #445 - Reorganization Meeting

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the reorganization meeting of the Ballston Spa Central School District for the 2019-2020 school year shall be held on Wednesday, July 10, 2019, be and is hereby approved.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #445 – Reorganization Meeting

Ayes all

Resolution #446 - Placement of Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Special Education, effective May 8, 2019, be and are hereby approved:

Student #276081	Student #276571	Student #275019
Student #23243	Student #274915	Student #273154
Student #276571	Student #273878	Student #272548
Student #23067	Student #24689	Student #274398
Student #277294	Student #275577	Student #25164
Student #273505	Student #274385	Student #20220
Student #23918	Student #271379	Student #25075
Student #20220	Student #274801	Student #276533
Student #276791	Student #271630	Student #273460
Student #23800	Student #275998	Student #274722
Student #276681	Student #273526	Student #276269
Student #23996	Student #25302	Student #25699
Student #276840	Student #273505	Student #276877
Student #24990	Student #276213	Student #273348
Student #24318	Student #274402	Student #275042
Student #274105	Student #24651	Student #276531
Student #275016	Student #276439	Student #273747
Student #271789	Student #275254	Student #274521
Student #273687	Student #275502	Student #276791
Student #275452	Student #275569	Student #276286
Student #23037	Student #275570	Student #272286
Student #274913	Student #274463	Student #273079
Student #274291	Student #272988	Student #276730
Student #275667	Student #272340	Student #272259

Student #275087 Student #274587 Student #273635

Student #274937 Student #274795

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #446 – Placement of Students with Disabilities

Ayes all

Resolution #447 - Placement of Preschool Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Preschool Special Education, effective May 8, 2019, be and are hereby approved:

Student #277222	Student #276715
Student #276768	Student #276932
Student #276648	Student #276989
Student #276989	Student #276599
Student #277083	Student #276452
Student #277206	Student #276352
Student #276352	Student #276878
Student #276688	Student #277169
Student #277105	Student #276688
Student #276622	

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolution #447 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #448 - #457 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #448 - Memorandum of Agreement - Ballston Spa Teachers' Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers' Association, dated April 17, 2019, be and is hereby approved.

Resolution #449 - Memorandum of Agreement - Ballston Spa Teachers' Association

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Memorandum of Agreement between the Ballston Spa Central School District and the Ballston Spa Teachers' Association, dated April 17, 2019, be and is hereby approved.

Resolution #450 - Resignation for the Purpose of Retirement

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the resignation for the purpose of retirement of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved. The Board of Education and administration extend their appreciation to the employee(s) for their dedication to the students of the Ballston Spa Central School District:

Name	<u>Position</u>	Effective Date
Judith Allen	Teacher	7/25/21
Thomas Guy	Cleaner	4/27/19

Resolution #451 - Resignation

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the resignation of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	Effective Date
Lawrence Gard	Cleaner	5/2/19
Jeannine Gasparini	Special Education Aide	4/27/19

Resolution #452 - Permanent Appointment - Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment to the position(s) indicated below, with effective date(s) shown, be and is (are) hereby approved:

Name	Position	Effective Date
Marion Dunlop	School Aide	5/17/19
Alan Gould	Custodian	5/17/19
Sharon Richards	Custodian	5/31/19

Resolution #453 - Appointment - Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted probationary appointment to the position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	Position	Max Hrs/Wk	Salary	Effective Date
Thomas Guy	Cleaner	22.5	\$16.96/hr.	4/29/19-4/28/20

Resolution #454 - Appointment - Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2018-2019 school year, with hours and salary shown, be and is (are) hereby approved:

Name	<u>Position</u>	Max Hrs/Wk	<u>Salary</u>
Gretchen Bonk	Substitute Bus Driver	30	\$20.44/hr.
Lawrence Gard	Substitute Cleaner	30	\$16.45/hr.
George Kernochan	Substitute Bus Driver	30	\$20.44/hr.

Resolution #455 - Appointment - Summer School Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

27	D '''	0-1	Effective Dates
Name	Position	Salary	Effective Dates 7/08/19-8/16/19
Laurie Alonzo	Registered Nurse	\$36.65/hr.	.,, -, -, -, -, -, -, -, -, -, -, -,
Jennifer Barbieri	Social Worker	\$44.94/hr.	7/08/19-8/16/19
Patricia Bentley	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Susan Bernd	Teacher	\$42.36/hr.	7/08/19-8/16/19
Laura Bills	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Melissa Birch	Teacher	\$44.94/hr.	7/08/19-8/16/19
Andrew Bolling	Teacher	\$44.94/hr.	7/08/19-8/16/19
Caren Borgolini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Brittany Bryant	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Catherine Cassidy	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Nancy Cicciu	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Jessica Corwin	Teacher	\$44.94/hr.	7/08/19-8/16/19
Joseph Cross	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Brandon DiNuzzo	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Stacy DiStefano	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Colleen Ferlo	Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Kevin Flores	Guidance Counselor	\$44.94/hr.	7/08/19-8/16/19
Katherine Forrence	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Katherine Forrence	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Maureen Gemerek	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Erin Gibbons	Teacher	\$42.36/hr.	7/08/19-8/16/19
Dorinda Gifford-LeVan	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kristan Gottmann	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Laura Haubrich	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Laura Haubrich	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Mary Hauert	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Erika Hover	Teacher	\$44.94/hr.	7/08/19-8/16/19
Kathleen Jacko	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19

