

THREE VILLAGE CENTRAL SCHOOL DISTRICT OF
BROOKHAVEN AND SMITHTOWN

MEETING OF THE BOARD OF EDUCATION
JANUARY 21, 2015

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 January 21, 2015 at 6:30 p.m.

~~Members~~
~~present~~
F. Connors Jr., President
Gische, Vice President
Deanna Bavlnka, Trustee
Inger Germano, Trustee
Jeffrey Kerman, Trustee
Jonathan Kornreich, Trustee

~~Members~~
absent:
A. Mendelson, Trustee

~~Charly Pedisich~~, Superintendent
Jeffrey Carlson, Assistant Superintendent for
Business Services
Kevin Scanlon, Assistant Superintendent for
Educational Services
Gary Dabrusky, Assistant Superintendent for
Human Resources
Kathleen Sampogna, District Clerk
George Zenzerovich, Student Representative to
the Board
Visitors

~~Mr. Connors~~ called the meeting to order at 6:32 p.m.
ORDER

~~Motion~~ Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board
~~Executive~~ immediately into Executive Session in accordance with Open Meeting Law to discuss the
~~Session~~ recent history of a particular person(s) and current litigation.

~~The Board~~ reconvened into open session at 7:40 p.m. Mrs. Pedisich led the pledge of
~~the Board~~
SESSION

~~The Board~~ changes to the meeting agenda.
THE MEETING
AGENDA

~~Student~~ was recognized for her literary achievements.
RECOGNITION

~~A public~~ resident asked about how the dates of school breaks are selected. Liz Delucia spoke
~~participation~~ of cell phones and cheating at Gelinas and Ward Melville.

MINUTES AND
BIDS

~~Minutes~~ RESOLVED that the Board of Education accept the minutes of its January 7, 2015
~~meeting~~ January 7, 2015

On motion by Dr. Kerman, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board
approved the resolution as presented.

REPORTS

~~Student~~ Zenzerovich reported on recent and upcoming school events, including One Dollar One
~~Representative~~ to benefit needy families, and the Student Government Win a Date event which
~~Report~~ raise money for the Matthew Grimaldi Scholarship Fund.

~~Audit Committee~~ reported on the Audit Committee meeting.

Minutes of January 21, 2014

Facilities Committee	Dr. Kerman reported on the Facilities Committee meeting.
Solar Power Presentation – Johnson Controls	Dan Haffel and Kieran Moran presented a proposal for the installation of solar panels on District buildings.
ITEMS FOR BOARD DISCUSSION	Mrs. Pedisich and the Board discussed Field Testing. Mr. Carlson discussed the District’s recent purchase of a mini bus.
INFORMATION ITEMS TO THE BOARD	There were no Information Items to the Board.
ITEMS FOR BOARD ACTION	
Claim’s Auditor’s Report – November 2014	Mr. Carlson presented the Claims Auditor’s Report for November 2014. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.
District Treasurer’s Report – November 2014	Mr. Carlson presented the District Treasurer’s Report for November 2014. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.
Financial Reports – November 2014	Mr. Carlson presented the Financial Reports for November 2014. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the reports.
Extraclassroom Activity Treasurer’s Reports – November 2014	Mr. Carlson presented the Extraclassroom Activity Treasurers’ Reports for November 2014. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the reports.
Transfer of Funds (Under \$10,000)	Mr. Carlson presented the Transfer of Funds (Under \$10,000) report. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.
Approval of Budgetary Transfers (Over \$10,000)	Mr. Carlson presented the Approval of Budgetary Transfers report. On motion by Dr. Kerman, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board accepted the report.
Approve and Authorize Financing of the Energy Performance Contract	Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education approve and authorize financing relating to the District’s Energy Performance Contract with Johnson Controls, Inc., pursuant to the terms specified on the resolution. Be it further RESOLVED that the Board of Education approve and authorize the President of the Board of Education to enter into a <i>Tax-Exempt Equipment Lease-Purchase Agreement</i> with Banc of America Public Capital Corp. in the amount of \$6,554,959.00 to finance the district’s Energy Performance Contract with Johnson Controls, Inc. On motion by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.
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: <ul style="list-style-type: none">• A check in the amount of \$200.00 from <i>Hofstra University</i> donated to the Ward Melville HS for student participation in the essay scholarship contest. The funds will be deposited into the Ward Melville High School Beautification account TT85J.• A check in the amount of \$82.86 from <i>Ahold Financial Services</i> donated to Gelinas JHS.

