

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
OF THE BOARD OF EDUCATION
CENTRAL ADMINISTRATION OFFICE
JANUARY 28, 2014**

President Neil Martin called the meeting to order at 6:30 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540.

Call to Order

Open Meeting **6:30 pm**

Board Members present were Mrs. Baxter, Mrs. Eraca, Mr. Johnston, Mrs. Lappan, Mr. Martin, Mr. McCormick, Mr. McLeod, and Mr. Rossi. Board Member absent was Mr. Shuttleworth. Also present were Dr. Lyons, Mr. Benante, Mrs. Muenkel, and Ms. Zimmerman.

Motion by Mr. Rossi, seconded by Mr. Johnston, to adjourn to Executive Session for the purpose of discussing the employment history of a particular individual (Supt. evaluation). The motion was carried unanimously.

Motion by Mrs. Baxter, seconded by Mr. Johnston, to re-open the Board meeting. The motion was carried unanimously.

***Reading of the
District Mission***

By Neil Martin

***Board
Communications***

None at this time.

Public Comment

There was an audience of approximately 115.

Parents shared concerns regarding the possible closing of a school. They spoke about excessive bus rides and lack of opportunity. The suggestion was made to take more time.

Comments were made in regards to Common Core and Race to the Top. A resident discussed the privacy of children's information and how this might work with the implementation of the Data Dashboard.

A community member wanted to know when questions can be answered.

***Superintendent/
Board President
Report***

The District Clerk reported the upcoming events for February, 2014.

Dr. Lyons and Mrs. Muenkel presented the Hiring Practices Report. They reviewed the recruitment of staff, internal posting, and the internet based application service OLAS. They also reviewed ad placement and publications, selection of staff and steps, measures of diversity and how a balanced staff is developed. They spoke about challenges and opportunities in addition to how job fairs are conducted.

Mr. Benante and Mrs. Kraus presented Budget Workshop #2. Mr. Benante gave a brief overview of the Curriculum instructional component. He reviewed the 2013/2014 highlights, planning priorities, and the 2014/2015 budget structure. He also reviewed the general fund, Title I funds, Title IIA, and Title III in addition to a broad overview of priorities and planning expectations for 2015/2016. Mrs. Kraus reported on the Technology Support Services reviewing the Technology Planning and budget highlights. She spoke about the Technology support, profile and structure as well as the support teams, Dutchess BOCES and Mid Hudson RIC. Mrs. Kraus also reviewed the 2014/2015 Technology initiatives.

Ms. Zimmerman reported on the Governor's Budget. She reviewed the highlights and the Governor's recommendation. She reviewed the property tax freeze, STAR, budget proposal for 2014/2015. She also reviewed the GEA – Gap Elimination Adjustment and the tax levy limit. She gave a brief overview of the budget modifications and the next steps.

Mrs. Lappan spoke about the proposed Legislative Advocacy resolution. She suggested asking for community input. She would like more feedback from the Board Members. She also stated that she has no objection to going to future PTA meetings.

Dr. Lyons gave a follow-up report on school closings. He stated that this has been a responsible, well-planned recommendation and cost effective proposal. He stated that this is a harsh financial reality and pointed out the declining enrollment. He reviewed the cost of renovations and moves. He addressed the following concerns: staff reductions, length of bus routes, extracurricular opportunities, after school transportation, transition plans and student walkers.

***8) District Safety
Plan Public Hearing***

Open Public Hearing – 10:10 pm

No public comment was made

Close Public Hearing – 10:11 pm

9) **New Business**

a) **Adoption of District Wide Safety Plans and Building Level Safety Plans**

Motion by Mr. Rossi, seconded by Mr. McLeod, to adopt the following resolution. The motion was carried unanimously.

BE IT RESOLVED, after having given the public an opportunity to be heard at a public hearing on January 28, 2014, the Board of Education hereby adopts the District-wide Safety Plan and Building Level Safety Plans; and

BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business is directed to file the District-wide Safety Plan with the Commissioner of Education within 30 days of the adoption, as well as provide a copy of each Building Level Safety Plan to appropriate local law enforcement agencies.

b) **SEORA Resolution – Closing Arthur S. May Elementary School**

Motion by Mrs. Lappan, seconded by Mr. McCormick, to adopt the following resolution. The motion was carried by roll call vote 7-1, Mrs. Eraca opposed.

