

ICHABOD CRANE CENTRAL SCHOOL
VALATIE, NEW YORK 12184

BOARD OF EDUCATION

MINUTES

JUNE 5, 2007

A Regular Meeting of the Board of Education of the Ichabod Crane Central School was held on TUESDAY, JUNE 5, 2007 in the Middle School Library at 7:00 p.m. The meeting was preceded by an Executive Session at 6:00 p.m.

BOARD MEMBERS PRESENT

Gary Bagnato

William Murphy, MD

Landra Haber (*left 7:00*)

Andrew Pellettieri (*left 10:00*)

Edward Helfer

John Phillips

Andrew Kramarchyk

Kevin Reis

William Martin (*arrv 8:45*)

SCHOOL OFFICIALS PRESENT

James Dexter, Superintendent

Gregory Giammarco, Business Administrator

MOTION HABER 2ND REIS

To adjourn to Executive Session at 6 p.m. to discuss the employment history of particular individuals and to discuss collective negotiations pursuant to Article 14 of the Civil Service Law

Carried, 8-0

Landra Haber left the meeting at 7 p.m.

The Board of Education returned to the Middle School Library where there was a performance by the Dance Crazy Club and individual students were recognized for their accomplishments .

President Bagnato reconvened the meeting at 7:45 p.m.

SCHOOL OFFICIALS PRESENT

James Dexter, Superintendent, Gregory Giammarco, School Business Administrator, William Schneider, High School Principal, Brett Miller, High School Assistant Principal, Maureen Van Deusen, Middle School Principal, John Stickles, Elementary Principal, Melissa Murray, Primary School Principal, Robert McCloskey, Special Education Director, Steve Marotta, Director of Facilities, Sherrill Phillips, Transportation Supervisor, Todd DiGrigoli, Food Service Director, Juan González, IT Coordinator and Tamara Proniske, District Clerk

OTHERS PRESENT:

K-5 Curriculum Liaisons (L Nardacci, T Wells, D Garman & S Jermain)

President Bagnato announced the fire exits, led the Pledge of Allegiance and read the Mission Statement as follows: *"In our quest for excellence, the Ichabod Crane Central School District is dedicated to preparing all students to meet the challenges of our future and to appreciate the value of their own lives by nurturing each individual's unique talents, instilling a desire for life-long learning, and fostering a strong spirit of community."*

MOTION KRAMARCHYK 2ND REIS

To approve the agenda with modifications as presented.

Carried, 7-0

MOTION HELFER 2ND KRAMARCHYK

To approve the 05/01/07 – Regular Meeting Minutes as prepared

Carried, 7-0

MOTION HELFER 2ND PHILLIPS

To approve the 05/08/07 – Budget Hearing Minutes as prepared

BAGNATO	YES		
HELPER	YES	PELLETTIERI	YES
KRAMARCHYK	YES	PHILLIPS	YES
MURPHY	ABSTAIN	REIS	YES

Carried, 6-0-1

MOTION HELFER 2ND REIS

To approve the 05/15/07 – Annual Vote & Election Minutes as prepared

Carried, 7-0

MEETING OPEN FOR PUBLIC PARTICIPATION

No one asked to speak.

REPORTS/PRESENTATIONS/UPDATES:

BOE AD HOC ATHLETIC ADVISORY COMMITTEE REPORT

CHARGE #2 – (Feasibility of Adding Teams To The Current Athletic Program)

Bill Schneider, Chairman of the Ad Hoc Athletic Committee presented the committees' findings with regard to the possibility of starting a football program. Included in their review were the educational benefit of adding football to our school community; surveying students to determine interest; determining the costs of running the program from 2008-2011; and, assessing the facility needs and cost of the program for both the short and long term.

While the committee recommended adding a football program, they outlined a number of provisions that would have to be considered. No action was taken at this time; however, discussion on this topic will be continued at the board meeting of June 19th.

