#### **MINUTES**

Date of Meeting: April 27, 2010

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School

Members Present: President Lynn Gergen

Vice President Darlene Tangney
Board Member Patrick E. Gallagher

Board Member Dennis Ryan Board Member Gina Guma

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent

Dr. Vincent Butera, Assistant Superintendent -

**Curriculum and Instruction** 

Mr. Michael DeVito, Chief Operating Officer

Mr. Josh Anisansel, K-12 English Language Arts

Director

Ms. Carolyn Cuttler, K-12 Coordinator of Guidance

**Directors K-12:** 

Mr. Arnie Epstein, Athletics, Physical Education and Health

Ms. Vivian Fiallo, World Language and ELL Programs

Mr. Kenneth Graham, Science

Mr. Sean Hurley, Social Studies

Mr. Harry Witkin, Mathematics

Mr. Mike Richez, Technology and Information Services

Dr. Mary Tatem, Special Education/Pupil Personnel

Services

Mr. Tom Ritzenthaler, C+S Arch

Mr. Pepin Accilien, Savin Engineers

Ms. Eileen Lilly, District Clerk

## I. Call to Order – President Gergen

 Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance Call to Order

- Reported on recent events: Family Cultural Event, Marsh Clean-up at Nike and Induction to High School Arista Honor Society and praised Mss. Fiallo, Mule', O'Shea and Mr. Rossi
- Apologized for length of time of the last board meeting and for the delay in parents being able to speak. We will have a shorter meeting and ample time for the public to comment.
- Presentation of Certificates as attached.

## II. Superintendent's Report – Dr. Greenberg

 Praised Middle School students for their decorum at the recent Justin Superintendent's Report

Bieber Concert and also students Maryann Staraban and Allison Golden for helping each other.

• 9<sup>th</sup> Grade English Language Arts and Social Studies Proposals

Mr. Hurley, Director of Social Studies, and Mr. Anisansel, Director of English Language Arts, made proposals to the Board at the March 23, 2010 Board meeting. This presentation followed a presentation to the District Curriculum Council. Dr. Greenberg received feedback from parents via email and letters. Questions were raised about the Social Studies Proposal offering 270 sessions rather than 180 sessions with an extra half of a period. This idea will require more work. There will be no change in Social Studies for the coming year. Dr. Greenberg asked Mr. Hurley to go back and review without the extra half period.

Honor by Achievement has been removed as well. While there is merit to this proposal, we have asked for more information with the opportunity to bring it back to the Curriculum Council as well.

### Regarding English Language Arts:

At least two-thirds of our incoming 9<sup>th</sup> grade students chose the honors level class in English Language Arts. Based on recommendations by the building principal, all the curriculum directors and the Coordinator of Guidance, it would make sense for all students, and for efficiency of scheduling, opportunities for enrichment, opportunities for remediation and opportunities to achieve at the highest level, for us to offer only honors level in 9<sup>th</sup> Grade English in September 2010. There will be 13 sections of English Language Arts with class sizes averaging 19 students. Three of those classes might be inclusion classes with two teachers in the classroom and a 10:1 student to teacher ratio. In the other classes, reading teachers will push-in with a 10:1 student to teacher ratio there. This will lower class size and allow teachers to spend more time assessing students' work and differentiating instruction and developing more individualized plans. Within the class this provides more opportunities for small group instruction based on the needs of the class at that time.

Dr. Butera has worked with Mr. Restivo to restructure the AIS schedule, providing greater access. This year we have also scheduled an additional period for extra help for the coming year.

Dr. Butera and Mr. Anisansel will be asked to meet at least quarterly with parents for feedback.

Dr. Greenberg requested that parents come forward to address this issue.

Comments regarding the 9<sup>th</sup> Grade English Language Arts and Social Studies Proposals were made by the following:

Mr. Morgenstern – 91 Sands Court

Mr. Gordon – 24 Bay Street

Mr. Lester – 72 Boyd Street

Ms. Warshaw – 15 Boyd Street

Ms. Shreck

Ms. McCarthy – 28 Wyoming Avenue

Ms. Morgenstern – 91 Sands Court

Ms. Martinovich – 16 Nantwick Street

Mr. Esformes – 304 Lafayette

# III. Presentation by Kenneth Graham, K-12 Science Curriculum Director as attached.

Presentation by Mr. Graham, K-12 Science Curriculum Director

The presentation was followed by

questions and comments from the Board and the following persons:

Ms. Greifenberger – 441 E. Beech Street

Mr. Esformes – 304 Lafayette

### IV. Questions and Comments from the Public – Items on Tonight's Agenda.

Ms. Warshaw. 15 Boyd Street, inquired about the following items: VI. 3, 7, 8, 9, 11 and IX 1

Ms. Rosemary Leonetti, 34 Doyle Street, commented on the Science Research Program.

