

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
SEPTEMBER 22, 2014**

Mrs. Sullivan called the meeting to order at 6:02 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President
John Lessler, Trustee (arriving at 6:10 p.m.)
Sean Callahan, Trustee
Melissa Brown, 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: Scott Reh, Vice President

Executive Session

At 6:03 p.m. Sean Callahan made a motion and Melissa Brown seconded to adjourn to Executive Session to discuss confidential personnel matters pertaining to a select employee and to meet with counsel concerning collective bargaining.

All in favor – Motion carried 3-0

The Board returned to Open Session at 7:00 p.m.

Pledge of Allegiance

Mrs. Sullivan invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

- Dr. Ring announced he would present information in follow-up to items discussed during the meetings of July 10th and August 25th, 2014.
- Dr. Ring spoke in detail about the school lunch programs, My School Lunch and My School Bucks. In follow-up to Mrs. Heggens questions posed during the August meeting, Dr. Ring indicated that both programs charge the same transaction fee of \$1.95 but My School Bucks also offers an annual family plan for \$26.95. Dr. Ring indicated that there may have been some confusion regarding this during the summer, but that it was resolved. Dr. Ring went on to provide specific information concerning the programs and advised that both programs are owned by the same parent company. With reference to Mrs. Heggens' concerns

- pertaining to possible violations cited by the Better Business Bureau, Dr. Ring stated that the Better Business Bureau has rated the parent company A+.
- Referencing the issue discussed during the July Board of Education meeting concerning volunteers, Dr. Ring advised the BOE Policy pertaining to Volunteers has been reviewed with the building principals and other appropriate administrative staff and that “regular volunteers” are treated in the same manner as volunteer coaches.
 - In follow-up to Mr. Callahan’s comments concerning the current Athletic Eligibility Policy during the August 25th meeting, Dr. Ring stated the district was in the process of collecting Academic Eligibility Policies from other school districts and Erie 1 BOCES to be reviewed and taken under consideration. Dr. Ring advised the Director of Physical Education, Health, Athletics and Intramurals, Ms. Amy Agnesini, will lead the research on this matter and make a recommendation for a potential BOE policy on this matter.
 - In follow-up to Mr. Callahan’s request that the district look into the possibility of implementing and utilizing solar energy in our schools, Dr. Ring advised the district has signed on with Governor Cuomo’s Solar Initiative for school districts under which the district will benefit from a free energy consultation and will receive assistance in finding suitable contractors and financing options if solar panel installations are deemed practical for the district.
 - In follow-up to Mrs. Heely’s recommendation that the district utilize drug searching dogs, Dr. Ring advised that the Shared Decision Making team at the high school will be presented with this issue for discussion and subsequent recommendations.
 - Dr. Ring spoke in detail about the APPR process structured by the State Education Department three years ago. Dr. Ring remarked the district is in the third year of the three-year-plan and will work with the Rocky Point Teachers’ Association to update the plan with a particular eye toward the recommendations contained in the New York State assessment transparency report.
 - In follow-up to Mrs. Heely’s previously voiced concerns regarding the 2013-2014 grade 8 ELA midterm examination, Dr. Ring made note that he had presented the Board of Education trustees with both a copy of the exam and a summary pertaining thereto for their review.
 - Dr. Ring thanked the Board of Education for authorizing the filling of the open positions due to illness and retirement that caused the temporary shortage of staff. Dr. Ring next asked Mr. Hilton, School Business Official, to provide an update on the maintenance of grounds. Mr. Hilton explained that during the shortage of groundskeepers basic maintenance was completed but a number of projects and maintenance beyond the basic level were necessarily deferred, With full staffing in place, the groundskeepers have already made great progress in catching up on backlogged work and will also start preventive maintenance projects such as the baseball and softball fields being properly prepped during mid-October for usage in the spring.
 - Dr. Ring referenced the district’s outreach to members of the community to serve as committee volunteers. Dr. Ring noted that approximately fifty parents have thus far volunteered for various committees but mentioned that it was brought to

his attention that most committees meet during the day thus making it difficult for those working outside of the home to participate. Dr. Ring stated he has requested that the chairpersons of the various committees discuss at their first meetings the possibility of meeting at times that would allow greater participation from all members of the community.