K-5 REPORT CARD FORMAT REVISION – K-5 Curriculum Liaisons

Sue Jermain, Donna Garman, Tim Wells and Lynn Nardacci shared the recommended changes for the elementary report cards to be implemented in 2007-2008. They explained that the premise of the report card will be based upon using “benchmark” student work to set the criteria for grading students. Also, the report cards will be issued on a trimester basis instead of the current four times per year. As a summer curriculum project, the curriculum liaisons will be working on a parent and teacher handbook that will explain how the performance indicators will correlate to the state and ICC standards.

William Martin arrived at 8:45 p.m.

PRESENTATION - PROPOSED STRUCTURE FOR CENTRAL OFFICE

Gregory Giammarco prepared a power point profiling the Central Administration Office as it was staffed ten years ago compared to the present. He provided information on the BOCES Shared Business Office model which currently supports the Payroll and Benefit function of Central Office. By purchasing this service during 2006-2007 through BOCES, Greg stated we have realized a net savings of \$26,000 for one year. His recommendation is to continue to use the Shared Business Office Model for the Accounts Payable function in Central Office for 2007-2008.

SUPERINTENDENT’S REPORT – ADMINISTRATOR’S COMMENTS

Jim Dexter brought the following to the Board’s attention:

- ICC will house a pilot program this summer for ESL students under the direction of Gladys Cruz of BOCES
- Will have a cash flow management report at the June 19th board meeting
- Administrators and Supervisors reported on the special events that will occur during June in their respective buildings or departments.
- Todd DiGrigoli, Cafeteria Manager, said for the 2006-2007 school year, 200,000 lunches were served which equates to a 61% student participation rate.

Reports from Board Committees:

Communications Meeting of 05/02/07

John Phillips said the committee met to develop the Voter Exit Survey – since the vote on May 15th, statistics have been compiled and the committee will be reviewing the results.

Facilities Meeting of 05/22/07 & Update on Potential Capital Projects

Andy Kramarchyk reviewed the agenda topics which included replacement of tiles in the Primary School hallways over the summer; cost comparison between installing a new propane boiler heating system versus replacing the existing fuel oil heating system in the Primary School – this could be a potential capital project for a December referendum.

Steve Marotta reviewed other agenda topics: status of repairs on the Primary School Roof and the Flashing Beacon Lights at MVB which should be installed prior to the end of the school year.

Advanced Therapy Services – Robert McCloskey reviewed the Certified Occupational Therapist services that are contracted through Advanced Therapy Services. Due to a number of factors including an increase of \$5,000 per year for these services, Mr. McCloskey is proposing the District establish their own COTA position for the 2007-2008 school year and terminate the agreement with Advanced Therapy.

MOTION MURPHY 2ND HELPER

To extend tonight's meeting at 10:00 p.m. for an additional hour.

Carried, 8-0

Andrew Pellettieri left the meeting at 10:00 p.m.

TREASURER'S REPORT AND ACCEPTANCE OF WARRANTS:

	<u>PREVIOUS</u>	<u>AS OF 04/30/07</u>
GENERAL FUND	\$8,722,677.55	\$8,020,188.45
SPECIAL AID FUND	189,966.24	714,552.05
SCHOOL LUNCH FUND	43,594.49	40,643.60
CAPITAL FUND	352,402.37	352,791.63
TRUST & AGENCY FUND	317,887.36	314,252.62
NET PAYROLL ACCOUNT	727.24	774.42

MOTION MARTIN 2ND HELPER

To accept the Treasurer's Report and Warrants as presented

Carried, 7-0

CONSENT AGENDA

MOTION MARTIN 2ND HELPER

To approve the following resolutions contained under the Consent Agenda:

8(A) CONSIDERATION FOR ACCEPTANCE

To accept the CPSE and/or CSE Recommendations for the 2007-2008 school year as follows: Meeting Dates of: 04/30/07, 05/01/07, 05/02/07, 05/10/07, 05/15/07, 05/17/07, 05/29/07

8(B) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James Dexter, Superintendent, *additional* Teaching & Non-Teaching Substitutes, *conditionally, pending SED safety clearance*, for the 2006-2007 school year.

