

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

Date: January 22, 2013
Spencerport, New York

Members Present: Ms. Gillette, Mr. Hutton, Mr. Oberlin, Mr. Sweeney, Ms. Tyler

Absent: Mr. Crumb, Mr. Bracken, Mr. Young

Others Present: Mr. Milgate, Mr. Zinkiewich, Mr. Wood

The Regular meeting of the Board of Education of the Spencerport Central School District was called to order at 7:10 p.m. E.D.S.T. by the President, Mr. Sweeney, in Room 15 at District Office.

A motion was made at 7:11p.m. by Ms. Tyler and seconded by Mr. Hutton to move into Executive Session for the purpose of discussing legal matters.

Vote of the Board: 5

Yes: 5

No: 0

EXECUTIVE SESSION

Mr. Sweeney moved us out of Executive Session at 7:25 p.m. and returned us back to the Regular session.

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 Ms. Tyler that the Board approve the Regular session agenda with the amendment of an executive session being added to the agenda.

Vote of the Board: Yes: 5

Yes: 5

No: 0

3. PRIVILEGE OF THE FLOOR

None

4. CONSENT AGENDA

Old Business

4.1 Approval of minutes of the January 8, 2013 meeting.

4.2 New Business

4.21 Approve Personnel Actions as Recommended by the Superintendent of Schools

A. CERTIFICATED PERSONNEL

1. APPOINTMENTS

- a. Erika Best, Teaching Assistant assigned to Cosgrove Middle School, effective December 11, 2012. Salary is \$9.77 per hour. Ms. Best is filling a new position.
- b. Brian Stepping, Teaching Assistant assigned to Bernabi Elementary School and Taylor Elementary School, effective January 2, 2013. Salary is \$9.77 per hour. Mr. Stepping is replacing Mr. Miller.

2. LEAVES OF ABSENCE

- a. Michael Marra, Social Studies Teacher assigned to Spencerport High School, requesting a military leave of absence from December 17, 2012 to December 21, 2012, and January 11, 2013.
- b. Megan Richardson, Special Education Teacher assigned to Spencerport High School, requesting a family and medical leave of absence from December 17, 2012 to March 22, 2013.
- c. Christine Snow, School Psychologist assigned to Canal View Elementary School, requesting a family and medical leave of absence from November 26, 2012 to December 21, 2012.
- d. Amelia Burbano, Physical Education Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from January 10, 2013 to February 7, 2013.
- e. Sarah Caiazza, Elementary Teacher assigned to Taylor Elementary School, requesting a family and medical leave of absence from January 11, 2013 to February 21, 2013.
- f. Brian Stepping, Teaching Assistant assigned to Bernabi Elementary School and Taylor Elementary School, requesting an unpaid leave of absence on January 9, 2013 (AM only).

- g. Courtney Hoerner, Science Teacher assigned to Spencerport High School and Cosgrove Middle School, requesting a family and medical leave of absence from January 16, 2013 to February 26, 2013.
- h. Theresa Dils, Special Education Teacher assigned to Cosgrove Middle School, requesting a family and medical leave of absence from November 30, 2012 to February 25, 2013.
- i. Lydia Prusik, Art Teacher assigned to Spencerport High School, requesting a military leave of absence from February 1, 2013 to February 8, 2013.
- j. Michael Crumb, Superintendent assigned to District Office, requesting a family and medical leave of absence from January 7, 2013 to February 8, 2013.

3. SUBSTITUTE APPOINTMENTS

- a. Lindsay Moyer, long-term per diem substitute teacher in the Elementary tenure area assigned to Bernabi Elementary School, effective December 17, 2012 to February 1, 2013. Salary is \$200 per day. Ms. Moyer is substituting for Ms. Lopatka.
- b. Andrew Morgan, long-term per diem substitute teacher in the Special Education tenure area assigned to Spencerport High School, effective December 17, 2012 to March 22, 2013. Salary is \$187.50 per day. Mr. Morgan is substituting for Ms. Richardson.
- c. Elizabeth Rottner, long-term per diem substitute teacher in the Elementary tenure area assigned to Taylor Elementary School, effective January 14, 2013 to February 15, 2013. Salary is \$200 per day. Ms. Rottner is substituting for Ms. Caiazza.
- d. Danielle Murphy, long-term per diem substitute teacher in the Science tenure area assigned to Spencerport High School and Cosgrove Middle School, effective January 16, 2013 to February 26, 2013. Salary is \$200 per day. Ms. Murphy is substituting for Ms. Hoerner.
- e. William Jacoutot, Administrative Substitute at Cosgrove Middle School, effective January 11, 2013 to January 17, 2013. Salary is \$225 per day. Mr. Jacoutot is substituting for Mr. Caiazza.

