

MINUTES

Date of Meeting: July 25, 2019

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.
Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto arrived at 5:40 PM
Board Member Anne Conway

Members Absent: Vice President Tina Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Ms. Florence Frazer, Atty., Frazer & Feldman, LLP

President Vrona called for a motion to go into executive session at 5:02 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

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

President Vrona called for a motion to adjourn the executive session at 6:47 PM.

Adjournment

Motion by: Board Member Conway
Seconded by: Board Member Ryan
Approved: 4-0

MINUTES

Date of Meeting: July 25, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Maureen Vrona, Esq.
Board Member Dennis Ryan, Ph.D.
Board Member Sam Pinto
Board Member Anne Conway

Members Absent: Vice President Tina Posterli

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Ms. Florence Frazer, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

Pledge/
Opening Remarks

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

President Vrona opened the meeting at 7 PM, led the community in the Pledge of Allegiance, and explained that Vice President Posterli was out of town on business. She thanked Dr. Ryan for his service as President and his help. Mrs. Vrona gave a shout-out to Dr. Patrick Kiley-Rendon for his handling of the telephone crisis.

Audit Committee

II. Audit Committee – Opened at 7:04 PM and adjourned at 7:35 PM

Jill Sanders of Cullen and Danowski, our external auditors, presented her detailed review of the auditing of the school district's financial statements. Shari Diamond of Cerini & Associates, our internal risk auditors, also presented her report on risks and controls.

III. Superintendent's Report – Dr. Gallagher

Superintendent's Report

• Presentation – Summary of 2018-19 Committee Work – Drs. Romanelli & Kiley-Rendon

Highlights include: Curriculum, Equity, Parent Academy, Social/Emotional Learning, Universal Benchmarks, Support Frameworks, Technology and Makerspace Playground

BOE Comments

IV. President Vrona called for Board of Education Comments

- Board Member Ryan, who is on the technology committee, stated that the meetings were good, and that he learned a lot. Questioned the attendance/committee representation and whether teachers got credit for attending. (yes); Regarding the equity committee, Dr. Ryan complimented Dr. Gallagher, but we fall short in achieving goals in representation in concerts, certain sports, etc. Need to engage more groups.
- Board Member Conway asked if the school climate survey is anonymous and by school (yes through BOCES); discussed purposeful homework; voiced concerns about math (scores went up); asked if teachers were given enough training with technology; student use of technology (know how to use touch screen – mouse initially confusing but by MS okay); use of makerspace (working into cycle).
- Board Member Pinto thanked the presenters on a great presentation; asked about maximizing use of Chromebooks; adding textbooks to Chromebooks (companies reluctant for financial reasons).
- President Vrona noted it was a super presentation; spoke about the importance of continuity with committees and attendance of members; not enough curriculum meetings; equity, has to be a personal approach, inclusive practices, meaningful participation; SEL – asked about assessment of strategies (using competencies to reach goals, student surveys, Google forms, Chromebooks used to survey – disciplinary referrals, profiles, soft skills not taught but woven into competencies); yoga improves behavior; rushed through Chromebook policies initially; review tech plan – October 23 meeting, outline of policies; will share info.

V. President Vrona called for Student Organization Announcements

None

SO Announcements

VI. President Vrona 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. President Vrona called for the Presentation of the Treasurer’s Report for May 2019.

No action required.

Treasurer’s Report for May 2019

VIII. President Vrona recommended the Approval of Minutes for Executive Session, Reorganization and Regular Meeting of July 1, 2019.

President Vrona called for a motion.

Motion by: Board Member Ryan

Seconded by: Board Member Pinto

Approved: 4-0

Approval of Minutes for Exec Sessions, Reorganization & Meeting of July 1, 2019

IX. PRESENTATIONS OF THE SUPERINTENDENT:

Presentations of the Superintendent

Approval of:

1. Personnel Matters:

**IX.1 Dr. Gallagher recommended the approval of
Personnel Matters: Certificated (as amended)
[(m), (n), (o) tabled]**

**President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: President Vrona
Approved: 4-0**

New staff members were introduced.

