MINUTES

Date of Meeting: May 10, 2022

Type of Meeting: Executive Session

Place of Meeting: Long Beach Administration Building Conference Room

Members Present: President Dennis Ryan, Ph.D.

Vice President Anne Conway

Board Member Maureen Vrona, Esq. Board Member Sam Pinto (arr. 5:12pm)

Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Michael I. DeVito, Asst. Supt. For Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. for Curriculum & Instruction

Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC

Board President Ryan called for a motion to go into executive session at 5:08 PM to discuss district pending legal and personnel matters.

Motion to Go Into Executive Session

Motion by: Board Vice President Conway

Seconded by: Board President Ryan

Approved: 4-0

President Ryan called for a motion to adjourn the executive session at 6:55 PM.

Adjournment

Motion by: Board Member Pinto

Seconded by: Board Vice President Conway

Approved: 5-0

MINUTES

Date of Meeting: May 10, 2022

Type of Meeting: Budget Hearing and Regular Meeting

Place of Meeting: Long Beach Middle School

Members Present: President Dennis Ryan, Ph.D.

Vice President Anne Conway

Board Member Maureen Vrona, Esq.

Board Member Sam Pinto
Board Member Alexis Pace

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools

Mr. Michael I. DeVito, Asst. Supt. for Finance and Operations Dr. Michele Natali, Asst. Supt. for Personnel & Administration Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction

Mr. Tom Volz, Atty., Volz & Vigliotta, PLLC

Ms. Lori Dolan, District Clerk

Members of the Public

Superintendent's Opening Remarks/Call to Order

Board President Dr. Ryan called the regular meeting of the Board of Education to order at 7:00pm and led the public in the Pledge of Allegiance. Dr. Ryan asked that all remain standing and called for a moment of silence in remembrance of fourth grade student Lazar La Penna, who recently passed away. After the moment of silence, Dr. Ryan then moved on by stating that he had enjoyed attending the West School Concert and the Middle School Junior Honor Society Induction Ceremony.

II. Superintendent's Report - Dr. Gallagher

Superintendent's Report

Dr. Gallagher presented on the Medical Assisting Program. Last year we contracted with Nassau BOCES to bring the Medical Assisting program to the district; we renovated the NIKE building and it now looks very much like a medical training office. Medical Assisting is one of the most up-and-coming careers in the country right now, and is also something that is a buildable opportunity. Students learn a number of routine medical in-take testing procedures, as well as professional communication, law, ethics and a myriad of computer applications. Students who complete the program receive a certificate which makes them eligible for employment right away, but they can use it as an entry point for a number of medical careers. There are 25 students registered for the program next year. Dr. Gallagher introduced Akaya Alexander, who spoke about her experience in the program.

At 7:15pm, Dr. Ryan made a motion to adjourn the regular meeting and open the Budget Hearing.

President Ryan called for a motion.

Motion by: Board Vice President Conway

Seconded by: Board Member Pinto

Approved: 5-0

III. BUDGET HEARING

Mr. DeVito presented the 2022-23 District Budget and Revenue Projection. Mr. DeVito reviewed the total district budget, with an overview of what is in the budget: all current programs remain, new chromebooks for incoming 6th and 9th graders, new iReady math curriculum, and increase in staffing to cover the additional instructional period at the elementary schools, a new science research teacher and new capital projects, such as the bathroom reconstruction at the high school and replacement of rooftop air conditioning unit at West School. Proposition #2 asks for the public's permission to use funds already on hand for capital projects such as replacing the steam heat to hot water heat at the middle school. Mr. DeVito also reviewed the various increases in aid for next year, and discussed the difference between tax levy and tax rate.

The Presentation "2022-23 District Budget and Revenue Projection" is on the District Website and available in the office of the District Clerk.

BOE Comments

IV. President Ryan called for Board of Education Comments

Board President Ryan asked about the purchase of electric buses. Mr. DeVito
replied that they are going to explore infrastructure planning this summer, ie, adding
charging stations, etc. Up until this point, the technology had not really been as
reliable as we would want; it will be a gradual phasing in of electric buses. We
already have a very green operation.

At 7:30pm, Dr. Ryan made a motion to close the Budget Hearing and open the regular meeting of the Board of Education.

