

MINUTES

SPECIAL BOARD OF EDUCATION MEETING

MONDAY August 14, 2017

5:30 p.m.

District Office Board Room
576 Fifth Avenue
Troy, NY 12182

- I. PLEDGE OF ALLEGIANCE: 5:31 pm
- II. ROLLCALL: K. Bristol, M. Cole, M. Cusack, J. Shover, M. Sweeney, C. Walp, J. White

Absent: R. Morris (arrived at 5:45 p.m.), M. Speanburg

III. PERSONNEL INSTRUCTIONAL

A. Resignation

A motion was made by Mr. White and seconded by Mr. Walp that Marc Fruscio, Mathematics Teacher at Lansingburgh High School be accepted, with regret, effective August 31, 2017.

7 Ayes Motion Carried

B. Appointments

A motion was made by Mrs. Bristol and seconded by Mr. White that Leighann Biddle be appointed to a Probationary Teaching Position in the tenure area of Social Studies at Lansingburgh High School, with compensation according to the L.T.A. Contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
End of Probationary Service -	August 31, 2021
Certification Status – Social Studies 7-12 (Initial) Extension	
Salary Step - 1	\$38,570
Masters	\$ 450
Graduate Credits – 48	<u>\$ 2,000</u>
	\$41,020

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that Dallas Foard be appointed to a Probationary Teaching Position in the tenure area of Social Studies, at Knickerbacker Middle School with compensation according to the LT.A. Contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
End of Probationary Service -	August 31, 2020 (1 year Jarema Credit)
Certification Status – Social Studies 7-12 – (Professional)	
Salary - Step 7	\$ 43,347
Masters -	\$ 450
Graduate Credits – 30	\$ <u>1,250</u>
	\$ 45,047

7 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that Eric Loudis be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Mathematics at Lansingburgh High School, according to the LTA Contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
Expiration of Probationary Service –August 31, 2020 (1 year Jarema Credit)	
Certification Status – Mathematics 7-12 (Professional)	
Salary – Step 16	\$58,959
Masters –	\$ 450
Graduate Credits – 48	<u>\$ 2,000</u>
	\$61,409

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mrs. Bristol that Cathleen Peter be appointed to a Probationary Teaching Position in the tenure area of Living Environment/General Science at Lansingburgh High School, according to the LTA Contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
Expiration of Probationary Service -August 31, 2021	
Certification Status – Biology 7-12 (Professional)	
General Science 7-12 Extension (Professional Ext/Anno)	
Salary – Step 12	\$48,801
Masters –	\$ 450
Graduate Credits – 45	<u>\$ 1,875</u>
	\$51,126

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Kimberly Stevens be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Living Environment at Lansingburgh High School, according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
Expiration of Probationary Service -August 31, 2021	
Certification Status – Biology 7-12 (Initial)	
Salary – Step 4	\$40,810
Masters –	\$ 450
Graduate Credits – 57	<u>\$ 2,375</u>
	\$43,635

7 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that Robert Van Hoesen be transferred to the position of Alternate Education Teacher in the Lansingburgh Central School District for at-risk students as per the LTA contract.

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the following coaching appointments be approved for the 2017-18 school year, pending completion of NY State coaching certification requirements with reimbursement according to the L.T.A. contract:

Dallas Foard – Modified Cross Country Coach
Craig Thomas – Varsity Boys Soccer Coach

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Adam South be approved to proctor for the 2017 summer school session for up to 16 hours.

7 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. Shover that Christine Strube be approved to proctor and grade Regents exams for the 2017 summer school session for up to 25 hours.

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that Ashley Woitkoski be approved to provide the 2017 summer school session for Regents classes for up to 40 hours.

7 Ayes Motion Carried

IV. NON-INSTRUCTIONAL

A. Resignation

A motion was made by Mrs. Bristol and seconded by Mr. White that the Letter of Resignation from Leighann Biddle as Teaching Assistant in anticipation of being appointed as Social Studies Teacher at Lansingburgh High School be accepted effective August 31, 2017.

