

MINUTES OF REGULAR MEETING OF
THE BOARD OF EDUCATION OF THE
LANSINGBURGH CENTRAL SCHOOL
DISTRICT AT TROY, HELD AT THE
TURNPIKE ELEMENTARY SCHOOL
CAFETORIUM
ON MONDAY, JANUARY 29, 2018

The meeting was called to order by Mrs. Sweeney at 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL: M. Cole, M. Cusack, J. Shover, K. Bristol, R. Morris,
M. Speanburg, M. Sweeney, C. Walp, J. White

Others Present: D. Hamilton, L. Hunter, A. Mauriello, R. White, A.
T. O'Brien, S. Paolino, K. Smith, L. Klime, G. Rashford,
S. Colfer, C. Phelan, M. VanDervoort, D. Roman,
R. Schongar

III. MINUTES OF PREVIOUS MEETING: A motion was made by Mr. White and seconded by
Mrs. Speanburg that the Minutes of the Regular Meeting held on December 18, 2017 be approved.

9 Ayes Motion Carried

IV. FINANCIAL REPORTS: A motion was made by Mrs. Bristol and seconded by Mr. Morris that
the Board Approve the following Financial Reports.

- A. Treasurer's Report
- B. Budget Transfers
- C. Monthly Report

9 Ayes Motion Carried

V. RECOGNITION OF VISITORS

Davia Arther – 259 5th Avenue

Consider longer lunches for students and more playtime. Kids barely get their coats on and they need to take them off. Longer playtime: She would send her daughter elsewhere where they had a longer recess if she could afford it. I would send my daughter there if I could afford it. I spoke to the PTA and they were in agreement, some parents didn't even know they had such a short amount of time.

Mrs. DeDominick responded – Board of regents is changing the way we calculate day. No longer 180 days, now minutes. Gives schools flexibility particularly those with longer school days. Recess and lunch cannot be calculated into these minutes.

VI. COMMUNICATIONS

- 1. NYSSBA – BOE Self-Evaluation
- 2. Draft of 2017 – 2018 Board Goals
- 3. Rensselaer County Proposal for Tobacco 21

VII. COMMITTEE REPORT:

Audit Report – Cafeteria making money, need suggestions of how to offer more food, to, clean audit
Parent and Family Engagement – Broke into sub committees, working on district wide events
TES Tour – BOE toured the facility, very complimentary

VIII. PERSONNEL INSTRUCTIONAL

A motion was made by Mr. Morris and seconded by Mr. Walp that the resignation for the purpose of retirement for Kelly Smith, Director of Curriculum and Staff Development, be accepted, with regret effective at the close of business, July 31, 2019.

9 Ayes Motion Carried

A motion was made by Mr. Cusack and seconded by Mrs. Bristol that the resignation of Dominick Repole, Special Education Teacher at Knickerbacker Middle School, be accepted with regret effective January 16, 2018.

A motion was made by Mr. White and seconded by Mr. Shover that the resignation of Krista Zukowski, Second Grade Teacher at Turnpike Elementary School be changed from January 12, 2018 to December 21, 2017.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that Alexis Reyes be appointed to a Probationary Teaching position at Turnpike Elementary school in the tenure area of Elementary Education, with compensation according to the LTA contract effective:

Commencement of Probationary Service – January 2, 2018	
Expiration of Probationary Service – January 1, 2022	
Certification Status – Early Childhood Education (B-2) – (Initial)	
Salary B- Step 1	\$43,570
Grad.. Cr. 12	<u>375</u>
	\$43,945 (pro-rated)

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that Hanna Wilday be appointed to a Long-Term Teaching 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 for a teacher on family medical leave, with compensation according to the LTA contract as set forth below:

Commencement of Service – January 2, 2018	
Expiration of Service – June 22, 2018	
Certification Status – Childhood Education 1-6 – (Initial)	
	Students with Disabilities 1-6 – (Initial)
Salary B – Step 1	\$43, 570
Grad. Cr. 15	<u>625</u>
	\$44,195 (pro-rated)

