

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

Date: August 8, 2017  
Spencerport, New York

Members Present: Mr. Bracken, Mr. Gibbardo, Ms. Gillette, Mr. Hutton, Mr. Kincaid,  
Mr. Miceli

Absent: Ms. Czarnecki

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

The Business Session of the Board of Education of the Spencerport Central School District was called to order at 7:03 p.m. E.D.S.T. by the President, Mr. Bracken, in the Board of Education Conference Room in the Administration Building.

**1. PLEDGE TO THE FLAG**

The Board of Education members and the audience recited the Pledge of Allegiance to the United States Flag.

**2. APPROVAL OF AGENDA**

A motion was made by Mr. Hutton and seconded by Mr. Kincaid that the Board of Education approve the Business Session Agenda.

Vote of the Board: 6

Yes: 6  
No: 0

**3. PRIVILEGE OF THE FLOOR**

Mr. Dave Norbut spoke on behalf of the Norbut Solar Farm proposal. He indicated that they have been working on the project for a year and have invested \$300,000. The Norbut's are a local family and they feel that their project is a good investment for the County and their family. Mr. Norbut indicated that the clean-up of the property has added value and they will need a full exemption to continue the project.

#### 4. CONSENT AGENDA

##### Old Business

4.1 Approval of the Board of Education Organizational and Business meetings minutes held on July 11, 2017.

##### 4.2 New Business

4.21 Approval of Personnel Actions as Recommended by the Superintendent of Schools

##### B. Certificated Personnel

##### 1. RESIGNATIONS

- a. Peter Chupak, Technology Education Teacher assigned to Spencerport High School, resigning effective August 17, 2017. Reason: other employment
- b. Gabriella Badalucco, Teaching Assistant assigned to Spencerport High School and Modified B Boys/Girls Cross Coach, resigning effective July 27, 2017. Reason: relocation
- c. Kristen Paolini, Assistant Principal assigned to Spencerport High School, resigning effective August 8, 2017. Reason: to accept the Director of Curriculum position
- d. Brittany Maze, Elementary Teacher assigned to Bernabi Elementary School, resigning effective August 27, 2017. Reason: relocation
- e. Jeanne Bracken, Teaching Assistant assigned to Canal View Elementary School, resigning effective September 4, 2017. Reason: other employment
- f. Erin Coughlin, Teaching Assistant assigned to Cosgrove Middle School, resigning effective August 4, 2017. Reason: personal

##### 2. APPOINTMENTS

- a. Thomas Kanaley, four year probationary appointment in the Business Education tenure area assigned to Spencerport High School, effective September 1, 2017. Salary is Masters, Level 6 at \$46,717. Mr. Kanaley is filling a new position.
- b. Kristen Paolini, four year probationary appointment in the Director of Curriculum tenure area assigned to the Spencerport Central School District, effective August 9, 2017. Salary is \$94,000 prorated to \$83,816.61. Ms. Paolini is replacing Mr. Allen.

- c. Cole Lachance-Tofany, .40 FTE in the Social Studies tenure area assigned to Spencerport High School, effective July 1, 2017 to June 30, 2018. Salary is Bachelors, Level 3 at \$43,361 prorated to \$17,344.40. Mr. Tofany is filling an open part-time position.
- d. Alexander Elkins, four year probationary appointment in the Technology Education tenure area assigned to Spencerport High School, effective September 1, 2017. Salary is Bachelors, level 3 at \$42,479. Mr. Elkins is replacing Mr. Chupak.
- e. Jamie Lynn Cerretto, .85 FTE in the Health tenure area assigned to Cosgrove Middle School and Spencerport High School, effective September 1, 2017 to June 30, 2018. Salary is Bachelors, Level 1 at \$40,713 prorated to \$34,606.05. Ms. Cerretto is filling an open part-time position.