4. SUBSTITUTE TEACHERS

List Attached

5. EXTRA CURRICULAR ACTIVITIES AND INTER-SCHOLASTIC ATHLETICS

- a. Spring Coaching Recommendations List Attached
- b. Cynthia Montanez appointed Multicultural Club Advisor at Spencerport High School. The stipend is \$100.
- c. Andrea Page appointed Chess Club Advisor at Cosgrove Middle School. The stipend is \$707.

6. AMENDMENTS

- a. Tammy Lopatka, Elementary Teacher assigned to Bernabi Elementary School, requesting a family and medical leave of absence from December 14, 2012 to February 1, 2013. This was previously stated as November 14, 2012 to February 1, 2013.
- b. Christine Hasselberg, Mathematics Teacher assigned to Cosgrove Middle School, requesting an extension of her previously approved intermittent family and medical leave of absence (November 5, 2012 to December 7, 2012) to December 21, 2012.
- c. Emilija Thevanesan, English Teacher assigned to Cosgrove Middle School, requesting an extension of her previously approved child care leave of absence (November 26, 2012 to January 27, 2013) to June 30, 2013.
- d. Sara Vollmer, long-term per diem substitute teacher in the English tenure area assigned to Cosgrove Middle School, with an extension of her previously approved appointment (September 4, 2012 to January 25, 2013) to June 30, 2013. Salary is Masters, Level 1 at \$44,250. Ms. Vollmer is substituting for Ms. Thevanesan.
- e. Nicole Scott, long-term per diem substitute teacher in the ESOL tenure area assigned to Cosgrove Middle School and Canal View Elementary School, with an extension of her previously approved appointment (October 1, 2012 to December 21, 2012) to January 14, 2013. Salary is \$187.50 per day. Ms. Scott is also extending her previously approved appointment (October 1, 2012 to January 14, 2013) to June 30, 2013. Salary is \$43,800 prorated to \$24,309. Ms. Scott is substituting for Ms. Smith.
- f. Rachel Nelson, School Counselor assigned to Bernabi Elementary School, requesting an extension of her previously approved child care leave of absence (September 1, 2012 to February 1, 2013) to March 1, 2013.
- g. Kelly Tobin, School Counselor assigned to Bernabi Elementary School, with an extension of her previously approved appointment (November 28, 2012 to February 1, 2013) to March 1, 2013. Salary is Masters, Level 1 at \$44,250 prorated to \$14,160. Ms. Tobin is substituting for Ms. Nelson.
- h. Joseph Mulhern, long-term per diem substitute teacher in the Elementary tenure area assigned to Cosgrove Middle School, with an extension of his previously approved appointment (September 7, 2012 to November 29, 2012) to January 31, 2013. Salary is \$200 per day. Mr. Mulhern is substituting for Mr. Nordquist.
- i. Stephanie Least, long-term per diem substitute teacher in the Special Education tenure area assigned to Cosgrove Middle School, effective January 4, 2013 to February 25, 2013. Salary is \$187.50 per day. Ms. Least is substituting for Ms. Dils.

B. CLASSIFIED PERSONNEL

1. RESIGNATION

- a. Tracy McKinney, Teacher Aide assigned to Munn Elementary School, resigning effective January 17, 2013. Reason: other employment

2. APPOINTMENT

- a. Pakize Selcuk, Food Service Helper assigned to Bernabi Elementary School, effective December 12, 2012. Salary is \$8.25 per hour. Ms. Selcuk is replacing Ms. Skinner.