Dr. Ring invited Ms. Towlen to the podium in order to recognize retiring school lunch monitor, Donna Murphy.

Ms. Towlen provided an overview of Mrs. Murphy's contributions to the students of the Joseph A. Edgar School during her more than thirty years of service, noting that during her tenure Mrs. Murphy has cared for three generations of children. Ms. Towlen recognized Mrs. Murphy as a dedicated, conscientious and responsible employee and coworker. Ms. Towlen, together with Dr. Ring, presented Mrs. Murphy with a plaque commemorating thirty-three years of dedicated service to the students of JAE. Ms. Towlen invited all to join with her in wishing Mrs. Murphy a wonderful retirement.

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

- JAE has gotten off to a great start welcoming new third grade students and the returning fourth and fifth grade students.
- Open Houses were well-attended. Parents viewed a short PowerPoint presentation in the old gym and then proceeded to their child's classroom to meet with the teacher.
- Spirit Week was celebrated during the week of September 15th with a special event planned for each day.
- JAE students created a banner and marched in the Homecoming Parade. Ms. Towlen thanked Ms. Maggio, Ms. Craig, Ms. Kyriakakis and Ms. Lopez for their contributions to this event.
- Upcoming events include picture days on October 28th, 29th and 30th and Family Folk Dancing on the evening of October 22nd.

Mr. John DeBenedetto, Principal, Rocky Point High School

- Mr. DeBenedetto thanked the faculty and staff for facilitating a successful opening of the 2014/2015 school year.
- Four students have been selected to participate in the 2014 All State NYSSMA Conference in December. Erin Damers, Dan Infranco, Tom Loomis and Casey Williamson were chosen for this honor based upon their NYSSMA Solo performances last spring.
- On September 12th high school juniors and seniors attended an assembly in recognition of 9/11 in which guest speakers delivered messages of remembrance. The high school band, under the direction of Ms. Schecher, played patriotic music. Mr. DeBenedetto offered his gratitude to Mr. Acritelli for organizing this assembly.
- Open School Night was held on September 18th. Parents of 9th graders attended parent orientation during which time the administration discussed graduation

- requirements, the attendance policy, high school expectations, and college readiness. Parents were provided with an activity guide and information on clubs.
- During Homecoming this past weekend the senior class won “Best Float” and the community enjoyed the homecoming parade led by the marching band. Mr. DeBenedetto thanked Mrs. Crossan and Ms. Agnesini for organizing the events.
 - The second annual Powder Puff football game was held on September 19th. Mr. DeBenedetto thanked Coach Spallina for helping the cheerleaders organize the event and for assisting the boys with the development of their cheer routine. Mr. DeBenedetto also thanked Mrs. Spallina for organizing the event, and Mr. Matwey and Mr. Nentwich for their assistance with the event and for officiating the Powder Puff game.

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

- Dr. O’Brien thanked the faculty, staff and parents for a smooth and wonderful school opening.
- Middle School sports and clubs have begun and are well-attended. A club guide link is available on the Middle School website with all clubs, advisors, and dates of meetings. The Middle School bi-weekly flyer is also posted on the website.
- Open House was held on September 11th for all grades. Parents and guardians followed their child’s schedule and learned about student curriculum, class expectations and communication procedures.
- Spirit Week was celebrated during the week of September 15th with Twin Day, Sports Day and Rocky Point School Colors Pride Day. Middle School students participated in Homecoming and the High School Homecoming Parade on Saturday.
- The Middle School hosted the second annual Pep Rally and PBIS kick-off assembly on September 19th. This event highlighted Rocky Point PRIDE as the PBIS program known as Positive Behavior Intervention Support program was introduced. Dr. O’Brien thanked all teachers and staff members for making the event possible.
- Middle School administrators, teachers and staff kicked off the weekend by accepting the Ice Bucket Challenge. One-by-one members of the Middle School educational community dumped buckets of ice water over their heads in a show of unity. Throughout the week students raised funds to support the ALS Association and educated their peers about this disease. Guest of honor, ALS patient Christopher Pendergast, attended the event and accepted the school donations on behalf of the organization. Also in attendance were retired RPHS assistant principal Michael Bowler and his wife. Mr. and Mrs. Bowler were present in honor of their late son, Sean, who died of ALS. The Middle School continued the mission by challenging the Rocky Point High School to accept the challenge and get wet for a good cause.

