

## Board of Education Minutes

Date of Meeting: Tuesday, April 25, 2017  
Type of Meeting: **REGULAR MEETING**  
Location: School 12

### I. Call to Order

At 5:30 pm Mr. Schofield, Board President, called the meeting to order.

#### A. ROLL CALL

Members Present: Mrs. Ann Apicella  
Mrs. Carol Harvin  
Ms. Mary Marro-Giroux  
Mr. Tom Mayo  
Mrs. Elizabeth Poletto  
Mr. Jason Schofield  
Mr. Michael Tuttmann  
Mr. Bill Strang  
Mrs. Anne Wager-Rounds

Members Absent: None.

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

#### B. EXECUTIVE SESSION

At 5:30 pm Mr. Schofield made a motion for Executive Session for pending litigation. Invited in were Mr. Carmello, Dr. Watson, Mr. Hotaling, Ms. Miaski and Ms. Ahearn.

## C. PUBLIC SESSION

At 6:00 pm Mr. Schofield called the meeting to order with the Pledge of Allegiance.

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

Rachel Riemann (TMS Parent) - Mrs. Riemann spoke at April 4th meeting regarding Tech Valley HS. Since then she has researched the P-Tech Program and spoke with Dr. Watson. P-Tech program is very successful and traits are carried into the classroom. However, her son is interested in law and geography so this is not a good fit for him. She asks the Board again to consider sending a second student to Tech Valley High School.

## II. Non-Action Items

### A. ALTERNATIVE LEARNING PROGRAM PRINCIPAL'S PRESENTATION

Mr. James Canfield, Principal of the Alternative Learning Program gave a presentation regarding the program at School 12. Their motto is "Every Mind. Every Heart". Data shows more students are in good standing. 73% of 81 ALP students are in good standing; 45% of high school students are passing the regents exams. Also utilizing the APEX program which is a digital curriculum that offers 19 courses. There has been tremendous improvements in discipline data with 70% decrease in police calls since 2013. Superintendent Hearings were at 21 in 2014-15; 11 in 2015-16 and this year at 19.

New at ALP. Mr. Canfield thanked the Board for school uniforms which bring discipline and relaxes the school environment. Mr. Newman, Principal Assistant, stated they now have a process for making up missed classwork and students are becoming academically successful. Mr. Newman leads "My Brother's Keeper" program which is funded by NYS grant. Twelve young men have been identified and there are 5 mentors from ALP. Goal is to increase attendance and decrease suspensions. Troy CSD is a leader in the state in this program. ALP has a food pantry for students on the weekend organized by the Girls' Group. Student Council was formed to give students a voice; debates held and officers elected. ALP has a basketball team that won a tournament. Students are going on fields such as Washington DC and learning about the world outside of Troy.

Student Presentations. Five graduating seniors gave inspirational statements about their personal or academic challenges and how ALP program has changed their life. A video interview showed another student who is homeless but comes to school everyday by taxi and maintains a job in the evenings. Mr. Canfield said the program has switched to a proactive approach: identify, evaluate, intervention and referral. He concluded by thanking the Board and administration for their support of ALP.

## B. POLICY REVIEW - J. CARMELLO

Mr. Carmello reviewed minor changes to the following policies reviewed by the Committee on April 4th. Mr. Tuttmann raised a question about Student Health Services policy and if it is necessary to have a physician's signature to take non-prescription medication at school. Ms. Ahearn will look into this.

1. Investments 6240 (no changes)
2. Investments Regulation 6240R
3. Student Health Services Regulation 5420R

## III. Action Items

### A. QUESTAR RESOLUTIONS

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

**Second: Mr. Mayo**

**Discussion: Mr. Schofield stated Board members received information regarding the Questar candidates and their administrative budget last week.**

**Carried: 9-0**

#### 1. Questar III - Board of Cooperative Educational Services

BE IT RESOLVED that the Board of Education of the Enlarged City School District of Troy hereby casts its votes for the following candidates to fill (4) vacancies on the Rensselaer, Columbia, Greene Counties Board of Cooperative Educational services:

- a. RESOLVED: that the Board of Education casts its vote for the election of Mr. Joseph Garland, Coxsackie, NY (District of Residence: Coxsackie-Athens Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.
- b. RESOLVED: that the Board of Education casts its vote for the election of Mr. John C. Hill, Valley Falls, NY (District of Residence: Hoosic Valley Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.
- c. RESOLVED: that the Board of Education casts its vote for the election of Mrs. Marilyn Noonan, Catskill, NY (District of Residence: Catskill Central School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

- d. RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.
- e. RESOLVED: that the Board of Education casts its vote for the election of Mrs. Mary Dowd Daly, Hudson, NY (District of Residence: Hudson City School District), to a term as a member of the Board of Cooperative Educational Services, Rensselaer-Columbia-Greene Counties commencing July 1, 2017 through June 30, 2020.

2. Questar III BOCES Tentative Administrative Budget 2017-18

RESOLVED: that the Board of Cooperative Educational Services of Rensselaer, Columbia and Greene Counties is authorized to expend the sum set forth in the 2017-18 tentative Administrative budget document in the amount of \$6,102,375.

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

1. 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> |
|-----------------|---------------------|-------------|---------------------|-----------|--------------------|-----------------------|
| Cheryl Bianconi | Building Substitute | CHS         | Building Substitute | PS-14     | \$100/day          | 4/25/2017             |

[LOA - P. Monahan]

Staff Matters - Unclassified

(reviewed by D. Watson)

**Mr. Schofield made a motion to approve Items 1 - 9 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 9-0**

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

| <u>NAME</u>     | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE DATE</u> |
|-----------------|--------------------|------------------|---------------|-----------------------|
| Elizabeth Craig | ESL                | 100%             | TMS           | 6/30/2017             |

2. Unclassified Employee - Leave of Absence (Unpaid)

| <u>NAME</u>        | <u>TENURE AREA</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE DATE</u> |
|--------------------|--------------------|------------------|---------------|-----------------------|
| Stephanie Cahill   | Special Education  | 100%             | PS-18         | 4/28/2017             |
| Christopher Caputo | Mathematics        | 100%             | THS           | 9/1/2017-6/30/2018    |
| Bridget Glasser    | Social Studies     | 100%             | THS           | 9/1/2017-6/30/2018    |

|                   |                     |      |         |                       |
|-------------------|---------------------|------|---------|-----------------------|
| Julie McPhail     | Building Substitute | 100% | PS-18   | 4/13/2017 & 4/24/2018 |
| Kristen Obermayer | Music               | 100% | THS/TMS | 9/1/2017-6/30/2018    |
| Kristen Philpotts | Special Education   | 100% | PS-16   | 4/24/2017             |

3. Unclassified Employee - Temporary Appointment

| <u>NAME</u>                     | <u>POSITION</u>       | <u>ASSIGN</u> | <u>EFFECTIVE</u>         | <u>CERT STATUS</u>  | <u>SALARY RATE</u>                 |
|---------------------------------|-----------------------|---------------|--------------------------|---|------------------------------------|
| Katie Dobbins                   | Building Sub          | CHS           | 4/27/2017 -<br>6/30/2017 | Child Ed 1-6,<br>Initial  | \$100/day                          |
| <b>[Transfer - C. Bianconi]</b> |                       |               |                          |   |                                    |
| Lindsey Lewis                   | Elementary<br>Grade 3 | CHS           | 4/26/2017 -<br>6/30/2017 | Child Ed 1-6, Initial;<br>SWD 1-6, Initial<br>Literacy B-6, Initial | \$44,945<br>prorated<br>(S-1, C-G) |
| <b>(LOA S. Himes)</b>           |                       |               |                          |   |                                    |

4. Unclassified Employee 2016-2017 My Brother's Keeper Program PS-12

| <u>NAME</u>    | <u>TENURE AREA</u> | <u>SALARY RATE</u>                       |
|----------------|--------------------|--|
| Peter Scofield | Science Mentor     | \$32.00 per hour, up to 3 hours per week |

