

MINUTES OF OPEN MEETING

BOARD OF EDUCATION

PUTNAM VALLEY CENTRAL SCHOOL DISTRICT

146 PEEKSKILL HOLLOW ROAD

PUTNAM VALLEY, NEW YORK 10579

TIME: 7:00 p.m.

TYPE OF MEETING: Business Meeting

DATE: August 20, 2009

NO. OF PAGES: 11

BOARD OF EDUCATION:

Tina Mackay, President

PRESENT

Guy Cohen, Vice President

Trustee Valerie Fitzgerald

Trustee Mary Maus

Trustee Frank Reale—Not Present (Notified)

ADMINISTRATORS:

Dr. Marc Space, Superintendent of Schools

Dr. Barbara Fuchs, Assistant Superintendent for Curriculum,
Instruction & Personnel

Paul Lee, Assistant Superintendent for Business and Finance

Natalie Doherty, Director of Special Education

Jamie Edelman, Elementary School Principal

Mark Lybolt, Director of Athletics, Phys. Education & Health

OTHERS:

District Clerk, Maureen Bellino

Student Representatives, Daniel Cray & Christopher Nelson

Reporter from the Putnam County News & Reporter

Reporter from the North County News

Approximately 33 members of the community, faculty & staff

Ms. Mackay convened the Business Meeting at 7:06 p.m. with the Pledge of Allegiance and welcomed the two new student representatives to the Board of Education, Daniel Cray and Christopher Nelson.

**CONVENE
MEETING**

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, to approve the minutes of the Reorganization Meeting of July 9, 2009, the Business Meeting of July 9, 2009, and the Special Business Meeting of August 11, 2009. Motion carried unanimously.

**APPROVE
MINUTES**

10/51

Ms. Mackay announced that the Treasurers Report for June 2009 was posted in the District Office.

ANNOUNCEMENTS OF GENERAL INTEREST

Pride In Putnam Valley: Dr. Space introduced Mr. Mark Lybolt to recognize students in the District's athletic program. Mr. Lybolt first thanked the community for the warm welcome he has received. He introduced Track Coach, Mr. P.J. Keating. Mr. Keating presented Pride In Putnam Valley to Erica Wharton who was recognized for her accomplishments in the triple jump and for her NYS qualifying season where she achieved a jump of over 32 feet. Mr. Lybolt then introduced Girls' Lacrosse Coach, Mrs. Jerri Cohen. On behalf of Coach Katie Odell, Mrs. Cohen presented Pride In Putnam Valley to Caitlin White who was recognized by the U.S. Women's Lacrosse Federation coaches as an Academic All American. Caitlyn was a four-year varsity player who not only excelled on the field but also in the classroom where she shared her knowledge with other students. Mr. Lybolt then introduced Boys' Lacrosse Coach, Mr. Bob Baker, and presented a Pride In Putnam Valley to Mr. Baker for being recognized by his fellow lacrosse coaches as Assistant Coach of the Year. Mr. Baker then presented Pride In Putnam Valley to the 2009 Boys' Lacrosse team for their accomplishment of making it to the NYS regional competition. The following players represented the 2009 team: Kyle Calabro, Kris Castro, Kevin Christopher, Ryan Fitzgerald, Jake Flegar, Shane Kelly, John Maclean, Brendan McCrudden, Travis Mitariten, Mike Mondelli, Danny O'Gorman and All American, Jimmy VandeVeerdonk. Ms. Mackay congratulated all the athletes on their accomplishments and the coaches on their leadership.

Putnam Valley Rotary: On behalf of the Putnam Valley Rotary, Mr. Carl Sandburg, Ms. Rita Sharples, and Mr. Bob Walker, presented to Ms. Edelman alphabet cards to be given to entering kindergarten students. Ms. Edelman noted that the Putnam Valley Rotary has been a strong partner of education at Putnam Valley Elementary School and has provided dictionaries to all third grade students and participated in the "Read Aloud Day". Ms. Sharples, President of the Putnam Valley Rotary, noted they were proud to support the education of our children and will continue to provide scholarships at the High School and for our college students as well as thesauruses for our 5th graders at the Middle School. Ms. Mackay thanked the Rotary for their support of our students.

Hudson Valley Gateway Chamber of Commerce: Mr. Ron Forehand, President of the Hudson Valley Gateway Chamber of Commerce provided an introduction to his organization. Dr. Space noted that motion number 9 was for the District to join this organization, and if approved, he would attend the Chamber's meeting. Mr. Forehand noted that the organization provides educational support for the local school districts by providing scholarships. He informed the Board that current districts participating include: Lakeland, Croton-On-Hudson, Peekskill, and Hendrick Hudson. Mr. Forehand looked forward to Putnam Valley joining with them as well.

