

**ARLINGTON CENTRAL SCHOOL DISTRICT  
MINUTES OF THE MEETING  
OF THE BOARD OF EDUCATION  
CENTRAL ADMINISTRATION OFFICE  
SEPTEMBER 27, 2011**

President Kelly Lappan called the meeting to order at 7:30 p.m. at Central Administration Office, 144 Todd Hill Road, LaGrangeville, NY 12540. Board Members present were Mr. Adams, Mrs. Baxter, Mr. Johnston, Dr. Kaul, Mrs. Lappan, Mr. Martin, Mrs. Smith, and Mr. Wilson. Board Member absent was Mr. McCormick. Also present were Ms. Rafalik, Mr. Rodriguez, and Ms. Zimmerman and an audience of approximately 40.

**Public Comment**    None at this time.

**Superintendent's Report**    Mrs. Lappan, Board President, welcomed everyone to the meeting. She stated that she and Dr. Licopoli, Interim Superintendent, attended the Statewide School Finance Consortium Conference. Discussions at the conference were about state aid distribution and the financial impact of the tax cap. It was very informative and eye opening. Mrs. Lappan also stated that a former board member, Mr. Donald Lear passed away. He served as a board member for seventeen years in the district, two of which he was president. On behalf of the board and members of the Arlington community, Mrs. Lappan extended her condolences.

Dr. Licopoli gave a presentation – Board SMART Goals: Developing and Implementing District Goals. He reviewed the strategies and action steps, the responsibilities and the timeline. Ms. Zimmerman reviewed the financial planning protocols, expense plan, tax levy, student program needs and goals, and revenue comparisons. She also reviewed the annual education plan and the budget protocols, budget calendar and objectives.

Mrs. Ruller and Mrs. Galente reviewed ELA and Math assessments, SMART goals, student achievements and results.

**I. Consent Agenda**

**1. Accepting of Minutes**

***MI.***    *That the Board of Education approve the Minutes of the August 23<sup>rd</sup> Meeting, August 23<sup>rd</sup> Special Meeting, September 8<sup>th</sup> Meeting and Minutes of the September 13<sup>th</sup> meeting.*

**2. Approving Personnel Agenda**

**PI. Resignations**

That the Board of Education approve the following resignations:

<u>Name</u>	<u>Position</u>	<u>Reason</u>	<u>Effec.</u>
Joann Tirone	Bus Driver	Personal	8/29/11
Herman Hess	Bus Driver	Personal	9/6/11

**P2. Certified Appointments**

That 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 or by the Bus Driver Certification Unit.

**Name:** Pamela Sammarco

**Position:** Spanish Teacher – Union Vale Middle School

**Tenure Area:** Foreign Language

**Certification Status:** Spanish 7-12, Professional

**Beginning date of probation:** September 1, 2011

**End date of probation:** August 31, 2012

**Salary:** \$58,601 Step: M6

<u>Name</u>	<u>Position</u>	<u>Schedule</u>	<u>Effec.</u>
Carole Spendley	PT Cont. TA/Health Aide, Vail Farm	\$15,547	9/28/11

New position as per CSE.

Elizabeth Spratley	PT Cont. TA, Traver	\$14,672	9/28/11
Marcy Harrington	Hr. TA, Traver	\$6,183	9/28/11

Vacancy due to budget reduction changes.

Kathleen Drohan	Hr. TA, Traver	\$7,022	9/28/11
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Vacancy due to budget reduction changes.

Donna Bolner	1.2 FTE Science, LMS	\$109,946	9/6/11
Increase of .2 FTE for the extra lab time needed due to increased enrollment in Regents Earth Science.			

Stephen Papp	1.2 FTE Science, LMS	\$81,072	9/6/11
Increase of .2 FTE for the extra lab time needed due to increased enrollment in Regents Earth Science.			

Stephanie Musial	.6 FTE English, CAO	\$28,576	9/15/11
New position in budget for the Alternative Education Program at CAO.			