# VI. 1&2 President Gergen called for the Presentations of the Superintendent:

Dr. Greenberg expressed his gratitude to retirees on tonight's agenda. Teachers Anita Bickman, Susan Chatoui, Joyce

#117

Presentations of the Superintendent

Dileo, David Phillips and Matthew Scaglione have a total of 137 years of value and dedicated service. Dr. Greenberg wished all retirees the best of luck and good health in their retirements. He recommended items VI. 1 and VI. 2 in a combined vote.

1. Personnel Matters: Certificated

2. Personnel Matters: Non-Certificated

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

#### RESOLUTIONS

**BE IT RESOLVED THAT,** upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

#### VI. 1. CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Anita Bickman

Assign./Loc: Elementary Teacher/middle School

Effective Date: June 30, 2010 close of day

(2) Name: Susan Chatoui

Assign./Loc: Foreign Language Teacher/high/middle schools

Effective Date: June 30, 2010 close of day

(3) Name: Joyce Dileo

Assign./Loc: Social Studies Teacher/middle school

Effective Date: June 30, 2010 close of day

(4) Name: David Phillips

Assign./Loc: Mathematics Teacher/middle school

Effective Date: June 30, 2010 close of day

(5) Name: Matthew Scaglione

Assign./Loc: Special Education Teacher/high school

Effective Date: June 30, 2010 close of day

(b) Resignation

Name: Matthew Schatz

Assign./Loc: Special Education Teacher/high school

Effective Date: June 30, 2010

(c) Adjusted Request for Leave of Absence: Maternity

Name: Jennifer Hoffmann

Assign./Loc: Elementary Teacher/Lido School Effective Dates: April 30, 2010-June 30, 2010 May 10, 2010-June 30, 2010

(d) Request for Leave of Absence: Child Care

Name: Jennifer Quinn

Assign./Loc: Social Studies Teacher/middle school Effective Dates: September 1, 2010-June 30, 2011

#### VI. 1. CERTIFICATED PERSONNEL

(e) Request for Leave of Absence

Name: Stephanie McAvoy

Assign./Loc: Part Time Teacher Assistant/West School

Effective Dates: May 28, 2010 pm-June 30, 2010

Reason: Medical

(f) Appointment: Part Time Temporary Elementary Teacher (0.4)

Name: Julie Baron

Assign./Loc: Part Time Temporary Elementary Teacher(0.4)/

middle school

Certification: Initial Childhood Education 1-6

Effective Dates: April 16, 2010-May 7, 2010 (or earlier at the

district's discretion)

Salary Classification: 0.4 of BA/Step 1 (\$22,878 per annum) prorated Reason: To provide additional support for Math strategies

Comment: In addition to 0.6

(g) Adjusted Appointment: After School "Sandcastles" Program /West School 2009-2010 School Year – Club Advisors - Rate of Pay: \$52.20 per hour – Grant Funded

Name Additional Hours

(1) Margaret Laurino(2) Linda Wren1224

(h) Adjusted Appointment: After School "Sandcastles" Program /West School 2009-2010 School Year – Supervisors-Rate of Pay: \$58.17 per session-Grant Funded

Name Maximum Additional Sessions

Maryann Hommel 6

(i) Appointment: Saturday Team for Academic Readiness Program-March through June -Rate of Pay \$69.34-Maximum 15 hours-Grant Funded

Name Location
Lisa Rundo East School

(j) Appointment: Special Olympics Coach-Spring 2010 \$52.20 per hour

Name Maximum Hours

Thomas Burke 10

#### VI. 1. CERTIFICATED PERSONNEL

(k) Appointment: Teachers (Summer School) July 6, 2010-August 19, 2010. Subject to enrollment: Stipend \$2,856 per class and orientation.

