

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School on Tuesday, May 28, 2013.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee DiSibio	Trustee Chiachiere	Superintendent Robb-Fund
Trustee Douglas	Trustee Gartner	Asst. Supt. for Business Brosnan
Trustee Evans		Asst. Supt. for Special Services Sells-Asch
Trustee Greco Jacobs		Coordinator of Curric. & Assessment Schozer
Trustee Stris		School District Attorney Frazer and Perna
		Principal Capozzoli
		Principal Gruen
		Principal Huplosky
		Principal Steele
		District Clerk Michels

Approximately 45 Visitors

Convening

The meeting was convened at 7:15 p.m. by President Greco Jacobs.

CONVENING

Quorum

Five members being present, a quorum was determined.

QUORUM

Executive Session

An Executive Session was held immediately to discuss legal issues and the employment history of a particular person on a motion made by Trustee Douglas, seconded by Trustee DiSibio and carried unanimously. The Superintendent, Assistant Superintendents, and the attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 8:10 p.m. by President Greco Jacobs.

RECONVENING

Pledge of Allegiance

Welcome

Quorum

Five members being present, a quorum was determined.

QUORUM

President Greco Jacobs invited Trustee Elect Antoinette Pomerantz to join the Board at the table.

Approval of the Minutes

To approve the Minutes of the April 23, 2013 meeting.

MINUTES OF 4/23/13
MEETING APPROVED

Moved by Trustee Stris, seconded by Trustee DiSibio

Correspondence

Frazer & Feldman

- Legal Seminar on Health Care Reform
- Budget Re-vote

Guercio & Guercio

- Appearances of Partisanship in Budget Vote & Election
- NewAPPR Implementation Certification Form

CORRESPONDENCE

Report of the Superintendent of Schools

Dr. Adrienne Robb-Fund

The Superintendent thanked the Valley Stream Community for their support of the school budget, which allows us to move forward and plan for the 2013-2014 school year. She invited the community to partake in the planning of the next budget by attending Educational Planning and the Building Tours held in November and December, respectively. Regent Roger Tilles read poetry to students at Howell Road and Wheeler Avenue Schools, and Senator Dean Skelos visited our schools to watch our students use the microscopes, SmartBoards, and keyboarding programs purchased with additional aid he was able to secure for us. Students completed the state ELA and math assessments. NWEA testing is nearing completion, and the results will be sent home with the student report cards. When the state assessments are received, sometime in August, they will be mailed. Thanks to the Hance Family Foundation Grant, the district was able to provide the “Beautiful Me” program to the upper grade girls. The Marching Band marched in the Memorial Day Parade; and the FBI will be presenting a program to all six graders about Internet safety and the effects of cyber-bullying. Thanks to Ms. Sells-Asch, on Friday some of our young athletes and their buddies will be participating in the Empire Games for the Physically Challenged. The reading and math specialists have been working with Mrs. Schozer to provide you with information to help your child during the summer.

Employment of a Classroom Aide

To employ Dana Lyons as a Classroom Aide assigned to Howell Road School on Step 1 (\$16,498) effective May 29, 2013 and unless sooner terminated.

D. LYONS EMPLOYED AS A
CRA

Moved by Trustee Stris, seconded by Trustee Evans and carried unanimously.

Employment of a Noon Hour Aide

To employ Andrea Colletti as a Noon Hour Aide assigned to James A. Dever School on Step 1 (\$10.10 per hour) effective May 29, 2013.

A. COLLETTI EMPLOYED AS A NHA

Moved by Trustee Stris, seconded by Trustee Evans and carried unanimously.

Substitute Classroom/Noon Hour Aide

To add Olga M. Mackay as a substitute Classroom/Noon Hour Aide.

O. MACKAY ADDED AS A NHA/ CRA SUBSTITUTE

Moved by Trustee Douglas, seconded by Trustee Evans and carried unanimously.

Classroom Aide Promotion to Step 6

To approve the promotion to Step 6 for the following Classroom Aides, effective July 1, 2013, in accordance with the VSTA-EOP Contract:

M. BROWN, M. MANCINI, D. MARTIN STEP 6 APPROVED

- Mary Brown Howell Road School
- Maria Mancini Wheeler Avenue School
- Daisy Martin James A. Dever School

Moved by Trustee Stris, seconded by Trustee Evans and carried unanimously.

Committee Reports

EDUCATION [F. Chiachiere, S. Douglas]

Education Report – Parent and Child Engagement (PACE) Report -A. Robb-Fund Activities this year included PTA & SDM teams, kindergarten orientation and literacy, wellness, district-wide common core, website updates including word/strategy of the month, and e-mail notifications. Parent programs were held during the day and in the evening for working parents. The district, along with the other Valley Stream districts, participated in Parent University.

Appointment of a Speech Teacher from the Preferred Eligibility List

To appoint Christy Taveira as the senior person on the Preferred Eligibility List for Speech on Step 2MA (\$68,466) effective September 1, 2013 on one-year, one-month probation.

C. TAVEIRA RE-APPOINTED FROM THE PEL AS A SPEECH TEACHER

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Child Care Leave of Absence

To approve a Child Care Leave of Absence for Christine Seaman, Classroom Teacher assigned to Wheeler Avenue School, effective May 23, 2013 through June 30, 2013; and September 1, 2013 through June 30, 2014.

C. SEAMAN CCL APPROVED

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Replacement Classroom Teacher

To employ Kaitlin Goards as a Replacement Teacher, assigned to Wheeler Avenue School, effective May 23, 2013 through June 30, 2013 on Step 1BA (\$56,972) and unless sooner terminated.

K. GOARDS EMPLOYED AS A REPLACEMENT TEACHER THROUGH JUNE 30, 2013

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Replacement Classroom Teacher

To employ Heather McDonough as a Replacement Teacher, assigned to Wheeler Avenue School, effective September 1, 2013 through June 30, 2014 on Step 1MA (\$66,258) and unless sooner terminated.

H. MCDONOUGH EMPLOYED AS A REPLACEMENT TEACHER FOR 2013-2014

Moved by Trustee Douglas, seconded by Trustee Evans and carried unanimously.

Employment of a Replacement Music Teacher

To employ Kristan Lotito as a Replacement Music Teacher, assigned to Willow Road School, effective September 1, 2013 through June 30, 2014 on Step 1BA (\$56,972) and unless sooner terminated.

K. LOTITO EMPLOYED AS A REPLACEMENT MUSIC TEACHER

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Part-time Psychologist

To employ Karen Jason as a (.70) Part-time Psychologist, assigned to Willow Road School, on Step 12 EDD (\$111,376 pro-rated for the number of hours worked) effective September 1, 2013 through June 30, 2014 and unless sooner terminated.

K. JASON EMPLOYED AS A .70 PSYCHOLOGIST

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Part-time Special Education Teacher

To employ Kelly Logan as a (.50) Part-time Special Education Teacher, assigned to Howell Road School, on Step 1MA (\$66,258 pro-rated for the number of hours worked) effective September 1, 2013 through June 30, 2014 and unless sooner terminated.

K. LOGAN EMPLOYED AS A .50 SPECIAL EDUCATION TEACHER

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Part-time ESL Teacher

To employ Jennifer Glatzer as a (.50) Part-time ESL Teacher, assigned to Willow Road School, on Step 1MA (\$66,258 pro-rated for the number of hours worked) effective September 1, 2013 through June 30, 2014 and unless sooner terminated.

J. GLATZER EMPLOYED AS A .50 ESL TEACHER

Moved by Trustee Douglas, seconded by Trustee Evans and carried unanimously.

Resignation of a Noon Hour Supervisor

To accept the resignation of Christopher Langer, Noon Hour Supervisor at Willow Road School, effective May 22, 2013.

C. LANGER RESIGNED AS A NH SUPERVISOR

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Employment of a Noon Hour Supervisor

To employ Paul Lotz as the Noon Hour Supervisor, assigned to Willow Road School, effective May 23, 2013 through June 21, 2013 and unless sooner terminated, at \$40 per hour, 2.5 hours per day.

P. LOTZ EMPLOYED AS A NH SUPERVISOR THROUGH JUNE 30, 2013

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Summer Employment Special Education Program Teachers and Staff

To employ the following for Summer Employment: Special Education Program Teachers and Staff effective July 1 through August 9, 2013, 8:30 AM – 1:30 PM, unless otherwise stated, at their hourly rate of pay:

SUMMER EMPLOYMENT FOR SPECIAL ED PROGRAM

Teachers:

- Mary Catherine Culella-Sun
- Andrea Hildenbrand
- Alyssa Ventura
- Greer Korshin 16 hours per week/6 weeks
- Maria Romeo 13 hours per week/6 weeks
- Lisa Gimbel not to exceed 10 hours per week

Psychologist:

- Mindy Berlin not to exceed 6 hours per week

Speech Teachers:

- Maura Lachance 15 hours per week/6 weeks
- Christy Taveira 10 hours per week/6 weeks

Nurse:

- Meghan McGrath 5 hours per day/6 weeks

Teacher Assistant:

- Debbie McNally 3 hours per day/6 weeks

Teacher Aides:

- Antonella Sciscioli 3 hours per day/6 weeks
- Marie Dancona 5 hours per day/6 weeks
- Colleen Accardi 5 hours per day/6 weeks
- Daisy Martin 5 hours per day/6 weeks
- Christine Davi 5 hours per day/6 weeks
- Debbie Blyskal 5 hours per day/6 weeks
- Sandy Gagstetter 5 hours per day/6 weeks

ESL: 7/8/13-8/2/13 (4 weeks, 5 days per week)
3 hours per day

- Paula Barnick 15 hours per week/4 weeks
- Jennifer Glatzer 15 hours per week/4 weeks

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Obsolete Social Studies Textbooks

To declare the Social Studies textbooks entitled Eastern Hemisphere, Silver Burdett Ginn (1983-1985) obsolete and dispose of accordingly.

SS TEXTBOOKS DECLARED OBSOLETE & DISCARDED

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Approval of New Social Studies Textbooks

To approve the new sixth grade social studies textbook entitled The Discovery of Our Past: A History of the World Early Ages, McGraw-Hill Networks (2014) in accordance with Policy 4511 and 4511-R.

NEW SS TEXTBOOKS
APPROVED

Moved by Trustee Douglas, seconded by Trustee Evans and carried unanimously.

Contract for Technology Consulting Services

To approve the contract with Sandra Sommer to provide Technology Consulting Services for the period June 17, 2013 through September 18, 2013 at a cost not to exceed \$25,000.

S. SOMMER TECHNOLOGY
CONSULTANT CONTRACT
APPROVED

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Substitute Teacher List

To approve the updated Substitute Teacher List for the 2012-2013 school year.

SUBSTITUTE TEACHER LSIT
UPDATED AND APPROVED

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

BUSINESS COMMITTEE [J. Gartner, J. DiSibio]

Treasurer's Report

To accept the Treasurer's Report for the period ending April 30, 2013.

TREASURER'S REPORT
ACCEPTED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

VSTA-EOP Promotion to Step 5

To approve the promotion to Step 5 for Margaret Esposito, Secretary assigned to Howell Road School effective July 1, 2013, in accordance with the VSTA-EOP Contract.

M. ESPOSITO PROMOTION TO
STEP 5 APPROVED

Moved by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Employment of a Maintainer

To employ Roberto Carreras, Jr. as a Maintainer effective May 29, 2013 on Step B (\$53,089) in accordance with the Agreement between Valley Stream UFSD Thirteen and Local 1000, Civil Service Employees Association, Inc. (CSEA), in effect on the date of employment, and unless sooner terminated.

R. CARRERAS, JR. EMPLOYED
AS A MAINTAINER

Moved by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Health & Welfare Contracts for 2012-2013

To approve the following Health and Welfare Contracts for the 2012-2013 school year:

East Rockaway UFSD	\$ 6,570.30
New Hyde Park/Garden City Park	\$ 2,462.70
North Merrick UFSD	\$ 3,288.00
South Huntington UFSD	\$ 778.85
West Hempstead UFSD	\$13,890.30

HEALTH & WELFARE
CONTRACTS APPROVED

Moved by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Special Services Contracts for 2012-2013

To approve the following Special Services Contracts for the 2012-2013 school year with the following school districts:

- East Rockaway UFSD
- Hewlett-Woodmere UFSD
- Bellmore UFSD

SPECIAL SERVICES
CONTRACTS APPROVED

Moved by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Budget Transfers

To approve the Budget Transfer effective May 29, 2013 as listed below:

From	A9952.900.01 Transfer – Special Aid Fund	\$27,669.00
To	A1620.490.01 Video Security – BOCES	\$27,669.00
From	A2250.161.01 Special Ed-Teacher Aides	\$39,422.34
	A9952.900.01 Transfer-Special Aid Fund	\$10,577.66
To	A2250.470.01 Special Ed-Tuition	\$50,000.00
From	A2110.501.01 Standardized Testing-District	\$16,000.00
To	A2110.480.01 Textbooks-District Adoption	\$16,000.00

BUDGET TRANSFERS
APPROVED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Summer Enrichment Program - SCOPE

To approve the License Agreement between Valley Stream UFSD Thirteen and SCOPE for the Summer Enrichment Program at the James A. Dever and Howell Road Schools effective July 1 through August 1, 2013, and authorize the Board President to sign said contract.