### 3. GRADUATE and IN-SERVICE CREDITS

Name	Add Graduate	Add In-Service	From	To	New Lane	Increment	New Salary
Antosh, Chelsea	3	-	B	B+3	B	-	\$42,016
Blossom, Danielle	-	1	M+19, IS4	M+19, IS5	M+15	-	\$76,398
Bruer, Kristin	6	-	B+3	B+9	B	-	\$42,953
Brust, Daniel	-	1	M+5	M+5, IS1	M+5	-	\$86,598
Burger, Thomas	-	1	M+3, IS1	M+3, IS2	M	-	\$53,338
Burgstrom, Katherine	6	-	B+30	B+36	M	\$2,000	\$46,349
Cameron, Kristine	6	-	M+24, IS1	M+30, IS1	M+30	-	\$55,004
Carella, Marie	-	1	M+25, IS4	M+25, IS5	M+30	\$496	\$59,650
Cordovani, Amanda	6	6	M+6, IS3	M+12, IS9	M+15	\$992	\$51,403
Crumb, Amy	-	1	M+10, IS3	M+10, IS4	M+10	-	\$93,245
D'Alonzo, Tracey	9	-	M+18	M+27	M+25	\$992	\$51,548
DiSabatino, Anna	6	-	B	B+6	B	-	\$44,671
Erbland, James	12	-	B+12	B+24	B	-	\$42,016
Etsler, Thomas	6	-	M+5	M+11	M+10	\$496	\$81,394
Faas, Lori	-	1	M+20, IS4	M+20, IS5	M+25	\$496	\$64,699
Fenton, Karen	-	1	M, IS4	M, IS5	M+5	\$496	\$56,417
Frantz, Jason	-	1	M	M, IS1	M	-	\$46,441
Giacalone, Lindsay	-	1	M, IS2	M, IS3	M	-	\$47,096
Gurz, Elizabeth	-	1	M	M, IS1	M	-	\$50,246
Hanna, Erin	3	-	B+3	B+6	B	-	\$42,016
Hibbard, Jackie	-	1	M+10, IS1	M+10, IS2	M+10	-	\$79,643
Hoadley, Dawn	-	1	M+6, IS1	M+6, IS2	M+5	-	\$56,924
Hondorf, Robin	6	-	M+24, IS1	M+30, IS1	M+30	\$992	\$69,274
Joseph, Micah	6	-	B+3	B+9	B	-	\$42,016
Kazmierski, Laura	6	-	M	M+6	M+5	-	\$46,413
Kemp, Anne	3	-	M+16	M+19	M+15	-	\$74,699

Kincaid, Christine	-	1	M+10, IS4	M+10, IS5	M+10	-	\$85,354
Lachance-Tofany, Cole	6	-	B	B+6	B	-	\$43,361
Lopez, Rebecca	-	1	M+8, IS5	M+8, IS6	M+5	-	\$65,320
Mueller, Katherine	-	1	M+5, IS3	M+5, IS4	M+5	-	\$64,917
Nentarz, Jacqueline	3	-	M+15, IS1	M+18, IS1	M+15	-	\$58,537
Pacitto, Andrew	3	-	M+26	M+29	M+25	-	\$58,572
Passero, Katie Jo	6	-	M+24, IS2	M+30, IS2	M+30	\$992	\$52,552
Pease, Sara	3	-	M	M+3	M	-	\$50,412
Pincelli, Telcie	6	-	M, IS3	M+6, IS3	M+5	-	\$56,412
Platt, Richard	-	1	M, IS1	M, IS2	M	-	\$54,341
Powers, Danielle	6	-	M, IS1	M+6, IS1	M+5	\$496	\$54,246
Richardson, Lori	-	1	M, IS3	M, IS4	M	-	\$71,719
Rothdiener, Brandon	-	1	M	M, IS1	M	-	\$44,620
Schultz, Steven	3	-	M+16	M+19	M+15	-	\$71,164
Scott, Nicole	9	-	B	B+9	B	-	\$50,528
Shepard, Deborah	6	-	M+2, IS1	M+8, IS1	M+5	\$496	\$70,040
Thering, John	-	1	M, IS1	M, IS2	M	-	\$50,246
Tulloch, Gretchen	-	1	M	M, IS1	M	-	\$48,212
Vissa, Cynthia	-	1	M, IS2	M, IS3	M	-	\$60,116
Young, Dana	9	1	M+16	M+25, IS1	M+25	\$992	\$67,691

*Graduate Credits*

Bonny, Medea	6 graduate credits	Total: \$600.00
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*In-Service Credits*

Hondorf, Robin	1 in-service credit	Total: \$91.00
Passero, Katie Jo	2 in-service credits	Total: \$182.00
Rossiter, Raymond	1 in-service credit	Total: \$91.00

4. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Austin Nau, appointed Varsity Girls Swim Coach and Varsity Boys Swim Coach for the 2017-18 season. Stipend is \$3,202 for each position.
- b. Laura Kazmierski, appointed Modified B-2 Girls Soccer Coach for the 2017-18 season. Stipend is \$2,245.
- c. Jamie Lynn Cerretto, appointed JV Girls Swim Coach for the 2017-18 season. Stipend is \$2,474.

