

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT
MEDIA CENTER ON TUESDAY,
JUNE 23, 2009

The meeting was called to order by Mrs. Sweeney at 7:30 P.M.

Mrs. Sweeney asked for everyone to stand for the Pledge of Allegiance

- II. ROLL CALL: S. Farrell, K. Gamble, P. J. Higgitt, B. Lance, H. McGrath,
J. O'Malley, M. Sweeney
- Absent: 0
- Other Present: A. Bergin, T. Broderick, D. Carroll, M. Fushs, G. Goodwin,
L. Kyer, F. Macri, L. McNeil arrived at 7:42, K. Messler,
K. Oboyski-Butler, S. Paulino, R. Schongar,
D. Steenrod, J. Wager
- Visitors: 4 (K. Bristol, A. Butt, D. Lans, J. Shover)

- III. MINUTES OF PREVIOUS MEETING: A motion was made by Mrs. O'Malley and seconded by
Mr. Higgitt that the MINUTES of the REGULAR MEETING held on May 26, 2009, be approved.

7 Ayes Motion Carried

- IV. FINANCIAL REPORTS: A motion was made by Mrs. Gamble and seconded by Mrs. Lance that
the Board APPROVE the following FINANCIAL REPORTS as well as make payments to the
vendors listed on the Schedule of Bills:
- A. Budget Transfers
B. Treasurer's Report

7Ayes Motion Carried

- V. RECOGNITION OF VISITORS: Mrs. Sweeney asked Mrs. Oboyski-Butler to introduce the two visitors with
her. Mrs. Oboyski-Butler introduced Ms. Annmarie Butt, a teacher at Hackett School in Albany who has
finished her an administrative internship at the College of Saint Rose and is volunteering her time this summer
to work with Mr. Harkin in summer school to see how a smaller urban district works. Mrs. Oboyski-Butler then
introduced Ms. Daniella Lans, an administrative intern from Saint Rose who will be working with
Mrs. Sperling and Mrs. Oboyski-Butler next year. Ms. Lans works through SETRC and was instrumental in
securing the QIP grant for our elementary reading program this year. No visitors spoke to the agenda.

- VI. COMMUNICATIONS: None

- VII. PERSONNEL INSTRUCTIONAL:

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the resignation of Ms. Katherine
Mangiamele, Mathematics Teacher at Lansingburgh High School, be accepted, with regret effective
August 30, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. Gamble that the resignation of Ms. Lisa Pingelski,
Summer School Social Studies Teacher at Lansingburgh High School be accepted, with regret effective
June 30, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that Mrs. Eileen Culliton, English Teacher at Lansingburgh High School be granted no more than 2 1/4 days of supplemental sick leave, at 1/400th of her annual salary, as per the L.T.A. contract.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that Ms. Leah Behe be appointed as Grade 3 Elementary Teacher at Turnpike Elementary School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2012	
Certification Status – Childhood Education Gr. 1-6 (Initial)	
Salary – Step 2	\$36,392
Masters	450
Graduate Credits – 55	<u>1,998</u>
	\$38,840

7 Ayes Motion Carried

A motion was made by Mrs. Lance and seconded by Mrs. McGrath that Ms. Elizabeth Thorpe be appointed as Grade 4 Teacher at Turnpike Elementary School with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2012	
Certification Status – Childhood Education Gr. 1-6 (Initial)	
Salary – Step 1	\$35,802
Masters	450
Graduate Credits – 30	<u>1,110</u>
	\$37,362

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. McGrath that Mr. Kellen Roberts be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law as School Psychologist at Lansingburgh High School, with reimbursement according to the L.T.A. contract as set forth below:

Commencement of Probationary Service – September 1, 2009	
Expiration of Probationary Service – August 31, 2012	
Certification Status – School Psychologist (Provisional)	
Salary – Step 1	\$35,802
Masters	450
Differential	500
Graduate Credits – 63	<u>2,331</u>
	\$39,083

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Gamble that Melissa Livingston be appointed on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law as Science Teacher at Knickerbacker Middle School with reimbursement according to the L.T.A. contract:

Commencement of Service – September 1, 2009	
Expiration of Service – June 30, 2010	
Certification Status – Biology 7-12 (Initial)	
Salary – Step 3	\$37,146
Masters	450
Graduate Credits – 49	<u>1,776</u>
	\$39,372

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the following Summer School Teachers be approved depending on the number of students that enroll, and be Appointed on an emergency conditional basis where applicable, pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2009 Summer School Session, with compensation according to the L.T.A. Contract:

- Brian Huba - LHS Summer School English Teacher
- John Ravalli - LHS Summer School Social Studies Teacher
- Marc Fruscio - LHS Summer School Mathematics Teacher
- Marisa Rivituso - KMS Summer School Gr. 7 & 8 Social Studies Teacher
- David Hamilton - KMS Summer School Gr. 5/6 Transition Teacher
- Carrie Phelan - Elementary Summer School Coordinator
- Peter Allen - Elementary Summer School Teacher
- Cynthia Daley - Elementary Summer School Teacher
- Robin Delaney - Elementary Summer School Teacher
- Kate Ireland - Elementary Summer School Teacher
- Lauren Paige - Elementary Summer School Teacher
- Stacey Paolino - Elementary Summer School Teacher
- Stefan Schechter - Elementary Summer School Teacher
- Suzanne Anthony - Summer School Nurse
- Doreen Gerighty - Summer School Monitor

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that following Summer School Substitute Teachers be appointed for the 2009 Summer School Session:

- Celeste Bova
- Lynda Bilon
- Ashlee Yonos
- Christopher Jura
- Maryanne Murphy
- Peter Allen
- Jill Griswold

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that the following Substitute Retired Teacher be approved for the 2009-2010 school year with compensation according to the L.T.A. contract:

- Susan Shea

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mr. Higgitt that the attached home tutoring assignment be approved.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. McGrath that the following individuals listed below be approved for Summer Curriculum work with compensation according to the LTA Contract:

Grade 7 & 8 ELA Honors Curriculum

(not more than 15 hours)

- Marilyn Erano
- Stephanie Haney
- Mariellen Hensgen
- Kerri Messler
- Lisa Puckey

LHS Geometry and Integrated Algebra

(not more than 35 hours)

- Randi Behrens
- John Cipperly
- Kimberly Hamilton
- Hilary Powell
- Sarah Smith
- Christine Strube
- James Wager

Elementary Spelling/Reading

(not more than 10 hours)

- Jason Blackmur
- Marisa Caprara
- Kathleen Graber
- Mary Haydock
- Lauren Paige
- Christine Reed
- Christina Retell
- Sandra Ryan
- Stefan Schechter
- Devin Simoncavage

(not more than 25 hours)

- Kelly Alexander
- Linda Crucetti

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. Lance that the following be appointed as advisors of Extracurricular Activities at Lansingburgh High School for the 2009-10 school year, with compensation according to the L.T.A. contract:

LHS Senior Play Advisor	Jennifer Batchelder
LHS Play Music Advisor	Kevin Champagne
LHS Play Art Advisor	Jessica Clermont
LHS Honor Societies Co-Advisor	Eileen Culliton
LHS Honor Societies Co-Advisor	Justine Fazziola
LHS Senior Class Advisor	Pamela Baldassari
LHS Junior Class Advisor	Patricia Hurley-Dyer
LHS Sophomore Class Advisor	Mary Wands-Wilcox
LHS Freshman Class Co-Advisor	Maria Giglio
LHS Freshman Class Co-Advisor	Sarah Smith
LHS Swing Choir Advisor	Rebecca Shepherd
LHS Marching Band Advisor	Kevin Champagne
LHS Jazz Ensemble Advisor	Kevin Champagne
LHS Detention Co-Supervisor	Vincent Barber
LHS Detention Co-Supervisor	Randi Behrens
LHS Business Club Advisor	Vicky Rovito
LHS Mock Trial Advisor	Patrick Wilson
LHS/KMS Art Club Co-Advisor	Jessica Clermont
LHS Student Government Council	Pamela Baldassari
LHS Odyssey of the Mind Advisor	Kendra Ferris
LHS Trivia Team Advisor	John Ravalli
LHS Better Burgh Club Co-Advisor	Stephanie Haney
LHS Better Burgh Club Co-Advisor	Gina Fusco
LHS/KMS Technology Advisor	Adam South
LHS Yearbook Co-Advisor	Derek Fox
LHS Yearbook Co-Advisor	Jessica Clermont
LHS Olympics of the Visual Arts Co-Advisor	Jessica Clermont
LHS Olympics of the Visual Arts Co-Advisor	John Bergmann
LHS Assistant for Processing Referrals	Vincent Barber
LHS/KMS Central Treasurer	Vicky Rovito
LHS/KMS Arts in Education Advisor	Cathy Wright

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the following be appointed as advisors of Extracurricular Activities at Rensselaer Park Elementary School for the 2009-10 school year, with compensation according to the L.T.A. Contract:

