

(001)

MINUTES
BOARD OF EDUCATION
REORGANIZATION & REGULAR MEETING
July 12, 2005
Riverhead High School Auditorium

PRESENT: Mrs. Kathleen Berezny, Mrs. Nancy G. Gassert,
Mrs. Lori H. Montefusco, Mrs. Christine Prete and Mr. W. Brian Stark.

LATE: Mr. Timothy Griffing and Mrs. Mary Ellen Harkin.

ALSO PRESENT: Mr. Paul R. Doyle, Mr. Joseph Ogeka, Mr. Joseph Singleton and Ms. Nancy Carney.

Newly elected Board members, Mrs. Berezny, Mrs. Gassert, and Mr. Stark were administered their oaths of office by Mrs. Barbara O’Kula prior to executive session.

Mrs. Montefusco opened the meeting at 5:45 p.m. with the pledge of allegiance to the flag.

A motion was made by Mrs. Gassert, seconded by Mrs. Prete,
to recess to executive session to discuss CSEA and RCFA negotiations; potential Article 75, retirement,
compensation for employee, compensation correction and confidential and non-contractual employees.

Yes 5 No 0
Motion Carried.

The Board of Education recessed to executive session at 5:46 p.m.

Mr. Griffing arrived at 6:05 p.m.

Mrs. Harkin arrived at 6:15 p.m.

A motion was made by Mr. Griffing, seconded by Mrs. Harkin, to
return to open session.

Yes 7 No 0
Motion Carried.

The Board of Education returned to open session at 7:30 p.m.

A brief recess followed.

-
The meeting resumed at 7:43 p.m.

Oaths of Office

-Kathleen Berezny

-Nancy G. Gassert

-W. Brian Stark

Pledge of Allegiance

Recess to

Executive Session

Return to

Open Session

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There were about 45 other people in attendance.

A motion was made by Mrs. Montefusco, seconded by Mrs. Gassert, to appoint Mrs. O’Kula as Temporary Chairperson.

Yes 7 No 0
Motion Carried.

Mrs. O’Kula administered the Oaths of Office to Mrs. Berezny, Mrs. Gassert and Mr. W. Brian Stark (previously administered prior to executive session).

The Superintendent of Schools, Paul R. Doyle, was administered his oath of office by Mrs. O’Kula.

A motion was made by Mrs. Prete, seconded by Mrs. Berezny, to nominate Mrs. Berezny as President of the Board of Education for the 2005/06 school year.

A motion was made by Mrs. Gassert, seconded by Mr. Stark to nominate Mrs. Montefusco as President of the Board of Education for the 2005/06 school year.

A motion was made by Mrs. Harkin, seconded by Mrs. Prete, to close the nominations.

Yes 7 No 0
Motion Carried.

A vote was taken on the election of Mrs. Berezny as President of the Board of Education:

Yes 2
Mrs. Berezny
Mrs. Prete

No 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

-Approved

Oath of Office

-Superintendent,
Paul R. Doyle

Election of Board

President

-Lori H. Montefusco

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A vote was taken on the election of Mrs. Montefusco as President of the Board of Education:

Yes 5
Mrs. Gassert

Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Mrs. O’Kula declared that Mrs. Montefusco would serve as President of the Board of Education for the 2005/06 school year.

A motion was made by Mrs. Berezny, seconded by Mrs. Prete, to nominate Mrs. Prete as Vice President of the Board of Education for the 2005/06 school year.

A motion was made by Mrs. Montefusco, seconded by Mrs. Harkin, to nominate Mrs. Gassert as Vice President of the Board of Education for the 2005/06 school year.

A motion was made by Mrs. Harkin, seconded by Mr. Stark, to close the nominations for Vice President of the Board of Education.

Yes 7 No 0
Motion Carried.

A vote was taken on the election of Mrs. Prete as Vice President of the Board of Education:

Yes 2
Mrs. Berezny
Mrs. Prete

No 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

Election of Board
Vice President
-Nancy G. Gassert

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A vote was taken on the election of Mrs. Gassert as Vice President of the Board of Education:

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco

Mr. Stark

No 2

Mrs. Berezny

Mrs. Prete

Mrs. O’Kula declared that Mrs. Gassert would serve as Vice President of the Board of Education for the 2005/06 school year.

The oaths of office were administered to Mrs. Montefusco and Mrs. Gassert. The meeting was then turned over to the President of the Board of Education, Mrs. Montefusco.

A motion was made by Mrs. Berezny, seconded by Mrs. Gassert, to amend the agenda and change some dates on the official meetings of the Riverhead Central School District for the 2005/06 school year as follows:

Tuesday, July 12, 2005
Tuesday, August 9 and August 30, 2005
Tuesday, **September 13** and **September 27, 2005**
Tuesday, October 11 and October 25, 2005
Tuesday, **November 15** and November 22, 2005
Tuesday, December 6, 2005
Tuesday, January 10 and January 24, 2006
Tuesday, February 7 and February 28, 2006
Tuesday, March 14 and March 28, 2006
Tuesday, April 4 and April 18, 2006
Tuesday, May 2 and **May 9, 2006**
Tuesday, June 6 and June 20, 2006

Yes 7 No 0

Motion to Amend Carried.