- d. ESOL Summer School
  - Nicole Scott \$1,717.95
  - Meredith Kim \$1,607.35
  - Susan D'Orazio \$1,691.67
  - Sara Pease \$1,714.01
- e. Michael Petitti, appointed Boys Modified A Soccer Coach for the 2017-18 season, contingent upon final clearance from the NY State Education Department (fingerprint clearance). Stipend is \$2,653.

5. AMENDMENT

- a. Jamison Wezelis, four year probationary appointment in the Foreign Language tenure area assigned to Cosgrove Middle School and Spencerport High School, effective September 1, 2017. Due to documentation received, the amended salary is Masters, Level 1 at \$43,236.
- b. Jacqueline Nentarz, with an amendment to her graduate and in-service to M+21, IS1 with an increase of \$496. The revised salary is \$59,033. This was previously stated as M+18, IS1.

B. Classified Personnel

1. RESIGNATIONS

- a. Danielle Hayes, Food Service Helper assigned to Spencerport High School, resigning effective July 25, 2017. Reason: personal
- b. Jessica Case, Food Service Helper assigned to Spencerport High School, resigning effective July 27, 2017. Reason: relocation
- c. Mary Watson, Teacher Aide assigned to Spencerport High School, resigning effective July 28, 2017. Reason: to accept an Office Clerk III position
- d. Theresa Monsees, Office Clerk III assigned to Taylor Elementary School, resigning effective August 11, 2017. Reason: other employment

2. APPOINTMENTS

- a. Jonathan Saltzberg, Executive Director of Operations and Special Projects assigned to District Office, effective August 14, 2017. Salary is \$85,500, prorated to \$75,634.61. Mr. Saltzberg is filling a new position.
- b. Mary Watson, Office Clerk III 10 Month assigned to Taylor Elementary School, effective July 31, 2017. Salary is \$14.64 per hour. Ms. Watson is replacing Ms. Gilliard.

- c. Lisa Troiano, Office Clerk III 10 Month assigned to District Office, effective July 31, 2017. Salary is \$14.64 per hour. Ms. Troiano is replacing Ms. Clapper.
- d. Nicholas Corrigan, Assistant Supervisor of Building Maintenance assigned to the Facilities Department, effective August 21, 2017. Salary is \$47,000, prorated to \$40,673.08. Mr. Corrigan is replacing Mr. Stappenbeck.
- e. Callie White, School Nurse assigned to the Spencerport Central School District, effective September 5, 2017. Salary is \$41,500. Ms. White is replacing Ms. Melinis.
- f. Jadan Smith, Student Helper for Spencerport Schools, effective July 17, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- g. Caleb Blank, Lifeguard for Spencerport Schools, effective August 14, 2017 to September 1, 2017. Salary is \$9.70 per hour.
- h. Holly Morton, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- i. Victoria Warner, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- j. Madison Hoadley, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- k. Hannah Snarr, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- l. Declan Revenew, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- m. Kristina Wilson, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- n. Alexandria Culp, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- o. Kathleen Stewart, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- p. Hannah Bissonette, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.
- q. Maggie Schultz, Student Helper for Spencerport Schools, effective August 7, 2017 to August 24, 2017. Salary is \$9.70 per hour.

3. LEAVES OF ABSENCE

- a. Michael Gorman, Grounds Equipment Operator assigned to the Facilities Department, requesting a family and medical leave of absence from July 12, 2017 to July 21, 2017.
- b. Teresa Zappia-Sinicropi, Physical Therapist assigned to Canal View Elementary School, requesting a child care leave of absence from September 12, 2017 to May 1, 2018.

