

**ARLINGTON CENTRAL SCHOOL DISTRICT
MINUTES OF THE BUSINESS MEETING
CENTRAL ADMINISTRATION OFFICE
OCTOBER 13, 2015**

President Kelly Lappan called the meeting to order at 7:00 pm at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540

1) Call to Order

Open Meeting 7:00 pm

2) Pledge of Allegiance

3) Roll Call

Board Members present were Mrs. Baxter, Mr. Bodnar, Mrs. Eraca, Mrs. Herr, Mrs. Lappan, Mr. McCormick, Mr. McLeod, and Mr. Rossi. Also present were Dr. Lyons, Mr. Benante, Mrs. Flynn-Brown, Mrs. Muenkel and Mr. Sheldon.

4) Reading of the District Mission

By Mrs. Lappan

5) Approval of the Agenda

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the agenda as written. The motion was carried unanimously.

6) Correspondence

None at this time.

7) Public Comment

None at this time. There was an audience of approximately 35.

8) Board President's Remarks

Mrs. Lappan thanked the Philharmonia for their performance. She stated that the students are a wonderful example of what Arlington values and she is so proud of them.

9) Superintendent's Remarks

Dr. Lyons introduced Mr. Jon Handman, Orchestra Director. Mr. Handman stated that the Philharmonia sent in a recording to the New York State School Board Association and was chosen to perform at their upcoming convention. He is very honored and proud to be part of this event. He is thankful for the support the music program receives and he thanked all the individuals that have been involved in helping prepare for this event.

Dr. Lyons introduced Dr. Richard Hooley, the new Dutchess BOCES Superintendent. Dr. Hooley wanted to introduce himself to the board members and audience. He thanked everyone for the opportunity to meet them and stated that he plans on visiting in the future.

Dr. Lyons attended a brunch on October 4th hosted by Dutchess Outreach. The Arlington Central School District received a “Community Partner” award for all its involvement with community organizations. He is very proud of all the hard work the students have contributed to local agencies.

**10) Reports and Board
Discussion Items**

Arlington Education Foundation grant presentation – George Salem, AEF President and MaryBeth Kaminsky, AEF Executive Director

The Arlington Education Foundation was formed 14 years ago. Their mission is to enhance the education of every Arlington student. Mr. Salem and Mrs. Kaminsky presented a check in the amount of \$5,000 to go towards the District Science Room. Dr. Lyons thanked them for the tremendous work the Foundation does.

Board Vacancy Discussion

The Board was in agreement not to hold an election. After much discussion most board members were in favor of interviewing potential candidates. The plan is to advertise and have interested community members send the District a letter of interest and continue with an interview process.

Reorganization Meeting Date Discussion

The Board discussed options for the Reorganization Meeting for the 2016-2017 school year. July 1st at 5:00 pm is the date and time chosen.

NYSSBA Convention – Resolutions

The proposed resolutions were discussed. After the convention Mrs. Lappan will report back to the Board.

State Assessment Report – Phil Benante, Deputy Superintendent

Mr. Benante presented the State Assessment Report to the Board. He discussed how the student refusals or “opt-out” rate impacted the results. 35% of the students opted out. Mr. Benante stated one-third of the student population did not take the test which caused a significant impact. He also reviewed the student-by-student class data and the teacher-by-teacher class data for the 4th grade.

11) New Business

a) Board Policies: 1st Reading

BE IT RESOLVED, that the Board of Education has reviewed the below Policies as a First Reading.

Policy	Policy Number
Athletic Hall of Fame	7431
District-Owned Cellular Telephones	5322
Citizens Advisory Committees	2210
Board Committees and Committee of the Whole	2212

b) Arlington Education Foundation

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

BE IT RESOLVED, that the Board of Education accepts the Arlington Education Foundation gift of \$5,000. The donation will be used for the District Science Room.

c) State Audit Report

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

BE IT RESOLVED, that the Board of Education accepts the State Audit Report regarding controlling access to student grading systems in school districts during the period from July 1, 2013 through March 3, 2015.