8(C) CONSIDERATION FOR APPROVAL

To approve a request for home tutorial services for the following student:
a) MS Student – for remainder of school year – (physician's statement on file)

8(D) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, *additional* EXTRACLASSROOM ACTIVITY ADVISORS, for the 2006-2007 school year per the attached listing

8(E) CONSIDERATION FOR APPROVAL

To approve, upon the recommendation of James Dexter, Superintendent, a Business Administrator Internship as follows:

NAME	ASSIGNMENT	DATES
Carrie Nyc-Chevrier	Gregory Giammarco	06/05/07 – 6/30/08

8(F) CONSIDERATION OF APPROVAL

To establish, in accordance with the provision under Article 3 of the Ichabod CSEA Contract, Summer Hours for Clerical Staff as 8 a.m. to 3 p.m., effective July 1, 2007 through August 31, 2007

8(G) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by DANIELLE M. DESMONIE, Speech Language Pathologist, effective May 25, 2007 through June 30, 2007.

8(H) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by FAYDRA R. GERAGHTY, School Nurse, effective July 9, 2007 through the 2007-2008 school year

8(I) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by MALGORZATA (GOSIA) GEIGER, Physical Education Teacher, effective for the 2007-2008 school year

8(J) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, SUMMER SCHOOL PERSONNEL for the 2007 Summer School Program, to be held as follows:

- Summer School - July 9, 2007 through August 17, 2007
- Driver Education - July 5, 2007 through August 15, 2007

with such appointments to take effect if there is sufficient enrollment to offer the courses of study to which a teacher is appointed, and to authorize the Superintendent to appoint additional summer school teachers in anticipation of the Board's next regularly scheduled meeting

SUMMER SCHOOL PERSONNEL	SUBJECT
BLOW, LINDA	ENGLISH 8
BRINK, KAREN	GLOBAL HISTORY 9 & 10
BUCKENROTH, BRITT	LIBRARIAN

DUFFEK, LISA	SPANISH I
GARCZYNSKI, ANASTASIA	BIOLOGY ACCELERATION
KNIGHT, LINDA	MATH 8
RINALDI, DANIELLE	HS ENGLISH
ROSE, ROBERTA	SPECIAL ED CONSULTANT
TWO-AXE, JENNIFER	ADMINISTRATIVE ASSISTANT
WALDMAN, ERNIE	US HISTORY & ECONOMICS
WEINSTEIN, ILENE	DRIVER EDUCATION
ZORZI, KIM	ALGEBRA & GEOMETRY

8(K) CONSIDERATION FOR APPOINTMENT

To establish, upon the recommendation of James Dexter, Superintendent, an Extended School Year Program for Students with Disabilities, to be held July 2, 2007 through August 10, 2007

8(L) CONSIDERATION FOR APPROVAL

To approve a change in the effective date of the term substitute appointment for JULIE BOLDUC, from May 7 to May 2, 2007 (*f-Deb Rivera*)

8(M) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, RICHARD POPLASKI as a Term Substitute, with remuneration of \$235/day, effective May 8, 2007 through June 22, 2007 (*f-Carol Biernacki*)

8(N) CONSIDERATION FOR APPOINTMENT)

To appoint, upon the recommendation of James Dexter, Superintendent, KELLY LEAMY as a Term Substitute, with remuneration of \$181/day, effective May 3, 2007 through June 22, 2007 (*for Jen Rickert*)

8(O) CONSIDERATION FOR APPROVAL

To establish, upon the recommendation of James Dexter, Superintendent, the position of Certified Occupational Therapist Assistant (COTA), (10 month) with remuneration of \$25,000, effective for the 2007-2008 school year.

8(P) CONSIDERATION FOR APPROVAL

To establish the following positions, upon the recommendation of James Dexter, Superintendent and pursuant to adoption of the 2007-2008 budget:

LISTING OF ADDITIONAL STAFF	SALARY
(1) KINDERGARTEN TEACHER	PER CONTRACT
(3) TEACHING ASSISTANTS	PER CONTRACT
(1) HS MATHEMATICS TEACHER	PER CONTRACT
(1) ELEMENTARY GUIDANCE	PER CONTRACT
(.4) INSTRUMENTAL MUSIC	PER CONTRACT
(1) NETWORK SUPPORT TECHNICIAN	\$28,000 - \$31,500
(1) ESOL TEACHER	PER CONTRACT
(.2) SPEECH THERAPIST	PER CONTRACT
(1) SPECIAL EDUCATION TEACHER	PER CONTRACT