WHEREAS, the Board of Education of the Arlington Central School District has under consideration the closing of the Arthur S. May Elementary School, located at 25 Raymond Avenue, Poughkeepsie, New York 12603, (the “Proposed Action”); and

WHEREAS, the Board of Education wishes to take all actions necessary in order to comply with the State Environmental Quality Review Act (“SEORA”) with respect to the Proposed Action; and

WHEREAS, pursuant to 6 NYCRR 617.5 (c) (8), “the routine activities of educational institutions, including . . . school closings, but not changes in use related to such closings” are Type II Actions;

THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, the Board of Education of the Arlington School District hereby declares itself the Lead Agency in the SEORA process for the Proposed Action; and

BE IT FURTHER RESOLVED, that the Board of Education, as Lead Agency, declares that pursuant to 6 NYCRR 617.5 (c)(8), the Proposed Action is a Type II Action that will not have a significant impact on the environment and is not subject to further SEORA review.

c) **Closing of Arthur S. May Elementary School**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve following resolution. The motion was carried by roll call vote 7-1, Mrs. Eraca opposed.

WHEREAS, the enrollment of the Arlington Central School District (the District) has been steadily decreasing and will continue to do so into the near future; and

WHEREAS, the District prepared a study and presented the results to the District's Board of Education in a report entitled, "Enrollment and School Closing Report to the Arlington Central School District's Board of Education, November 12, 2013," and such report demonstrated that declining enrollment at the 6-8 level has left the District's Middle Schools underutilized; and

WHEREAS, that report considered such factors as: the District's enrollment patterns, financial considerations with respect to rightsizing for efficiency, the condition and adequacy of existing facilities, potential cost savings related to school closings, the number of students to be impacted by redistribution, the effect on the District's educational program, transportation considerations, and options for the use or disposal of a closed school and surrounding property; and

WHEREAS, that report was supplemented on November 25, 2013, with an analysis of the cost savings of closing Arthur S. May School Building, including such factors as: building operation costs, moving and renovation costs, and savings in staff reduction; and

WHEREAS, a public hearing was held at the District's Central Administration Office on January 7, 2014 wherein an opportunity for public comment was provided on the proposal that: beginning with the school year 2014-2015, the Arlington Middle School be closed and its students be accommodated at the remaining two middle schools, and that the students and staff of the Arthur S. May Elementary School be moved to the building that had housed the Arlington Middle School, and that the physical building currently known as the Arthur S. May Elementary School be closed; and

WHEREAS, the Board of Education has taken all of the above information into consideration in reaching its determination;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Arlington Central School District accept and approve the recommendation of Dr. Brendan Lyons and the administration that: the Arlington Middle School be closed and its students be accommodated at the remaining two middle schools; that the students and staff of the Arthur S. May Elementary School be moved to the former Arlington Middle School Building; that the Arthur S. May Elementary School building be closed; and that these changes take place beginning with the 2014-2015 school year.

d) District Designees

Motion by Mrs. Lappan, seconded by Mr. McLeod, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education approve the following annual appointments in accordance to the Laws, Rules and Regulations of the State of New York:

504 Coordinator (students):
CSE Referrals:

Barbara Donegan (addition)
Chris Bayer

e) Settlement Agreement

Motion by Mr. Rossi, seconded by Mrs. Baxter, to adopt the following resolution.
The motion was carried unanimously.

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 139304 dated January 16, 2014, as presented to the Board at this meeting. A copy of this Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

f) Settlement Agreement

Motion by Mrs. Lappan, seconded by Mrs. Baxter, to adopt the following resolution. The motion was carried unanimously.

