REGULAR MEETING OF THE BOARD OF EDUCATION August 13, 2020 – West Islip High School

PRESENT: Mr. Gellar, Mr. McCann, Mr. Antoniello, Mr. Compitello, Mrs. LaRosa,

Mr. Maginniss (arrived 8:20 p.m.), Mr. Tussie

ABSENT: None

ADMINISTRATORS: Mrs. Burns, Mrs. Morrison, Mrs. Pellati, Mr. Taylor

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 7:30 p.m.

Mr. Gellar announced that the Masera contract was removed from the board agenda pending further discussion and investigation.

APPROVAL OF MINUTES:

Motion was made by Peter McCann, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the July 7, 2020 Reorganizational Meeting and Regular Meeting.

Motion was made by Peter McCann, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the July 27, 2020 Special Meeting.

PERSONNEL:

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Kaitlyn Crowley, Speech, effective September 1, 2020 to August 31, 2024 (Oquenock; Step 1A¹; replacing D. Horton-McGinley {retired}).

In order to be granted tenure a classroom teacher or building principal shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-d of either effective or highly effective in at least three of the four preceding years and if a classroom teacher or building principal receives an ineffective composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at that time.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Daniel Sliwowski, Elementary, effective September 1, 2020 through June 25, 2021 (Bayview; Step 1²; Replacing Soley Vita {LoA}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Michele Jackala, Part Time Assistant Cook, effective August 27, 2020 (Paul J. Bellew; Step 2; replacing K. Broson {retired} change from PT Food Service Worker).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Byron McCray, Director of Security, effective August 29, 2020 (High School).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Margaret Parro, Bus Attendant, effective September 1, 2020 (Transportation).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Lily-Ann Youngelman, Part Time Food Service Worker, effective July 16, 2020 (Beach Street).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Anna Harris, School Nurse, effective October 1, 2020 (18 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RETIREMENT: Michael LaCova, Sr., Bus Driver effective September 1, 2020 (20 years).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Marie Averso, Bus Driver, effective September 1, 2020 (Transportation; Step 7; replacing K. Demeo {retired}.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Leif Gunderson, Bus Driver, effective September 1, 2020 (Transportation; Step 7; replacing M. LaCova {retired}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: *Yesenia Campos, Bus Driver, effective September 1, 2020 (Transportation; Step 7; new position).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Kevin Kazda, Special Education Aide, effective September 1, 2020 (Paul J. Bellew; Step 1; new position).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Carol Marino, Cafeteria Aide, effective September 1, 2020 (Manetuck; Step 1; replacing S. Concannon {resigned}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: PROBATIONARY APPOINTMENT: Lily-Ann Youngelman Security/Receptionist Paraprofessional, effective September 1, 2020 (Paul J. Bellew; Step 1; replacing C. Mott {Building Aide}).

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: PERMANENT SUBSTITUTE TEACHER (\$130 per diem)

Jennifer Dolan, effective September 1, 2020 through June 25, 2021 Paige Fogarty, effective September 1, 2020 through June 25, 2021 Danielle Gick, effective September 1, 2020 through June 25, 2021 Natalie Lorey, effective September 1, 2020 through June 25, 2021 Joyce Ronayne, effective September 1, 2020 through June 25, 2021 Daniel Sarfin, effective September 1, 2020 through June 25, 2021

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHER (\$115 per diem)

Margaret Allen, effective September 9, 2020, student teacher *Kyle Bzdyk, effective September 8, 2020, student teacher Amanda Clareen, effective September 9, 2020, student teacher Melissa Davies, effective September 9, 2020, student teacher Victoria Escalante, effective September 9, 2020, student teacher

*Conditional pending fingerprinting clearance

OTHER: SUBSTITUTE TEACHER (\$115 per diem) - continued Paige Gillespie, effective September 9, 2020, student teacher Mollie Healey, effective September 9, 2020, student teacher Eric Houston, effective September 2, 2020, student teacher Emily Macrelli, effective September 9, 2020, student teacher Gabrielle Roberto, effective September 8, 2020, student teacher Marisa Wedlock, effective September 3, 2020, student teacher

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: SUBSTITUTE TEACHING ASSISTANT (\$85 per diem):

*Kyle Bzdyk, effective September 8, 2020 Amanda Clareen, effective September 9, 2020 Melissa Davies, effective September 9, 2020 Victoria Escalante, effective September 9, 2020 Paige Gillespie, effective September 9, 2020 Mollie Healey, effective September 9, 2020 Marisa Wedlock, effective September 3, 2020

*Conditional pending fingerprinting clearance

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve OTHER: RESIGNATION: Krystal Fleischman, Permanent Substitute Teacher, effective June 30, 2020.