Oaths of Office

- President
- Vice President

Amend Agenda

- Change in dates in
Official Meetings of
the Board of Education
- Motion to Amend
Carried

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A motion was made by Mrs. Gassert, seconded by Mrs. Prete, to table the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the granting of health benefits to the Sign Language Interpreters effective July 1, 2005 (employee – 30%; District assumes 70%).

Yes 7 No 0
Motion to Table Carried.

A motion was made by Mr. Prete, seconded by Mrs. Harkin, to amend the agenda as follows:

**Move Correction of Tenure Appointments to
Extension of Emergency 20-day Conditional Appointments**
Sara Renee Covino – Elementary Teacher, To: 7/11/05-7/30/05,
From: 6/21/05-7/10/05.
Jacqueline Lonk – Substitute Teacher, To: 7/11/05-7/30/05,
From: 6/21/05-7/10/05.

Yes 7 No 0
Motion to Amend Carried.

A motion was made by Mrs. Prete, seconded by Mr. Griffing, to table the following resolution:

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Coaching Appointments for 2005/06
Gerald Wiesmann – Varsity Head-Boys' Basketball.
Patrick K. Burke – JV Head-Boys' Basketball.

Yes 7 No 0
Motion to Table Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Gassert, to approve the appointment of Barbara O'Kula as District Clerk for the 2005/06 school year.

Approval of Benefits
To Sign Language
Interpreters
-Tabled

Move Correction of
Tenure Appointments to
Extension of Emergency
20-day Conditional
Appointments
-Motion to Amend

Carried

Coaching Appointments

- Gerald Wiesmann
- Patrick K. Burke
- Tabled

Appointment of
District Clerk

- Barbara O’Kula

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Yes 7 No 0
Motion Carried.

Board President, Mrs. Montefusco, administered the oath of office to Mrs. O’Kula as District Clerk.

A motion was made by Mrs. Gassert, seconded by Mr. Stark, to approve the following appointments:

- District Treasurer – Gail Yeager
- Deputy Treasurer – Joseph Singleton
- Internal Claims Auditor – Mary Hull
- Attendance Supervisor – Elizabeth Chappell
- District Auditor – Coughlin Foundotos Cullen & Danowski, L.L.P.
- District Doctors – Dr. Rogelio Lao, First Choice Medical
- Central Treasurer of Extraclassroom Activity Fund Account – Gail Yeager
- District Title IX Officer – Nancy Carney, Joseph Ogeka
- Board of Registration – Edward Doherty, Mary Hull, Patricia Raynor, Gail Yeager

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following appointment:

Attorney – Firm of Ingerman Smith, L.L.P.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

Appointments

- District Treasurer
- Deputy Treasurer
- Internal Claims Auditor
- Attendance Supervisor
- District Auditor
- District Doctors
- Central Treasurer of
Extraclassroom
Activity Fund Account
- District Title IX Officer
- Board of Registration
- Approved

-Attorney/Ingerman
Smith LLP
-Approved

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A motion was made by Mrs. Gassert, seconded by Mr. Stark, to approve the following appointment:

Labor Counsel – Firm of Ingerman Smith, L.L.P.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the following appointment:

Records Access Officer – Joseph Singleton

In a discussion that followed, Mrs. Prete stated that it was her opinion that it was unethical for the positions of Records Access Officer and Records Management Officer to be held by the same person. Mrs. Berezny echoed the same opinion and, also, felt that the position should be held by a permanent employee. Mr. Singleton stated that Mrs. Hull does the records management aspect; however, the records access involves legal items and other time sensitive items and that the release of information should be determined by an administrator.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

-Labor Counsel
-Approved

-Records Access
Officer
-Approved

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Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to amend the appointment of **Records Management Officer** to reflect the name, **Mary Hull** and to approve same.

No 6
Mrs. Prete
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

Yes 1
Mrs. Berezny

Mrs. Prete felt that more discussion was necessary on the matter.

Motion Failed.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following appointment:

Asbestos Compliance Officer – John Fleming

Yes 5
Mrs. Gassert

Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following appointment:

Health and Safety Officer – John Fleming

Amend & Approve Appointment of
Records Management
Officer

-Mary Hull
-Motion Failed

-Asbestos Compliance
Officer
-Approved

-Health & Safety Officer
-Approved

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Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following appointments:

Part 200 Regulations of the Commissioner of Education

Appointments and Approvals:
CSE/CPSE Members for 2005-06

CSE/CPSE Chairpersons

Elizabeth Chappell

Kevin Stack

Tara Candela

Heather Howell

John Nobile

Lydia Perret

Barbara Wallace

Social Worker Members

Elva Beyer

Therese Godoy

Heather Howell

Nicholas Kardaras

Jennifer Olsen

Sherry Hansen

Allen Taylor

James Williams

Committee on
Special Education
Appointments
-Approved

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Nurse Members

Joan Becht
Laura Goode
Phyllis Holt
Daniel Hull
Karen Mickaliger
Marilyn Milanaik
Jackie Paskiewicz
Barbara Pelczar
Edie Reisenberg
Barbara Salmiery
Alexis Shekailo

Learning Evaluator

Liz Folz

Occupational Therapist

Metro Therapies (contract)

Physical Therapist

Pat Cajigas

Parent Members

Mary Joan Kendrot
Michaela Koeberl
Maryann Matlak
Kathleen Petroski
Milford Schuster

