

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen was held on Tuesday, September 29, 2020 via zoom # Meeting ID: 976 0603 4498 as authorized by Executive Order of the Governor.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Cavaliere Trustee Chiachiere Trustee Farrell Trustee Oliveri Trustee Pomerantz Trustee Stris Trustee Vicente		Superintendent Evelyn Asst. Supt. for Curr. LaRocca Asst. Supt. for Spec. Svcs. Sells-Asch Asst. Supt. for Bus. & HR Antoine Dir. of Tech. and Innov. DiMango School District Attorney Sheahan School District Attorney Shishko District Clerk Rosamilia Approx. 47 visitors

Convening
The meeting was convened at 7:15 p.m. by President Vicente.

CONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Executive Session
The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Chiachiere and carried unanimously to discuss legal matters regarding land swap, external audit presentation and Superintendent's contract. The Superintendent, Assistant Superintendents, Director of Technology and Innovation and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:01 p.m. by President Vicente.

RECONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
To approve the minutes of the July 7, 2020 Reorganization Meeting.

MINUTES OF 7/7/20 REORG.
MTG.

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

Correspondence
There is no correspondence this month.

Report of the Superintendent of Schools

Implementation of Reopening Plan [C. Evelyn]
Superintendent Evelyn presented a power point which provided an update of the implementation of Valley Stream Thirteen's reopening plan.

Bond Update [C. Evelyn, BBS, PEC]
Superintendent Evelyn introduced Mr. Gary Gonzalez from Park East Construction and Mr. Dave Bozuhoski from BBS architects who presented an update on Phase 4 Bond Projects ongoing at all four schools.

Committee Reports

EDUCATION COMMITTEE [F. Chiachiere, Chairperson; G. Cavaliere]

Employment Agreement Amendment – Superintendent of Schools
RESOLVED, the Board of Education hereby amends the resolution of February 25, 2020 and approves the attached revised employment agreement by and between the Board of Education and the Valley Stream UFSD Thirteen and Dr. Constance D. Evelyn for the period of July 1, 2019 through June 30, 2024, and hereby authorizes the Board President to execute same.

C. EVELYN EMPL. AGR.
AMENDMENT APPROVED

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

Employment Agreement – Assistant Superintendent for Curriculum and Instruction
To approve the Employment Agreement with Judith LaRocca, Assistant Superintendent for Curriculum and Instruction effective July 1, 2020 through June 30, 2021.

J. LARocca EMPL.
AGREEMENT APPROVED

The clerk was asked to poll the board:

- Trustee Stris – yes
- Trustee Chiachiere – yes
- Trustee Pomerantz – yes
- Trustee Farrell – abstain
- Trustee Oliveri – yes
- Trustee Cavaliere – yes
- Trustee Vicente - yes

AYES: 6
 ABSTAIN: 1

6 in favor, 1 abstain, motion carries.

Employment Agreement – Assistant Superintendent for Special Services

To approve the Employment Agreement with Lisa Sells-Asch, Assistant Superintendent for Special Services effective July 1, 2020 through June 30, 2021.

L. SELLS-ASCH EMPL.
 AGREEMENT APPROVED

The clerk was asked to poll the board:

- Trustee Stris – yes
- Trustee Chiachiere – yes
- Trustee Pomerantz – yes
- Trustee Farrell – abstain
- Trustee Oliveri – yes
- Trustee Cavaliere – yes
- Trustee Vicente - yes

AYES: 6
 ABSTAIN: 1

6 in favor, 1 abstain, motion carries.

Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 14, 2020 of Shababa Chowdhury, Noon Hour Aide assigned to the Wheeler Avenue School.

S. CHOWDHURY APPT.
 RESCINDED

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

Leave of Absence Unpaid

RESOLVED, the Board of Education hereby approves a one (1) year unpaid leave of absence for the duration of the 2020-2021 school year as a reasonable accommodation for a disability to the three (3) employees listed on Confidential Schedule “A”.

UNPAID LEAVE OF
 ABSENCE APPROVED

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

Appointment of Noon-Hour Aides

To appoint Houda Chefchaouni as a Noon-Hour Aide assigned to the Howell Road School at a rate of \$13 per hour effective September 30, 2020 pending Civil Service approval and unless sooner terminated.

H. CHEFCHAOUNI
 EMPLOYED AS
 NOON HOUR AIDE - HRS

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

Appointment of Safety Escort

To appoint Barbara Johnson as a Safety Escort at the Wheeler Avenue School, effective September 30, 2020 at a rate of \$13.25 per hour.

