

**VOORHEESVILLE CENTRAL SCHOOL DISTRICT**  
*Voorheesville, New York 12186*  
**BOARD OF EDUCATION MINUTES**

**Regular Board of Education Meeting**  
**October 18, 2010**

**C. James Coffin, President**  
**Large Group Instruction Room**

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**Board Members Present:**

C. James Coffin, President  
Cheryl L. Dozier, Vice President  
Timothy E. Blow  
Kristine L. Gravino  
Lisa A. Henkel  
Gary A. Hubert  
Cynthia Monaghan

**Board Members Absent:**

**ADMINISTRATION PRESENT:**

Teresa Snyder, Sarita Winchell, Imran Abbasi, Brian Whitley, Thomas Reardon, Patrick Corrigan, Michael Goyer

**OTHERS PRESENT:**

Tom Sweeney, Doug Brill, Anne Brill, Ann Marie Hollywood, Tim Doyle, Jon Glisson, Jessica Bradshaw, Dan Chaize, Christina Springer, Theresa Springer, Jen Hampston, Sara Hotopp, Bill Hennessey, Ian O'Connor, John S. Nolan, Kathy Fiero, Laura Minnick, Amy Hooker, Chris Hooker, Jordan Henry, Jake Hooker, Steve Relyea, Jim Tnnney, Debbie Murray, Jack Murray, Dorothea Pfleiderer

Mr. Coffin called the meeting to order at 7:30 p.m. and gave the proper procedure to evacuate the building in the event of a fire emergency. He noted all Board members were present.

Call to Order:  
7:30 p.m.

**Item 2.1: External Audit Report, Timothy Doyle – Bonadio & Co., LLP**

Timothy Doyle of Bonadio & Co., LLP, explained the financial statement together with the independent audit report for the 2009-2010 school year. He reported that the District had conformed to accounting principles generally accepted in the United States of America. This is the highest level of assurance that can be received.

Presentations:  
*External Audit Report*

**Item 2.2: Presentation on Project-Based Learning**

Mr. Brian Whitley began his presentation with a quote from Seymour Papert, "*we should be measuring what kids can do with knowledge, not how many right answers they can give to questions.*" Mr. Whitley said this epitomizes project-based learning: teaching real-life situations to develop skills and critical thinking. He introduced middle school science teachers, Jessica Bradshaw (*7<sup>th</sup> Grade Life Science*) and Daniel Chaize (*6<sup>th</sup> Grade Science*), who discussed the project-based learning assignment they did with middle schoolers called "Mission to Mars". This project was done at the end of last year in place of a final exam. Students worked in collaborative groups to determine what would be needed to colonize Mars and sustain life there. Mrs. Bradshaw and Mr. Chaize based their summer curriculum work on this project to review and revise it for next year, which would include expanding it to the 8<sup>th</sup> grade. Jonathan Glisson (*6<sup>th</sup> Grade Social Studies*) discussed his project-based assignment on Africa, used as a final assessment for 6<sup>th</sup> graders in place of an exam. This interdisciplinary project gave students the opportunity to incorporate social studies, math, English, and science for their research. Three students offered brief demonstrations of the project.

*Project-Based Learning*

**Item 2.3: Presentation on the District Educational Plan: 2010-2011**

Dr. Snyder presented the District Educational Plan, based on Board of Education Goals for the 2010-2011 school year illustrated by photographs she had taken of Voorheesville students in classroom settings. She discussed each of the four goals and four essential questions: 1) What qualities do we want a Voorheesville graduate to have? 2) How do we deal with disenfranchised students? 3) How do we help students stretch and become engaged achievers? 4) What do our teachers and administrators need to accomplish these goals in unsettled times? She concluded the presentation by saying that Voorheesville children should be cherished and challenged. Dr. Dozier added that the Educational Plan is an ongoing document; lots of work has been done, and there is much work to be done.

*District Educational Plan: 2010-2011*

**Item 3: Approval of Minutes**

On a motion by Mr. Blow, seconded by Dr. Dozier and carried unanimously, the Board approved the minutes of the regular meeting of September 13, 2010.

Approval of Minutes:  
09/13/10

**Item 4.1: Opportunity for students to address the Board**

There were no comments.