Psychologist Members

Tara Candela
Dani Carmona
Samantha Hiotakis
John Nobile
Lydia Perret
Michael Sherer
Barbara Wallace

Speech Therapist Members

Karen Cerino
Lisa D'Andrea
Tammy Hardison
Sheryl Jackson-Bruyn
Janet Kantor

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Ellen Knierman
Christine Burst
Nancy Mastrangelo
Lenore Thomas

-
Teacher Members

Marcia Bayer	Brian Meindl
Robert Brenton	Lorraine Miller
Luanne Callaghan	Pam Normandeau
Mary Cholodenko	Danielle O'Connor
Joann DeGruccio	Timothy Page
Suzanne Delaney	Rae Pembroke
Patricia DiScioscia	Victoria Perrone
Steven Failla	William Quintana
Donna Gilroy	Lana Randall
Eileen Gorman	Jennifer Razzano
Shirley Hill	Collene Richardson
Rosemary Jordan	Melissa Ries
Virginia Kemnitzer	Mandy Schulz
Carole Kirchoff	Gene Siller
Barbara Kobus	Maria Toth
Gina Kudrzycki	Kim Ulmet
Maddy Lawler	Cindy Woshnick
Kathy Lester	Jill Zappulla
Salvatore Loverde	
Deborah MacLellan	
Susan MacLellan	

CPSE-Teacher Member

Penny Goodale

Pre-School Programs for Placement of Riverhead Central School District Pre-School Children with Disabilities

Just Kids; locations at Middle Island, William Floyd and Riverhead

Head Start; locations at Riverside and Southampton

New Interdisciplinary School; location at Yaphank

Developmental Disabilities Institute; locations at Medford and
Ronkonkoma

Alternatives for Children Center; locations at Port Jefferson,
Aquebogue and Southampton

Yes 7 No 0
Motion Carried.

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A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the appointment of the following Impartial Hearing Officers, pursuant to Section 200.2(e) of the Regulations of the Commissioner of Education:

Peter Albert
Richard Alles
Lynn Almeleh
Eugene Arcery
Stuart Bauchner
Beryl Blaustone
Robert Briglio
Joseph Burger
Martin Cheikin
Diane Cohen
Theodore E. Debowy
Debra Dewan
Kevin Eardley
John Farago
Lana Flame
Steven Goldsmith
Sanders Gropper
Lorraine Gross
Nancy Hampton
Amy Litzla
Howard Jacob
George Kandilakis
Eugene Kaufman

Martin Kehoe
Mary Margaret Keniry
Robin Kent
Harry Kershen
Lawrence Larkin
Dora Lassinger
Patricia Latzman
Michael Lazan
Nancy Lederman
Robert W. Mackreth
David Marasciullo
James McKeever

Impartial Hearing Officers

-Approved

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James Monk
Eric Nachman
John Naun
Robert Nisely
Mary Noe
David Nydick
Veronica Odom
Janice Orland
Kenneth Peters
Gary Peters
Joseph Quinn
Heidi Reichel
Susan M. Richmond
Arthur Riegel
George Roberts
Paul Rosen
Jean Rosenzweig
Martin Schiff
Vanessa Sheehan
Marjorie Silver
Conrad Singer
Terence Smolev
Kenneth Stewart
Craig Tessler
Richard Thaler
Lucille Thalmann
Aaron Turetsky
Arthur Venezia
William Wall
James Walsh
Carl L. Wanderman

Charles Wetterer
Mindy G. Wolman
Joseph Wooley
Meryl Zaglin
Eric Zaidins
Joel Ziev

Yes 7 No 0
Motion Carried.

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A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following designations:

Banks as depositors of school funds are: Suffolk County National Bank, North Fork Bank and Trust Company, Fleet Bank, JP Morgan Chase, Bank of New York, Citibank, Commerce Bank and MBLIA Class.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Prete, seconded by Mrs. Harkin, to approve the following as amended:

2005/06 MEETING DATES/LOCATION
FOR THE
RIVERHEAD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION

Tuesday, July 12, 2005
Tuesday, August 9 and August 30, 2005
Tuesday, September 13 and September 27, 2005
Tuesday, October 11 and October 25, 2005
Tuesday, November 15 and November 22, 2005
Tuesday, December 6, 2005
Tuesday, January 10 and January 24, 2006
Tuesday, February 7 and February 28, 2006
Tuesday, March 14 and March 28, 2006
Tuesday, April 4 and April 18, 2006
Tuesday, May 2 and May 9, 2006
Tuesday, June 6 and June 20, 2006

Note: Open session to all meetings will be at approximately 7:30 p.m. at the Riverhead High School auditorium and will be preceded by an Executive Session which normally begins at 5:30 p.m. (unless

otherwise posted).

Yes 7 No 0
Motion Carried as Amended.