B. JOHNSON EMPLOYED
 AS SAFETY ESCORT - WAS

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

Appointment of Permanent Substitute Teacher

To appoint Marilyn Salamone as a Permanent Substitute Teacher assigned to the Wheeler Avenue School at a rate of \$125 per day effective September 30, 2020 through June 30, 2021 and unless sooner terminated.

M. SALAMONE EMPLOYED
 AS PERM. SUB. TEACHER -
 WAS

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Appointment of Permanent Substitute Teacher

To appoint Marie Koretsky as a Permanent Substitute Teacher assigned to the Wheeler Avenue School at a rate of \$125 per day effective September 30, 2020 through June 30, 2021 and unless sooner terminated.

M. KORETSKY EMPLOYED
 AS PERM. SUB. TEACHER -
 WAS

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Appointment of Social Worker – Amendment

RESOLVED, the Board of Education hereby amends a resolution previously adopted on June 14, 2017 to read:

To employ Debra Kornfeld as a Social Worker (Tenure Area: School Social Worker), on Step 4 MA (\$83,451), on three years’ probation commencing on September 1, 2017 and expiring on August 30, 2020.

D. KORNFIELD APPT. OF SOCIAL WORKER AMENDMENT APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Oliveri and carried unanimously.

Appointment of Noon-Hour Aides

To appoint Gehan Telab as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$13 per hour effective September 30, 2020 pending Civil Service approval and unless sooner terminated.

G. TELAB EMPLOYED AS NOON-HOUR AIDE - WRS

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

Credit for Advanced Study

To approve the credit for advanced study effective September 1, 2020 as listed in accordance with the VSTA/Board Agreement:

CREDIT FOR ADVANCED STUDY APPROVED

<u>Name</u>	<u>From</u>	<u>To</u>
Tristen Simmons (Willow Road School)	2BA+15	3BA+30
Alyssa Rivera (Willow Road School)	2.5MA	3.5MA+15

Moved by Trustee Chiachiere, seconded by Trustee Farrell and carried unanimously.

Substitute List

To approve the Substitute Teacher List for 2020-2021.

2020-2021 SUBSTITUTE TEACHER LIST APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Oliveri and carried unanimously.

Custodial Substitute List

To approve the Custodial Substitute List for 2020-2021.

2020-2021 CUSTODIAL SUB. LIST APPROVED

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

**In order to be granted tenure, the teacher must have received composite or overall APPR ratings pursuant to Education Law §3012-c and/or 3012-d of either “effective” or “highly effective” in at least three (“3”) of the four (“4”) preceding years, and, if the classroom teacher receives an “ineffective” composite or overall APPR rating in the final year of the probationary period, he or she shall not be eligible for tenure at that time.*

CONSENT AGENDA (Agenda items 15-22)

The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA

Resignation of Permanent Substitute

To accept the resignation of Doreen Grace, Permanent Substitute at James A. Dever School, effective immediately, letter dated September 3, 2020.

D. GRACE RESIGNATION ACCEPTED

Resignation of Permanent Substitute

To accept the resignation of John Misciagno, Permanent Substitute at Wheeler Avenue School, effective immediately, letter dated September 23, 2020.

J. MISCIAGNO RESIGNATION ACCEPTED

Resignation of Noon Hour Aide

To accept the resignation of Maria Guevara-Flores, Noon Hour Aide at the Willow Road School, effective immediately, letter dated September 2, 2020.

M. GUEVARA-FLORES RESIGNATION ACCEPTED

Resignation of Noon Hour Aide

To accept the resignation of Zobia Rashid, Noon Hour Aide at Howell Road School effective September 3, 2020, letter dated September 20, 2020.

Z. RASHID RESIGNATION ACCEPTED

Resignation of Classroom Aide

To accept the resignation of Eileen Antonucci, Classroom Aide at the Willow Road School, effective immediately, letter dated August 28, 2020.

E. ANTONUCCI RESIGNATION ACCEPTED

Resignation of Part-Time Speech Teacher

To accept the resignation of Alanna Loftus, Part-Time Speech Teacher at Willow Road, effective September 16, 2020, letter dated September 16, 2020.

A. LOFTUS RESIGNATION ACCEPTED

Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of Linda Saporito, Classroom Aide at the James A. Dever School, effective August 25, 2020, letter dated August 25, 2020.