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

- Mrs. Kelly-Gibbons thanked the kindergarten teachers for welcoming their students at the Kindergarten Orientation. Mrs. Kelly-Gibbons also thanked the PTA for its generosity in support of the Kindergarten Social.

- Open Houses were well-attended. Families were provided with the most up-to-date information as to how well their child is doing in school. The PTA, Rocky Point Cheerleaders, Boy Scouts and the North Shore Public Library all provided information for FJC families.
- School Spirit was celebrated last week with Blue and White Day, Team Day, Wacky Day, Hawaiian Day and Dress for Success Day.
- Mrs. Kelly-Gibbons thanked Mr. West for creating the banner for the children to carry in the Homecoming Parade.
- Ms. Kenwood is preparing for second grade chorus and is in the process of choosing her theme in order to celebrate holiday cheer.
- The Science and Garden Clubs are preparing to send out invitations.
- School picture days are scheduled for October 1st, 2nd and 3rd.
- The annual visit from the fire department will occur in October.
- The Book Fair will be held in the library beginning October 14th.

Mrs. Sullivan thanked Dr. Ring and the building principals for their reports.

Referencing Mrs. Connelly's commendation of the custodial staff during last month's meeting, Mrs. Sullivan stated she wished to publically acknowledge and thank members of the secretarial staff for their efforts in support of faculty, staff and students.

Mrs. Sullivan explained to meeting attendees the new format that would be used during this evening's board meeting. Referring to it as a "work in progress" Mrs. Sullivan directed everyone's attention to the PowerPoint presentation on the screen above the stage, noting that all meeting resolutions would be viewed and read by meeting attendees in lieu of being read aloud by the board trustees. Mrs. Sullivan encouraged those in attendance to share with the Board their input, both positive and negative, as to the new format, including the addition of the consent agenda.

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees.

- Mrs. Intravaia spoke in detail concerning Dr. Ring's message to parents and guardians pertaining to "Yik Yak", a relatively new app that allows the user to write anonymous posts which can be read by anyone within a defined geographic area as small as a 1.5 mile radius of their location. Mrs. Intravaia stressed the urgency of having a zero tolerance for bullying and the need for the district to educate the students in all aspects of bullying. Mrs. Intravaia referenced the 2011 Code of Conduct currently in place and requested it be updated to address current trends in bullying. Mrs. Intravaia stated the district "needs to be a leader in victims' rights."
- Sixth grade student, Tabitha McMillen, asked the members of the Board to consider implementing an art program for sixth and seventh grade students in the Middle School. Miss McMillen also requested that the Board consider increasing the number of students eligible to participate in Art Club and also increase the number of times the Art Club meets monthly. Mrs. Brown expressed her dismay upon learning the Art Club presently meets only once a month and students were

- turned away because of the high number of those interested. Dr. Ring, responding to the question regarding offering art courses at all three grade levels, said that the difficulties surrounding this situation had to do with the scheduling issues of the Middle School and advised that he would look into this situation further.
- Mrs. Brown voiced her agreement with the bullying comments made by Mrs. Intravaia. Extensive discussion ensued. At Dr. Ring's request, Dr. DeLuca provided an overview of the various programs offered by the different schools and explained in detail the various age-appropriate levels designed for each program offered.
 - High school student, Kelly McCauley, advised that she oversees an anti-bullying club at the Joseph A. Edgar School. Miss McCauley plans meetings and invites guest speakers to address club members. Miss McCauley shared that while she is teaching the students about bullying she is also learning quite a bit through her participation in the club.
 - Mrs. Heely expressed her opinion that students who fulfill their requirement for music while in the sixth grade should have the opportunity to participate in art classes. Dr. Ring suggested Dr. O'Brien bring the issue to the attention of the Middle School Share Decision Making Team for further review and recommendations.
 - Ms. Lisa McMillen inquired as to the anti-bullying training afforded to employees of the district. Dr. Ring explained that all employees are provided anti-bullying and DASA training annually during Superintendent's Conference Day. Dr. Ring provided overviews of the different types of anti-bullying training including DASA which looks at specific categories of bullying and non-DASA bullying which covers bullying in general without necessarily falling into a DASA classification. At Dr. Ring's request, Dr. DeLuca explained in detail the different categories provided under DASA and how specifically the district is required to report incidents. When asked by Ms. McMillen if bus drivers receive this training, Dr. responded that the bus drivers are not employees of the district therefore they receive their training directly from the bus company.