Approval of:

- Depositories
- Approved

Schedule of Monthly
Board Meetings

- Approved as Amended

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A motion was made by Mrs. Berezny, seconded by Mrs. Harkin, to approve the following:

Official Newspapers
The Traveler Watchman
The News Review
Suffolk County Life
Newsday

At the recommendation of the Superintendent, Newsday was added to provide for a daily paper for timeliness of legal notices.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following authorizations for the 2005/06 school year:

Superintendent of Schools to certify payrolls
Establish petty cash funds: All Schools - \$100.00
 District Administration - \$100.00
 Special Summer School - \$100.00
 Librarians - \$50.00
 Transportation - \$100.00
Chief School Officer to make application for federal programs
Designation of signature of District Treasurer on all school district checks
Chief School Official to approve conferences within budgetary Appropriations

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mr. Stark, to approve the following authorizations:

Interim Assistant Superintendent for Business to act as Purchasing Agent

Interim Assistant Superintendent for Business to approve district bills after certification by Internal Claim Auditor

Official Newspapers

-Approved

Authorizations

-Payroll Certification
-Petty Cash Funds
-Federal Programs
-Treasurer's Signature
on Checks
-Conferences by
Chief School Official
-Approved

Authorizations

-Purchasing Agent
-Payment of District Bills
-Approved

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In a discussion that followed, Mrs. Berezny stated that in accordance with what she learned at the NYSSBA classes she took, it was recommended that the Purchasing Agent not be the Assistant Superintendent for Business to make for good business practice. Mrs. Prete stated that the Purchasing Agent should not be in the position to also approve bills for payment – the positions should be separated and held by different employees. Also, that the district should begin to look for an Internal Claims Auditor as recommended by Comptroller Alan Hevesi.

Mr. Singleton stated that it is common in most school districts that the Assistant Superintendent for Business carry both functions and that the district has sufficient “checks and balances” in place to warrant approval. Mr. Doyle concurred based on his twenty-one years of experience.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution:

RESOLVED, that the bond in the amount of \$500,000 covering the services of the Treasurer of the Riverhead Central School District, and a blanket bond on all employees handling \$5,000 or more for the period beginning July 1, 2005 and ending June 30, 2006 be and hereby are approved.

Yes 7 No 0
Motion Carried.

Blanket Bond
-Approved

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A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the district business mileage rate reimbursement for the 2005-06 school year according to IRS guidelines.

Mr. Singleton stated that current reimbursement is at 40.5 cents.

Yes 7 No 0
Motion Carried.

AT THIS POINT, THE REORGANIZATION SECTION OF THE MEETING ENDS

A motion was made by Mrs. Gassert, seconded by Mr. Griffing, to approve the minutes of the following meetings:

Regular Meeting – February 8, 2005
Special Meeting - March 1, 2005
Budget Worksession & Regular Meeting – March 15, 2005

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the Treasurer's Report for the month of May 2005:

Yes 7 No 0
Motion Carried.

Mr. Doyle introduced Jessie Leib of Notification Technologies Inc. gave a presentation on his company's Connect-ED computer software that sends pre-recorded telephone messages (*i.e.*, emergency closings, early dismissals, notification on sexual predators, upcoming meetings, tests, unexcused absences, etc.) to the public/parents via automation almost instantaneously. Neighboring Longwood School District has met great success in their implementation of this system. Initial cost to the district is a start-up cost of approximately \$19,440 the first year followed by

Approval of Minutes

-Approved

Treasurer's Report

-Approved

*ConnectED
Presentation*

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invoices in the second and third years based on total enrollment X \$3.60 per student. Mrs. Montefusco recommended that a policy be in place to identify users and Board members, Mrs. Berezny and Mrs. Prete expressed concern on privacy issues and potential for prank calls. They called for more discussion, in its

entirety, of the pro's and con's and requested a spreadsheet of a cost benefit analysis.

Mrs. Berezny commented on the splendid 2005 graduation ceremony and applauded all graduates. Mrs. Prete dittoed her compliment.

Community comments included:

- urging the Board of Education to read studies and current information on contaminated/toxic sites at Grumman property as submitted to the Board on June 15, 2005
- clarification of memo sent to PTO councils regarding annual audit and impression that PTO's are separate from the school district and that funds received from teachers and/or parents are separate entities. Mrs. Montefusco responded that they are but such audit was a recommendation made by the district auditors. Mr. Singleton further stated that the scope of the audit deals with all dollars handled/collected by the school district and any school district employee and transferred to PTO's (i.e., music, golf-outing, etc.) to provide an audit trail.
- procedure of selection of coaches (per Mr. Doyle, positions are posted, applications received by the Athletic Director, recommendations presented to the Superintendent and ultimately to the Board of Education for approval)
- a check with the local Comptroller's office at Hauppauge indicates that the person who signs the checks should not be the Purchasing Agent
- request to fill staff vacancies and make a priority to pursue a more extensive search
- definition of Title IX (Ms. Carney stated that it monitors sex discrimination in schools and ensures that female and male athletes are treated equally).
- status of donation mentioned by Mrs. Tooker (Mrs. Montefusco responded that nothing in writing has been received to date)
- citing of untimeliness of vacation that the Superintendent was granted during the last week of school (Mrs. Montefusco stated that the Superintendent has only a certain amount of time per his contract)

Opportunity for
Board Members

Community
Comments

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-reason/rationale for Board's decision to cancel night football game
(Mrs. Montefusco stated that safety concerns override the benefit
of a night game – safety is a paramount concern)
-question of limited number of teachers and administrators
participating in Title IIA training (Ms. Carney stated that this is an
ongoing effort in literacy and reading initiatives and that each

