

OFFICIAL PROCEEDINGS
OF THE BOARD OF EDUCATION
OF THE SPENCERPORT CENTRAL SCHOOL DISTRICT

Date: July 13, 2021
Spencerport, New York

Members Present: Mr. Bracken, Ms. Brown, Mr. Gibbardo, Mr. Hutton, Mr. Kincaid,
Ms. Stone

Absent: Ms. Czarnecki

Others Present: Ms. Clapper, Ms. Lissow, Ms. Swann, Mr. Wood, Mr. Zinkiewich

The Organizational Meeting of the Board of Education of the Spencerport Central School District was called to order at 6:08 p.m. E.D.S.T. by the Clerk Pro Tem, Ms. Clapper, in the Board of Education Conference Room in the Administration Building.

1. CALL TO ORDER – by Ms. Marcela Clapper, Clerk Pro Tem, Board of Education

A. OATH of office administered to Ms. Leah Brown and Mr. Kevin Hutton by Ms. Marcela Clapper, Clerk Pro Tem

B. NOMINATION AND ELECTION OF PRESIDENT of the Board of Education

A motion was made by Mr. Bracken to nominate Mr. Hutton for President of the Board of Education.

Vote of the Board: 6

Yes: 6
No: 0

C. OATH of office administered to elected Board President, Mr. Hutton by Ms. Marcela Clapper, Clerk Pro Tem

D. NOMINATION AND ELECTION OF THE VICE PRESIDENT of the Board of Education

A motion was made by Mr. Bracken to nominate Mr. Kincaid for Vice President of the Board of Education.

Vote of the Board: 6

Yes: 6
No: 0

- E. OATH of office administered to Mr. Kincaid, Vice President by Mr. Hutton, Board President
- F. OATH of office administered to Superintendent of Schools, Ms. Swann by Mr. Hutton, Board President

2. EXECUTIVE SESSION

A motion was made by Ms. Stone and was seconded by Mr. Bracken at 6:15 p.m. to move into Executive Session for the purpose of discussing the employment history of a particular person or corporation.

Vote of the Board: 6

Yes: 6

No: 0

Mr. Hutton moved the Board out of Executive Session and returned to the Organizational Meeting at 6:34 p.m.

3. NEW BUSINESS

3.1 Board of Education Appointments: Internal

- a. District Clerk – Ms. Marcela Clapper with a stipend of \$3,970
- b. Assistant District Clerk – Ms. Lori Eichas
- c. Treasurer – Ms. Nicole Poh
- d. Assistant Treasurer – Mr. Rick Wood
- e. Census Enumerator – Ms. Marcela Clapper
- f. Internal Claims Auditor – Ms. Vicki Amoroso with a stipend of \$6,052
- g. Records Management Officer – Mr. Jonathan Saltzberg
- h. OSHA and Toxic Substance Coordinator – Mr. Nelson Drake
- i. Asbestos Designee - Mr. Nelson Drake
- j. Chemical Hygiene Officer - Mr. Nelson Drake and Mr. Tim O'Connor
- k. Energy Manager - Mr. Nelson Drake
- l. Integrated Pest Management Coordinator - Mr. Nelson Drake

- m. Civil Rights Compliance Officer – Ms. Jamie Lissow
- n. ADA Compliance Officer - Ms. Jamie Lissow
- o. Attendance Officers – Mr. David Caiazza, Ms. Denise Lemcke,
Mr. Michael Canny, Ms. Telcie Pincelli, Mr. James Centola and Mr. Sean McCabe
- p. Medicaid Compliance Officer – Mr. Jonathan Saltzberg
- q. Purchasing Agents
 - 1. Mr. Rick Wood
 - 2. Mr. Jonathan Saltzberg
- r. NYS DEC Underground Storage Tank Operator – Mr. Nelson Drake
- s. Chief Emergency Officer – Mr. Jonathan Saltzberg
- t. Dignity Act Coordinators
 - Bernabi Elementary School – Brett Shufelt
 - Canal View Elementary School – Deanna Romanowski-Mendoza
 - Cosgrove Middle School – Julianne Henninger
 - Munn Elementary School – Jeanne Pacitto
 - Taylor Elementary School – Tabitha Messner
 - Spencerport High School – Jennifer Davin
 - District Office – Tim O’Connor
- u. Title IX Compliance Officer – Ms. Jamie Lissow
Mr. Jonathan Saltzberg, Alternate
- v. Data Privacy Officer – Mr. Cory Allen

A motion was made by Mr. Bracken and seconded by Mr. Kincaid that the Board of Education approve the Internal Appointments.