NYSSBA: The Board of Education discussed the NYSSBA rejection of their motion to require the New York State Legislature to use the local relevant CPI when monetary guidance is set. Mr. Cohen noted that the NYSSBA rejected the motion because they do not believe the CPI should be used at all. It was noted that the Board

of Education could accept NYSSBA's decision or rebut. After discussion, the Board of Education decided to file a rebuttal to the rejection. Mr. Cohen will supply a draft rebuttal by August 25 for the Board to review.

Policy Update: The Board discussed motion number 6, update to the policy manual. It was decided to modify Policy 3100, Superintendent of Schools. The second sentence of paragraph 1 was removed and the third paragraph was deleted. Thus, this will be the first reading for this motion. No changes were made to Policy 3100 or Policy 3120.

Superintendent's Update: Dr. Space noted that he attended the NYS Law Conference on August 7. Two relevant cases were discussed:

Substitute teachers must be made aware of all students in their assigned classrooms who have 504 instructional modifications/accommodations. 504 modifications/accommodations must be implemented by substitute teachers for any student so identified. Dr. Space will ensure we are in compliance.

Dr. Space noted that there was also a discussion of the timing of a superintendent's hearing appeal--ten-day notice. A recent Commissioner's decision suggests otherwise. Dr. Space will discuss this issue at the next local superintendents' meeting.

Dr. Space noted that PNW BOCES will be conducting an efficiency study with regard to sharing out of district transportation costs. Mr. Cohen noted that we are required to transport students to all placements designated in a student's Individual Educational Plan (IEP); however, for private school students, we are only required to transport within a fifteen mile radius of the town (i.e. John F. Kennedy Catholic HS but not Hackley). It was noted that we do share services now, when appropriate, but this study will look at all the districts in the area and determine how we can be more efficient.

Dr. Space discussed the H1N1 virus (Swine flu) and informed the Board that Ms. Pam Adamovich, Putnam Valley High School Nurse, met with the Putnam County Health Department. There were no recommendations for "mass" closure as occurred last year. There was a discussion at the conference with regard to routine cleaning (bleach is not necessary) of the schools. Additionally, good hand sanitization and respiratory health practices (tissues) should be in place. Dr. Space noted that hand sanitizers are in the halls and classrooms of all the District's buildings. Information regarding the H1N1 virus will be on the PVCSD website and will be kept updated.

Student Representatives: Mr. Cray and Mr. Nelson thanked the Board of Education for their welcome and said that in the future they will be reporting on activities in each of the schools. They also plan on working to ensure that the District recycling program moves ahead.

Mackay asked for public contribution on agenda items. There were no comments.

NEW BUSINESS

APPROVE
2009-10
Educational
Contracts with
Mahopac CSD
10/52

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve three educational contracts for three students for the 2009-10 school year with the Mahopac Central District, as per Documents #9/10, #10/10 and #11/10, attached to the official minutes of this meeting. Motion carried unanimously.

ESTABLISHMENT OF
SPECIAL PURPOSE
ACCOUNT
10/53

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to establish an account called the Fifth Grade End of Year Party, in the Special Purpose Fund for the purpose of covering the expense for an end of the year party for the fifth grade class as per Document #12/10 attached to the official minutes of this meeting. Motion carried unanimously.

It was noted that this was an accounting procedure of setting up a dedicated fund for donated money.

ADOPT 2009-10
INCOME &
ELIGIBILITY
GUIDELINES
FOR FREE &
REDUCED PRICE
MEALS
10/54

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved on the recommendation of the Superintendent of Schools, to adopt the 2009-10 Income and Eligibility Guidelines for Free and Reduced Price Meals for the Putnam Valley Elementary School, Middle School, and High School, effective July 1, 2009, as per Document #13/10 attached to the official minutes of this meeting. Motion carried unanimously.

It was noted that these are federal guidelines which establish the criteria (income limits) for free and reduced meals. The guidelines will be posted on the PVCS D website.

NAME
REVIEWING OFF.
HEARING OFF.
CERTIFICATION
OFFICIAL FOR
2009-10 FREE &
REDUCED LUNCH
PROGRAM
10/55

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved on the recommendation of the Superintendent of Schools, to name the Reviewing Official, the Hearing Official and the Verification Official for the 2009-10 Free and Reduced Lunch Program with no additional compensation, as per Document #14/10, attached to official minutes of this meeting. Motion carried unanimously.