7 Ayes Motion Carried

B. Appointments

A motion was made by Mr. Shover and seconded by Mrs. Bristol that Anthony Buchanan be appointed to a Permanent Senior Security Monitor Non-Competitive Position at Lansingburgh High School, according to the C.S.E.A. Non-Instructional contract as set forth below:

Commencement of Service: September 5, 2017
Salary – Step 1 \$20.08

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Shover that Kenneth Mayfield be appointed to a Probationary Teaching Assistant Position at Turnpike Elementary School, on an emergency conditional basis, pending clearance by New York State and the Federal Government per the Project SAVE Law, according to the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – September 1, 2017
Expiration of Probationary Service -August 31, 2021
Certification: Teaching Assistant Level III
Salary Step 3 - \$16.40 per hour
Work day – 7.5 hours per day

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Suzette Wood be appointed to a Probationary Teaching Assistant Position at Turnpike Elementary School, on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, per the CSEA Teaching Assistant Contract:

Commencement of Probationary Service – September 1, 2017
Expiration of Probationary Service -August 31, 2021
Certification: Teaching Assistant Level I
Salary Step 2 - \$15.78 per hour
Work day – 7.5 hours per day

7 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that Ashley Lambrecht be appointed to a Probationary Teaching Assistant Position at Rensselaer Park Elementary School, on an emergency conditional basis, pending clearance by New York State and the Federal Government per the Project SAVE Law, according to the CSEA Teaching Assistant Contract as set forth below:

Commencement of Probationary Service – September 1, 2017
Expiration of Probationary Service -August 31, 2021
Certification: Teaching Assistant Level III
Salary Step 4 - \$17.05 per hour
Work day – 7.5 hours per day
Turn-around-room stipend - \$2,000

7 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Jacob Griswold be appointed to a Probationary Teacher Aide position for Turnpike Elementary School on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law according to the C.S.E.A Non-Instructional contract as set forth below:

Step 1 - \$15.32 hr.
7 hours per day

7 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. White that Karen LaFore be appointed to a Probationary Teacher Aide position for Turnpike Elementary School on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law according to the C.S.E.A Non-Instructional contract as set forth below:

Step 1 - \$15.32 hr.
7 hours per day

7 Ayes Motion Carried

V. ACTION ITEMS:

VI. OLD BUSINESS: NONE

VII: NEW BUSINESS: Yes

Resignation

A motion was made by Mrs. Bristol and seconded by Mr. Shover that the letter of resignation via email from Michael Treffiletti, Special Education Teacher at Rensselaer Park Elementary School, be accepted, with regret, effective August 31, 2017.

7 Ayes Motion Carried

Appointment

A motion was made by Mr. Shover and seconded by Mr. White that Gregory Pasos be appointed to a Probationary Teaching Position on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, in the tenure area of Technology/STEM at Knickerbacker Middle School according to the LTA contract as set forth below:

Commencement of Probationary Service – September 1, 2017	
Expiration of Probationary Service -August 31, 2020 (1 yr. Jarema credit)	
Certification Status – Biology 7-12 (Permanent);	
Earth Science 7-12 (Permanent);	
School District Administrator (Permanent);	
Special Education (Permanent)	
Salary – Step 13	\$49,926
Masters –	\$ 450
Graduate Credits – 98	<u>\$ 4,000</u>
	\$54,376

7 Ayes Motion Carried

V. ACTION ITEMS

**EXTRACT OF MINUTES OF MEETING OF BOARD OF EDUCATION
ADOPTING
REFUNDING BOND RESOLUTION**

At a meeting of the Board of Education of the Lansingburgh Central School District at Troy, New York, duly held in Troy, New York on the 14th day of August, 2017:

Present: M. Sweeney, J. Shover, K. Bristol, C. Walp, M. Cusack, R. Morris,
J. White, M. Cole

Absent: M. Speanburg

Also Present: C. DeDominick

Jason Shover presented the following resolution and moved that it be adopted:

**REFUNDING BOND RESOLUTION OF THE
LANSINGBURGH CENTRAL SCHOOL DISTRICT AT
TROY DATED AUGUST 14, 2017 AUTHORIZING THE
REFUNDING OF ALL OR A PORTION OF CERTAIN
OUTSTANDING SERIAL BONDS, STATING THE PLAN
OF REFUNDING, AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$4,600,000 REFUNDING BONDS AND
DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.**