AND BE IT FURTHER RESOLVED, that the Board of Education accepts the corrective action plan written by the Deputy Superintendent, Mr. Phil Benante. The audit report and corrective action plan are hereby incorporated by reference within the minutes of this meeting.

d) Resolution of Authorization

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

BE IT RESOLVED, that the Board of Education President is hereby authorized to sign, along with the Superintendent of Schools, the Signature Page for SED Hardship Waiver Application No. 1, covering the period from November 15, 2015 through March 15, 2016,

to allow for the continuation of the negotiations process for filing an APPR Plan compliant with the requirements of §3012-d of the Education Law. A copy of said application shall be incorporated by reference within the minutes of this meeting.

e) **Acceptance of External Audit Report and the Extra-classroom Activity Fund Audit Report for the period July 1, 2014 to June 30, 2015**

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

The Board of Education accepts receipt of the annual Audit Report, the Extra-classroom Activity Fund Audit Report, and the Independent Auditor's Report on Compliance for Each Major Program and on Internal Control Over Compliance Required by OMB Circular in Accordance with A-133, prepared by our independent auditor, D'Arcangelo & Co., LLP, for the period of July 1, 2014 to June 30, 2015.

Mr. Roy Miller from D'Arcangelo & Co, gave a brief summary of the findings.

Motion by Mr. Bodnar, seconded by Mr. Rossi, to extend the meeting time to 9:20 pm.
The motion was carried unanimously.

f) **Fitness for Duty**

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

BE IT RESOLVED, that the Superintendent is hereby authorized to direct a comprehensive medical examination and evaluation, including psychiatric/psychological examination and evaluation, if necessary, of Employee No. 14375 in accordance with the provisions of Section 913 of the Education Law; and

BE IT FURTHER RESOLVED, that the Board hereby directs that Employee No. 14375 submit their medical records, if any, to the extent and for the time as determined by the examining physician(s) at or before such examination/evaluation.

g) **Arlington Teachers' Association Memorandum of Agreement**

Motion by Mr. McLeod, seconded by Mrs. Baxter, to approve the following resolution.
The motion was carried 7-1, Mr. Rossi opposed.

BE IT RESOLVED, that the Board hereby ratifies the provisions of a Memorandum of Agreement executed by the negotiators for the Arlington Teachers' Association and the District, and authorizes the expenditure of those monies necessary to implement the terms of the July 1, 2014 - June 30, 2017 collectively negotiated agreement.

12) Business Consent Agenda

a) Approval of Minutes

The Board of Education approves the Minutes of the September 8th and September 22nd Business Meetings as written.

b) Approving Personnel Agenda

i) Certified Resignation

The Board of Education approves the following resignation:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jennifer Spagnola	N-6 Elementary, Titusville Intermediate	11/6/15

ii) Rescindment of Appointment

The Board of Education approves the following rescindment of appointment:

<u>Name</u>	<u>Position</u>	<u>Location</u>
David Mumper	English as a Second Language Teacher	LaGrange Middle

iii) Certified Appointments

The Board of Education approves the following appointments:

Name: Eleni Anemelos Position: Remedial Reading Teacher Location: Vail Farm Elementary School Tenure Area: Remedial Reading Certification & Status: Literacy (Birth-Grade 6), Initial Literacy (Grades 5-12), Initial Early Childhood Education (Birth-Grade 2), Initial Childhood Education (Grades 1-6), Initial Beginning date of Probation: September 8, 2015 End date of Probation: September 7, 2019* Salary: \$55,353 Step: M 01
Name: Khalie Wood-Aker Position: English as a Second Language Teacher Location: LaGrange Middle School Tenure Area: English as a Second Language Certification & Status: English To Speakers of Other Languages, Professional Childhood Education (Grades 1-6), Professional Beginning date of Probation: October 6, 2015 End date of Probation: October 5, 2018* Salary: \$56,204 (prorated) Step: M 02