It was noted that these individuals, in confidence, validate if a family qualifies for reduced or free meals.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve the extension of the existing bus contract with Hudson Valley Bus Company for the 2009-10 school year for the sum of \$1,044,597.00 (based on no increase in the May CPI), as per Document #15/10, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
2009-10 CONTRACT
EXTENSION WITH
HUDSON VALLEY
BUS COMPANY
10/56

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, to adopt the following policies after this second reading as per Document #16/10 attached to the official minutes of this meeting: Policy #3000, Goals & Objectives for Administration, and Policy #3120, Duties of the Supt. Policy #3100, Superintendent of Schools, is a first reading due to modifications. Motion passed unanimously.

ADOPT
POLICY #3000
GOALS & OBJECTIVES
FOR ADMINISTRATION
& POLICY #3120
DUTIES OF THE SUPT.
POLICY #3100
SUPT. OF SCHOOLS
FIRST READING
10/57

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept the generous donation from the North County News and Entergy in the amount of \$100 to Putnam Valley High School on behalf of Nicole Scott who was featured on January 14, 2009, as the North County News/Entergy Female Athlete of the Week. Motion carried unanimously.

ACCEPT
NO. COUNTY NEWS &
ENTERGY DONATION
ATHLETE OF THE WEEK
10/58

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved on the recommendation of the Superintendent of Schools, to appoint Paul Lee as the District Clerk from June 29, 2009 through July 7, 2009. Motion carried unanimously.

APPOINT
PAUL LEE
DISTRICT CLERK
JUNE 29-JULY 7, 2009
10/59

It was noted that Mr. Lee assumed the role of District Clerk from June 29 through July 7, 2009 when Mrs. Bellino was on vacation and there was a required signature on a document. There were no additional expenses for the District.

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on the recommendation of the Superintendent of Schools, to authorize District Membership in the Hudson Valley Gateway Chamber of Commerce for the 2009-10 school year in the amount of \$150. Motion carried unanimously.

AUTHORIZE
MEMBERSHIP
HUDSON VALLEY
GATEWAY CHAMBER OF
COMMERCE
10/60

APPOINT
J. KRAUS
3-YR. PROB. APPT.
PVMS
EFF. 9/2/09-6/30/12
10/61

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Jocelyn Kraus to a three-year probationary appointment in the tenure area of Music at the Putnam Valley Middle School effective September 2, 2009 through June 30, 2012 on Step 1 BA of the PVFT salary schedule. Ms. Kraus holds K-12 Music Initial Certification. Motion carried unanimously.

APPOINT
J. MAHONEY
2-YR. PROB. APPT.
PVMS
EFF. 9/2/09-6/30/11
10/62

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Joanne Mahoney to a two-year probationary appointment in the tenure area of Special Education at the Putnam Valley Middle School effective September 2, 2009 through June 30, 2011 on Step 6 MA of the PVFT salary schedule. Ms. Mahoney holds Pre-K, K, Grades 1-6 and Special Education certifications. Motion carried unanimously.

APPOINT
R. VINCENT
3-YR. PROB. APPT.
PVHS
EFF. 9/2/09-6/30/12
10/63

On motion of Mr. Cohen, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Rachel Vincent to a three-year probationary appointment in the tenure area of Science at the Putnam Valley High School effective September 2, 2009 through June 30, 2012 on Step 4 MA of the PVFT salary schedule. Ms. Vincent holds Biology and Chemistry certifications. Motion carried unanimously.

APPOINT
K. MC CARTY
2-YR. PROB. APPT.
PVES
EFF. 9/2/09-6/30/11
10/64

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Kristan McCarty to a two-year probationary appointment in the tenure area of Special Education at the Putnam Valley Elementary School effective September 2, 2009 through June 30, 2011 on Step 2 BA of the PVFT salary schedule. Ms. McCarty holds Initial certification in Childhood 1-6 and Internship certification in Special Education/1-6. Motion carried unanimously.

Dr. Fuchs' noted that due to Ms. McCarty having previously served as a leave replacement teacher in the District for over a year, she is being appointed to a two-year probationary appointment.

APPOINT
M. KINSLEY
3-YR. PROB. APPT.
PVES
EFF. 9/2/09-6/30/12
10/65

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Meaghan Kinsley to a three-year probationary appointment in the tenure area of Special Education at the Putnam Valley Elementary School effective September 2, 2009 through June 30, 2012, on Step 1 MA of the PVFT salary schedule. Ms. Kinsley holds Childhood 1-6 Initial certification and Special Education Literacy Birth-6 Initial Pending certification.

