

CHENANGO VALLEY CENTRAL SCHOOL DISTRICT

Regular Board of Education Meeting
January 19, 2011

The regular monthly meeting of the Board of Education of the Chenango Valley Central School District, Broome County, New York, was held in the Chenango Valley Middle School Cafeteria, 221 Chenango Bridge Road, Binghamton, New York, Town of Fenton, on Wednesday, January 19, 2011.

The following members of the Board of Education were present: Gerald G. Abbey, Jr. James DeGennaro, Stuart W. Elliott, Terrence M. Kane, Lynn M. Kaufman, President James W. Penwell, Vice President, Steven Randall, Eric Rifenbury (departed at 8:16 p.m.) and Maureen A. Roberts.

Also present was Dr. Thomas J. Douglas, Superintendent of Schools, David P. Gill, Assistant Superintendent, Elizabeth I. Donahue, School Business Executive and Susan M. Cirba, District Clerk.

Motion by Roberts, Seconded by Abbey:

Open Meeting
6:34 p.m.

RESOLVED, that the regular meeting be convened to Open Session at 6:34 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

Executive Session
6:34 p.m.

RESOLVED, that the meeting be adjourned to Executive Session at 6:34 p.m. for the purpose of discussing contractual negotiations.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Roberts, Seconded by DeGennaro:

Open Session
7:04 p.m.

RESOLVED, that the meeting be reconvened to Open Session at 7:04 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 1, President, Mr. James W. Penwell, began the Open Session at 7:09 p.m.

Item 2, Mr. Stuart Elliott, Board Member, led the Pledge of Allegiance.

Item 3, All Board members were noted as present.

Item 4, Recognition of Visitors: Mr. Michael Pandich, community member.

- Mr. Pandich asked if the mandates list given to him previously were all unfunded mandates and if the District had calculated the cost of each of the mandates.
 - Dr. Douglas noted that the list of mandates provided is a complete list and is not separated into the categories of funded, unfunded, or partially funded mandates. The district has already provided the cost for a number of these mandates at previous Board meetings. Furthermore, continuously providing labor and resources for calculating these mandated costs is very time consuming and costly to the district, and even harder to complete as we start to develop a very difficult 2010 – 2012 Budget.
 - Mr. Pandich repeated his question as to whether the District has investigated a Medicare Advantage Plan for retirees over 65?
 - Mrs. Beth Donahue, School Business Executive, stated that she spoke to George Brigati from Excellus. At this point in time, the trustees have opted not to go forward due to prohibitive costs.
-

Item 5, Motion by Randall, Seconded by Rifenbury:

Approval Minutes

RESOLVED, that the **Minutes** of the meeting of **December 15, 2010** be received and placed on file.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>YES</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 6, Superintendent’s Report –

Item 6, Supt. Rpt.

Dr. Douglas would like to emphasize to the community “What’s Right with Chenango Valley.”

- In December, Chenango Bridge Elementary was treated to “A Christmas Carol” which was presented by a traveling theater company for Arts in Education.
- Also, Chenango Bridge Elementary held their annual National Geography Bee. The winner was Zach MacLaren.
 - Congratulations to the entire Music Department for all the wonderful holiday concerts.
 - Port Dickinson’s Pre K students had their New Year’s Party family day. Students and their families made gingerbread houses. Kindergarten enjoyed a unit on Christmas around the world and learned how different cultures celebrate the holiday season.
- In athletics:
 - CV senior Spencer Wallach was named to the 1st team all state defensive squad for football. Spencer recently signed with Colgate University to play football.
 - CV senior Kyle Moyer signed with LeMoyne to play lacrosse.
 - Robert Heller was named to the all-tournament team at the Greene Holiday Boys Basketball Tournament over the winter recess.
- Middle School is preparing a team of teachers to attend the OLWEUS Student Roll-Out, which is a bullying prevention plan.
- The Warrior Team is reviewing the school emergency plan in an effort to simplify the document and make it more functional.

