



Minutes of the April 19, 2016 BOE Mtg

<b>Resolution #225</b>	<b>Tenure Appointment (Behr)</b>	<b>Passed</b>
<b>Resolution #226</b>	<b>Acceptance of Resignations (Mistretta, O'Day)</b>	<b>Passed</b>
<b>Resolution #227</b>	<b>Approval of Leave of Absence (Lennon, Farrell, Kelsh)</b>	<b>Passed</b>
<b>Resolution #228</b>	<b>Approval of Leave Replacement (Fitzgibbon)</b>	<b>Passed</b>
<b>Resolution #229</b>	<b>Approval of Summer Academy Position (Hutchison)</b>	<b>Passed</b>
<b>Resolution #230</b>	<b>Approval of Co-Curricular Appointments</b>	<b>Passed</b>
<b>Resolution #231</b>	<b>Approval of Co-Curricular Enrichment Appointments</b>	<b>Passed</b>
<b>Resolution #232</b>	<b>Approval of Substitute Teachers</b>	<b>Passed</b>
<b>Resolution #233</b>	<b>Approval of Substitute Support Positions</b>	<b>Passed</b>
<b>Resolution #234</b>	<b>Approval of Substitute Support Staff</b>	<b>Passed</b>
<b>Resolution #235</b>	<b>Approval of Position Creation and Rate Assignment</b>	<b>Passed</b>
<b>Resolution #236</b>	<b>Approval of Contract with Teacher</b>	<b>Passed</b>
<b>Resolution #237</b>	<b>Approval of 2016-2017 Proposed Budget and NYS Property Tax Report Card</b>	<b>Passed</b>
<b>Resolution #238</b>	<b>Approval of a Ballot Proposition for May 17, 2016</b>	<b>Passed</b>
<b>Resolution #239</b>	<b>Appointment of Workers for Election and Special District Meeting for the Purpose of A Budget Vote</b>	<b>Passed</b>
<b>Resolution #240</b>	<b>Approval of Notice of Annual District Meeting Of the Hampton Bays UFSD on Behalf of the Hampton Bays Public Library</b>	<b>Passed</b>
<b>Resolution #241</b>	<b>Election of BOCES Board of Education Members</b>	<b>Passed</b>
<b>Resolution #242</b>	<b>Eastern Suffolk BOCES Administrative Budget</b>	<b>Passed</b>

**HAMPTON BAYS UNION FREE SCHOOL DISTRICT**

**DATE:** April 19, 2016

**KIND OF MEETING:** Business

**LOCATION:** HS Library

**PRESIDING OFFICER:** President

**MEMBERS PRESENT:** Richard Joslin, Kevin Springer, Elizabeth Scully Dot Capuano, Michael Dunn

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Larry Luce, Lars Clemensen, Anna Marie Rojas

Mr. Joslin called the Business meeting to order at 6:00 PM.

On a motion by Mr. Springer, seconded by Ms. Capuano, the board entered executive session to discuss the employment of a particular person.

The Business meeting resumed at 7:07 PM

On a motion by Mr. Springer seconded by Mr. Dunn the following resolution was offered:

**Resolution #214**

**BE IT RESOLVED** that the Board of Education approved the order of the agenda.

5 aye

**CLERK'S REPORT**

On a motion by Mr. Dunn seconded by Ms. Capuano the following resolution was offered:

**Resolution #215**

**BE IT RESOLVED** that the Board of Education accepts the amended minutes of the Business Meeting held Tuesday, March 15, 2016 and the Special Meeting held Tuesday, March 24, 2016.

5 aye

**PUBLIC COMMENT – None**

**PRESENTATIONS AND REPORTS**

Mr. Clemensen spoke about the following:

- Please see attached presentation

Mr. Chris Richardt introduced the Class of 2016 Representatives

- Salutatorian – Lily Spellman
- Valedictorian – Alicia Golyski

Mr. Meyer, Principal, Mr. DeBlasio, Assistant Principal and Assistant Principal Mr. Ferraro introduced the students of the month for March to the Board.

