

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF  
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION  
AUGUST 10, 2010

Special Meeting of the Board of Education of the Three Village Central School District of Brookhaven and Smithtown held at the North Country Administration Center, 100 Suffolk Avenue, Stony Brook, New York 11790 on August 10, 2010 at 6:00 pm prevailing time.

There were present: John Diviney, President  
Frank McIntosh, Vice President  
Carol Leister, Trustee  
Jonathan Kornreich, Trustee  
Susanne Mendelson, Trustee  
Diane Peritore, Trustee

There was absent: Glen Whitney, Trustee

There were also present: Neil Lederer, Interim Superintendent. of Schools  
Cheryl Pedisich, Asst. Supt. for Educational & Pupil Personnel Services  
Edward F. Sallie, Interim Assistant Superintendent for Human Resources  
Jeffrey Carlson, Assistant Superintendent for Business Services  
Kenneth Bossert, Assistant Superintendent for Curriculum & Instruction  
Andrea Wilson, District Clerk  
Visitors

CALL TO ORDER Mr. Diviney called the meeting open at 6:00 pm.

MOVE INTO EXECUTIVE SESSION Mr. Diviney motioned to move into Executive Session at 6:01pm in accordance with Open Meeting Law §105 (e) collective negotiations pursuant to article fourteen of the civil service law (Monitors/Aides negotiations); (f) personnel matters for particular person(s) (Superintendent and Assistant Superintendent for Human Resources; non-aligned personnel), seconded by Mrs. Leister, and carried by a 5-0-0 vote.

Mr. Kornreich entered the meeting at 6:17 pm.

The Board moved out of Executive Session at 7:55 pm for a brief recess.

RECONVENE INTO OPEN SESSION Mr. Diviney reconvened the Board into open session at 8:03 pm and led the pledge of allegiance.

CHANGES IN THE MEETING AGENDA Addition: Item IIa. Public Participation.

PUBLIC PARTICIPATION Betsy Knox, Librarian at Setauket Elementary presented comments regarding clerical assignments at the school libraries.

Susanne Meyers, Setauket Fire Department requested that the Setauket Fire Department conduct a Drug Awareness Program at the two junior high schools. Mrs. Pedisich, Assistant Superintendent for Educational and Pupil Personnel Services responded and Ms. Meyers was instructed to contact Mrs. Pedisich to possibly work in conjunction with the existing program presented to the junior high schools.

Bill Bernhard, Math Chair at WMHS presented concerns regarding the inaccuracy in a recent newspaper article in the *Three Village Herald* referencing the Algebra II/Trigonometry Exams.

MINUTES AND BIDS

Minutes of June 22, 2010 Motion was made by Mr. McIntosh, seconded by Ms. Mendelson, abstention by Mr. Diviney and carried by a 5-0-1 vote to accept the amended minutes of June 22, 2010.

Minutes of August 10, 2010

ITEMS FOR BOARD DISCUSSION

Procedures for Board of Education/District Goals 2010-2011

Mr. Diviney requested that members of the Board of Education along with Administration prepare goals for the 2010-2011 school year at one of the Board of Education meetings in September. A summarization would be prepared by the District Clerk and these would be presented at the subsequent Board of Education meetings in October for further discussion and adoption.

Mrs. Leister requested that some of the 2009-2010 goals be incorporated into the upcoming year's goals.

ITEMS FOR BOARD ACTION

Acceptance of Donations

Upon the recommendation of the Superintendent of Schools be it resolved that the Board of Education accept with gratitude the following items:

\$2,871.20 from the Three Village Educational Foundation to Ward Melville High School for the purchase of ten Poly-Vision Eno Mini Slates

Motion was made by Mr. McIntosh, seconded by Mr. Diviney, and carried by a 6-0-0 vote to approve the resolution as presented.

Personnel Matters

*Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the instructional personnel items described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Mr. Kornreich, abstention by Mr. Kornreich, and carried by a 5-0-1 vote to approve the resolution as presented.