- summer two more administrators will attend)
- congratulations to newly elected Board members
- concern on initial fee for students who participate in music program (Mrs. Montefusco stated that funding of \$5,000 will be provided in year one – year two, \$10,000) Mrs. Prete proposed further discussion at funding of \$10,000 the first year as more sufficient to maintain the program.
- cost to advertise in Newsday (cost is limited to days/time chosen and broadens circulation in a daily newspaper)
- official calendar of Board meetings traditionally on the second and fourth Tuesday of the month – now on first and third which now conflicts with Town board meetings (changes reflect conflict with recesses, first day of school, budget vote, etc.)
- funding for Universal Pre-K (funded via NYS grant and is included in state aid for eligible students meeting criteria – no cost to the district)
- request for final expenditures for 2004/05 (Mr. Singleton stated that the district is in process of closing out the 2004/05 school year and once audited, will be available for the public in late September)
- reference to recent letter by Supervisor Cardinale in the local paper identifying geographically chosen parcels at the Grumman site by the district (Mrs. Montefusco emphatically stated that the Board of Education has not chosen a site for a potential school)
- question as to need for emergency meeting to eliminate four part-time positions in effort to create two full-time positions and relation to Cultural Arts (Mrs. Montefusco stated that questions needed to be addressed and had nothing to do with the Cultural Arts program – Cultural Arts is an annual position not yet voted upon)
- tabling of appointment of coaching positions (Mrs. Montefusco stated that the coaching appointments will be re-presented in the future)
- clarification of amendment to St. John's lease (Mr. Singleton stated that it relates to the issue of escalating costs of fuel split between the district and St. John's; rounding off of monthly rent to \$108,000 per year and discussion to lease current facility)

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-areas of concern and potential toxic sites at Grumman (Mrs. Montefusco stated that the Board has put forth a proposal to the Riverhead Town Board in an effort to affirm/hold to their prior resolution to transfer property to the school district thus securing an affordable site and that the Board has not rendered any decision on any one site and is, in fact, actively soliciting information from property owners in the community and following

leads- not foreclosing any potential site for a building project)

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District accepts the following recommendations of the Committee on Special Education regarding children with disabilities and whose Individualized Education Plans need to be implemented:

<u>C.S.E. MEETING</u>	<u>STUDENT NUMBERS</u>
4-15-2005	212574, 216486, 217510
4-20-2005	212585
4-21-2005	212003, 212045, 212057, 212059, 212610, 2130052, 215142
5-05-2005	203003, 203202, 204376, 206041, 2061108, 206274
5-06-2005	204308, 205217, 205223, 205330, 205598, 205635, 206068, 206096, 206301, 206794, 207844
5-10-2005	213001, 213089, 213540, 213578, 213578, 214056, 214089, 214093, 214600, 214605, 214614
5-11-2005	213364, 215000, 215089, 215470, 215512, 216010, 216164, 216176, 216331, 212041, 212380, 213652, 215587, 216150, 216178, 216327, 217074, 217153, 217231
5-12-2005	216112, 215270, 216513, 217018, 217101, 217163, 217172, 217188, 217189, 217198, 217303, 217510
5-16-2005	202743, 204058, 204340, 205072, 206064, 206633, 207627, 207782

Committee on
Special Education
-Approved
-Supplemental File

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5-23-2005	210044, 210118, 210528, 210607, 211116, 211144, 211567, 211633, 211653, 212018, 212396
6-02-2005	203680, 205138, 205389, 206759, 206825, 206826, 207023, 207042, 207097, 207691, 207850
6-09-2005	205180, 205384, 206335, 206335, 207609, 207778, 207778,

207827, 207861, 207861, 208855
205274, 207266

6-15-2005

C.P.S.E. MEETING

STUDENT NUMBERS

5-18-2005

219170, 219228, 220013, 220235

6-01-2005

218267 , 218185, 219193, 218078,
218170, 218238, 218219, 219165,
218152, 219162, 218066, 218065,
218300, 218055, 218259

6-15-2005

218236

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the continuation of the Universal Pre-kindergarten Program for the 2005-06 school year. This approval is only with funding authorization from the New York State budget. This program is not part of the Riverhead Central School District budget.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mr. Griffing, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District accepts the application of Kiddie Academy, 144 Kroemer Avenue, Riverhead, New York, as a Universal Pre-kindergarten provider for the 2005-06 school year.

Continuation of
Universal Pre-K
Program for 2005/06
-Approved

Acceptance of
Application of
Kiddie Academy
-Approved

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Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mr. Griffing, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the exclusion of DDI-Starting Early as a Universal Pre-kindergarten provider as the provider will no longer be located within the Riverhead Central School District boundaries.

Mrs. Prete questioned about "out of district" services provided. If a student receives services prior to the age of five within the community, then that child can receive services from a provider outside the district, according to Mr. Doyle. Under IDEA, the district is under obligation to provide services to residential contractors, if no provider, can then go outside the district.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the BOCES Shared Services contract for the 2005/06 school year; and, authorizes the President of the Board of Education to sign such contract.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Berezny, seconded by Mrs. Harkin, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the amended lease agreement between the Roman Catholic Church of St. John the Evangelist, 546 St. John's Place, Riverhead, New York; and, authorizes the President of the Board of Education to sign such amended agreement.

