

MINUTES

Date of Meeting: October 10, 2019

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Maureen Vrona, Esq.
Vice President Tina Posterli
Board Member Dennis Ryan, Ph.D. arrived at 5:34 PM
Board Member Sam Pinto
Board Member Anne Conway arrived at 5:16 PM

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Joseph Lilly Atty., Frazer & Feldman, LLP
Mr. Al Chase, Interim Business Administrator

President Vrona called for a motion to go into executive session at 5:00 PM to discuss district pending legal and personnel matters.

Motion to Go Into
Executive Session

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 3-0

President Vrona called for a motion to adjourn the executive session at 6:54 PM.

Adjournment

Motion by: Vice President Posterli
Seconded by: Board Member Pinto
Approved: 5-0

MINUTES

Date of Meeting: October 10, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multipurpose Room B

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

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Paul Romanelli, Asst. Supt. For Curriculum & Instruction
Mr. Albert Chase, Interim Business Administrator
Mr. Joseph Lilly, 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 7:04 PM and led the community in the Pledge of Allegiance.

Superintendent's Report

II. Superintendent's Report – Dr. Gallagher

- **Presentation – Elementary Mindfulness Program – Adrian Gioulis & Dr. S. Brancaccio**
Highlights include: What Mindfulness Is and Isn't, Why, Benefits, Program Structure, Sample Activities, In Action, Pre-Survey Sample Questions for Teachers/Students, Post-Survey Additions, Responses and Results

This presentation can be located on the district website or in the office of the District Clerk.

BOE Comments

III. President Vrona called for Board of Education Comments

- Vice President Posterli asked if this will be taking place in the MS and HS (there is interest).

- Board Member Pinto supports it and practices it. He is concerned that it is 20 minutes per week; what happens when novelty runs out; still makes a difference (children want to continue with it); will we invest more time in this (only three month program not whole year); different techniques with ages; younger students are more movement oriented but concepts are the same).
- Board Member Conway loved the presentation; mindfulness works for teachers and students; perhaps taking 20 minutes out of each day would be effective (dream come true; some teachers practice daily or when necessary; do we train teachers (not yet); done outside (in the spring)).
- Board Member Ryan asked Ms. Gioulis about her training (extensive); asked the vision for five years from now (part of education, full time, student access all year, staff option for training, culture for LB); asked where the 20 minutes would be coming from; concern about teachers; effective teachers are mindful; do we feel impact on behavior; any correlation between attendance, referrals, discipline (not long enough to know since we are only on year 2); elementary teachers support it and benefit from it; NIKE mindfulness from "next step" logical extension (yes); it seems like biofeedback, not castigating it; yoga, executive functioning and processing; hear great things.
- President Vrona thanked the presenters; struggled with it; didn't get it; attended state convention and learned it is so kids can become resilient; read how yoga brings down suspensions (teaching lifelong skills on how to live in our world and improves relationships).

IV. President Vrona called for Student Organization Announcements
None

SO Announcements

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

Questions/Comments from Public –Tonight's Agenda Only

- Amanda Tolmach – 435 W Beech St – child went to private school where they had guided meditation; supports it; would be beneficial for MS and HS even 10 minutes per day increases grades.

VI. President Vrona called for the Presentation of the Treasurer's Report for August 2019.
No action required.

Treasurer's Report for August 2019

VII. President Vrona recommended the Approval of Minutes for Executive Sessions, Regular Meeting and Work Session of September 10 and September 24, 2019.

Approval of Minutes for Exec Sessions & Regular Meeting of August 29, 2019

President Vrona called for a motion.
Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 5-0

VIII. PRESENTATIONS OF THE SUPERINTENDENT:

**VIII.1 Dr. Gallagher recommended the approval of
Personnel Matters: Certificated: Item 1A.**

President Vrona called for a motion.

Motion by: Board Member Conway
Seconded by: President Vrona
Approved: 5-0: 4-1 (on 1.2)
Voted No: President Vrona (1.2)

Dr. Gallagher recommended the approval of
Personnel Matters: Certificated: Items B-Q

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Pinto
Approved: 5-0

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

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Vice President Posterli
Approved: 5-0

**Presentations of the
Superintendent**

Approval of:
1. Personnel Matters:
Certificated
Page:

**Approval of Personnel
Matters: Non-Certificated
Pages:**

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

VIII.1 CERTIFICATED PERSONNEL

(a) Recommendation for Appointment on Tenure the staff members listed below are eligible for appointment on tenure in the area and on the date indicated. They have been found to be competent, efficient and satisfactory in their total professional performance.