RESIGNATIONS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
Cavuoto, Jillian	Arrowhead & Nassakeag / Speech Language Pathologist	8/1/10	9/1/08
DiClemente, Patrick	Murphy / Secondary Asst. Principal	8/10/10	7/1/05
Harris, Jeffrey	Ward Melville / Soc. Stud. Chair/Teacher	8/4/10	12/11/98
Restivo, Stephen	Murphy / HPERA Chair/Teacher	7/9/10	9/1/07
Willis, William	Ward Melville / Music Teacher	8/31/10	9/9/09

Mr. Willis was previously approved at the July 6<sup>th</sup>, 2010 Board of Education meeting for a part-time teaching position.

TERMINATION

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>DATE OF HIRE</u>
DiStafano, Yvette	Setauket ES/ Teaching Assistant	8/11/10	2/01/08

LEAVE OF ABSENCE

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>	<u>TENURED</u>
Wallace, Kelly	Arrowhead / Elementary Teacher	2010-2011	Childcare	Yes

APPOINTMENT TO ADMINISTRATIVE POSITION

Farinella, Janine  
 Elementary Assistant Principal  
 Sacred Heart University – BS  
 Sacred Heart University – MAT  
 SUNY, Stony Brook – SDA  
 Previous Tenure – Yes, teacher  
 Related to current employee - No  
 Salary Step/Level – \$98,000 (pro-rated)  
 Effective: 8/11/10

This is a three-year probationary appointment with tenure due 8/11/13. This appointment is due to the resignation of Bernadette Gentile. Ms. Farinella will be assigned to Mount Elementary School for the 2010-11 school year. Ms. Farinella has worked in the district as a teacher. Fingerprinting clearance for employment has been received.

APPOINTMENTS TO INSTRUCTIONAL POSITIONS

Camassa, Claudia  
 Elementary Teacher  
 Dowling College – BS  
 SUNY, Stony Brook - MALS  
 Previous Tenure – No  
 Related to current employee - No  
 Salary Step/Level – 2/MA  
 Effective – 9/1/10 – 6/30/11

## Minutes of August 10, 2010

This is a one-year leave replacement position. This appointment is due to the leave of absence of Kelly Wallace. Ms. Camassa will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. Camassa has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Coonerty, Mary  
Transition Coordinator  
Dowling College – BS  
SUNY, Stony Brook – MALS  
CUNY, Queens College - SDA  
Previous Tenure – Yes  
Related to current employee – No  
Salary Step/Level – 17/MA30  
Effective – 9/1/10-6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Aimee Keller. Ms. Coonerty's probationary position is being abolished. Ms. Coonerty will be assigned to Ward Melville High School for the 2010-11 school year. Fingerprint clearance for employment has been received.

Ennis, Jessica  
Guidance Counselor  
Sacred Heart University – BA  
LIU, C. W. Post - MS  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 2/MA  
Effective – 9/1/10 – 6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Leah Jantzen. Ms. Ennis will be assigned to Murphy Junior High School for the 2010-11 school year. Ms. Ennis has worked in the district as a long-term substitute teacher for the past year. Fingerprint clearance for employment has been received.

Hahn, Kristen  
Elementary teacher  
Dowling College – BS  
Dowling College - MS  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 3/MA  
New contingency position  
Effective – 9/1/10

Ms. Hahn is being recalled to a two-year probationary appointment with tenure due 9/1/12. This appointment is due to enrollment growth. Ms. Hahn will be assigned to Minnesauke Elementary School for the 2010-11 school year. Ms. Hahn has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Heal, Jessica  
Elementary Teacher  
SUNY, Cortland – BS  
St. John's University - MS  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 2/MA  
Effective – 9/1/10 - 6/30/11

This is a one-year leave replacement position. This appointment is due to the reappointment of Janine Farinella. Ms. Heal will be assigned to Arrowhead Elementary School for the 2010-11 school year. Ms. Heal has worked in the district as a leave replacement teacher for the past year. Fingerprint clearance for employment has been received.

Navetta, Britni  
Health / Physical Education Teacher  
SUNY, Cortland – BS  
SUNY, Stony Brook, MALS  
Previous Tenure – No  
Related to current employee - No  
Salary Step/Level – 1/MA  
50% position  
Effective – 9/1/10 – 6/30/11

This is a one-year part-time position. This appointment is due to the retirement of Kevin O'Leary and a position reduction. Ms. Navetta will be assigned .4 Health & .1 Physical Education to Ward Melville High School for the 2010-11 school year. Ms. Navetta has worked in the district as a substitute teacher for the past year. Fingerprint clearance for employment has been received.