BE IT RESOLVED that the Board hereby authorizes the Superintendent of Schools to execute the Settlement Agreement with Employee No. 117804 dated January 2014, as presented to the Board at this meeting. A copy of this Settlement Agreement shall be incorporated by reference within the minutes of this meeting.

g) Renewal of Contract with Altaris's Consulting Group

Motion by Mrs. Baxter, seconded by Mrs. Eraca, to adopt the following resolution. The motion was carried unanimously.

BE IT RESOLVED that the Board of Education approve the contract with Altaris Consulting Group for emergency management services option #1 for the period January 1, 2014 – December 31, 2014.

10) Business Consent Agenda

a) Approval of Minutes

The Board of Education approve the Minutes of the January 7, 2014, Special Meeting.

b) Approving Personnel Agenda

i) Certified Retirements

The Board of Education accept the following resignations for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lorraine LaMothe	School Social Worker, Beekman Elementary	6/30/14

Donna Curran	Sp. Ed., Union Vale Middle	6/30/14
Douglas Wysocki	Technology, LaGrange Middle	6/30/14
Kathryn Paulsen	Art, LaGrange Middle	6/30/14
Michael Rawdon	Science, Arlington High	6/30/14
Patricia Shanny	Sp. Ed., Arlington High	6/30/14
Kathryn Clark	Art, Union Vale Middle	6/30/14
Elizabeth Thorn	PT Contractual TA, Titusville Intermediate	1/6/14
Joan Draiss	PT Contractual TA, Arthur S. May Elementary	6/30/14

ii) **Certified Resignation**

The Board of Education accept the following resignation:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Kathleen	PT Contractual TA, Overlook	Other	1/25/14
Wise	Primary	employment	

iii) **Certified Appointments**

The Board of Education approve the following appointments: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Office of School Personnel Review and Accountability.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Dara Brands	Temp. Reading, Arlington High	M 01	\$54,294 (prorated)	9/16/13 – 6/30/14
Dawn	Temp. Sp. Ed., Arlington High	M 01	\$54,294 (prorated)	10/30/13 – 1/3/14
Jawrower	Temp. Reading, Vail Farm Elementary	M 01	\$54,294 (prorated)	11/1/13 – 2/14/14
Heidy Sica	Temp. Guidance, Union Vale Middle	M 04	\$59,594 (prorated)	12/2/13 – 3/1/14
Elizabeth Sawicki	Temp. Elem., Beekman Elementary	M 01	\$54,294 (prorated)	11/18/13 – 6/30/14
Katherine Odell	Temp. For. Language, Arlington High	B 01	\$50,468 (prorated)	11/8/13 – 3/31/14
Amanda Mignault	Hourly TA, Overlook	Step 1	\$11.33/ hr.	1/29/14
Jennifer Caso	Primary	Step 1	\$11.33/ hr.	1/29/14
Marcia Baker	Hourly TA, Overlook	Step 1	\$11.33/ hr.	1/29/14
Ellen Johnston	PT Contractual TA, Titusville Intermediate	Step 1	\$10,480 (prorated)	1/29/14

iv) **Certified Leaves**

The Board of Education approve the following unpaid leaves of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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Allison Twomey	Elem., Beekman Elementary	11/18/13 – 6/30/14
Laura Donegan	Sp. Ed., Vail Farm Elementary	12/20/13 – 3/27/14
Allison Whitted	Speech, Arthur S. May Elementary	1/6/14 – 6/30/14
Sheila Darrow	Sp. Ed., Union Vale Middle	1/31/14 – 6/30/14

v) **National Board Certification:**

The Board of Education approve a \$3,000 stipend per the ATA contract to the following district teachers:

<u>Name</u>	<u>School</u>	<u>Certificate</u>	<u>School Year Achieved</u>
Xiange Bove	Beekman Elementary	Early Childhood/Generalist	13/14
Tara DiCorcia	Arlington High	Early Adolescence/Science	13/14
Alison Durkin	Vail Farm Elementary	Early Childhood through Young Adult/Exceptional Needs Specialist	13/14
Stephanie Marden	Arlington High	Adolescence & Young Adulthood/Science	13/14
Kathryn Nixon	Arlington High	Adolescence & Young Adulthood/English Language Arts	13/14
Kim Paesano	Beekman Elementary	Early Childhood/Generalist	13/14
Amy Pagano	Vail Farm Elementary	Middle Childhood/Generalist	13/14
Krysta Weiss	Arlington High	Adolescence & Young Adulthood/Social Studies - History	13/14
Erica Wolff	Arlington High	Adolescence & Young Adulthood/Social Studies - History	13/14

vi) **AIS Before & After School Programs (funded through the general fund)**

The Board of Education approve the following appointments:

<u>LaGrange Middle:</u>		
Program	Dan Erceg, Laurie Bryant	\$500
Facilitators -		each/year
Teachers -	Nancy Diehl, Daniel Erceg, Christina Hopper, John Jacobs, Tracey Jaehnert, Marisa Ouranitsas, Deborah Pollack, Garrett Matula, Keira Godwin, Patricia Sena, Ellie Samson, Suzann Peterson, Victoria Pudney, Felecia White, Alison Schwartz, Shannon Neville, Laurie Bryant, Jared D'Aleo,	\$48/hr.

Margaret Eschbach, Angela Luhrs		
<u>Arlington Middle:</u>		
Program	Barbara Breslow, Kimberly Conn	\$500
Facilitators -		each/year
Teachers -	Dalisa Ortiz-McPhee, Keira Godwin	\$48/hr.
<u>Titusville Intermediate:</u>		
Teaching	Risa Calta, Wendy Wolfe, Kathy Behrens,	Contractual
Assistants -	Margaret Morano	Rate
<u>Noxon Elementary:</u>		
Teaching	Joanne Badger, Marilyn Gallagher	Contractual
Assistants -		Rate

vii) Student Activity Fund Stipend (Reimbursement funds raised through Student Activity Fund)

The Board of Education approve the following appointment:

<u>Names</u>	<u>Stipend</u>	<u>Amount</u>	<u>School</u>
Karen	Creation and layout artwork, posters,	\$700	Arlington
Turcio	flyers for Spring Musical		High

viii) Certified Co-Curricular and Extra Curricular Appointments

The Board of Education approve the following appointments paid in accordance with the ATA contract:

<u>Arlington High School:</u>	
<u>Interscholastic:</u>	
Athletic Director Support Liaison - Winter -	David Goddard
<u>Co-curricular:</u>	
Club Co-advisors - Math Honor Society	Kerry Conway, Lorraine Turner
Volunteers -	
Club Co-advisors - Tri-M Music Honor Society	Caitlin Dougherty, Darrell Keech
Society Volunteers -	
Club Advisor - Science Olympiad -	Shannon VanTassell
Club Advisor - Science Olympiad Volunteer -	David Moss - previously Board approved on 8/20/13 as paid advisor, will now work as a volunteer
<u>Arlington Middle School:</u>	
<u>Interscholastic:</u>	
Basketball - Boys Head Coach -	Andrew Hettinger
Basketball - Girls Head Coach -	Cara Ann Murray
<u>Co-curricular:</u>	
Club Co-advisors - Math Counts -	Jason Prue, Lisa Roloson

Beekman Elementary School:Co-curricular:

Student Government Co-advisors -

Christie Boydston, Laura Griffone

Yearbook Advisor -

Linda Simoneau

ix) Continuing Education Spring Semester Program Staff

The Board of Education approve the following individuals to teach in the 2013/14 self-funded Spring Continuing Education Program:

Name	Rate
Sharon Adler	\$100/program
Larry Anthony	\$480/program
Jim Baker	\$420/program
John Bautochka	\$420/program
John Carter	\$75/student
Sam Chin	\$48/student
Shari Ciorciari	\$748/program
Joe Coogan	\$150/program
Elizabeth Dama	\$480/program
Peter Dama	\$480/program
Keith Doughty	\$900/program
Maria Greenwood	\$342 - \$456/program
Health-Quest	\$30 - \$75/student
Sigmund Holtz	\$62/student
Susan Hughes	\$320 - \$480/program
Sharlon Kinnear	\$576 - \$640/program
Richard Krause	\$768/program
Elaine Lacey	no charge
Gina Luna-Maserjian	\$600 - \$750/program
M. Brie Matthews	\$75 - \$150/program
Stephanie Mauro	no charge
Vita Mesnick	\$480/program
Mid-Hudson Safety	\$20 - \$28/student
Amanda Mignault	\$570/program
Edward Mullaney	\$540 - \$570/program
Bohdanna Murynech	\$10.80 - \$43.20/student
Esther Odescalchi	\$50.40/student
Elizabeth Palmer-Buchtman	\$375/program
Daniel Pitt	\$768/program
Lisa Quattrochi	\$640/program
Michael Reiter	\$768/program
Christiaan Sabatelli	\$540 - \$576/program
Mark Searle	\$62/student
William Sleight	\$35 - \$105/student
Rebecca Smith	\$440/program
Kate Sprague-Hicks	\$88/program

Eve Steier	\$630/program
Allison Stuart	\$54/student
Patrick Sullivan	\$450 - \$900 program
Janine Turcio	\$640/program
Allison Wiand	\$240 - \$400/program
Billi Willms	\$352/program
Sali Wohlbach	\$432/program

x) **Certified Substitutes**

The Board of Education approve the appointment of the following individuals to the substitute list in the below categories in the 2013-2014 school year:

Teachers

Catherine Greiner

Lauren Cummings
Cruz Pilz
Teresa Bova

Nicole Dearman
Megan DiMeo
Susan Macura
Ashley Mongelli
Pamela Trillas

Teaching Assistants

Justin Fricker

Michelle Orofino
Suzanne Thoma
Helene DiPrinzio-Paglia
Martina Kitson
Nicole Angeline
Teresa Bova
Nicole Dearman
Megan DiMeo
Susan Macura
Ericka Vulaj
Pamela Trillas
Marcia Baker
Micheale Murphy

Interpreter

Matilde
Wayne

xi) **Occupational Therapist:**

The Board of Education approve the following individual listed as an independent contractor for the 2013/2014 school year:

<p><u>Occupational Therapist</u> Noelle Wrobel</p>

xii) **Classified Retirements**

The Board of Education approve the following resignations for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
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George Beckwith	Director of Transportation	7/31/14
Janet Rose	Bus Driver	12/31/14
Nancy Bila	Senior Typist, Arlington High	6/30/14
Jeanne Carlos	Personnel Assistant	9/13/14

xiii) Classified Resignations

The Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effective</u>
Scott Giancotti	Assistant Director of Transportation	To accept another position	12/20/13
Lois Apers	Part time Nurse, Arlington High	Personal	1/7/14
Pamela Burress	Hourly Custodial Worker, Arlington High	Personal	12/31/13

xiv) Classified Appointments

The Board of Education approve the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Scott Giancotti	Bus Driver	\$18,502 (prorated)	12/23/13
Lawrence Battistoni	Bus Driver	\$17,093 (prorated)	2/1/14
Marylouise Fusaro	Bus Driver	\$17,093 (prorated)	2/1/14
Sharon Smith	Hourly Typist, Maintenance	\$16.27/hr.	1/29/14
John Shafer	Bus Driver	\$21,628 (prorated)	1/6/14

xv) Classified Substitutes

The Board of Education approve the appointment of the following individuals to the substitute list in the below category in the 2013-2014 school year: An asterisk (*) before the name of any individual below indicates that the appointment is conditional pending clearance for employment by the Bus Driver Certification Unit.

Transportation

Gary Schenkel
 *Sandra Oakley
 *Bonnie Trottnow
 *Stephen Piehler
 *Thomas Haug

Clerical

Wanda Green
 Pasqualina Rufino
 Wendy Vergara
 Gomez
 Rosanne Prandoni

Nurse

Lois
 Apers

c) Approving Special Services

i) **CSE & CPSE Designations and Placements**

The Board of Education approve the CSE & CPSE designations and placements.

d) **Approving Business and Finance Items**

i) **Treasurer's Report for the months of October and November 2013**

The Board of Education accept the Treasurer's Report for the months of October and November 2013.

ii) **Budget Appropriation Transfers for the months of October and November 2013**