CURRICULUM UPDATE:

Mrs. Morrison thanked the administrative team and teachers who have collaborated through the summer to address the most effective ways to approach instruction this year. Mrs. Morrison also thanked the parents that have reached out with questions.

Mrs. Morrison advised that K-8 elementary and middle school students are tentatively scheduled to attend school every other day for the month of September based on the first letter of their last names. Any parent who has a conflict with the days their child is assigned to in-school instruction should contact the building principal to determine if accommodations can be made. Pre-K students will start full time every day on Monday, September 21, 2020. The September schedule for elementary and middle school levels allows for classrooms and buildings to operate at half density as everyone transitions to new building and classroom procedures and protocols related to COVID-19. The logistics are still being addressed but the main goal for remote learning is to ensure students and teachers interact daily and continuity of instruction is maintained. It is the district's hope and current plan to have all Pre K-Gr.8 students present in school on a daily basis as of Tuesday, September 29, 2020.

High school students are tentatively scheduled to attend school on an alternating basis starting September 8, 2020 based on the starting letter of their last names. A-K is Group 1 and will attend in-class instruction on Mondays and Tuesdays and Group 2 will attend on Thursdays and Fridays. Both groups will attend school virtually on Wednesdays each week. Any parents who have a conflict with their child's assigned group should contact the building principal. The main goal when students are not physically present is to ensure students and teachers interact daily and for the continuity of instruction to be maintained.

Mrs. Morrison also spoke about the many options being explored such as implementation of blended learning practices, the use of webcams, Google Meet and live streaming of classroom activities.

Implementation of IEP & 504 Plans will be adhered to for all students to which a document has been assigned; students scheduled to see a service provider on a day they are not physically present in school will receive the service remotely.

Every student will have a 1:1 device for the 2020-2021 school year. Kindergarten and first grade students will receive an i-Pad. Second through sixth grade students will receive a Chromebook and every 7-12 grade student currently has a Chromebrook.

Recess will take place outside - weather permitting. Building principals are putting physical distancing protocols in place to ensure that all students (K-12) are able to each lunch in either the cafeteria, an outdoor setting, or an alternate location in the building other than the classroom.

To decrease the opportunity for germs to spread, elementary school level art, music, physical education and library will take place in the students' classrooms or outside when weather and other factors permit. Middle school and high school students will go to their art, music, physical education and elective classes.

Students and staff will be expected to wear masks throughout the school day. Students at every level will be provided with regular and frequent mask breaks throughout each day.

Teachers were recently provided with professional development in the use of Smart Notebook, Google Classroom and Nearpod. Professional development will take place throughout the school year, including opportunities for parents who would like to learn more about the 1:1 devices and instructional technology programs that will be utilized throughout the school year.

REPORT OF COMMITTEES:

<u>Safety Committee</u>: Tom Compitello reported on the meeting that took place 7/23/2020. Items reviewed included the process of reopening schools and submitting the reopening plan to the state by 7/31/2020, the purchasing of PPE, goggles and face shields, the wearing of masks, classroom configurations, sign-in/out procedures safety drills, facility usage, and dismissal procedures. The high school security booth will be complete by the end of August.

Education Committee: Annmarie LaRosa reported on the meeting that took place 8/11/2020. Mrs. LaRosa reiterated Mrs. Morrison's report and spoke about the many e-mails received from parents over the past two weeks. Mrs. LaRosa advised that the Board would do their best to answer these questions and spoke about how things may change as students' transition to a full five-day week for grades K-8 at the end of September. Mrs. LaRosa stressed how students need their teachers and how personal connection is so important. Mrs. LaRosa also spoke about a virtual learning platform she learned about at a workshop that has been used successfully by students across the state.