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- A check in the amount of \$1,000 from *Arrowhead PTA* donated to Arrowhead Elementary School to assist in the funding of a game room for students to enjoy.
- A donation from *Friends of Ward Melville Football* of a Pendulum 4-Way Neck Machine to be placed in the fitness center for use by the Varsity and Junior Varsity athletes at Ward Melville HS.
- The following computer equipment donated by *Friends of Ward Melville Football* to be utilized primarily by the football and lacrosse coaches at Ward Melville HS.
 - HP Pavilion 25" HD Monitor
 - HP Pavilion 500t Desktop
 - Brother HL Laser Printer
 - Brother Digital Color All-In-One Printer
 - Office 365 Home

On motion by Ms. Germano, seconded by Mrs. Gische, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Agreement with Town of Brookhaven for Sand, Salt and General Repairs

Upon recommendation of the Superintendent of Schools be it RESOLVED that the President of the Board of Education be authorized to enter into an agreement with the Town of Brookhaven for sand, salt and general repairs to be provided on a time and materials basis, as needed by the district. Entering into this agreement is recommended so that the district is adequately equipped during the occurrence of an emergency situation.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Health and Welfare Services Contract

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve a contract for health and welfare services with the following school district:

Middle Country CSD	5 Students @ \$794.56 = \$3,972.80
	1 Student @ \$330.75 = \$330.75

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Approval of Contracts with Outside Service Providers

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education approve the attached *Consultant Services Contracts* for special educational services with the following providers:

- Four Winds Hospital
- Hope for Youth
- Arms Acres

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Equipment

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the items listed below be declared surplus and disposed of in the best interest of the Three Village Central School District:

<u>Item Description</u>	<u>Model</u>	<u>Serial #</u>	<u>Three Village #</u>	<u>Condition</u>
Xerox Copier	Workcenter M51i	PDE-166578	20083009	Poor

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Declaration of Surplus Library Books

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that the listing of books identified on the "*Library Weeding Log*" from 9/1/2014 to 11/24/2014 be declared surplus and disposed of in the best interest of the Three Village Central School District. The books listed on the log are damaged and/or outdated and no longer in use. The complete log is comprised of 366 pages and will be located in the Office of the District Clerk.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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2015-2016 School Calendar

Upon recommendation of the Superintendent of Schools, be it RESOLVED that the Board of Education adopt the 2015-2016 School Calendar, as presented.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Three Village Central School District "District Plan for Special Education"

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Three Village Central School District "District Plan for Special Education" be approved.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved 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 as described in the schedules listed below:

RETIREMENTS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Johnston, Debra	Gelinas JHS/ Social Worker	6/30/15	9/1/85

RESIGNATIONS

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Date of Hire</u>
Buchalter, Sarah	Ward Melville HS Teaching Assistant	1/20/15	12/3/08
Degamon, Jessica	Gelinas JHS Teaching Assistant	1/6/15	9/15/10

LEAVES OF ABSENCE

<u>Name</u>	<u>School/Assignment</u>	<u>Effective</u>	<u>Reason</u>	<u>Tenured</u>
Nilsson, Marylou	Murphy JHS/ Teaching Assistant	1/22/15 – 6/30/15	Unpaid	No

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

Substitute Teachers:

Mulham, Corinne

Ms. Mulham previously worked as a substitute teacher during the 2012-2013 school year. Fingerprint clearance has been received.