**IX.2 Dr. Gallagher recommended the approval of
Personnel Matters: Non-Certificated (as amended)
[(f) tabled].**

**President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 4-0**

Approval of Personnel Matters: Non-Certificated Pages: 9-10
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RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools,

the Board of Education approves the following personnel actions.

IX.1 CERTIFICATED PERSONNEL

(a) Resignation

Name: Ellen Maleszewski
Assign./Loc: School Librarian/Lido/West Schools
Effective Date: July 12, 2019

(b) Amended Appointment: Probationary Director of Literacy K-12

Name: Lorraine Radice
Assign./Loc: Probationary Director of Literacy K-12 (12 months)/Districtwide
Effective Date: July 1, 2019
Original Date: September 1, 2019

(c) Appointment: Probationary School Social Workers

1. Name: Rachel Lonergan
Assign./Loc: Probationary School Social Worker/Lindell School
Certification: Permanent School Social Worker
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: School Social Worker
Salary Classification: MA/Step 3 (\$74,070 per annum)
Reason: To replace Karen Groening
2. Name: Sally Keiser
Assign./Loc: Probationary School Social Worker/Lido School
Certification: Provisional School Social Worker
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: School Social Worker
Salary Classification: MA/Step 1 (\$68,849 per annum)
Reason: To meet a district need

IX.1 CERTIFICATED PERSONNEL

(d) Appointment: Probationary English Teacher

Name: Walter Kramme
Assign./Loc: Probationary English Teacher/LBMS
Certification: Professional English Language Arts 7-12
Professional English Language Arts 5-6 extension
Effective Date: September 1, 2019
End Date: August 31, 2023
Tenure Date: September 1, 2023
Tenure Area: English
Salary Classification: MA+10/Step 7 (\$88,334 per annum)
Reason: To meet a district need

(e) Appointment: Regular Substitute Elementary Teachers

1. Name: Jennifer Ragona
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Professional Students with Disabilities 1-6
Professional Childhood Education 1-6
Professional Students with Disabilities B-2
Professional Early Childhood Education B-2
Effective Dates: September 1, 2019-January 24, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: MA/Step 2 (\$71,464 per annum)
Reason: To replace Giulia Simone
2. Name: Nicolette Samardich
Assign./Loc: Regular Substitute Elementary Teacher/West School
Certification: Initial Childhood Education 1-6
Initial Students with Disabilities 1-6
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)
Tenure Area: Elementary
Salary Classification: BA/Step 1 (\$62,997 per annum)
Reason: To replace Sally D'Andrea

IX.1 CERTIFICATED PERSONNEL

(f) Appointment: Part Time Technology Teachers (.1)

1. Name: Brian Pross
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Permanent Technology Education
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)

Salary Classification: 0.1 of MA+70/Step 18 (\$12,426 per annum)
Reason: To meet a district need
Comment: Continues in full time position

2. Name: Michael Santoro
Assign./Loc: Part Time Technology Teacher (.1)/LBMS
Certification: Technology Education Supplemental Certificate
Effective Dates: September 1, 2019-June 30, 2020 (or earlier at the district's discretion)

Salary Classification: 0.1 of MA+20/Step 3 (\$7,675 per annum)
Reason: To meet a district need
Comment: Continues in full time position

(g) Appointment Part Time Teacher Assistants 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.

Name	Building	Step	Hourly Rate
Mindy Bloom	Lindell	14	27.19
Patricia Cahalan	Lindell	12	26.40
Sharon DiGiorgio	Lindell	8	23.27
Francesca Gillam	Lindell	8	23.27
Christina Franceschini	Lindell	6	21.70
Antonina Farina	Lindell	5	20.92
Milagros Sanchez	Lindell	5	20.92
Beverly Hasberry	Lindell	5	20.92
Ana Umanzor	Lindell	5	20.92
Lisa Parker	Lindell	4	20.12
Jill Hausman	Lindell	4	20.12
Gina Richardson	Lindell	4	20.12
Jill Capozzi	Lindell	4	20.12
Cindy Press	Lindell	4	20.12
Patricia Miller-Gottesman	Lindell	4	20.12
Noreen Doyle	Lindell	3	19.35
Megan O'Connor	Lindell	2	18.55