<u>Finance Committee:</u> Peter McCann reported on the meeting held on 8/11/2020. Items reviewed included the May extra-curricular report; June and July payroll summary; May claims audit report; internal claims audit report; June and July system manager audit report; payroll certification forms; surplus items; contracts and change orders. Mrs. Pellati discussed an agreement with Suffolk County regarding installing stop-arm cameras on school buses to catch motorist who illegally pass stopped buses. Suffolk County would cover costs and the committee decided to opt into this agreement, which will be approved at the 8/25/2020 Planning Session meeting.

Buildings and Grounds: Peter McCann reported on the meeting that took place on 8/11/2020. Tony Campanella from SCC gave a bond update. Thirty bathrooms are being worked on and all seem to be on pace for completion; sinks at Bellew should be ready shortly; and a change order will be needed for the upstairs high school bathroom. Bottle filling stations were delayed to the fall but the Board asked this to be expedited. The handicap ramp by the boy's gym at the high school is being completed, waiting on handrail. In-ground garbage cans are on order and all blinds should be completed for the start of school. The turf field is complete and ready for use; the Lions Path security booth will be delivered next week and the road should open shortly. Tiles in classrooms are almost complete; some rooms had issues with cove-based moldings and a change order will be needed to complete. Cement pads for the baseball bleachers are complete, and all mechanical room units are in the works for completion in the fall. Bayview's ceiling and lighting work needs a change order to complete and the Planetarium will be delayed to November due to Covid related issues. Additional paving projects are being considered as the contractor is on site, pool work is underway and backup generators are set to be upgraded this fall.

Bridges and ASK US would like use of the OT/PT room for storage. The Board agreed if the district is not in need for storage at present. Bridges would like to install fencing; the district will follow up. Discussions have taken place with ASK US and South Shore Children's Center regarding childcare during the school day while the hybrid model is in effect. The childcare would be paid by parents but the district would provide rooms at no charge. Summer cleaning is being completed and all staff have been trained on deep cleaning procedures. All PPE and hospital grade supplies are in-house and ready for the start of school.

FINANCIAL MATTERS:

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve General Fund budget transfers 3901-3915 and Capital Fund transfers 3907-3914.

Motion was made by Peter McCann seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve contracts: Babylon UFSD, Complete Rehabilitation PT, OT, SLP of the Hamptons, PLLC, Greenburgh North Castle UFSD, Lindenhurst UFSD, Little Angles Center, Inc., Long Island Developmental Consulting, Inc. {LIDC}, Mountain Lake Academy, United Cerebral Palsy Association of Greater Suffolk, Inc.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve 2018-2019 contract: Farmingdale UFSD.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve Intermunicipal Cooperation Agreement 2020-2021: Babylon UFSD.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approved the following Change Orders: VSC Electric, Inc. - Beach - \$989.73; Laser Industries, Inc. - WIHS \$25,000; Laser Industries, Inc. - WIHS - \$24,203; Laser Industries, Inc. - WIHS - \$14,159.31.

Motion was made by Peter McCann seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve surplus: miscellaneous books – Beach; miscellaneous books – Udall; miscellaneous IT equipment.

PRESIDENT'S REPORT:

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve West Islip High School Commencement Exercises – Friday, June 25, 2021 at 6:00 p.m.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: District's participation in ECIA Title I Program and other federal programs for 2020-2021 and authorization for the Superintendent to apply for all federal funds for the 2020-2021 school year. Resolution re: Federal Funded Programs: **BE IT RESOLVED**, that, the Board grants authority for the 2020-2021 school year for the West Islip Union Free School District (West Islip Public Schools) to participate in an ECIA Title I Program developed to provide instructional activities and services for the educationally disadvantaged students who reside in said school district under available Federal funds; and

BE IT FURTHER RESOLVED, that, the Assistant Superintendent for Curriculum and Instruction be designated as Coordinator of Federal Programs; or other designee determined by the Superintendent of Schools, and that the Superintendent of Schools be authorized to represent the Board of Education in making application for any and all federal funds and the supervision thereof.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: designation of Superintendent to determine entitlement for attendance of the schools of the district. Resolution re: Residency Determination: **BE IT RESOLVED**, that the Board of Education of the West Islip UFSD designates the Superintendent of Schools to make determinations regarding

whether a child is entitled to attend the schools of the District in accordance with Section 100.2(x)&(y) of the Regulations of the Commissioner for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: certification of qualified Lead Evaluators of teachers and building principals having successfully completed the training requirements (resolution attached in supplemental file).