RPES Detention Supervisor	Jason Blackmur
RPES Odyssey of the Mind Advisor	Robin Delaney
RPES Arts-in-Education Co-Advisor	Maryanne DeNault
RPES Arts-in-Education Co-Advisor	Carrie Phelan
RPES Drama Club Co-Advisor	Maryanne DeNault
RPES Drama Club Co-Advisor	Christopher Rowlands
RPES Student Council Co-Advisor	Robin Delaney
RPES Student Council Co-Advisor	Janis Clark
RPES Olympics of the Visual Arts Team Advisor	Christine McGurrin
RPES Literary Magazine Advisor	Christine McGurrin
RPES Enrichment Program Advisor (Gifted and Talented)	Robin Delaney
RPES After School Computer Club	Patricia Decker

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the following be appointed as advisors of Extracurricular Activities at Turnpike Elementary School for the 2009-10 school year, with compensation according to the L.T.A. Contract:

TES Student Council Advisor	Angela Mauriello
TES Detention Supervisor	David Hamilton
TES Literary Magazine Co-Advisor	Jodi McNutt
TES Literary Magazine Co-Advisor	Darlene Walzer
TES Arts in Education Advisor	David Hamilton
TES Computer Club Advisor	Elaine Dodson
TES Drama Club Co-Advisor	Mary Migliozi
TES Drama Club Co-Advisor	Christopher Rowlands
TES Enrichment Advisor	Darlene Walzer

7 Ayes Motion Carried

VII. PERSONNEL NON-INSTRUCTIONAL:

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the following Teacher Aides Be reappointed for the 2009-2010 school year with compensation according to the C.S.E.A. contract:

Barbara Ashe	Turnpike Elementary School
Wendy Bopp	Turnpike Elementary School
Rita Maloney	Lansingburgh High School
JoAnn McMahon	Catholic Central High School
Wendy Teta	KMS/LHS Media Center

7 Ayes Motion Carried

A motion was made by Mrs. Farrell and seconded by Mrs. O'Malley that the following Non-Instructional Student STEP Workers be approved for the Summer Work and School Year Program for 2009-10 school year:

Michael Collins
John Gerighty
Zachary Gimlin
Marcus Hepp
Alicia McGrath
Sean Peabody
Jarred Teta
Kynan Vandenburg

Substitute Summer Student Worker STEP Program
Anthony Fruscio

6 Ayes Motion Carried
1 Abstention (McGrath)

A motion was made by Mr. Higgitt and seconded by Mrs. Farrell that the following Non-Instructional Substitutes be Reappointed and/or Approved on an emergency conditional basis pending clearance by New York State and the Federal Government, per the Project SAVE Law, for the 2009-10 school year

Toree Abbott – custodial, teacher aide
Catherine Alexopoulos - custodial
Lois Ambuhl – typist, teacher aide
Betty Blanchet – typist
Kandie Bleau – custodial, noon aide, breakfast aide
Kenneth Border - Custodial
Tammy Bouchey – custodial
Karen Bradshaw - custodial
Tracy Buck – teacher aide
Robert Bulson - custodial
Lois Bushey – typist (mailings)
Jarred Collins - custodial
Beverly Cottrell – typist, custodial (summer & breaks)
Kathleen Danaher – noon aide
Philip Desnoyers – mail courier
William Donohue – custodial
Carol Fedorchak – custodial
Tammy Fruscio – typist, custodial (summer & breaks)
Doreen Gerighty – custodial (summer & breaks)
Anita Hansbury – custodial
Victor Higgins III – custodial
Michele Janishak – typist
Joyce Jones – typist, breakfast aide, teacher aide
Warren Lansing – custodial, noon aide, breakfast aide
Jennifer Lebrecht – typist, custodial, noon aide, breakfast aide, teacher aide
Valerie Machnick – typist, custodial, noon aide, breakfast aide, teacher aide
Marilyn Mackey – typist (mailings)
Michael Martin - custodial
Sharon Mason – teacher aide
Toni McKnight – typist (mailings)
Ann McQuade – custodial
Michael McQuade - custodial
John McTavey – custodial, noon aide
Samuel Miller – custodial, mail courier
Diane Murray – typist, custodial, teacher aide

Jean O'Connell – typist (mailings)
Edward Phalen - custodial
Joan Rasmussen – typist (mailings)
Jean Rossi – noon aide
Cody Sayre - custodial
Lance Senecal – custodial
Laurel Sheehy - typist
Barbara Smollin – typist (summer & breaks)
Mary Surprenant – typist
Faith Swanson – typist, teacher aide
Karen Walp – typist, teacher aide
Janet Walsh – typist (mailings)
Stacy Weeks – typist, custodial, teacher aide
Linda Welch – typist (summer & breaks)
Chris Wilcox – clerical (summer & breaks)
Marcey Zabawcznk – custodial, teacher aide