### \*corrected page

Name
1. Kerri Rehnback
2. Michelle Frank
3. Cristina Camacho
4. Daniel Cook
Social Studies 7/

4. Daniel Cook
5. Betsabe Montoya
6. Tamara Mancusi
7. Michael Glasstein
Social Studies 7/8
Spanish 7/8
English 8
Science 8

8. Lynn Tenaglia Health/Physical Education

9. Michael Dotzler Algebra10. Arkaidy Simonovsky Geometry

11. Margaret Butler Integrated Algebra and Trigonometry

12. Megan Grahlfs Living Environment

13. Pamela Bankey Earth Science/Science Elective

14. Brian Petschauer Global History 915. Kevin Lawlor Global History 10

16. Howard Fuchs US History 11/Social Studies 12

17. Ronald DestioEnglish 918. Robert EpsteinEnglish 10/1219. Maria HartmannEnglish 11

20. Paula Starsky Special Education

21. Andrew RossiGuitar22. Nora BellseyStudio in Art23. Patricia FallonSAT Math24. Tara SalvadorSAT English

25. Flor West 1<sup>st</sup> half ESL

# (I) Appointment: Summer School-July 6, 2010-August 19, 2010. Subject to enrollment: Stipend \$5,712

Name Assignment

1. John Anfossi Dean

2. Steve Freeman School Media Specialist

3. Mariela\* Giammarino Guidance

### VI. 1. CERTIFICATED PERSONNEL

- (m) Appointment: Substitute Teachers (Summer School) As Needed July 6, 2010-August 19, 2010-rate according to contract
  - 1. Edwina Bryant
  - 2. Jonathan Bloom
  - 3. John Isola
  - 4. Joanne Harvey
  - 5. Tamara Richards
  - 6. Bess Zaffuto
- (n) The following Per Diem Substitute Teachers are recommended for approval for the 2009-2010 school year:

for the 2009-2010 school year:

Name Certification Area

Alicia Camuso
 Allyson Stumacher
 Initial Childhood Education 1-6
 Initial Mathematics 7-12 (pending)
 Initial Mathematics 5-6 Extension (pending)

3. Allison Fisher Initial Biology 7-12 (pending)

(o) Reclassification:

Name Assignments New Class Date
Stacey Durnan Social Worker MA+90 2/1/10

### VI. 2. NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

(1) Name: Theresa Scognamiglio
Assign./Loc: Bus Aide/Transportation

Effective Date: July 1, 2010

(2) Name: Pauline Molan

Assign./Loc: Bus Driver/Transportation

Effective Date: July 1, 2010

- (b) Appointment: Clericals (Summer School) July 6, 2010-August 19, 2010. Subject to enrollment: compensation according to contract
  - 1. Rosanna Knag
  - 2. Tara Roesch
- (c) Appointment: Building Aides (Summer School) July 6, 2010-August 19, 2010. Subject to enrollment: compensation according to contract.
  - 1. Erma Margolis
  - 2. Anita Daniels-1st half
  - 3. Kathy Buckley-2<sup>nd</sup> half
  - 4. Sylvia Gray
  - 5. Frances Palmore

#### VI. 2. NON CERTIFICATED PERSONNEL

## (d) Appointment: Bus Drivers and Bus Aides for Summer School 2010-Rate according to Group C contract

James Abraham
 Edwin Algarin
 Terrance Bachan
 Evon Beechay
 Allen Bennett
 Diany Bernal
 Taduesz Bielski
 Kenneth Brooks

9. Anna Carrera Rutigliano

10. Dora Cerda11. Anna Chajon12. Johnnie Crawford13. Mark Demerest14. Luis Diaz15. Carmel Dornevil

15. Carmel Dornevil16. Jose Garcia17. Juan Genao18. Milton Guardado19. Debra Hodge20. Michael Honstetter21. Valerie Hutchinson22. Rane Lainez

22. Rene Lainez23. Rosa Lainez24. Robert Leone25. Linda Lewis26. Mary Ligon27. Victor Lizama28. Carmen Martinez

29. Humberto Martinez30. Oscar Melendez31. Jerry Miller

32. Araceli Morales33. Zoraida Pascual-Decanela

33. Zoraida Pascual-Decanela34. Mellande Pierre-Louis35. Mariela Pinzon

36. Olmeda Pinzon
36. Olmeda Pinzon
37. Robert Post
38. Yves-Lise Prunier
39. Anthony Pugh
40. Ana Quintero
41. Joanne Rea
42. Adalgiza Rosales
43. Patricia Rush

44. Carolyn Smith 45. Robert Tonzillo 46. Jeffrey Trone 47. Fredy Umanzor 48. Francine Valle 49. Alfredo Villanueva 50. Masako Yoshida

51. Esther Young52. Lucille Crespo53. Brisa Melendez54. Claribel Rodriguez55. Cindy Zarate

(e) The following Per Diem person is recommended for approval for the 2009-2010 school year:

John Mulé-Cleaner

(f) BE IT RESOLVED that the Board of Education upon recommendation of the Superintendent of Schools authorizes the reopening of eligibility for the non-instructional staff retirement incentive to allow those staff to elect the state 55/25 retirement incentive.