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: certification of qualified Lead Evaluators and evaluators of teachers having successfully completed the training requirements (resolution attached in supplemental file).

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: certification of coordinators in accordance with the requirements of the Dignity for All Students Act. Resolution re: DASA Coordinators: **BE IT RESOLVED**, that as required by the State Education Department, in accordance with the requirements of the Dignity for All Students Act, the West Islip Board of Education does hereby appoint the following staff members to the position of DASA Coordinator, effective July 1, 2020.

Dr. Anthony Bridgeman - West Islip High School
Mr. Andrew O'Farrell - Beach Street Middle School
Dr. Daniel Marquardt - Udall Road Middle School
Mr. John Mullins - Bayview Elementary School
Ms. Vanessa Williams - Manetuck Elementary School
Mr. Jack Maniscalco - Oquenock Elementary School
Ms. Rhonda Pratt - Paul J. Bellew Elementary School

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve adoption of resolution re: Chief Emergency Officer: **BE IT RESOLVED,** that the Board of Education of the West Islip UFSD designates the Superintendent of Schools as the Chief Emergency Officer in accordance with the West Islip UFSD district-level safety plan and Education Law §2801-a for the 2020-2021 school year.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve Revised 2020-2021 Student-Teacher Calendar.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve Stipulation of Settlement re: Student A.

Motion was made by Peter McCann, seconded by Anthony Tussie, and carried when all Board members present voted in favor to approve Stipulation of Settlement re: Student B.

SUPERINTENDENT'S REPORT:

Mrs. Burns informed the audience that the high school graduation ceremonies held on July 30 and July 31 went very well. There were six ceremonies and much positive feedback.

Mrs. Burns advised that a School Messenger call would inform parents of two virtual Town Hall meetings regarding the reopening plan: Tuesday, August 18, 2020 at 7:00 p.m. and Wednesday, August 19, 2020 at 10:00 a.m. The buildings will also be scheduling their own Town Hall meetings virtually.

Mrs. Burns thanked Mr. Weber, a technology teacher at the high school, for streaming the high school graduations. Mr. Gellar also commented on how well done the graduations were done.

Mrs. Burns addressed some of the questions received by parents regarding the reopening plan. These questions and answers will be posted under the frequently asked questions section of the district website and Mrs. Burns addressed the following questions:

Child Care concerns since the first three weeks of school will be hybrid for Grades K-8:

Mrs. Burns advised that ASK US and South Shore Children's Center will provide childcare along with other childcare facilities in the area and information would be posted to the district website shortly.

Renting tents: Mrs. Burns advised that the district does not see the need for renting tents at this time but if needed in the future, the district will proceed.

If the district must close again due to Covid-19, how will it be handled:

Learning will be fully remote and the governor requires all districts to have a learning plan in place. This plan will be posted on the district website.

Has the district received any federal grants from the state:

Mrs. Pellati explained that the district did not qualify for the Reimagining Grant but did apply for two Federal CARE Grants for \$215,000 and Covid-19 expenses incurred by the district will be submitted to FEMA for reimbursement once the district is finished making purchases.

Can the results of the surveys be posted on the district website: Mrs. Burns advised that all survey results are posted on the district website.

What are the district's lease obligations and can buildings be used to spread students out:

Mrs. Burns explained that the use of other buildings is not possible due to long standing leases at Kirdahy and Westbrook. The Masera building cannot house students due to the many repairs that need to be done and the Higbie Lane Center is owned by the town.

What plans does the district have right now regarding protocols for students and staff:

Mrs. Burns advised that Mr. Taylor is preparing a book of protocols for the faculty regarding contact tracing, daily health screenings, temperature checks and looking for any signs of illness. Building health aids will confirm with parents that health screenings are completed. After a Covid-19 illness, CDC guidelines will be followed and the Suffolk County Department of Health Services will guide school districts when there is a positive case confirmed.

