

MINUTES

Date of Meeting: July 20, 2017

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Stewart Mininsky
Board Member Dennis Ryan
Board Member Maureen Vrona

Members Absent: Vice President Perry Bodnar, Jr.
Board Member Darlene E. Tangney

Others Present: Mr. David Weiss, Superintendent
Mr. Michael DeVito, COO
Dr. Jennifer Gallagher, Asst. Supt, C & I arrived at 5:40 PM
Dr. Michele Natali, Executive Director, HR
Ms. Susan Fine, Attorney, Keane & Beane

President Mininsky called for a motion to go into executive session at 5:32 PM to discuss pending personnel and legal issues.

Motion to Go into
Executive Session

Motion by: President Mininsky
Seconded by: Board Member Vrona
Approved: 3-0

President Mininsky called for a motion to adjourn the executive session at 6:52 PM.

Adjournment

Motion by: Board Member Vrona
Seconded by: President Mininsky
Approved: 3-0

Minutes submitted by

Carole Butler, District Clerk
August 31, 2017

MINUTES

Date of Meeting: July 20, 2017

Type of Meeting: Regular Meeting

Place of Meeting: Long Beach Middle School Auditorium

Members Present: President Stewart Mininsky
Board Member Dennis Ryan
Board Member Maureen Vrona, Esq.

Members Absent: Vice President Perry Bodnar, Jr.
Board Member Darlene E. Tangney

Others Present: Mr. David Weiss, Superintendent of Schools
Dr. Jennifer Gallagher, Asst. Superintendent C & I
Mr. Michael I. DeVito, Chief Operating Officer
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

Pledge/Opening Remarks

President Mininsky opened the meeting at 7:29 PM and led the community in the Pledge of Allegiance.

II. Report of the Superintendent of Schools– Mr. Weiss

Report of the Superintendent

Superintendent Weiss discussed the tour and good start of review classes at the HS, the first period of summer school, Camp Invention at the HS, partnership, and elementary extended care program at Lido and thanked everyone. He announced really good news: Long Beach received a \$250,000 grant to build field house bathrooms at the HS.

- Presentation – LBPS Energy Performance Contract – ECG and Honeywell
Highlights include: ECG Engineering: Who We Are, Activities to Date, Honeywell Agenda, Program Schedule, and Teaming with Honeywell

This presentation can be located in the office of the District Clerk.

III. President Mininsky called for Board of Education Comments

BOE Comments

- President Mininsky asked about the part of the roof at the HS (some have already been replaced); new generator (excess heat, heats pool); second generator is for emergency now- smaller one for pool); replacement of pneumatics (yes, district-wide except HS was done already).

- Board Member Ryan thanked everyone for the presentation and asked if anyone was inappropriate in preliminary assessment (Tuckahoe – didn't spend enough); what rebates in state aid and is window closing (have not heard anything); noticed no "clerk of the works" which was a mistake on preservation plan(turnkey project – ECG does everything); asked if they ever had litigation (no. No change orders); special staff training required (yes – all bldgs/grounds staff will be trained with Honeywell direction; will summer school be moved next year/will it be done (maybe).
- Board Member Vrona thanked presenters; asked if lighting from preservation plan would stay (yes); asked why generator with excess hear for pool is necessary if primary job is to generate (emergency mode only now- will bring down load of building); part of plant (yes); spending now for savings – what if that doesn't happen (Honeywell makes up difference and will cut a check if necessary); in year 19 if we are still saving \$850k per year, does anyone really benefit from the savings (not everything has great payback but roof generally exceeds savings; mistakes show right away); digital breaks before 20 years (roof has 20 year warranty but 30 year life)

Student Organization Comments

IV. Student Organization Announcements

- Diana Weiss, SO President and Talia Fernandez, SO Secretary – commented on some of the plans for the upcoming school year: homecoming, class Olympics, decorating the commons area, freshman orientation, tv daily, encouraging club participation, encouraging LB pride and community.