Approval of Exclusion
of DDI-Starting Early
-Approved

BOCES Shared

Services Contract

-Approved

Approval of Amended
Lease Agreement with
St. John the Evangelist

-Approved

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Mrs. Prete requested terms of current lease. Mr. Singleton stated that the lease expires in two years at \$67,000 per year. St. John's lease starts August 1, 2005 with option to sublet the lease on the existing facility.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mr. Griffing, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Letter of Engagement for legal services with the firm of Ingerman Smith, L.L.P. as legal counsel for the 2005-06 school year in the lump sum retainer amount of \$60,000 (litigation, real estate and construction matters are to be billed separately at the current hourly rate of \$175 per hour); and authorizes the President of the Board of Education to sign such Letter of Engagement.

Mrs. Montefusco stated that specific attorneys may be requested by the Board for different legal matters.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin

Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mr. Stark, to table the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Agreement between Notification Technologies, Inc. and the Riverhead Central School District for the use of the Connect-Ed for the 2005-06 school year; and,

Approval of Letter of
Engagement with
Ingerman Smith LLP
-Approved

Approval of
Connect ED Program
-Tabled

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authorizes the President of the Board of Education to sign such agreement.

Yes 7 No 0
Motion to Table Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves the Health Services Contract with Southampton Public Schools for the 2004-05 school year for 32 students in the total amount of \$16,798.72 (\$524.96 per student); and, authorizes the President of the Board of Education to sign such contract.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolutions:

RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus certain outdated/unusable computer equipment at the Pulaski Street School as contained in the list made part of the Supplemental File of the Minutes; and, authorizes the appropriate disposal of same.

RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus old computer hardware at the Riley Avenue Elementary School as contained in the list made part of the Supplemental File of the Minutes; and authorizes the appropriate disposal of same.

RESOLVED, that the Board of Education of the Riverhead Central School District declares as surplus certain broken/non-repairable/outdated science equipment at the Riverhead High School as contained in the list made part of the Supplemental File of the Minutes; and, authorizes the appropriate disposal of same.

Yes 7 No 0
Motion Carried.

Health Services
Contract
-Approved

Surplus Equipment
-Approved

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A motion was made by Mrs. Harkin, seconded by Mr. Stark to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District gratefully acknowledges the donation of the services of the Riverhead Blue Waves Softball Booster Club and Mr. Michael Cummins (licensed electrician) to install an electrical line from the first base dugout to the batting cage in left field at no cost to the Riverhead Central School District. Materials to be donated by Mr. Mike Velys, owner of Revco Electric Supply and all labor and costs of the project will be incurred by the Softball Booster Club; and, the Board of Education authorizes the installation of this project.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to amend and approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District approves of a Special Meeting to be held on July 19, 2005 at 7:00 p.m. at the Riverhead High School auditorium for the purpose to conduct a public worksession on capital projects. The meeting will be preceded by an executive session beginning at 6:00 p.m.

Yes 7 No 0
Motion Carried as Amended.

A motion was made by Mrs. Gassert, seconded by Mr. Griffing, to approve the following resolution:

RESOLVED, that the Board of Education of the Riverhead Central School District accepts CTE credits through BOCES (that have been approved by the Commissioner of Education) to fulfill the requirements for a Regents or local diploma effective the 2005-06 school year.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Harkin, seconded by Mrs. Gassert, to approve the following resolution as amended:

Donation
-Approved

Call for Special
Meeting of the
Board of Education
-July 19, 2005
-Approved

Acceptance of CTE
Credits for BOCES
for Junior & Senior
Students
-Approved

Professional Personnel
Recommendations

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RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Extension of Emergency 20-day Conditional Appointments

Julie Clark – Foreign Language Teacher-Spanish,

To: 7/11/05-7/30/05, From: 6/21/05-7/10/05.

Richard Levy – Foreign Language Teacher-Spanish,

To: 7/11/05-7/30/05, From: 6/21/05-7/10/05.

Lauren Hamilton – Reading Teacher, To: 7/11/05-7/30/05,

From: 6/21/05-7/10/05.

Anastasia Mouyiaris – Guidance Counselor, To: 7/11/05-7/30/05,

From: 6/21/05-7/10/05.

William Silva – Elementary Teacher, To: 7/11/05-7/30/05,

From: 6/21/05-7/10/05.

Catherine Seuling – Substitute Nurse, To: 7/13/05-8/1/05,

From: 6/22/05-7/12/05.

Sara Renee Covino – Elementary Teacher, To: 7/11/05-7/30/05,

From: 6/21/05-7/10/05.

Jacqueline Lonk – Substitute Teacher, To: 7/11/05-7/30/05,

From: 6/21/05-7/10/05.

Correction of Tenure Appointment

Richard Levy – Foreign Language Teacher-Spanish,

To: 9/1/05-8/31/07, From: 9/1/05-8/31/08.

Emergency 20-day Conditional Appointments

Mindy Benze – English Teacher, effective 9/1/05-8/31/08.

Richard D’Alsace – Science Teacher, effective 9/1/05-8/31/08.

Matthew Smorra – Elementary Teacher, effective 9/1/05-8/31/08.

Justin Snyder – Mathematics Teacher, effective 9/1/05-8/31/08.

Change in Status

Amy Brennan – To: Reading Teacher, From: Contract Leave Replacement, effective 4/18/05-4/17/08.

Christine Burst – To: Speech Therapist, From: Leave Replacement, effective 9/1/05-1/27/06.

Linda Campo – To: Elementary Teacher, From: Permanent Substitute Teacher, effective 9/1/05-8/31/08.