Pipitone, Jennifer  
Special Education Teacher  
St. Joseph's College – BA  
LIU, C.W. Post – MA  
Previous Tenure – No  
Related to current employee – No  
Salary Step/Level – 4/MA+15  
Effective – 9/1/10-6/30/11

This is a one-year leave replacement position. This appointment is due to the leave of absence of Lauren Horn. Ms. Pipitone's probationary position is being abolished. Ms. Pipitone will be assigned to Setaukeet Elementary School for the 2010-11 school year. Fingerprint clearance for employment has been received.

### APPOINTMENTS TO SUBSTITUTE TEACHER/ NURSE/ PARAPROFESSIONAL/ TEACHING ASSISTANT POSITIONS

#### TEACHERS:

Blaney, Keegan  
Fingerprint clearance has been received. Mr. Blaney's mother is Erin Blaney.

Connelly, Nicole  
Fingerprint clearance has been received.

Hansen, Marie  
Ms. Hansen retired from teaching in the District as of June 20, 2010, and as such, does not require fingerprinting. Ms. Hansen is now available to substitute teach

Kessler, Karen  
Ms. Kessler retired from teaching in the District as of June 20, 2010, and as such, does not require fingerprinting. Ms. Kessler is now available to substitute teach.

Morea, Kristin  
Fingerprint clearance has been received.

Minutes of August 10, 2010

Salvato, Lorraine

Ms. Salvato retired from teaching in the District as of June 20, 2010, and as such, does not require fingerprinting. Ms. Salvato is now available to substitute teach.

TEACHING ASSISTANTS:

Blanco, Donna

Ms. Blanco is currently a Substitute Monitor/Special Education Aide in the District and as such, does not require fingerprinting.

Murphy, Jennifer

Fingerprint clearance has been received.

APPOINTMENTS OF FALL/SUMMER SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Stipend</u>	<u>Status</u>
COACHES							
Trentowski	Kevin	WMHS	JV Boys Volleyball	Fall	1	\$5,670.00	In-District

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
CO-CURRICULAR CLUBS						
Contino	Linda	WMHS	Camerata	2010-2011	\$3,198.00	\$3,198.00
Preddice	Phil	WMHS	Chamber Ensemble	2010-2011	\$3,198.00	\$3,198.00
Preddice	Phil	WMHS	Chamber Orchestra	2010-2011	\$3,198.00	\$3,198.00
Manuel	Tom	WMHS	Jazz Band II	2010-2011	\$3,198.00	\$3,198.00
Gustavsen	Laura	WMHS	Wind Ensemble	2010-2011	\$3,198.00	\$3,198.00
Contino	Linda	WMHS	Theater Vocal Musical Director	2010-2011	\$3,560.00	\$3,560.00
Preddice	Phil	WMHS	Theater Orchestra Musical Director	2010-2011	\$3,560.00	\$3,560.00
Contino	Linda	WMHS	Musical Production (shared)	2010-2011	\$1,780.00	\$1,780.00
Preddice	Phil	WMHS	Musical Production (shared)	2010-2011	\$1,780.00	\$1,780.00
Contino	Linda	WMHS	Ticketing/Marketing/Advertising (shared)	2010-2011	\$1,137.50	\$1,137.50
Preddice	Phil	WMHS	Ticketing/Marketing/Advertising (shared)	2010-2011	\$1,137.50	\$1,137.50

APPOINTMENTS OF ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
LEAD TEACHERS						
Jantzen	Leah	Murphy	Lead Guidance	2010-2011		

\* Ms. Jantzen will be on leave in 2010-2011, and as such will not receive the Lead Guidance stipend as approved on 6/22/10. Erin Connolly will be the Lead, as approved on 7/6/10.

