

BOARD OF EDUCATION MINUTES

Date of Meeting: November 6, 2019
Type of Meeting: REGULAR MEETING
Location: Troy Middle School

Time: 6:00 PM Executive Session

6:30 PM Public Session

I. Call to Order

A. Roll Call

1. Members Present: Mrs. Ann Apicella

Mrs. Stephanie Fitch Mr. Matthew Flowers, Jr.

Mrs. Carol Harvin Mr. Tom Mayo

Mrs. Elizabeth Poleto

Mrs. Ebony Pompey-Conway Mrs. Anne Wager-Rounds

2. Also Present: Mr. John Carmello, Superintendent of Schools

Dr. Donna Watson, Assistant Superintendent for Curriculum and Instruction

Mr. Adam Hotaling, Assistant Superintendent for Business

Mrs. Kristen Miaski, Director of Human Resources Mrs. Samantha Schweizer, District Treasurer Ms. Erin O'Grady-Parent, School Attorney

B. Executive Session

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

C. Public Session

At 6:32 pm Mr. Mayo called the regular meeting to order with the Pledge of Allegiance.

D. Public Input on agenda and non-agenda items non-action items

1. District Announcements:

Rensselaer County Housing Resources (RCHR) and TRIP held a celebration of health,housing and education, honoring both the Capital District Physician's Health Plan (CDPHP) and Principal Natelege Turner-Hassell last week. TRIP officials noted, "Partnerships with healthcare providers like CDPHP and educators like Principal Turner-Hassell have ensured children have access to doctors, dentists and thriving schools, often the things many of us take for granted."

This year the NYSTESOL state-wide student essay content awarded THS ENL student, Noor Mashrah, first place for her essay submission for the Grades 9-12 cohort. She will attend, with THS ENL teacher Ben Noonan, the NYSTESOL conference and read her essay at the Awards Luncheon.

Mr. Carmello states that last week was Board appreciation week. Appreciation banners are hung at School 12 from the elementary schools. Mr. Carmello expresses his gratitude to the Board for supporting the students of Troy. He says we are all thankful and lucky to have you as Board members. Thank you.

II. Non-Action Items

A. 2018-19 Audit Review - Cusack and Company

John Cusack, from Cusack and Company, summarizes the 2018-19 Audit after and extensive review with the Audit Committee. Mr. Cusack says that their opinion on all of the district's financial statements are unmodified, which we can indicate is the highest level of guidance we can provide you. We are very pleased with the accounting and control systems the district has in place.

III. Action Items

A. Approval of Minutes

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

Mr. Mayo made a motion to approve Item 1 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 8-0

1. August 21, 2019

B. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Unclassified</u> (Reviewed by D. Watson)

Mr. Mayo made a motion to approve Items 1-13 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 8-0

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:

1. Unclassified Employee Resignation

NAME Kimberly Remington (amend Effective Date	TENURE AREA Special Education e, 10/16/19 Agenda, page 1)	% OF SERVICE 100%	ASSIGNMENT TMS	EFFECTIVE DATE 11/07/2019
Alyssa Jackey	Teaching Assistant	100%	CHS	11/15/2019
Ayesha Umer	Reading	100%	PS-14	12/20/2019
Taylor Caprio	Building Substitute	100%	CHS	11/15/2019
Joy Iris-Wilbanks	Elementary	100%	PS-2	11/11/2019
(amend Effective Date	e, 10/16/19 Agenda, page 1)	1		

2. Unclassified Employee Leave of Absence

<u>NAME</u>	TENURE AREA	% OF SERVICE	<u>ASSIGNMENT</u>	EFFECTIVE DATE
Kristie Marino	Special Education	100%	PS-2	12/11/19 - 01/05/20

Peter Kiley-Bergen Teaching Assistant 100% CHS 11/25/19-11/27/19
Anne Weaver Special Education 100% TMS 10/18/2019