* In order to be granted tenure, a classroom teacher must receive composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or § 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years. Further, if the classroom teacher receives an ineffective composite or overall rating in the final year of the probationary period he/she shall not be eligible for tenure at that time, in which case the Board of Education, in its discretion, may extend the teacher's probationary term for an additional year.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Schedule</u>	<u>Effective</u>
Patrick Tierney	0.2 FTE Physical Education, Arlington High School	B 01	\$10,290 (prorated)	9/19/15-6/30/15
Jonathan Aker	Temp. Special Education, LaGrange Middle	M 01	\$55,353 (prorated)	9/8/15-11/25/15
Elizabeth Massee	0.6 FTE School Library Media Specialist, Titusville Intermediate	M 02	\$33,722 (prorated)	10/21/15-6/30/15
Jennifer O'Leary	Hourly TA, Traver Road Primary	H 01	\$11.82/hr	10/14/15
Karen Mendelson	Hourly TA, Overlook Primary	H 01	\$11.82/hr	10/14/15

iv) Certified Leaves

The Board of Education approves the following unpaid leave of absence:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Lauren Collet	Social Studies, Arlington High School	10/23/15-1/29/16
Beth Newbery	N-6 Elementary, Beekman Elementary	11/6/15-11/19/15

v) Change of Start Date and Tenure Date

The Board of Education approves the following change of start date and tenure date:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Tenure Date</u>
Michael Setaro	Assistant Principal, LaGrange Middle	9/25/15*	9/24/19*
*previously Board approved on 9/8/15			

vi) Change of Tenure Date

The Board of Education approves the following change of tenure date:

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Tenure Date</u>
Joel Loussedes	English, Arlington High School	10/9/15	10/8/18*
*previously Board approved on 9/8/15			

vii) Tenure

The Board of Education accepts the Superintendent's recommendation to grant tenure to the following individual in her respective tenure area:

<u>Name</u>	<u>Tenure Area</u>	<u>Tenure Date</u>
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viii) **Certified Co-Curricular Appointments**

The Board of Education approves the following co-curricular appointments:

LaGrange Middle School:**Co-curricular:**

Club Advisor - Friends of Rachel -	Christie Sablinski
Club Advisor - Select Chorus -	Brett Fleury
Club Advisor - Model U.N. -	Courtney Grey
Club Advisor - Mountain Bike Volunteer -	Bradley Veeder
Debate Advisor -	Courtney Grey
Senior Class Advisor 3 -	Michael P. Morano
Step Team Advisor -	Michelle Nicolas

Noxon Road Elementary School:**Co-curricular:**

AV Specialist -	Jason Kurdi
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Union Vale Middle School:**Interscholastic:**

Basketball - Boys Head Coach -	Patrick Tierney (replacing Matthew Fiedler who was previously Board approved on 8/4/15)
Basketball - Girls Head Coach -	Jami DeLorenzo (replacing Christopher Malet who was previously Board approved on 8/4/15)
Volleyball - Head Coach -	Christopher Malet (replacing Dean Lombardo who was previously Board approved on 8/4/15)

Intramurals:

Hiking, Fall -	Jonathan Pickles (replacing Jamieson Tall who was previously Board approved on 8/4/15)
Mountain Biking, Fall -	Mia Chong (replacing Daniel Braun who was previously Board approved on 8/4/15)

Co-curricular:

8th Grade Class Advisor -	Michael Tucci
Bookstore -	Jenifer Jensen
Club Advisor - Advanced Jazz Band, Fall -	William Stevens III
Club Advisor - Arlington Publishing Kids -	Jenifer Jensen
Club Advisor - Art -	Christopher Rifenburg
Club Advisor - Ceramics 1 -	Brett Booth
Club Advisor - Ceramics 2 -	Sheri Altieri
Club Advisor - Chamber Orchestra -	John Harper
Club Advisor - Chess -	Vanessa Sugg
Club Advisor - Classics -	William Internicola
Club Advisor - Fiddle -	Kristina Rizzo
Club Advisor - French -	Anthony Santa Teresa
Club Advisor - Gardening -	Kathleen Spinelli