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- Lastly, the 29.41 acres of the north eastern end of the US Army Dept property is now officially part of the Chenango Valley Central School District for use and development.
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Item 9, Discussion Items

Item 9A
MS
Report

(A) Chenango Valley Middle School Presentation - Mr. Eric Attleson

- Mr. Attleson shared with the Board four short points:
 - Staff and Administrative Team
 - Department chairs are working with middle school and elementary staff
 - Academics
 - CV is number one in ELA testing for 7th grade and ranked in the middle for 8th grade ELA
 - CV is in the middle for Math 7 and at the lower end for Math 8
 - Program and Activities
 - Literacy Program is in its third year
 - Numeracy Program is new due to the NYS Math score results
 - Living Environment is a new honors program for 8th graders
 - Enrollment projections
 - 258 for 2010-11
 - 281 for 2011-12
 - 296 for 2012-13
 - Mr. Attleson stated that 35% of the middle school students are involved in athletics during the fall season and 26% during the winter.
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Item 7, President's Report –

Item 7,
Pres. Rpt.

- Mr. James Penwell, along with Dr. Douglas, Mr. Gill and Mrs. Roberts will attend the Legislative breakfast meeting on February 4, 2011. He will also be attending the joint dinner meeting on January 20 with the topic of Contemplating the Urge to Merge.
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Item 8, Committee Reports-

Item 8,
Comm. Rpt.

- Health Consortium meets on February 4, 2011. At that time the new rates should be available. The anticipated increase is between 9% and 13%.
 - Policy Committee will meet prior to next month's regular board meeting to start the 6000 section.
-

Item 9, Discussion Items, Cont'd.

Item 9B & C
Discussion

(B) Website Update Overview

- Mr. Terrence McFadden previewed the District's new web site and stated it is an evolving process.

(C) Census - Mrs. Beth Donahue

- Mrs. Donahue stated there is no information as to the last time a count was completed for this district. She has been investigating the cost of a census. This would be a benefit during budget time especially to help determine UPK and Kindergarten enrollment.
- Dr. Douglas stated the district is looking into an election management system (EMS) in light of the controversy with paper ballot in a local district. Open registration and paper balloting can sometime pose potential problems for the budget vote. The EMS system would register each address and who can vote.

Motion by Elliott, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(A)(1) –10(A)(12).**

10(A)(1) Approval of Treasurer’s Report

RESOLVED, that the Report of the Treasurer for the month ending December 31, 2010 be received and placed on file.

10(A)(2) Approval of Statement of Indebtedness, 2010-2011 Report

RESOLVED, that the Board of Education approve the Statement of Indebtedness as attached.

10(A)(3) Approval of Year-to-Date Budget Status Report

RESOLVED, that the Board of Education approve the Budget Status Report as attached through December 31, 2010.

10(A)(4) Approval of Cafeteria Operation, Accrual Basis

RESOLVED, that the Board of Education approve the Cafeteria Operation, Accrual Basis, Report as attached through December 31, 2010.

10(A)(5) Approval of Budget Transfers

RESOLVED, that the Board of Education approve the Budget Transfer Reports as attached for December 1, 2010 – December 31, 2010.

10(A)(6) Audit – Extraclassroom Activity

RESOLVED, that the Board of Education approve the Broome-Tioga BOCES Central Business Office to audit the District’s Extraclassroom Activity on a regular basis at no additional charge to the District.

10(A)(7) Disposal of Equipment

RESOLVED, that the Board of Education approve the attached Disposal of Equipment listing as received from Ms. Janet Gleason, Director of Technology, dated December 27, 2010.

10(A)(8) Disposal of Equipment

RESOLVED, that the Board of Education approve the attached Disposal of Equipment listing as received from Mr. Christopher Ruf, HS Librarian and Department Chairperson.

10(A)(9) Approval of Bid – Meat and Cheese, 1-1-11 to 2-28-11

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for Meat and Cheese, 1-1-11 to 2-28-11 to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

10(A)(10) Approval of Bid – Paper Goods – 1-1-11 to 8-12-11

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education award the bid for Paper Goods, 1-1-11 to 8-12-11 to the lowest bidders as attached,

AND BE IT FURTHER RESOLVED, that all other bids be rejected.