5. Unclassified Employee 2016-2017 Student Intern (Unpaid)

| <u>NAME</u>    | <u>COLLEGE</u> | <u>AREA OF STUDY</u> | <u>SUPERVISOR</u> | <u>ASSIGN</u>        |
|----------------|----------------|----------------------|-------------------|----------------------|
| Dallas Dubois  | Russell Sage   | Occ. Therapy         | 9/11/17-12/8/17   | Jessica Maloney PS-2 |
| McKenna George | Russell Sage   | Occ. Therapy         | 9/11/17-12/8/17   | Holly Lockrow CHS    |

6. Unclassified Employee 2016-2017 CHS After School Program

| <u>NAME</u>      | <u>TENURE AREA</u> | <u>SALARY RATE</u>                   |
|------------------|--------------------|--------------------------------------|
| Courtney DeMarsh | Elementary         | \$32.00/hour, up to 3 hours per week |
| Lindsey Lewis    | Elementary         | \$32.00/hour, up to 3 hours per week |
| Kimberly O'Neil  | Teaching Assistant | \$26.00/hour, up to 3 hours per week |
| Mary Zakarka     | Elementary         | \$32.00/hour, up to 3 hours per week |

7. Unclassified Employee 2016-2017 21st Century After School Program

| <u>NAME</u>     | <u>TENURE AREA</u>  | <u>ASSIGNMENT</u> | <u>SALARY RATE</u>                        |
|-----------------|---------------------|-------------------|---|
| Julie Loughlin  | Science             | Teacher           | \$32.00 per hour, up to 15 hours per week |
| Breanne McCrank | Building Substitute | Teacher           | \$32.00 per hour, up to 15 hours per week |

8. Unclassified Employee - Spring Regents Prep - ALP

| <u>NAME</u>     | <u>TENURE AREA</u> | <u>SALARY RATE</u>                                     |
|-----------------|--------------------|--|
| Kristine Ellis  | Special Education  | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Mark Millington | Social Studies     | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Cara Parker     | Special Education  | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Peter Scofield  | Science            | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Matthew Sindoni | Mathematics        | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Michael Spruck  | Special Education  | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Trevor Taylor   | Special Education  | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |
| Mark Walsh      | Special Education  | \$32.00 per hour; 1 hour per day, up to 3 days per wk. |

9. Unclassified Employees 2016-2017 Substitutes

| NAME                 | <u>TEACHERS</u> |             | <u>TEACHING ASSISTANT</u> |             | <u>HOME TUTOR</u> |             |
|----------------------|-----------------|-------------|---------------------------|-------------|-------------------|-------------|
|                      | Certified       | Uncertified | Certified                 | Uncertified | Certified         | Uncertified |
|                      | \$100/day       | \$90/day    | \$12.00/hour              |             | \$32.00/hour      |             |
| Alexandria Brannigan | X               |             |                           |             |                   |             |
| Shannon Grier        |                 | X           | X                         |             |                   |             |
| Samantha Harrienger  |                 | X           |                           | X           |                   |             |
| Darci Krieder-Love   |                 | X           |                           |             |                   |             |
| Emily Miller         |                 | X           |                           | X           |                   |             |
| Kimberly Printup     | X               |             |                           |             |                   |             |
| Kevin W. Walsh       |                 | X           |                           |             |                   |             |

Staff Matters - Classified

(reviewed by K. Miaski)

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

**Second: Ms. Marro-Giroux**

**Carried: 9-0**

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 TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE</u> |
|---------------|-----------------------|------------------|---------------|------------------|
| Sarah Conyers | Treasurer             | 100%             | District      | 5/5/2017         |

2. Classified Employee Leave of Absence [Unpaid]

| <u>NAME</u>    | <u>POSITION TITLE</u> | <u>% SERVICE</u> | <u>ASSIGN</u> | <u>EFFECTIVE</u>  |
|----------------|-----------------------|------------------|---------------|-------------------|
| Amanda Burnett | School Monitor        | 100%             | PS-14         | 5/24/17 - 1/2 day |
| Amanda Burnett | School Monitor        | 100%             | PS-14         | 5/25/17           |
| Amanda Burnett | School Monitor        | 100%             | PS-14         | 5/26/17 - 1/2 day |

