

**Board of Education Meeting
Regular Meeting
Wednesday, June 1, 2016
High School Library
6:30 p.m.**

PRESENT: Susan Filburn
Nancy Fodera
Tony Leva
Christine Richardson – Absent
Jeanne Obermayer
Dorothy Sellers
Kevin Schaefer

STAFF PRESENT: Dr. Joseph Dragone, Superintendent of Schools
Brian Sirianni, Clerk of the Board

CALL TO ORDER

Kevin Schaefer called the Board of Education meeting to order at 7:00 pm.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

May 19, 2016 – Regular Meeting – Approved as submitted

SUPERINTENDENT'S REPORT

Dr. Dragone congratulated the athletes that had been recognized earlier in the day. Dr. Dragone stated students from Sponsor-a-Scholar would be graduating tomorrow. Dr. Dragone announced next Wednesday the students in the Early College High School Program would be graduating. Dr. Dragone reminded everyone that general graduation would be at SPAC on June 22nd at 4:00pm.

Dr. Dragone congratulated the girl's softball team for their outstanding year.

Dr. Dragone stated this evening was about celebrating the success of the students in the district. He stated the district provides excellent opportunities for students. He congratulated the students, their families and the staff.

Nicole Holehan recognized the Girls State and Boys State students, No Place for Hate (NCBI) Club members, the 2016 Student Community Service Award winner, the All American Soccer winner and the Business Competition at SUNY Adirondack winners.

Nicole Stele recognized the Full IB Diploma Program Candidates

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Kris Jensen recognized the students winning the President's Award, the Valedictorian and Salutatorian. Kris Jensen congratulated the students and thanked the parents and teachers that had supported and taught the students through the years.

Kevin Schafer praised the district for the well rounded opportunities available.

BTL Report

Ms. Jensen and the High School BTL Team reported on the 2015-2016 school year. The school's accomplishments and teamwork were highlighted. The team announced the revision of the High School Faculty Handbook. The alternative pathway initiative was discussed.

Ms. Jensen discussed the college and career readiness initiative. This included a 1+1 program with Schenectady Community College that would allow for a student to earn 30 credits that would constitute one year of a two year Associates degree. It also included a certificate pathway from NAHB, the National Association of Home Builders program.

The team visited statistical information regarding drop outs and non-completers, and discussed the future steps to change the statistics.

Building safety and student recognition initiatives were highlighted.

Kevin Schaefer stated he thought the certificate program was wonderful for the student that would be going directly to the workforce.

Milton Terrace

Kathleen Chaucer and the BTL Team reported on the 2015-2016 school year. The team shared the framework of the BTL meetings.

The academic, school and global community goals and accomplishments were shared. The school stated the reapplication for the designation as a National PTA School of Excellence had begun.

The goals for the 2016-2017 year were shared.

COMMITTEE REPORTS

Nancy Fodera reported BSEF would be selling pavers again. She went on to report that the Facilities Committee would be meeting tomorrow; and that the Safety Committee had reviewed the outcome of the evacuation drill.

CORRESPONDENCE

None

ANNOUNCEMENTS

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None

OLD BUSINESS

None

NEW BUSINESS

Resolution #459 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Dr. Clifford Passen, and the district, to provide education and/or related comprehensive psychiatric evaluation services for the 2016-2017, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #459 – Agreement – Professional Services

Ayes all

Resolution #460 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, hereby approves the agreement between Dale Tompkins and the District to provide orientation and mobility services to special education students for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #460 – Agreement – Professional Services

Ayes all

Resolution #461 - Agreement – Professional Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the agreement between Edgewater Consulting, LLC, and the District to provide consulting services related to STAC forms and transportation claims for the 2016-2017 school year, be and is hereby approved.

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #461 – Agreement – Professional Services

Ayes all

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Resolution #462 - Award of Bid – Athletic Supplies

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, to award the bid for athletic supplies for the 2016-2017 school year, be and is hereby approved as follows:

<u>Vendor</u>	<u>Award Total</u>	<u>Vendor</u>	<u>Award Total</u>
School Health	\$239.12	S&S Worldwide	\$41.76
Worldwide Sport Supply	\$652.49	Longstreth Sporting	\$432.06
MFAC, LLC	\$1,223.00	Riddell	\$75.24
Keifer Swim Products	\$347.08	BSN Sports	\$6,447.39
Gill Athletics	\$2,406.83	Morley Athletic, Inc	\$10,749.65
		Total Award	<u>\$22,614.62</u>

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #462 – Award of Bid – Athletic Supplies