Vote of the Board: 6

Yes: 6

No: 0

OATH of office administered to District Clerk, Ms. Clapper by Mr. Hutton, Board President.

3.2 Board of Education Appointments: External

- a. District Medical Director – Ms. Danielle Adam (student/public health) and
Occupational Safety Onsite (employee/occupational)

- b. Attorney – Harris, Beach, LLP
 - Partner: \$278.00/hr
 - Associate: \$258.00/hr
 - Paralegal: \$135.00/hr

- Osborn, Reed & Burke, LLP
 - Partner: \$185.00/hr
 - Associate: \$145.00/hr
 - Paralegal: \$100.00/hr

- Ms. Lynda Van Coske, Esq.
 - General: \$125.00/hr

- c. Auditing Firms -
 - 1. External Audit – Mengel, Metzger, Barr & Co., LLP, Raymond F. Wager, CPA Division
 - 2. Internal Audit – EFPR Group, LLP, Certified Public Accountants

- d. Financial Consultant – Bernard P. Donegan, Inc.
R.G. Timbs, Inc.

- e. Bonding Attorney – Mr. Tim R. McGill, Esq.

- f. Audit Committee – Community Membership
 - 1. Mr. Mark Laubacher
 - 2. Ms. Gwen Falbo
 - 3. Mr. Brandon Dries
 - 4. Mr. Bill Burrows
 - 5. Mr. Robert C. Corredine, CPA

A motion was made by Mr. Bracken and seconded by Mr. Kincaid that the Board of Education approve the External Appointments.

Vote of the Board: 6

Yes: 6
No: 0

2.3 Board of Education Designations: Internal

- a. Certification of Payrolls
 - Mr. Rick Wood
 - Ms. Jamie Lissow - Alternate

- b. Temporary District Investments – Education Law 1723-A
 - Mr. Rick Wood
 - Ms. Nicole Poh

- c. Rochester Area Schools Workers' Compensation Plan Board of Directors
Mr. Rick Wood
Ms. Jamie Lissow - Alternate

- d. Rochester Area Schools Health Plan Board of Directors
Ms. Kristin Swann
Mr. Rick Wood - Alternate

- e. Rochester Area Schools Health Plan II Board of Directors
Mr. Rick Wood
Ms. Jamie Lissow - Alternate

- f. Board Designee for Residency Issues
Ms. Kristin Swann

- g. Extraclassroom Activity Funds
 - 1. Chief Faculty Counselors – High School: Mr. Sean McCabe
TBD - Alternate
Cosgrove: Mr. James Centola
Ms. Tracey D'Alonzo - Alternate

 - 2. Central Treasurer – Mr. Andrew Pacitto w/ stipend of \$6,192

 - 3. Authorization to establish an account for the Class of 2025

A motion was made by Mr. Bracken and seconded by Mr. Kincaid that the Board of Education approve the Internal Designations.

Vote of the Board: 6

Yes: 6

No: 0

3.4 Board of Education Designations: External

- a. Designation of Depository
 - 1. J.P. Morgan Chase, Gates Branch
 - a. Consolidated – checking
 - b. General Fund – money market, investments including certificate of deposits
 - c. Insurance Reserve Fund – savings
 - d. Special Awards – savings

- e. Capital Fund – checking
 - f. School Lunch – savings
 - g. Extraclassroom Activity Funds – checking
2. Manufacturers and Traders Trust Co., Spencerport Branch
- a. General Fund – money market
 - b. General Fund – checking
 - c. Capital Fund - investments
3. Other Banks
- a. First Niagara Bank
 - b. Citizens Bank
 - c. Key Bank
 - d. Five Star Bank
 - e. Genesee Regional Bank

A motion was made by Mr. Bracken and seconded by Mr. Kincaid that the Board of Education approve the External Designations.

Vote of the Board: 6

Yes: 6

No: 0

3.5 Board of Education Authorizations

- a. Insurance for Treasurer, Assistant Treasurer, an Internal Claims Auditor – Recommended that the district utilize a general undertaking with coverage for the Treasurer to be a minimum of \$1,000,000; Assistant Treasurer to be a minimum of \$250,000; and Internal Claims Auditor to be a minimum of \$400,000.
- b. Budget Transfers – Recommended authorization for Assistant Superintendent for Business and Superintendent of Schools to make transfers between and within unit appropriations for ordinary contingent expenses.
- c. Cooperative Bidding
 - 1. School Districts – Recommended authorization for the participation with other school districts in the Monroe County area and with the Monroe-Orleans BOCES 2 for the purchase of equipment, supplies and materials and approve the coordinating district to prepare, let, review and reward bids on behalf of the Spencerport Central School District.