## VI. 3. CONTRACT

AGREEMENT: LONG BEACH PUBLIC

SCHOOLS AND THE LONG BEACH

ADMINISTRATIVE, SUPERVISORY AND PUPIL

PERSONNEL GROUP

#118

**Motion to Postpone Item VI.3** 

BE IT RESOLVED, the Board of Education approves the Collective Bargaining

Agreement between the Long Beach Public Schools and the Long Beach Administrative, Supervisory and Pupil Personnel Group, dated April 27, 2010.

Board Member Gallagher made a motion to postpone item VI. 3. on tonight's agenda.

Board Member Guma seconded the motion.

Vote: 5-0

# VI. 4. Dr. Greenberg recommended the ADOPTION OF PROPOSED POLICIES

No. 1334: Duties of the External (Independent) Auditor

➤ No. 1335: Appointment and Duties of the Claims Auditor

#119

Adoption of Policies

President Gergen called for a motion.

Motion by: Vice President Tangney
Seconded by: Board Member Guma

Approved: 5-0

### VI. 5. FIRST READING OF PROPOSED REVISED POLICY:

No. 1530: Tobacco Free School Environment

# VI. 6. Dr. Greenberg recommended the APPOINTMENT OF ADDITIONAL INSPECTORS OF ELECTION FOR 2010 BUDGET VOTE & ELECTION

#120
Appointment of
Election Inspectors

**BE IT RESOLVED THAT**, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the appointment of four (4) additional Inspectors of Election at the rate of \$72.00 per day as well as \$15.00 an hour for the one-hour training session for the Annual School Election scheduled for May 18, 2010.

President Gergen called for a motion.

Motion by: Vice President Tangney Seconded by: Board Member Guma

Approved: 5-0

VI. 7.-11. Dr. Greenberg recommended the approval of items VI. 7, 8, 9, 10 and 11 in a combined vote.

#121

# VI. 7. APPROVAL OF PARTICIPATION IN TRANSPORTATION COOPERATIVE

Approval of Participation in Transportation Cooperative

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2010-2011 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

**WHEREAS**, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

**WHEREAS**, the Long Beach City School District ("District), is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and.

**NOW THEREFORE BE IT RESOLVED** that the Long Beach Board of Education of authorizes the District to participate in the Cooperative; and

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

# VI. 8. APPROVAL OF PARTICIPATION IN COOPERATIVE BID – MATERIALS AND SUPPLIES (Bus, Van & Auto Parts)

DATE OF DISTRIBUTION: MARCH 18, 2010 DATE OF BID OPENING: APRIL 21, 2010 at

10:30AM at

GARDEN CITY UFSD ADMINISTRATIVE OFFICE 56 CATHEDRAL AVENUE, GARDEN CITY, NY 11530

#121

Approval of Participation in Cooperative Bid Materials and Supplies (Bus, Van & Auto Parts)

WHEREAS, It is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, Levittown UFSD, Roslyn UFSD, New Hyde Park-Garden City Park UFSD, Long Beach City School District, and Island Park UFSD in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto parts) and

**WHEREAS,** the Long Beach School City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0 and

**WHEREAS,** the Garden City School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore

**BE IT RESOLVED,** that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo, for the Long Beach City School District to represent it in all matters related above, and

**BE IT FURTHER RESOLVED,** that the Long Beach City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and

**BE IT FURTHER RESOLVED,** that the Long Beach School City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

**BE IT FURTHER RESOLVED,** that the Long Beach School City District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards: (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee: (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Inter-Municipal Cooperative Agreement with the Roslyn UFSD attached hereto and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

# VI. 9. APPROVAL OF RENEWAL OF INTER-MUNICIPAL AGREEMENT FOR USE OF GAS AND DIESEL FUEL DELIVERY SYSTEM

#121

Approval of Renewal of Inter-Municipal Agreement

WHEREAS, the Board of Education of the Long Beach

City School District ("Long Beach") entered into an Inter-Municipal Agreement ("Agreement") with the Board of Education of the Island Park Union Free School District ("Island Park") on August 25, 2008 for Island Park's use of Long Beach's gas and diesel fuel delivery system; and

**WHEREAS**, the parties desire to exercise the option to renew the Agreement into the 2010-2011 school year pursuant to paragraph #1 of the Agreement;

**NOW, THEREFORE**, **BE IT RESOLVED**, that the Board of Education of the Long Beach City School District exercises the option to renew the Agreement between Long Beach and Island Park for Island Park's use of Long Beach's gas and diesel fuel delivery system into the 2010-2011 school year.