Club Advisor - Lego -	Theresa Acosta
Club Advisor - Library Book -	Kathleen Sprague-Hicks
Club Advisor - Mine Craft -	Theresa Acosta
Club Advisor - Novice Jazz Band, Fall -	Gina Gaspary
Club Advisor - PBIS -	Jonathan Pickles
Club Advisor - Production Crew -	William Internicola
Club Advisor - Ray of Light -	Maja Field
Club Advisor - Recycling Club -	Caitlin O'Dowd
Club Advisor - Rock Band -	Richard Jakob
Club Advisor - Scrapbook & Papercraft -	Elizabeth Denis
Club Advisor - Select Chorus -	Brett Fleury
Club Advisor - Select Chorus 1 -	Cassandra Leonard
Club Advisor - Sewing -	Jeanne Gittere
Club Advisor - Voices for Healthy Choices -	Kathleen Vogt
Club Co-advisors - Animation -	Jamieson Tall, Joseph Healy Jr.
Club Co-advisors - Girls on the Run -	Regina Hertzog, Susan Jordhamo, Amanda Sosnick, Jessica Waldorf
Club Co-advisors - Spanish Food -	Lauren Casado, Michelle Martinez-Leffert
Club Co-advisors - Yoga -	Michelle Martinez-Leffert, Kathleen Vogt
Community Service Co-advisors -	Melissa Clark, Elizabeth Denis, Alison Evans,
Creative Writing Advisor -	Richard Jakob
Detention Co-supervisors -	Cassandra Leonard, Mia Chong
Dramatics -	William Internicola
National Jr. Honor Society Advisor -	Regina Hertzog
School Newspaper -	Kathleen Sprague-Hicks
Student Council Co-Advisors -	Christopher Malet, Matthew Reilly
Yearbook Co-Advisors -	Amanda Clemenza, Amanda Sosnick
Other:	
Lunchroom Supervision -	Ryan Sonne, Matthew Fiedler, David Iorlano, Cassandra Leonard, Christopher Malet, Jamieson Tall, Jessica Waldorf, Clint Walters

ix) Teacher Leader Stipend Appointment

The Board of Education approves the following stipended appointment:

<u>Teacher Leader – Math:</u>	
Beekman Elementary School	Christie Boydston (replacing Lynn Grainger who was previously Board approved on 8/4/15)

x) ENL Homework Center Program: (funded through Federal Title III LEP Aid funds)

The Board of Education approves the following appointments:

<u>Arthur S. May School:</u>		
Coordinator	Alice Estevez	\$500/year

Teacher	Alice Estevez	\$48/hour
Teaching Assistants	Kathleen Drohan, Christine O'Connell	Contractual Rate
Substitute Teachers	Debra Muenzler-Romeo, Kimberlee Vallo	\$48/hour
<u>Noxon Road Elementary School:</u>		
Coordinator	Melissa Meneses-Tirado	\$500/year
Teachers	Tara Gilliard, Melissa Meneses-Tirado	\$48/hour
Teaching Assistants	Suzanne Carroll, Maureen King, Susan Lake, Theresa Wechsler	Contractual Rate
Substitute Teachers	Juliet Menasche, Jennifer Rao	\$48/hour
Substitute Teaching Assistant	Marilyn Gallagher	Contractual Rate
<u>Overlook Primary School:</u>		
Coordinator	Lily Cheung	\$500/year
Teachers	Jeanne Buckley, Damian Kortan	\$48/hour
Teaching Assistant	Ellen Fincham	Contractual Rate
Substitute Teacher	Lily Cheung	\$48/hour
Substitute Teaching Assistants	Sahar Elsamra, Roseann Turner	Contractual Rate
<u>Titusville Intermediate School:</u>		
Coordinator	Allison Lauchaire	\$500/year
Teacher	Gina Mucci	\$48/hour
Teaching Assistants	Terri Rzodkiewicz, Wendy Wolfe	Contractual Rate
Substitute Teachers	Karin Komisky, Allison Lauchaire	\$48/hour

xii) National Board Candidate Support Provider

The Board of Education approves the following appointment:

<u>Name</u>	<u>Stipend Amount</u>
Stephanie Rice	\$3,000

xii) Occupational Therapist

The Board of Education approves the contract between the District and the following individual listed as independent contractor for the 2015/2016 school year:

Deborah DiPalma-Wells

xiii) Certified Substitutes

The Board of Education approves the appointment of the following individuals to the substitute lists in the below categories in the 2015-2016 school year:

Certified Teachers

Kathryn Byrnes
Stephanie Cobb
Christina Doherty

Non-Certified Teacher

David Vickery

Andrea Ireland
Karen Kleidman
Elizabeth Massee
Olivia Roth
Patrick Tierney
Lee Ann Willie
Matthew Woolever

Teaching Assistant
Karen Mendelson

Home Tutors
Karen Kleidman
Amanda Mackler

Foreign Language Interpreter
Diana Ossipo

xiv) Lead Evaluator

The Board of Education approves the following appointment:

The following administrator is certified as Lead Evaluator for the teacher APPR process as required by New York State Education Department regulations:

Michael Setaro

xv) Classified Retirements

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Janet Townsend	Bus Driver/Custodial Worker, Arlington High School	12/31/15
Aleksandra Polanska	Bus Driver	12/31/15

xvi) Classified Resignations

The Board of Education approves the following resignations:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Karen Crepezzi	Bus Driver	9/15/15
David Richard	Custodial Worker, Arlington High School	10/9/15
Douglas Jones	Custodian, Arlington High School	10/20/15

xvii) Corrections of Classified Salary

The Board of Education approves the following salary corrections:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Robert Roma	Bus Driver/Automotive Mechanic	\$47,814 (prorated)*	9/23/15
Joseph Minet, Jr.	Custodian, Beekman Elementary	\$39,643 (prorated)*	9/28/15

*Previously Board approved on 9/22/15

xviii) Classified Appointments

The Board of Education approves the following appointments:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Annmarie Waldron	Food Service Helper, Vail Farm Elementary	\$10.90/hr	10/14/15
Zanaida Morocho	Food Service Helper, Arlington High School, Front Kitchen	\$10.90/hr	10/14/15
Mandy Rios	Food Service Helper, Arlington High School, Front Kitchen	\$10.90/hr	10/14/15
Gina Kostik	Senior Food Service Helper, Arlington High School, Back Kitchen	\$12.97/hr	10/14/15
Christine Seckler	Senior Food Service Helper, LaGrange Middle	\$12.35/hr	10/14/15
Marylou Sotanski	Bus Driver	\$17,464 (prorated)	10/1/15
Michele Marafioti	Bus Driver	\$17,464 (prorated)	10/1/15
Anthony Cirone	Bus Driver	\$17,464 (prorated)	10/1/15
Jason Lyons	Bus Driver	\$17,464 (prorated)	10/1/15
Edith Davendonis	Typist, Arlington High School	\$26,438 (prorated)	10/28/15
Joseph Zaccardi	Custodial Worker, Facilities	\$14.42/hr	10/19/15
Santesha Patterson	Custodial Worker, Facilities	\$14.42/hr	10/19/15
Cesar Iaconetti, Jr.	Custodial Worker, Facilities	\$14.42/hr	10/19/15
Christopher Staino	Custodial Worker, Facilities	\$14.42/hr	10/19/15
Charles Williams	Custodial Worker, Facilities	\$32,268 (prorated)	10/19/15

xix) Classified Substitutes

The Board of Education approves the appointment of the following individuals to the substitute list in the below categories in the 2015-2016 school year:

Transportation

Clifford Colon

Monitors

Anita Kiewra

Thomas Yurkovic

Clerical

Roseanna Sanders

Food Service

YoMary Blanco

Elizabeth Lyon

c) Approving Special Services

i) CSE & CPSE Designations and Placements

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

d) Approving Business and Finance Items

i) Extra Classroom Activity Purpose Statements

The Board of Education approves the following Extra Classroom Activities:

<u>AHS</u>
Class of 2016
Class of 2017
Class of 2018
Admiral Players

Arlingtonian
Blue Sky Acting
FBLA
Interact
Mixed Ensemble
National Honor Society
Yearbook (Anchors)

ii) **Renewal of Contract – PAS – Driver & Safety Training Program (Self-Funded)**

The Board of Education approves the following resolution:

WHEREAS, the Arlington Central School District (ACSD) has had a one year contract with PAS Auto School, Inc. (PAS) for PAS to conduct a Driver and Traffic Safety Education (DTSE) Program for ACSD; and

WHEREAS, the ACSD and PAS wish to extend this contract for another year at the rate of \$292 per student for the road-training portion of the DTSE program while maintaining all other terms and conditions of the original contract; and

WHEREAS, the original contract provides for such an extension;

NOW THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. ACSD will enter into a contract extension of the contract with PAS for conducting a DTSE program for the school year 2015 to 2016.
2. The extension shall run from September 1, 2015 to August 31, 2016 at a rate of \$292 per student for the road-training portion of the DTSE program with all other terms and conditions remaining the same.
3. The Superintendent or the Assistant Superintendent for Business shall sign the contract extension.

iii) **Change Order: Unitech**

The Board of Education approves Unitech Change Order #1 for an additional \$2,179.94, for the installation of ball valves on 18 unit ventilators.

iv) **Proposed Tax Certiorari Settlement**

The Board of Education approves the following resolution:

RESOLVED, that the Board of Education authorizes its attorneys, Shaw, Perelson, May & Lambert, LLP to execute an Order and Judgment in a tax certiorari proceeding captioned Michael Gardner v. Town of Beekman and the Arlington CSD.

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

Year	Original AV	Eq Rate	Equalized MV (EMV rounded)	Proposed AV	Proposed (EMV Rounded)	Reduction	Tax Rate	Refund
2014	\$4,084,400	100.00	\$4,084,400	\$3,790,000	\$3,790,000	\$294,400	23.764830217	\$6,996.37
2015	\$4,079,700	100.00	\$4,079,700	\$3,790,000	\$3,790,000	\$289,700	24.089213752	\$6,978.65
2014	\$1,416,600	100.00	\$1,416,600	\$840,000	\$840,000	\$576,600	31.660510365	\$18,255.45
2015	\$1,307,700	100.00	\$1,307,700	\$840,000	\$840,000	\$467,700	32.083783589	\$15,005.59
Total								\$47,236.06

Approving Consent Agenda

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

BE IT RESOLVED, the Board of Education approves the consent items 12a. through 12d.

13) Public Comment

None at this time.

14) Committee Reports

Policy – Mr. McLeod stated that the next meeting is scheduled for October 23rd at 4:00 pm.

Audit – Mr. Rossi stated that the committee met last week to review the audit report.

Advocacy – Mrs. Lappan stated she and Mr. Benante met with Susan Serino. They had good conversation. Mr. McLeod met with DiDi Barrett and also left the meeting feeling good.

15) Organization Reports

Dutchess County School Boards Association – the next meeting is scheduled for November 5th.

Lower Hudson Education Coalition – no report at this time.

Mid-Hudson School Study Council – no report at this time.

Statewide School Finance Consortium – no report at this time.

New York State School Boards Association – no report at this time.

National School Boards Association – no report at this time.

16) Superintendent Closing Remarks

Dr. Lyons attended the Marching Band Invitational held on October 11th. He stated it was excellent.

17) Future Discussion Items

No report at this time.

18) Board Reflections

Mrs. Eraca attended the Dutchess Outreach brunch and was very enlightened by what the organization does. Mr. Rossi stated that the Philharmonia and the music program are outstanding.

19) Adjournment

Motion by Mr. Bodnar, seconded by Mr. McLeod, to adjourn the regular meeting at 9:20 pm. The motion was carried unanimously.

Margie Flynn, District Clerk