President Ryan called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Vice President Conway

Approved: 5-0

V. President Ryan called for Student Organization Announcements None.

Student Organization Announcements

VI. President Ryan called for Questions and Comments from the Public – Items on Today's Agenda Only None.

Questions/Comments from Public – Items on Tonight's Agenda Only

VII. Dr. Gallagher recommended the Acceptance of the Treasurer's Report and Extra Classroom Activity Funds for March 2022.

No action required.

Acceptance of Treasurer's Report

VIII. Dr. Gallagher recommended the Approval of Minutes of Executive Session of April 12, 2022 and Executive Session and Regular Meeting of April 26, 2022.

Approval of Minutes for Exec. Session of April 12, 2022 and Exec. Session & Reg. Meeting of April 26, 2022

President Ryan called for a motion.

Motion by: Board Vice President Conway

Seconded by: Board Member Pinto

Approved: 5-0

Presentations of the Superintendent Approval of: Personnel Matters:

Certificated

IX. PRESENTATIONS OF THE SUPERINTENDENT:

IX.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Vice President Conway

Approved: 5-0

IX.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

Approval of Personnel Matters: Non-Certificated

President Ryan called for a motion.

Motion by: Board President Ryan Seconded by: Board Member Pinto

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.

I. CERTIFICATED PERSONNEL

(a) Resignations

Name: Mary Elizabeth Uehlinger

Assign./Loc. Part Time Teacher Assistant/LBHS

Effective Date: April 29, 2022

Name: Alexandra Genovese

Assign./Loc. Elementary Teacher/Lindell School

Effective Date: June 30, 2022 close of day

(b) Leaves of Absence

Name: Lauren Miller

Assign./Loc. Special Education Teacher/Lido School

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Effective Dates: May 31, 2022-December 12, 2022 (on or about)

Reason: Maternity/FMLA

Name: Jasmin Salazar Assign./Loc. ENL Teacher/LBMS

Effective Dates: June 6, 2022-September 30, 2022 (on or about)

Reason: Maternity/FMLA

Name: Erin Veltre

Assign./Loc. Physical Education Teacher/Lido School Effective Dates: June 21, 2022-June 30, 2022 (on or about)

Reason: Maternity/FMLA

Name: Coleen laboni

Assign./Loc. Reading Teacher/West School Effective Dates: September 1, 2022-January 27, 2023

Reason: Maternity

Name: Alyssa Schramm
Assign./Loc. Science Teacher/LBHS

Effective Dates: September 1, 2022-June 30, 2023

Reason: Childcare

Name: Lakesha Wilson

Assign./Loc. Part Time Teacher Assistant/LBHS Effective Dates: May 6, 2022-June 30, 2022

Reason: Personal

I. CERTIFICATED PERSONNEL

(b) Leaves of Absence continued:

Name: Faith Ferrante

Assign./Loc. English/School Media Specialist Teacher/LBMS
Effective Dates: April 28, 2022-June 30, 2022 (or earlier at the district's

discretion)

Reason: Medical/FMLA

(c) Appointment: Probationary Reading Teachers

Name: Gabriella Febrizio*

Assign./Loc: Probationary Reading Teacher/Lindell School

Certification: Initial Literacy B-6

Initial Literacy 5-12

Initial Childhood Education 1-6 Initial Students with Disabilities 1-6

Effective Date: August 31, 2022 End Date: August 30, 2025* Tenure Date: August 31, 2025

Tenure Area: Reading

Salary Classification: MA/Step 2 (\$73,812 per annum)

Comment: *Credit for time served as a regular substitute

Reason: To fill a vacancy

Name: Kelly Mendoza*

Assign./Loc: Probationary Reading Teacher/West School

Certification: Professional Literacy B-6

Professional Students with Disabilities 1-6 Professional Students with Disabilities B-2

Permanent Pre K-6

Initial School Building Leader

Effective Date: August 31, 2022 End Date: August 30, 2025* Tenure Date: August 31, 2025

Tenure Area: Reading

Salary Classification: MA+40/Step 3 (\$82,034 per annum)

Comment: *Credit for time served as a regular substitute

Reason: To fill a vacancy

*These individuas! must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

I. CERTIFICATED PERSONNEL

(d) Appointment: Probationary English as a New Language Teacher

Name: Priscilla Edwards*

Assign./Loc: Probationary ENL Teacher/East School

Certification: Professional TESOL

Initial English 7-12

Initial School Building Leader

Effective Date: August 31, 2022 End Date: August 30, 2026 Tenure Date: August 31, 2026

Tenure Area: ENL

Salary Classification: MA+30/Step 2 (\$77,957 per annum)