IX.1 CERTIFICATED PERSONNEL

(h) Appointment: Extended School Year Program Summer 2019-Rate of Pay: \$61.54 per hour

<u>Name</u>	<u>Subject</u>
Elena Frishman	Remedial Reading

- (i) **Appointment: Extended School Year Program Summer 2019- Teacher Assistant-Rate of Pay: According to contract--subject to student enrollment**

Cara Pues

- (j) **Appointment: Coordinator of Mentors for the 2019-2020 School Year-rate of pay-\$5,101 stipend**

Lauren Kaufman

- (k) **Appointment: Amended Summer Curriculum Writers-Rate of Pay \$40.87 per hour**

<u>TEACHER</u>	<u>Building/Department</u>	<u>PROJECT</u>	<u>MAXIMUM HOURS</u>
Kirstyn Golden/Deb Arden	Guidance	Elementary Counseling and School Social Work	80 for project

- (l) **Appointment: Staff member to perform evaluations and attend meetings for summer 2019 as needed-Rate of Pay-according to contract-total maximum hours 150**

RoseAnn Malizia

- (m) **Recommend** that the Board of Education approves amendment to the contract for Superintendent of Schools, Jennifer Gallagher, dated July 7, 2019, and authorizes the Board President to execute it.

- (n) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Personnel and Administration, Michele Natali, dated July 9, 2019, and authorizes the Board President to execute it.

- (o) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Curriculum and Instruction, Paul Romanelli, dated July 9, 2019, and authorizes the Board President to execute it.

- (p) **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 July 9, 2019.

IX. 2 NON CERTIFICATED PERSONNEL

(a) Rescission

Name: Christine Green
Assign./Loc: Bus Driver/Transportation Department
Effective Date: July 12, 2019

(b) Resignations

1. Name: Katie Gengo
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: July 2, 2019
2. Name: Gino Lespier
Assign./Loc: Cleaner/LBMS
Effective Date: July 12, 2019 close of day

(c) Appointment: Full Time School Nurses

1. Name: Regina Rushford
Assign./Loc.: Full Time School Nurse/Long Beach Catholic School
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To replace Megan Alnwick
2. Name: Nancy Murray
Assign./Loc.: Full Time School Nurse/Lido School
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To replace Seth Patton
3. Name: Vania Oliveira
Assign./Loc.: Full Time School Nurse/District-Float
Effective Date: September 3, 2019
Probationary End Date: September 2, 2023
Salary Classification: \$43,339 per annum
Step: Step 1
Reason: To meet a district need

IX.2 NON CERTIFICATED PERSONNEL

- (d) **Appointment Part Time Teacher Aides 17.5 hours per week September 3, 2019 through June 26, 2020 (or earlier at the district's discretion) According to CSE recommendation or 504 plan. Rate according to contract.**

Name	Building	Step	Hourly Rate
Kelly Gavares	Lindell	3	18.09
Emily Gugliotta	Lindell	3	18.09
Jenna Keane	Lindell	3	18.09
Daniel Suarez	Lindell	3	18.09
Danielle Kaplowitz	Lindell	3	18.09
Kyle Pues	Lindell	3	18.09
Jillian Seiden	Lindell	3	18.09
Breanna Sphuler	Lindell	2	17.40
Margaret Long	Lindell	2	17.40
Yetta Greenberg	Lindell	2	17.40
Jenna Keane	Lindell	2	17.40
Hunter Rainis	Lindell	2	17.40
Katherine Harris	Lindell	2	17.40
Darylanne Boyle	East	2	17.40

- (e) **Appointment: Permanent Contingent Data Specialist (10 months)**

Name: Patricia Maher
Assign./Loc.: Permanent Contingent Data Specialist/LBHS
Effective Date: September 1, 2019
Probationary End Date: August 31, 2020
Salary Classification: \$26,805 per annum
Grade/Step: Grade 1/Step 2
Reason: To replace Linda Papetti

- (f) **Recommend** that the Board of Education approves amendment to the contract for Assistant Superintendent for Finance and Operations, Michael DeVito, dated July 9, 2019, and authorizes the Board President to execute it.
- (g) **Recommend** that the Board of Education of the Long Beach Public Schools hereby authorizes the Superintendent of Schools to amend the terms and conditions of employment for the following staff members.

