MINUTES OF THE REGULAR BOARD MEETING-VIDEO CONFERENCE OF OCTOBER 27, 2020

A REGULAR MEETING of the Board of Education of the West Babylon Union Free School District, Town of Babylon, Suffolk County, New York, was held on Tuesday, October 27, 2020 through Zoom.com-Meeting ID# 912 6863 5261.

Board of Education Members present

Trustees: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Raymond Downey, John Evola, Diane Klein, Christopher Paolillo, and Jennifer Wandasiewicz.

Also present

Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources; Mrs. Michele Psarakis, CPA, Assistant Superintendent for Finance & Operations; Mr. Scott Payne, Assistant Superintendent for Curriculum & Instruction; William C. Morrell, Esq., School Attorney; and Ms. Barbara A. Burrows, District Clerk. There were approx. 67people who logged into the meeting.

** The opening of the meeting was delayed due to technical difficulties.**

1. OPENING OF MEETING & EXECUTIVE SESSION-5:15 PM

Procedural: A. Pledge of Allegiance to the Flag

Procedural: B. Call to Order by Presiding Officer

Action: C. Executive Session

Motion to enter into executive session to discuss CSEA disciplinary matter; and personnel reductions due to possible state aid mid-year cuts.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

** The opening of the meeting was delayed due to technical difficulties.**

2. PUBLIC SESSION-7:20 PM

Procedural, Recognition: A. Statement of the Board and/or Superintendent: School Board Recognition Week - October 19, 2020 - October 23, 2020

School Board Recognition Program:

Dr. Farrelly welcomed all to the School Board Recognition celebration and to the meeting. She said this week is Board Recognition Week! On behalf of our students, I would like to recognize school Board members for their commitment to our West Babylon students. We certainly know that recognizing school Board member service should be a year-round endeavor, but it is nice to designate a week to highlight your efforts. You dedicate countless hours to review my many email updates throughout the week...to review Board agendas and many corresponding attachments. Your dedication to our children, to learning, to our co-curricular programs, to our community does not go unnoticed. You consistently ask questions and make suggestions for improvement so that our district can continue to grow. As we all know, the Board of Education has the legal obligation to develop the district vision, mission and policies of our district. Trustees legally supervise and direct my work - then I direct the work of everyone else in the district to meet the vision, mission, goals and actions set forth by the Board. I do not know how I would do this job without your support. We have a mutual respect that allows us to support one another and lead our school district. Even with disagreements on topics, there is an obvious respect and understanding of each other's perspective that is very much appreciated and goes a long way when leading an organization. We have the most important stakeholder that any organization could have - that being children. On their behalf, I thank you for your leadership, guidance and time dedicated to our students, school district employees and community. On a personal level, I thank you for your support and trust in me to lead our district. And last, I also thank your family for allowing you to spend so much time away from them and with us on this never ending journey of excellence.

Dr. Farrelly indicated that at each of the trustee's seats they would find Certificates of Appreciation on behalf of Western Suffolk BOCES and NYSSBA. Town of Babylon Councilman DuWayne Gregory provided Certificates of Recognition to the Board of Education.

Dr. Farrelly next shared the thank you message from our curriculum specialists, Mrs. Jennifer Hoffman and Mrs. Theresa Taplin, as follows: "We would like to take this opportunity to thank you for your constant support and confidence in us. Happy Board of Education Recognition Week!"

Procedural: B. Statement of Public Officials re: School Board Recognition

Councilman DuWayne Gregory earlier presented the Board of Education trustees with certificates. He presented Dr. Farrelly with an award from the Town of Babylon declaring her "an honorary Town of Babylon resident". Councilman Gregory and the Board President thanked Dr. Farrelly for all that she does for the West Babylon community.

Procedural: C. Statement of School Administrators Association Representatives Mr. Stephen O'Leary, WBAA President, said "Good evening everyone...

Over the course of the last several months, our profession has experienced events not seen for generations - and we have all heard the common terms describing everything - unprecedented times is the phrase that appears quite often.

And as we have seen in the past, it takes unprecedented leaders to work, operate, and move forward in unprecedented times. I feel privileged, truly privileged, to work **with** the principals and assistant principals in the WBAA, and work **for** the trustees of the West Babylon Board of Education. In all of the conversations that I have had, some in groups, some privately, all of our trustees always prioritize student health, learning and opportunity...they dedicate their time to sort through State guidelines, set policy, and hire employees who will further extend the vision for our community that we have all embraced.