Ayes all

Resolution #463 - Award of Bid –Auto, Truck & Bus Parts

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the bid for auto, truck and bus parts for the 2016-2017 school year be awarded as follows, be and is hereby approved:

Part 1 Auto, Truck & Bus Parts

<u>Vendor</u>	<u>Amount</u>
Fleetpride	\$3,090.39
Leonard Bus Sales	\$9,761.48
HL Gage Sales Inc	\$4,420.82
New York Bus Sales	\$10,293.68
D&W Diesel	\$388.10
Vehicle Maintenance Program	\$423.90
BWE LLC	<u>\$23,023.70</u>
Total	\$51,402.07

Part 2 OEM & Misc Parts

<u>Vendor</u>	<u>Item/Discount</u>
Mangino Buick GMC	Group #7 – GM Car & light truck parts & misc parts 43% discount
Morris Ford Inc.	Group #8 – Ford Car & Light truck OEM 30% discount

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MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #466 – Board of Education Policy Manual File 7.4 – Code of Conduct

Ayes all

Resolution #467 - Budget Transfers

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the Fiscal Year 2015-2016 Budget Transfers for June 1, 2016, be and are hereby approved.

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #467 – Budget Transfers

Ayes all

Resolution #468 - Placement of Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Special Education, effective June 1, 2016 be and are hereby approved:

Student #272762	Student #25688	Student #274808	Student #275001
Student #275226	Student #25891	Student #271816	Student #16340
Student #273648	Student #15188	Student #275104	Student #25688
Student #274754	Student #22011	Student #273864	Student #23102
Student #271904	Student #23773	Student #272995	Student #25891
Student #274172	Student #23272	Student #24020	Student #20296
Student #24020	Student #20108	Student #24704	Student #23686
Student #24704	Student #23651	Student #272855	Student #16333
Student #271761	Student #273987	Student #271761	Student #21014
Student #274572	Student #24969	Student #23098	Student #23544
Student #275001	Student #19226	Student #23486	

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #468 – Placement of Students with Disabilities

Ayes all

Resolution #469 - Placement of Preschool Students with Disabilities

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District, that the said Board arrange placement of the following students as recommended by the District Committee on Preschool Special Education, effective June 1, 2016 be and are hereby approved:

Student #275253	Student #275202	Student #275253
Student #275240	Student #272541	Student #275240
Student #275222	Student #275145	Student #275271
Student #275271	Student #274915	Student #275202

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Student #275145

Student #274509

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolution #469 – Placement of Preschool Students with Disabilities

Ayes all

Resolutions #470 - #483 are recognized as a consent agenda for the purpose of Board of Education action.

Resolution #470 - Resignation

BE IT RESOLVED, that the Board of Education of the Ballston Spa Central School District hereby accepts the resignation of the employee(s) listed below, with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
John Bowen	Teacher	7/01/16
Pamela DeWitt	Cleaner	5/18/16
Debra Rancour	Personnel Clerk	7/01/16

Resolution #471 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary*/Step</u>	<u>Effective Dates</u>
Kathleen Ballard	Speech	NYS Professional, Speech & Language Disabilities	\$53,223/yr. Step 6+52	9/01/16-8/31/19

*Based on 2015-16 Salary Schedule

Discussion

Dr. Dragone and Mr. Schafer welcomed Kathleen Ballard to the district.

Resolution #472 - Appointment – Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the probationary position(s) indicated below, with salary and effective dates shown contingent upon meeting all of the requirements of Education Law Sections 3012, 3012-c or 3012-d, be and is (are) hereby approved:

<u>Name</u>	<u>Tenure Area</u>	<u>Certification Status</u>	<u>Salary*/Step</u>	<u>Effective Dates</u>
Matthew Germann	Mathematics	NYS Professional, Mathematics (5-9)	\$65,620/yr. Step 12M	9/01/16-8/31/20
Kelly Seymour	Music	NYS Professional, Music	\$57,201/yr.	9/01/16-8/31/20

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Step 9+36

*Based on 2015-16 Salary Schedule

Discussion

Dr. Dragone and Kevin Schaefer welcomed Mathew and Kelly to the district.