WHEREAS, the Lansingburgh Central School District at Troy, New York (the "School District") has heretofore duly issued \$11,045,000 aggregate principal amount of School District (Serial) Bonds, 2010, such bonds being dated June 15, 2010 and maturing in annual installments in each of the years 2011 to 2025, both inclusive (the "Series 2010 Bonds"); and

WHEREAS, the Series 2010 were authorized pursuant to bond resolutions duly adopted on December 19, 2006 and March 24, 2009; and

WHEREAS, the proceeds of the Series 2010 were used to finance the cost of the construction of additions to and the reconstruction of various School District buildings, including site work, and the acquisition of original furnishings, equipment, machinery or apparatus required for the purpose for which such reconstructed buildings are to be used; and

WHEREAS, in connection with the issuance of the Series 2010 Bonds, the School District and the Dormitory Authority of the State of New York (the “DASNY”) entered into a financing agreement dated as of May 1, 2010 (the “Financing Agreement”); and

WHEREAS, it would be in the public interest to refund all or a portion of the outstanding principal balance of the Series 2010 Bonds maturing in the years 2021 through 2025 (the “Refunded Bonds”) by the issuance of refunding bonds; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix “A” and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the “Refunding Financial Plan”) showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in one series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the maturities of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan may be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which maturities of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable

Refunded Bonds shall become irrevocable. The President of the Board of Education shall cause to be given any notice required with respect to the redemption of the Refunded Bonds.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the “Refunding Bonds”) in the aggregate principal amount of not to exceed \$4,600,000, in order to refund all or a portion of the Refunded Bonds. The Refunding Bonds shall each be designated substantially “SCHOOL DISTRICT REFUNDING (SERIAL) BOND” together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service, whether the Refunding Bonds shall be issued to or upon the order of DASNY and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York (“DTC”), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity bearing interest at the same rate. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the DTC or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained

by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the “Fiscal Agent”). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

Notwithstanding the foregoing, Refunding Bonds issued to or upon the order of DASNY, shall be payable as specified in the Agreements (defined below).

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the

determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued shall not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of any escrow contract and all fees and charges of any Escrow Holder (as herein defined).

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the “Escrow Holder”) of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and

the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The President of the Board of Education is hereby directed to determine whether the Refunding Bonds shall be issued to or upon the order of DASNY or sold at private sale to an underwriter selected by the President of the Board of Education (the “Underwriter”) for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller if required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts

and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The President of the Board of Education is further authorized to enter into one more financing agreements (the “Agreements”) with DASNY providing for the refinancing of all or a portion the Refunded Bonds; to execute and deliver on behalf of the School District one or more Agreements with DASNY; and to execute such other documents, and take such other actions, as are necessary or appropriate to refinance all or a portion of the Refunded Bonds through DASNY and to perform the School District’s obligations under the Agreements.

Section 13. The faith and credit of the Lansingburgh Central School District at Troy, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 14. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller if required in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 15. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 16. This Resolution shall take effect immediately upon its adoption.

The Motion having been duly seconded by Jeff White, it was adopted and the following votes were cast:

AYES

NAYS

ABSENT

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8 Ayes Motion Carried

VIII. EXECUTIVE SESSION

1. The medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and
2. Collective negotiations pursuant to article 14 of the Civil Service Law.

A motion was made by Mr. White and seconded by Mrs. Bristol to Enter EXECUTIVE session.

8 Ayes Motion Carried

EXECUTIVE SESSION OPENED AT: 5:52 p.m.

A motion was made by Mrs. Bristol and seconded by Mr. Cusack to exit EXECUTIVE session.

8 Ayes Motion Carried

EXECUTIVE SESSION ENDED AT 6:45 p.m.

IX. 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. Bristol and seconded by Mr. Cusack, that the meeting be adjourned.

8 Ayes Motion Carried

The meeting was adjourned at 6:45 PM.

District Clerk