2. Monroe 2-Orleans BOCES – Recommend authorization of cooperative ventures for the 2021-22 school year, conducted by the Monroe 2-Orleans BOCES for the categories included:

Magazines	Musical Equipment	Fresh Produce
Office Supplies	AV Equipment	Ice Cream
Classroom Supplies	Custodial	Food (meat & groceries)
Fine Paper Supplies	Art	School Lunch (Paper/Plastic)
Computer Supplies	Pool Supplies	Dairy (milk)
Building Supplies	Athletic & Phys. Ed.	Bread Products
Plumbing Services	Medical Trainer	Beverages
Natural Gas	Health	Small Wares
Bus Parts Bid	Electricity	Pest Control
Specialty Products – School Lunch		Food Service Equipment & Maintenance

3. “Piggy-backing” – Recommended authorization for participation in the 2012 amendment to GML-103, “Piggybacking Exception” to purchase goods and services through the use of contracts let by the United States or any agency thereof, any state, any country, political subdivision or district of any state. The method of this exception of procurement is permitted on contracts issue by other governmental entities through a compliant competitive bidding process.
- d. Conference Attendance – Recommend that the Superintendent of Schools or designee be authorized to approve conference attendance by members of district staff within the appropriations identified in the annual district budget.
- e. Establish Petty Cash Funds within Guidelines of Sections 1604 and 1709 of Education Law – recommend as noted:

1. Custodians Petty Cash Funds		
Administration Building	\$100	Marcela Clapper
Leo Bernabi School		
Petty Cash	\$100	Linda Barnard
Change Fund	\$ 20	Elizabeth Yu
Canal View School		
Petty Cash	\$100	Darlene Taft
Change Fund	\$ 20	Pamela Valenti
William C. Munn School		
Petty Cash	\$100	Lisa McLaen
Change Fund	\$ 20	Deborah Nobles
Terry Taylor School		
Petty Cash	\$100	Kristine Cerami
Change Fund	\$ 20	Linda Paul
Cosgrove Middle School		
Petty Cash	\$100	Karen Lamirande
Change Fund	\$120	Jessica Wiedenhofer

Spencerport High School		
Petty Cash	\$100	Julie Hill
Change Fund	\$120	Adam Ashworth
Transportation Department	\$100	Julie Churnetski
Facilities Department	\$100	Heather Heckman
Athletic Department		
Petty Cash	\$100	Elizabeth Gillespie
Change Fund	\$200	Elizabeth Gillespie
Community Education		
Petty Cash	\$100	Christina Bowerman
Change Fund	\$ 25	Christina Bowerman
School Lunch – District Office		
Petty Cash	\$100	Gary Miner
Change Fund – For Special Events, to be requested when needed	Up to \$500	Gary Miner

2. Custodians School Lunch Cash Funds

Leo Bernabi School	\$ 50	Lisa Varley
Canal View School	\$ 50	Heather Pharo
William C. Munn School	\$ 50	Cheryl Wagner
Terry Taylor School	\$ 50	Cynthia Ridd
Cosgrove Middle School	\$250	Theresa Colaprete
Wilson High East	\$100	Tanya Calhoun
Wilson High West	\$200	Tanya Calhoun

- f. Reimbursement for Mileage – to follow the IRS established rate
- g. Reimbursement for Meals – meals will be reimbursed at the General Services Administration (GSA) established rate
- h. Membership in Organizations
 - 1. NYS School Boards Association
 - 2. Monroe County School Boards
 - 3. Genesee Valley School Boards
 - 4. Spencerport Chamber of Commerce
 - 5. Statewide School Finance Consortium

A motion was made by Mr. Stone and seconded by Mr. Bracken that the Board of Education approve the Authorizations.

Vote of the Board: 6

Yes: 6
No: 0

3.6 Board of Education Resolutions

3.61 Resolution to approve the following:

- a. Re-adopt Senior Citizen and Disabled Property Tax Exemption
- b. Non-resident tuition rate according to State Education Department Formula when State Aid figures are set.
- c. Legal Publications
 1. *Daily Record* – for advertisement of district meeting and bids
 2. *Messenger Post* – for advertisement of district meetings in the Gates-Chili and Greece papers
 3. *Westside News* – for advertisement of district meetings

3.62 Resolution to re-adopt the Record Retention and Disposition Schedule for New York Local Government Records (LGS-1) as recommended by the NYS Department of Education archives and records administration.