4. SUBSTITUTE APPOINTMENTS

- a. Annette Guerra-Coe, Bus Attendant PTOC, effective July 10, 2017. Salary is \$9.70 per hour.
- b. Sarah Meath, Bus Attendance PTOC, effective July 17, 2017. Salary is \$9.70 per hour.
- c. Joseph Gambino, Bus Driver PTOC, effective July 17, 2017. Salary is \$14.68 per hour.

5. CHANGE IN APPOINTMENTS

- a. Karen Lamirande, Office Clerk IV assigned to Cosgrove Middle School, with a change in appointment to Office Clerk III assigned to Cosgrove Middle School, effective July 24, 2017. Salary is \$14.64 per hour. Ms. Lamirande is replacing Ms. DiGuardi.
- b. JoAnne Powers, Office Clerk IV assigned to Munn Elementary School, with a change in title to Office Clerk III, effective July 10, 2017. Salary is \$15.78 per hour.
- c. Jean-Marie Conrad, Office Clerk IV assigned to Canal View Elementary School, with a change in title to Office Clerk III, effective July 10, 2017. Salary is \$14.64 per hour.
- d. Lisa Rapp, Office Clerk IV Part Time assigned to District Office, with a change in appointment to Office Clerk III 10 Month, effective August 1, 2017. Salary is \$14.64 per hour. Ms. Rapp is replacing Ms. Rausch.

6. AMENDMENTS

- a. William Schaefer, Maintenance Mechanic II assigned to the Facilities Department, requesting an extension of his unpaid leave of absence (April 27, 2017 to August 17, 2017) to November 10, 2017.

- b. Giovanna Marvin, Cleaner assigned to Bernabi Elementary School, requesting an extension of her previously approved family and medical leave of absence (June 14, 2017 to August 8, 2017) to September 1, 2017.
- c. Jessica Haffey, 1.0 FTE in the Physical Therapist tenure area, assigned to the Spencerport Central School District, effective July 1, 2017 to May 1, 2018 and .50 FTE effective May 2, 2018 to June 30, 2018. Salary is Masters, Level 7 at \$48,212 prorated to \$39,964.90 and \$4,218.55, respectively. Ms. Haffey was previously appointed as .50 FTE effective July 1, 2017 to June 30, 2018. Ms. Haffey is substituting for Ms. Zappia-Sinicropi and filling an open part-time position.
- d. Teresa Zappia-Sinicropi, Physical Therapist assigned to Canal View Elementary School, requesting an extension of her previously approved family and medical leave of absence (April 3, 2017 to June 23, 2017) to September 11, 2017.
- e. Mary Watson, Teacher Aide assigned to Spencerport High School, with a revised resignation date of July 27, 2017. The resignation date was previously stated as July 28, 2017.
- f. Mary Watson, Office Clerk III 10 Month assigned to Taylor Elementary School, with a revised effective date of July 28, 2017. The effective date was previously stated as July 31, 2017. Ms. Watson is replacing Ms. Gilliard.

#### 4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	07/06/17	\$ 1,200.00	1
	07/13/17	\$ 10,353.78	9
	07/13/17	\$ 172,097.20	63
	07/20/17	\$ 106,742.90	42
	07/20/17	\$ 1,097,957.81	10
Federal Funds	07/13/17	\$ 257.18	1
	07/20/17	\$ 4,064.49	2
School Lunch	07/13/17	\$ 7,262.08	7
	07/20/17	\$ 393.66	1
Capital	07/13/17	\$ 23,666.00	1
	07/20/17	\$ 800.00	1
	07/20/17	\$ 833,798.63	8
Trust & Agency	07/06/17	\$ 4,862.65	2
	07/14/17	\$ 205,365.33	5
	07/14/17	\$ 157,592.38	18



#### 4.23 Admission Fees - Athletics

Mr. Pelin, Director of Athletics, recommended to accept the Monroe County Public School Athletic Conference admission guidelines with the following additions for the 2017-18 Spencerport home regular season athletic contests. There are no changes from 2016-17.