- 8(Q) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, LISA BARBARINO, to the probationary position of ENGLISH TO SPEAKERS OF OTHER LANGUAGES (ESOL) TEACHER, in the Special Subject: English as a Second Language tenure area, effective September 1, 2007
- 8(R) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, KIM ZORZI, to the probationary position of MATHEMATICS TEACHER (HS), in the Academic: Mathematics tenure area, effective September 1, 2007
- 8(S) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, BRYAN BELANGER, to the three year probationary position of MATHEMATICS 7-12 TEACHER (MS), in the Academic: Mathematics tenure area, effective September 1, 2007
- 8(T) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, ERICA SVATEK, to the probationary position of SOCIAL STUDIES 7-12 TEACHER (HS), in the Academic: Social Studies tenure area, effective September 1, 2007
- 8(U) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, TIMOTHY FERGUSON, to the probationary position of SOCIAL STUDIES 7-12 TEACHER (HS), in the Academic: Social Studies tenure area, effective September 1, 2007
- 8(V) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, LORRAINE DAVIDSON, to the probationary position of MUSIC TEACHER (PRI), in the Special Subjects: Music K-12 tenure area, effective September 1, 2007
- 8(W) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, JOAN WHITE, to the probationary position of SCHOOL COUNSELOR (ELEM), in the School Counseling & Guidance tenure area, effective September 1, 2007
- 8(X) CONSIDERATION FOR APPOINTMENT
To appoint, upon the recommendation of James Dexter, Superintendent, ERIN SHULL, to the probationary position of ELEMENTARY TEACHER (3rd-MVB), in the Elementary K-6 tenure area, effective September 1, 2007

8(Y) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, LAUREN AVENIA, to the probationary position of ELEMENTARY TEACHER (3rd MVB), in the Elementary 1-6 tenure area, effective September 1, 2007

8(Z) CONSIDERATION FOR APPOINTMENT)

To appoint, upon the recommendation of James Dexter, Superintendent, INGRID MONAGHAN, to the probationary position of SPECIAL EDUCATION TEACHER in the Special Subjects: General Special Education tenure area, effective September 1, 2007

8(AA) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, KELLY LEAMY, to the probationary position of SPECIAL EDUCATION TEACHER in the Special Subjects: General Special Education tenure area, effective September 1, 2007

8(BB) CONSIDERATION FOR APPOINTMENT

To appoint, upon the recommendation of James Dexter, Superintendent, DEBRA KOTTAGE-PERROTTO to the part-time (.4 FTE) position of SPEECH THERAPIST, effective September 1, 2007

8(CC) CONSIDERATION FOR APPROVAL AND AUTHORIZATION

To approve a continuation of the merger of the Ichabod Crane Girls' Swim Team with the Hudson City Schools Girls' Swim Team in Section II for the 2007-2008 school year and to authorize the President of the Board to execute the agreement.

8(DD) CONSIDERATION FOR APPROVAL & AUTHORIZATION

To approve a 2006-2007 Health Services Contract in accordance with Education Law Section 912, with the EAST GREENBUSH CENTRAL SCHOOL DISTRICT for (34) students attending a private schools within the district (Montessori, Holy Spirit) in the amount of \$14,193.64 and to authorize the president of the Board to execute the contract.