Also, what I think is unbelievably challenging and admirable, is being able to represent constituents during these times, where individual opinions and thoughts are very often different... being able to lead during these times takes tact, focus and a skill that can't necessarily be taught, but must be driven by a dedication that extends deep to one's core beliefs.

We value and thank all of you for supporting the Administrators Association, especially during this time. Your leadership and support of our unit helped us during those difficult days and nights and early mornings in late August as we were preparing for the opening of the buildings, and it helps us now as all of us do our absolute best to supervise and monitor instruction during a school year like no

So, on a night that is meant to recognize your efforts, please know that the WBAA thoroughly appreciates what you have done for the community and we dedicate to you that no matter what the obstacle, we will be a partner with you as we plan for the education of both current and future WB students. Thank you."

Procedural: D. Statement of West Babylon Teachers Association Representatives

Mr. Robert Dell'Isola, WBTA President, said "The members of the WBTA would like to thank the West Babylon Board of Education for your time and dedication to the students of West Babylon, as well as your consideration for the teachers of West Babylon. We have all worked together and made many sacrifices to create the best educational opportunity for our students during this uncertain time. The WBTA appreciates all that you do for us. Thank you."

Procedural: E. Statement of C.S.E.A. Representatives

Dr. Farrelly read the following statement as prepared by Ms. Donna Delerme, CSEA President: "On behalf of the CSEA Non-Teaching Unit, I would like to thank you for your commitment to the students and staff of the West Babylon School District. As always, your leadership has guided us through this most challenging year. I am certain as we navigate the future you will continue to work with CSEA and our colleagues to provide a safe learning environment for everyone."

Procedural: F. Statement of PTA Council Representatives

Ms. Kristine Hancock, PTA Council President, shared the following: "On behalf of the PTA council and all the units, we would like to thank all of you for your hard work and dedication. We all recognize the tremendous amount of hours all of you spent over the summer preparing to get our children back to school safely. It was truly evident that the driving factor in all of your decisions was not only the safety of our children but also their mental health and wellness. As a symbol of those long days and nights and with many more to come before this year is done, we ordered Yeti coffee mugs for all of you which will be delivered to your school mailboxes shortly. In addition, we delivered a basket of Sun chips to the Admin office today as a further Thank You for bringing a little "SUN"shine to our children.

In closing, Dr. Farrelly again thanked the Board of Education for all their dedication and commitment to the continued success of our district during these most challenging times.

Action: G. Approval of Minutes of previous Meeting(s): Regular BOE Video Cnf. Meeting of 10/13/20.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

3. REPORT OF THE SUPERINTENDENT AND/OR EDUCATIONAL PRESENTATION

At this time, Dr. Farrelly said she had no formal reports to present and would like to proceed with the meeting.

4. APPROVAL OF CONSENT AGENDA

Action (Consent): A. Approval of the Consent Agenda

Motion to approve the consent agenda.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

5. BOARD OF EDUCATION

Action (Consent): A. Approval of Suffolk County School Bus STOP-Arm Enforcement Program Opt-In Agreement WHEREAS, the West Babylon School District intends to participate in the County of Suffolk School Bus STOP-Arm Enforcement Program (hereinafter the "Program");

WHEREAS, the Program is authorized under New York State Vehicle and Traffic Law Section 1174-a;

WHEREAS, pursuant to NYS VTL Section 1174-a, in order to participate in the Program, the West Babylon School District must enter into an agreement with the County; and

WHEREAS, the West Babylon School District intends to execute the School Bus STOP-Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Program.

RESOLVED, the West Babylon School District Board of Education hereby acknowledges and approves the Suffolk County School Bus STOP-Arm Enforcement Program Opt-In Agreement made between Suffolk County, the West Babylon School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

Action (Consent): B. Approval of Retention & Deposition Schedule for New York Local Government Records LGS-1 Replacement of Existing Records Retention Schedule ED-1

RESOLVED: that the West Babylon Board of Education approves that the Retention & Deposition Schedule for New York Local Government Records LGS-1 (adopted as part of the 10/13/20 BOE Consent Agenda*) replaces Records Retention Schedule ED-1 wherever it is referenced in existing West Babylon school district policies.

*Resolution adopted at the 10/13/20 BOE Meeting

RESOLVED: by the Board of Education, of the West Babylon School District, 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.

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; and

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.

Action (Consent): C. Approval of 20-21 Psychological Diagnostic Evaluations (PDE) of New York Service Agreement RESOLVED: that the West Babylon Board of Education approves the service agreement with Psychological Diagnostic Evaluations (PDE) of New York, for psychological evaluations for West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): D. Approval of 20-21 Tutoring Service of Long Island Service Agreement

RESOLVED: that the West Babylon Board of Education approves the service agreement with Tutoring Service of Long Island, to provide tutoring services to West Babylon School District resident special education students, for the 2020-2021 school year.