##### **A. Admission**

SCS will charge admission for the following home athletic contests only: boys varsity soccer, girls varsity soccer and varsity football; boys varsity/JV basketball, girls varsity/JV basketball, varsity/JV wrestling, boys varsity lacrosse, girls varsity lacrosse. Admission rate will be \$2.00 for adults and \$1.00 for students.

##### **B. Passes**

- Parents of Varsity/JV Athletes - Will be issued passes for the particular sport that their son/ daughter participates in if admission is charged for that sport.
- Senior Citizens - Available upon request. A letter will be sent to the Ogden Senior Citizens Center.
- Spencerport Central Schools Employees - All Spencerport Central Schools employees and immediate family will be admitted to regular season home games, sponsored by the school district, upon presentation of their Spencerport Central Schools employee pass.
- Player's Pass - These will be issued to Varsity Club and P.R.I.D.E. members and are good for all regular season home athletic events.
- Program Pass - Passes will be issued to each member of the JV, Freshman, Modified A and Gr. 7/8 Modified B teams for free admission to the home varsity games of their sport only, where admission is charged.
- School Board - All School Board members will be provided passes for regular season home athletic events.

##### **C. Fill the Gym/Stuff the Stands Night(s)**

The Athletic Department will periodically offer free admission to all Spencerport students at designated home contests. The purpose of these nights is to increase attendance and school spirit.

##### **D. Sectionals**

Admission rates for sectionals are set and approved by the Section V Athletic Council and vary from tournament to tournament.

#### 4.24 Inter-municipal Fueling Agreement – Town of Ogden and Monroe County Sheriff's Office

Mr. Wood noted that we continue to experience excellent results with our partnerships with the Town of Ogden and Monroe County Sheriff's Office through our inter-municipal fuel agreements, which have been in place since January 2013.

These agreements allow the town and county (Spencerport Sheriff's substation) to fuel their non-diesel vehicles at the district pump located in front of the facilities building. The reimbursement to the district includes the cost of the fuel, purchased from the New York

State contract for fuel, plus a 10-cent (\$.10) per gallon surcharge. These agreements generate about \$6,000 per year in revenue for the district.

The current agreement with the Town of Ogden is for the period July 1, 2016 through June 30, 2017 and allows the parties to renew the agreement for an additional term up to three (3) one-year contract periods. If approved, this would be renewal number one and cover the period of July 1, 2017 to June 30, 2018.

The current agreement with Monroe County is for the period of September 1, 2016 through August 31, 2017 and like above, allows the parties to renew the agreement for an additional term up to three (3) one-year contract periods. If approved, this would be renewal number one and cover the period of September 1, 2017 to August 31, 2018.

A motion was made by Mr. Hutton and seconded by Ms. Gillette to approve the Consent Agenda and Addendums.

Vote of the Board: 6

Yes: 6

No: 0

## **5. BOARD OF EDUCATION**

### **5.1 President's Report and Communication**

Mr. Bracken reported that it was an honor to attend the Administrative Retreat. It was very worthwhile and time well spent. Mr. Bracken hoped that they could attend again next year, to which Mr. Milgate then extended an invitation. Mr. Kincaid praised the planning team and felt that it was a good balance between team building and hard work. He felt that it was a great connection for the Board to help support our schools.

### **5.2 Board of Education Members' Reports**

Mr. Gibbardo concurred regarding the Retreat. He felt that it brought about a natural equality and that everyone participated equally. Mr. Kincaid spoke about Canal Days and how proud he was to see Spencerport Transportation, Ranger Robotics and the Jazz Ensemble. It was a huge community event. Mr. Miceli commented that he has seen Ranger Robotics out in the community. Ms. Gillette extended her congratulations regarding the Retreat. Mr. Bracken spoke about the upcoming New York State School Board Association training being held on October 12-14, 2017. Mr. Hutton said that it's an incredible event and members should consider attending.

