

## Board of Education

Date of Meeting: February 14, 2018\*  
Type of Meeting: **REGULAR MEETING**  
Location: Troy Middle School

## MINUTES

\* re-scheduled from February 7  
due to snow storm

### I. Call to Order

#### A. ROLL CALL

Members Present:	Mrs. Ann Apicella Ms. Mary Marro-Giroux Mr. Tom Mayo Mrs. Elizabeth Poletto Mr. Jason Schofield Mr. Bill Strang Mr. Michael Tuttman Mrs. Anne Wager-Rounds
Members Absent:	Mrs. Carol Harvin (bereavement)
Also Present:	Mr. John Carmello, Superintendent of Schools Dr. Donna Watson, Asst. Superintendent for Curriculum & Instruction Mr. Adam Hotaling, Asst. Superintendent for Business Mrs. Kristen Miaski, Director of Human Resources Ms. Kathy Ahearn, School Attorney
Citizens Advisory Board:	Mrs. Mary Ellen Adams Mrs. Stephanie Fitch Mr. Ken Hughes

#### B. EXECUTIVE SESSION

At 6:00 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Mrs. Miaski and Ms. Ahearn.

## C. PUBLIC SESSION

At 6:30 pm Mr. Schofield called the regular meeting to order with the Pledge of Allegiance.

## D. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS NON-ACTION ITEMS

Seth Cohen (TTA President) - Nancy Searson is our long-time librarian and will be approved tonight for retirement. We cannot have a great school system without a good librarian; these are large shoes to fill.

## II. Non-Action Items

### A. December Financial Report - S. Schweizer, District Treasurer

Mrs. Samantha Schweizer reported that budget transfers were salary-related. General fund expenditures are on track. School Lunch expenses are low due to incorrect invoices in January but these have since been corrected. All accounts have been reconciled. There were no questions.

### B. Grants and Funded Programs - J. Currey, Director of Grants and Funded Programs

Mrs. Currey gave a power point presentation on the District's grants and funded programs. She reported that the District is the recipient of non-competitive grants that we are allocated as long as paperwork is submitted according to guidelines. \$2.4 million Title I grants allows us to fund reading teachers, parent engagement coordinator and a tremendous amount of professional development; Title II is allocated for class-size reduction for School 16 and School 18 as well as PD for Schools 16 , 18 and THS. because they are not Title I schools. Title III is for English Language Learners professional development and student field trips; Title I School Improvement 1003a goes to the District, TMS and CHS.

Competitive Grants are applied for and Troy competes among Districts across New York State for these funds. Troy has received several grants: McKinney Vento (funds for tutoring, supplies and homeless liaisons for each building); NYS P-Tech (120 students at THS who attend HVCC classes), 21st Century Community Learning Centers (afterschool program at TMS Grades 6-8 and 5th grade transition program in all elementary buildings.); My Brother's Keeper (mentoring program for 10 black male ALP students); Learning Technology Grant (PD and chromebooks at School 2) and School Improvement Grant 1003g (fifth and final year at School 2). The new School 2 Community Schools Grant provides for full-time CDPHP staff on-site as well as a portion of the upcoming capital project. The newest grant as of January 16, 2018 is Empire State After School Grant at five elementary schools (700 students enrolled). Troy also has Universal Pre-Kindergarten at six agency sites and three district sites (266 students enrolled) and Expanded Pre-Kindergarten at School 12 (35 students enrolled).

There is \$25,000 awarded in mini-grants annually through the Grants Office. Thank you to Mrs. Apicella for serving on this committee and Mrs. Wager-Rounds for previously serving. Teachers submit applications for grants to cover such expenses as character education, curriculum writing, summer musical and reading club. Mrs. Currey stated she is also part of the District Review Team which provides feedback on priority and focus schools.

C. NYS Budget Overview - Special Guest, J. McDonald III, NYS Assemblymember

Assemblymember John McDonald stated the Governor released the budget 30 days ago and proposed more aid than we expected, but no where near what we need. There are many unknowns from Washington. The State has been slow on collection of personal income tax that had decreased revenue at NYS. Education has always been the number one priority of the NYS Assembly. We will work toward a one-house resolution by March 12. There will be an Assembly budget that is balanced and we will put forth our revenue; making ideas to support education.

Assemblymember McDonald commended the Board for their hard work. Troy is a diverse school district with high needs.