L. SAPORITO RESIGNATION ACCEPTED

Resignation for the Purpose of Retirement

To accept the resignation for the purpose of retirement of John Rofrano, Custodian at the Wheeler Avenue School, effective June 30, 2021, letter dated January 1, 2021.

J. ROFRANO RESIGNATION
ACCEPTED

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE [P. Farrell, Chairperson; J. Oliveri]

CONSENT AGENDA (Agenda items 1-10)

The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Oliveri and carried unanimously.

CONSENT AGENDA

Treasurer’s Report

To approve the Treasurer’s Report for July 2020.

TREASURER’S REPORT
APPROVED

Independent Audit Report

To accept the Independent Audit Report for the fiscal year ending June 30, 2020 prepared by D’Archangelo & Company.

INDEPENDENT AUDIT
REPORT APPROVED

Approval of the Budget and Election Calendar for 2020-2021

Upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the 2020-2021 School Year Budget and Election Calendar.

2020-2021 BUDGET AND
ELECTION CALENDAR
APPROVED

Agreements for Related Services Provider

a) To approve the Agreement between Valley Stream UFSD Thirteen and Antoinette Sacchetti to provide interpretive services as per her contract for the 2020-2021 school year at \$60 per hour not to exceed six (6) hours per day and authorizes the Board President to execute same.

RELATED SERVICES
PROVIDERS APPROVED

b) To approve the agreement between Valley Stream UFSD Thirteen and Daniel Weinkauf to provide Physical Therapy Services as per the contract for the 2020-2021 school year at a rate of \$45 per 30-minute session and authorizes the Board President to execute same.

c) To approve the agreement between Valley Stream UFSD Thirteen and Dr. Matthew Pagirsky to provide Neuropsychological evaluations as per the contract for the 2020-2021 school year not to exceed \$4,000 and authorizes the Board President to execute same.

d) To approve the agreement between Valley Stream UFSD Thirteen and Dr. Caryl Oris to provide Independent Evaluation Services as per the contract for the 2020-2021 school year at a rate of \$1,500 per evaluation and authorizes the Board President to execute same.

Health and Welfare Services

To approve Health and Welfare estimated expenses for those Valley Stream UFSD Thirteen students attending schools in the following school districts during the 2020-2021 school year:

EST. HEALTH AND
WELFARE SERVICES
APPROVED

<u>Contracts 2020-2021</u>	<u>Department</u>	<u>Est. # of Students</u>	<u>Est. Cost Per Student</u>	<u>Est. Total</u>
Floral Park-Bellerose UFSD	Health and Welfare	4	\$ 900	\$ 3,600
Freeport UFSD	Health and Welfare	1	\$ 700	\$ 700
Garden City Public Schools	Health and Welfare	33	\$1,000	\$33,000
Hicksville UFSD	Health and Welfare	2	\$ 800	\$ 1,600
Lynbrook UFSD	Health and Welfare	15	\$1,200	\$18,000
Malverne UFSD	Health and Welfare	54	\$ 900	\$48,600
Manhasset UFSD	Health and Welfare	1	\$1,200	\$ 1,200
New Hyde Park-GC UFSD	Health and Welfare	5	\$1,100	\$ 5,500
North Merrick UFSD	Health and Welfare	3	\$1,500	\$ 4,500
Plainedge UFSD	Health and Welfare	1	\$ 900	\$ 900
Rockville Centre UFSD	Health and Welfare	10	\$1,400	\$14,000
Uniondale UFSD	Health and Welfare	7	\$ 900	\$ 6,300
Valley Stream UFSD	Health and Welfare	25	\$1,300	\$32,500
24 West Hempstead UFSD	Health and Welfare	8	\$1,300	\$10,400
27				

Universal Musical Instruments Co.

To Award the Musical Instrument Repair RFP returned on June 21, 2019 for the 2020-2021 School Year.