8(EF) CONSIDERATION FOR APPROVAL

To approve a transportation lease agreement request submitted by the Town of Kinderhook for use of two (2) school buses for their Summer Recreation Program to be held from July 9, 2007 through August 17, 2007 *(to be billed at the conclusion of the program)*

8(FF) CONSIDERATION FOR ACCEPTANCE

To accept the High School Extraclassroom Activity Fund Report as of the following date:

HIGH SCHOOL

PREVIOUS

AS OF 03/31/07

Account Balance	\$71,876.76	\$97,490.20
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8(GG) CONSIDERATION FOR ACCEPTANCE

To accept the Middle School Extraclassroom Activity Fund Report as of the following date:

<u>MIDDLE SCHOOL</u>	<u>PREVIOUS</u>	<u>AS OF 03/31/07</u>
Account Balance	\$22,014.33	\$16,841.84

8(HH) CONSIDERATION FOR APPOINTMENT)

To appoint, upon the recommendation of James Dexter, Superintendent, ELIZABETH KELLY, to the probationary position of LIBRARIAN (Elem) in the School Media Specialist tenure area, effective September 1, 2007

8(II) CONSIDERATION FOR APPROVAL

To approve a request for a leave of absence, submitted by JENNIFER BLODGETT, Art Teacher, effective on or about October 12, 2007 and to continue for the remainder of the 2007-2008 school year.

8(JJ) CONSIDERATION FOR ACCEPTANCE

To accept the resignation submitted by SHARON FRANK, Secretary to the Assistant Superintendent, effective June 29, 2007. (*employed 1/07*)

8(KK) CONSIDERATION FOR APPROVAL

To approve the stipulation agreement with an Administrator represented by the School Administrators' Association of New York State and to authorize the Superintendent of Schools to execute the agreement.

CONSENT AGENDA CARRIED 7-0

DISCUSSION/ACTION ITEMS9(A) MOTION HELPER 2ND PHILLIPS

To accept the resignation submitted by MAUREEN VAN DEUSEN, from the position of Middle School Principal, for the purpose of accepting an appointment to the position of Assistant Superintendent for Instruction , effective June 30, 2007.

Carried, 7-0

9(B) MOTION HELPER 2ND KRAMARCHYK

To appoint MAUREEN VAN DEUSEN to the position of ASSISTANT SUPERINTENDENT FOR INSTRUCTION in the Assistant Superintendent for Instruction tenure area, for a probationary term of three years to commence on July 1, 2007 at a salary of \$105,000, and to authorize the Board President to execute the employment agreement.

Carried, 7-0

9(C) MOTION HELFER 2ND KRAMARCHYK
 To appoint, upon the recommendation of James Dexter, Superintendent of Schools, MARGARET MILLER to the position of professional educator in the tenure area of Teacher Assistant, effective October 3, 2007.
 Carried, 7-0

9(D) MOTION MARTIN 2ND PHILLIPS
 To approve an agreement between PATRICK HARKEN and the Board of Education of the Kinderhook Central School District to provide Teacher of the Visually Impaired Services at a rate of \$99/hour for 4.5 hrs/week, from July 9, 2007 through August 17, 2007 and to authorize the Board President to execute the contract.
 Carried, 7-0

9(E) MOTION KRAMARCHYK 2ND REIS
 To approve pursuant to the Architect's Certificate for Payment, Construction Contract Payment for the MHG Elevator Project

PAYMENT #	VENDOR NAME	AMOUNT	FOR
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#1	Brownell Electric Corp.	\$1,908.55	Proj #05156.00
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Carried, 7-0

9(F) MOTION MARTIN 2ND REIS
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$239 from TARGET's "TAKE CHARGE OF EDUCATION" School Fundraising Program and to approve an increase in the 2006-2007 budget in the amount of \$239 from \$33,972,948 to \$33,973,187 and to increase the following Appropriation Code:
A2110-510-05-0000 – HS Principal Reserve - in the amount of \$239
 Carried, 7-0

9(G) MOTION HELFER 2ND KRAMARCHYK
 To accept, per Board Policy #1800 Gifts from the Public, a donation to the Ichabod Crane High School of \$1,000 from "HANNAFORD HELPS SCHOOLS" and to approve an increase in the 2006-2007 budget in the amount of \$1,000 from \$33,973,187 to \$33,974,187 and to increase the following Appropriation Code:
A2110-519-05-0000- HS Equipment Replacement - in the amount of \$1,000
 Carried, 7-0

9(H) MOTION KRAMARCHYK 2ND HELFER
 To accept, per Board Policy #1800 Gifts from the Public, a donation of \$1,000 from O.K. KIDS, INC, Denise Holzhauser, Program Director, to be divided equally between the Primary School and Middle School and to approve an increase in the 2006-2007 budget in the amount of \$1,000 from \$33,972,948 to \$33,973,948 and to increase the following Appropriation Codes:

A2110-510-04-0000 – Middle School Principal Reserve – in the amount of \$500
A2110-510-01-0000 – Primary School Principal Reserve – in the amount of \$500
 Carried, 7-0

9(I) MOTION KRAMARCHYK 2ND PHILLIPS
 To accept, per Board Policy #1800 Gifts from the Public, a donation of the following from Daniel Reisman: Bausch & Lomb Microscope for the High School Science Department.
 Carried, 7-0

9(J) MOTION KRAMARCHYK 2ND HELFER
 To accept, per Board Policy #1800 Gifts from the Public, a donation of a “SONY Playstation II System, Need for Speed Games” and “Drunk Buster” Goggles from the Columbia County Sheriff’s Office for use in drug and alcohol awareness instruction during Senior Seminar.
 Carried, 7-0

9(K) MOTION HELFER 2ND MARTIN
 To accept, per Board Policy #1800 Gifts from the Public, a donation of the following from Dara and Anthony Rexhouse of Kinderhook, in memory of Dana Flax, (*an ICC Graduate*): A Tree and Memorial Marker to be located on the school grounds.
 Carried, 7-0

9(L) MOTION HELFER 2ND KRAMARCHYK
 To approve an agreement between the Ichabod Crane Board of Education and Advanced Therapy, P.L.L.C., to provide appropriate physical therapy services for a total of \$1,700 for the 2007 summer school program, starting July 10, 2007 through August 3, 2007, and to authorize the President of the Board to execute the agreement.
 Carried, 7-0

9(M) MOTION MARTIN 2ND KRAMARCHYK
 To accept the resignation submitted for the purpose of retirement from JOAN KELLY, FOOD SERVICE HELPER (MVB), effective July 1, 2007(*employed 12/88*)
 Carried, 7-0

9(N) MOTION HELFER 2ND KRAMARCHYK
 To approve pursuant to the Architect’s Certificate for Payment, Construction Contract Payment for the Bus Lift Replacement Project

PAYMENT #	VENDOR NAME	AMOUNT	FOR
#2	Total Tool. Ltd.	\$25,075.00	Proj #06139.00

Carried, 7-0

DISCUSSION ITEM

SEARCH PROCESS FOR MIDDLE SCHOOL PRINCIPAL

Jim Dexter distributed a timeline and noted he would be taking the lead in this search process. The deadline for applications is July 3rd with the final interviews scheduled for July 31st.

MEETINGS:

06/19 - (Tue) - Special Board Meeting – 7 p.m. – MS Library

07/10 - (Tue) - Organizational Meeting - 7 p.m. – MS Library

BOARD COMMITTEE MEETING DATES

06/11 (Mon) - ICTA Negotiations – 5 p.m.

06/12 (Tue) - Audit Committee – 5:30 p.m. – C.O.

DISTRIBUTIONS:

➤ Results of Voter Exit Survey

PUBLIC PARTICIPATION – AGENDA ITEMS ONLY (10 min)

No one asked to speak.

BOARD OPEN DISCUSSION

- Kevin Reis commented on the question of adding football to the athletic program – he voiced his concern with overall cost of the proposal and whether the football representative group will be able to fund the program.
- Andy Kramarchyk remarked that he was disappointed in the ELA scores in relation to other non-city school districts when compared from last year to this year – he asked if more data could be provided in order for the board to continue to discuss this issue and perhaps develop a future plan of action

MOTION REIS 2ND MARTIN

TO ADJOURN TO EXECUTIVE SESSION at 11:00 p.m. to discuss the employment history of particular individuals

Carried, 7-0

MOTION REIS 2ND MARTIN

To appoint ANDY KRAMARCHYK as Clerk Pro Tem

Carried, 7-0

MOTION MARTIN 2ND REIS

To adjourn the meeting at 12:43 a.m.

Carried, 7-0

Andrew Kramarchyk, Clerk Pro Tem

Tamara N. Proniske, District Clerk