There were no further questions or comments from meeting attendees.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. On the following pages the Consent Agenda items are listed in their regular order and preceded by an asterisk (*). Before an actual vote is taken, any Consent Agenda item may be removed by a Board member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that agenda items **II** through **VII**, **XI-XIII** and **XIX** be approved as one item.

All in favor – Motion carried 4-0

II (*) MINUTES

BE IT RESOLVED, that the Minutes of the following Board of Education meetings be accepted as presented: **Regular Meeting August 25, 2014 and Special Meeting, September 15, 2014.**

III (*) TREASURER'S REPORTS

BE IT RESOLVED, that the Board of Education accepts the Treasurer's Reports for the months of July 2014 and August 2014 as presented.

IV (*) EXTRA-CLASSROOM ACTIVITY ACCOUNT TREASURER REPORTS

BE IT RESOLVED, that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the months of July 2014 and August 2014 as presented.

V (*) FINANCIAL REPORTS

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the months of June 2014, July 2014 and August 2014 as presented.

VI (*) INTERNAL CLAIMS AUDIT REPORTS – JULY AND AUGUST 2014

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

VII (*) BUDGET TRANSFER SUMMARY – JUNE 2014

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

VIII TAX LEVY

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the tax levy of \$46,928,960 for the 2014-2015 fiscal year be approved.

All in favor – Motion carried 4-0

IX RFP REJECTION – RFP #R15-01 – LEGAL SERVICES

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education rejects all proposals received for Legal Services due on September 8, 2014 and received prior to the stated deadline.

All in favor – Motion carried 4-0

X LEGAL SERVICES (EXTENSION) – HAMBURGER, MAXSON, YAFFE, KNAUER & MCNALLY, LLP

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the extension of the contract with Hamburger, Maxson, Yaffe, Knauer & McNally, LLP for general and labor counsel at current rates until two weeks subsequent to the acceptance by the Board of Education of a response to the District’s legal services RFP.

All in favor – Motion carried 4-0

XI (*) TARGET DONATIONS TO DISTRICT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donations from Target.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$570.50 as a result of the donations from Target.

BE IT FURTHER RESOLVED, that the following budget codes be adjusted to reflect that increase:

A 2110 500 01 0000 (FJC)	\$293.34
A 2110 500 02 0000 (JAE)	\$144.77
A 2110 500 06 0000 (MS)	\$132.39

XII (*) TIME FOR KIDS DONATION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of five hundred and fifty (550) TIME for Kids student subscriptions for the Joseph A. Edgar Intermediate School and six hundred

and fifty (650) TIME for Kids student subscriptions for Frank J. Carasiti Elementary School, paid from vouchers issued as a result of a postcard campaign sponsored by the PTA, valued at \$2,200.00 and \$2,600.00, respectively.

XIII (*) SHOPAROO DONATION TO DISTRICT

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the donation from Scoutit Inc. (Shoparoo).

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$129.74 as a result of the donation from Shoparoo.

BE IT FURTHER RESOLVED, that the following budget code be adjusted to reflect that increase:

A 2110 500 01 0000 (FJC) \$129.74

XIV SURPLUS BOOKS

Upon a motion made by Sean Callahan 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 books.

All in favor – Motion carried 4-0

XV CONTRACT FOR RESIDENTIAL PLACEMENT – OUR LADY OF PEACE ACADEMY AT MONTFORT THERAPEUTIC RESIDENCE – SUMMER 2014

Upon a motion made by John Lessler and seconded by Melissa Brown, 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 Our Lady of Peace Academy at Montfort Therapeutic Residence for educational services for a student for Summer 2014 as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 4-0

XVI SPECIAL EDUCATION 2014-2015 CONTRACT – MIDDLE COUNTRY CENTRAL SCHOOL DISTRICT

Upon a motion made by Melissa Brown and seconded by Sean Callahan, 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 Middle Country Central School District for educational services for a student in the 2014-2015 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 4-0

XVII PHYSICIAN SERVICES APPOINTMENT DUE TO NAME CHANGE

Upon a motion made by Sean Callahan 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 appoints Peconic Medical Care PC and Dr. George Ruggiero as district physician, under the same terms and conditions as Sound Family Medicine, due to a name change.