V. President Mininsky called for Questions and Comments from The Public – Items on Today's Agenda Only

Questions/Comments from the Public -Tonight's Agenda

- Jodi Gusler – 71 Barnes St – asked if the UPK agreements were for full time Pre-K (no).

VI. Approval of Minutes for Executive Sessions, Reorganization and Regular Meetings of July 5 and July 6, 2017
President Mininsky called for a motion.

Approval of Minutes for Exec Sessions, Reorg and Reg. Meeting of July 5 and 6, 2017

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 3-0

VII. Presentations of the Superintendent

VII.1 Superintendent Weiss recommended the approval of Personnel Matters: Certificated.

**Approval of Personnel Matters: Certificated
Pages: 4-6**

President Mininsky called for a motion.

Motion by: Board Member Vrona
Seconded by: President Mininsky
Approved: 3-0

VII.2 Superintendent Weiss recommended the approval of Personnel Matters: Non-Certificated.

**Approval of Personnel Matters: Non-Certificated
Page: 7**

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 3-0

RESOLUTIONS

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

VII.1. CERTIFICATED PERSONNEL

(VII) Leave of Absence

Name: Kiera Falcone
Assign./Loc: Part Time Teacher Assistant/Lindell School
Effective Dates: September 1, 2017-October 20, 2017
Reason: Maternity

(b) Amended Leave of Absence

Name: Stephanie Esposito
Assign./Loc: Special Education Teacher/Lindell School
Effective Dates: April 19, 2017-May 31, 2017
Original Dates: April 25, 2017-June 30, 2017
Reason: Maternity

© Appointment: Probationary Elementary Teacher

Name: Melissa Canner*
Assign./Loc: Probationary Elementary Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Students with Disabilities 1-6
Initial Students with Disabilities B-2
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$70,404 per annum)
Reason: To replace Christine LaMarca

*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.

VII.1. CERTIFICATED PERSONNEL

(d) Appointment: Probationary English/Theatre Teacher

Name: Jordan Hue*
Assign./Loc: Probationary English/Theatre Teacher/LBHS
Certification: Initial English 7-12
Initial Theatre (in process)
Effective Date: September 1, 2017
End Date: August 31, 2021
Tenure Date: September 1, 2021
Tenure Area: English
Salary Classification: MA/Step 1 (\$67,827 per annum)
Reason: To replace Gail Davis

*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: Advisor for LBHS Co-Curricular Activities 2017-2018 School Year

Club	Advisor	Stipend
Literary Club	Tamara Filloramo	1550

(f) Appointment: Advisors for LBMS Co-Curricular Activities 2017-2018 School Year

Club	Advisors	Stipend
Grade 6 Advisors	S. Goodwin/E. Chimienti	2324
Grade 7 Advisors	M. Kalner/J. McWilliams	2324
Grade 8 Advisors	M. Glasstein/N. Connor	2324

(g) Appointment: Interscholastic Coach for the Fall 2017

Position	Coach	Stipend
JV Boys Volleyball	Frank Ciccone <i>*rescind Eric Heck</i>	6,314

(h) Appointment: Extended School Year Program Summer 2017-Rate of Pay: \$60.63 per hour-as needed

1. Janna Arkow
2. Kerri Bolkcom

VII.1. CERTIFICATED PERSONNEL

(VII) Appointment: Staff members to perform evaluations and attend meetings for summer 2017 as needed-Rate of Pay-according to contract-total maximum program hours 150

1. Jackie Eiger
2. Christopher Webel

(j) Appointment: Parent Training for summer 2017-Rate of Pay: \$70.05 per hour-maximum 36 hours

Nicole Scorgia

(k) The following Per Diem Substitute Teachers are recommended for approval for the 2017-2018 school year