3.63 Resolution to establish Board of Education meeting times and locations.

<u>Date</u>	<u>Time</u>	<u>Type of Meeting</u>	<u>Location</u>
July 13, 2021	6:00 p.m.	Organizational Meeting	District Office
July 13, 2021	7:00 p.m.	Business Meeting	District Office
August 10, 2021	6:00 p.m.	Business Meeting	District Office
September 7, 2021	6:00 p.m.	Business Meeting	District Office
September 21, 2021	7:00 p.m. ⁱ	Business Meeting	District Office
October 5, 2021	6:00 p.m.	Study Session	District Office
October 19, 2021	7:00 p.m. ⁱⁱ	Business Meeting	District Office
November 2, 2021	6:00 p.m.	Study Session	District Office
November 16, 2021	6:00 p.m.	Business Meeting	District Office
December 7, 2021	6:00 p.m.	Business Meeting	District Office
January 4, 2022	6:00 p.m.	Study Session	District Office
January 18, 2022	6:00 p.m.	Business Meeting	District Office
February 1, 2022	6:00 p.m.	Study Session	District Office
February 15, 2022	6:00 p.m.	Business Meeting	District Office

March 8, 2022	6:00 p.m.	Study Session	District Office
March 22, 2022	6:00 p.m.	Business Meeting	District Office
April 12, 2022	6:00 p.m.	Study Session	District Office
April 26, 2022	6:00 p.m.	Business Meeting	District Office
May 3, 2022	7:00 p.m. ⁱⁱⁱ	Study Session	District Office
May 17, 2022	6:00 a.m. - 9:00 p.m.	Budget Vote	District Office
May 24, 2022	6:00 p.m.	Business Meeting	District Office
June 7, 2022	7:00 p.m. ^{iv}	Business Meeting	District Office
June 21, 2022	6:00 p.m.	Business Meeting	District Office

ⁱ New and Recently Tenured Teacher and Administrator Reception, 6:15 p.m.

ⁱⁱ School Board Recognition Reception, 6:15 p.m.

ⁱⁱⁱ Code of Conduct Hearing, 6:00 p.m. and Budget Hearing/Candidate Forum, 6:30 p.m.

^{iv} Retiree Reception, 6:15 p.m.

3.64 Resolution to authorize the Superintendent or designee to apply for Federal Grants.

3.65 Resolution to authorize the Superintendent and Assistant Superintendent for Business to enter into certain contracts for items such as security, fire alarm service/maintenance, as needed for instructional, secretarial, custodial and transportation equipment that may be needed to maintain the health, safety and welfare of the district for the 2021-2022 school year.

3.66 Resolution authorizing the Superintendent of Schools to require employees to submit a 913 medical examination to determine his/her fitness to continue employment and to make such arrangements as is necessary to effectuate this resolution.

3.67 Resolution to authorize the Superintendent of Schools to employ individuals on an interim basis until such time as the Board of Education is able to act upon a formal recommendation for appointment.

3.68 Resolution to authorize the Superintendent of Schools to enter into reciprocal agreements with other schools within BOCES and other municipalities to transport students, loan and borrow buses and equipment, dispose of surplus buses, share fuel services and maintenance.

3.69 Resolution to establish standard work days for its employees and to report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or record of activities maintained and submitted by these members.

Title	Standard Work Day (Hrs/day)
Accompanist	6
Assistant Cook	6
Assistant Personnel Analyst	8
Asst. Supervisor Building Maintenance	8
Bus Attendant	6
Bus Dispatcher	8
Bus Driver	6
Census Taker	6
Cleaner	8
Communications Assistant	8
Computer Application Specialist	8
Computer Support Assistant	8
Continuing Education Coordinator	8
Cook Manager	6
Courier	8
Custodian	8
Data Liaison Specialist	8
Data Management Specialist	8
Director of District Support Operations	8
Director of Facilities	8
Director of Food Service	8
Director of Personnel	8
Director of Security	8
Director of Transportation	8
Drug and Alcohol Counselor/Schools	7.5
Food Service Helper	6
Grounds Equipment Operator	8
Head Auto Mechanic	8
Head Bus Driver	8
Head Grounds Equipment Operator	8
Help Desk Intranet Coordinator	8
Information & Computer Systems Operator	7.5
Information Service Business Analyst	8
Licensed Practical Nurse	6
Lifeguard	6
Maintenance Mechanic I	8
Maintenance Mechanic II	8
Maintenance Mechanic III	8
Mechanic	8