3. LEAVES OF ABSENCE

- a. Nora Burleigh, Teacher Aide assigned to Taylor Elementary School, requesting an unpaid leave of absence on December 5, 2012 and December 13, 2012 (afternoon only).
- b. Dale Kincaid, Bus Driver for the Transportation Department, requesting an unpaid leave of absence from April 10, 2013 to April 12, 2013.
- c. Rebecca James, Teacher Aide assigned to Spencerport High school, requesting an unpaid leave of absence on December 4, 2012.
- d. Ivica Jolic, Maintenance Mechanic III assigned to Spencerport High School, requesting a family and medical leave of absence from December 17, 2012 to January 11, 2013.
- e. Valerie Lupiani, Office Clerk III assigned to District Office, requesting a family and medical leave of absence from January 4, 2013 to February 15, 2013.
- f. Frank Burgio Jr., Cleaner assigned to Bernabi Elementary School and the Transportation Department, requesting an unpaid leave of absence on December 11, 2012.
- g. Mary Ann DiMino, Lunch Monitor assigned to Spencerport High School, requesting an unpaid leave of absence from January 7, 2013 to January 18, 2013.
- h. Anne Devine, Payroll Specialist assigned to District Office, requesting an intermittent family and medical leave of absence from January 7, 2013 to February 28, 2013.
- i. Rebecca Campbell, School Nurse assigned to Spencerport High School, requesting a family and medical leave of absence from February 6, 2013 to March 5, 2013.
- j. Rebecca James, Teacher Aide assigned to Spencerport High School, requesting an unpaid leave of absence on January 2, 2013.
- k. Joyce Quirk, Bus Driver for the Transportation Department, requesting an intermittent family and medical leave of absence on December 11, 2012, December 13, 2012 to December 14, 2012, and December 18, 2012 to December 21, 2012.

4. CHANGE IN APPOINTMENT

- a. Robin Hagberg, Data Management Specialist assigned to District Office, effective date to be determined. Salary is \$40,500 per year, prorated based on start date. Ms. Hagberg is replacing Ms. Crocetti.

5. SUBSTITUTE APPOINTMENTS

- a. Terry Howie, Teacher Aide PTOC, effective November 15, 2012. Salary is \$7.72 per hour.
- b. Alexis Moore, provisional appointment as Bus Driver PTOC for the Transportation Department (pending fingerprinting clearance), effective December 17, 2012. Salary is \$13.57 per hour.
- c. Duane Motley, provisional appointment as Bus Driver PTOC for the Transportation Department (pending fingerprinting clearance), effective January 2, 2013. Salary is \$13.57 per hour.
- d. Kristen Wilson, Teacher Aide PTOC and School Aide PTOC, effective January 9, 2013. Salary is \$7.72 per hour.

4.22 Warrants

	<u>Date</u>	<u>Amount</u>	<u>Checks</u>
General Funds	12/05/12	\$ 88,779.79	59
	12/13/12	\$ 809,723.14	91
	12/20/12	\$ 345,545.89	82
	12/28/12	\$ 70,015.89	78
	01/03/13	\$ 117,609.99	54
	01/04/13	\$ 92.00	1
	01/09/13	\$ 688,421.45	105
Federal Funds	12/05/12	\$ 164,433.22	2
	12/14/12	\$ 1,021.00	1
	12/20/12	\$ 1,017.55	1
School Lunch	12/05/12	\$ 4,034.10	2
	12/13/12	\$ 35,982.57	13
	12/20/12	\$ 526.67	1
	12/20/12	\$ 1,021.55	2
	12/28/12	\$ 9,170.35	4
	01/03/13	\$ 1,295.00	1
	01/09/13	\$ 14,151.46	8
Capital Fund	12/20/12	\$ 1,800.00	1
	01/03/13	\$ 393,432.39	3
	01/09/13	\$ 458.32	1
Trust & Agency	11/30/12	\$ 461,223.18	36
	12/14/12	\$ 479,049.28	35
	12/20/12	\$ 57.16	1
	12/31/12	\$ 532,762.85	37
	01/03/13	\$ 4,125.41	2
	01/15/13	\$ 490,926.14	36

4.23 Committee on Special Education

The recommendations of the Committee on Special Education meetings: 11/27/12, 11/28/12, 12/03/12, 12/04/12, 12/05/12, 12/06/12, 12/10/12, 12/11/12, 12/12/12, 12/13/12, 12/14/12, 12/17/12, 12/18/12, 12/20/12, 12/21/12, 01/02/13, 01/03/13, 01/04/13, 01/07/13, 01/08/13, 01/09/13, 01/11/13 and 01/14/13.