Resolution #473 - Appointment – Instructional Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct instructional work, for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Maximum Number of Days</u>	<u>Salary</u>
Jessica Skillings	5	\$298.30/day

Resolution #474 - Appointment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Lindsey Bigelow	Mentor, MS	Per BSTA contract
Allyson Iovinella-Ostrander	Mentor, MS	Per BSTA contract

Resolution #475 - Appointment – Extra Duties

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2016-2017 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Title, Location</u>	<u>Salary</u>
Tina Ahl	After School Athletic Supervisor, HS	\$15/hour
Pamala Banker	After School Athletic Supervisor, HS	\$15/hour
Jered Marcantonio	Additional Section, HS	Per BSTA contract
Wendy Matte	After School Athletic Supervisor, HS	\$15/hour
Catherine Overocker	After School Athletic Supervisor, HS	\$15/hour
Alison Paley	Instructional Teacher Leader, MS	Per BSTA contract
Cynthia Plante	After School Athletic Supervisor, HS	\$15/hour
PerriAnne Rule	After School Athletic Supervisor, HS	\$15/hour
Theodore Snyder	Student Conduct Coordinator, HS	Per BSTA contract
Jason Walton	Additional Section, HS	Per BSTA contract
Elizabeth White	After School Athletic Supervisor, HS	\$15/hour

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Resolution #476 - Appointment – Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for 2015-2016 school year, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Lindsey Bigelow	2	\$244.29
Lynne Blake	2	\$244.29
Michelle Brandt	2	\$244.29
Jennifer Callender	2	\$244.29
Catrina Kohl	2	\$244.29

Resolution #477 - Appointment – Summer Curriculum Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to conduct summer curriculum work, for summer of 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Number of days</u>	<u>Daily Rate</u>
Darrel Ackroyd	2	\$244.29
John Balet	2	\$244.29
Tina DeFabio	1	\$244.29
Rebecca Donovan	5	\$244.29
Rebecca Farrell	2	\$244.29
Thomas Flynn	2	\$244.29
Matthew Glogowski	2	\$244.29
Johnna Larkin	2	\$244.29
Barbara Lewis	2	\$244.29
Ank Meuwissen	6	\$244.29
Erin Poole	5	\$244.29
Garry Preece	3	\$244.29
Lucas Snow	2	\$244.29
Jason Walton	2	\$244.29
James Weed II	1	\$244.29

Resolution #478 - Appointment – Instructional Summer Work

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the summer of 2016, with salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position, Location</u>	<u>Number of Days</u>	<u>Salary</u>
Colleen Abbale	Guidance Counselor, HS	15	\$312.70/day
Kathleen Cline	Student Conduct Coordinator, MS	5	\$528.59/day

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Colleen Ferlo	School Nurse, MS, HS	5	\$41.56/hour
Kevin Flores	Guidance Counselor, HS	15	\$310.05/day
Mara Gallagher Bouyea	Guidance Counselor, HS	15	\$267.36/day
Allyson Iovinella-Ostrander	Student Conduct Coordinator, MS	5	\$479.61/day
Christy Knapp	Guidance Counselor, HS	15	\$326.60/day
Catherine LaRosa-Roy	Guidance Counselor, HS	15	\$328.46/day
William McAleese	Guidance Counselor, HS	15	\$301.04/day
Caroline O'Connor	Guidance Counselor, MS	12	\$514.00/day
Evan Osborne	Guidance Counselor, MS	20	\$309.82/day
Michelle Palmer	Guidance Counselor, MS	12	\$391.65/day
Erin Pezzulo	School Nurse, MS	8	\$41.51/hour
Carol Piotrowski	Guidance Counselor, MS	12	\$513.54/day
Sheila Rabideau	School Nurse, HS	8	\$41.52/hour
Theodore Snyder	Student Conduct Coordinator, HS	5	\$400.69/day
Nicole Stehle	Guidance Counselor, HS	15	\$453.72/day
Lyndsey Wilcox	Guidance Counselor, HS	15	\$358.10/day

Resolution #479 - Appointment – Summer School Instructional

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below pending sufficient enrollment to conduct courses, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Darrel Ackroyd	Teacher	Per MOA	7/01/16-8/31/16
Laurie Alonzo	Registered Nurse	Per MOA	7/01/16-8/31/16
Tammy Anderson	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
John Balet	Teacher	Per MOA	7/01/16-8/31/16
Jennifer Barbieri	Social Worker	Per MOA	7/01/16-8/31/16
Patricia Bentley	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Susan Bernd	Teacher	Per MOA	7/01/16-8/31/16
Melissa Birch	Teacher	Per MOA	7/01/16-8/31/16
Andrew Bolling	Teacher	Per MOA	7/01/16-8/31/16
Nancy Cicciu	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Jessica Corwin	Teacher	Per MOA	7/01/16-8/31/16
Erin Cottrell	Teacher	Per MOA	7/01/16-8/31/16
Lori DeSio	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Colleen Ferlo	Registered Nurse	Per MOA	7/01/16-8/31/16
Kevin Flores	Guidance Counselor	Per MOA	7/01/16-8/31/16
Katherine Forrence	Teacher	Per MOA	7/01/16-8/31/16
Matthew Glogowski	Teacher	Per MOA	7/01/16-8/31/16
Deborah Haber	Teacher	Per MOA	7/01/16-8/31/16
Erika Hover	Teacher	Per MOA	7/01/16-8/31/16
Frances Kane	Teacher	Per MOA	7/01/16-8/31/16
Johnna Larkin	Teacher	Per MOA	7/01/16-8/31/16