**Julianne Palmieri, Elementary School  
Emma Naclerio, Middle School  
Angie Correa, High School**

**Mr. Clemensen spoke about the Southampton Town Traveling Museum and he thanked Elizabeth Ottati, Class of 2016 and Ms. Kathy Dayton, Middle School Art Teacher for their help with getting it up and running.**

**BUSINESS, FINANCE, AND OPERATIONS**

**Mr. Luce spoke about the following:**

- **The Suffolk County Department of Health's visit to the elementary school**
- **The old band uniforms**
- **The old smart boards**
- **The new smart panel TV's**
- **BOCES bidding**
- **The 403(b) Plan**

**On a motion by Mr. Dunn and seconded by Ms. Capuano, the following resolutions #216-#223 were offered in consent agenda format:**

**5 aye**

**Resolution #216**

**RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, approves the following contracts for the school year indicated, such contracts shall be incorporated by reference within the minutes of this meeting:**

- 1. SCOPE Education Services for the 2016-2017 Universal Pre-Kindergarten Program, as per the attached documentation.**
- 2. Educational Data Services, Inc. for licensing and maintenance for the 2016-2017 school year, as per the attached documentation.**
- 3. Riverhead Central School District, for health services for the 2015-2016 school year, as per the attached documentation.**

**Resolution #217**

**RESOLVED, that the Board of Education, upon the recommendation of the School Business Administrator, accepts the following Financial Reports:**

**Budget Transfer General/Capital Report–March 2015**

**Appropriation Status Report – March 2016**

**Warrant Reports –March 2016**

**Cash Disbursements – March 2016**

**Revenue Budget Status Report – General –March 2016**

**Revenue Budget Status Report – Cafeteria –March 2016**

**Appropriation Status Report- Cafeteria –March 2016**

**Treasurer's Monthly Report – February and March 2016**

**Capital Fund Appropriations Report –March 2016**

**Capital Fund Revenue Report –March 2016**

**Special Aid Fund Appropriations Report- March 2016**

**Trial Balance General Fund –March 2016**

**Trial Balance School Lunch Fund –March 2016**

**Trial Balance Capital Fund –March 2016**

**Trial Balance Trust and Agency Fund –March 2016**

**Trial Balance Special Aid Fund –March 2016**

**Trial Balance Extracurricular Fund –March 2016**

**Cash Flow Report – February and March 2016**

**Internal Claims Audit Report –March 2016**

**Student Enrollment Report –March 2016**

**Resolution #218**

**BE IT RESOLVED, that upon the recommendation of the School Business Administrator, Larry Luce, the Board of Education approves the budget transfers:**

- 1. \$23,900.00, to adjust for services with Out East Occupational Therapy Services to cover mandated cases for a maternity leave, as per the attached documentation.**
- 2. \$18,612.53 to adjust to cover initial lease payment on December 2015 computer lease.**
- 3. \$77,248.00 to adjust for change orders previously approved, but not yet issued a purchase order, as per the attached documentation.**
- 4. \$111,642.00 to adjust for change orders previously approved, but not yet issued a purchase order, as per the attached documentation.**
- 5. \$50,000.00 to adjust to for administrative costs for classified students unilaterally placed in private school outside the district, as per the attached documentation.**
- 6. \$10,500.00 to adjust for occupational therapy services that were recommended mid-year by the Committee on Special Education, as per the attached documentation.**

**Resolution #219**

**RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, accept the generous donation of:**

- 1. Seven yards of compost from Mr. Brian DeLuca, from Enchanted Gardens in Speonk, for the Good Ground Community Garden/Greenhouse at the middle school, at an approximate value of \$250.**
- 2. \$500.00 from East End Garden Group, Slow Food/John Levine Foundation to be used in support of the Good Ground Community Garden/Greenhouse at the middle school.**
- 3. \$500.00 from Bridgehampton National Bank for the district's participation in the East Hampton Wellness Conference, to be used in support of the Good Ground Community Garden/Greenhouse at the middle school..**

**Resolution #220**

**RESOLVED, that the Board of Education, upon the recommendation of the School Business Official, hereby authorizes the declaration of following items as “surplus” and directs the School Business Official to dispose of the items in accordance with Board policy and procedure:**

- 1. High school band uniforms**
- 2. Art department press**

**Resolution #221**

**WHEREAS, the School District has replaced 51 Smart boards that are approximately eight years old with newer technology, Smart Panel Displays, and has declared the Smart boards as surplus, obsolete and of no use or value to the School District and has authorized the disposal of same; and**

**WHEREAS, the School District has offered the 51 Smart boards at auction, advertised in the local paper, The Southampton Press, on Thursday March 24, 2016; and**

**WHEREAS, the School District did not receive any reputable bids for the purchase of the 51 Smart boards;**

**THEREFORE BE IT RESOLVED THAT, upon the recommendation of the School Business Official, that the 51 Smart boards be disposed of by donating them to the Wyandanch Union Free School District, which has requested the Smart boards, but does not have the means to bid on them ; and**