APPOINTMENTS OF HOURLY EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
Boltrek	Christopher	WMHS	Regents Test Prep	May/June 2010	\$47.38	\$473.80

CHAPERONES/SUPERVISION

Bartunek*	Alberta	WMHS	WM Players Supervision			
			One Act Festival and Evening of Comedy	4/12/10-6/18/10	\$10/hr	\$875.00

\*Revised total amount from 6/22/10 Agenda

Preddice	Phil	WMHS	Senior Prom	6/24/2010	\$36.55	\$219.30
Ferraro	Kurt	WMHS	Senior Prom	6/24/2010	\$36.55	\$292.40
O'Leary	Kevin	WMHS	Senior Prom	6/24/2010	\$36.55	\$365.50
Florio	Christina	WMHS	Senior Prom	6/24/2010	\$36.55	\$219.30
Maier	Michelle	WMHS	Senior Prom	6/24/2010	\$36.55	\$219.30
Corbett	Janine	WMHS	Senior Prom	6/24/2010	\$17.51	\$105.06
Sementilli	Angela	WMHS	Senior Prom	6/24/2010	\$17.51	\$105.06
Willis	William	WMHS	Senior Prom	6/24/2010	\$36.55	\$219.30
Aweh	Michelle	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Bartunek	Alberta	WMHS	Graduation Day	6/27/2010	\$36.55	\$328.95
Cain	Helen	WMHS	Graduation Day	6/27/2010	\$36.55	\$219.30
Chesney-Gold	Alyssa	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Chiappino	Darlene	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65

Minutes of August 10, 2010

Cusumano	Amy	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Diehl	John	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Dinkel	Allison	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Domino	Emma	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Faraci	Maria	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Flynn	Maureen	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Kraemer	Dianne	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
LoGiudice	Keri	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Maier	Michelle	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Manuel	Thomas	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Marinello	Kimberly	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Markey	Dorothy	WMHS	Graduation Day	6/27/2010	\$36.55	\$292.40
McCaffrey	Virginia	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Menten	Susan	WMHS	Graduation Day	6/27/2010	\$36.55	\$219.30
Metcalf	Marilyn	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Mintz	Barbara	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Mirabella	Christine	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Moran	Kathryne	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Muller	Gisela	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
O'Leary	Barbara	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
O'Leary	Kevin	WMHS	Graduation Day	6/27/2010	\$36.55	\$182.75
Polak	Jason	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Roberts	Ingrid	WMHS	Graduation Day	6/27/2010	\$36.55	\$52.53
Rogers	Steve	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Sandolo	John	WMHS	Graduation Day	6/27/2010	\$36.55	\$182.75
Sheridan	Jim	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Stringer	Megan	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Thomas	Jennifer	WMHS	Graduation Day	6/27/2010	\$36.55	\$52.53
Vonnes	Carol	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65
Wolf-Calvin	Renne	WMHS	Graduation Day	6/27/2010	\$36.55	\$109.65

ACCOMPANISTS & CHAPERONES- MUSIC DEPARTMENT

Please approve the following to chaperone or accompany on an as needed basis at District and out-of-district concerts and music events

			Chaperone Rate	2010-2011	\$37.64/hr	\$37.64/hr
			Accompanist Rate	2010-2011	\$150.00	\$150/total
Aupperlee	Susan	Minnesauke	TBA	2010-2011		
Bletsch	Jessica	Nassakeag	TBA	2010-2011		
Califano	Suzanne	Setauket	TBA	2010-2011		
Cinquemani	Taryn	Nassakeag	TBA	2010-2011		
Contino	Linda	WMHS	TBA	2010-2011		
Cooley	Laura	Setauket	TBA	2010-2011		
Davies	Robert	Mount	TBA	2010-2011		
Davis	Melissa	Gelinas	TBA	2010-2011		
DePersio	Robert	Gelinas	TBA	2010-2011		
Deutsch	Dr. Daniel	Districtwide	TBA	2010-2011		
Gelfer	Phil	Gelinas	TBA	2010-2011		
Gustavsen	Laura	WMHS	TBA	2010-2011		
Hayes	Daniel	Gelinas	TBA	2010-2011		
Johnson	Alison	Arrowhead	TBA	2010-2011		
Jordan	Joanne	Arrowhead	TBA	2010-2011		
Jordan	Sean	Mount	TBA	2010-2011		
Kunkel	Ed	Arrowhead	TBA	2010-2011		
Lisanti-Levy	Geri	Murphy	TBA	2010-2011		
Manuel	Thomas	WMHS	TBA	2010-2011		
Minelli	Denise	Gelinas	TBA	2010-2011		
Peterson	Justin	Murphy	TBA	2010-2011		
Pickford	Brian	Murphy	TBA	2010-2011		
Pollera	Anthony	Murphy	TBA	2010-2011		
Portugal	Mark	Minnesauke	TBA	2010-2011		
Preddice	Phil	WMHS	TBA	2010-2011		
Schievelbein	Todd	Murphy	TBA	2010-2011		
Stiegelmaier	Laura	WMHS	TBA	2010-2011		
Swift	Kristen	Arrowhead	TBA	2010-2011		
Trump	Carol	Minne/ Setauket	TBA	2010-2011		
Voli	Karen	Mount	TBA	2010-2011		
Weiler	Christy	Arrowhead	TBA	2010-2011		
Wiederman	Richard	Setauket	TBA	2010-2011		