Action (Consent): E. Acceptance of Donation in Memory of Mrs. Ruth Hill

RESOLVED: that the West Babylon Board of Education approves the donation of a tree and plaque, in memory of Mrs. Ruth Hill, to be placed in the Senior High School courtyard, as requested by Ms. Ellen Silber, SHS special education teacher. The tree would be planted in early spring of 2021 and be funded by friends, family and former colleagues of Mrs. Hill. Mrs. Hill was employed as a special education teaching assistant/teacher from December 1983 through to her retirement in June 2020.

Action (Consent): F. Authorization for Board President and Superintendent of Schools to Sign Employment Agreement-J. Velasquez

RESOLVED: that the West Babylon Board of Education authorizes the Board President and the Superintendent of Schools to sign an Employment Agreement, with Mr. Jose-Antonio Velasquez, Assistant Plant Facilities Administrator, for the period November 9, 2020 through June 30, 2023.

6. PERSONNEL - BOARD OF EDUCATION 20-A (N/A)

7. PERSONNEL - PROFESSIONAL PERSONNEL 20-P-9

Action (Consent): A. Probationary Appointment - JK

RESOLVED: that the West Babylon Board of Education approves the following:

Pursuant to NYSED Regulations, Section 3012-c and/or 3012-d of the Education Law, all teaching and supervisory staff appointed on or after July 1, 2015 must receive three (3) annual APPR composite ratings of Effective or Highly Effective in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his/her probationary appointment to be granted or considered for tenure. Expected date of tenure 11/30/24, or sooner. This applies to the following teacher:

LAST NAMEFIRST NAMEPOSITION			SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
				Step A-5-1/		Probationary Appt.
Brooks	Meghan	Elementary Teacher	JK	\$59,688.	11/30/20, or sooner	[certs: ECE B-2, SWD B-2,
				(prorate)		pending Ch. Ed. 1-6, pending ESL]

Action (Consent): B. 2020-2021 Salary Adjustments

RESOLVED: that the West Babylon Board of Education approves the following:

NAME	FROM	SALARY	то	SALARY	DESCRIPTIONS/COMMENTS
2020-2021 Salary Adjustments:					Retroactive to 9/1/20
Antoci, Pamela	A-7-3	\$70,132.	A-8-3	\$73,118.	
Belpanno, Katherine	A-6-2	\$64,910.	A-7-2	\$67,521.	
· · · · · · · · · · · · · · · · · · ·		\$70,132.			Prorate First Semester
Bradley-Richardson, Katherine	A-8-4	\$75,854.	A-9-4	\$78,590.	
,	A-6- 13	\$93,631.	A-7-13	\$96,242.	
Carroll, Stephanie	A-5-4	\$67,149.	A-6-4	\$70,132.	
DaSilva, Amanda	A-1-5	\$58,692.	A-5-5	\$69,636.	
DiPaola, Jenna	A-3-4	\$62,175.	A-8-4	\$75,854.	
Florez, Lauren	A-5-1	\$59,688.	A-6-1	\$62,299.	
Fogarty, Kirsten	A-5-2	\$62,175.	A-6-2	\$64,910.	
K-120/057 MICHEILE	A-8- 20	\$119,630.	A-9-20	\$122,366.	
Kelly, Taralynn	A-5-1	\$59,688.	A-8-1	\$67,646.	
Malone, Kevin	A-8- 15	\$105,950.	A-9-15	\$108,686.	
INDEPEN GARV	A-8- 22	\$125,102.	A-9-22	\$127,838.	

Owenburg, Kristina	A-7- 19	\$111,908.	A-8-19	\$116,894.	
Peterson, Robert	A-8-5	\$78,590.	A-9-5	\$81,326.	
Repalone, Ashley	A-6-2	\$64,910.	A-7-2	\$67,521.	
Russo, Jessica	A-7-3	\$70,132.	A-8-3	\$73,118.	
Saxer, Cathleen	A-8-3	\$73,118.	A-9-3	\$75,854.	
Scheriff, Kristen	A-6-2	\$64,910.	A-7-2	\$67,521.	
Solnick, Erin	A-5-1	\$59,688.	A-6-1	\$62,299.	
Varkonyi, Olga	A-8-3	\$73,118.	A-9-3	\$75,854.	
Woltmann, Debra	A-6-3	\$67,521.	A-7-3	\$70,132.	