3. <u>Unclassified Employee Probationary Appointment</u>

NAME	TENURE AREA	<u>%</u> SERVICE	ASSIGN	PROB APPT START DATE	PROB APPT END DATE	CERT STATUS	SALARY RATE
Emily Farrell	Social Work	100%	PS-14	11/12/2019	11/11/2023	Licensed MSW	\$46,710 prorated (S-1, C-G)
(Resignation	- Ashley Mondini	7)					
Destinie Demps (Transfer - Sh	Teaching Assistant SPED naron Felock)	100%	PS-2	11/07/2019	11/06/2023	TA Level I	\$26,184 prorated (S-2, C-Z2)

4. <u>Unclassified Employee Temporary Appointment</u>

NAME	POSITION	<u>%</u> SERVICE	ASSIGN	START DATE	END DATE	CERT STATUS	SALARY RATE
Tierney Hornbeck (LTS - Nan	Pre-K Teacher cy Doran-Hite)	100%	PS-14	10/31/2019	01/15/2020	Child Ed 1-6;Initial	\$46191.00 prorated (S-1, C-E)
Seth Cohen	Greenhouse Coordinator	100%	THS	09/01/2019	06/30/2020		\$5,000.00 stipend
Sonya Shaw	TMS STEP Coordinator	100%	TMS	09/01/2019	06/30/2020		\$2,500.00 stipend
Heather Gelatt	THS STEP Coordinator	100%	THS	09/01/2019	06/30/2020		\$5,000.00 stipend
Carly Martin <i>(LTS - Eliz</i> a	Teacher Grade 1 abeth Behan)	100%	PS-14	10/30/2019	01/08/2020	Child Ed 1-6 Initial	\$44,115 prorated (S-1, C-A)
Alicia Cardella (LTS - Kim	Teaching Assistant SPED berly LaJoy)	100%	PS-16	11/07/2019	06/30/2020	TA Level I	\$25,692 prorated (TA Step 1)

5. <u>Unclassified Employee Extra Assignments</u>

<u>NAME</u>	TENURE AREA	<u>ASSIGN</u>			SALARY RATE
Kellee Bonenfant	Special Education	TMS	6th Period	10/17/2019	\$6,227.00 prorated
Jenna Brooks	Special Education	TMS	6th Period	10/17/2019	\$6,227.00 prorated

6. <u>Unclassified Employee After School Programs</u>

NAME	<u>PROGRAM</u>	<u>ASSIGN</u>	<u>POSITION</u>	<u>HOURS</u>	SALARY RATE
Rachel Apunte	ESASP	PS14	Teacher	Up to 6 hours/week	\$32.00 per hour
Jessica Dailey	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour
Ryan Litwin	21st Century	TMS	Teacher	Up to 15 hours/week	\$32.00 per hour
Jessica Maloney	21st Century	TMS	Teacher	Up to 15 hours/week	\$32.00 per hour
Sarah Mentiply	21st Century	TMS	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Melissa Miller	21st Century	TMS	Teaching Assistant	Up to 12 hours/week	\$26.00 per hour
Kimberly O'Neil	21st Century	TMS	Teaching Assistant	Up to 15 hours/week	\$26.00 per hour
Amy Patricelli	ESASP	PS18	Teacher	Up to 8 hours/week	\$32.00 per hour
Carrie Varney	21st Century	TMS	Teacher	Up to 12 hours/week	\$32.00 per hour

7. <u>Unclassified Employee New Teacher Mentor Program</u>

<u>MENTEE</u>	TENURE AREA	<u>ASSIGN</u>	MENTOR		<u>SALARY RATE</u>
Scott Hartz	English Language Arts	TMS	Christina Kole	.50	\$631.50
			Hope DeBevoise	.50	\$631.50

8. <u>Unclassified Employees Interns/Student Teachers/Observation Hours (Unpaid)</u>