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to appoint Angela White to a two-year probationary appointment in the tenure area of Reading at the Putnam Valley Elementary School effective September 2, 2009 through June 30, 2011, on Step 6 MA of the P.V.F.T. salary schedule. Ms. White holds Nursery, K, 1-6, English 7-9 and Reading K-12 certifications. Motion carried unanimously.

APPOINT
A. WHITE
2-YR. PROB.APPT.
PVES
EFF. 9/2/09-6/30/11
10/66

It was noted that two special education positions were funded by the government’s stimulus package. Ms. Doherty explained that under the stimulus package, the District received funding for two teachers for two years. It is expected that due to upcoming retirements these two candidates will have the opportunity to become permanent. The candidates were informed that this was a two-year grant funding.

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Joann Peppard to a one-year leave replacement effective September 2, 2009 through June 30, 2010, as a School Monitor at the Putnam Valley High School on Step 3 of the CSEA salary schedule. Motion carried unanimously.

APPOINT
J. PEPPARD
1-YR.LV.REPL.
PVHS
EFF.9/2/09-6/30/10
10/67

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint James Costable to a six-month probationary appointment effective July 29, 2009 through January 29, 2010 as a Cleaner at the Putnam Valley Elementary School on Step 1 of the CSEA salary schedule. Motion carried unanimously.

APPOINT
J. COSTABLE
6-MO.PROB.APPT.
PVES
EFF.7/29/09-1/29/10
10/68

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to appoint Andrea Dale as the Fitness Center Supervisor for the 2009-10 school year at a rate of \$25 per hour, not to exceed \$12,000. Motion carried unanimously.

APPOINT
A. DALE
2009-10
FITNESS CTR. SUPERV.
10/69

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to accept, with regret, the resignation of Kristopher Thornton as Computer Specialist at the Putnam Valley Central School District, effective July 27, 2009, as per Document #17/10 attached to the official minutes of this meeting. Motion carried unanimously.

ACCEPT
RESIGNATION
K.THORNTON
COMPUTER SPECIALIST
10/70

APPOINT
P. DARREFF
2009-10 HEALTH
ADVISORY
COUNCIL COORD.

10/71

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to appoint Pam Darreff as Health Advisory Council Coordinator for the 2009-10 school year at a stipend of \$3,434. Motion carried unanimously.

APPOINT
B. PARMLY
2009-10
DEST. IMAG.
DISTRICT- WIDE
COORDINATOR
& TEAM MGR.

10/72

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to appoint Barbara Parmly as Destination Imagination District-Wide Coordinator at a stipend of \$1,000 and Destination Imagination Team Manager at a stipend of \$800 for the 2009-10 school year. Motion carried unanimously.

APPOINT
P. VANDEVELDE
2009-10
DESTIN. IMAG.
TEAM MGR.

10/73

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to appoint Pat VanDevelde as Destination Imagination Team Manager for the 2009-10 school year at a stipend of \$800. Motion carried unanimously.

APPROVE
ADDL. 2009
SUMMER CAMP
PERSONNEL

10/74

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, to approve additional personnel for the Putnam Valley Schools' 2009 summer camps as per Document #18/10, attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
ADDL. 2009
SPRING COACH
STIPEND

10/75

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved, on recommendation of the Superintendent of Schools, to approve an additional 2009 spring coach stipend, as per Document #19/10 attached to the official minutes of this meeting. Motion carried unanimously.

It was noted that these stipends, as per the PVFT contract, are for coaches whose seasons are extended by regional and state tournaments.

APPROVE
2009 FALL
COACHES/
STIPENDS

10/76

On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved, on recommendation of the Superintendent of Schools, to approve the 2009 fall coaches/stipends as per Document #20/10 attached to the official minutes of this meeting. Motion carried unanimously.

It was noted that this was for the appointment of all of the 2009 fall coaches for the modified, junior varsity and varsity teams.

On motion by Ms. Maus, seconded by Mr. Cohen, it was resolved on recommendation of the Superintendent of Schools, to appoint Thomas Hirsch as volunteer videographer for all sports for the 2009-10 season as per Document #21/10 attached to the official minutes of this meeting. Motion carried unanimously.

APPROVE
T. HIRSCH
VOLUNTEER
2009-10 SPORTS
VIDEOGRAPHER
10/77

It was noted that Mr. Hirsch serves as the videographer at sporting events as a volunteer. He was thanked for his dedication to the student athletes, the District and the community.