Finances,

- Treas. Rpt.
- Indebt. Rpt.
- Yr to Date Budget Rpt.
- Cafeteria Accur. Basis
- Budget Transfer
- Extra-classroom Activity
- Disposal Equipment
- Disposal Equipment
- Bid - Meat & Cheese
- Bid - Paper

10(A)(11) Increase in General Fund Budget

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education does and hereby approves an increase of the General Fund budget in the amount of \$1,000.00 with the fund source consisting of Gifts & Donations revenue (A980 – 2705), and a use of funds in the following budget codes in the 2010-2011 school year as a result of a donation from BAE Systems.

**Finances,
Cont'd.**

- Increase in Gen. Budget
- Agreement w/Amazon

\$ 750.00 21100422-450 (Instructional-HS-Science-materials & supplies)

\$ 250.00 21100419-450 (Instructional-HS-Math-materials & supplies)

10(A)(12) Approval of Agreement with Amazon.com

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the attached agreement with Amazon.com.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>ABS</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Abbey, Seconded by Randall:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve **Specimen Resolutions 10(B)(1) - 10(B)(10).**

Prof. Pers.

- Add. Sub Teacher Roster (all 10)

10(B)(1) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Sara Carabino to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(2) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Amanda Farro to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(3) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Stacy Gehm to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(4) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Mr. Stephen Hackett to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(5) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Jacqueline Ivan to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

Prof. Pers.

Cont'd.

- Add. Sub
Teacher Roster
(all 10)

10(B)(6) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Becki Kimble to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(7) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Brittany King to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(8) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Mr. Carl Norris to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(9) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Noel Sleilati to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

10(B)(10) Addition to Substitute Teacher Roster, 2010-11 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Brianna Vanwie to the Substitute Teacher Roster for the 2010-11 school year and authorize payment at the approved rates based upon the certification of the payroll by the Superintendent of Schools.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>ABS</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Elliott:

Civil Service

RESOLVED, that based upon a recommendation of Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(C)(1) - 10(C)(12).**

10(C)(1) Appointment – Sr. Typist

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Ms. Susan M. Smith, Sr. Typist, effective February 7, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(2) Appointment – Food Service Helper, Part-Time, Substitute

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Ms. Lula J. Schulke, Food Service Helper, Part-Time, Substitute, effective January 20, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(3) Appointment – Cleaner

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. Derek E. Teeple, Cleaner, effective January 20, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(4) Appointment – Maintenance Mechanic

RESOLVED, based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve and ratify the Civil Service appointment of Mr. James Ellis, Maintenance Mechanic, effective February 1, 2011; and

BE IT RESOLVED that Salary Schedule No. 1 as heretofore adopted be amended to reflect this appointment and payment of salary be authorized bi-weekly upon certification of the payroll by the Superintendent of Schools.

10(C)(5) Addition to the Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Amanda Farro to the Substitute Teacher Aide Roster for the 2010-2011 school year and authorize payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

10(C)(6) Addition to the Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Mr. Stephen Hackett to the Substitute Teacher Aide Roster for the 2010-2011 school year and authorize payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

10(C)(7) Addition to the Substitute Teacher Aide Roster, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Ms. Brittany King to the Substitute Teacher Aide Roster for the 2010-2011 school year and authorize payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

**Civil Service,
Cont'd.**

- Appt. Sr. Typist
- Appt. Food Srv Helper
- Appt. Cleaner
- Appt. Maint. Mech
- Add. Sub Teacher Aided Roster

10(C)(8) Addition to the Substitute Teacher Aide/Clerical Roster, 2010-2011 School Year

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve the addition of Mrs. Michelle Budosh to the Substitute Teacher Aide/Clerical Roster for the 2010-2011 school year and authorize payment at the approved rate based upon the certification of the payroll by the Superintendent of Schools.

Civil Service, Cont'd.

- Add. Sub Teacher Aided Roster
- Retirement
- Resignation
- Unpaid LOA

10(C)(9) Retirement

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the Civil Service resignation for retirement of Ms. Linda Leonard, Cleaner, effective April 18, 2011.