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David Leveroni	Teacher	Per MOA	7/01/16-8/31/16
Sheri Litchfield	Teacher	Per MOA	7/01/16-8/31/16
Janice McPhee	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Linda Paley	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Shirley Podkulski	Substitute Registered Nurse	Per MOA	7/01/16-8/31/16
Christopher Schroeder	Teacher	Per MOA	7/01/16-8/31/16
Lucas Snow	Teacher	Per MOA	7/01/16-8/31/16
John Zeis	Teacher	Per MOA	7/01/16-8/31/16

Resolution #480 - Permanent Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted permanent appointment to the position(s) indicated below with effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brianda Hayes	Special Education Aide	6/04/16

Resolution #481 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the probationary position(s) indicated below, with hours, salary and effective date(s) shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs/Wk</u>	<u>Salary</u>	<u>Effective Dates</u>
Debra Rancour	Senior Typist	37.5	Per CSEA contract	7/01/16-6/30/17

Resolution #482 - Appointment – Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be appointed to the position(s) indicated below for the 2015-2016 school year, with hours and salary shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Max. Hrs/Wk</u>	<u>Salary</u>
Sharon Kelly	Clerical Substitute	40	\$15.65/hr.

Resolution #483 - Appointment – Summer School Support Services

BE IT RESOLVED, by the Board of Education of the Ballston Spa Central School District that the following person(s) be granted appointment to the position(s) indicated below, with salary and effective dates shown, be and is (are) hereby approved:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Dates</u>
Lorna Ashline	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Lorna Ashline	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Tracy Atwater	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Mary Ann Burek-Jones	Bus Attendant	Per CSEA contract	7/01/16-8/31/16

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Mary Ann Burek-Jones	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Barbara Cook	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Christina Cornell	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Christina Cornell	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Susan Cremo	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Susan Cremo	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Pamela DeWitt	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Tara Doria	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Denise Farnan	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Mark Fitch	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Shirley Gard	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Donald Hauprich, Jr.	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Margaret Haviland	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Janet Hulsaver	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Kristin Hunter	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Sean Kenneally	Bus Driver	Per CSEA contract	7/01/16-8/31/16
David Keyishian	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Susan Leslie	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Laura McIntosh	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Kevin McMahan	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Donald Morrell, Jr.	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Donald Morrell, Jr.	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Odilia Negron	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Robert Pace	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Robert Pace	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Karen Rhodes	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Robert Roy	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Tammie Schott	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Christopher Seymour	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Christopher Seymour	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Suzan Sloyan	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Susan Spain	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Susan Stenstrom	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Dana Sydor	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
James Touhey	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Helen Tulloch	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Cindy Winslow	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Cindy Winslow	Bus Driver	Per CSEA contract	7/01/16-8/31/16
Barbara Wolf	Bus Attendant	Per CSEA contract	7/01/16-8/31/16
Barbara Wolf	Bus Driver	Per CSEA contract	7/01/16-8/31/16

MOTION BY, Susan Filburn seconded by Dorothy Sellers that the Board of Education approve Resolutions #470 - 483

Ayes all

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BSATA, BSTA, CSEA, Student Council, and PTA

Student Council reported the new president would be attending the next meeting.

Nancy Fodera stated the PTA was busy with end of year and discussed open positions. The meeting on June 19 would be an introduction of new officers.

PUBLIC COMMENT

Francois Paget, 11 Carpenter Way, Clifton Park NY – discussed his concerns regarding special education and transportation time during the day for private school students.

Jeff Carmonotti, Laurel Lane Ballston Spa NY – praised three specific students for their character and academics and supported the Robotics team and asked the district to continue to do the same.

ADJOURNMENT

MOTION BY, Susan Filburn seconded by Dorothy Sellers to adjourn to executive session to discuss the employment of a particular person at 8:30 p.m. not to return to public session.

Ayes all

Respectfully submitted,



Brian Sirianni
Clerk of the Board