Reason: To fill a vacancy

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

(e) Appointment: Probationary Special Education Teacher

Name: Amanda Betz*

Assign./Loc: Probationary Special Education Teacher/Lindell School

Certification: Initial Childhood Education 1-6

Initial Students with Disabilities 1-6

Initial Literacy B-6

Effective Date: August 31, 2022
End Date: August 30, 2025
Tenure Date: August 31, 2025

Tenure Area: Education of Children with Handicapping Conditions-

General Special Education

Salary Classification: BA/Step 3 (\$69,561 per annum)

Comment: Credit for time served as a regular substitute

Reason: To meet a district need

*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of his or her probationary appointment to be granted or considered for tenure.

I. CERTIFICATED PERSONNEL

(f) Appointment: Regular Substitute Music Teacher

Name: Alexandra Gruber

Assign./Loc: Regular Substitute Music Teacher/LBHS

Certification: Initial Music

Salary Classification: MA/Step 2 (\$73,812 per annum)

Effective Dates: September 1, 2022-June 30, 2023 (or earlier at the district's

discretion)

Tenure Area: Music

Reason: To fill a vacancy

(g) Appointment: LBHS Academy-Rate of Pay \$77.53 per hour-May 23, 2022-June 30, 2022, not to exceed 40 hours

Christopher Brown-Physical Education

(h) Appointment: Tutoring Sessions LBHS/LBMS 2021-2022 school year-rate of pay \$77.53 per hour-grant funded

Course	Teacher	Total Hours	
Algebra I	Stephanie Bragino	10	
Geometry	Stephanie Bragino	10	
Algebra II	Lee Krinsky	10	
	Michelle D'Andrea		
Living Environment	Meg Kalner	20	
	Christina Bryan		
	Pamela Bankey		
	Meghan Grahlfs		
IB Biology	Robyn Tornabene	10	
Earth Science	Maggie Todaro	10	
Chemistry	Julie Hall	10	
	Loren Wolfin		
English 11	Maria Hartmann	10	
	Samantha Silverman		
Italian	Gina Scafidi	10	
Global History II	Robin Gonzalez	10	

I. CERTIFICATED PERSONNEL

(i) The following person is recommended to be employed in the New York State Education Department's funded Adult Education Programs and TASC Program dependent upon funding, funding requirements, and satisfactory performance for the 2021--2022 school year.

CERTIFIED

Name	Pay code	Rate per hour	Max hours	Total
Cynthia Cajigas Fiumara	1-6	36.41	50	1,821

(j) MEMORANDUM OF AGREEMENT: LONG BEACH PUBLIC SCHOOLS AND THE ASPPG

BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Administrative, Supervisory and Pupil Personnel Group, dated April 29, 2022.

(k) Recommend that the Board of Education approves amendment to the contract for the Superintendent of Schools, Jennifer Gallagher, dated May 10, 2022, and authorizes the Board President to execute it.

II. NON CERTIFICATED PERSONNEL

(a) Termination

Name: James Whitten

Assign./Loc. Substitute Cleaner/Districtwide Effective Date: April 13, 2022, close of day

(b) Rescission:

Name: Joanie Grosso

Assign./Loc. Part Time Teacher Aide/Lido School

(c) Leaves of Absence

Name: Danielle DeStefano

Assign./Loc. Part Time Teacher Aide/LBMS
Effective Dates: September 1, 2022-June 30, 2023
Reason: To take another job in the district

Name: Li-lng Woo

Assign./Loc. Account Clerk/Business Office Effective Dates: May 2, 2022-June 30, 2023

Reason: To take another job in the district

(d) Appointment: Provisional Payroll Clerk (12 months)

Name: Li-lng Woo

Assign./Loc.: Provisional Payroll Clerk/Business Office

Effective Date: May 2, 2022

Salary Classification: \$63,600 per annum Grade/Step: Grade V/Step 16 Reason: To fill a vacancy

(e) Appointment: Part Time Food Service Worker 17.5 hours per week

Name: Antonio Robleto

Assign./Loc.: Part Time Food Service Worker/LBHS

Effective Date: May 11, 2022
Grade/Step: Grade 1/Step 6
Salary Classification: \$15.77 per hour
Reason: To fill a vacancy

II. NON CERTIFICATED PERSONNEL

(f) Appointment Part Time Teacher Aide 17.5 hours per week start date through June 26, 2022 (or earlier at the district's discretion)

Name	Building	Step	Hourly Rate	Reason	Start Date
Jeremy Frank	Lindell School	1	17.09	CSE	4/25/2022
Delphine Esformes	Lindell School	1	17.09	Program	5/11/2022
Luca Salerno	Lindell School	1	17.09	CSE	5/04/2022

Dr. Gallagher recommended in a combined vote Items IX.3 through IX.7.