Opportunity for Students to Address the BOE

**Item 4.2: Opportunity for the public to be heard**

Comments/concerns:

- Mary Jane Farney said she was very happy to see the educational plan and hopes it will include challenging students more in math.
- Ann Marie Hollywood, Amy Hooker, and Anne Brill asked the Board to support the addition a Lacrosse team to the sports program.

Opportunity for Public to be Heard:

On a motion by Mr. Blow, seconded by Dr. Henkel and carried unanimously, the Board approved the following items:

Treasurer's Report**Item 5.1.1: Treasurer's Report**

The Board accepted the Treasurer's Report as presented in the enclosure folder.

Warrants & Payrolls**Item 5.1.2: Warrants**

The following warrants were accepted:

<b>Warrant:</b>	<b>Date:</b>	<b>Amount</b>
Multi-Fund Warrant #10:	September 7, 2010	\$ 519,641.01
Payroll Covering Warrant #11:	August 31, 2010	\$ 99,175.51
Multi-Fund Warrant #12:	September 7, 2010	\$ 78,473.87
Multi-Fund Warrant #13:	September 8, 2010	\$ 163,413.25
Multi-Fund Warrant #14:	September 15, 2010	\$ 321,127.37
Payroll Covering Warrant #15:	September 15, 2010	\$ 286,278.25
Multi-Fund Warrant #16:	September 29, 2010	\$ 277,662.48
Multi-Fund Warrant #17:	September 29, 2010	\$ 227,011.89
Multi-Fund Warrant #18:	September 29, 2010	\$ 454,270.04
Capital Fund Warrant #1:	September 27, 2010	\$ 209,505.36

Personnel Items**Item 5.2: Personnel Items**Extension of Leave:**Item 5.2.1: Extension of Leave**

*E. Everett*

Approved the request of Erin Everett (Special Education Teaching Assistant), to extend her parental leave until November 1, 2010. Mrs. Everett originally expected to return to work on October 1, 2010.

Long-Term Substitute Extension:

*L. Bailey*

**Item 5.2.2: Long-Term Substitute Extension**

Extended the appointment of Liesl Bailey as long-term Special Education Teaching Assistant from October 1, 2010 until October 29, 2010. Ms. Bailey will replace Mrs. Everett during her extended parental leave.

Spanish Teacher (.4 FTE)

*D. Devenpeck*

**Item 5.2.3: Spanish Teacher (.4 FTE)**

Approved the appointment of Danielle Devenpeck as .4 FTE Spanish teacher effective September 27, 2010. Ms. Devenpeck replaces Ms. Joelle Lydon.

Salary: Step 1 (BA) of VTA Contract

Substitute for Business:

*M. LaMastra*

**Item 5.2.4: Substitute – Business**

Approved the appointment of Michael LaMastra as substitute for Business classes effective October 6, 2010 through November 3, 2010.

Salary: \$100.00 per day

Change in Civil Service Title:

*K. Belgiovine (Secretary I)*

**Item 5.2.5: Change in Civil Service Title**

Approved the change in Civil Service Title for Karen Belgiovine from Senior Keyboard Specialist to Secretary I effective October 19, 2010.

Salary: Step 12 of the UEV Contract (*Secretary I schedule*)

*J. Crawford (Secretary I)*

**Item 5.2.6: Change in Civil Service Title**

Approved the change in Civil Service Title for Jennifer Crawford from Senior Keyboard Specialist to Secretary I effective October 19, 2010.

Salary: \$16.35 per hour

Weekly Spec. Ed. Substitute:

*J. Ingersoll*

**Item 5.2.7: Weekly Special Education Substitute**

Approved the appointment of Joanne Ingersoll as a Special Education Substitute on a weekly basis effective October 19, 2010.

Salary: \$100.00 per day

Building Checker Salary:

*R. Hathaway*

**Item 5.2.8: Building Checker Salary**

Approved the salary of Robert Hathaway, Substitute Custodial Worker (Building Checker) at \$12.82 per hour.

Leave Request:

*K. Gasparly*

**Item 5.2.9: Leave Request**

Approved the request of Kathleen Gasparly, Middle School English Teacher, for a parental leave commencing on or about December 13, 2010, with an expected return to work on April 4, 2011. Ms. Gasparly will initially use sick time followed by Family Medical Leave for the remainder of the leave. She reserves the right to extend the leave in accordance with Article 8.9.5 of the VTA contract.