Discussion: (1) Mr. Schofield asked if the budget will be on time this year. Assemblymember McDonald responded probably not on April 2 but during early April. (2) Mrs. Stephanie Fitch (CAC) said she understands the budget has restraints every year and its impact on education. She asked for Assemblymember McDonald's opinion if there are other items in the budget which should be cut before we start raising taxes, besides cutting education. He responded there are a lot of areas that could be cut. (3) Mrs. Nora McDowell (parent) asked about his relationship with other city school districts regarding the Empire State poverty reduction initiative and how we can support the talented students who attend these city school districts similar to Troy so we can keep our graduates in the local district. Assemblymember McDonald said he agreed that we need to fund these programs and keep kids on track.

D. 2018-19 Budget Development - J. Carmello, Superintendent of Schools

Mr. Carmello gave a presentation of Draft 1 of the 2018-19 budget. He reviewed Troy's mission statement and stated we continue to be a district on the rise. Our goal is to develop a budget that is fiscally responsible and educationally sound but this is going to be a tough year. We will stay under the tax cap but we desperately need an appropriate increase in State aid in order to balance our budget. Our total aid increase, without expense-driven aids, is \$774,399.

The most impactful cost increases are retirement rates: ERS (\$20,000) and TRS (\$507,000); charter school tuition (\$680,000); special education; built-in salary steps and benefits (health insurance \$1.3 million and prescription \$1.0 million).

Our current budget is \$112,017,797. Draft 1 for 2018-19 is \$113,160,546 which represents a 1.2% increase and shortfall of \$2,351,670. Requests from administrators for additions in their buildings are not being considered at this time. The next step is staff retirements; continuing a thorough review of the budget, following up with administrators and advocacy. To date there are seven teachers who have submitted retirement letters and Draft 2 will show some savings. We have already started our advocacy efforts with Assemblymember McDonald and Senator Breslin who have both been great. Draft 2 will be presented on March 7.

Discussion: (1) Mr. Strang asked if we get supplemental tuition. Mr. Carmello said yes, not last year but we will get it this year. (2) Mrs. Wager-Rounds said there is a lot of work ahead. (3) Ms. Marro-Giroux asked if there is anything we can do to advocate for the budget. Mr. Carmello said we will not do anything different than prior years but every district is in our spot.

### III. Action Items

#### A. Approval of Minutes

**Mr. Schofield made a motion to approve the following minutes.**

**Second: Mr. Mayo**

**Carried: 8-0**

BE IT RESOLVED, that the Board of Education, hereby approves the following minutes:

1. [January 3, 2018](#)
2. [January 17, 2018](#)
3. [January 24, 2018](#)

#### B. Superintendent's Recommendations - Human Resources

Employee Transfer (For notification purposes only)

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>	<u>SALARY RATE</u>	<u>EFFECTIVE DATE</u>
Victoria Nadeau	SPED Teaching Assistant	TMS	Teaching Assistant - ISS	TMS	N/C	2/8/2018

**(Resignation - Kenneth Mayfield)**

#### Staff Matters - Unclassified

(reviewed by D. Watson)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following unclassified personnel actions:

**Mr. Schofield made a motion to approve Items 1-14 as a Consent Agenda.**

**Second: Mr. Mayo**

**Discussion:**

**Mr. Schofield congratulated the retirees and Mr. Dunn who is taking a new position as Superintendent of Middleburgh School District.**

**Carried:****8-0**1. Unclassified Employee - Retirement

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Nancy Serson	Media Specialist	100%	TMS	06/30/2018
Donna Forster	Teaching Assistant	100%	PS-2	02/01/2018

2. Unclassified Employee - Leave of Absence (Unpaid)

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Sarah Jabour	Elementary	100%	PS-18	03/29/2018
Nancy Doran-Hite	Pre-K	100%	PS-14	2/15/18-2/16/18

3. Unclassified Employee 2017-2018 Probationary Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PROB APPT START DATE</u>	<u>PROB APPT END DATE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Jaimie	Teaching	100%	CHS	02/08/2018	02/07/2022	SWD 1-6, Professional;	\$25,732
Haugen	Assistant					Child Ed 1-6, Step II	pro-rated

**(Resigned - Alicia Tyson)**

Danielle	Teaching	100%	TMS	02/08/2018	02/07/2022	Professional; SWD B-2, Professional;	
Douaihi	Assistant					Early Child Ed B-2, Professional	
						TA Level I	\$25,248
							pro-rated
							Step I