<u>NAME</u>	<u>COLLEGE</u>	AREA OF STUDY	EFFECTIVE DATES	<u>SUPERVISOR</u>	ASSIGN.
Lilana Battibulli	St. Rose	Childhood Ed.	11/7/19-12/3/19	Tiffany Gilberti	PS18
Cassidy Medved	SUNY Oneonta	Social Studies	12/01/19-05/31/20	Greg Davis	THS

9. <u>Unclassified Employee - Miscellaneous Programs</u>

<u>NAME</u>	<u>PROGRAM</u>	POSITION	<u>HOURS</u>	SALARY RATE				
Symone Reid	My Brothers Keeper	Tutor	Up to 3 hours per week	\$32.00 per hour				
Caitlin Zautner	PTECH	Tutor	Up to 10 hours per week	\$26.00 per hour				
Maria Walker	K-Kids	Advisor	Up to 60 hours	\$32.00 per hour				
Tenika Wilcox	K-Kids	Advisor	Up to 60 hours	\$32.00 per hour				
Marguerite Roseberger	THS Detention	Teaching Assistant	Up to 4 hours/week	\$26.00 per hour				
Margaret LeRoux	THS Detention	Teaching Assistant	Up to 4 hours/week	\$26.00 per hour				
Ebi Campbell	THS Detention	Teaching Assistant	Up to 4 hours/week	\$26.00 per hour				
Meghan Murray	Fall Play	Sound Effects/Audio		\$316.00 stipend				
Carrie Beebe	Professional Support	PS14		\$5,000.00 stipend				
Courtney Little	Professional Support	PS14	(.50)	\$2,500.00 stipend				
Danielle Maresco	Professional Support	PS14		\$5,000.00 stipend				
Renee Patti	Professional Support	PS14		\$5,000.00 stipend				
Ayesha Umer	Professional Support	PS14	(Thru 12/20/2019)	\$2,000.00 stipend				
Willian Wendelken	Professional Support	PS14	(.50)	\$2,500.00 stipend				
Paid through McKinne	Paid through McKinney-Vento (Homeless) Grant							

Jill McClement	McKinney-Vento Tutor	CHS	Up to 8 hours/week	\$32.00 per hour
Nicole Auriemma	McKinney-Vento Tutor	CHS	Up to 8 hours/week	\$32.00 per hour
Anthony Mauriello	McKinney-Vento Tutor	CHS	Up to 8 hours/week	\$32.00 per hour
Emily DeViddio	McKinney-Vento Tutor	THS	Up to 8 hours/week	\$32.00 per hour
Rebecca Sparacin	McKinney-Vento Tutor	THS	Up to 8 hours/week	\$32.00 per hour
Nicole Case	McKinney-Vento Tutor	TMS	Up to 8 hours/week	\$32.00 per hour
Dorothy Pomykala	McKinney-Vento Tutor	TMS	Up to 8 hours/week	\$32.00 per hour
Bridget Humphry	McKinney-Vento Tutor	TMS	Up to 8 hours/week	\$32.00 per hour
Danielle Varcasio	McKinney-Vento Tutor	PS-14	Up to 8 hours/week	\$32.00 per hour

Paid through Title III

Benjamin Noonan	ENL Tutor	THS	Up to 8 hours/week	\$32.00 per hour
Loreley Noonan	ENL Tutor	PS-14	Up to 8 hours/week	\$32.00 per hour
Gary Bloomingdale	ENL Tutor	PS-18	Up to 8 hours/week	\$32.00 per hour
Veronica St. John	ENL Tutor	TMS/PS-18	Up to 8 hours/week	\$32.00 per hour
Diane McGrath	ENL Tutor	THS	Up to 8 hours/week	\$32.00 per hour