Substitute Bus Driver:

*K. Thompson*

**Item 5.2.10: Substitute Bus Driver**

Approved the appointment of Kelly Thompson as a Substitute Bus Driver, effective October 19, 2010, at the substitute rate of pay.

**Item 5.3: Lifeguard / Swim Instructor Appointments**

Approved the following lifeguard / swim instructors for the Voorheesville School District effective October 19, 2010.

Salary: \$9.00 per hour

Jennifer Seay, Amanda Bowden, Helen Merkley, and Jacob Hartkern

Lifeguard/Swim  
Instructor Appts:

*J. Seay  
A. Bowden  
H. Merkley  
J. Hartkern*

**Item 5.4: Coaching Appointments: 2010-2011**

Approved the following coaching appointments for the 2010-2011 school year:

<u>Andrew Karins</u>	Boys' JV Basketball	Step 5
<u>William Whitty</u>	Boys' Varsity Volleyball	Step 2
<u>Lynn Kelly</u>	Varsity inter Cheerleading	Step 8
<u>Nicole Bouvier</u>	JV Winter Cheerleading	Step 4
<u>James Duncan</u>	Varsity Bowling	Step 8

Coaching  
Appointments

**Item 5.5: Extracurricular Appointments: 2010-2011**

Approved the following extracurricular appointments for the 2010-2011 school year:

<u>Michael Guerette</u>	Elementary Drama Director	½ Step 5
<u>Jennifer Scott</u>	Elementary Drama (Choreography)	¼ Step 1
<u>MaryTeresa Morgan</u>	Elementary Drama (Music)	¼ Step 1
<u>Sherry Burgoon</u>	Key Club	Step 8
<u>Karen Finnessey</u>	Yearbook Advisor	1/3 Step 7
<u>Susan Gruss</u>	Yearbook Advisor	1/3 Step 7
<u>Suzanne Keenan</u>	Yearbook Advisor	1/3 Step 7

Extracurricular  
Appointments:

**Item 5.6: Substitute Teacher Appointments from BOCES Substitute Registry**

Approved the new Capital Region BOCES Substitute Registry appointments for the 2010-2011 school year as presented in the enclosure folder.

Substitute Teacher  
Appointments:  
BOCES Registry

**Item 5.7: CSE Recommendation**

Approved the following recommendation by the *Committee on Special Education* as outlined at meetings held on September 13, 2010, September 15, 2010, September 16, 2010, and September 23, 2010. The Board also designated the Superintendent as signatory for health service contracts related to special education students' IEPs.

CSE  
Recommendations

**Item 5.8: Out-of-Town Student Field Trip Requests**

Approved the following out-of-town student field trip requests:

Out-of-Town  
Student Field Trip  
Requests

Model UN Trip

Destination: Brown University; Providence, RI  
Date: Friday, November 12 – Sunday, November 14, 2010  
Student Cost: \$250.00 per student (*includes hotel, delegate registration, and transportation*)  
District Cost: Substitute teachers for ½ day on Friday, November 12.  
Requestor: David Lawrence

7<sup>th</sup> Grade Class Trip

Destination: Boston, MA  
Date: Friday, May 20, 2011  
Student Cost: \$58.00 per student (*includes transportation*)  
District Cost: Substitute teachers needed to cover the classes of teachers on the trip  
Requestor: Jessica Bradshaw

France Exchange Field Trip

Destination: Boston, MA  
Date: Friday, October 15, 2010  
District Cost: Substitute teachers  
Requestor: Deborah Devenpeck

France Exchange Field Trip

Destination: Montreal, Canada  
Date: Friday, April 8, 2011  
Student Cost: \$70.00 per student  
District Cost: Substitute teachers  
Requestor: Deborah Devenpeck

Interdisciplinary Trip (Spanish / Earth Science / Biology)

Destination: Republic of Costa Rica, Central America  
Date: Friday, February 18 – Friday, February 25, 2011 (February Recess)  
Student Cost: \$1,850.00 per student (*cost may be reduced if more than 18 students participate*)  
District Cost: Two substitute teachers on Friday, February 18.  
Requestor: April Levy

Change in Bus  
Driver Hours**Item 5.9: Change in Bus Driver Hours**

Approved the following changes in Bus Driver hours due to route changes effective October 19, 2010:

<u>Pamela Traverse</u>	Regular Route	4 hours	to	4.5 hours per day
<u>Pamela Traverse</u>	Kindergarten Route	1 hour	to	1.25 hours per day
<u>Jill Raymond</u>	Kindergarten Route	1 hour	to	1.25 hours per day
<u>Thomas Krajewski</u>	Kindergarten Route	1 hour	to	1.25 hours per day
<u>Lauren Tracey</u>	Regular Route	4 hours	to	4.5 hours per day
<u>Catherine Berschwinger</u>	Regular Route	4 hours	to	5.0 hours per day
<u>Liza Zautner</u>	Regular Route	4.5 hours	to	4.25 hours per day

Change in Bus  
Monitor Hours**Item 5.10: Change in Hours – Bus Monitor**

Approved the change in hours for Haidee Smith, Bus Monitor, from 1.5 hours per day to 2 hours per day with no change in hourly rate of pay.

Declaration of  
Surplus/Obsolete  
Items**Item 5.11: Declaration of Surplus / Obsolete Item**

Declared the following item surplus/obsolete and delegated to the Business Official disposition of said item in a manner consistent with current laws and regulations:

Bus #92 Auctioned for a minimum bid of \$500.00

Request to Waive  
Fee for Community  
Bus Trip**Item 5.12: Request to Waive Fee for Community-Based Bus Trip**

On a motion by Mr. Blow, seconded by Ms. Monaghan and carried unanimously, the Board approved a request from the Transportation Supervisor to waive the fee for the school district to transport children from St. Matthew's Church to Greenwich, New York for an event. This is an exchange for their allowing the District to access their property for school functions.

Drop-off: Friday, November 5, 2010

Pick-up: Sunday, November 7, 2010

CYO Basketball  
Rate**Item 5.13: CYO Basketball**

A motion was made Dr. Gravino and seconded by Dr. Dozier to approve a flat rate of \$3,000 for St. Matthew's CYO Basketball to use the Voorheesville Central School District facilities for the fiscal year July 1, 2010 through June 30, 2011, as outlined in the enclosure folder. The motion was approved by a 6-0 vote. Mr. Blow abstained.

Head Mechanic  
Substitute:**Item 5.15: Head Mechanic Substitute**

On a motion by Mr. Blow, seconded by Ms. Monaghan and carried unanimously, the Board approved the appointment of Robert McClung as substitute Head Mechanic for the Transportation Department effective October 19, 2010, and to continue in that position until such time as Mr. Kenneth Lee is able to resume his duties with the District.

R. McClung

Salary: Step 5 of the UEV Contract (*Head Mechanic Schedule*)

ADMINISTRATIVE  
REPORTS**ADMINISTRATIVE REPORTS**

T. Reardon

**Item 6.1: Elementary School Report, Thomas Reardon**

- Ten families have signed up to participate in a book group focusing on "Born Digital" by John Palfrey and Urs Glasser, which focuses on the first generation of digital natives – children born into and raised in the digital world. Mrs. Paulson and Mr. Reardon are leading the discussion.
- Renzulli training will be held on Thursday, October 21. Twenty-one faculty members have signed up.
- On October 14, the third grade went on a virtual field trip to a museum in Canada to learn about dinosaurs. This was a first exploration of virtual field trips.
- The report cards have been revised again to reflect more on critical thinking skills.

B. Whitley

**Item 6.2: Middle School Report, Brian Whitley**

- The middle school had a successful open house on September 28.
- Progress reports were sent on Friday, October 15.
- Middle School Teen Nights have started.
- The 8<sup>th</sup> grade will be going on their annual trip to New York City on Friday, October 22.

Imran Abbasi

**Item 6.3: High School Report, Imran Abbasi**

- Mr. Abbasi discussed the Parent Portal, which will allow teachers to publish their grade books online. In-house training has started with 12 or 13 turnkey trainers who will teach others.
- Homecoming weekend was very successful. Our students were great hosts to other school district athletes and spectators. The homecoming dance was attended by approximately 250 students.
- The first varsity football playoff game will be held this Friday night at Greenwich HS. This game has been chosen to be the Friday night game televised by Time Warner Cable – a first for Voorheesville.
- The MSHS Site-Based Team will meet tomorrow and work together developing ways to help students make the transition from 8<sup>th</sup> to 9<sup>th</sup> grade.