**BE IT FURTHER RESOLVED THAT the Board of Education, having received no reputable bidder for the 51 Smart boards after advertising therefor, hereby agrees to donate the 51 Smartboards to Wyandanch Union Free School District on an “as is” basis, with no warranty or guarantee as to the condition or usability of such equipment, with the requirement that the Smart boards shall be picked up and removed from Hampton Bays School District property no later than the end of the school day on April 22, 2016.**

**Resolution #222**

**WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and**

**WHEREAS, the Hampton Bays UFSD,, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and**

**WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and**

**WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and**

**WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications,**

advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

**BE IT RESOLVED** that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

**BE IT FURTHER RESOLVED** that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

**BE IT FURTHER RESOLVED** that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

**BE IT FURTHER RESOLVED** that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

**BE IT FURTHER RESOLVED** that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

**Resolution #223**

**WHEREAS**, the Hampton Bays Union Free School District (“District”) maintains the Hampton Bays Union Free School District 403(b) Retirement Plan (“Plan”); and

**WHEREAS**, the Plan was duly adopted on the 19th day of April, 2016 by the District’s Board of Education (“Board”); and

**WHEREAS**, the Board desires to amend the Plan to permit Roth 403(b) Contributions and the in-plan rollover of a Non-Roth Account to a Roth Account;

**NOW, THEREFORE, BE IT RESOLVED** that section 6.6 Roth 403(b) Contributions of the Plan is hereby amended to read as follows;

**6.6 Roth 403(b) Contributions**

**ROTH** contributions shall be allowed under the Plan. The rules of §1.401(k)–1(f)(1) and for designated Roth contributions under a qualified cash or deferred arrangement shall apply to designated Roth contributions under the Plan. Thus, a designated Roth contribution under the Plan is a section 403(b) elective deferral that is designated irrevocably by the Employee at the time of the cash or deferred election as a designated Roth contribution being made in lieu of all or a portion of the section 403(b) elective deferrals the Employee is otherwise eligible to make under the Plan. A designated Roth contribution shall be treated by the Employer as includible in the Employee's gross income at the time the Employee

would have received the amount in cash if the Employee had not made the cash or deferred election (such as by treating the contributions as wages subject to applicable withholding requirements); The Plan will allocate Roth contributions to a separate Account which shall be maintained in accordance with Treasury Regulation §1.401(k)-1(f)(2). Gains, losses, and other credits and charges shall be separately allocated on a reasonable and consistent basis to each Participant's Roth contribution Account and the Participant's other Accounts under the Plan.

A designated Roth contribution under the Plan must satisfy the requirements applicable to section 403(b) elective deferrals under the Plan and the requirements of §1.403(b)-6(d). Similarly, a designated Roth account under the Plan is subject to the rules of Code sections 401(a)(9)(A) and (B) and §1.403(b)-6(e). Notwithstanding section 6.1 [the eligible rollover provision], a direct rollover of a distribution from a Roth Account under the Plan will only be made to another qualified Roth contribution program described in Code section 402A or a Roth IRA described in Code section 408A, the Plan will only accept a rollover contribution to a Roth Account if it is a direct rollover from another qualified contribution program described in Code section 402A, and the Plan will only make or accept a rollover if the rollover is permitted under the rules of Code section 402(c).

**BE IT FURTHER RESOLVED** that the Plan shall include the following new section 6.7 Roth 403(b) Contributions;

**6.7 In-plan rollover from a Non-Roth Account to a Roth Account**

If the Adoption Agreement so specifies-OR-If the Plan includes a qualified Roth contribution program, a Participant, Beneficiary, or Alternate Payee may, consistent with IRC § 402A(c)(4), direct an in-Plan qualified rollover contribution into a Roth Account of an amount under a Non-Roth Account that, for a transfer before January 1, 2013, the Participant, Beneficiary, or Alternate Payee otherwise was entitled to receive as an Eligible Rollover Distribution, or for a transfer after December 31, 2012 is consistent with IRC § 402A(c)(4)(E).

**STUDENT SERVICES**

On a motion by Mr. Dunn, seconded by Ms. Capuano, the following resolution was offered:

**Resolution #224**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, arranges for the placement of students with disabilities as presented to the Board of Education.

5 aye

**PERSONNEL**

Mr. Richardt presented Ms. Behr for tenure to the Board of Education.