President Ryan called for a motion.

Motion by: Board Member Vrona
Seconded by: Board Member Pace

Approved: 5-0

IX.3 Dr. Gallagher recommended the APPROVAL OF SETTLEMENT AGREEMENT

Approvement of Settlement Agreement

BE IT RESOLVED, that the Board of Education authorizes and approves the settlement of the litigation commenced by Kim Greengus and Todd Greengus against the Long Beach Public Schools, et al., and approves and ratifies the execution of the Settlement Agreement and General Release setting forth the terms of the settlement. Said Settlement Agreement and General Release was reviewed by the Board of education in executive Session;

BE IT FURTHER RESOLVED, that the Board of Education herewith authorizes the Board President to execute said Settlement Agreement and General Release on behalf of the Board.

IX.4 Dr. Gallagher recommended the APPROVAL OF APPROVAL OF AGREEMENT WITH FRANTZ LAW GROUP

Approval of Agreement – Frantz Law Group

WHERESAS, the Long Beach City School District desires to enter into an agreement with Frantz Law Group, APLC to provide legal services in connection with pursuing claims for damages associated with JUUL and Electronic Cigarette (e-cigarette) litigation, including the preparation and filing of the District's individual action, ("Action") for a fee of twenty five percent (25%) of any monetary settlement or recovery that Attorneys obtain for Client and, provided that such fee will be paid only by money recovered from Defendants.

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves an agreement between Long Beach City School District and Frantz Law Group, APLC to provide legal services in connection with pursuing claims for damages associated with JUUL and Electronic Cigarette (ecigarette) litigation.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the District Assistant Superintendent for Finance and Operations to execute said agreement with

Frantz Law Group, APLC on its behalf.

IX.5 Dr. Gallagher recommended the APROVAL OF AGREEMENT – BOCES CHROMEBOOK FINANCE PROJECT #29-808302

Approval to Agreement – BOCES Chromebook Financing

WHEREAS, the Board of Education of the Long Beach School District 29-808302 desires to enter into a 3 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services; and

WHEREAS, the Board of Education finds that (i) the use of the Equipment and the District's participation in the Learning Technology Project Planning project is essential to the District's proper, efficient and economic operation of its education program to be supported by the Equipment, and is necessary to maintain the District's educational program; and that (ii) the expenses arising under this Agreement constitute expenses necessary for providing educational services and the transaction is in the best financial interests of the School District because it enables the District to utilize the equipment in a cost effective and economic manner;

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Long Beach School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$395,641.68 which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7-1-2022 to 6-30-2025.

IX.6 Dr. Gallagher recommended the AWARD OF BID #1932-2022 – GENERAL PUMP AND MOTOR REPAIRS AND MAINTENANCE COOPERATIVE BID

Award of Bid – General Pump and Motor

WHEREAS, the District placed a legal notice advertising a bid for Pump and Motor Repairs and Maintenance in the official district papers on April 12, 2022 and April 14, 2022, and provided bid documents to IVS, Inc., Pump and Motor and Advanced Pump, Motor & Controls, Inc.; and

WHEREAS, the District, in accordance with Article 5-A of the General Municipal Law, invited bids on the Pump and Motor Repairs and Maintenance which bids were opened publicly on April 27, 2022; and

WHEREAS, IVS, Inc. was the lowest priced responsible bidder, see below, on the Pump and Motor Repairs and Maintenance Bid;

Pump and Motor Repairs and Maintenance BID		
Opened 4/27/2021 @11:00AM		
Contractor	Bid Amount	
IVS, Inc.	\$39.50 per hour	
Advanced Pump, Motor & Control, Inc.	\$51.00 per hour	

Pump and Motor	\$108 per hour
i dilip dila Motol	\$100 per riodi

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby determines that IVS, Inc. was the lowest priced responsible bidder on the Pump and Motor Repairs and Maintenance Bid and approves the award of the Pump and Motor Repairs and Maintenance contract to IVS, Inc., and authorizes the Assistant Superintendent for Finance and Operations to execute said agreement on its behalf.