10. <u>Unclassified Employee - Professional Development</u>

NAME	PD - AREA	ASSIGN	<u>HOURS</u>	SALARY RATE	
Carrie Beebe	Teacher Mentor Program	PS14	Up to 12 hours	\$32.00 per hour	MTIP Grant
Jenna Brooks	Teacher Mentor Program	TMS	Up to 12 hours	\$32.00 per hour	MTIP Grant
Nicole Case	Teacher Mentor Program	TMS	Up to 12 hours	\$32.00 per hour	MTIP Grant
Madelyn Cloutier	Teacher Mentor Program	PS2	Up to 12 hours	\$32.00 per hour	MTIP Grant
Lauren Ferguson	Teacher Mentor Program	PS14	Up to 12 hours	\$32.00 per hour	MTIP Grant
Ashley Greene	Teacher Mentor Program	PS2	Up to 12 hours	\$32.00 per hour	MTIP Grant

Carly Newhouse	Teacher Mentor Program	TMS	Up to 12 hours	\$32.00 per hour	MTIP Grant
Bonnie O'Connor	Teacher Mentor Program	PS14	Up to 12 hours	\$32.00 per hour	MTIP Grant
Kathryn Reittinger	Teacher Mentor Program	PS14	Up to 12 hours	\$32.00 per hour	MTIP Grant
Ashlev TenEvck	Teacher Mentor Program	TMS	Up to 12 hours	\$32.00 per hour	MTIP Grant

11. <u>Unclassified Employees Winter Sports</u>

<u>NAME</u>	<u>POSITION</u>			SALARY RATE
Gregory Davis	Varsity Coach	Boys Basketball	1.00	\$5,419.00
Ryan Losanno	JV Coach	Boys Basketball	.30	\$1,281.30
Ryan Losanno	Modified Coach	Boys Basketball	.20	\$670.60
Ryan Losanno	Volunteer	Boys Basketball	.50	
Moshe Toledano	JV Coach	Boys Basketball	.70	\$2,989.70
Moshe Toledano	Volunteer	Boys Basketball	.30	
David Gregory	Volunteer	Boys Basketball	1.00	
Brendan Bradt	Freshman Coach	Boys Basketball	.30	\$1,281.30
Brendan Bradt	Modified Coach	Boys Basketball	.20	\$670.60
Brendan Bradt	Volunteer	Boys Basketball	.50	
Lauren Minholz	Freshman	Boys Basketball	.70	\$2,989.70
Lauren Minholz	Volunteer	Boys Basketball	.30	
Michael Sunkes	Modified Coach	Boys Basketball	.60	\$2,011.80
Michael Sunkes	Volunteer	Boys Basketball	.40	
Ryan Meikle	Varsity Coach	Girls Basketball	1.00	\$5,419.00
Sarah Fullmer-Sperry	JV Coach	Girls Basketball	.80	\$3,416.80
Sarah Fullmer-Sperry	Volunteer	Girls Basketball	.20	
Patrick Haggerty	Freshman Coach	Girls Basketball	.80	\$3,416.80
Patrick Haggerty	Volunteer	Girls Basketball	.20	
Sarah King Lawlor	Modified Coach	Girls Basketball	.60	\$2,011.80
Sarah King-Lawlor	Volunteer	Girls Basketball	.40	
Donald Poutre	Varsity Coach	Bowling	1.00	\$3,353.00
Sydney Facto	JV Coach	Cheerleading	.40	\$831.20
Sydney Facto	Volunteer	Cheerleading	.60	
Michael Murnane	Varsity Coach	Boys Indoor Track	1.00	\$5,419.00
Bobby Burns	Assistant Coach	Boys Indoor Track	1.00	\$4,040.00
Estelle Burns	Varsity Coach	Girls Indoor Track	1.00	\$5,419.00
Joshua Demoski	Varsity Assistant Coach	Girls Indoor Track	1.00	\$4,040.00
Jeffrey Maxwell	Varsity Coach	Boys Swimming	1.00	\$5,419.00
Amy Jones	Modified Coach	Girls Swimming	1.00	\$3,353.00

12. <u>Unclassified Employees Parent & Family Engagement Activities</u>

<u>NAME</u>	ASSIGN.	<u>HOURS</u>	SALARY RATE	
Madelyn Cloutier	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Linda Stumbaugh	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Shania Jackson	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Meghan Murray	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Michael Viscusso	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Emily Neuffer	PS-2	Up to 2 hours	\$32.00 per hour	Title I
Charles Walker	PS-2	Up to 2 hours	\$26.00 per hour	Title I
Erin Mabee	PS-2	Up to 2 hours	\$26.00 per hour	Title I