Action (Consent): C. Virtual Parent Workshop - JH

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAM	EFIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	COMMENTS
Virtual Pa	rent Workshop		JH		10/22/20	
Gibbs	Kathleen			\$107.20/hr.		up to 2 hrs.
Scheriff	Kristen			\$54.09/hr.		"
Zemba	Lorraine			\$107.20/hr.		"

Action (Consent): D. 2020-2021 Clubs and Advisors - JH

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAMEFIRST NAMEPOSITION			SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Clubs & Ac	lvisors:		JH		2020-2021	
Duca	Lauren	Class Advisor (6)		\$1,733.		
Gordon	Pamela	Class Advisor (7)		\$1,733.		
Kearon	Kimberly	Class Advisor (8)		\$1,747.		
Limperatos	Tara	National Junior Honor Society		\$1,184.		
Cipparulo	Rose Lyn	School Store		\$1,184.		
Moran	Eileen	Student Council		\$3,312.		
Hartranft	Greg	Yearbook Club		\$1,043.		
Tomeo	Jennifer	Yearbook Club		\$1,043.		

Action (Consent): E. 2020-2021 Per Diem Substitute Teacher

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Per Diem Sub	stitute Teacher:		DW		2020-2021	
				\$125./day		
				\$62.50/day		[half-day]
Horrocks	Brandon					[max. work - 40 days]

8. PERSONNEL - CIVIL SERVICE PERSONNEL 20-C-7

Action (Consent): A. Leave of Absence Requests - FA/SB

RESOLVED: that the West Babylon Board of Education approves the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Waszak	Barbara	Paraprofessional (school monitor)	FA		10/6/20-6/30/21	Leave of Absence
Martz	Kimberly	Paraprofessional (special ed. aide)	SB		10/20/20-12/31/20	Leave of Absence
Dinardo	Barbara	Paraprofessional (classroom aide)	FA		11/9/20-11/30/20	Leave of Absence

Action (Consent): B. Resignations - HS/TA/SA

RESOLVED: that the West Babylon Board of Education accepts the following:

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS
Schulman	Kerry	Paraprofessional (special ed. aide)	HS		10/12/20	Resignation
Donahue	June	Paraprofessional (special ed. aide)	TA		10/14/20	Resignation
Inzone	Tara	Paraprofessional (special ed. aide)	SA		10/17/20	Resignation

Action (Consent): C. Probationary Appointments - Trans.

RESOLVED: that the West Babylon Board of Education approves the following:

REPORTED I that the West Babyion Board of Education approves the following:								
LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMENTS		
Desir	Mitchell	School Bus Monitor	IIranc	Step 1/ \$17.80/hr.		Probationary Appt. Emergency Conditional Appt.		
Kittles	Mary	School Bus Monitor	IIranc	Step 1/ \$17.80/hr.		Probationary Appt. Emergency Conditional Appt.		
Morse	Karen	School Bus Monitor	Trans.	Step 1/	11/12/20	Probationary Appt.		

\$17.80/hr. Emergency Conditional Appt.

Action (Consent): D. Probationary Appointment - HS

RESOLVED: that the West Babylon Board of Education approves the following:

The following position is established effective 9/1/20:

(1.0) Office Applications Specialist HS

LAST NAME	FIRST NAME	POSITION	SCHOOL/AREA	STEP/SALARY	BEG/END APPT.	DESCRIPTION/COMMEN
Greene	Michael	Office Applications Specialist	HS	Step 1/ \$60,000. (prorate)	11/30/20, or sooner	Probationary Appt. C.S. List of Eligibles #2([Reclassification from St

9. FINANCE

Action (Consent): A. Declaration of Obsolete Equipment - Physical Education and Health Dept.

RESOLVED: that the West Babylon Board of Education declares the following equipment obsolete:

One (1) Polar Heart Monitor - Work Cart/with Instruments Polar Heart Monitors - 11 Cases; 24 per Case

These items are outdated and/or not in working order.

Action (Consent): B. Approval of Claims Auditor Reports - Second Quarter

RESOLVED: that the West Babylon Board of Education accepts the Claims Auditor Reports for the months of April, May and June 2020.

Action (Consent): C. Approval of Treasurer's Report - August 2020

RESOLVED: that the West Babylon Board of Education approves the Treasurer's Report for the month of August, 2020.

Information: D. Schedule of Bills - October 21, 2020

10. CURRICULUM (N/A)

11. FACILITIES

Action (Consent): A. Declaration of Obsolete Equipment - District-wide Buildings and Grounds RESOLVED: that the West Babylon Board of Education declares the following two riding mowers obsolete:

CUB Cadet Model No. 621-879 13AX11CH756

Serial No. 1K175H20494

HUSQVARNA Model No. 2748GLS

Serial No. 12807B001350

These riding mowers are no longer functional and require extensive repairs.