Erin Gould – To: Home ABA Instruction (continuing as School Teacher Aide), effective 7/1/05.

Sherry Hanson – To: Social Worker, From: Leave Replacement, effective 9/1/05-1/31/06.

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Ellen Kelsch – To: Home Instructor, From: Retired Reading

Teacher, effective 9/1/05.
Robert Maccone – To: Full-time Mathematics Teacher,
From: 3/5 Mathematics Teacher, effective 9/1/05-8/31/08.
Jeanne Stearns – To: Elementary Teacher, From: Contract Leave
Replacement, effective 9/1/04-8/31/07.
Thomas Zay – To: Substitute Teacher, From: Retired Science
Teacher, effective 9/1/05.

2005 Summer Special Education Program

Christine Burst – Speech Therapist, effective 7/5/05-8/12/05.

21st Century Summer Grant Program

Ann Anthony – Summer School Director, effective 7/5/05-8/12/05.

Yes 7 No 0
Motion Carried as Amended.

A motion was made by Mrs. Gassert, seconded by Mrs. Prete,
to approve the following resolution:

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Appointment of High School Department Heads

David Loddengaard – Music Department, effective 7/1/05-6/30/06.
David McKillop – Social Studies, effective 7/5/05-6/30/06.
Samuel Quaye – Mathematics Department, effective
7/1/05-6/30/06.
Sonja Johanson – Science Department, effective 7/1/05-6/30/06.
Dali Rastello – Foreign Language, effective 7/1/05-6/30/06.

Appointment of Middle School Assistant Department Heads

Cheryl Walsh-Edwards – English, effective 7/1/05-6/30/06.
Patricia Passanante – Mathematics, effective 7/1/05-6/30/06.
Jane Tully – Social Studies, effective 7/1/05-6/30/06.

No 7 Yes 0
Motion **Failed**.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the following resolution:

Professional Personnel
Recommendations

- Appointment of High School Department Heads
- Appointment of Middle School Assistant Department Heads
- Failed**

Professional Personnel
Recommendations

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RESOLVED, that on the recommendation of the Superintendent of Schools, the following Professional Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Music Department Appointments: Effective 7/1/05-6/30/06

HIGH SCHOOL

Sean O'Hara – Blue Masques.
Sean O'Hara – Chamber Choir.
Frank Yolango – Chamber Orchestra.
Frank Yolango – Orchestra.
Lee Hanwick – 9th Grade Band.
Sean O'Hara – 9th Grade Chorus.
Lee Hanwick – Senior Band.
Sean O'Hara – Senior Chorus.
Sean O'Hara – Show Choir.
Lee Hanwick – Stage Band.

MIDDLE SCHOOL

Annette Brewer – 8th Grade Band.
Crystal Crespo – 7th Grade Band.
Nadine Egbert – 8th Grade Chorus.
Nadine Egbert – 7th Grade Chorus.
Frank Yolango – 7th & 8th Grade Orchestra.
Christina Albani – Chamber Orchestra.
Nadine Egbert – Show Choir.
Crystal Crespo – JV Stage Band.

PULASKI STREET

Trevor Hewitt – Chorus.
Christina Albani – Orchestra.

ELEMENTARY SCHOOLS 4TH GRADE CHORUS

Marguerite Volonts – Aquebogue Elementary School.
Roy Buccola – Phillips Avenue Elementary School.
Keith Maguire – Riley Avenue Elementary School.
Lisa Talmage – Roanoke Avenue Elementary School.

HIGH SCHOOL ADVISOR APPOINTMENTS: Effective 2005-06 school year

Deborah Kulka Maclellan – Class of 2006 Advisor.
Patrick Burke – Class of 2006 Advisor.
Mary Lee Olsen – Class of 2008 Advisor.
Francesca Chery – Class of 2008 Advisor.

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Victoria Perrone – Class of 2009 Advisor.
Laural Olsen – Class of 2009 Advisor.
Francesca Chery – French Club.

Louise Wilkinson – H.U.G.S.
Connie Gevinski – Interact Club.
Louise Wilkinson – Key Club.
Theresa Carr – Math Club.
Mary Lee Olsen – Business Club/School Store.
Deborah Kulka Maclellan – National Honor Society.
Laural Olsen – National Honor Society.
Robert Brandi – Outdoors club.
Matthew Yakaboski – Outdoors Club.
Frederica Miles – Steppers.
Theresa Drozd – Student Government.
Patricia Raynor – Student Government.
Nicholas Kardaras – Council for Unity.
Mary Lee Olsen – 2006 Yearbook.
Jennifer Bertolone – 2006 Yearbook.
Mary Lee Olsen – Yearbook Business Manager.
Theresa Drozd – Youth Leadership.

***MIDDLE SCHOOL ADVISOR APPOINTMENTS:
Effective 2005-06 School Year***

Jennifer Frankel – 8th Grade Advisor.
Cheryl Mustacchio – Athletic Leaders Club.
Jay Lebowitz – Art Club.
Louise Wilkinson – Builders' Club.
Jay Lebowitz – Display Club.
Kristen Hazard – Environmental Club.
Jennifer Frankel – Incentive Club.
Lorene Custer – Latin Club.
Darren Dunn – Peer Mediation.
Jennifer Frankel – School Store.