### VI. 10. APPROVAL OF AGREEMENT

**BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreement with the Woodward Children's Center for special education services for the period of September 1, 2009 to June 30, 2010.

#121
Approval of Agreement
with Woodward Children's
Center

**BE IT FURTHER RESOLVED** that the Board of Education hereby approves the Agreement with Woodward Children's Center for special education and authorizes the Chief Operating Officer to execute the Agreement on its behalf.

### **VI. 11. ACCEPTANCE OF DONATION**

**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a 1992 Lincoln Towncar for the

#121
Acceptance of Donation

Long Beach High School Technology Department, with an approximate value of \$2,000 from Mr. Robert Lynch.

President called for motion on items VI. 7, 8, 9, 10 and 11.

Motion by: Board Member Gallagher Seconded by: Board Member Guma

Approved: 5-0

VI. 12.&13. Dr. Greenberg recommended in a combined vote the approval of items VI. 12 and 13.

# VI. 12. PAYMENT OF LEGAL BILLS: LEGAL SERVICES

#122

Payment of Legal Bills

### BE IT RESOLVED, that upon the

recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$13,587.61 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period of March 1, 2010 through March 31, 2010.

# VI. 13. Dr. Greenberg recommended the USE OF SCHOOLS

#122

Use of Schools

### BE IT RESOLVED, that upon the

recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified/rescheduled based on building construction schedules.

President Gergen called for a motion on items VI. 12 and 13.

Motion by: Board Member Guma
Seconded by: Vice President Tangney

Approved: 5-0

VII. President Gergen called for Questions and Comments from the Public.

There were none.

Questions and Comments

from the Public

## VIII. President Gergen called for Announcements.

**Announcements** 

- Long Beach Classroom Teachers' Association No comment.
- 2. Administrative, Supervisory and PPS Group Mr. Mike Richez
  - Congratulated retirees and Mr. Graham on his presentation.
  - Commented that the ASPPG Group is on a mission to bring Long Beach Public Schools to the highest possible level.
- 3. LBPS Group C Employees Association Ms. Carole Cohen
  - Congratulated retirees and science award winners.
- 4. Parent/Teacher Association -
  - Ms. Joy McCarthy invited all to SEPTA Awards on May 5 at 7PM.
  - Ms. Trish Barbato and Ms. Andrea Wayne CCPTA Co-Presidents
  - Congratulated all the science award winners, Mr. Graham and Carole Butler.
- 5. Student Organization No Comments
- IX. President Gergen called for Board of Education Additional New/Old Business, if any.

Board of Education – Additional New/Old Business, if any

### **Appointment of District Clerk**

BE IT RESOLVED, that the District appoints Carole Butler as the District Clerk for the 2010-2011 school year; to be effective July 1, 2010. Ms. Butler shall receive an annual salary of \$55,000 and shall receive such other terms and conditions of

#123
Appointment of
District Clerk

employment as set forth in her terms and conditions statement dated April 27, 2010.

**BE IT FURTHER RESOLVED**, that for purposes of training and transition to her new position, the Board of Education hereby authorizes Ms. Butler to work on a part time/periodic basis at her per diem rate from April 28, 2010 to June 30, 2010, as determined by the District to be necessary for such transition.

President Gergen called for a motion.

Motion by: Board Member Guma
Seconded by: Vice President Tangney

Voted Yes: Board Members Guma, Tangney and Gergen

Voted No: Board Members Gallagher and Ryan

The motion was approved 3-2.

#### **New Business:**

President Gergen raised the issue of extending the entrance age for kindergarten registration. Currently according to Policy #5140 – Entrance Age, a child must be five years old by December 1. President Gergen brought up for discussion extending that date to December 31. Discussion ensued. The Board asked Dr. Greenberg to get input and report back by May 11.

Entrance Age for Kindergarten

President Gergen called for a motion to convene Board meetings at 7:30 PM.

Motion by: Board Member Guma
Seconded by: Board Member Gallagher

#124

Approval to Hold Board Meetings at

7:30 PM

There was discussion on a 7:00 PM start and a 7:30 PM start.

President Gergen called for a vote on a 7:30 PM start time.

Approve: Board Members Gallagher, Ryan and Gergen

The motion was approved: 3-2

President Gergen called for a motion to adjourn at 10:52 PM.

Motion by: Board Member Guma
Seconded by: Vice President Tangney

Approved: 5-0

X.

Adjournment

Minutes submitted by \_\_\_\_\_