12. POLICY REVIEW

Procedural: A. Discussion: Policy 9120.1-Conflict of Interest-Discussion as per Board of Education Request-Dr. Yiendhy Farrelly, Superintendent of Schools

A lengthy discussion took place regarding Policy 9120.1-Conflict of Interest. The policy was revised on June 26, 2018 and the issue relating to that revision was reviewed. Board Trustee Raymond Downey shared that based on the last policy revision new oversight procedures and protocols have been put into place with the assistance of the Athletic Department. The discussion referred to the following policy paragraph: "No person employed by the district shall coach his or her child (son/daughter), stepchild, niece or nephew, relating to all interscholastic programs in the district." The requested revision under consideration is to remove the words "niece or nephew". Dr. Farrelly said a formal coach evaluation (completed by Mr. Lou Howard, Athletic Director) has now been established. She indicated coaching positions are annual appointments; therefore, all coaches have to re-apply annually for any coaching position. When a season ends all aspects of the coaching position are evaluated by the Athletic Director. Trustee Christopher Paolillo clarified that this was just a discussion and not a vote which would give the trustees time to review the policy. Board President Lucy Campasano discussed leaving the policy as it is presently written. It was agreed to put the policy on the November 10th Board meeting for a "First Time Reading" deleting the words "niece or nephew". Discussions, as needed, will take place throughout the readings.

13. OLD BUSINESS (N/A)

14. NEW BUSINESS

Discussion: A. Discussion - Requests for Program Changes: Dr. Yiendhy Farrelly, Superintendent of Schools; Mr. Shawn Hanley, Assistant Superintendent for Human Resources

Due to the technical difficulties which resulted in unavoidable delays, Dr. Farrelly said the discussion relating to "Requests for Program Changes" will be moved to the November 10th Board of Education meeting.

15. RESIDENTS STATEMENTS

Procedural: A. Statements of Residents: Public Statements will be taken using the Chat feature of Zoom

Several community members submitted questions/statements through the Zoom chat feature on the following: A request was made for the Board to pull the minutes of the June, 2018 meeting to review what the resident said regarding the issue of nieces/nephews in Policy 9120.1-Conflict of Interest; do we have a threshold as to how many cases of the COVID-19 virus within the school district would result in a school being closed down; and policy amendments - if there is a concern about an amendment effecting the current year, can amendments be adopted this school year, but not go into effect until the following school year.

- 1. A request was made for the Board to pull the minutes of the June, 2018 meeting to review what the resident said regarding the issue of nieces/nephews in Policy 9120.1-Conflict of Interest.
- 2. Do we have a threshold as to how many cases of the COVID-19 virus within the school district would result in a school being closed down? Any type of closure is not based on a threshold, it is based on close contacts with the individual who tested positive. Close contact is based on the guidelines/recommendations of the Suffolk County Department of Health (contact within the same room and for more than 15 minutes at a time, social distancing, wearing of a mask, etc.). Dr. Farrelly shared that our secondary level (Grades 7-12) cohorts were designed to keep the same students together and limit interaction with other student cohort groups.Dr. Farrelly said the designation of "yellow" and "orange" zones may have an impact resulting in the district being forced to closed down. Social events such as Halloween, the Thanksgiving recess, the December break, traveling and social gatherings may also impact the district in terms of a possible outbreak of COVID-19 cases. Dr. Farrelly is sending out a letter regarding Halloween activities and overall, how student and family actions during weekends may directly impact our community's safety as well as our ability to continue to provide in-person learning.
- 3. Policy amendments can amendments be adopted this school year, but not go into effect this year? If there is a concern about a policy amendment effecting the current year, policy can be adopted concurrently, retroactively and retrospectively.

In closing, Dr. Farrelly also shared that several residents thanked the Board of Education for all they do and also, for providing full explanations.

16. ADJOURNMENT

Prior to adjourning the meeting, Board President Lucy Campasano thanked all for participating and apologized for the technical difficulties.

Action: A. Adjourn Meeting (Should take place by 10:00 PM) Motion to Adjourn the Meeting at 8:10 PM.

Motion by Peter Scarlatos, second by Jennifer Wandasiewicz.

Final Resolution: Motion Carried

Yes: Lucy Campasano, Cathy Gismervik, Peter Scarlatos, Matthew Amore, Ray Downey, John Evola, Diane Klein, Christopher Paolillo, Jennifer Wandasiewicz

Attest:		
	District Clerk	