Mechanics Helper	8
Network Administrator	8
Network Technician	8
Nurse	7.75
Nurse Practitioner	7.75
Occupational Therapist	7.5
Office Account Clerk	7.5
Office Clerk III	7.5
Office Clerk III Part Time NC	6
Office Clerk IV	7.5
Payroll Clerk	7.5
Payroll Supervisor	8
Personnel Analyst	8
Physical Therapist	7.5
School Aide	6
School District Auditor-Part-time	6
Secretary II	8
Security Worker	6
Sr. Auto Mechanic	8
Sr. Duplicating Machine Operator	8
Sr. Network Tech.	8
Student Helper	6
Substitute Calling Clerk	7.5
Superintendent Secretary	8
Teacher Aide	6
Theater Production Assistant	6
Treasurer	8
Vocational Rehabilitation Counselor	7.5

A motion was made by Mr. Kincaid and seconded by Mr. Gibbardo that the Board approve the Board of Education Resolutions.

Vote of the Board: 6

Yes: 6

No: 0

4. ASSIGNMENT OF BOARD REPRESENTATION TO COMMITTEES

- a. Monroe County School Boards Executive Committee (President and Superintendent)

President: Mr. Kevin Hutton

Superintendent: Ms. Kristin Swann

Purpose: Board presidents and superintendents meet 4-5 times a year to govern MCSBA and approve its operating budget.

Time Commitment: Meetings will be held on: TBD

b. Monroe County School Boards Labor Relations

Member: Ms. Leah Brown

Alternate: Mr. Gary Bracken

Purpose: One representative and one alternate from each district develop positions on labor issues, share information, and plan a meeting on labor issues for all MCSBA members.

Time Commitment: One Wednesday lunch meeting per month at the Double Tree Inn.

c. Monroe County School Boards Legislative Committee

Member: Ms. Lori Stone

Alternate: Mr. Gary Bracken

Purpose: One representative and one alternate from each district review legislation, develop position papers, contact legislators, and educate other MCSBA members on current issues. The group annually sponsors one meeting for all MCSBA members, two functions for legislators, and one trip to Albany for meetings with our county's delegation to the NYS Legislature.

Time Commitment: One Wednesday lunch meeting per month at the Double Tree Inn.

d. Monroe County School Boards Information Exchange Committee

Member: Ms. Leah Brown

Alternate: Mr. Gary Bracken

Purpose: One representative and one alternate from each district discuss current issues in education and plan one-two meetings for all MCSBA.

Time Commitment: One Wednesday lunch meeting per month at the Double Tree Inn.

e. Annual Building Visitation Committee

Spencerport High School: Mr. Dave Gibbardo

Cosgrove Middle School: Ms. Kate Czarnecki

Leo Bernabi Elementary: Mr. Gary Bracken

Canal View Elementary: Ms. Lori Stone

William C. Munn Elementary: Ms. Leah Brown

Terry Taylor Elementary: Mr. Greg Kincaid

Administration and Transportation: Mr. Kevin Hutton

Purpose: Visit the facility assigned annually and report on its condition at the next regular meeting of the Board of Education

Time Commitment: To be scheduled at your convenience.

f. Faculty Scholarship Committee

Member: Mr. Gary Bracken

Purpose: Review the scholarship applications for graduating seniors.

Time Commitment: TBD

g. Board Policy Sub-Committee

Member: Mr. Kevin Hutton

Member: Ms. Lori Stone

Purpose: Review drafts of policies prior to the Board reviewing them for the "First Reading".

Time Commitment: As needed.

h. Health Advisory Committee

Member: Mr. Dave Gibbardo

Purpose: The objectives and purpose of the Health Advisory is to recommend and give direction for the health education curriculum to the appropriate school personnel.

Time Commitment: Meets Tuesday, October 5, 2021 and Tuesday, April 26, 2022
4:00 - 5:30 p.m.

i. School-to-Career Advisory Committee

Member: Mr. Gary Bracken

Purpose: This committee is required by the NYS Education Department to advise the District regarding employment trends and the employment needs and concerns of the community. It is composed of voluntary representatives of business, industry and education that work to advise our district on various programs and curriculum related to Career

Development and Occupational Studies.