All in favor - Motion carried 4-0

XVIII ESTABLISHMENT OF SUBSTITUTE RATE OF PAY FOR MAINTENANCE MECHANIC III

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

BE IT RESOLVED, that the Board of Education amends the substitute rate of pay schedule for the 2014-2015 fiscal year to include the following:

Substitute Maintenance Mechanic III \$18.86 per hour

All in favor – Motion carried 4-0

XIX (*) COMMITTEES ON SPECIAL EDUCATION/PRESCHOOL SPECIAL EDUCATION RECOMMENDATIONS

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 09-22-14-A and Schedule 09-22-14-B.

XX ADOPTION OF THE REVISED AND UPDATED ACADEMIC INTERVENTION PLAN

Upon a motion made by Melissa Brown and seconded by Sean Callahan, the following resolution was offered:

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

All in favor – Motion carried 4-0

XXI MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Sean Callahan 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 authorizes the President of the Board of Education to execute a Memorandum of Agreement between the District and the Rocky Point Teachers' Association for the purpose of adding two new stipends and regrouping another stipend that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective September 1, 2014, as per the attached.

All in favor – Motion carried 4-0

XXII CONFIDENTIAL PERSONNEL DOCUMENTS

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

BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute confidential documents on behalf of the Board and the School District concerning a personnel matter.

All in favor – Motion carried 4-0

XXIII PERSONNEL

Upon a motion made by Melissa Brown and seconded by Sean Callahan, 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 4-0

XXIV NEW BUSINESS

Mrs. Sullivan asked if there was any new business items the board trustees wished to discuss.

There were no new business items to be discussed.

Mrs. Sullivan extended her gratitude to Target, Shoparoo and TIME for Kids for their generous donations to the Rocky Point School District.

Mrs. Sullivan opened the floor to questions and or comments from meeting attendees.

- Referring to the November Smart School Bond Act Vote, Mrs. Ernestine Franco asked if the district had applied for any monies pertaining to this program.
- Dr. Ring provided background information on this major state initiative to financially assist school districts with technology in the schools. Dr. Ring advised it was to be included on the general ballot in November and explained that as of the present time the district has not been provided with any specific information pertaining to the proposed 2.4 million dollars allocated to the Rocky Point Schools. Dr. Ring noted he would check the NYS website and if there was a link available he would have it put on our district's homepage.
- Mrs. Bea Ruberto followed up with questions concerning the particulars of how the program, if passed, would run, and expressed her concerns if the federal funds allocated were only for a designated period if the district would then have to continue the funding for the program(s) at its own expense. Dr. Ring responded to Mrs. Ruberto's concerns indicating it was his understanding that the funds were from New York State and are a one-time source of revenue and that if there were recurring costs the district would be responsible to continue the funding. Dr. Ring stated for this reason it would be prudent for the district to allocate the funds for a one-time purchase or infrequent purchases.
- Mr. Michael Nofi, referring to agenda items IX and X, asked if the district was extending the current contract for legal services. Mrs. Sullivan answered in the affirmative offering that the Board did not accept any of the bids received in response to the district's RFP. Mr. Nofi asked if Mrs. Sullivan was able to elaborate on the reasons why the Board was not ready or able to accept any of the bids received. After conferring with Dr. Ring, Mrs. Sullivan responded that the Board has the right to reject bids.

There were no further questions or comments.

EXECUTIVE SESSION

At 8:05 p.m. Melissa Brown made a motion and John Lessler seconded to go into Executive Session to discuss particular confidential contractual matters.

All in favor – Motion carried 4-0

Respectfully submitted,

Patricia Jones
District Clerk

The Board returned to Open Session at 8:30 p.m.

ADJOURNMENT

At 8:31 p.m. a motion was made by Sean Callahan and seconded by John Lessler to adjourn the meeting.

All in favor – Motion carried 4-0

Respectfully submitted,

Michael F. Ring, Ed.D.
Superintendent of Schools