A motion was made by Mrs. Bristol and seconded by Mr. White that Tammy VanWagner be appointed to a Probationary Teaching Position as Knickerbacker Middle School 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 Special Education with compensation according to the LTA contract as set forth below:

Commencement of Probationary Service – February 26, 2018	
Expiration of Probationary Service – February 25, 2021 (previously tenured in this area)	
Certification Status – Students with Disabilities Grades 7-12 Generalist – (Professional)	
	Students with Disabilities Grades 1-6 – (Professional)
	Childhood Education Grades 1-6 – (Professional)
	Art – (Permanent)
Salary B – Step 15	\$53,943
Masters	450
Grad. Cr. 48	<u>2,000</u>
	\$56,393 (pro-rated)

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the following substitute teachers be approved on an emergency conditional basis pending clearance by New York State and the Federal Government per the Project SAVE Law, for the 2017-2018 school year:

Amber Jerone – Uncertified	BA Criminal Justice; Minor in Psychology; Associates in Applied Science
Michael Medina – Uncertified	Bachelor of Arts in Public Relations; Minor in Mathematics
Darcy Munhall – Uncertified	Bachelor of Arts in Public Relations; Minor in Mathematics

9 Ayes Motion Carried

IX. PERSONNEL NON INSTRUCTIONAL

A motion was made by Mr. White and seconded by Mr. Walp that the resignation of Stacy Hotaling, Noon Aide at Turnpike Elementary School, be accepted , with regret effective January 31, 2018.

9 Ayes Motion Carried

X. ACTION ITEMS

Approval of the 2017-2018 Non-Resident Rates

Recommendation

Be it resolved that the following non-resident tuition rates be approved by the Board of Education:

<u>Grade Level</u>	<u>2016-2017 Rates</u>	<u>2017-2018 Rates</u>
Handicapped K-6	\$25,820	\$21,295
Handicapped 7-12	\$29,533	\$25,562
Full Day K-6	\$ 855	\$ 3,290
Secondary 7-12	\$ 4,734	\$ 7,557

A motion was made by Mr. Shover and seconded by Mr. Walp that the Lansingburgh Central School District accepts the following donations from Donors Choose:

- Amazon Fire 7 Tablet for Turnpike Elementary School equivalent value of \$249.95
- Dell Chromebook 11 to be used by Wendie France at RPES equivalent value \$219.99
- HP Chromebook 11 to be used by Ashley Woitkosky at LHS Equivalent to \$819.95

9 Ayes Motion Carried

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from Ruth Horton for the Dress a Knight Program in the amount of \$25.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the Lansingburgh Central School District accepts the donation from Barbara Traver for the Dress a Knight Program in the amount of \$10.00.

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Lansingburgh Central School District accepts the donation from Leon Breton for the Dress a Knight Program in the amount of \$200.00.

A motion was made by Mr. Walp and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from Citco Fueling Good for the purpose of STEM classroom supplies at Rensselaer Park Elementary School in the amount of \$954.06.

A motion was made by Mr. Shover and seconded by Mr. White that the Lansingburgh Central School District accepts the donation from Cornerstone Community Church for the Dress a Knight program in the amount of \$35.50.

A motion was made by Mr. Shover and seconded by Mr. White that the following report from the Tax Collectors, for the 2017-18 collection period be accepted:

Lansingburgh Central School District	2017 - 2018 Tax Collection		Jane Luskin, Tax Collector
Total Taxes Collected to Date			\$12,340,118.17
Total Penalties Collected to Date			\$12,266.59
Total Odd Cent Over/Under			-\$2.49
Total Collection			\$12,352,382.27
Uncollected Taxes	Tax	Penalty	Total
Lansingburgh	\$770,827.71	\$15,416.55	\$786,244.26
Brunswick	\$91,125.90	\$1,822.52	\$92,948.42
Schaghticoke	\$122,825.14	\$2,456.50	\$125,281.64
Pittstown	\$0.00	\$0.00	\$0.00
Total	\$984,778.75	\$19,695.58	\$1,004,474.33
Total Warrant - Tax Collector (Approved 8/28/17)			\$15,368,410.00
Adjustments to Tax Warrant Due To Assessment or Clerical Error:			
Ehrhardt, 13 Autumn Lane, Assessment	\$197.36		
Less: Warrant Changes			\$197.36
Total Final Warrant			\$15,368,212.64
Total Star Savings (Approved 8/28/17)			\$2,043,315.72
Adjustments to Star Savings:			
No Star Changes	\$0.00		
Less: Star Changes			\$ 0.00
Total Star Savings			\$2,043,315.72