The Board of Education, as required by the Regulations of the Commissioner of Education, hereby approve General Fund Budget Appropriation Transfers, as follows:

Month	Schedule Number	Amount
October 2013	4	\$48,000.05
November 2013	5	\$106,865.13

iii) **Internal Claims Audit Report for the month of December 2013**

The Board of Education accept the internal claims audit report for the month of December 2013, as submitted by Sandy Martino, Internal Claims Auditor.

iv) **Acceptance of Donation**

The Board of Education accept the following donation:

For	Donated by	Items Donated/Use
Union Vale Middle School	Laura Schlissel	¾ size cello, bow and case – for 6 th , 7 th , and 8 th grade orchestra.

v) **Approve the following Extra-Classroom Activities:**

The Board of Education approve the following Extra-Classroom activities:

<u>AHS</u>	<u>LMS</u>
Tri-M Music Honor Society	Yearbook
Mu Alpha Theta/Math Honor Society	
	<u>AMS</u>
	Student Council

vi) **Tax Refunds/Adjustments**

The Board of Education approve tax adjustments and refunds to the 2013 tax roll per Dutchess County Real Property Tax Service Agency and the Small Claims Assessment Review, as follows:

Town	Tax Year	Owner	Refund	RPT	Small Claim
Beekman*	2013-14	Sahagian	\$591.53		X*
Beekman	2013-14	Arkell	459.44	X	
LaGrange	2013-14	Tamweber	983.00	X	
LaGrange	2013-14	Triunfo	561.19		X
Poughkeepsie	2013-14	Fleishman/Elkin	729.26		X
Poughkeepsie	2013-14	Rabadi/Mazahreh	594.63		X
Poughkeepsie	2013-14	Qureshi	269.26		X
		Total	\$4,188.31		

*Changed at the County; reduces amount County pays to District

vii) **School Tax Collector's Report**

The Board of Education approve the tax collection report as submitted by the Tax Collector, Susan Linich.

	2013-2014
Tax Warrant	\$130,825,835.00
Taxes collected (includes STAR)	\$123,400,433.05
Percentage collected	83%
Taxes returned to County	\$6,760,047.36

viii) **Tax Certiorari Settlements**

The Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP, to execute a Consent Judgment in the tax certiorari proceedings captioned 11 Hilltop Lane, LLC v. Town of Poughkeepsie; 266 Titusville Road LLC v. Town of LaGrange;

AND IT IS FURTHER RESOLVED, that the Board authorizes the refund of taxes as required by the terms of the Consent Judgment

11 Hilltop Lane, LLC v. Town of Poughkeepsie – Grid #6262-02-730740

Tax Years	Original AV	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
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2012	376,000	100.00	400,000	220,000	220,000	156,000	27.18923935	\$4,241.52
2013	368,000	100.00	400,000	250,000	250,000	118,000	28.80542862	\$3,399.04
							Total	\$7,640.56

266 Titusville Road, LLC v. Town of LaGrange – Grid #6360-03-109390

Tax Years	Original AV	Eq. Rate	Equalized MV	Proposed AV	FMV	Reduction	Tax Rate	Refund
2012	2,355,000	100.00	2,400,000	1,800,000	1,800,000	555,000	27.205047925	\$15,098.80
2013	2,100,000	100.00	2,100,000	1,600,000	1,600,000	500,000	28.818855742	\$14,409.43
							Total	\$29,508.23

e) **Approving Consent Agenda**

Motion by Mr. Rossi, seconded by Mrs. Baxter, to approve the following resolution. The motion was carried unanimously.

BE IT RESOLVED The Board of Education approve the Consent Items 10a. through 10d.

11) **Public Comment on Agenda Items Only (3 minutes per speaker)**

Community member offered congratulations to the teachers that have obtained National Board Certification and thanked the Board for supporting the teachers in this difficult endeavor. He also shared concerns regarding article XXI in the teacher's contract.

12) **Adjournment**

Motion by Mrs. Baxter, seconded by Mr. McLeod, to adjourn the meeting at 10:30 p.m. The motion was carried unanimously.

Margie Flynn, District Clerk