On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved, on recommendation of the Superintendent of Schools, that school taxes be extended against the taxable property of the Towns of Putnam Valley, Carmel and Cortlandt, as appears on the tax lists hereby are levied; and be it further resolved, that this Board execute a warrant for the Town of Putnam Valley, dated August 20, 2009, in the amount of \$30,113,372.00 (less STAR), as per Document #22/10, attached to the official minutes of this meeting; the Town of Carmel, dated August 20, 2009, in the amount of \$151,773.00 (less STAR), as per Document #23/10, attached to the official minutes of this meeting; and the Town of Cortlandt, dated August 20, 2009, in the amount of \$2,426,458.00, as per Document #24/10, attached to the official minutes of this meeting; that these warrants be for that portion of the District lying in the Towns of Putnam Valley, Carmel and Cortlandt; and the collection period ends October 31, 2009; that said warrants be delivered to the Tax Collector of Cortlandt and Putnam Valley. And be it further resolved, that the Collector may make no changes or alterations in the warrant or rolls except as provided in sections 551 through 558 of the Real Property Tax Law, and shall issue tax statements and make collections pursuant to the applicable provisions of the Real Property Tax Law. Motion carried unanimously.

EXECUTE
TAX WARRANTS
TOWNS OF
PUTNAM VALLEY
CARMEL
CORTLANDT
10/78

Mr. Lee stated that the Putnam Valley allotment increased 2.84%, Cortlandt increased 3.01% and Carmel decreased by 35.46%. These were percentages relative to their contribution. Carmel had 23 parcels. Thus, the Carmel decrease represented \$83,000 that had to be made up by the other two communities. The overall rate increase was 2.5%.

On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved on recommendation of the Superintendent of Schools, to revise the 2008-09 budget appropriation A90901.96 "Transfer to Debt Service Fund" in the plus amount of \$704,038. Motion carried unanimously.

REVISE
2008-09 BUDGET
APPROPRIATION
10/79

Mr. Lee noted that this was an amount based on the update of figures of our debt for the fiscal year that ended on June 20, 2009. These funds can be used in the future for debt service or capital projects. They cannot go into the fund balance due to the possibility of the District exceeding their allowable amount.

REVISE On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved on
TAX CERTIORARI recommendation of the Superintendent of Schools, to adjust the tax
RESERVE certiorari reserve to \$316,504. Motion carried unanimously.
10/80

Mr. Lee noted that the tax certiorari fund revision was a downward adjustment due to the Con Ed settlement.

REVISE On motion of Ms. Maus, seconded by Mr. Cohen, it was resolved,
EMPLOYEE BENEFIT on recommendation of the Superintendent of Schools, to adjust the
LIABILITY employee benefit accrued liability reserve to \$809,841.
RESERVE Motion carried unanimously.
10/81

Mr. Lee noted that this is a downward adjustment based on our anticipated benefit liability.

ESTABLISH On motion of Mr. Cohen, seconded by Ms. Fitzgerald, it was resolved,
RETIREMENT on recommendation of the Superintendent of Schools, to establish
CONTRIBUTION the retirement contribution reserve in the amount of \$1,003,532.
RESERVE Motion carried unanimously.
10/82

Mr. Lee noted that this is the estimated increase of payments that the District will have to make to the New York State retirement funds to address any future increase in rates.

PERSONNEL On motion of Ms. Fitzgerald, seconded by Ms. Maus, it was resolved,
ACTIONS on recommendation of the Superintendent of Schools, to take personnel
10/83 actions as per Document #25/10, attached to the official minutes of this
meeting. Motion carried unanimously.

It was noted that this document included in-service and graduate credit information, approvals for chaperones, athletic contest timekeepers, receiving clerks and a substitute/tutor listing. Ms. Mackay asked Dr. Space for the cost to the District for the in-service and graduate course credits. Dr. Space said he would obtain that information and provide it to the Board of Education.

PUBLIC CONTRIBUTION PERIOD

Ms. Mackay asked for public contributions.

Mr. Cohen noted that the Board of Education, Superintendent, the administrative team and the building principals will be meeting off-site, all day, on August 26 at BOCES in Yorktown Heights, New York. The objective of the meeting will be to discuss how these different groups can work with each other in the operation of the District. This meeting will not be open to the public. The meeting will be facilitated by BOCES Superintendent, Dr. Tom Higgins.

At 8:37pm, on motion of Ms. Mackay, seconded by Mr. Cohen, there being no further Business to discuss, the meeting was adjourned. Motion carried unanimously.

ADJOURN
MEETING
10/84

Submitted by

Maureen Bellino
District Clerk