NAME	CERTIFICATION AREA
1. Edwina Bryant	Permanent English 7-12
2. Timothy Cabasino	Initial Chemistry 7-12 Initial Biology
3. Sarra Enright	Initial Childhood Education 1-6
4. Erica Feretti	Initial Childhood Education 1-6
5. Brittany Kosta	Initial Childhood Education
6. Christina Naeder Kile	Permanent N-6
7. Charles O'Dowd	Initial Social Studies 7-12
8. Collyn-Ann Possidel	Permanent Special Education Permanent N-6
9. Tamara Richards	Initial Social Studies 7-12
10. Kristina Ryan	Initial Social Studies 7-12 Initial Students with Disabilities 7-12-Generalist
11. Michael Vasikauskas	Initial Social Studies 7-12
12. Kasey Ward	Initial Mathematics 7-12

(l) Appointment: Extended School Year Program Summer 2017- Teacher Assistants-as needed-Rate of Pay: According to contract-subject to student enrollment

1. Miguel Rodriguez
2. Michelle LeBlanc
3. Brittany Gervase

VII.2. NON CERTIFICATED PERSONNEL

(a) Discontinuance

Name: Beatriz Munoz Gruber
 Assign./Loc: Sr. Data Specialist-Specialist/Administration Building
 Effective Date: July 19, 2017 close of day
 Comment: returns to part time teacher assistant position/LBMS

(b) Approval of Personnel for 2017-18 Continuing Education Program
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

Instructor	Course	Hours	Hourly Rate	Maximum
Bayer, Tina	Lean Essentials	4	25.00	100.00
Bersin, Michael	Do Not Buy A Home Before	6	25.00	150.00
Cruz, Matthew	Computer/Various	60	40.00	2,400.00
D'Allesio, Dayna	Master Swim Class	48	25.00	1,200.00
Dugan, Cornelius	Men's Basketball	80	25.00	2,000.00
Durso, Stephanie	Movement & Flexibility/Resistance	32	30.00	960.00
Espinet, Caroline	Spanish 1 & 2	36	25.00	900.00
Filardi, Christine	Home Cooking for Dog & Cat	4	25.00	100.00
Gerstman, Lawrence	Space Astronomy Age	24	25.00	600.00
Goeller, Rosa Maria	Chair Yoga/Open Arts/Studio	48	30.00	1,440.00
Romero, Nelly	Watercolor	40	25.00	1,000.00
Wolff, Joanne	Basics of Astrology	16	25.00	400.00
Wright, Todd	Learn How to Draw a Caricature	12	25.00	300.00
Zarate, Cindy	Volleyball	32	30.00	960.00

Office Staff:

<u>Name</u>	<u>#Hours</u>	<u>Rate</u>
Escalante, Doris	100	\$15.00 p/h
Tedesco, Gloria	375	\$20.00 p/h

(c) The following Per Diem Substitutes are recommended for approval for the 2017-2018 school year.

Name	Position
1. Jaysha Teemer	Teacher Assistant
2. Anastasia Pellegrino	Teacher Assistant
3. Antoinette Davis	Teacher Assistant
4. Melissa Reime	Teacher Assistant
5. Jonathan Grossman	Teacher Assistant
6. Poullette Moulina	Teacher Assistant

VII.3 Superintendent Weiss recommended the APPROVAL OF CHANGE IN BOE MEETING CALENDAR

Approval of Change in
BOE Meeting Calendar

WHEREAS, the Board of Education approved its meeting calendar for the 2017-18 school year on July 6, 2017; and

WHEREAS, there was a change of date for the November 9 meeting to November 16 and the addition of a work session on March 15 if deemed necessary;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the changes to the 2017-18 school board meeting calendar.

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: Board Member Ryan

Approved: 3-0

VII.4 Superintendent Weiss recommended the SECOND READING OF POLICY #5660 MEAL CHARGE POLICY

2nd Reading – #5660 Meal
Charge Policy

Superintendent Weiss recommended in a combined vote Items VII.5 through VII.8.

VII.5 Superintendent Weiss recommended the APPROVAL OF UNIVERSAL PRE-KINDERGARTEN COLLABORATIVE AGREEMENTS

Approval of UPK-JCC &
Temple Emanu-El

WHEREAS, the Long Beach City School District desires to enter into collaborative grant-funded agreements for Universal Pre-K with the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves agreements with the Friedberg JCC, Early Childhood Center ("JCC") and Temple Emanu-El for the provision of grant-funded pre-kindergarten services for the 2017-2018 school year; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to execute the agreements with the Friedberg JCC and Temple Emanu-El on its behalf.