Total Tax Levy (Approved 8/28/17)	\$15,368,410.00
Total Tax Collected	-\$12,340,118.17
Total Tax Uncollected	-\$984,778.75
Assessment Adjustments	-\$197.36
Total Star Savings	-\$2,043,315.72
Star Savings Adjustment	\$0.00
Balance	\$0.00

AND WHEREAS – The Education Law provides that the tax collectors shall be relieved of responsibility for the uncollected portion of the tax list, pending a complete list of delinquent tax items to be certified to the Board of Education and pending the collectors affixing their affidavits to such warrants and lists.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp that the attached, authorized tax revision for the following property owners, Crown Atlantic Co. LLC, which we received the application and request for a correction of assessment and tax for the 2017-2018 school tax year. We received the decision and request to change the assessment on December 18, 2017 from Rebecca Speno, Esq, Attorney for Crown Atlantic Co. LLC with supporting documentation. An agreement was made to correct the 2017-2018 Excessive Assessment and was reviewed and approved by Jaime Thomas, of Schiller, Knapp, Lefkowitz and Hertz, LLP. for the following property address:

227 Bald Mountain Road
Troy, NY 12180

9 Ayes Motion Carried

A motion was made by Mrs. Bristol and seconded by Mr. Walp that the Superintendent of Schools be authorized to approve the following Change Orders for the ongoing Turnpike Expansion construction project:

GC-002	Jersen	\$ 9,624.00	Cost to correct Structural condition discovered once construction started at Turnpike
MC-002	T.McElligott	\$13,537.00	Cost to run piping and ductwork to maintain air exchangers per code at Turnpike

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp Resolved that the Superintendent of Schools be authorized to Approve the this agreement made the 29th day of January, 2018 by and between Advanced Therapy P.T., O.T., S.L.P., P.L.L.C. (hereinafter Advanced Therapy) One Rapp Road, Albany, New York 12203 and Lansingburgh Central School District, 576 Fifth Avenue, Troy, NY 12182, (hereinafter Lansingburgh CSD:

Whereas Lansingburgh CSD desires that therapy services be provided to designated persons, and
Whereas Advanced Therapy has the capability of performing such therapy services;
Now, Therefore, for and in consideration of the sums set forth below the parties hereto agree as follows:

Advanced Therapy agrees to provide Teacher of the Deaf (TOD) services to identified student(s), upon notification by the Lansingburgh CSD that an individual child is recommended for service as per individual education plan therapist will schedule child and provide appropriate therapy services at the rate of \$115.00 per 45 min. for TOD from January 2018 through June 22, 2018.

Lansingburgh CSD agrees to pay Advanced Therapy for therapy services provided to such persons recommended for services as per individual educational plan. Therapy will be provided according to the schedule provided by the school district. Advanced Therapy therapists will adhere to Advanced Therapy’s calendar and agency policies regarding sick/personal time and snow closings, copies of which shall be provided to the District upon request.

It Further Resolved that the Superintendent file a copy of the signed complete contract with the Clerk to the Board.

A motion was made by Mr. White and seconded by Mrs. Speanburg that the Lansingburgh Central School District accepts This agreement by and between the Lansingburgh City School District (“District”) and the Lansingburgh Teachers Association (“Association”) provides as follows:

WHEREAS, the parties are subject to a collective bargaining agreement dated July 1, 2017-June 30, 2021; and

WHEREAS, Article 19A-1 addresses Athletics Varsity Head Coaches and Boys Varsity Lacrosse needs to be added to this list of Varsity sports with a lacrosse head coach stipend of 8% of the step one LTA contract, as it was the same step as the head baseball coach; and

WHEREAS IT IS FURTHER RESOLVED that a MOA is created to add Boys Modified Lacrosse; and

BE IT FURTHER RESOLVED that the LTA contract add this position with a stipend pay for the newly created coaching position for Boys Modified Lacrosse Coach at 6% of step one of the LTA contract on par with the boys modified baseball coaching step of 6%.