Will Covid-19 tests be done in school: Tests will not be done in school. Staff will complete health checks each day and parents and guardians will screen their children before school.

Has HVAC systems been upgraded: Filters have been replaced but some systems are older and the district is in the process of looking into this.

Are students required to wear masks all day. All students will be required to wear masks as per CDC guidelines. There will be mask breaks and sneeze guards but students are required to wear their mask unless they are eating.

Non-Covid-19 question regarding Masera regarding ESBOCES capital improvement findings and the financial impact: The district will look into to this and follow up with the information shortly.

The following residents wished to speak during an "Invitation to the Public":

Mrs. Breanne Elsesser, 115 Gladstone Avenue, West Islip – Mrs. Elsesser inquired about the re-entry plan for kindergarten students and was concerned about the first three weeks of schools being the hybrid plan. Mrs. Elsesser feels students need consistency and has very large concerns regarding remote days and asked why the reopening plan was changed. Mrs. Morrison explained that the district modified the model in response to concerns expressed by parents and teachers and a desire to allow students to adjust to the new environment in a smaller setting.

Mrs. Judith Vaughan, 507 Rockaway Street, West Islip – Mrs. Vaughan thanked the board and administrators for all their responses. Mrs. Vaughan asked if the hybrid school plan would continue if the need arises and would the district go from the hybrid school plan to remote teaching. Mrs. Burns explained that it is an everevolving situation and things can change at any time. The district will be re-assessing at the end of September and throughout the school year.

Mr. Brad Obloj, 7 Thadeus Lane, West Islip – Mr. Obloj asked about masks and whether they will they be worn all day. He thinks a districtwide policy for mask breaks should be implemented to ensure compliance. Mrs. Burns advised that during the upcoming Superintendent Conference Days, the district would provide uniform guidance to all staff members regarding masks.

Mrs. Katherine Fix, 479 Garden Street, West Islip – Mrs. Fix asked about the district's ability to get through all the curriculum when using the hybrid model at the high school, particularly for those students getting prepared to meet graduation standards. Mrs. Morrison explained the various learning options, webcams, livestreaming and the blended learning model and advised that an Instructional Committee meeting took place this week and the district will continue to have those discussions. On Wednesdays, teachers will pull both groups of students together to collaborate and make sure both groups are on the same track. Mr. Gellar explained that this is a brand new learning experience and everyone will adapt but there will be a learning curve.

Mrs. Ruth Mineo 1093 Cassel Avenue, Bay Shore – Mrs. Mineo has questions regarding the opening of school and live instruction. Mrs. Mineo thanked the Board and administration for all their hard work but feels last year did not work. It is not acceptable for this year to be like last year, and the schedules this year are similar. Mrs. Morrison explained that students will follow an instructional schedule and will have instruction all five days regardless of whether learning is remote or in-person. Students are expected to be in class every day.

Mr. McCann gave his perspective as a father of three children and a husband whose wife is a teacher. He expressed how he is in the same situation as all the parents and feels the district is doing what is best for the students, plans are in place and West Islip will be the best place to be on September 8, 2020.

Mr. Gellar expressed that he understands the anxiety parents are feeling but the district is doing the best that they can.

Prior to the meeting adjourning to Executive Session, the following resident wished to speak regarding the Masera property.

Mr. Roy Tarantola, 845 Ocean Avenue, West Islip – Mr. Tarantola asked why the Masera contract was removed from the agenda. Mr. Gellar explained that the matter requires additional discussion and investigation. Mr. Tarantola requested that the district conduct a survey assessing who is for and against selling the Masera property. Mr. Tarantola feels it has been six months and there has not been an update. Mr. Gellar advised there will be more information in the very near future and information will be posted on the district website explaining the process in detail. There will be a series of presentations by the developer at which the community will have the opportunity to ask questions. Residents will be notified of a vote date to approve the sale.

Motion was made by Peter McCann, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to adjourn to Executive Session at 8:58 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:43 p.m. on motion by Peter McCann, seconded by Ron Maginniss and carried when all Board members present voted in favor.

Meeting adjourned at 10:43 p.m. on motion by Tom Compitello, seconded by Peter McCann and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock District Clerk

All correspondence, reports or related materials referred to in these minutes are on file in the District Office.