VII.6 Superintendent Weiss recommended the APPROVAL OF SEQRA FOR SECURITY VESTIBULE

Approval of SEQRA-
Security Vestibule

WHEREAS, the Board of Education of the Long Beach Public Schools is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

EMERGENCY INSTALLATION OF SECURITY VESTIBULE @ LONG BEACH HIGH SCHOOL

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The project mentioned above is now classified as Type II Actions as determined by 6NYCRR§617.5 and;

WHEREAS, this project falls under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this part;

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories "A" or "B" above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is "No additional required action under 6NYCRR§617.5(a).

VII.7 Superintendent Weiss recommended the APPROVAL OF ENERGY PERFORMANCE CONTRACT

Approval of Energy Performance Contract
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WHEREAS, the Board of Education ("Board") of Long Beach Public Schools ("School District") after soliciting requests for proposals from energy services companies for the implementation of energy conservation measures at all district facilities ("Project") on an Energy Performance Contract basis appointed the energy services company, Honeywell, Inc. ("Honeywell"); and

WHEREAS, on February 16th, 2017, the School District Board of Education authorized Honeywell to conduct a comprehensive energy audit ("CEA") of School District property to determine what energy conservation measures might be installed under an energy performance contract; and

WHEREAS, the School District Board desires to enter into an energy performance contract ("EPC") for the installation of energy performance measures with Honeywell pending the final technical and legal review and approval of the EPC; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves the scope and the installation of energy performance measures and energy conservation services in District Facilities subject to the recommendation of ECG and School District Administration, and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute an energy performance contract ("EPC") between the School District and Honeywell that incorporates the energy conservation services and installations that will be identified in the final EPC and all supporting documents, as recommended by the School District counsel and ECG.

VII.8 Superintendent Weiss recommended the APPROVAL OF SEQRA FOR ENERGY PERFORMANCE PROJECT

Approval of SEQRA- Energy
Performance Contract

WHEREAS, the Board of Education of Long Beach Public Schools desires to embark upon capital improvements at each of the District's facilities in connection with an energy performance project (the "project"); and

WHEREAS, said improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the *replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes* is classified as a Type II Action under the current Department of Environmental Conservation SEQRA Regulations (Section 6 N.Y.C.R.R. 617.5(c)(2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the project and has determined, based upon the recommendation from ECG Engineering, P.C., in connection with its review and examination of the project, that the energy performance project is classified as a Type II Action pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself as the lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the energy performance project is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the project from the New York State Education Department.

President Mininsky called for a motion on Items VII.5 through VII.8.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 3-0

VII.9 Superintendent Weiss recommended the AUTHORIZATION FOR REQUEST FOR REDUCTION IN LIDO BLVD SPEED LIMIT

Authorization for Request for
Reduction of Speed Limit

WHEREAS, the Long Beach City School District recognizes that Lido Boulevard is a major thoroughfare through Lido Beach; and

WHEREAS, the speed limit on Lido Boulevard between the Loop Parkway and Prescott Street is presently 40 miles per hour; and

WHEREAS, the Long Beach City School District believes that said speed limit imperils the safety of children, in particular School District students, as well as adults accompanying such children for numerous reasons, including but not limited to: (1) the roadway has school crossings and school zones; (2) well over one hundred children travel to Long Beach High School and Long Beach Middle School by bicycle, and must ride on Lido Boulevard en route to and from school; (3) it is common for vehicles to exceed the posted rate of speed particularly during morning and evening rush hours; (4) despite the fact that the area of the road in front of Long Beach Middle School is a posted "school zone," many vehicles traverse the school zone at a high rate of speed, in part due to the fact that the speed limit for westbound vehicles is 40 miles per hour in close proximity to the area; and (5) vehicles traveling along Lido Boulevard often fail to maintain safe distances between vehicles, rendering sudden stops due to pedestrians more dangerous than they would be if such vehicles were traveling at a slower rate of speed.