Time Commitment: Meets Friday, October 22, 2021, Friday, January 14, 2022, Friday, April 29, 2022, and Friday, May 20, 2022/8:00 - 9:00 a.m.

j. Technology Advisory Committee

Member: Mr. Gary Bracken

Purpose: This committee is responsible for the review and development of a long-range technology plan that takes into consideration the District's needs and priorities and provides input to the staff development office for a plan that is consistent with the District's technology and software.

Time Commitment: Meets Wednesday, September 22, 2021, Wednesday, December 15, 2021, Wednesday, March 23, 2022, and Wednesday, May 18, 2022/ 4:00 - 5:15 p.m.

k. Safe Schools Advisory Committee

Member: Mr. Greg Kincaid

Member: Mr. Dave Gibbardo

Purpose: This committee is charged with reviewing and making recommendations annually for the district-wide school safety plan, school level emergency response plan, and the Code of Conduct. The primary charge is to review and make recommendations to any and all aspects of safety in the District.

Time Commitment: Meets monthly/4:00-5:30 p.m.

l. School Counseling Advisory Council

Member: Ms. Leah Brown

Purpose: Ensure that Spencerport is meeting the guidelines of the new regulations and provide direction to future goals involving the district's school counseling program.

Time Commitment: Meets Thursday, October 14, 2021 and Thursday, April 7, 2022
4:00 – 5:30 p.m.

m. Budget Focus Group

Member: Mr. Kevin Hutton

Member: Mr. Greg Kincaid

Purpose: Provide the district personnel and community perspective during the preparation of the budget that will be presented to the community in May.

Time Commitment: This committee meets monthly from January to April at 6:00 p.m.

n. Professional Learning Committee

Member: Mr. Dave Gibbardo

Member: Mr. Greg Kincaid

Purpose: Professional Learning in Spencerport is integral to the teaching and learning process and directly supports the mission of the district. Pursuant to Commissioner's Regulations 100.2, the committee must design a professional development plan intended to improve the quality of teaching and learning by ensuring that all teachers participate in substantial staff development to remain current in their profession and meet the learning needs of students. Using student achievement data, each year the plan is reviewed and refined to align with the goals and needs of the district. The group is composed of administrators, teachers, parents and a Board of Education member.

Time Commitment: Meets Wednesday, October 27, 2021, Wednesday, February 16, 2022, and Wednesday, May 25, 2022/4:00 - 5:30 p.m.

o. Audit Committee

Purpose: The Board of Education is required to establish an Audit Committee to assist and advise the Board on issues relating to the district's external and internal audit functions.

Board of Education

Mr. Gary Bracken

Mr. Kevin Hutton

Community

Mr. Robert C. Corredine CPA

Mr. Mark Laubacher

Ms. Gwen Falbo

Mr. Brandon Dries

Mr. Bill Burrows

p. Wellness Committee

Purpose: To assist in the design and implementation of activities and programs in alignment with the District's Wellness Policy. Additionally, the committee is charged with evaluating the District's progress in implementing the Wellness Policy.

Member: Ms. Leah Brown
Member: Mr. Gary Bracken

Time Commitment: Meets: Four times per year/4:00-5:30 p.m.

q. Nature Center Committee

Purpose: To assist in the development and implementation of a revolving three (3) year plan with action steps that guides the work of the Nature Center.

Member: Ms. Lori Stone
Member: Ms. Kate Czarnecki

Time Commitment: Meets: Four to five times per year/4:00-6:00 p.m.

A motion was made by Ms. Stone and seconded by Mr. Gibbaro that the Board approve the Assignment of Board Representations to Committees.

Vote of the Board: 6

Yes: 6
No: 0

5. ADJOURN

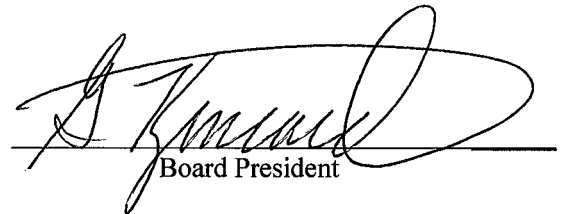
A motion was made by Mr. Bracken and seconded by Mr. Kincaid to adjourn the Organizational Meeting at 6:51 p.m.

Vote of the Board: 6

Yes: 6
No: 0

As there was no further business, Mr. Hutton, Board President declared the meeting adjourned at 6:51 p.m.


District Clerk


Board President