3. Classified Employee 2016-2017 Substitutes

| NAME           | CLERK   | NURSE   | MONITOR | LUNCH AIDE | TEACHER AIDE | MAINT.  | LABORER |
|----------------|---------|---------|---------|------------|--------------|---------|---------|
|                | \$11/hr | \$25/hr | \$12/hr | \$10/hr    | \$10/hr      | \$12/hr | \$11/hr |
| Aaron Legg     |         |         | X       |            |              | X       | X       |
| Patricia Smith |         |         | X       |            |              |         |         |
| Aaron Virginio |         |         |         |            |              |         | X       |

4. Classified Employee 2016-2017 Volunteers

| <u>PS-16</u>  | <u>PS-16</u>           | <u>PS-16</u>       | <u>TMS</u>          |
|---------------|------------------------|--------------------|---------------------|
| David Baecker | Taylor Hoffman         | Lynne Roblin       | Matthew Chamberlain |
| Alisa Brewer  | Rachel Mossey          | Ashley Simoncavage | Alicia McNall       |
| David Bunce   | William Spencer Musser | Brittany Stark     |                     |

**C. Superintendent's Recommendations - Programs (D. Watson)**

**Mr. Schofield made a motion to approve Items 1 - 10 as a Consent Agenda.**

**Second: Mr. Mayo**

**Discussion: Mr. Tuttmann asked if the District could close on Yom Kippur instead of Rosh Hashanah. Mr. Carmello stated he consulted with the TTA president who preferred Rosh Hashanah off.**

**Carried: 9-0**

1. 2017-18 Student Attendance Calendar

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the 2017-18 Student Attendance Calendar for student attendance for the Troy City School District.

Student Attendance Calendar

2. Contract - Kathleen Cassidy

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 Kathleen Cassidy, speech pathologist, for the period of April 25-June 30, 2017 for early developmental screenings for incoming 3-year students at a cost of \$3,500 to be paid from Early PK grant.

Kathleen Cassidy

3. Contract - Cornell Cooperative Extension

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 Cornell Cooperative Extension for afterschool enrichment programs at School 2 for the period of April 25 - June 20, 2017 at a cost of \$300.00 to be paid from Title I grant.

Cornell Cooperative Extension

4. Contract - Glen Martin Research Associates, Inc.

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 Glen Martin Research Associates, Inc. for the period of April 25 - June 30, 2017 to conduct evaluation services of students in the P-Tech Program at a cost of \$24,340.00 to be paid from P-Tech grant.

Glen Martin Research Associates Inc.

5. Contract - Penguin Random House

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 Penguin Random House for the "Social Media Awareness" presentation by Nancy Jo Sales on May 31, 2017 at TMS at a cost of \$6,000.00 plus travel expenses up to \$750.00 to be paid from General Funds.

Penguin Random House

6. Contract - R.E.A.D. America, LLC

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 R.E.A.D. America, LLC for district learning plan and coaching services for the period of April 1 - June 30, 2017 for 10 visits at \$1,899 each. Total cost of \$18,990.00 to be paid from Pre-K funds.

R.E.A.D. America, LLC

7. Contract - Top Form Inc. (2017-18)

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 Top Form Inc. for athletic training services for the period of August 14, 2017 - June 30, 2018 at a cost of \$38,500 to be paid from General Funds.

Top Form Inc.



8. MOU - Whitney M. Young, Jr. Health Center, Inc.

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 Understanding with Whitney M. Young Jr. Health Center, Inc. for "Seal a Smile" oral health program for the 2016-17 school year at Schools 2, 14, 16, 18, CHS and TMS at no cost to the District.

Whitney M. Young Jr. Health Center

9. License Agreement - MyDoc Productions, LLC

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 licensing agreement with MyDoc Productions LLC for the screening of "ScreenAgers" film on May 17, 2017 and June 9, 2017 at TMS and THS at a cost of \$650.00 to be paid from Title I grant.