Name	Tenure Area	Date
1. Coleen Iaboni	Remedial Reading	12/11/19
2. Theresa Scudiero	Director of Secondary Social Studies and World Languages	01/25/20

(b) Resignation

Name: Jeanne Larson
Assign./Loc: Part Time Teacher Assistant/West School
Effective Date: October 18, 2019

(c) Leaves of Absence

- Name: Elizabeth Vargas
Assign./Loc: Foreign Language Teacher/LBHS
Effective Dates: November 22, 2019-March 5, 2020 (on or about)
Reason: Maternity/FMLA
- Name: Jaclyn McMahon
Assign./Loc: Guidance Counselor/LBHS
Effective Dates: January 24, 2020-June 30, 2020 (on or about)
Reason: Maternity/FMLA
- Name: Heather Fisher
Assign./Loc: Reading Teacher/West School
Effective Dates: December 2, 2019-April 1, 2020 (on or about)
Reason: Maternity/FMLA

(d) Appointment: Part Time Music Teacher (.1)

Name: Christina Tomek
Assign./Loc: Part Time Music Teacher (.1)/LBMS
Certification: Initial Music
Effective Dates: October 22, 2019-June 30, 2020 (or earlier at the district's discretion)
Salary Classification: .1 of BA+30/Step 6 (\$8,051 per annum)
Reason: Continues in .6 position

VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Permanent Substitute Teachers

1. Name: Alexandria Uehlinger
Assign./Loc.: Permanent Substitute Teacher/East School
Certification: Initial Childhood Education 1-6
Initial Early Childhood Education B-2
Initial Literacy B-6

Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: Annual appointment

2. Name: Irina Renner
Assign./Loc.: Permanent Substitute Teacher/LBHS
Certification: Professional Students with Disabilities 7-12
Professional English 7-12
Professional ESL

Effective Dates: October 11, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$169.40 per day (family medical insurance coverage)
Reason: Annual appointment

3. Name: Christina Gardvits
Assign./Loc.: Permanent Substitute Teacher/LBMS
Certification: Initial Childhood Education 1-6
Effective Dates: October 4, 2019-June 25, 2020 (or earlier at the district's discretion)
Rate of Pay: \$224.87 per day (no medical insurance coverage)
Reason: Annual appointment

(f) Appointment Part Time Teacher Assistants 17.5 hours per week start date through June 26, 2020 (or earlier at the district's discretion). Rate according to contract.

Name	Building	Step	Hourly Rate	Start Date	Reason
Cynthia Gonzalez <i>*rescind teacher aide appointment</i>	East School	3	19.35	10/11/19	General Ed Program
Dariel Chernoff <i>*rescind teacher aide appointment</i>	Lido School	2	18.55	9/26/19	IEP
Patricia Castellani	LBMS	2	18.55	10/11/19	Read 180

(g) Appointment: Staff member to provide Parent Training for 2019-2020 school year as needed-Rate of Pay-\$71.10 per hour-maximum 40 hours per school year per teacher.

Cherylean Fontenot
Nicole Scorgia
Adriane Glassberg
Mariana Rotenberg
Megan Scully
Dayna Obidienzo

VIII.1 CERTIFICATED PERSONNEL

(h) Appointment: Homebound Instructors for the 2019/2020 school year-Rate of Pay: \$57.20 per hour-individual/\$76.00 per hour-group

Kristina Ryan
Jennifer Cifarelli
Margaret Fraser
Marcia Mule

(i) Appointment: Odyssey of the Mind-Rate of Pay: \$57.20 per hour-for the 2019-2020 School Year-maximum 80 hours each

Justin Sulsky
Douglas MacConnell

(j) Appointment: Advisors for LBHS Co-Curricular Activities 2019-2020 School Year

Club	Advisor	Stipend
Anime Club	Lorraine Levchenko <i>*rescind Stephanie Kornacki</i>	1573 (pro-rated)

(k) Appointment: Lindell School Club Advisors for the 2019-2020 School Year-rate of pay \$57.20 per hour