On a motion by Mr. Joslin, seconded by Mr. Dunn the following resolution was offered:



**Resolution #225**

**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the following individual be granted tenure in accordance with Chapter I of the Board of Regents of the New York State Education Law and;

**WHEREAS**, the Board of Education is in accordance with such recommendation,  
**BE IT RESOLVED**, that the following individual be granted tenure in the special subject tenure area indicated effective April 13, 2016:

Angela Behr                    §30-1.8 (b) (2) School Counselor

5 aye 0 nay

On a motion by Ms. Capuano, seconded by Mr. Dunn, the following resolutions #226-#235 were offered in consent agenda format:

5 aye

**Resolution #226**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the resignations of the following individuals, as per the attached documentation:

1. Joseph Mistretta, Custodian, effective March 25, 2016
2. Courtney O'Day, Teacher Aide, effective March 14, 2016

**Resolution #227**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave of absence of the following individual, as per the attached documentation:

1. Daniel Lennon, High School Art Teacher  
April 11, 2016 – May 10, 2016
2. Jennifer Farrell, Middle School English Teacher  
April 11 – June 30, 2016, Family Medical Leave Act Leave of Absence  
July 1, 2016 – June 30, 2017, for HBTA Article XXIII(D)(2), Leave of Absence
3. Rachel Kelsh, High School Social Studies Teacher  
September 6 – December 9, 2016, Family Medical Leave Act Leave of Absence

**Resolution #228**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals, as per the attached documentation:

1. Laura Fitzgibbon                    Middle School English Teacher  
Salary:                                    BA Step A, \$51,248 (pro-rated)  
Effective:                                April 13, 2016 – June 24, 2016  
Reason:                                    Replacement for J.F. Leave of Absence

**Resolution #229**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for the Summer School program for the 2015-16 school year as per the HBTA and CSEA contracts:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Diane Hutchison	2016 Summer School Coordinator	\$8,000

**Resolution #230**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for Co-Curricular Programming for the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Katelyn Maresca	AIS – English	\$38.33/hour
2. Kelly Barrett	AIS – Algebra	\$38.33/hour
3. Andrew Fotopoulos	AIS – Mathematics	\$38.33/hour
4. Richard Ianelli	AIS – Science	\$38.33/hour
5. Alfred Brigham	AIS – Science	\$38.33/hour
6. Robyn Sweeney	AIS – Algebra	\$38.33/hour
7. Nicole DiFrietus	AIS – English	\$38.33/hour

**Resolution #231**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Enrichment Teacher Appointments for the 2015/2016 school year:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
1. Steve Piliero	Recorder Workshop	\$51.00/hour
2. Lisa Marte	Discovering Other Countries	\$51.00/hour
3. Brittany Morlock	Little Wizards	\$51.00/hour
4. Victoria Greenidge	Edible Art	\$51.00/hour
5. Rebecca Kober	Fun and Games	\$51.00/hour
6. Kimberly Van Bourgondien	Substitute	\$51.00/hour

**Resolution #232**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following Substitute Teacher positions At \$102.00 for Certified Teachers and \$90.00 for Non Certified Teachers for the 2015/2016 school year:

<u>Name</u>	<u>Certification</u>
1. Korey Smith-Dickinson	SWD 1-6, Technology, Pre K-6
2. James Steinberg	Social Studies 7-12
3. Joseph Golio	Non-Certified

**Resolution #233**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following substitute support staff for the 2015/16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Kattia Bennett	Custodian	\$15.00/hour
2. Anthony Sideratos	Custodian	\$15.00/hour
3. Jerry Hart	Custodian	\$15.00/hour
4. Barbara Corrigan	Teacher Aide	\$13.00/hour
5. Susan Lennon	Concession Food Manager	\$25.00/hour
6. Elsie Mitchel	Concession Food Manager	\$25.00/hour

**Resolution #234**

**RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the following individuals for substitute support staff positions for the 2015-16 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
1. Gabriel Romano	Student Aide I	\$9.00/hour

**Resolution #235**

**WHEREAS**, the District created part-time student-level aide positions in the facilities and technology departments to give students meaningful part-time work on weekends and in the summer and serve a basic district need;

**WHEREAS**, over time, some of the students who worked in those positions graduated and still wanted to work part-time while pursuing post-secondary educational opportunities but the hourly wage was a disincentive;

**THEREFORE, BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the creation of a part-time position to be called Student Aide II and assigns an hourly rate of \$11.00/hour to the position.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Superintendent of Schools reassigns the hourly rate of \$11.00/hour to the following people and directs the Business Office to run the student worker program still in accordance with the approved budget:

1. Matthew Agoglia
2. Kevin Agoglia

**BOARD OF EDUCATION**

Mr. Clemensen opened the Public Hearing – Hampton Bays UFSD Smart School Investment Plan at 8:18 PM and discussed the Plan. There were no questions from the audience and the Public Hearing closed at 8:22 PM.