**(Transfer - Victoria Nadeau)**4. Unclassified Employee 2017-2018 Temporary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGN</u>	<u>EFFECTIVE</u>	<u>CERT STATUS</u>	<u>SALARY RATE</u>
Angelica	Special	TMS	01/29/2018 -	SWD 1-6, Professional;	\$48,455
Bianchi	Education		06/30/2018	Child Ed 1-6, Professional	pro-rated
					(S-4, C-E)

**(LTS - Patrick Martone)**5. Unclassified Employee - Resignation

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Priscilla Halsey	Building Substitute	100%	PS-16	02/01/2018
Brian Dunn	Principal	100%	TMS	03/01/2018
Angelica Bianchi	SPED	100%	TMS	01/29/2018

6. Unclassified Employee 2017-2018 Elementary After School Programs

<u>NAME</u>	<u>TENURE AREA</u>	<u>POSITION</u>	<u>ASSIGN.</u>	<u>SALARY RATE</u>
Kristina Folmsbee	Special Education	Teacher	PS-2	\$32.00 per hr, up to 15 hrs per wk
William Guilbo	Teaching Assistant	TA	PS-2	\$26.00 per hr, up to 15 hrs per wk
Jessica Ruckert	Building Substitute	Teacher	PS-2	\$32.00 per hr, up to 15 hrs per wk
Nicole Melkun	Elementary	Teacher	PS-14	\$32.00 per hr, up to 15 hrs per wk
Kimberly LaJoy	Elementary	Teacher	PS-16	\$32.00 per hr, up to 15 hrs per wk
Sarah McCart	Teaching Assistant	TA	PS-16	\$26.00 per hr, up to 15 hrs per wk
Laurie Petteys	Teaching Assistant	Sub TA	PS-16	\$26.00 per hr, up to 15 hrs per wk
Gary Bloomingdale	ESL	Teacher	PS-18	\$32.00 per hr, up to 15 hrs per wk
Sara Dube	Elementary	Teacher	PS-18	\$32.00 per hr, up to 15 hrs per wk

Amy Fraser	Elementary	Teacher	PS-18	\$32.00 per hr, up to 15 hrs per wk
Tiffany Gilberti	Special Education	Teacher	PS-18	\$32.00 per hr, up to 15 hrs per wk
Samantha Higgins	Elementary	Teacher	PS-18	\$32.00 per hr, up to 15 hrs per wk

7. Unclassified Employee 2017-2018 McKinney-Vento Tutors

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN</u>	<u>HOURS</u>	<u>SALARY RATE</u>
Gary Bloomingdale	ESL	PS-18	Up to 8 hours per week	\$32.00 per hour
Sara Dube	Elementary	PS-18	Up to 8 hours per week	\$32.00 per hour

8. Unclassified Employee 2017-2018 Adult/Continuing Education

<u>NAME</u>	<u>TENURE AREA</u>	<u>COURSE</u>	<u>EFFECTIVE</u>	<u>SALARY RATE</u>
Gaynor Hartigan		GED	Spring 2018	\$30.00 per hour
Gaynor Hartigan		ENL	Spring 2018	\$30.00 per hour
Stephanie Moshier		Biology	Spring 2018	\$30.00 per hour
Cara Parker	Special Education	Algebra	Spring 2018	\$30.00 per hour
Brian Poland	Science	Chemistry	Spring 2018	\$30.00 per hour
Benjamin VonEitzen	Science	Chemistry	Spring 2018	\$30.00 per hour
David Price		Driver Ed.	Spring 2018	\$30/hour + Fees

9. Unclassified Employee 2017-2018 Student Interns/Student Teacher (Unpaid)

<u>NAME</u>	<u>COLLEGE</u>	<u>AREA OF STUDY</u>	<u>EFFECTIVE DATE</u>	<u>SUPERVISOR</u>	<u>ASSIGN.</u>
Luke Wilson	Maria College	Occupational Therapy	February 2018- May 2018	Holly Lockrow	District
<b>(amend Effective Date, 12/6/17 Agenda, page 5)</b>					
Kierstin Cosgrove	St. Rose	Child Ed	2/8/18-4/20/18	Sioven Foust	PS-18
Hannah Jones	SUNY Albany	Secondary Ed. - ELA	1/24/18-4/27/18	Antoinette Costa	TMS
Elizabeth Lvov	SUNY Albany	Secondary Ed. - ELA	1/24/18-4/27/18	Antoinette Costa	TMS
Victoria Capuano	Russell Sage	Social Studies	2/21/18-5/30/18	Anthony Foster Richard Steinbach	THS
Jamie Saslaw	Clarkson	Spanish	2/15/18-5/30/18	Jamie Gargano	THS
Anissa Barajas	HVCC	Elementary Ed.	2/15/18-4/18/18	Abra Bentley	PS-16