Nilsson, Marylou

Ms. Nilsson was an excessed teacher in June of 2013 and has been working as a TA since July of 2013. Ms. Nilsson is taking a leave from her TA position to be a long term substitute teacher for the remainder of the 2014-2015 school year. Fingerprint clearance is on file.

Schrader, Emma

Ms. Schrader is the daughter of Margaret Schrader, a special education aide at Mount Elementary. Fingerprint clearance has been received.

Substitute Teaching Assistants:

Borch, Kiyolena

Ms. Borch is currently working in the district as a substitute special education aide/monitor. Fingerprint clearance is on file.

APPOINTMENTS OF FALL
SUPERVISION/COACH POSITIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Step</u>	<u>Year</u>	<u>Total Years</u>	<u>Stipend</u>	<u>Status</u>
<u>Coaches</u>									
Amatulle	Dino	Murphy	Baseball 7/8	Spring	3	13	13	\$4,264.00	In District
Barrett	Linda	WMHS	JV Girls Lacrosse	Spring	3	19	19	\$5,970.00	In District
Burger	Joseph	WMHS	Varsity Softball	Spring	1	2	2	\$6,159.00	Out Of District
David	Lindsey	WMHS	Varsity Assistant Softball	Spring	1	2	2	\$5,607.00	In District
DeRosa	Michael	Gelinas	Softball 7/8	Spring	3	8	8	\$4,264.00	In District
Dion	Jean Pierre	WMHS	Varsity Asst. Girls Track & Field	Spring	3	8	8	\$5,970.00	In District
Ferraro	Kurt	WMHS	JV Boys Lacrosse	Spring	3	31	31	\$5,970.00	In District
Grippa	Christine	Gelinas	Girls Lacrosse 7/8	Spring	3	14	14	\$4,264.00	In District
Hawkins	Ryan	WMHS	Varsity Girls Lacrosse Assistant	Spring	3	13	13	\$5,970.00	In District
Kilkenny	Kerri	WMHS	Varsity Girls Lacrosse	Spring	3	17	17	\$6,558.00	In District
Konczynin	Allyson	Murphy	Boys Tennis 7/8	Spring	2	3	3	\$4,135.00	In District
Muscarella	Ron	WMHS	Varsity Baseball Assistant	Spring	3	12	16	\$5,970.00	In District
Negus	Jay	WMHS	Varsity Boys Lacrosse	Spring	3	6	6	\$6,558.00	In District
Rufa	Jonathon	WMHS	JV Baseball	Spring	2	4	4	\$5,790.00	In District
Sussin	Erick	WMHS	Varsity Boys Tennis	Spring	3	9	9	\$6,558.00	In District
Youngs	Thomas	WMHS	Varsity Girls Track & Field	Spring	3	14	14	\$6,558.00	In District

Athletic Supervision

Whitehead	Tom	District	Athletic Supervision	2014-15					In District
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Supervision Rate: \$ 26.96/hr prior to 6:00 p.m.
\$ 40.44/hr after 6:00 p.m. and on days school is closed

Scoreboard Timer: \$ 103.57 p. contest

All other times/ scorers receive supervision rate

APPOINTMENTS OF
CO-CURRICULAR SPONSORS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Activity</u>	<u>Effective</u>	<u>Rate</u>	<u>Not to Exceed</u>
<u>Co-Curricular Clubs</u>						
Campbell	Peter	Murphy	Computercraft-Building Club - 1/2 year	1/27/15-6/30/15	\$721.50	\$721.50
Tardo	Danielle	Arrowhead	Internet Safety Club Advisor	2014-2015	\$1,442.00	\$1,442.00
** Ms. Tardo is replacing Chris Maffia who was previously approved on 10/1/14.						
Sperry	Joan	Nassakeag	Internet Safety Club Advisor	2014-2015	\$1,442.00	\$1,442.00
** Mrs. Sperry is replacing Marianne Cascio who was previously approved on 10/1/14.						