**Item 6.4: Assistant to the Superintendent for Business Report, S. Winchell**

▪ Mrs. Winchell discussed the financial outlook for schools over the next few years. She said it is important to remember that we have lost \$1,000,000 in aid over the last two years. Mrs. Winchell reviewed the predictions for the New York State budget gap over the next several years: \$8 billion in 2011-12; \$13.4 billion in 2012-13; and \$15.5 billion in (2013-2014). She also discussed other “worrisome” numbers:

S. Winchell

- an increase in retirement contributions for non-instructional employees (\$20,000). The teacher contribution rate will not be available until spring 2011
- tax caps are a very real possibility for school districts
- it is unlikely that school districts will receive any more federal money

On a positive note, the district could receive between \$80,000 to \$90,000 from the early retirement reinsurance program. Mrs. Winchell said that the low enrollment trend in our district will be part of the discussion during the budget process.

▪ An ad hoc Lunch Committee will meet on Wednesday, October 20 at 6:30 p.m. From this preliminary meeting, Mrs. Winchell hopes to assemble a smaller committee to further review the lunch program.

**Item 6.5: Operations, Maintenance, and Transportation Report, M. Goyer**

- In early October, Utica National Insurance toured the District and was delighted with our safety plans. They recommended an inspection of the rock wall in the elementary school gym.
- The Safety Committee held its first meeting of the year on October 5.
- Mosaic Associates has started the building condition survey and the five-year facilities plan for SED.
- Fire inspections of our buildings will take place on October 25.

M. Goyer

**BOARD OF EDUCATION COMMITTEE REPORTS**

**BOARD OF  
EDUCATION  
COMMITTEES**

**Item 7.1: Audit Committee**

- The committee met with Timothy Doyle of Bonadio & Co., prior to the Board meeting to review the 2009-2010 external audit. The committee will meet again prior to the December BOE meeting.

Audit

**Item 7.2: Curriculum/Evaluation Committee**

- No report

Curriculum

**Item 7.3: Facilities Committee**

- The committee met on September 28. They discussed the progress on the physics room. The cabinetry is the only item holding up completion.
- They discussed the play area outside the high school cafeteria and are awaiting recommendations for paving.
- Soil at the elementary school playground will be tested to determine if the sealant used to protect the wood is leaching into the ground. We should have results next week.

Facilities

**Item 7.4: Policy & Governance Committee**

- The committee met on October 12 to discuss the two policies presented on this agenda. It was recommended that several new policies be reviewed by the school attorney.

Policy &  
Governance

**Item 8.1: Tenure Resolution**

On a motion by Mr. Hubert, seconded by Dr. Dozier and carried unanimously, the Board of Education approved the following resolution:

RESOLVED, that upon the recommendation of Superintendent of Schools, Teresa Thayer Snyder, subject to New York State Education Law §3013, the following person is appointed to tenure effective November 6, 2010, in the stated tenure area:

Tenure  
Recommendation:

P. Corrigan

*Patrick Corrigan  
High School Associate Principal*

**Item 8.2: Presentation and Discussion: Boys' JV Lacrosse**

Mr. Sweeney and Mr. Brill presented to the Board on the proposal for a self-funded lacrosse program at Voorheesville. They gave background about the Voorheesville Blackbird Youth Lacrosse Association (VBYLA) established in 2009 for boys in grades 3-8. If approved as a school district sport, VBYLA would provide funding for the coach, transportation, referees, equipment, and uniforms. It was also stated that if Title IX becomes an issue, VBYLA will sponsor and fund a girls' lacrosse team. The team would be completely funded through 2015. Beginning 2016 the District would fund 30%, 60% in 2017, and so on. Mr. Coffin said that the Board will discuss this and make a decision, based on recommendations from the administration, at the November 8, Board meeting.

Discussion:

Boys' JV Lacrosse

Acceptance of  
2009-2010  
External Audit  
Report

**Item 8.3: Acceptance of 2009-2010 Independent Audit Report**

On a motion by Mr. Blow, seconded by Ms. Monaghan and carried unanimously, the Board approve the following resolution to accept the 2009-2010 audit report:

**RESOLVED**, that the Voorheesville Board of Education accept the audit report for the 2009-2010 fiscal year, as prepared by the firm of Bonadio & Co., LLP, Certified Public Accountants, P.C., 6 Wembley Court, Albany, New York 12205.