Advisors	Club	Maximum Hours
1. Lindsey Smith	Math Olympiad 4 th grade	10
2. Roseann Malizia	Math Olympiad 5 th grade	10
3. Philip Cabasino	Athletes and Literacy	10
4. Kathy Virgona	STEAM Projects	10
5. Edith Guzman	WRaP in Spanish	10
6. Adrian Gioulis	MindFUNess Club	11
7. Mary Miller	Lindell Leadership Club	12
8. Sophia Fogarazzo	Invention Convention	10
9. Leigh Rynecki	American Sign Language	11

(l) Appointment: Lido School Club Advisors for the 2019-2020 School Year-rate of pay \$57.20 per hour

Advisors	Club	Maximum Hours
1. Dana Monti	Big Brothers/Big Sisters of LI	14
2. T. Markowitz	Book Club	10
3. Suzanne Corrie Del-Cid	Culture Club	10
4. Debra Cupani	Lido Idol	10
5. Dana Monti	Math Olympiads Grade 4	10
6. Teri Ann Eidt	Math Olympiads Grade 5	10
7. Cheryl Carroll	Money Matters: Learning to Invest In the Stock Market	10
8. S. Garcia/D. Armada	Student Government	10
9. Michelle Root	Super Smart Strategies	10

VIII.1 CERTIFICATED PERSONNEL

(m) Appointment: East School Club Advisors for the 2019-2020 School Year-rate of pay

\$57.20 per hour

Advisors	Club	Maximum Hours
1. Eileen Bauer	Let's Make a Podcast	7
2. E. Bauer/K. Connolly	Art Beautification Club	7
3. Gina Patronaggio	Breakout EDU	7
4. Lisa Collins	Coding Club	7
5. Lauren Breen	Scrabble Club	7
6. Michelle Bennett	Colors of the Rainbow/Dancing Classrooms	10
7. Jennifer Diamond	Math Olympiads/grades 5	10
8. Julie Feldman	Math Olympiads/grades 4	10
10. Mayala Molina	Spanish is Fun	7
11. Edward Courtney	Student Leaders	10
12. J. Byrne	Mindful Yogis	12

(n) Appointment: West School Club Advisors for the 2019-2020 School Year-rate of pay \$57.20 per hour

Advisors	Club	Maximum Hours
1. Travis Von Nostrand	Math Olympiads/grade 5	10
2. June Schechter	LEGO Club/grade 5	10
3. Jennifer Ragona	LEGO Club/grade 4	10
4. E. Aristy/K. Dass	Student Council	18
5. Mariana Rotenberg	Girl's Leadership Club	9
6. Denise Collins	Art Club	10
7. Linda Farrell	Coding Club	8
8. Travis Von Nostrand	After School Sports Club	9
9. Travis Von Nostrand	Chess Club	10

(o) Appointment: Facilitators for the Active Parent Workshops–Rate of Pay: \$57.20 per hour-for the 2019-2020 School Year-maximum hours 15.

Name	Name
1. Lorie Hartfield	4. Kelsey Dass
2. Molly Drake	5. Michelle Bennett
3. Mary Miller	6. Kirstyn Golden

VIII.1 CERTIFICATED PERSONNEL

(p) The following Per Diem Substitute Teachers are recommended for approval for the 2019-2020 school year

NAME	CERTIFICATION AREA
1. Laura Capozzi	Initial Art
2. Amy Coyle	Permanent School Counseling
3. Briana Durso	Initial Art
4. Gabriella Febrizio	Initial Childhood Education 1-6 (pending)
5. Margaret Gallagher	Permanent Special Education Permanent K-6
6. Jaimie Gennusa	Initial Childhood Education (pending)
7. Virginia Gillespie	Initial Childhood Education (in process)
8. Ann Hangley	Initial Early Childhood Education B-2 Initial Students with Disabilities 1-6 (in process)
9. Carol Henck	Nurse
10. Andrea Rivera	Initial Spanish 7-12
11. Alexandra Senglaub	Initial Childhood Education B-6 Initial Students with Disabilities 1-6
12. Karen Varrone	Initial Social Studies 7-12
13. Mary Xanthos	Permanent N-6

(q) Approval of Applications for Participation in Study Programs-Fall 2019-The following staff members have applied for funding for coursework as indicated under the appropriate provision of their contract. Recommend approval of the tuition/fees.