MyDoc Productions, LLC

10. Out of State Conference

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves attendance at the following out of state conference:

Conference Name

International Literacy Association 2017 (Orlando, Florida)

| <u>Date</u>        | <u>Staff</u>                           | <u>Amount</u> | <u>Paid By</u> |
|--------------------|--|---------------|----------------|
| July 15 - 17, 2017 | Mary Abbott<br>Shannon Haegele         | \$3,563.00    | Title IIA      |
|                    | Sara Gold<br>Sara Dube                 |               |                |
|                    | Kari Testo<br>Virginia DonVito-MacPhee |               |                |
|                    | Deanna Clark                           |               |                |

**D. Superintendent's Recommendations - Business Finance (A. Hotaling)**

**Mr. Schofield made a motion to approve Items 1 - 5 as a Consent Agenda.**

**Second: Mr. Mayo**

**Carried: 9-0**

1. Financial Reports

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the February 2017 financial report.

February Financial Reports

2. Benetech Inc. (benefits administrator)

a. Amendment to Plan Management Agreement

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 amendment to a Plan Management Agreement dated November 14, 2014 with Benetech Inc. for the purpose of Affordable Care Act (ACA) reporting for the period of October 1, 2017 to December 31, 2017 at a cost of \$1,137.50 per month to be paid from General Funds; and

BE IT FURTHER RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a Plan Management Agreement with Benetech Inc. for Flexible Spending Account (FSA) Administration for the period of July 1, 2017 to June 30, 2018 at a cost in accordance with Appendix B to be paid from General Fund.

[Benetech Plan Management Agreement](#)

b. Business Associate Agreement

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 Business Associate Agreement with Benetech Inc. to protect the security, confidentiality, and integrity of health information for the period covered by the adopted Plan Management Agreement.

[Business Associate Agreement](#)

3. Surplus

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby determines the following items that are damaged or no longer needed for educational purposes:

a. School 2 Music Equipment (to be sold on ebay)

Everett SN 202201 piano  
Musicoder organ

b. Middle School Books (to be recycled)

(31) Earth Science Books  
ISBN 0-130-23815-5 (published 15+ years ago)

4. Infrastructure Upgrade Capital Project - Change Order

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

| <u>Contractor</u>          | <u>C/O #</u> | <u>Original Amount</u> | <u>Increase</u> |
|----------------------------|--------------|------------------------|-----------------|
| <u>Duncan &amp; Cahill</u> | CG-05        | \$234,805.00           | \$1,775.92      |

5. Donations

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

| <u>Donor</u>       | <u>Purpose/Items</u> | <u>Amount</u> |
|--------------------|----------------------|---------------|
| School 14 PTA      | 2nd Grade field trip | \$298.00      |
| School 14 PTA      | 4th Grade field trip | \$135.45      |
| School 16 PTA      | field trips          | \$80.00       |
| School 18 PTA      | field trips          | \$1,072.11    |
| Troy Middle School | 7th Grade field trip | \$1,191.96    |

## IV. Board Resolution

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

**Second: Mr. Mayo**

**Carried: 9-0**

1. MOA - Troy Teachers Association (prescription benefits)

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Enlarged City School District of Troy hereby approves a Memorandum of Agreement with the Troy Teachers Association concerning prescription drug benefits of Association members and authorizes the Superintendent of Schools to execute the written Memorandum of Agreement.

2. Settlement and Release Agreement

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 the settlement and release agreement between the District and the employee identified on confidential schedule "A", and authorizes the President of the Board to execute the settlement and release agreement on behalf of the District.

## V. Adjourn

### 1. Future Meetings

- a. May 3, 2017 at 6:30 p.m. (TMS)
- b. May 17, 2017 at 6:00 p.m. (TMS)

### 2. Vote Dates

- a. Voter Registration Day - May 2 at 12 - 4 pm (PS12)
- b. Budget Presentations
  - May 8 - School 2 (4 pm)
  - May 10 - CHS/School 14 (6 pm)
  - May 10 - School 16/18 (7 pm)
- c. Town Hall Meeting
  - May 9 - Budget Presentation at TMS (6:30 pm)
- d. Budget Vote and Board Election
  - May 16 - Voting Hours 7:30 am - 8 pm

At 7:10 pm Mr. Schofield made a motion to adjourn the meeting. This was seconded by Mr. Mayo and carried 9-0.

Respectfully submitted by,



Mary Beth Bruno  
Board Clerk

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