IX.7 Dr. Gallagher recommended the ACCEPTANCE OF DONATIONS

Acceptance of Donations

A) JETS DONATION - \$5,000

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from the New York Jets Football organization of \$5,000 to be used to pay coach stipends.

B) GIFT CARDS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Harbor Freight of four (4) gift cards totaling \$700 to purchase technology related items.

C) GYM EQUIPMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation from Michelle Beinhacker, a member of the Long Beach community, of an elliptical machine and a treadmill for student use at the high school.

IX.8 Dr. Gallagher recommended the SECOND READING OF POLICY #7132 EDUCATION OF STUDENTS IN TEMPORARY HOUSING No action required.

Second Reading of Policy #7132 Education of Students in Temporary Housing

IX.9 Dr. Gallagher Recommended the SECOND READING OF POLICY #8260 TITLE I PARENT AND FAMILY ENGAGEMENT
No action required.

Second Reading of Policy #8260 Title I and Family Engagement

Board Member Vrona had some questions regarding the wording of Policy #8260, and Dr. Gallagher stated that perhaps wording can be reviewed at the next Policy meeting. Mrs. Vrona also said that the policy refers to the distribution of the policy and a district improvement plan – do we have a district improvement plan? Dr. Gallagher stated that we do have a district improvement plan as the State has targeted us as a district in need of improvement, and yes, Title I parents do receive the link to the policy. Mrs. Vrona also stated that there are a few grammatical and wording errors that can be reviewed at the next Policy meeting, but wording was provided by a State Auditor.

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Dr. Gallagher recommended in a combined vote Items IX.10 through IX.13.

Motion by: Board Member Pinto

Seconded by: Board Vice President Conway

Approved: 5-0

IX.10 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #8330 COMPLAINTS ABOUT CURRICULA OR INSTRUCTIONAL MATERIALS

Adoption of Policy #8330 Complaints About Curricula or Instructional Materials

IX. 11 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS FOR LEGAL SERVICES AS AMENDED

Payment of Legal Bills – Volz & Vigliotta &

A) VOLZ & VIGLIOTTA

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,583.37 to Volz & Vigliotta for the monthly retainer for general counsel legal services for the period of June 1, 2022 through June 30, 2022 and \$3,479.10 for general counsel legal services for the period of March 1, 2022 through March 31, 2022; and \$3,358.37 for the monthly retainer for labor counsel legal services for the period June 1, 2022 through June 30, 2022 and \$28.20 for labor counsel legal services for the period of March 7, 2022 through March 31, 2022.

IX.12 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS OF COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

IX.13 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

Approval of Use of Schools Applications

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 schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	Facility Requested	Date Requested
Alcoholics Anonymous	AA Meetings	Lido Multipurpose Room and Cafeteria	Saturdays Sept. 10, 2022 – June 17, 2023 8:30am – 12:00pm
City of Long Beach	Community Meeting	West School Cafeteria	Thursday May 19, 2022 6:00pm – 9:00pm

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

Board of Ed – Additional Comments

- Board Vice President Conway remarked that the IB Dance Recital was amazing;
 Cabaret Night last Friday was remarkable.
- Board Member Pinto attended District Art Show it was great. Wanted to express
 condolences on the passing of Dr. Rebecca Adler-Langsman, a former Long Beach
 student, Valedictorian of the Class of 2001, went on to Yale, UPenn and Harvard. Dr.
 Ryan said she would make a wonderful posthumous recommendation to the Long
 Beach Wall of Fame.
- Board Member Vrona thrilled that Medical Assisting Program enrollment increase from 6 students to 25 students. Do we do a commitment recognition for students who don't go on to college? Dr. Gallagher replied that we do.

XI. Questions and Comments from the Public

None

XII. Announcements

Announcements

- 1. Long Beach Classroom Teachers' Association Keith Harvey congratulations on the passing of the budget, LBCTA supports the budget and the 0% tax levy increase.
- 2. Administrative, Supervisory and PPS Group None
- 3. LBPS Group C Employees Association None
- 4. Parent/Teacher Association

XIII. Adjournment

President Ryan called for a motion to adjourn the meeting at 7:45 PM.

Adjournment

Motion by: Board Vice President Conway

Seconded by: Board Member Vrona

Approved: 5-0

Minutes submitted by: ______

Lori Dolan, District Clerk

May 10, 2022