APPOINTMENTS OF
ANNUAL EXTRA ASSIGNMENTS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Stipend</u>	<u>Not to Exceed</u>
<u>Teacher Mentors</u>						
Alexander	Dawn	Districtwide	Mentor to Michelle Muzzonigro	2014/2015 School Year		\$1,442.00

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Giles	Casey	Gelinas	Mentor to Melissa Horn	2014/2015 School Year	\$1,442.00
Vecchio	Jennifer	Setauket	Mentor to Steven Orłowski	2014/2015 School Year	\$550.00
Vecchio	Jennifer	Setauket	Mentor to Daniela Raduto	2014/2015 School Year	\$1,442.00
Marino	Laurance	Districtwide	Mentor to Samantha Wilhelmy	2014/2015 School Year	\$1,442.00

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>Hours</u>	<u>Not to Exceed</u>
<u>Chaperoning/Supervision</u>							
Chapman	Jason	WMHS	SCMEA Jazz Day	2/7/2015	\$ 41.29/hr	8	\$330.32
Conklin	Dan	WMHS	Model UN Conference	3/4, 3/5, 3/6	\$ 150/night	3	\$450.00
Conklin	Dan	WMHS	Model UN Conference	3/7/2015	\$300/day	1	\$300.00
Jordan	Joanne	Setauket	Accompanist for All-District	2/9/2015	\$150.00	1	\$150.00
Hartmann	Erica	District-Wide	All-District Elementary Music Festival	2/1/15 - 2/28/15	\$400.00	Rehearsals & Concert	\$400.00
Rogers	Steve	WMHS	Science Olympiad Invitational Competition - Yale	1/17/2015	\$ 300/day		\$300.00
Rogers	Steve	WMHS	Science Olympiad Regional Competition	1/31/2015	\$ 300/day		\$300.00
Schuchman	Peter	WMHS	Science Olympiad Regional Competition	1/31/2015	\$ 300/day		\$300.00
Stiege-Imaier	Kevin	WMHS	Science Olympiad Regional Competition	1/31/2015	\$ 300/day		\$300.00
Williams	John	WMHS	Science Olympiad Regional Competition	1/31/2015	\$ 300/day		\$300.00
<u>Extra Compensation</u>							
Pomerantz	Linda	North Country	District Calendar Review	1/22/2015	\$ 10/hr		\$2,500.00
Weiner	Ken	Gelinas	Regents Lab Practical Grading	1/15/2015	\$ 53.74/hr	3	\$161.22
Schuchman	Peter	Murphy	Regents Lab Practical Administration & Grading	1/15/2015	\$ 53.74/hr	7	\$376.18
Nickerson	Carol	WMHS	Regents Lab Practical Administration	1/15/2015	\$ 53.74/hr	3	\$161.22
<u>Home Tutoring</u>							
Gerber	Monica	Gelinas	Home Tutoring	12/12, 12/18	\$ 45.15/hr	4	\$180.60
Ray-Argandona	Pamela	WMHS	Home Tutoring	11/10, 11/19, 11/24, 12/1	\$ 45.15/hr	4	\$180.60

EXTENSIONS OF RETIREMENT BENEFITS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Date Of Hire</u>
Vizzo, Vincent	Principal Murphy Junior High School	7/1/16	9/1/85

Mr. Vizzo's one-year retirement extension eligibility is pursuant to Article XV, D, of the contract between the Three Village Central School District and the Three Village School Administrators Association.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

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 as described in the schedules listed below:

RESIGNATION

<u>Name</u>	<u>School/Assignment</u>	<u>Effective Date</u>	<u>Length of Service</u>
Forte, Anne	Arrowhead Elementary School Special Education Aide	1/26/15	3 yrs. 1 mo.

APPOINTMENT TO
NON-INSTRUCTIONAL POSITION

School-Aged Child Care (SACC)

Seferian, Sara Child Care Assistant (max 25 hrs/week)
Districtwide
New Position
Related to current employee: No
Salary - \$13.40 hourly (Step 1/Level 1)
Effective – January 22, 2015

Fingerprinting clearance has been received and is on file.

CHANGES OF STATUS

Monitors/Special Education Aides

Cesario, Angela From: Special Education Aide (Step 1/Level 10)
To: Special Education Aide (Step 1/Level 11)
Setauket Elementary School
Effective: January 22, 2015

Devaney, Susan From: Monitor (Step 1/Level 3)
To: Monitor (Step 1/Level 7)
Minnesauke Elementary School
Replacing: Jacqueline Gomes
Effective: January 22, 2015

APPOINTMENTS TO
NON-INSTRUCTIONAL
SUBSTITUTE POSITIONS

Monitors/Special Education Aides

Chaikin, Sheryl Salary-\$11.65/hr.
Effective-1/22/15

Fingerprinting clearance has been received and is on file.

Giarrusso, Tara Salary-\$11.65/hr.
Effective-1/22/15

Ms. Giarrusso is currently an Assistant Supervisor in the SACC program at Minnesauke ES. Fingerprinting clearance has been received and is on file.

Pesce-Serratore, Angela Salary-\$11.65/hr.
Effective-1/22/15

Fingerprinting clearance has been received and is on file.

Seferian, Sara Salary-\$11.65/hr.
Effective-1/22/15

Fingerprinting clearance has been received and is on file.

APPOINTMENT TO
COMMUNITY SWIM PROGRAM/
ATHLETICS STAFF

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Riddle, Melissa	Water Safety Instructor	\$13.71

Ms. Riddle is currently a lifeguard in the Community Swim Program. She is a WMHS student and as such, fingerprinting is not needed.

CLERICAL SUPPORT FOR
VARIOUS FUNCTIONS

<u>Last Name</u>	<u>First Name</u>	<u>Building</u>	<u>Assignment</u>	<u>Effective</u>	<u>Rate</u>	<u>Hours</u>	<u>Not to Exceed</u>
Bromberger	Karolys	WMHS	Swim Registration	2/2/15	Regular Hourly Rate	3	3 hours

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Embiridis	Ana	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Garnier	Debby	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Gonsalves	Theresa	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Hammer	Veronica	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Lewis	Bronnie	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Miller	Linda	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Pedroli	Gina	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Whalen	Joanne	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Benedetto	Nicole	WMHS	Swim	2/2/15	Regular	4	4 hours
			Registration		Hourly Rate		
Rosa	Lorraine	WMHS	Swim	2/2/15	Regular	4	4 hours
			Registration		Hourly Rate		
Alternates:							
Nowling	Carol	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Kickel	Cathy	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Bartunek	Alberta	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		
Catsoris	Jennifer	WMHS	Swim	2/2/15	Regular	3	3 hours
			Registration		Hourly Rate		

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Special Education Meetings of: July 2, November 21, December 1, 2, 3, 4, 8, 9, 10, 11, 12, 15, 16, 17, 19, 23, 2014 and January 5, 6, 7, 2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Special Education.

On motion by Mrs. Gische, seconded by Ms. Germano, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

Recommendations of Committee on Preschool Special Education Meetings of: December 9, 16, 17, 22, 30, 2014 and January 6, 2015

Upon recommendation of the Superintendent of Schools be it RESOLVED that the Board of Education, through the administration, arrange for the provision of the appropriate special education programs and services for students enumerated in the report of the Committee on Preschool Special Education.

On motion by Mrs. Gische, seconded by Mr. Kornreich, and carried by a 6-0-0 vote, the Board approved the resolution as presented.

OTHER ITEMS OF INTEREST

Ms. Bavlnka noted that swim registration and the WMHS Players Murder Mystery event are coming up. Mr. Kornreich noted that the Three Village Academy has enrolled its first student from outside the district.

PUBLIC PARTICIPATION

There was no Public Participation at this time.

ADJOURNMENT

There being no further business to be conducted, motion was made by Dr. Kerman, seconded by Ms. Germano, and carried by a 6-0-0 vote to adjourn the meeting at 9:07 pm.

Respectfully submitted,

Kathleen Sampogna
District Clerk