NOW THEREFORE, Boys Varsity Lacrosse Head Coach with a stipend of 8% should be added to the LTA contract and a stipend of 6% of step one of the LTA contract should be added to the LTA contract for Boys Modified Lacrosse coach.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mrs. Speanburg that the Lansingburgh Central School District accepts the following resolution:

WHEREAS, tobacco use is the foremost preventable cause of premature death in the United States{1}, responsible for approximately 480,000 deaths a year{2} and approximately 8.5 million persons in the U.S. living annually with tobacco-related chronic illnesses;{3}

WHEREAS, the annual economic impact of smoking in the U.S. is approximately \$300 billion in health care and lost worker productivity costs;{4}

WHEREAS, nearly all smokers start smoking before the age of 21, and the risk of smoking initiation does not lower until the age of 22;5

WHEREAS, the transition from experimental to regular smoking typically occurs around the age of 20;{6}

WHEREAS, the developing brains of those 21 and under are particularly susceptible to the addictive properties of nicotine,7 and tobacco industry documents show that those who start smoking by the age of 18 are almost twice as likely to become lifetime smokers as those who start after they turn 21;{8}

WHEREAS, electronic smoking device use among minors has recently tripled,{9} and use of electronic smoking devices is associated with and may encourage the use of conventional tobacco products;{10}

WHEREAS, 90% of all adults who purchase tobacco products for minors are between the ages of 18 and 20;{11}

WHEREAS, by one estimate, raising the minimum legal sales age (“MLSA”) – prohibiting the sale of tobacco products to those under the age of 21 – would decrease smoking prevalence from 20% to 6.6% for 14- to 17-year olds and from 26.9% to 12.2% for 18- to 20-year olds;12

WHEREAS, in 2005, Needham, Massachusetts raised the MLSA for tobacco products to 21. Since then, the number of high school students who report smoking has dropped almost 60%;{13}

WHEREAS, more than 270 cities and counties have enacted laws mandating a minimum legal sales age for tobacco products to 21, including the states of Hawaii, California, Oregon, Maine and New Jersey.{14}

WHEREAS, three-quarters of U.S. adults favor raising the MLSA for tobacco products to 21, including seven in ten smokers;{15}

WHEREAS, the retail impact of ordinances mandating a minimum legal sales age of 21 for tobacco products is minimal, with an estimated decrease of only 2%;{16}

WHEREAS, raising the legal drinking age to 21 led to reduced alcohol use and dependence among youth, and dramatically decreased drunk driving fatalities; {17}

RESOLVED, Lansingburgh Central School District recommends raising the minimum legal sales age for tobacco products to 21.

9 Ayes Motion Carried

A motion was made by Mr. Shover and seconded by Mr. Walp that the Board approve the updated Lansingburgh Central School District Mission Statement as indicated below:

Lansingburgh Central School District
Mission

The Lansingburgh Central School District will provide a safe and nurturing educational environment where high expectations, rigor, life-long learning and civic responsibility are developed and encouraged.

9 Ayes Motion Carried

A motion was made by Mr. White and seconded by Mr. Walp to

THIS MEMORANDUM OF AGREEMENT is entered into by and between the LANSINGBURGH CENTRAL SCHOOL DISTRICT (“District”), and the LANSINGBURGH ADMINISTRATORS ASSOCIATION (“Union”) for the period of July 1, 2015 through June 30, 2022, and continues all terms and conditions of employment contained in the Agreement dated July 1, 2015 through June 30, 2019, except as expressly amended or modified herein.

1. SALARY MARKET ADJUSTMENTS:

Effective January 1, 2018, the annual salaries for the members of the unit shall be established as follows:

<i>Rebecca McGrouty</i>	<i>\$96,000</i>
<i>Tina O'Brien</i>	<i>\$92,000</i>
<i>Sean Colfer</i>	<i>\$88,000</i>
<i>KMS Principal</i>	<i>\$104,000</i>
<i>LHS Principal</i>	<i>\$104,000</i>
<i>KMS/LHS Asst. Principals</i>	<i>\$82,000</i>

2. COMPENSATION:

Amend Article X, Compensation, as follows.