10(C)(10) Resignation

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the Civil Service resignation of Ms. Tina Hendrickson, Food Service Helper, Part-Time, effective December 16, 2010.

10(C)(11) Resignation

RESOLVED, that based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, the Board of Education approve the Civil Service resignation of Mr. John Slater, Cleaner, for personal reasons, effective January 5, 2011.

10(C)(12) Unpaid Leave of Absence

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an unpaid leave of absence for personal reasons to Mr. Lowell W. Stever Jr., School Bus Driver, for the period beginning February 28, 2011 to April 7, 2011.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>ABS</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Motion by Randall, Seconded by Abbey:

RESOLVED, that based upon a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve **Specimen Resolutions 10(D)(1) - 10(D)(3).**

Corres. for Action

- Preschool Spec. Ed & Spec. Ed Placements

10(D)(1) Preschool Special Education and Special Education Placements

WHEREAS the Board of Education has reviewed the recommendations of the **Committees on Preschool Special Education and Special Education** pertaining to the students as referred in the attached Exhibit A, and

BE IT RESOLVED that the Board of Education confirms the recommended placements.

10(D)(2) Use of School District Facilities on Sunday, March 27, 2011

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that permission is hereby granted for the use of the high school auditorium, high school cafeteria, music suite, and concession area on Sunday, March 27, 2011 from 11:00 a.m. to 8:00 p.m. for the purpose of the preparation, performance, set deconstruction, storage, and cast party for the participants in this year's theatrical musical performance, Seussical the Musical.

**Corres.
for Action,
Cont'd.**

- Use of Bldg.
- Exec. Mtg

10(D)(3) Approval of Executive Session Meeting on January 27, 2011 – Supt. Evaluation

RESOLVED, based on a recommendation by Dr. Thomas J. Douglas, Superintendent of Schools, that the Board of Education approve an Executive Session Meeting to be held on January 27, 2011 for the purpose of the Superintendent of School's evaluation.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>ABS</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Item 11, Board Forum

- Dr. Douglas asked the Board to consider what to do with regard to future capital needs of the District.
 - Specifically the need to develop CV new property:
 - Educational Science area
 - Athletic fields
 - Participatory area for community residents
 - The Board also mentioned the need to have principals list their concerns and start our Five Year Plan with their input. We can then move forward with greater involvement from our constituencies.
 - Transportation and Facilities building will need to be updated, as it is well beyond repair.
 - In regard to Transportation and Facility needs, the Board asked Dr. Douglas to look into whether or not there might be interest, among other public entities in the region, in sharing facilities.
 - The Board of Education mentioned that we should look to utilize the funds coming available in June 2012 as well as all left over Excel money to assist with the construction needs of the district. Also the district will need to be mindful of the financial issues as we develop any project so that we may minimize or eliminate any potential tax burden to the community.
- Dr. Douglas asked the Board to consider making future projects community related and not just for school issues.
- Discussion also occurred around the submittal of the Building Conditional Survey and the development of the District's Five Year Plan regarding renovations and Repairs.
 - The Board would like the district to investigate work up to \$100,000 under "small project loan" in order to get back state aid in upcoming years and make this a revolving funding stream.
- The District is moving forward with RFP's (Request for Proposals) for a Construction Manager towards the latter portion of the school year. It is a wise option to have a professional set of eyes looking out for the districts best interest if we move forward with a capital project.

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Motion by DeGennaro, Seconded by Abbey:

RESOLVED, that the meeting be adjourned at 9:24 p.m.

Meeting Adjourned 9:24 p.m.

Abbey	<u>YES</u>	Kane	<u>YES</u>	Rifenbury	<u>ABS</u>
DeGennaro	<u>YES</u>	Kaufman	<u>YES</u>	Roberts	<u>YES</u>
Elliott	<u>YES</u>	Randall	<u>YES</u>	Penwell	<u>YES</u>

MOTION CARRIED.

Susan M. Cirba

Susan M. Cirba, School District Clerk