Name

1. Joyce Hanechak
2. Brian Oper
3. Steve Lahey
4. Steve Kamlet
5. Nancy Nunziata

Dr. Gallagher recommended in a combined vote Items IX.3 through IX.9.

**IX.3 Dr. Gallagher recommended the APPROVAL OF SEQRA –
REMOVAL AND REPLACEMENT OF AUDITORIUM SEATING AND FLOORING**

**Approval of
SEQRA**

WHEREAS, the Board of Education of the Long Beach Public Schools is considering improvements at the Lindell Elementary School located at 601 Lindell Boulevard, Long Beach, NY 11561; and

WHEREAS, the proposed project includes:

- Removal and replacement of existing auditorium seating
- Removal and replacement of existing auditorium flooring

WHEREAS, pursuant to 6 NYCRR §617.5 (a), "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environments or are otherwise precluded from environmental review under Environmental Consideration Law, Article 8. The actions identified in subdivision (c) of this section apply to all agencies"; and

WHEREAS, pursuant to 6 NYCRR §617.5© (1) & (2), the "*maintenance or repair involving no substantial changes in an existing structure or facility*", *replacement, rehabilitation or reconstruction of a structure of facility, in kind, on the same site, including upgrading buildings to meet building or fire codes...*", are Type II actions.

THEREFORE, BE IT RESOLVED, that the Board of Education, after review of the proposed action, 6 NYCRR §617.5, and the opinion provided by John A Grillo Architect PC, hereby determines that the proposed projects are Type II Actions pursuant to 6 NYCRR §§617.5 (c), (1), & (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**IX.4 Dr. Gallagher recommended the AWARD OF BID –
FOOD SERVICES – BID #423, 432, 433, 440, 448, 450**

**Award of Food Service
Bids – 43, 432, 433, 440,
448, 450**

WHEREAS, the Board of Education of the Long Beach City School District solicited bids for a number of items for food services and received the following bids in response thereto:

Broadway -Dairy Milk and Milk Products [bid #423] – Sole Bidder - **AWARDED**

Fenn Family – Specialty Provisions [bid #432] - **AWARDED**

Mivila Foods -Specialty Provisions [bid #432 and #450] -**AWARDED**

Grimaldi - Bakery Bread and Fresh Bakery Products [bid #440] – Sole Bidder - **AWARDED**

Big Geyser – Catering Beverage [bid #443 & #448] – **AWARDED**

Tropicana – Grocery [bid #433] - **AWARDED**

H. Schrier – Grocery & Disposables – [bid #433 & #450] – **AWARDED**

Jay Bee Distributors – Grocery – [bid #433] – **AWARDED**

J. Kings – Grocery – [bid #433] - **AWARDED**

T.A. Morris & Sons Grocery Products [bid #433]

APPCO Paper –Disposables -[bid #450]- **AWARDED**
Coca-Cola Enterprises Vending and Catering Beverages [bid #448],
Cookies and More, Maximum, Interboro

WHEREAS, upon review and consideration of each of the foregoing bids, and based on the recommendation of the Assistant Superintendent for Finance and Operations, the Board has determined that Broadway, Fenn Family, Grimaldi, Big Geyser, Mivila, Tropicana, H. Schrier, Jay Bee Distributors, J. Kings, and APPCO are the lowest responsible bidders meeting the bid specifications; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said contract to Broadway, Fenn Family, Grimaldi, Big Geyser, Mivila, Tropicana, H. Schrier, Jay Bee Distributors, J. Kings, and APPCO as the lowest responsible bidders meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and hereby authorizes the Assistant Superintendent for Finance and Operations to execute said contract on behalf of the Board, in accordance with the bid specifications.