Name	Allocation	Name	Allocation
1. Soribeth Milito	\$127	7. Enza Russo	\$127
2. Esther Pascal	\$1461	8. Nilka McDonnell	\$270
3. Philip Cabasino	\$898	9. Coleen Iaboni	\$575
4. Andrea Hinke	\$1750	10. Andrew Frey-Gould	\$1142
5. Dana Monti	\$1340	11. Justin Sulsky	\$1750
6. Elizabeth Vargas	\$127	12. Evelyn Daza	\$2500

VIII.2 NON-CERTIFICATED PERSONNEL

(a) Resignation

Name: Christina Ward
Assign./Loc: Part Time Food Service Worker/Lindell School
Effective Date: October 1, 2019

(b) Appointment Part Time Teacher Aides 17.5 hours per week Start Date through June 26, 2020 (or earlier at the district's discretion). Rate according to contract.

Name	Building	Step	Hourly Rate	Start Date	Reason
Crystal Mora	West School	1	16.67	10/02/19	IEP
Natalia Beltran Mora	LBMS	1	16.67	10/03/19	IEP
Antonette Gatke	Lido School	1	16.67	10/07/19	IEP
Claudia Corcione	East School	1	16.67	10/11/19	IEP

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

Name: Christine Rodriguez
Assign./Loc.: Part Time Food Service Worker/Lido School
Effective Date: October 2, 2019
Salary Classification: \$19.25 per hour
Grade/Step: Grade I/Step 13
Reason: To replace Alena Van Valkenberg
Comment: Rescind Breakfast position

(d) Appointment: Part Time Bus Aides (18.75 hours per week)

Name: Ariel Chajon
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: October 2, 2019
Salary Classification: \$14.86 per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need

(e) Appointment: Part Time Bus Aide (14.75 hours per week)

Name: Kathleen Polchynsky
Assign./Loc.: Part Time Bus Aide/Transportation
Effective Date: October 2, 2019
Salary Classification: \$14.86 per hour
Grade/Step: Grade I/Step 1
Reason: To meet a district need

(f) Appointment: Occupational Therapist Assistant

Name: Christina Schultz
Assign./Loc.: Occupational Therapist Assistant/Districtwide
License: NYS Occupational Therapist Assistant
Effective Dates: September 17, 2019-June 30, 2020
Salary Classification: \$35 per session-not to exceed \$30,000
Reason: Grant Funded

BRING YOUR OWN DEVICE POLICY FOR STUDENTS

No action required.

VIII.4 Dr. Gallagher recommended the ADOPTION OF REVISED POLICY #8460 FIELD TRIPS AND EXCURSIONS

President Vrona called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Conway
Approved: 5-0

Adoption - #8460
Field Trips/Excursions

Dr. Gallagher recommended in a combined vote Items VIII.5 through VIII.9.

VIII.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT

Approval of Agreement
HS Hockey League of NC

WHEREAS, the Long Beach City School District ("District") desires to enter into an agreement with the High School Hockey League of Nassau County for the participation in its activities, which include, but are not limited to, hockey games, game ice, game officials and referees, for the period September 1, 2019 through March 31, 2020 at a cost of \$22,000;

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the agreement with the High School Hockey League of Nassau County; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the agreement with the High School Hockey League of Nassau County on its behalf.

VIII.6 Dr. Gallagher recommended the APPROVAL OF DONATION

Approval of Donation

BE IT RESOLVED, that on the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of \$3,000 worth of apparel (tee shirts and shorts) from the Long Beach Bulldogs to the players and coaches of the Long Beach High School Football team.

VIII.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

VIII.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 \$3,033 to Frazer & Feldman, LLP for the monthly retainer for legal services for September 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 \$3,333.33 to Thomas Volz, PLLC for the month retainer for the period of September 1 through September 30, 2019.

C) INGERMAN SMITH

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$4,935.22 to Ingerman Smith, LLP for the month retainer for the period of August 1 through August 31, 2019.