ARTICLE X - Compensation

1. Salary Increase

- A. Effective July 1, 2015, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- B. Effective July 1, 2016, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- C. Effective July 1, 2017, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- D. Effective July 1, 2018, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- E. Effective July 1, 2019, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- F. Effective July 1, 2020, all administrators in the negotiating unit will receive an increase in base compensation of 2%.
- G. Effective July 1, 2021, all administrators in the negotiating unit will receive an increase in base compensation of 2%.

3. HEALTH PLAN CHANGE:

Effective as soon as administratively possible, switch health insurance plan to the Blue Shield PPO 815 plan with carved-out prescription drug coverage through CVS. Prescription Drug coverage will be on the Opt-In with ACF on Specialty Formulary with copays of \$5/\$25/\$40.

4. DISTRICT PROPOSAL 6:

Amend Article XII, Retirement as follows:

ARTICLE XII - Retirement

1. Payment of Health Insurance, Dental Plan and Prescription Plan Premium Costs

- A. Retiring administrators will have ~~50~~40% of the health insurance, dental insurance, and prescription plan premium costs for both individual and dependents paid by the District for the period of time that the value of their accumulated sick leave at the time of retirement provides. The remaining 50% of the cost will be funded using the administrator's accumulated sick leave.
- B. Accumulated sick leave value will be determined by the number of days accumulated times the daily rate of salary (1/220th of annual salary at the time of retirement).
- C. Upon Exhaustion of the dollar value of accumulated sick leave, the District will continue to pay 50% of the cost of individual coverage and 35% of the additional cost of family coverage for the balance of the administrator's life. The administrator will then be responsible for paying the balance is insurance is continued.
- D. In the event that an administrator or retired administrator pre-deceases his/her dependent spouse, 100% health insurance, dental insurance and prescription plan premium costs will be provided said spouse until the exhaustion of the dollar value of the accumulation remaining and 50% of individual coverage thereafter for the balance of the spouse's life.
- E. An administrator must be employed by the District for at least ten (10) years at the time of their retirement to be eligible for retiree health insurance coverage under this section.

2. Unused Sick Leave

Employees will be entitled to, on July 1 following the date of retirement, payment in the amount equal to 50% of accumulated sick leave at the rate of \$100 per day. Employees will be no less than 55 years of age at the time of retirement and must have completed ten (10) years of service in the District on or before June 30th of the year at the end of which his or her retirement is to become effective. A letter indicating a retiring administrator's health insurance benefits will be issued by the School Business Manager at the time of retirement.

NOTE: The use of the benefit in Section 2. causes Section 1. to have no dollar value to pay premiums for insurances.

5. ATHLETIC DIRECTOR SUMMER WORK:

The following language will be added to the Agreement in an appropriate place:

In addition to summer employment, the athletic director with the approval of the superintendent/Board of Education, may receive up to five (5) additional days salary for additional responsibilities (emergencies, tournaments, etc.) to be paid at the rate of 1/200th his/her salary.

6. TERM OF AGREEMENT:

Amend Article XV, Term, as follows:

ARTICLE XV – Term

The provisions of this Agreement shall be in effect as of the first day of July, 2015, and shall remain in effect through the 30th day of June, ~~2019~~2022.

7. RATIFICATION:

Prior to its taking effect, this Memorandum of Agreement is subject to ratification by the Union's membership and approval by the Board of Education of the District.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed by their authorized representative.

LANSINGBURGH CENTRAL SCHOOL DISTRICT

LANSINGBURGH ADMINISTRATORS ASSOCIATION

Cynthia DeDominick, Superintendent

_____, Local President

Dated

Dated

A motion was made by Mr Shover and seconded by Mr. Walp that the attached list of students with disabilities be approved.