IX.5 Dr. Gallagher recommended the APPROVAL OF DEDUCT CHANGE ORDER #1 WITH ARROW STEEL WINDOWS

Deduct Change Order

WHEREAS, the Long Beach City School District ("District") engaged Arrow Steel Windows to furnish and install window treatments pursuant to an award on May 21, 2019; and

WHEREAS, the District's architect and construction manager recommend modification to the existing contract for a credit in the amount of \$10,000 for unused allowance; and

THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 to the contract for a credit with Arrow Steel Windows in the amount of \$10,000; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 to the contract with Arrow Steel Windows on its behalf.

IX.6 Dr. Gallagher recommended the ACCEPTANCE OF DONATION

Acceptance of Donation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts a donation of \$3,418.32 from the Long Beach Middle School PTA for the Long Beach Middle School Greenhouse.

IX.7 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

Acceptance of CSE/CPSE Recommendations

IX.8 Dr. Gallagher recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

Approval of Payment of Legal Bills: Legal Services

A) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$19,538.89 to Frazer & Feldman for extraordinary legal services for the period of May 1 through May 31, 2019.

B) THOMAS VOLZ

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$3,499.25 to Thomas Volz for extraordinary legal services for the period of June 1 through June 30, 2019.

C) HARRIS BEACH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$997.99 to Harris Beach for extraordinary legal services for the period of June 1 through June 30, 2019.

IX.9 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

Organization	Purpose	Facility Requested	Date Requested
Chabad of the Beaches	Aleph Academy Culture & Discovery	LBMS 10 Classrooms	9/11/19-5/27/20 Wednesdays 4:00 PM – 7:00 PM

President Vrona called for a motion on Items IX.3 through IX.9.

Motion by: President Vrona
Seconded by: Board Member Ryan
Approved: 4-0

WALK ON RESOLUTIONS

**Walk-On Resolution
Denial of Student Appeal**

IX.10 Dr. Gallagher recommended the DENIAL OF STUDENT APPEAL

BE IT HEREBY RESOLVED that, the Board of Education of the Long Beach City School District hereby denies the appeal from the June 18, 2019 decision of the Superintendent of Schools, following a student disciplinary hearing, regarding the student # 250259 named in confidential attachment AA.@

BE IT HEREBY RESOLVED that, the Board of Education of the Long Beach City School District hereby upholds the June 18, 2019 decision of the Superintendent of Schools, following a student disciplinary hearing, regarding the student 250259 named in confidential attachment AA.@

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 4-0

**BOE Meeting Calendar
Change – Nov. 26, 2019**

IX.11 Dr. Gallagher recommended the MINOR CHANGE IN BOE CALENDAR

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education cancel the Board of Education Work Session originally scheduled for November 26, 2019.

President Vrona called for a motion.

Motion by: President Vrona
Seconded by: Board Member Pinto
Approved: 4-0

**Board of Ed – Additional
Comments**

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

- Board Member Conway reiterated her support for air conditioning in the classrooms. (looking into costs); asked about improvements in Pre-K program (excellent program – parents need full-time program and wants the board to consider it).
- Board Member Ryan asked about summer school enrollment by grade, ethnicity, etc. and would like to read some of the IB extended essays.
- Board Member Pinto asked about Camp Invention (265 students, great reviews).
- President Vrona asked about attendance at summer school; asked Dr. Gallagher to pass on information on the EDNY Justice Institute in federal courthouse (already done); congratulated Dr. Gallagher on the success of the WRaP program since the upper elementary grades increased their scores by double digits in reading and math; results will be discussed at BOE meeting in September (there will also be a talk show on website).

XI. Questions and Comments from the Public

None

**Questions and Comments
from the Public**

XII. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – VP Bloom congratulated Mrs. Vrona on her new status as BOE president, thanked Dr. Ryan, congratulated new hires, mentioned that NYC wants A/C in their classrooms by 2022.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association – None

X. President Vrona called for a motion to adjourn at 8:41 PM.

Motion by: Board Member Pinto
Seconded by: Board Member Conway
Approved: 4-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
August 29, 2019