UNIVERSAL MUSICAL
INSTRUMENT REPAIR RFP
APPROVED

Common Clarinet

Pads	\$4.00	and up
Replace Spring	\$10.00	and up
Tennon Spring	\$15.00	
Bb Joint Cork	\$10.00	
Alto/Bass Joint Cork	\$20.00	
Pinning	\$75.00	and up

Common Flute Repairs

Head Joint Cork	\$15.00	
Replace Spring	\$12.00	and up
Replace Pin	\$18.00	

Common Oboe Repairs

Pads	\$6.00	and up
Joint Corks	\$10.00	

Common Saxophone Repairs

Neck Joint Cork	\$24.00	
Replace Spring	\$15.00	and up
Soldering	\$20.00	and up

Common French Horn Repairs

Resting Valve	\$10.00	
Recork Valve	\$12.00	
Polish & Resting Valve	\$30.00	

Common Brass Repairs

Solder Brace	\$20.00	and up
Water Key Assembly Replacement	\$30.00	and up

Common Spring Instrument Repairs

Violin Bridge Fit & Replace	\$30.00	
Cello Bridge Fit & Replace	\$65.00	
Bass Bridge Fit & Replace	\$150.00	
Fit New Violin Peg	\$18.00	
Fit New Cello Peg	\$25.00	

Agreement for Related Services Provider

RESOLVED, the Board of Education hereby approves the consultant services contract with Anthony Savoia to provide Piano tuning services for the 2020-2021 school year not to exceed \$2,000 and authorizes the Board President to execute same.

A. SAVOIA AGR. FOR
RELATED SVCS. PROVIDER
APPROVED

Special Education Related Services

To approve the Special Education Related Services Contracts for the 2020-2021 school year with the following:

- A. All Children’s Therapy
- B. Malverne Center for Play & Development

SPECIAL ED. RELATED
SVCS. APPROVED

Special Education Tuition Contracts

To approve the Special Education Tuition Contracts for the 2020-2021 school year:

- A. Julia Dyckman Andrus Memorial, Inc.
- B. Brookville Ctr for Children’s Services
- C. Green Chimneys
- D. Lexington School for the Deaf
- E. Martin De Porres
- F. Tiegerman
- G. United Cerebral Palsy (UCP)

SPECIAL ED. TUITION
CONTRACTS APPROVED

Consultant Service Contract

Resolved, the Board of Education hereby approves the consultant services contract with Asheena Baez Consulting to provide a virtual workshop for teachers not to exceed \$500 and authorizes the Board President to execute same.

A. BAEZ CONSULTANT
SVCS. CONTRACT
APPROVED

END CONSENT AGENDA – BUSINESS COMMITTEE

POLICY COMMITTEE

[W. Stris, Chairperson; J. Oliveri]

Policies for 1st Reading

- 0115-R Student Harassment and Bullying Prevention and Intervention
- 1120 School District Records
- 4526-R Computer Network and Internet Acceptable Use Regulation
- 5100 Student Attendance
- 5151 Homeless Children
- 5151-R Homeless Children Regulation
- 5500 Student Records
- 5500-R Student Records Regulation
- 5710 Violent or Disruptive Incident Reporting
- 6740 Payroll Procedures
- 8210.1 Use of Surveillance Cameras on School Property

POLICIES FOR 1ST READING

Policies for 2nd Reading and Adoption

- 2510 New Board Member Orientation
- 8635 Information and Data Privacy, Security, Breach and Notification
- 8635-R Information and Data Privacy, Security, Breach and Notification Regulation

POLICIES FOR 2ND READING APPROVED

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

FACILITIES COMMITTEE [T. Pomerantz, Chairperson; W. Stris; G. Cavaliere]

Trustee Pomerantz reported that the Facilities Committee met on September 29, 2020 via zoom to discuss the conclusion of the Bond which began back in December 2015. In attendance were Trustee Pomerantz, Trustee Cavaliere and Assistant Supt. Antoine. The next meeting of the Facilities Committee is scheduled for Tuesday, October 27, 2020 at 5:45 p.m.

COMMITTEE OF THE WHOLE [Vice President P. Farrell]

CONSENT AGENDA (Agenda items 1-12)

The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA

Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 20 backpacks with school supplies included from New York State Senator Todd Kaminsky.

DONATION ACCEPTED

Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of Fence Lettering and 200 Back 2 School Care Bags for the Wheeler Avenue School from Carlos Beltre, Spanish Campus Pastor, Bethlehem Assembly of God.

DONATION ACCEPTED

Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of 560 backpacks with school supplies included from the Nassau County Police Benevolent Association (PBA).

DONATION ACCEPTED

Impartial Hearing Officer Rotational List

BE IT RESOLVED that effective August 26, 2020 Peter Albert be deleted from the Impartial Hearing Officer list for the district.

P. ALBERT DELETED FROM IMPARTIAL HEARING ROTATIONAL LIST

School Calendar for 2020-2021

RESOLVED, the Board of Education hereby adopts 2020-2021 school calendar as amended.