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby authorizes and directs the Superintendent of Schools to send a letter to the Town of Hempstead requesting that the speed limit on Lido Boulevard between the Loop Parkway and Prescott Street be reduced to 30 miles per hour.

President Mininsky called for a motion.

Motion by: Board Member Vrona

Seconded by: President Mininsky

Approved: 3-0

Superintendent Weiss recommended in a combined vote Items VII.10 through VII.16.

VII.10 Superintendent Weiss recommended the APPROVAL OF DESIGNATION OF BANK

Approval of Designation of Bank

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the designation of Wells Fargo Bank to serve as one of the District's depositories for 2017-2018 school year

VII.11 Superintendent Weiss recommended the APPROVAL OF PIGGYBACKING AGREEMENT WITH TCPN/IPA

Approval of Piggybacking – TCPN/IPA

WHEREAS, TCPN/IPA has made available to other municipalities bids for power washing and window cleaning and other services; and

WHEREAS, said bids for power washing and window cleaning were let in a manner consistent with the requirements of General Municipal Law, section 103; and

WHEREAS, the Long Beach City School District is permitted to utilize said bids in accordance with the terms and conditions of the bid and requirements of General Municipal Law, section 103; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the use of power washing, window cleaning other services from TCPN/IPA in accordance with the requirements of General Municipal Law, section 103.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the District Chief Operating Officer to executive this on its behalf.

VII.12 Superintendent Weiss recommended the ACCEPTANCE OF DONATION.

Acceptance of Donation

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a set of golf clubs to the Athletic Department from the Mr. and Mrs. Steve Powers.

VII.13 Superintendent Weiss recommended the APPROVAL OF DISPOSITION OF OBSOLETE EQUIPMENT THROUGH AUCTION

Approval of Disposition of
Obsolete Equipment-Auction

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposition of obsolete transportation equipment through sale at auction with an expected income value of approximately \$3,500.

VII.14 Superintendent Weiss recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Payment of Legal Bills

A) THOMAS M. VOLZ, PLLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$6,005.00 to the Law Offices of Thomas M. Volz, PLLC for the monthly retainer and extraordinary legal services rendered during the period of June 1 through June 30, 2017.

B) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,958.68 for legal services rendered during the period of June 1 through June 30, 2017.

VII.15 Superintendent Weiss recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of
Recommendations of CSE
and CPSE

VII.16 Superintendent Weiss 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 and/or rescheduled based on building schedules.

APPLICATIONS FOR USE OF SCHOOL FACILITIES

<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
Long Beach FC	Travel Soccer	LBHS Alumni Field	July 24-28, 2017 8:30 AM – 1:30 PM
Girl Scouts	Meetings	Lido "B" wing – Multipurpose Room	Sept. 2017 thru June 2018 Fridays 6:00 PM – 9:30 PM

President Mininsky called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 3-0

BOE – Additional Business

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

- Board Member Vrona voiced concern about the Budget Advisory Committee and where it is at asking if there will be a change in policy or a meeting to address it (President Mininsky will speak to Mrs. Powers); complimented the postcard from Cold Spring Harbor explaining the budget; asked how to better keep the public informed about the activity calendar for BOE meeting (will discuss with Syntax)- (LBHS data will be topic at 8/31 BOE meeting and Emergency Protocols on 9/14); assessments will be discussed on 9/28.
- Board Member Ryan requested a review of the Chromebook initiative: teachers, staff, students, users before 1/1/18; noted an alarming article on missing electronics; security, accountability (we have controls in place).

IX. President Mininsky called for Questions and Comments from the Public.
None

Questions and Comments from the Public

X. Announcements:

Announcements

1. Long Beach Classroom Teachers' Association – VP Karen Bloom congratulated the new hires.
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees' Association – Group C – none
4. Parent/Teacher Association – None

XI. President Mininsky called for a motion to adjourn at 8:32 PM.

Motion by: Board Member Ryan
Seconded by: Board Member Vrona
Approved: 3-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
August 31, 2017