4.24 Disposal of Obsolete Equipment

In compliance with Policy Number 5250 and Regulation Number 5250 - Sale and Disposal of School District property, Rick Wood, Executive Director of Business Operations, recommended disposal of the following equipment:

Cosgrove:

Sony Trinitron Television - Model # KV-36 F, S10 - Serial # 9032210

JVC Television - Model # AV-27D304 - Serial # 17832505

Facilities Department:

Minuteman 320 auto-scrubber (Inventory Sticker # 03220) from the William C. Munn School

High School:

Beltone Audioimeter -- District Tag Number 25902

2 Litmus Machines -- No tag numbers

4.25 Field Trips

- A. The Spencerport High School requests approval for the following field trips of more than 50 miles for the 2013-2014 school year. There is a three day leeway on either side of any departure dates listed for international travel.

GRADE LEVEL/ CLASS	DESTINATION CITY/PLACE	OBJECTIVE(S)	DATES	SCHOOL DAYS MISSED	# OF STUDENTS/ ADULTS RATIO	COST (EST.)
French IV and V classes	France (Paris, Brittany and Normandy)	Students will experience French culture; use their knowledge of the French language to communicate; gain cultural understanding and demonstrate respect for cultural differences.	Spring Break 2014	3	6 students 1 adults 6:1	\$3400 per student
Spanish IV and V classes	Puerto Rico	Students will experience Hispanic culture; use their knowledge of the Spanish language to communicate; gain cultural understanding and demonstrate respect for cultural differences.	Spring Break 2014	2	15 students 2 adults 7:1	\$2100 per student

Service Club	Walt Disney World	Students will experience aspects of leadership and communication.	Nov. 27-Dec. 1, 2013	3	20-36 students 4-7 adults 5:1	\$1100 per student
Student Government	Buffalo, NY	Students develop leadership skills and network with other NYS schools on student government and school environment.	Nov 24-25, 2013	2	15-20 students 2 adults 8:1	Approx. \$4800
Spencerport Ranger Robotics Team	Washington, DC Baltimore, MD Cleveland, OH or Pittsburg, PA	To participate in Regionals which allows students to identify needs for technical solutions, solve problems, manage time and resources in a technological project.	March 2014	TBD	60 students 4-5 adults 12:1	\$400 per student
Snowsports Club	Gore, Sugarbush, and Killington Mt. Vermont	To maintain physical fitness, to be exposed to skiing outside of NYS, to appreciate outdoor winter sports and to benefit a healthy lifestyle.	Jan. 31-Feb. 2, 2014	1	45 students 4 adults 10:1	\$314 per student
Vocal Jazz Jazz Ensemble	Berklee College, Boston, MA	Music Festival -- Included are adjudicated performances and competitions. Students also attend other band/orchestra performances.	Spring 2014	TBD	38 students 2 adults 20:1	\$140 per student
Jazz Ensemble Vocal Jazz Treble Choir Concert Band Wind Ensemble	TBD	To help students develop their awareness through their performances of written music by other composers.	Spring 2014	TBD	188 students 10 adults 20:1	\$580 per student

B. The Athletic Department requests approval for the following field trips for 2013-2014.

GRADE LEVEL/ CLASS	DESTINATION CITY/PLACE	OBJECTIVE(S)	DATES	SCHOOL DAYS MISSED	# OF STUDENTS/ ADULTS RATIO	COST (EST.)
Wrestling Team	Endicott, NY	The wrestling team is seeking excellent competition by competing in this tournament. (Union-Endicott Duals Tournament)	January 4 & 5, 2014	0	20 students 4 adults 5:1	WRESTLING ANNUAL BUDGET
Wrestling Team	Athens, PA	The wrestling team is seeking excellent competition by competing in this tournament.	December 13 & 14, 2013	0	20 students 4 adults 5:1	WRESTLING ANNUAL BUDGET

Varsity Softball	Charleston, South Carolina	Players will improve skills and learn leadership roles as they represent our community, school, softball team, family, and themselves.	Spring Break 2014	0	14-16 students 2 adults 8:1	\$550 - 850 per student
Varsity Baseball	Orlando, Florida or Cooperstown, NY	Players will improve skills and learn leadership roles as they represent our community, school, baseball team, family, and themselves.	Spring Break 2014	0	16 students 2 adults 8:1	\$600-800 per student (Orlando) or \$1500 (Cooperstown)