2020-2021 SCHOOL CALENDAR APPROVED

Transportation Memorandum of Agreement (MOA)

RESOLVED, THE Board of Education hereby approves a Memorandum of Agreement with First Student Inc. and hereby authorizes the Board President to execute same.

FIRST STUDENT TRANS. MOA APPROVED

Transportation Contracts for 2020-2021

To approve the following emergency contracts as bid and awarded on July 1, 2020 by the Southwest Quadrant. (No contractor bid on these schools on August 1, 2020 SWQ Bid.) Will have new contracts awarded in October.

2020-2021 TRANS. CONTRACTS APPROVED

Independent Bus

Our Lady of the Blessed Sacramento	1 student	30 Day Emergency Contract \$5,000 for 30 Days
------------------------------------	-----------	---

Our Lady of the Blessed Sacramento	1 Van	\$6,900 per van per month Oct. 2020 – June 2021
------------------------------------	-------	---

Grace Lutheran 1 Van \$6,900 per van per month
Oct. 2020 – June 2021

Suburban
Grace Lutheran 1 Van 30 Day Emergency Contract
\$7,900 per van for 30 Days

Telecommunications Service Agreement
RESOLVED, the Board of Education hereby approves the attached agreement with Nassau BOCES for upgraded telecommunication service and hereby authorizes the Board President to execute same.

TELECOMMUNICATIONS
SVC. AGR. APPROVED

Retention and Disposition Schedule for New York Local Government Records
RESOLVED, by the Board of Education of the Valley Stream UFSD Thirteen that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

RETENTION & DISPOSITION
SCHEDULE FOR NY LOCAL
GOVT. RECORDS
APPROVED

FURTHER RESOLVED, that in accordance with Article 57-A:

a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein.

b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Hold Harmless Agreement – Village of Valley Stream
RESOLVED, that the Board of Education hereby approves the Hold Harmless Agreement Form between the District and the Village of Valley Stream and hereby authorizes the Board President to execute same.

HOLD HARMLESS AGR.
VILL. OF VS APPROVED

Committee on Special Education Reviews
To ratify and adopt the Committee on Special Education Reviews dated 9/1/20 and 9/2/20.

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews
To ratify and adopt the Committee on Pre-school Education Reviews dated 8/28/20 and 9/15/20.

CPSE REVIEWS ADOPTED

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Report of the Attorney

School District Attorney reported on an appeal regarding three students' residency. In Commissioner's Decision 17,909, the Commissioner of Education dismissed an appeal challenging a school district's determination that the students were not entitled to attend the district's school on a tuition free basis. Petitioner appealed. In Commissioner's Decision 17, 909, petitioner sought to continue her three children's enrollment in the district's school pursuant to McKinney-Vento Homeless Assistance Act. Petitioner stated the out-of-district residence where she and her children lived consisted of a one-bedroom apartment within which the three children slept in the living room. In 2019, the district researched the out-of-district residence and found it constituted a fixed, regular, and adequate night-time residence within a "lavish country club community". Based on the above, the district determined the students were not homeless and therefore, ineligible to attend the district's schools' tuition free. In dismissing the appeal, the Commissioner found petitioner failed to verify the petitions as required. Substantively, even when taking the living situation as described by the petitioner, the Commissioner found petitioner failed to present any evidence that the residence was inadequate, transition or temporary. As such, the district's decision pursuant to McKinney=Vento was not arbitrary or capricious and the Commissioner upheld the district's determination to exclude the students from its schools.

High School Report

Trustee Pomerantz reported that the High School Board of Education met in Cafeteria B at Memorial Junior High School at 8:00 p.m. on Tuesday, September 8, 2020. The Valley Stream Central High School District was prepared for every eventuality. All were well prepared for the September 3rd opening of schools and all went well. Four thousand six hundred devices had been distributed a week earlier enabling all students to enhance their learning. The next Committee meeting is scheduled for Tuesday, October 6, 2020 at 8:00 p.m. in Cafeteria B of Memorial Junior High School. The next Business meeting is scheduled for Tuesday, October 13, 2020 at 8:00 p.m. in Cafeteria B of Memorial Junior High School.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Recognition of Visitors

Several parents and members of the community addressed questions regarding the reopening of school plan and remote learning. Superintendent Evelyn responded to their concerns.

Executive Session

At 9:01 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss legal matters regarding land swap. The Superintendent, Asst. Superintendent for Business and HR and School District Attorneys were invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 9:38 p.m. by President Vicente.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 9:38 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk