MINUTES ROCKY POINT PUBLIC SCHOOLS BOARD OF EDUCATION MEETING March 17, 2014

Mr. Nofi called the meeting to order at 7:05 p.m. in the auditorium of the Rocky Point High School.

Present: Michael Nofi, President

Diane Burke, Vice President

John Lessler, Trustee Scott Reh, Trustee Susan Sullivan, Trustee

Michael F. Ring, Ed.D., Superintendent of Schools Deborah De Luca, Ed.D., Assistant Superintendent

Gregory Hilton, School Business Official

Susan Wilson, Executive Director for Educational Services

Patricia Jones, District Clerk

Absent: None

Pledge of Allegiance

Mr. Nofi welcomed those in attendance to the meeting.

Referencing Mrs. Sullivan's suggestion for a different meeting layout perhaps better suited for discussion among board members, Mr. Nofi explained that this evening's new meeting layout was the board's first attempt to do so and that other possible physical layouts may be entertained.

Mr. Nofi invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring mentioned that the second budget workshop was held just prior to this evening's Board of Education meeting at 6 p.m. in the high school library and advised that the presentation from the workshop would be posted to the district's website tomorrow morning. Dr. Ring encouraged anyone with questions or comments on the presentation to contact him. Dr. Ring also noted that the Public Hearing on the entire school budget will take place at 7 p.m. in the high school auditorium on Tuesday, May 6th, 2014.

Dr. Ring announced that this evening's meeting was a Recognition Meeting wherein the successes of our students would be acknowledged and celebrated.

Dr. Ring invited Ms. Schecher and Mrs. Ruggiero to the podium for the purpose of acknowledging and honoring the students who were named Eastern Division All County

Musicians and were selected to perform in the 2013-2014 Suffolk County Music Educators Association Ensembles, the Long Island String Festival, the All County Percussion Ensemble and the All County Jazz Band. Following a brief overview of the selection process, Ms. Schecher announced that thirty-five students from Rocky Point were chosen to participate in these very competitive and prestigious ensembles. Ms. Schecher invited each of the student musicians to come forward to receive their certificates of recognition.

Performing with the LISFA Elementary Orchestra:

Benjamin Gansle

Noah Grossman

Performing with the LISFA Secondary Strong Orchestra:

Kyle Blessing

William Gansle

From the HS Performing with the Division III Band

III – East Band, Nicolas Amato

Performing with the division III Chorus

III – East Chorus Christian Cabrera

III – East Chorus Breanna Garski

III – East Chorus Brian Greenberg

III – Thomas Loomis

III – Mariah Mazzeo

Mary Rose Romano

Rosa Valente

Performing with the Division III Orchestra

III – East Orchestra William Gansle

Mark Infranco

From the MS Performing with the Division II Band

II – East Band Kevin Best

Alexis Jann Michael Sirico

Performing with the Division II Chorus

II – East Chorus
 II – East Chorus
 II – East Chorus
 II – East Chorus
 II – East Chorus
 II – East Chorus
 Paul Leheste
 Nicole Martinsen

Performing with the Division II Orchestra

II – East Orchestra Allen Liu

Kyle Markland

Performing with the Division I Band

I – East Band Molly Infranco

Performing with the Division I Chorus

I-East Chorus Daniela Grimard I-East Chorus Molly Lambert I-East Chorus Taylor Olszewski

Performing with the Division I Orchestra

I – East Orchestra Noah Grossman Alexander Samuilov

From Joseph A. Edgar School Performing with the Division I Chorus

 $\begin{tabular}{lll} $I-East$ Chorus & Grace Benedetto \\ $I-East$ Chorus & Hannah Cabrera \\ $I-East$ Chorus & Michelle Ciullo \\ $I-East$ Chorus & Emily Larsen \\ $I-East$ Chorus & Kaleigh Wilgeroth \\ \end{tabular}$

Performing with the Division I Orchestra

I – East Orchestra Benjamin Gansle

SCMEA All Jazz Ensemble and the All County Percussion Ensemble

Senior – Samuel Raleigh

Dr. Ring congratulated the students for their outstanding achievements. Dr. Ring invited Amy Agnesini to the podium to recognize the Junior Varsity Cheerleaders. Following a brief overview of their very successful season under the direction of Coach Jackie Nicolich, Ms. Agnesini presented certificates to the members of the 2014 LICCA Long Island Champions:

Teresa Barrett, Ashley Bayard, Amanda Bivona, Julia Buckley, Jennifer Bysheim, Brittney Ferrari, Kristin Flatley, Mollie Gray, Allyson Greenstein, Julianna Joy, Bailey Klein, Sydney LoNigro, Julia Matuszewski, Morganne Nofi, Liz Palasek, Alexandra Quaglio, Emily Sandstrom, Jeanine Spage, Alexa Tenreiro, Alyssa Sussman, Madison Tripolone, Lauren Utting and Emily Wojnowski.

County Legislator Sarah Anker congratulated the athletes for their accomplishments and presented each with a Proclamation of Recognition.

Ms. Agnesini continued the recognitions with the Varsity Wrestlers, the League V Tournament Champions and the League V Dual Meet Champions. The following student-athletes were invited to the podium to receive certificates of recognition: Nick Pagnotta, Rob Pliska, Anthony Cirillo, Manny Romero, William Romero, Jack Gold, Joe Genova, CJ Archer, Bobby Casazza, Anthony Lucia, Mike Sanchez, Mike Brewer, Kyle Gardner,

James Matias, Antonio Ortiz, Thomas Dutton, Anthony DeVito, Kyle Kaefer, Dylan Zabbara, Dylan Goodman, Joe Russo, Nick Rando, Joe Zabbara, Dylan Goodman, Joe Russo, Nick Rando, Joe Zabbara, Charlie Canepa, Sean Ferguson and Leo Burke.

Individual League Champions: Anthony Cirillo, Joseph Russo, Tommy Dutton. Second place finishers: James Matias, Jack Gold, Dylan Zabbara, Charlie Canepa. Third place finishers: CJ Archer, Joe Zabbara, Sean Ferguson Fourth place finishers: Manny Romero, Joe Genova and Anthony DeVito. Ms. Agnesini also recognized the team managers, Brett Goldstein and Anthony Sciotto, and mentioned two of the team members were injured during the course of the season, Brennan Strovink and Gene Lyashenko. Ms. Agnesini paid special tribute to the coaches, Coach Ciolino, Coach Matias, Coach Ross and Coach Goldstein, for their dedication to their teams and the sport of wrestling.

Ms. Agnesini's final recognition of the evening was of the Varsity Cheerleaders, their coaches, and their families. Capturing their tenth consecutive Regional Championship, their ninth Long Island Championship and the National Championship, Ms. Agnesini invited to the podium to receive certificates of recognition the 2014 UCA Empire Regional Champions, the 2014 LICCA Long Island Champions, and the 2014 UCA National Cheerleading Champions: Giordanna Campo, Caitlin Craig, Samantha Ferrara, Courtney Flood, Ashley Goldstein, Jordan Gonzalas, Claire Johannesen, Courtney Kelly, Jaclyn Lang, Emily LoNigro, Cianna Maffei, Megan McCarthy, Kaitlyn McDonald, Kelly Morgan, Nikki Nociforo, Emily O'Connor, Danielle Ortolani, Athena Papochristos, Brittany Reh, Dana Sanvitale, Natalie Shapiro, and Korinne Utting. Ms. Agnesini honored Coach Anna Spallina for her dedication to the team and for being so much more than a coach to the athletes. Ms. Agnesini welcomed Assistant Coach Amanda Lang to the program this year and thanked her for her support of the team members.

Dr. Ring invited Mr. DeBenedetto to the podium to begin the principal reports.

Mr. John DeBenedetto, Principal, Rocky Point High School

- Mr. DeBenedetto offered his congratulations to the students and extended his gratitude to their coaches for their dedication.
- Third quarter progress reports were posted on the parent portal on March 14th.
- The guidance department hosted a College Information Night on March 13th. The presentation was well-attended by students and parents who received valuable information regarding the college admissions and application process. Mr. DeBenedetto thanked the guidance department and Mr. Gabriel for organizing a successful presentation.
- Guidance counselors are completing classroom visits and meeting with students as they develop their schedules for the 2014-2015 school year. Schedules will be posted to the parent portal on March 28th in order for parents to view the tentative schedules and contact guidance counselors with any questions or concerns.
- Performances of *Miss Saigon*, this year's musical production, were held from February 27th to March 1st. Senior citizens were invited to attend the final dress rehearsal on February 26. Mr. DeBenedetto thanked Ms. Donovan, Ms. Schecher and the cast and crew for a wonderful show.

- The Golden Eagle Marching Band performed in the annual St. Patrick's Day Parade on Sunday, March 16th.
- The Interact Club members wish to thank students and staff members for their support of the first annual "Teens for Jeans" campaign. More than two hundred pairs of jeans for teens and their families living in homeless shelters in our local community were collected.
- Mr. DeBenedetto invited Andrew Wehnke to the podium and offered him his congratulations in recognition of Andrew being named a finalist in the 34th Annual College and High School Photography Contest sponsored by Nikon.
- Mr. DeBenedetto invited TJ Strazzeri to the podium and congratulated him for being recognized by the Suffolk County High School Principals Association for the Principal's Leadership Award.
- Mr. DeBenedetto invited Kelly McCauley to the podium in recognition for raising more than \$250.00 for the Dystrophic Epidermolysis Bullosa Research Association.

Dr. Scott O'Brien, Principal, Rocky Point Middle School

- Dr. O'Brien offered his congratulations to the students being recognized.
- Progress reports have been posted to the parent portal.
- Rachel's Challenge has been rescheduled for Monday, May 19th.
- The sixth and seventh grade Student Government and the Community Service Club members, together with the New York Blood Services, helped organize a school blood drive. The students assisted donors with paperwork and served post-donation drinks and snacks. The goal of forty donors was exceeded during the drive. Dr. O'Brien thanked all those who supported the drive and contributed to the blood drive.
- Parent Orientation for incoming sixth grade students was held on March 6th in the high school auditorium. Parent packets with information covered at this event are available for pick-up in the guidance office of the middle school. Current fifth grade students will visit the middle school in May for the student portion of the orientation.
- Singer/songwriter Jared Campbell will be welcomed back to the middle school with "The Blue Project" on March 19th.
- Performances of this year's drama production, *Alice in Wonderland Jr.*, will take place on Friday, March 21st at 7:00 p.m. and Saturday, March 22nd at 7:00 p.m. in the auditorium of the Rocky Point High School. The students will perform a dress rehearsal for sixth grade students and students from FJC on Thursday, March 20th at 10:00 a.m.
- The Radical Robotix team competed in the Third Annual Mather Hospital da Vinci Surgical Robotics High School Competition at the Smith Haven Mall on February 8th. The team finished in third place and earned several of the highest scores of the day for the six-man team. Students Kyle Markland and Sean Vroom scored 84 and 92, respectively.
- The Robotics Club participated in the First Lego League Qualifying Tournament on February 2nd. Competing against thirty-eight other teams, the Radical Robotix team of Kyle Markland, Sal Aprile, Preston Nichols, Justin Monaghan, Shane

- Monaghan, Matthew Quinn, James Alexander, Clayton Mackay, Sean Vroom and Benjamin Bogart earned second place in the Robot Performance and 1st place in the Project Innovative Solution categories.
- The Radical Robotics moved on to the Long Island Regional Championship at Longwood High School the first weekend in March. Dr. O'Brien congratulated the team for coming in first place for "Gracious Professionalism."
- Eighth grade students participated in a new course offering this year, Science Research. The students prepared a project and attended the Long Island Science and Engineering Fair Competition at the Crest Hollow Country Club on March 13th. Dr. O'Brien recognized the following students and their projects: Richard Barnes: Growing Sideways: The Effect of Gravity on Plant Growth; Allen Liu: Does Music Affect Performance of Gaming?; Kyle Markland: Get a Grip: The Effect of Drivetrain on Vehicle Performance; Elizabeth Castellucci: Does How Much Sleep You Get Affect Diet?; Fiona Lambert: Proving Hair Color Myths Wrong; Jade Pinkenburg: How Do Various Types of Fungi Affect the Growth of *E.Coli*?

Ms. Linda Towlen, Principal, Joseph A. Edgar School

- Parent/Teacher conferences were held today and will continue tomorrow during the afternoon.
- On March 14th the JAE 5th Grade Student Council and 5th Grade Select Chorus "High Notes" sponsored the annual JAE Senior Citizen St. Patrick's Day Breakfast. The Student Council, under the guidance of Mr. Yashowitz, greeted and served breakfast to the senior citizen guests. The 5th Grade Select Chorus "High Notes" students, under the direction of Mr. Knapp, performed Irish and St. Patrick's Day songs. Students also taught folk dancing to their guests. Ms. Towlen thanked Mr. Yashowitz and Mr. Knapp for this great event.
- The JAE Spring Musical, "Joust," under the direction of Mr. Knapp, will take place on March 19th and March 20th. The musical will be performed by all 5th grade members of the JAE Intermediate Chorus.
- Ms. Towlen invited Ms. Amoscato to the podium to thank her and Ms. Famighetti and Mr. Camarda for organizing and working on the American Heart Association fundraiser, Jump-Rope-For-Heart. Ms. Towlen welcomed student Jared Massa to the podium and presented him with a certificate in recognition as the highest fundraiser for this event, \$900.00. The total amount raised for this project was \$8.110.00
- Ms. Towlen invited Mr. Krapf to the podium to thank him and all of the fourth grade teachers for their work in supporting fourth graders with their reading. The Fourth Grade Read-A-Thon raises funds for the Madagascar-Ankizy Fund. The high fundraisers for this event were Allison Casey, \$250.00, and Alex Subject, \$588.00. Overall, the project raised \$1,500.00. Ms. Towlen thanked everyone for a job well done.
- Ms. Towlen invited Ms. Varbero and Ms. Meyers to the podium to assist her with recognizing Elana Gold, a winner in the Long Island Ducks writing contest. Elana wrote an essay describing how her community was important to her and was one of only four winners that were selected by the Long Island Ducks for this honor.

- Ms. Towlen congratulated Elana and advised that Elana would also be receiving a Certificate of Recognition from Councilwoman Jane Bonner at a later date.
- Ms. Towlen invited Stephanie Molkentin, a staff partner from the American Cancer Society, and Ms. Amoscato to the podium for a special presentation. Ms. Molkentin provided an overview of the Relay for Life fundraiser and advised that since 2001, the Rocky Point UFSD has raised over one million dollars for the American Cancer Society through this event. Ms. Molkentin thanked Dr. Ring for his support of this project and the support of the school district. Ms. Molkentin thanked Ms. Towlen for hosting the Mini Relay for Life at JAE noting that over the past three years the Mini Relay for Life has raised over \$30,000. Ms. Molkentin attributed this success to Ms. Amoscato who organizes the Mini Relay for Life. Ms. Amoscato was also recognized as the top fundraiser for this event. Finally, Ms. Molkentin thanked the Rocky Point Community for its continuous support of the event and reminded all that this year the Relay for Life will be held on June 13th and 14th.

Mrs. Virginia Kelly-Gibbons, Principal, Frank J. Carasiti Elementary School

- The Parents as Reading Partners program kicked-off in February with a pancake breakfast and book fair. This year's theme is *A Salute to Dr. Seuss*. On February 26th pajama day was celebrated and secret readers visited the classrooms. The PTA recognized PARP Winners with ice pops. Mrs. Kelly-Gibbons expressed her gratitude to the PTA for once again making PARP a very successful event.
- Mrs. Kelly-Gibbons thanked Mrs. Adamski for organizing the Valentine Sticker Grams which raised \$460.00 for KIN, Kids in Need.
- Kindergarten registration was held from March 3rd to March 14th.
- On March 15th the PTA hosted the third annual Second Grade Spring Fling, "Under the Sea." Mrs. Kelly-Gibbons thanked the PTA for an enjoyable afternoon of music, dancing and friends.
- Parent/Teacher conferences were held today and will be held again tomorrow, March 18th.
- The Science Fair is in progress. A celebration of participants and winners will be held on March 18th. Winners from each grade level will move on to the Brookhaven Science Fair. Mrs. Kelly-Gibbons offered her gratitude to Dr. Herbert, Mrs. Renna, Mr. Walia, Mrs. Czajkowski and Ms. Caputo for joining her in judging the entries.
- Second graders will participate in the Second Grade National Geography Challenge in April.
- Mrs. Kelly-Gibbons thanked Dr. O'Brien for inviting the FJC students to attend the 10:00 a.m. performance of *Alice in Wonderland Jr*. on March 20th.
- Mrs. Kelly-Gibbons thanked Mrs. Adamski, Dr. Fernandez and Mrs. Youngs for the creation of "Friends Just Care" (appropriately named by Mrs. Liantonio), a program that collects new or gently used clothing items for families of younger children in need.
- Preparations are underway for the evening Kindergarten Parent Orientation scheduled for April 23rd.

Dr. Ring thanked everyone for attending the recognition meeting and congratulated the athletes, their coaches, the students, and their families. Dr. Ring expressed his pride and the pleasure he experiences in being able to recognize the students and their accomplishments.

Mr. Nofi opened the floor to meeting attendees for questions and/or comments pertaining to meeting agenda items.

There were no questions or comments.

ADOPTION AND ACCEPTANCE OF HOLDOVER RESOLUTIONS FROM THE FEBRUARY 12, 2014 BOARD OF EDUCATION MEETING

Upon a motion made by Diane Burke and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby moves to adopt and accept the holdover resolutions, as well as the entire agenda, from the scheduled February 12, 2014 Board of Education meeting.

All in favor – Motion carried 5-0

TREASURER'S REPORTS

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Reports for the month of January 2014 as presented.

All in favor – Motion carried 5-0

EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORT

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Extra-Classroom Activity Treasurer Report for the month of January 2014 as presented.

All in favor – Motion carried 5-0

FINANCIAL REPORTS

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the month of January 2014 as presented.

All in favor – Motion carried 5-0

BUDGET TRANSFER SUMMARY – FEBRUARY 2014

Upon a motion made by Diane Burke and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the February 2014 Budget Transfer Summary Report.

All in favor – Motion carried 5-0

INTERNAL CLAIMS AUDIT REPORTS – JANUARY AND FEBRUARY 2014

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the January 2014 and February 2014 Internal Claims Audit Reports.

All in favor – Motion carried 5-0

SURPLUS TEXTBOOKS/BOOKS/VHS TAPES

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached lists of textbooks/books/VHS tapes.

All in favor – Motion carried 5-0

RFP AWARD – PATIENT PROTECTION AND AFFORDABLE CARE ACT ADMINISTRATOR / CONSULTING SERVICES -- RFP #14-14

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that Seneca Consulting Group, Inc., be appointed Patient Protection and Affordable Care Act Administrator / Consultant beginning April 1, 2014 through June 30, 2015, in accordance with the scope of services submitted in response to the district's request for proposal, as attached.