C. The Munn Elementary School requests approval for the following field trip for 2013-14.

GRADE LEVEL/ CLASS	DESTINATION CITY/PLACE	OBJECTIVE(S)	DATES	SCHOOL DAYS MISSED	# OF STUDENTS/ ADULTS RATIO	COST (EST.)
Grade 5	Camp Weona Buffalo, NY	To serve as a culminating activity for the 5 th grade students.	June 2014 TBD	1	80-85 students 20-25 adults 4:1	\$25 per student

D. In addition to the school and department requests, the Instruction Office requests approval for field trips for academic and athletic competitions at state, regional or national levels for all academic or athletic teams who qualify (e.g., Odyssey of the Mind, DECA, Math Olympiad, etc.). The District budget for academic competitions will be applied equitably. Once the budget is expended, teams may need to augment with fund raising activities.

4.26 Second Reading of Policies

- A. Policy # 6472 – Use of District Cell Phones
- B. Policy # 7314 – Student Use of District Computerized Resources

4.27 Donation

The District received a donation from Lenape Resources, Inc. in January 2013 in the amount of \$1,700.00 to support the expenditures of additional wireless microphones for the Cosgrove CAVE Drama Club for the 2012-13 year.

Mr. Wood recommended the Board of Education formally accept the donation to purchase additional wireless microphones as requested by Lenape Resources, Inc.

4.28 Contract for Category 6A Wiring

Mr. Crumb recommended that the contract between the District and Tele Data Com Inc. (90 Airpark Drive, Suite 120, Rochester, NY 14624) be approved as follows:

Installation of Category 6a cabling, ports, faceplates, raceway at Taylor Elementary School and Munn Elementary School

4.29 Spencerport Theatre Arts Group Experience (STAGE) Drama Club Stipend Payment

The Extraclassroom Activity Fund's STAGE Drama Club requested approval to pay a musician service fee of \$455.00 to Mr. Keith Benjamin Osborne for the production of *Singing in the Rain* in 2012-13. This will be paid from the STAGE Drama Club funds to reimburse the District's General Fund for a payroll check to be issued to him.

Mr. Wood recommended the Board of Education formally approve the stipend to Mr. Keith Benjamin Osborne for musician services performed for the STAGE Drama Club in the amount of \$455.00 in 2012-13.

A motion was made by Mr. Oberlin and seconded by Ms. Gillette to approve the consent agenda items as summarized.

Vote of the Board: Yes: 5

Yes: 5

No: 0

5. BOARD OF EDUCATION

5.1 President's Report and Communication

Mr. Sweeney recognized Mr. Oberlin for his professional development. He accrued 150 points with his successful participation in NYSBA sponsored training and events. He presented Mr. Oberlin with a certificate of accomplishment for his efforts.

5.2 Board of Education Members' Reports

None provided

6. SUPERINTENDENT'S REPORT

6.1 APPR Approval - Update -

Mr. Zinkiewich presented the updated version of the teacher APPR. He noted that this system, which NYS has had school districts adopt, was not created with our district in mind. We have had success in the past and expect that we will continue with this new system. To prepare for the changes, we have had many meetings with our administrators, teachers and our ad hoc committee. Professional goal setting was summarized during the presentation for the board of education as well. Mr. Zinkiewich summarized the various components of the process including the announced observation, unannounced observations, running records, and the point system for determining the end-of-year (Annual or Structured Review) reviews. Another component of the APPR is the Student Learning Objectives. These are needed to measure student achievement and become part of the overall measurement. He noted that with the save harmless clause in the APPR, we will have some flexibility as we get through our first year of adopting these procedures.

Mr. Zinkiewich shared that the next steps will include meeting with the teachers on the Curriculum and Staff Development Counsel and the APPR ad hoc committee. It is equally important to have ongoing conversations with the STA, administrators and teachers to ensure collaboration on all levels. A question was raised on identifying the most difficult parts of implementation and it was noted that the Student Learning Objectives have posed the greatest challenge. With the Common Core, the

APPR and Response to Intervention (RtI) occurring simultaneously, it was shared that this can be overwhelming for teachers. Mr. Oberlin asked about the use of technology to help with the data/statistical end of these initiatives. Mr. Zinkiewich noted that in addition to technology being measured in the APPR, scantrons and copiers are utilized to help analyze the testing information.