SCOPE SUMMER ENRICHMENT PROGRAM APPROVED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Saturday Explorations Program 2013-2014 – SCOPE

To approve the License Agreement between Valley Stream UFSD Thirteen and SCOPE for the Saturday Explorations Program for the 2013-2014 school year.

SCOPE SATURDAY EXPLORATIONS PROGRAM APPROVED FOR 2013-2014

Moved by Trustee DiSibio, seconded by Trustee Douglas and carried unanimously.

Before and After School Child Care 2013-2014

To approve the addendum and the license agreement between Valley Stream UFSD Thirteen and SCOPE for the Before and After School Child Care program for the Howell Road School.

SCOPE BEFORE & AFTER SCHOOL PROGRAM APPROVED FOR 2013-2014

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

VISITORS

Several visitors spoke expressing their concerns about the elimination of the EASE after-school program for the 2013-2014 school year.

VISITORS

Textbook Distribution Services

To approve the Agreement with Textbook Central for Centralized Textbook Distribution Services for the 2012-2013 school year for students attending non-public schools.

TEXTBOOK CENTRAL AGREEMENT APPROVED FOR 2012-2013

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Obsolete Equipment

To declare surplus and dispose of the following inoperable/irreparable district equipment through Gershow Recycling of Valley Stream, NY at no cost to the district:

1998 John Deere 316 Riding Mower Tractor – Inventory Number 20080048

1998 TRACTOR DECLARED OBSOLETE

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

ConEd Energy Performance Contract

BE IT RESOLVED, that the Board of Education hereby ratifies and approves Amendment No. 1 and Amendment No.2, by and between the Valley Stream UFSD Thirteen and Consolidated Edison Solutions, Inc. (ConEd), dated as of August 17, 2012 and May 2, 2013, respectively, to modify the Energy Performance Contract with ConEd dated as of June 19, 2012, for the performance of services in connection with the District’s Energy Performance Project, and authorize the Board President to sign said Amendments.

CONED ENERGY PERFORMANCE CONTRACT AMENDMENTS 1 & 2 APPROVED

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Resolution of the Valley Stream Union Free School District Thirteen, New York (the “School District”) Declaring the Findings of the School District With Respect to the Proposals for the Tax-Exempt Lease Financing of Said School District and Making Certain Other Determinations in Connection Therewith

CONED SOLUTIONS FUNDING LEASE FINANCING

The Board of Education of The Valley Stream Union Free School District Thirteen, Nassau County, New York, Hereby Resolves (By A Majority Vote Of All The Members Of Said Board) as Follows:

Section 1. The Board of Education of the Valley Stream Union Free School District Thirteen (the “School District”) has received proposals from Capital One Public Funding, Banc of America Public Capital Corp., Municipal Leasing Consultants, and Sun Trust Equip. Finance & Leasing Corp four (4) firms to provide financing for the Energy Performance Contract that the School District has heretofore entered into with Con Edison Solutions (the “Agreement”).

Section 2. Following a discussion of the Board of Education of the School District, and based upon the written recommendation received from New York Municipal Advisors Corporation, the School District’s Financial Advisor, it is hereby determined that the proposal of Capital One Public Funding (the “Lessor”), which represents the lowest responsible bid received by the School District, is hereby accepted.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the “Authorized Representatives” and individually, the “Authorized Representative”) acting on behalf of the School District, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (the “Equipment Lease”) with the Lessor. The Authorized Representatives are hereby further authorized to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease shall not exceed the \$5,417,700 and shall bear interest as set forth in the Equipment Lease and shall contain such options to purchase by the School District as set forth therein.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.

Section 8. This resolution shall take effect immediately.

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Substitute Cleaner List

To add Alexander Arata, William Burke, and Thomas Sison as substitute cleaners at \$13.40 per hour.