On a motion by Mr. Blow, seconded by Dr. Dozier and carried unanimously, the following items were approved:

Approved:

District  
Educational Plan  
& BOE Goals

**Item 8.4: Discussion: District Education Plan / Board of Education Goals for 2010-2011**

Approved the District Educational Plan and Board of Education Goals for 2010-2011

Curriculum  
Committee Charter

**Item 8.5: Curriculum Committee Charter – Revision**

Approved the revisions to the Curriculum Committee Charter as presented.

BOE Policies:  
2225,  
Indemnification &  
Legal Defense  
(second reading)

**Item 8.6: BOE Policies**

**8.6.1: Policy 2225 – Second Reading**

Approved the seconding reading of Policy 2225, *Indemnification and Legal Defense*, as presented.

**8.6.2 Policy 5152 – Revision**

Approved the revision to Policy 5152, *Non-Resident Tuition*, as presented.

5152, Non-  
Resident Tuition  
(revision)

**Item 8.7: Acceptance of Donations**

Gratefully accepted the following donations:

- General Electric’s Foundation Institute of International Education in the amount of \$500 for the social studies department
- Town & Country Lanes in the amount of \$200 for the athletic program
- Target “Take Charge of Education” program in the amount of \$545.22 for the elementary school
- PTA in the amount of \$950.00 to purchase hand chimes for the elementary school
- PTA in the amount of \$1,000.00 for the purchase of equipment for the middle school television station

Acceptance of  
Donations

**Item 8.8: Budget Amendment – Gifts and Donations**

Amended the 2010-2011 budget to allow for the expenditure of donations from the General Electric Foundation Institute of International Education Program gift donation in the amount of \$500.00 (*Social Studies Department*); Town & Country Lanes in the amount of \$200.00 (*Athletic Department*); Target “Take Charge of Education” Program in the amount of \$545.22 (*Elementary School*); PTA in the amount of \$950.00 (*Hand Chimes*); and PTA in the amount of \$1,000.00 (*Middle School TV Station*); and to increase the revenue code A2705 to reflect the receipt of these funds.

Budget  
Amendment:

Gifts & Donations

Budget code to be amended is:

**Elementary School**

Teaching Supplies – Social Studies	\$	500.00	A21105010215
Principal Supplies K-5	\$	545.22	A2020501-01

**High School**

Athletics, Contractual	\$	200.00	A2855449-02
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**District-wide Music Supplies**

	\$	950.00	A2110501031
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**Middle School**

Supplies	\$	1,000.00	A2110501029901
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Resolution:  
Ratification of VAA  
Contract  
(July 1, 2011 –  
June 30, 2013)

**Item 8.9: Resolution to Ratify VAA Contract: July 1, 2011 through June 30, 2013**

Ratified the Memorandum of Agreement between the Voorheesville Central School District and the Voorheesville Administrators Association; authorized the Superintendent to execute the final agreement dated July 1, 2011 – June 30, 2013 on behalf of the Voorheesville Central School District; and authorized the funding necessary to implement such agreement.

Memorandums of  
Understanding  
with VAA

**Item 8.10: Memorandums of Understanding with VAA**

Approved the Memorandums of Understanding between the Voorheesville Central School District and Voorheesville Administrators Association as presented in the enclosure folder.

Opportunity for  
the Public to be  
Heard

**Item 9.1: Opportunity for the Public to be Heard**

Mrs. Minnick addressed the Board in regard to the Lacrosse proposal and asked if the District could support another team with the enrollment we have. Mr. Coffin said that this was a very important question and one of the points that must be considered.

**Item 9.2: Opportunity for the Board to be Heard**

There were no comments.

On a motion by Dr. Dozier, seconded by Mr. Blow, and carried unanimously, the Board moved into Executive Session at 9:30 p.m. to discuss proposed, pending, or current litigation; collection negotiations pursuant to Article 14 of the Civil Service Law; and the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspensions, dismissal, or removal of a particular person or corporation.

The Board returned to regular session at 10:25 p.m.

On a motion by Ms. Monaghan, seconded by Mr. Blow and carried unanimously, the meeting was adjourned at 10:26 p.m.

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*President, Board of Education*

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*Clerk, Board of Education*

Opportunity for  
the Board to be  
Heard

Executive Session:

9:30 p.m.

Return to Regular  
Session:

10:25 p.m.

Adjournment:

10:26 p.m.