7 Ayes Motion Carried

VIII. ACTION ITEMS

A motion was made by Mrs. Lance and seconded by Mr. Higgitt that the Board of Education Approve the District Professional Development Plan for the 2009-10 school year as discussed at the Board workshop held on June 2, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that the Board of Education Approve the K-12 Guidance Plan for the 2009-10 school year, as discussed at the Board workshop held on June 2, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Lance that the Board of Education Approve the Academic Intervention Services Plan for the 2009-10 school year, as discussed at the Board workshop held on June 2, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the following policies as recommended by the Policy Committee, and presented for information at the Regular Board Meeting on May 26, 2009, be Approved:

Policy 1225 – Relationship with Local Education Foundation
Policy 5152 – Admission of Non-Resident Students
Policy 5152-R - Admission of Non-Resident Students Regulation
Policy 5500 – Student Records
Policy 5500-R - Student Records Regulation
Policy 5500-E.1 - Family Educational Rights and Privacy Act (FERPA)
Notice Regarding Access to Student Records and Student Information
Policy 6645 – Capital Assets Accounting
Policy 8414.6 – Idling Prohibition for Buses and other School Vehicles
Policy 9520.2 – Family and Medical Leave
Policy 9520.2-R - Family and Medical Leave Regulation

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the Board President or Superintendent be Authorized to enter into a contract with the Rensselaer County Department of Mental Health Unified Services for Student Assistance Specialist services at Turnpike Elementary School for the 2009-2010 school year in the amount of \$34,500 to be paid in quarterly payments be APPROVED and that the Superintendent file a signed contract with the Clerk of the Board.

7 Ayes Motion Carried

A motion was made by Mrs. Gamble and seconded by Mrs. Lance that the Board President or Superintendent be Authorized to Approve the extension of the amended contract with Advanced Therapy P.L.L.C. for occupational and physical therapy services for the 2009-2010 school year in the amount not to exceed \$67,500 and that the Superintendent file a copy of the signed contract with the Clerk of the Board.

7 Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the list of Students with Disabilities be Approved.

7Ayes Motion Carried

A motion was made by Mr. Higgitt and seconded by Mrs. O'Malley that the Board of Education Reject ALL construction bids opened on May 21, 2009 for the \$2.9M Capital Improvement project authorized by the Lansingburgh voters on February 26, 2008.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the Board of Education Approve the School Facility Report Card for the 2008-2009 school year, as discussed at the Board Workshop held on June 16, 2009.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that the Board of Education Approve July 7, 2009 as the date of the Annual Reorganizational Meeting.

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mr. Higgitt that the Board President or Superintendent be authorized to Approve an extension to the contract with the Rensselaer County Chapter, NYSARC for the 2009-2010 school year at the rate of \$46,350 to be paid in ten equal monthly installments.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mr. Higgitt that the LHS Student Handbook revisions for the 2009-2010 school year, be Approved as discussed at the Board workshop held on June 16, 2009.

Upon discussion by the Board, Mrs. McGrath asked for a motion to table the LHS Student Handbook revisions for the 2009-2010 school year, until they could review the revisions recommended.

A motion was made by Mrs. O'Malley and seconded by Mrs. Gamble to TABLE the LHS Student Handbook Revisions for the 2009-2010 school year until they could review the revisions recommended.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the Board of Education Approve the following list of textbooks discussed and approved by the Instructional Materials Review Committee on June 11, 2009:

Geometry, Amsco, 2008. This is a new course to meet the new math sequence for Regents math.

Economics, Glencoe/McGraw Hill, 2009. This replaces the current textbook used in AP Economics, which has a copyright of 1998.

Sociology & You, Glencoe/McGraw Hill, 2008. There is currently no textbook in place for this Grade 12 Sociology course. The teacher has previewed this textbook for a year and finds it to be a good resource to replace the teacher developed materials gathered and to unify the course topics currently addressed.

Microsoft Office 2007, Glencoe/McGraw Hill, 2009. This class set of textbooks will upgrade the current software and allow for a smoother transition with Office 2007. The current books have nothing that coincides with Office 2007.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. Farrell that the bids received and opened on June 16, 2009 for Cleaning Supplies for the 2009-2010 school year, be awarded to E.A. Morse in the amount of \$80,976.68.