10. Unclassified Employee 2017-2018 Winter Sports

<u>NAME</u>	<u>POSITION TITLE</u>	<u>EFFECTIVE</u>	<u>SALARY RATE</u>
Christopher Davey	Freshman Coach .70 Boys Basketball	01/16/2018	\$2,938.60
<b>End Appointment</b>			
Lamont Garland	Freshman Coach .70 Boys Basketball	01/17/2018	\$2,938.60
<b>(Appointment ended, Christopher Davey, 10/18/17 Agenda, page 5)</b>			

11. Unclassified Employee 2017-2018 TMS Programs

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Nichole Mantas	Lunch Mentor	9/6/2017	\$2,250 stipend
Nichole Mantas	Science Bowl	11/6/2017	\$474.50 stipend
Nicole Case	Science Bowl		\$474.50 stipend
<b>(rescind appointment, 9/21/17 Agenda, page 8)</b>			

12. Unclassified Employee 2017-2018 Field Discipline Leaders

<u>NAME</u>	<u>TENURE AREA</u>	<u>ASSIGN.</u>		<u>SALARY RATE</u>
Nichole Mantas	Science	TMS	Math/Science	\$1,885 stipend
<b>(Resigned - Joseph Coleman)</b>				

13. Unclassified Employee 2017-2018 Spring Sports

<u>NAME</u>	<u>POSITION TITLE</u>			<u>SALARY RATE</u>
Christopher Stack	Varsity Coach	Baseball		\$5,325.00
Anthony DiTroia	JV Coach	Baseball	0.3	\$1,191.00
Matthew Marsh	JV Coach	Baseball	0.7	\$2,779.00
Anthony DiTroia	Modified Coach	Baseball	0.3	\$1,191.00
Brian Poland	Modified Coach	Baseball	0.7	\$2,779.00
Sean Geisel	Varsity Coach	Softball		\$5,325.00
Jennifer Deuel	JV Coach	Softball	0.7	\$2,779.00
Tara Anthony	Modified Coach	Softball	0.7	\$2,306.50
Bob Burns	Varsity Coach	Boys Outdoor Track		\$5,325.00
Patrick Haggerty	Assistant Coach	Boys Outdoor Track		\$3,970.00
Michael Murnane	Modified Coach	Boys Outdoor Track		\$3,295.00
Emma DeWart	Varsity Coach	Girls Outdoor Track		\$5,325.00
Sam Marro	Assistant Coach	Girls Outdoor Track		\$3,970.00
Jourdan Vatalaro	Modified Coach	Girls Outdoor Track		\$3,295.00

14. Unclassified Employee 2017-2018 Substitutes

NAME	Teacher			Teaching Assistant		Home Tutor
	Retired	Certified	Uncertified	Certified	Uncertified	
	\$150/day	\$125/day	\$115/day	\$12.00/hour		
Alexander Bendon					X	
Adrian Cowles			X			X
Kelsey Hunt			X			
Robina Hussain			X		X	
Jennifer Mahoney				X		
Kelsey Ryan		X		X		
Silas Sleeper						X

**Staff Matters - Classified**

(reviewed by K. Miaski)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, NY, hereby accepts the recommendation of the Superintendent to approve the following classified personnel actions:

**Mr. Schofield made a motion to approve Items 1-6 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**

1. Unclassified Employee - Retirement

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Richard Hunt	Maintenance	100%	District	07/01/2018

2. Unclassified Employee - Resignation

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>EFFECTIVE DATE</u>
Maxwell Carey	Laborer	100%	PS-2	02/06/2018

3. Unclassified Employee 2017-2018 Probationary Appointment

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Natasha Montemoino <b>(Transfer - Kathy Hawkins)</b>	Secretary	100%	THS	2/8/2018-8/7/2018	\$32,981 pro-rated (S-1, Gr-9)
Brandon Bradshaw <b>(Transfer - Jeremiah Thomas)</b>	Laborer	100%	PS-12	2/8/2018-8/7/2018	\$37,038 pro-rated (S-1, Gr-13)
Philip Facteau <b>(Retirement - Douglas Anderson)</b>	Laborer	100%	THS	02/21/2018-8/20/2018	\$37,038 pro-rated (S-1, Gr-13)