VIII.7 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>	<u>Facility Requested</u>	<u>Date Requested</u>
Lido Beach Civic Association	Meetings	Lido Elementary Library	9/9/19-9/14/20 Mondays (1x mo.) 8PM-10PM
LB Recreation	Basketball/Wrestling	Lido Multi-Purpose Room B	12/1/19-4/1/20 Mondays & Wed 700PM – 9:30PM
Long Beach Wrestling	Wrestling Practice	LBMS Wrestling Room	9/23/19-6/12/20 Monday-Friday 6:00PM-9:00PM
	Wrestling Tournament	LBHS Gym	Sun., Dec 8, 2019 7:00AM – 3:00PM
	Wrestling Camp	LBMS Gym and Cafeteria	6/29/20-7/3/20 Monday-Friday 9:00AM – 3:00PM
Long Beach Lacrosse Club	Lacrosse Practice	LBHS – Alumni Field	9/23/19-11/25/19 Mondays 6:00 PM – 9:00 PM
	Lacrosse Camp	LBHS pool; LBMS small Cafeteria, Veterans Field	7/6/20-7/10/20 Monday-Friday 8:00AM – 4:00PM
Circulo de Hispanidad	Holiday Show	LBHS Auditorium, Café	Friday, Dec. 6, 2019 6:00PM – 9:30 PM
<u>Organization</u>	<u>Purpose</u>	<u>Facility Requested</u>	<u>Date Requested</u>
LB Aware	Community Meeting -Vaping	LBMS Auditorium	Mon., Oct. 7, 2019 6:30 PM – 9 PM

Hagen Kavanagh School of Irish Dance	Set Up and Recital	LBMS Auditorium, Cafe, Commons, Gym, Teachers Café, Wrestling Room, 3 rooms	Nov 1 & 2, 2019 Friday and Sat. Fri- 5PM-9PM Sat. 6:30AM-6PM
NE Bay & Canal Civic Association	Meetings	East School Café	10/22/19-6/2/20 Mon/Tues (1x mo) 7:00PM – 9:00PM
Long Beach Volleyball Club	Volleyball Training	LBHS Gym; LBMS Gym	12/1/19-4/24/20 Wed (MS); Fri (HS) 8:00PM -9:30PM

President Vrona called for a motion on Items VIII.5 through VIII.9.

Motion by: Board Member Conway

Seconded by: Vice President Posterli

Approved: 5-0

Board of Ed – Additional Comments

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

- Board Member Conway attended the LB Aware vaping presentation which was poorly attended; HS had something, is there anything scheduled for MS; big concern; Mental Health Day and Mindfulness Day; the more we address it, the better; volleyball tournament was wonderful; students rooting for each other, JV soccer, great community spirit; JVC hockey, all opportunities for families to all come together; what are we doing with old desktop computers (not being replaced-more portable technology -all elementary classrooms have at least 5 devices); students use technology daily (yes).
- Board Member Pinto – it is important to integrate mindfulness and more free time to play outside as well (curriculum committee goal).
- President Vrona discussed the assessment presentation from two (2) meetings ago and the need for the board to adopt goals, action plan with six (6) goals, and support those goals. Update on GPS software (already have a system with similar capabilities, scan in, cost, redesigned bus passes, asking PTA, early November and sending home as a test. LBHSPTSA asked about parking passes (Health & Safety Committee issue). Asked to revisit state testing since there was such a small response; status of changes in Regents (no firm timeline, interim leader, it is being studied and will make recommendations. Status of red light cameras on school buses (Nassau County municipality has to start process; we need to negotiate with LB, too (no resolution required; merely desire to participate). No cost; it is reimburse by the county; need public comment.
- Board Member Ryan supports authorizing Dr. Gallagher to make contact with NYC, too.

Questions and Comments from the Public

X. Questions and Comments from the Public

- Suzanne Reisert – 53 Roosevelt Boulevard – on behalf of the Lions Club, offered life vacs, a device for a choking child or adult at a cost of \$225 each, to each school as a donation. (Need to clear it with the Health & Safety Committee).

- Pamela Banks – 270 West Bay Drive – pediatrician in Merrick, vaping is a serious problem; need to teach parents about chemicals, send materials home; mindfulness is wonderful; physical education being revamped.
- Johanna Sofield – 565 Grand Boulevard – Christmas Angel honoring an 8th grader with Youth Humanitarian Award, Paul Gillespie and more on December 6. Discussed her concerns about the IB program and loss of AP classes.

XI. Announcements

Announcements

1. Long Beach Classroom Teachers' Association – President Harvey thanked district for Making Strides fundraiser, pink-out is tomorrow; congratulations to new hires and those receiving tenure.
2. Administrative, Supervisory and PPS Group –None
3. LBPS Group C Employees Association – None
4. Parent/Teacher Association –None

XII. President Vrona called for a motion to adjourn at 8:24 PM.

Motion by: Board Member Pinto
Seconded by: President Vrona
Approved: 5-0

Adjournment

Minutes submitted by:

Carole Butler, District Clerk
November 12, 2019