Mr. Dunn updated the Board on his visit to the Hampton Bays Economic Development Committee on April 14, 2016 at the Hampton Bays Community Center. The following items were discussed at the meeting:

- Southampton Town's plan for downtown Hampton Bays
- Capital Improvement Project website
- Main Street – hat shop, chapel, etc.
- Good Ground Park amphitheater, opening act for September 2016

- Overlay district for HB Business District
- Civic Groups, joint meeting for vision of Hampton Bays next month

On a motion by Mr. Springer, seconded by Mr. Dunn the following resolutions #236-#242 were offered in consent agenda format.

5 aye

**Resolution #236**

**RESOLVED**, that the Board of Education hereby authorizes the Superintendent of Schools and Board President to execute an agreement related to health coverage, dated April 20, 2016, on behalf of the School District with Mrs. Jamie Huebner, a copy of which Agreement shall be incorporated by reference within the minutes of this meeting.

**Resolution #237**

**BE IT RESOLVED**, that the Board of Education adopts the proposed budget for the 2016-2017 school year in the amount of \$49,951,477 to be presented to the voters on May 17, 2016 and the NYS 2016 Property Tax Report Card.

**Resolution #238**

**BE IT RESOLVED**, that the Board of Education approves, in accordance with law, a proposed ballot proposition submitted on April 18, 2016 to the District Clerk that shall be labeled Proposition 2 and read as follows:

“Shall the Board of Education of the Hampton Bays Union Free School District, Suffolk County, New York, be authorized to repair, reconstruct and upgrade the School District’s buildings, facilities and grounds, including incidental costs, at a maximum estimated cost of \$300,000 with the amount of up to \$300,000 to be transferred from unappropriated and unassigned fund balance from the 2015-16 school year to the general fund to pay the costs for such repairs, reconstruction and upgrades?”

**Resolution #239**

**BE IT RESOLVED**, that the Board of Education of the Hampton Bays UFSD approves the appointment of the Chairperson, Acting Clerk, Assistant Clerks, Inspector and Assistant Inspectors for the District Budget/Board Vacancy vote to be held Tuesday, May 17, 2016 as annexed hereto (Appendix #1).

**Resolution #240**

**BE IT RESOLVED**, that the Board of Education approves the attached Notice of Annual District Meeting to be published April 28<sup>th</sup>, May 12<sup>th</sup>, May 26<sup>th</sup> and June 9<sup>th</sup>, 2016 in the Southampton Press Western Edition (Appendix #2).

**Resolution #241**

**BE IT RESOLVED** that the Hampton Bays UFSD Board of Education hereby casts its collective ballot for six (6) of the individuals listed to serve on the Board of Cooperative Educational Services Board of Education to fill a term commencing July 1, 2016 and ending June 30, 2019.

1. Christopher Cariello (Little Flower UFSD) \_\_\_\_\_
2. Mary Louise Cohen (Bay Shore UFSD) \_\_\_\_\_

- 3. Linda Goldsmith (Oysterponds UFSD) \_\_\_\_\_
- 4. William Hsiang (Riverhead CSD) \_\_\_\_\_
- 5. Lisa Israel (Greenport UFSD) \_\_\_\_\_
- 6. Fred Langstaff (Sayville UFSD) \_\_\_\_\_
- 7. Theresa McNamee (Connetquot CSD) \_\_\_\_\_
- 8. John Wyche (Bridgehampton UFSD) \_\_\_\_\_

**Resolution #242**

**BE IT RESOLVED** that the Eastern Suffolk BOCES Administrative Budget, as outlined in the attachments annexed hereto be approved for the 2016-17 school year, Yes \_\_\_ No \_\_\_.

**Old Business**

None

**New Business**

None

**PUBLIC COMMENT – Robert J. spoke about where our graduating seniors attend college**

**ADJOURNMENT**

**On a motion by Ms. Capuano seconded by Mr. Springer, the Business meeting adjourned at 8:33 PM.**

**5 aye**

**Respectfully submitted,**

**District Clerk  
Anna Marie Rojas**