All in favor – Motion carried 5-0

TOWN OF BROOKHAVEN RECYCLING AGREEMENT

Upon a motion made by Diane Burke and seconded by Susan Sullivan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with the Town of Brookhaven for the pick-up of the district's recyclable materials, as per the attached.

All in favor – Motion carried 5-0

Mr. Nofi commented that as the district continuously strives to be an "environmentally green school," in addition to being beneficial to the environment, this single stream recycling initiative will benefit Rocky Point Schools as it is being done at no cost to the district.

MOTION TO APPOINT IMPARTIAL HEARING OFFICER

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Gary Peters from the New York State Education Department's Impartial Hearing rotational list to serve as the Impartial Hearing Officer in the matter of a demand hearing for a classified student, initiated by the parent on February 26, 2014.

All in favor – Motion carried 5-0

ADOPTION OF THE REVISED AND UPDATED SPECIAL EDUCATION PLAN

Upon a motion made by Scott Reh and seconded by John Lessler, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated Special Education Plan, as heretofore submitted.

All in favor – Motion carried 5-0

COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

Upon a motion made by John Lessler and seconded by Diane Burke, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 3-17-14-A and Schedule 3-17-14 B.

All in favor – Motion carried 5-0

EXECUTIVE SESSION

At 8:18 p.m. Mr. Nofi made a motion and Mrs. Burke seconded to adjourn to Executive Session in order to discuss confidential personnel matters pertaining to select individuals.

All in favor – Motion carried 5-0

The Board returned to Open Session at 8:51 p.m.

PERSONNEL

Upon a motion made by Susan Sullivan and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

All in favor – Motion carried 5-0

Mr. Nofi opened the floor to questions and/or comments from meeting attendees.

- Mrs. Roberta Gerrish expressed her appreciation to the board for conducting a
 meeting that was both inspiring and uplifting. Reading from a prepared statement,
 Mrs. Gerrish respectfully submitted to the board a plan for the creation of a
 Family Recreation Center to be considered on the vacant property that was
 formerly the home of the golf driving range. Following a five-point financial
 support plan for this project, Mrs. Gerrish read a poem she wrote in support of the
 plan.
- Mrs. Burke thanked Mrs. Gerrish for her presentation and recommendations.
 Mrs. Burke asked if Mrs. Gerrish attends the Rocky Point Civic Association
 meetings as possible grant proposals for the vacant property are being formulated
 for consideration by Suffolk County. Mrs. Burke invited Mrs. Gerrish to join the
 grant committee for further information and to share her ideas and
 recommendations.
- Ms. Ernestine Franco asked what the district was doing concerning the Gap Eliminating Adjustment issue. Dr. Ring responded that the district addressed this issue during the January Budget Workshop and that information pertaining thereto is included in the January budget presentation which is still available on the district's website. Dr. Ring assured Ms. Franco that this was a number one priority for the district and school superintendents in Suffolk County and throughout the state. Dr. Ring further explained that the district, along with others, lobbied state legislators and Congressman Bishop at a recent forum in an effort to get back aid lost through the Gap Elimination Adjustment (GEA). In addition to securing said GEA aid monies owed to the district, Dr. Ring noted the foundation formula is in need of repair.
- Deacon Gary of St. Louis de Montfort Roman Catholic Church shared his concerns regarding the current endemic heroin use in communities in Suffolk County. Deacon Gary urged the school board and the community in general to be at the forefront of prevention of drug abuse among our youth. Deacon Gary suggested the county consider redirecting available funds from law enforcement to drug prevention. Mr. Nofi thanked Deacon Gary for his remarks and suggestions. Mr. Nofi advised that the school district has worked and will continue to work with local legislators and members of the town board on behalf of our youth.

There were no further questions or comments.

ADJOURNMENT

At 9:05 p.m., a motion was a	made by Diane	Burke and	seconded by	Susan	Sullivan to
adjourn the meeting.					

All in favor – Motion carried 5-0

Respectfully submitted,

Patricia Jones District Clerk