13. <u>Unclassified Employee Substitutes</u>

	Teacher		Teaching			
NAME	Retired \$150/day	Certified \$125/day	Uncertified \$115/day	Certified \$96/day	Uncertified \$96/day	Home Tutor \$32/hour
Alyssa Gulino		Х				
Gina Luke						Х
Lianne Miranda					Х	
Jessica Murray		X				

C. Superintendent's Recommendations - Human Resources - <u>Staff Matters - Classified</u> (Reviewed by K. Miaski)

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

Second: Mrs. Wager-Rounds

Carried: 8-0

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:

1. Classified Employee Resignation

<u>NAME</u>	<u>POSITION</u>	% SERVICE	<u>ASSIGN.</u>	EFFECTIVE DATE
Ashley Simmons	Secretary	100%	PS-12/ALP	11/01/2019

2. Classified Employee Provisional Temporary Appointment

(Transfer - Talia Vale	(S-1, Gr9)				
Madeline McDermott	Secretary	100%	THS	10/21/19-06/30/20	\$33,641 prorated
<u>NAME</u>	<u>POSITION</u>	% SERVICE	ASSIGN.	EFFECTIVE DATE	SALARY RATE

3. Classified Employee Temporary Appointment

NAME	POSITION	ASSIGN.	START DATE	END DATE	SALARY RATE
Nicole Wilmot	Lunch Aide	PS-2	11/07/2019	06/30/2020	\$11.10 per hour
Elizabeth Burt	Monitor 21st Century	TMS	11/070/2019	06/30/2020	\$19.54/hour, up to 12 hrs/week

4. Classified Employee Parent Engagement Activities

NAME.	<u>ASSIGN.</u>	<u>HOURS</u>	SALARY RATE	
Derrick Mauzon	PS-2	Up to 2 hours	\$22.95 per hour	Title I
Kevin Pompey	PS-2	Up to 2 hours	\$22.95 per hour	Title I

5. Classified Employee Substitutes

Name	Clerk	Sec./ Typist	Monitor	Lunch Aide	Teacher Aide	Nurse	Maint.	Laborer
Jeffrey Alaskey								X
Nick Rumsey								X

6. Classified Employee Volunteers

<u>PS-16</u>	<u>PS-18</u>	TMS (RPI)	RPI (Effective 10/	<u>(17/2019)</u>
Valerie Brennan	Russell Crouse	Donata Angriasano	Dominic Flores	Manusri Viswanathan
Sara Falvo	Anne Hecht	Omar Cobas	Omar Cobas	Saipranav Avula
Katie LeClair	Melanie Lanza	Geremy Delgado	Ummu Akin	Gordon Dauteman
Courtney Martin	Aaron Martin	Aloni Jordan	Cody Turk	Bill Ni
Rita Wendland	Evan Mensing	Julia Kramer	Shweta Burgula	Shreya Barua
Carissa Woodrow	Erin Napoleone	Brian Mejia	Justin Choi	Ruchika Singh
	Andrea Paff	Kaily Mejia	Stephanie Davis	Daniel Neuwirth
<u>CHS</u>	Tom Paff	Lily Murphy	Mitchell Falkow	Xavier Boudreau
Sean Coffey	Erin Ryan	Kara Nedvar	Keenan Ganz	
Kathleen Curtin	Heather Showers	Deja Rin	Justin Gaskins	
Patricia Gaston	Anne Leathem	Sydney Neuman	Milena Gonzalez	
Brian Hennigan	Anne Millington		Ethan Graf	
Linda Kelley			Alexis Joseph	
Eleanor Laviolette	21st Century (RPI)	<u>PS-2</u>	Bruno Kaufman	
Kristen Ricchiuti	Steven Beninati	Sheniq McMullen	Talia Leong	
Patricia Ward	Jonathan Caldwell	Sa'Dasia Wheeler	Grace Roller	
Barbara Wyman	John Parks	Tarasha Darden-McKoy	Natalee Ryan	
	Paul Rego			
	Jessie Taylor			

C. <u>Superintendent Recommendations - Programs</u>

(Reviewed by D. Watson)

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

Second: Mrs. Wager-Rounds

Carried: 8-0

1. 2019-2020 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 2019-2020 classes for students with special needs.