COACHING APPOINTMENTS FOR 2005-06

Edward Kneski – M.S. Head-Boys' Basketball.
Robert Mills – M.S. Head-Boys' Basketball.
Samantha McGunnigle – M.S. Head-Girls' Volleyball.
Cheryl Walsh-Edwards – M.S. Head-Girls' Basketball.
Robert Mills – M.S. Head-Girls' Basketball.
Todd Van Scoy – Varsity Assistant-Baseball.
Jerome Duvall – Varsity Head-Boys' Tennis.
William Hedges – M.S. Head-Wrestling.

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Appointments
Joan Mlodynia – Substitute Teacher, effective 7/13/05-6/30/06.

Request for Unpaid Leave of Absence

Ellen Knieriemen – Speech Therapist, effective 9/1/05-1/30/06.

Resignation

Heather Swinick – Elementary Teacher, effective 6/24/05.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Harkin, to approve the following resolution:

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Change in Status-Fingerprint Clearance

Phyllis Escobar – Substitute Hourly Food Service Worker, effective 6/8/05-6/30/05.

Diane Houghton – Substitute Hourly Food Service Worker, effective 6/8/05-6/30/05.

Emergency 20-day Conditional Appointment

Pamela Lillie – Sign Language Interpreter – effective 9/1/05.

21st Century Summer Grant Program

Karen Meekins – Substitute School Teacher Aide, effective 7/5/05-8/12/05.

Change in Status

Jeanne D'Alsace – To: Senior Clerk Typist, From: Clerk Typist, effective 7/1/05.

George Rachun – To: Maintenance Mechanic II, From: Substitute Custodial Worker I, effective 7/18/05.

John Gambrell – To: Substitute Bus Driver, From: School Bus Driver, effective 9/7/05.

Donna Doroszka – To: Substitute Clerk Typist, From: School Teacher Aide, effective 7/1/05.

Civil Service
Personnel
Recommendations
-Approved

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Appointments

Joanne Boone – To: Special Education Aide 1:1, From: Substitute
School Teacher Aide, effective 9/5/05.

Lisa Appio – Substitute Custodial Worker I, effective
7/13/05-6/30/06.

John Orsini – Substitute Custodial Worker I, effective

7/13/05-6/30/06.

Delmar Shaw – Substitute Custodial Worker I, effective
7/13/05-6/30/06.

Hanna Yaremchuk – Substitute Custodial Worker I,
effective 7/13/05-6/30/06.

Assignment of Stipend

Cynthia Hynds – Replacement for Karen Ball, effective
5/21/05-6/24/05.

-
SUMMER TRANSPORTATION DEPARTMENT APPOINTMENTS

See attached lists:

Summer Drivers
Camp Good Grief Drivers
Summer Matrons
Summer Cleaners

Request for Unpaid Leave of Absence

Tara Thompson – School Bus Driver, effective 7/1/05-6/30/06.

Retirement

Linda B. Mueller – Employee Relations Director, Resignation to
retire NYS Employees' Retirement System, effective 7/28/05.

Yes 7 No 0
Motion Carried.

A motion was made by Mrs. Gassert, seconded by Mrs. Prete, to approve the following resolution:

RESOLVED, that on the recommendation of the Superintendent of Schools, the following Civil Service Personnel recommendations be approved per Supplemental File Personnel Report and are subject to Board Policy #9310:

Civil Service
Personnel
Recommendations
-Substitute Clerk
Typists
-Approved

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Patricia Horton – To: Substitute Clerk Typist, From: Part-time Clerk
Typist.

Renee Pino – To: Substitute Clerk Typist, From: Part-time Clerk
Typist, effective 7/1/05.

Karen Paulick – To: Substitute Clerk Typist, From Part-time Clerk
Typist, effective 7/1/05.

Yes 5
Mrs. Gassert
Mr. Griffing
Mrs. Harkin
Mrs. Montefusco
Mr. Stark

No 2
Mrs. Berezny
Mrs. Prete

Motion Carried.

Mrs. Berezny's and Mrs. Prete's "no" votes are a result of their "no" votes cast to abolish the part-time positions at the June 15, 2005 Board meeting.

Additional comments from the community included:

- expressions of coaching credentials by Mr. Rossetti and support by members of the community
- question as to monies collected by teachers in fundraising efforts (*i.e.*, Relay for Life, tsunami relief, etc.) Per Mr. Singleton, according to Commissioners Regulations, teachers must account for funds so some type of audit trail is recorded. Mrs. Berezny stated that a policy should be in place regarding exorbitant monies collected in such activities. Mr. Singleton further stated that if any employee touches money collected from students, parents, or the general public in the schools, there must be an audit trail on the monies collected. It is to make sure that procedures are in place and that an accounting can be made to the public for all dollars collected.
- inquiry as to similarity between coaching appointments to club advisor appointments (Mrs. Gassert informed her that neither are guaranteed or are an entitlement every year)

Community
Comments

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-expressions of coaching credentials by Mr. Wiesmann and support by community members
-*Thank You* to Mr. Doyle and Mr. Ogeka for participating in the 4th Annual Juneteenth Celebration/Parade

A motion was made by Mrs. Gassert, seconded by Mr. Griffing, to adjourn the meeting.

Yes 7 No 0
Motion Carried.

The meeting adjourned at 9:50 p.m.

Respectfully submitted,

Barbara O'Kula
District Clerk

Adjournment