**Minutes of August 10, 2010**

CURRICULUM WRITING/MY LEARNING PLAN

Pimentel	Laura	N.C	Curriculum Writing/My Learning Plan	2010-2011	\$42.20/hr	\$5,000.00
----------	-------	-----	-------------------------------------	-----------	------------	------------

HOME TUTORING

Change in hourly rate for Home Tutoring for 2010-2011 school year:	2010-2011	\$43.81/hr
--	-----------	------------

APPOINTMENTS OF SUMMER ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
AIS						
DeSario	Laura	Gelinas	Proctoring/Grading/Regents Review	August 2010	\$48.80	\$1,952.00
ESY						
Coonerty	Mary	Arrowhead	Teacher - ESY Program	7/6/10-8/13/10	\$275. per diem	
DeRosa*	Marisa	Arrowhead	Teacher - ESY Program	7/6/10-8/13/10	\$275. per diem	
Haller	Michael	Arrowhead	TA - ESY Program	7/6/10-8/13/10	\$15.50/hr	
Turner	Melissa	Arrowhead	TA - ESY Program	7/6/10-8/13/10	\$15.50/hr	

\*Ms. DeRosa was previously approved as a Substitute Teacher at the 7/06/10 BOE meeting.

LEARN & SERVE

Taldone	Catherine	No. Country	Grant Evaluation & Reapplication	Summer 2010	Per Diem up to 6 days	\$3,900.00
---------	-----------	-------------	----------------------------------	-------------	-----------------------	------------

SUMMER CURRICULUM WRITING

Knox	Betsy	Setauket	Elem: Social Studies Essentials	2010-2011	\$42.20	\$675.20
Sheridan	Cassie	Nassakeag	Elem: Social Studies Essentials	2010-2011	\$42.20	\$675.20
Tarpinian	Kim	Minnesauke	Elem: Social Studies Essentials	2010-2011	\$42.20	\$675.20

SUPT. CONFERENCE DAY

Lamiroult	Brenda	Nassakeag	Supt. Conference Day Planning	7/1 - 7/31/10	\$42.20	\$168.80
Martindale	Kristianna	Minnesauke	Supt. Conference Day Planning	7/1 - 7/31/10	\$42.20	\$168.80
Montalbano	Gina	Arrowhead	Supt. Conference Day Planning	7/1 - 7/31/10	\$42.20	\$168.80

ABOLISHMENT OF POSITIONS

<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Special Education Teachers (2.3 FTE's)	7/1/10

REDUCTION IN STAFF

Upon the recommendation of the Superintendent of Schools, be it resolved that the Board of Education approve a reduction in staff assignments in the following areas as specified below.

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Coonerty, Mary	Transition Coordinator	7/1/10
Pipitone, Jennifer	Special Education Teacher	7/1/10

ADMINISTRATIVE SALARY/STIPEND ADJUSTMENTS

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>2010-2011 BASE SALARY</u>
Carlson, Jeffrey	Administration /Asst. Super. Business Services	\$193,351
Pedisich, Cheryl	Administration /Asst. Super. Educ. & PPS Services	\$174,191

*Non-Instructional*

Upon the recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Board of Education approve the non-instructional personnel items described in the following schedules:

Motion was made by Mr. McIntosh, seconded by Ms. Mendelson, and carried by a 6-0-0 vote to approve the resolution as presented.