2019-2020 Special Education Placements

2. Out of State Conference

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 the following out of state conference:

a. Association for Persons with Severe Handicaps
Annual Conference
December 5-7, 2019
Phoenix, AZ

Attendees:
Hope Debevoise
Paid by General funds

D. <u>Superintendent Recommendations - Business Finance</u>

(Reviewed by A. Hotaling)

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

Second: Mrs. Wager-Rounds

Carried: 8-0

1. <u>2018-19 Audit</u>

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby

Audit

2. Change Orders

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following change orders:

Contractor	<u>C/O #</u>	Original Amount	<u>Change</u>
John W. Danforth Company	GC3-01	\$1,322,600.00	\$2,233.88
John W. Danforth Company	GC3-02	\$1,322,600.00	\$27,498.00
Tri-Valley Plumbing and Heating, Inc.	PC-09	\$547,600.00	\$7,871.00
Tri-Valley Plumbing and Heating, Inc.	PC-10	\$547,600.00	\$9,250.00
John W. Danforth Company	MC-05	\$8,357,000.00	\$18,100.00
John W. Danforth Company	MC-06	\$8,357,000.00	\$937.00
John W. Danforth Company	MC-07	\$8,357,000.00	\$7,561.00

E. Capital Project

Mr. Mayo made a motion to approve Items 1-3 as a Consent Agenda.

Second: Mrs. Wager-Rounds

Carried: 8-0

1. Personal Registration Day

BE IT RESOLVED, that November 19, 2019 from 12noon to 4:00pm be designated as Personal Registration Day for the 2020 Building Modernization Capital Project to be held on December 3, 2019 and

BE IT FURTHER RESOLVED, that Personal Registration Day will be held at School 12 located at 475 First Street, Troy, New York.

2. Polling Locations

BE IT RESOLVED, that the Board of Education hereby approves the following sites as polling locations for the 2020 Building Modernization Capital Project on December 3, 2019:

Carroll Hill School	School 12	School 16
School 2	School 14	School 18

Polling hours shall be 7:30am to 8:00pm at each polling site.

3. Appointment of Election Inspectors

BE IT RESOLVED, that the Board of Education, upon the recommendation of the District Clerk, hereby approves the following individuals as Election Inspectors, to be paid \$11.50 per hour for inspector services on December 3, 2019.

School 2:	School 12:	School 14:	School 16:	School 18:	Carroll Hill:
Flora Carr	Suzanna Manning	James Larson	Sandra Krogh	Barbara Romano	Michelle Cerulli
Theresa Blakenship	Deb Barnes	Kathy Robertson	Sandy Delamater	Shirley Adams	Margie Clancy

4. PTO/PTA Presentations (For Informational Purposes)

Troy High/Troy Middle November 12th at 6:00pm

School 16 November 12th at 7:00pm
School 2 November 14th at 4:45pm
School 14 November 14th at 6:15pm
Carroll Hill November 18th at 6:00pm
School 16 - Town Hall November 20th at 6:00pm

F. Future Meetings

November 20, 2019 - 6:00pm at School 16 and Town Hall

December 3, 2019 - 2020 Building Modernization Capital Project Vote

December 4, 2019 - 6:30pm at TMS

December 18, 2019 - 6:00pm at Carroll Hill School

G. Adjourn

At 6:44pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mrs. Wager-Rounds and carried 8-0.

Respectfully submitted by,

Theresa Kaniff District Clerk

We Can. We Will. End of Story