A. ARATA, W. BURKE, T. SISON
ADDED AS SUBSTITUTE
CLEANERS

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

Employment of Summer Custodians

To employ Alexander Arata, William Burke, and Thomas Sison as Summer Custodians at an hourly rate of \$8.25 for the summer of 2013.

A. ARATA, W. BURKE, T. SISON
ADDED AS SUMMER
CUSTODIANS

Moved by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

POLICY COMMITTEE [W. Stris, D. Evans]

Policies for 2nd Reading and Adoption

To adopt the following policies after a 2nd reading:

- | | |
|------------|--|
| 1. 4000 | Instructional Goals |
| 2. 5300.55 | Visitors to the Schools |
| 3. 5400 | Students and Personal Electronic Devices (NEW) |
| 4. 8210.1 | Use of Surveillance Cameras on School Property (NEW) |
| 5. 8630 | Computer Resources and Data Management |
| 6. 9645 | Disclosure of Wrongful Conduct (NEW) |

POLICIES ADOPTED

Moved by Trustee Stris, seconded by Trustee DiSibio and carried unanimously.

COMMITTEE OF THE WHOLE [Vice-President S. Douglas]

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 3/11, 3/13, 4/2D, 4/2Wi, 4/3H, 4/3H, 4/8, 4/10, 4/11D, 4/11Wh, 4/12, 4/15, 4/19, 4/22, 4/29, 4/30, 5/1D, 5/1H, 5/6, 5/8, 5/9Wh, 5/9Wi, 5/13D, 5/13Wi, 5/16, 5/17, and 5/20/13.

CSE REVIEWS ADOPTED

Moved by Trustee Douglas, seconded by Trustee Evans and carried unanimously.

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 3/1, 4/4, 4/15, 4/15, 4/30, 4/30, 5/1, 5/6, 5/7, 5/9, 5/10, and 5/10/13.

CPSE REVIEWS ADOPTED

Moved by Trustee Douglas, seconded by Trustee Stris and carried unanimously.

Donation

To accept a donation of four (4) 50" Plasma TVs with wall brackets from Fidelis Care New York with an approximate value of \$5,000 for use throughout the district.

DONATION ACCEPTED
PLASMA TVS

Moved by Trustee Douglas, seconded by Trustee Stris with thanks, and carried unanimously.

Donation

To accept a donation of a Willow tree to be planted in front of the Willow Road School from John DeLutri, DeLutri Landscaping. The approximate cost of the tree with labor is \$700.

DONATION ACCEPTED
WILLOW TREE & LABOR

Moved by Trustee Douglas, seconded by Trustee Stris with thanks, and carried unanimously.

On the question: it was noted that Mr. DeLutri was a Willow Road School graduate. The tree will be planted on Friday at 10 AM weather permitting.

High School Board Report

Joseph DiSibio

On May 14 the Valley Stream Central High School Board awarded tenure to administrators and teachers. The maintenance Supervisor, James DeVito retired after 38 years with the district. Various operating contracts were approved.

Report of the Attorney

Florence Frazer

Parents instructed their child to refuse to take the standardized tests, claiming that that test is unfair, unnecessary, unduly stressful, and harmful. The parents notified the District in advance, and they were informed that refusal would amount to insubordination from which disciplinary action could result. The student refused to take the test, and the District imposed discipline: the District prevented the student from participating in extra-curricular activities on testing days when he refused to take the tests. Parents claimed that disciplinary action denies their right to free speech and a free public education. The State Court denied the parents request for a temporary restraining order because the parents had cited no authority to support their claim that a District's insubordination decision, and its subsequent notation in the student's academic record, constituted irreparable harm.

New Business

Trustee Stris attended a seminar on School Safety.

Trustee Stris made a motion for the approval of a conference entitled New School Board Members, with all expenses paid by the district, Trustee DiSibio seconded the motion, and it was carried unanimously.

Executive Session

At 10:00 p.m. a motion for an Executive Session was made by Trustee Stris, seconded by Trustee DiSibio and carried unanimously for the purpose of Personnel of a Particular Person and possible litigation with the Superintendent, Assistant Superintendents, and the Attorneys.

Reconvening

The meeting was reconvened at 11:25 p.m. by President Greco Jacobs.

Adjournment

The meeting was adjourned at 11:25 p.m. on a motion made by Trustee DiSibio, seconded by Trustee Stris and carried unanimously.

ADJOURNMENT

Denise Michels

Denise Michels
District Clerk