XI. OLD BUSINESS- NONE

XII. NEW BUSINESS – NONE

XIII. SUPERINTENDENT’S REPORT:

Mrs. DeDominick

Recognition of tenure recipient - Robert White RPES. MRs. McGrouty inadvertently forgot to tell him he was receiving tenure last month.

LHS – Matt Vandervoort

Matt thanked Greg, Sean, and Carrie for their help to “bridge the gap”.

Distracted Driving Seminiar; Texting and Driving 11/12, Being a more active passenger 9/10

Dangers of Opiods: Breton’s Mary Fund

RecycleL HVCC Environmental Conservation

Midterms used to generate Data

Ms. Castiglione returned from naternity leave

Grade Level PLC’s focused on Brian Mendler presentation Faculty is responsive

In Danger Meetings for seniors (those needing extra help)

Global and Living Environment;

First CDOS Candidate coming through (will no longer count against us)

KMS- Carrie Phelan

Carrie thanked Shaun, Matt, Greg, & Mrs. DeDominick

Brian Mendler TSS

Djanna Hill Science; practical strategies

Jon Piraino: math department, higher order thinking, creating a culture of thinking

ELA: Michelle Stone and Erik Lepis

Parent Teacher CONferencesL good turn out 6-17, 7-, 8-27

Positive Statement in library books

Reset Assemblies; students had voice...what do you want to see happen in school and what can you do about it.

Coffee Talk: KMS Trivia Day March

RPES – Rebecca McGrouty – Absent

TES – Tina O’Brien

Thanked Mr. Lansing for food and snack, Mrs. Giordano and custodial staff

PD running through buildings

Silent Auction

Modeling good behavior in the cafeteria, earning stars to eat at special table.

Athletics – Sean Colfer

Senior Night

Feb 6

Feb 9

Wellness Meeting

Family 3k Run

New: Mohonasen applied to be a member of the Colonial Council...accepted for a probationary period of one year 2018-2019.

Spring Sports sign up announced every day, physical education teachers announce in every class

Mr. Vandervoort: Strong hallway persuasion

30 Health Update: any medical changes

Bowling is doing well

Guidance – Greg Rashford - Director

Guidance Counselors also helped during transition

KMS: Course requests through our data management (teachers request courses for kids and counselors approve)

LHS: Student schedule changes, some due to passing regents and being moved out of the prep classes, identifying “at risk” students who need more support

Scheduling for next year, sectioning etc

Field trips to VOTEC

Professional Development – Kelly Smith

Consistent providers throughout buildings – ELA models at RPES – KMS teachers leading the PD
Professional development and teacher relationships good
Quip – plan document developing but not ready yet.

Director of Family and Parent and Family Engagement – Dana Roman

Brian Mendler: KMS, Lansingburgh Academy to utilize his ideas
Mendler focuses on relationships: relationships and mortality
Spoke to the importance of children feeling they belong
Jackie Yuskow and Rebecca Magin will be working to provide leadership support and with teachers and administrators on deciphering behaviors so we are able to get to the root of the problem and make necessary changes
University of Albany: Graduate Interns students who are committed to the idea of community schools
Would like to bring the interns into the schools
Unity House: Bringing activities into the schools to keep the kids productively busy
Home Health Care Providers: offer case management services for many of our families
We are in the beginning stages of exploring what it would look like for one of their providers to work directly in our schools
Have this model in Utica: Health Home nearest to us are responsible for three counties, other health homes are responsible for over 50.

XIV. Executive Session

Mrs. Sweeney stated that there was an Executive Session item to discuss 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. Mrs. Sweeney asked for a motion to go into EXECUTIVE SESSION. A motion was made by Mr. White and seconded by Mrs. Bristol that the Board enter into EXECUTIVE SESSION. 9 Ayes Motion Carried The Board went into EXECUTIVE SESSION at 7:50 P.M. A motion was made by Mrs. Bristol and seconded by Mr. White that the Board end their EXECUTIVE SESSION. 9 Ayes Motion Carried. The Board came out of EXECUTIVE SESSION at 8:20 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. Bristol and seconded by Mrs. Speanburg that the meeting be adjourned.

9 Ayes Motion Carried

The meeting was adjourned at 7:50 p.m.

Clerk to the Board of Education