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Rachel Jeffers	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Frances Kane	Teacher	\$44.94/hr.	7/08/19-8/16/19
Sharon Karkotsky	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Lauren Kuenzel	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Monica LaShomb	Teacher	\$42.36/hr.	7/08/19-8/16/19
Cari Lawrence	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
David Leveroni	Teacher	\$44.94/hr.	7/08/19-8/16/19
Sheri Litchfield	Teacher	\$44.94/hr.	7/08/19-8/16/19
Erica Lopez	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Courtney Mancini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
William Manning	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kelly Martinek	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Patricia Millens	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Jennifer Miller	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Elizabeth Minervini	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Kimberly Moryl	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Annetta O'Connor	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Kathryn O'Leary	Teacher	\$44.94/hr.	7/08/19-8/16/19
Linda Paley	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Tia Pelneau	Substitute Teacher	\$42.36/hr.	7/08/19-8/16/19
Tia Pelneau	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Susanne Pettit	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kiersta Pino	Teacher	\$42.36/hr.	7/08/19-8/16/19
Shirley Podkulski	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Barbara Prehoda	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Jennifer Pushee	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Courtney Rocque	Substitute Teaching Assistant	\$95.00/day	7/08/19-8/16/19
Anita Stevens	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kristi Stringer	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Chelsea Surprenant	Teacher	\$42.36/hr.	7/08/19-8/16/19
Brooke Szczesniak	Substitute Registered Nurse	\$34.55/hr.	7/08/19-8/16/19
Melissa Taylor	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
Kelly Tromblee	Teaching Assistant	\$19.33/hr.	7/08/19-8/16/19
John Zeis	Teacher	\$44.94/hr.	7/08/19-8/16/19
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Resolution #456 - Appointment - Summer School Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

Name	Position Position	Salary	Effective Dates
Scott Bailey	Special Education Aide	\$17.15/hr.	7/08/19-8/16/19
Marlene Beck	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tracy Biddle	Special Education Aide	\$17.72/hr.	7/08/19-8/16/19
Caren Borgolini	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Christine Bouchard	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Carol Bozzo	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19

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Annemarie Caruana	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tammy Chandler	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Shawna Clark	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Angel Cook	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Michele Dufort	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Colleen Dunleavy	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Lorraine Friss	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Kristan Gottmann	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Lizarda Guadarrama	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Ashlee Haskell	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Laura Haubrich	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Tammy Hinman	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Kimberly Kelsey	Typist	\$18.11/hr.	7/08/19-8/16/19
Leigh Keneston	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Rose Kumpel	Special Education Aide	\$17.69/hr.	7/08/19-8/16/19
Margaret Kunkle	Special Education Aide	\$17.24/hr.	7/08/19-8/16/19
Nancy Mathewson	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Barbara McCune	Special Education Aide	\$17.27/hr.	7/08/19-8/16/19
Deborah Miklitsch	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Giovana Monast	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Christine Morelli	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Lisa Morse	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Marianne Nolan	Special Education Aide	\$17.11/hr.	7/08/19-8/16/19
BobbiJo Palmateer	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Denise Pembrook	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Samantha Pingelski	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Elizabeth Pinkston	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Tammy Savoia	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Ashley Smith	•	\$16.16/hr.	7/08/19-8/16/19
Theresa Stangle	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Sarah Van Aernem	Special Education Aide	\$10.10/iii. \$17.24/hr.	7/08/19-8/16/19
Doriann Van Liew	Special Education Aide	·	
Jean Weatherby	Substitute Special Education Aide	\$15.68/hr.	7/08/19-8/16/19
Cindy Winslow	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19
Dawn Woolard	Special Education Aide	\$16.16/hr.	7/08/19-8/16/19

Resolution #457 - Appointment - Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2019-2020 school year, with hours and salary shown, be and is (are) hereby approved:

Name	<u>Position</u>		<u>Max Hrs/Wk</u>	<u>Salary</u>
Carol Bozzo	Substitute Clerical		30	\$17.57/hr.
Grady Gawrys	Substitute Lifeguard	,	30	\$14.87/hr.
Maureen Gemerek	Substitute Clerical		30	\$17.57/hr.

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Resolutions #448-457

Ayes all

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to accept Walk-On Resolution #458 – Field Trip – Envirothon Team

Resolution #458 - Field Trip - Envirothon Team

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to grant permission for the Envirothon Team to travel to the NYS Envirothon Competition, Geneva, NY, May 22-23, 2019, be and is hereby granted.

Discussion

Mike O'Donnell wished the team good luck.

Ayes all

MOTION BY Dorothy Sellers, seconded by Michael O'Donnell that the Board of Education to approve Walk – On Resolutions #458 – Field Trip – Envirothon Team

Ayes all

BSATA, BSTA, CSEA, Student Council, and PTA

BSTA announced they had awarded Spencer Morin with a scholarship during the Senior Awards Night, and also announced that tickets were available for the School Pride Day BBQ that raises funds for the scholarship.

Student Council gave a presentation on the street fair planned to replace the homecoming parade and opined that this would be an opportunity to create a more interactive event. They went on to discuss safety, layout and a timetable of events.

Student Council still expects to have competition between each class with an opportunity for the community to vote on the best carnival game, and local businesses would be encouraged to have games and food booths. Plans for decorations and clean up were discussed by Student Council, as well as plans for a rain date or the possible use of the gym and/or cafeteria.

The board gave suggestions to Student Council on the planning of the event.

Student Council announced meeting with the Middle School Student Council to discuss unifying homecoming events not just with each other, but throughout the district buildings for this event.

PUBLIC COMMENT

None

ADJOURNMENT

MOTION BY, Dorothy Sellers seconded by Michael O'Donnell to adjourn the regular meeting at 7:34 p.m.

Ayes all

Respectfully submitted,

Brian Sirianni Clerk of the Board