4. Unclassified Employee 2017-2018 Temporary Appointment - Empire State After School Program

<u>NAME</u>	<u>POSITION</u>	<u>% SERVICE</u>	<u>ASSIGN.</u>	<u>EFFECTIVE DATE</u>	<u>SALARY RATE</u>
Mario Loccisano	Transportation Facilitator	100%	District	01/02/2018	\$10,000 stipend pro-rated

5. Classified Employee 2017-2018 Substitutes

NAME	CLERK \$11/hr	SEC/ TYPIST \$15/hr	MONITOR \$15/hr	LUNCH AIDE \$10.40/hr	TEACHER AIDE \$10.40/hr	NURSE \$25/hr	BOILER OPER. \$19/hr	MAINT. \$16/hr	LABORER \$15/hr
Bernard DeCenzo			X						X
Danielle Jones			X						
Joseph McDonald									X
Meggin Peterson									X
Junie Pierre-Lewis									X
Debra Rivet						X			
Yenni Schwarz	X	X	X	X					

6. 2017-2018 Volunteers

<u>PS-2</u>	<u>PS-14 (RPI Tutors)</u>	<u>CHS</u>	<u>TMS</u>
Jolyn Borst	Karrington Martin	Emma Lammon	Brooklyn Darling
Taylor Catlin			Tricia Koberger
Dakota Fuller			

**C. Superintendent's Recommendations - Programs**

**(D. Watson)**

**Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**



1. Contract - Dr. Karen A. Peper

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a contract with Dr. Karen A. Peper for special education consulting services as needed for the period of January 2, 2018 - June 30, 2018 at a rate of \$850.00 per six-hour day, up to \$25,000, to be paid from Special Education funds.

Dr. Karen A. Peper

2. MOU - Wynantskill Union Free School District (interscholastic athletics)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a Memorandum of Agreement with Wynantskill Union Free School District for 7th and 8th Grade students to participate in interscholastic athletics at TCSD effective September 1, 2017.

Wynantskill Union Free School District

3. Out of State/Country Field Trips

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, upon the recommendation of the Superintendent, hereby approves out of country field trip:

<u>Location</u>	<u>Attendees</u>	<u>Date</u>	<u>Paid By</u>
a. Salem Witch Museum	TMS Grade 7	May 11, 2018	student funding
b. Puerto Rico	THS Spanish Club	February Break 2019	student funding

4. Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education students having the registration numbers as listed in 2017-18 classes for students with special needs.

Special Education Placements

**D. Superintendent's Recommendations - Business Finance**

**(A. Hotaling)**

**Mr. Schofield made a motion to approve Items 1-4 as a Consent Agenda.**

**Second: Ms. Marro-Giroux**

**Carried: 8-0**

1. 2017-18 Reserves Plan

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, approve the following 2017-18 Reserves Plan.

<u>2017-18 Reserves Plan</u>
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2. Hudson Valley Community College (use of facilities)

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve an agreement with Hudson Valley Community College for use of facilities for Troy High School Graduation on Sunday, June 24, 2018 at 1:00 pm in the amount of \$2,845.00 to be paid from the General Funds.

<u>Hudson Valley Community College</u>
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3. 2017-18 Health Services Rate

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent, approve the following Health Services Rate for the students attending private and parochial schools at \$680.93 per student.

4. Donations

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby accepts the following donations:

<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
Exxon Mobil	THS Math and Science classes	\$500.00
SEFCU	TMS students	\$90.00
Target Field Trips	School 18 - 1st Grade field trip	\$700.00

**E. Board Resolutions**

**Mr. Schofield made a motion to approve Items 1-2 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 8-0**

## 1. Settlement Agreement - CSEA Employee

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves the settlement of the proposed charges to be brought pursuant to Civil Service Law §75 against the employee identified on confidential schedule "A", upon the terms and conditions set forth in the Settlement Agreement and Release between the parties thereto.

## 2. Settlement Agreement - TTA Grievance

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Enlarged City School District of Troy hereby approves a Stipulation of Settlement with respect to the settlement of grievances filed by the Troy Teachers Association (AAA Case No. 01-17-0005-6009) and hereby authorizes the President of the Board of Education to execute the written Stipulation of Settlement.

## V. Future Meetings

February 28 at 6 p.m. (CHS)

March 7, 2018 at 6:30 p.m. (TMS)

March 21, 2018 at 6 p.m. (TMS)

## VI. Adjourn

At 7:30 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 8-0.

Respectfully submitted by,



Mary Beth Bruno  
Board Clerk

**We Can.  
We Will.  
End of Story**