Mr. Zinkiewich stated that in order for us to be consistent with Education Law section 3012-c, the Board of Education has to approve the Annual Professional Performance Review Plan (APPR) once a year for its principals and teachers covered under the legislation. In December 2012, the State Education Department approved both of the APPR plans for our district. Mr. Crumb recommended the Board of Education approve and adopt the plans approved by New York State as meeting all of the requirements of the law. Upon approval by the Board of Education, both documents will be posted on the District's website.

A motion was made by Jim Oberlin and seconded by Jody Gillette to adopt the APPR as presented.

Vote of the Board: Yes: 5

Yes: 5

No: 0

6.2 Comprehensive Annual Statistical Report -

Mr. Wood presented and summarized the CASR report. He reviewed the revenue and expenditure analysis and provided some interpretations of some of the information. It was noted that some of our decisions as a district regarding funding purchases (such as buses), funding resources and their changing characteristics, and the impact of expenses with our benefits have a significant impact on this information. Property tax analysis was also a part of the CASR as it related to our levy and a comparison on what our levy threshold would have been against the tax cap limits if this were in place for previous years. Comparisons of tax rates with our neighboring districts were shared and they indicated that we continue to hold in the middle of the pack. When comparing expenses per student, Mr. Wood recommends using the Approved Operating Expense/Total Aidable Pupil Unit because it excludes certain non-instructional expenses and also weights students based on elementary or secondary level and regular education or special education. Mr. Wood suggested that, next year, more updated and accurate information about the regents exams be included in the CASR. Another suggestion was to provide a slide about the reserves and our use of the reserves. Mr. Sweeney supported this recommendation and noted how this was reinforced by some members of the Budget Focus Group. Looking at our history in the use of the reserves is something that would be useful. A question was raised about the large debt service increase in recent years and why there was such a large increase. Mr. Wood forecasted that this was due to the 2000 capital project in which financing was secured in 2002-2003.

6.3 Acknowledge Receipt of Audits

A. Single Audit: Mr. Wood shared that there were not any findings and he congratulated the Directors that oversee the audits and Kristin Daly, Treasurer.

B. Extraclassroom Audit: Mr. Wood noted that the timeline of the extra class involved the passing of one of our employees and the hiring of a new person to coordinate our extra class accounts. With these changes, we seemed to incur more items on our report but feel good about the transition and changes that are taking place. Ms. Gillette shared that with being on the committee, she is comfortable with our position given the number of people and clubs involved.

A motion was made by Mr. Hutton and seconded by Ms. Gillette to accept the audits as presented.

Vote of the Board: 5

Yes: 5

No: 0

6.4 Financial Reports

A. November 30, 2012 Finance Report

B. December 31, 2012 Financial Report: Mr. Wood shared that this report reflects the district's most recent state aid output reports. Our excess cost aid is down due to a timing issue with submission of our STAC reports through the special education office. There is an increase in BOCES Aid. State Aid is showing a small decrease in total. On the expenditure side, all of the negotiated contracts are in place, the fluctuation in the benefits is impacted by the contribution rates with ERS and TRS and the fact RASHP I has not been invoiced due to the conversion of Excellus' invoicing program.

Regarding the note from News and Notes about the school lunch report, Mr. Crumb shared that this is the first time the school lunch report has been presented in this format. Mr. Wood noted that the overall revenue is down compared to last year due to not providing lunch services to BOCES this summer and a general decline in our average daily purchases by students is impacting the bottom line. Discussion followed about the new Federal Breakfast and Lunch nutrition regulations and potential changes to the school lunch report format.

A motion was made by Ms. Gillette and seconded by Mr. Hutton to accept the financial reports.

Vote of the Board: 5

Yes: 5

No: 0

7. MEETING EVALUATION

Jim Oberlin made a suggestion to look at possible improvements in the tablets and the arrangement of agenda items. Mr. Hutton echoed this request. Perhaps making the agenda larger on the screen would help.

8. ADJOURN

Motion was made by Mr. Oberlin and seconded by Mr. Hutton to adjourn the meeting at 8:46 p.m.

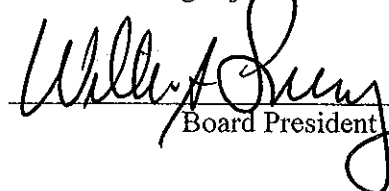
Vote of the Board: 5

Yes: 5

No: 0

As there was no further business, Mr. Sweeney declared the meeting adjourned at 8:47 p.m.


District Clerk


Board President