7 Ayes Motion Carried

A motion was made by Mrs. McGrath and seconded by Mrs. O'Malley that the following School Psychologist be Approved for summer work, not to exceed two days, with compensation of 1/200th of his annual salary per day:

Kellen Roberts

7 Ayes Motion Carried

IX. OLD BUSINESS: None

X. NEW BUSINESS:

A Motion was made by Mrs. Lance and seconded by Mrs. McGrath that the Board of Education President or Superintendent Approve Contract Extensions with Folmsbee's Transportation, Inc., for transportation of students for the 2009-10 school year as follows:

Summer Transportation Contracts:

- 1. Folmsbee's Transportation Inc. \$19,550.42
- 2. Folmsbee's Transportation Inc. \$22,230.44

Regular School Year Transportation Contracts:

- 3. Folmsbee's Transportation Inc. \$1,084,673
- 4. Folmsbee's Transportation Inc. \$ 550,076

7 Ayes Motion Carried

A motion was made by Mrs. O'Malley and seconded by Mrs. Gamble that the following individuals listed below be approved for Summer Curriculum work with compensation according to the LTA Contract:

Global Studies
(not more than 5 hours)

- John Goldie
- Amy Henges
- Lisa Pingelski
- Robert Van Hoesen
- James Wager

7 Ayes Motion Carried

A Motion was made by Mrs. O'Malley and seconded by Mrs. Farrell that the following Summer School Teachers be Approved depending on the number of students that enroll, and be Appointed on an emergency conditional basis where applicable, pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2009 Summer School Session, with compensation according to the L.T.A. Contract:

- Brendan Scannell - LHS/KMS Summer School Science Teacher
- Raman Brar - LHS/KMS Summer School Science Teacher
- Nancy Cousins - KMS Summer School Mathematics Teacher

7 Ayes Motion Carried

XI. SUPERINTENDENT'S REPORT:

Mr. Goodwin stated that the Middle School Eighth Grade Promotion Ceremony would be Thursday, June 25, 2009 at 6:00 p.m. in the high school gym. Sunday, June 28th is the High School graduation at 1:00 p.m. Reserved parking for the Board of Education is by the music wing on 108th Street.

B. School Activities:

Lansingburgh High School

With economic times being what they currently are, Relay for Life was able to still raise about \$5,000. They held a most improved students ceremony and 57 students were honored.

Knickerbacker Middle School

The eighth grade students just took their last state exam in social studies. They also held their sixth, seventh and eighth grade awards ceremonies.

Turnpike Elementary School

The fifth grade students had a wonderful time with the transition program introduced this year. The students were able to go to Knickerbacker Middle School, tour the building, meet the sixth grade teachers, have lunch in the cafeteria and watch a movie produced by the sixth grade faculty and students.

Rensselaer Park Elementary School

The end of the year Kindergarten picnic was held. The fifth grade moving up ceremony is tomorrow night at 6:00 p.m. at Rensselaer Park School. They also held their kindergarten moving up ceremony. This year the drama club put on a performance called "Rats" for Diamond Ridge Senior Citizens. Student Activity day is Wednesday. If the weather cooperates, the activities are all outside. Thursday morning the students will move up to their next grade, meet their teacher and receive their report cards.

Athletics

The softball team won sectionals. Alney Tobias was fifth in New York State. He was 15th out of 155 at the Nike Nations. He is an Emerging Elite. He is the top NYS Junior and achieved his personal best. Summer leagues are occurring. The football team is lifting and the volleyball and lacrosse teams are participating in off season workouts.

XII . USE OF FACILITIES:

Mrs. Sweeney asked if there were EXECUTIVE SESSION items. Mr. Goodwin said that he had two executive session items, regarding the employment history of particular persons and one collective negotiation.

Mrs. Sweeney asked for a motion to go into EXECUTIVE SESSION.

A motion was made by Mrs. O'Malley and seconded by Mrs. Farrell, that the Board go into EXECUTIVE SESSION.

7 Ayes Motion Carried

The Board went into Executive Session at 8:04 P.M.

A motion was made by Mrs. McGrath and seconded by Mrs. Lance, that the Board end their EXECUTIVE SESSION.

7Ayes Motion Carried

The Board came out of Executive Session at 8:50 P.M.

ADJOURNMENT: There being no further business to come before the Board, Mrs. Sweeney asked for a motion to adjourn. A motion was made by Mrs. McGrath and seconded by Mrs. Lance that the meeting be adjourned.

The meeting was adjourned at 8:52 P.M.

District Clerk to the Board of Education