## 6. SUPERINTENDENT'S REPORT

### 6.1 2016-2017 School Lunch Report and Establish 2017-2018 School Lunch Prices

Mr. Milgate introduced Mr. Miner, the Director of Food Services to detail his 16-17 highlights and 17-18 objectives. During the 16-17 school year, his staff attended training and were able to access additional training through webinars, which are offered with closed captioning, a benefit to two of his employees. For the 17-18 school year, under the new government administration, the next sodium milestone is being pushed back, flavored milk (chocolate) can be 1% and the whole grain waiver now allows the district to serve plain pasta, tortilla shells, wraps and bagels. This will help promote these items to students. Mr. Miner suggested that we continue to use skim for flavored milk. In the past, Mr. Miner had inquired about offering a local pizzeria day in the secondary schools. Due to the approved waiver, he would like to pursue this idea as a way to boost food service revenues. Mr. Bracken asked about advertising the new menu changes to students and perhaps increase the use of Twitter was mentioned.

Mr. Miner presented the food service numbers which show a deficit of \$123,770, which is similar to last year. This number was further impacted by the March storms, with four less days of operations. A transfer will be made from the General Fund to cover the operating loss. For the 17-18 school year, Mr. Miner is recommending an increase of 10 cents per meal, while leaving the milk price unchanged. This places Spencerport in the mid-range for Monroe County lunch prices.

A motion was made by Mr. Hutton and seconded by Mr. Miceli to accept the School Lunch Report and School Lunch Prices for the 2017-2018 school year as presented.

Vote of the Board: 6

Yes: 6

No: 0

### 6.2 Town Sewer Line Discussion

Mr. Schultz from Schultz Associates made a presentation regarding the sewer line that is in front of District Office. The district owns the sewer line that is on the north side of Lyell Avenue, from Cosgrove Middle School to District Office. The bank and home that borders our property on the south side of Lyell Avenue are on septic systems, which can be overloaded due to drainage. They would like to have access to a sewer line. As two entities are not allowed to tie into a sewer line, Mr. Schultz proposed that the District give the line to the Town of Ogden. The Ogden Town Board would be notified and after inspection, a plan would be made to transfer it to the town. Ms. Gillette asked Mr. Schultz if there would be any downside to the proposal and he indicated that if anything, it could be a liability in the future. There would be no costs associated with the transfer and no increase in fees. Mr. Schultz will make a final proposal for approval at a future board meeting.

**6.3 Canal View Class Size and Space Discussion**

Pursuant to a previous privilege of the floor request, Mr. Milgate made a presentation regarding the number of the students in the ESL program at Canal View and current enrollments in the elementary buildings. Mr. Milgate highlighted the class size guidelines and the number of sections of each grade that are being forecasted. Discussion ensued regarding building enrollments and potential new neighborhoods. Mr. Milgate reflected that the previous speakers raised good points and presented three possible scenarios. As always, he will continue to monitor the situation and work with building principals for potential concerns.

**6.4 Solar Panel Discussion**

Mr. Wood had indicated that he, Mr. Bracken and Mr. Milgate have been learning a lot about solar panels. They recently met with the Norbut's and the Town of Parma. Mr. Wood recapped the two options for the project, a 15 year exemption or a PILOT (payment in lieu of tax) agreement, the latter which had been previously agreed upon by the Board of Education. The property is in the process of being rezoned from residential to commercial, which would increase the taxes approximately \$2,800. The Norbut's are requesting that the Town and school district both extend full exemptions to the property for their project. Mr. Wood reiterated the need for the district to balance both the needs of being a partner in the community as well being fiscally responsible. Mr. Bracken spoke about the PILOT and indicated that the agreement needs to be worked on and can be as creative as it needs to be. He recommended that we proceed with working on details with the Norbut's, and Mr. Milgate concurred.

**7. MEETING EVALUATION**

Mr. Bracken felt that everything was good, good, good. He also requested that the Board members review the board section of the district website. He asked each member to work on updating their content.

**9. ADJOURN**

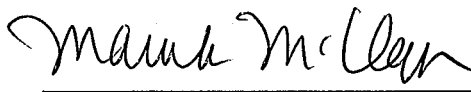
A motion was made by Mr. Kincaid and seconded by Mr. Miceli to adjourn the meeting at 9:01 p.m.

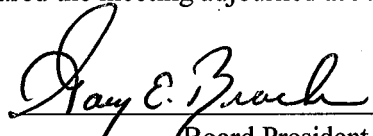
Vote of the Board: 6

Yes: 6

No: 6

As there was no further business, Mr. Bracken declared the meeting adjourned at 9:02 p.m.

  
District Clerk

  
Board President