Michael Rushford	.6 FTE Science, CAO	\$32,659	9/21/11
New position in budget for Alternative Education Program at Central Office.			

**P3. Classified Appointments**

That 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 Bus Driver Certification Unit.

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Schedule</u></b>	<b><u>Effec.</u></b>
Tanya Martyn	.5 nurse, VFE	\$17,472	9/6/11
Correction on salary for 2011/2012 school year.			
William Hansen	Bus Driver	\$16,758	10/3/11
Status change from per diem to part-time per CSEA agreement.			
Luis Perez	Bus Driver	\$16,758	10/3/11
Status change from per diem to part-time per CSEA agreement.			
Vincent Morris	Bus Driver	\$16,758	10/3/11
Status change from per diem to part-time per CSEA agreement.			
Ellen Guido	Bus Driver	\$16,758	10/3/11
Status change from per diem to part-time per CSEA agreement.			
John Flister	Bus Driver	\$16,758	10/3/11
Status change from per diem to part-time per CSEA agreement.			
Kris Rubiano	From: Maintenance Helper Sub To: Hourly Custodial Worker, UVMS	\$12.92/hr	10/3/11
Replacing Thomas Coleman who was promoted to 12 month Custodial Worker. 26 week probationary period required.			
Joan Kelly	From: Bus Driver To: Bus Dr/Custodial Worker	\$27,780	10/3/11
Replacing Nancy Cade who retired effective 9/29/11. 26 week probationary period required.			
JoAnn Regg	From: Bus Driver To: Bus Dr/Custodial Worker	\$30,236	10/3/11
Replacing Edward Southard who returned to Bus Driver position. 26 week probationary period required.			
Robin Crandell	From: Bus Driver To: Bus Dr/Custodial Worker	\$30,236	10/3/11
Replacing William Mucci who retired effective 6/30/11. 26 week probationary period required.			
Thomas Coleman	From: Hourly Custodial Worker To: 12 month Custodial Worker	\$31,552	9/19/11
Replacing Steven Zehnacker who accepted Custodian position. 26 week probationary period required.			

**P4. Leaves**

That the Board of Education approve the following leaves of absence:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Reason</u></b>	<b><u>Effec.</u></b>
Janeen Sonnenberg	Sr. Food service helper	Unpaid medical	9/7/11-1/2/12
Kelly Lofaro	Elem., ASM	FMLA and unpaid child-rearing LOA	9/6/11 – 6/30/12
Allison Lauchaire	ESL, TIS	FMLA	9/6/11 – 12/2/11

**P5. Co-Curricular Appointments**

That the Board of Education approve the following co-curricular appointments:

<b><u>Arlington High School:</u></b> <b><u>Interscholastic:</u></b> Weight Training, Fall - James Feicht, Matthew Hoyt Volunteer - Soccer, JV Girls Coach - Cori Witkiewicz	
<b><u>Arlington Middle School:</u></b> <b><u>Co-curricular:</u></b> Club Advisor - FCCLA - Margaret Romano	
<b><u>LaGrange Middle School:</u></b> <b><u>Interscholastic:</u></b> Cross Country Co-coaches - Colleen Napora, Marisa Ouranitsas Field Hockey - Head Coach - Victoria Frank Football - Head Coach - Michael O'Halloran Football - Assistant Coach - Daniel Erceg Soccer - Boys Head Coach - Eric Fiore Volleyball - Head Coach - Kathryn Nixon  <b><u>Intramurals:</u></b> Floor Hockey, Fall - Fredrick Meluson Frisbee, Fall - Douglas Wysocki Soccer, Fall - Robert Misch Tennis, Fall - Kathleen Cicala  <b><u>Co-curricular:</u></b> 8th Grade Class Advisor - Donna Bolner AV Specialist - Fredrick Meluson Bookstore - Noreen Horodyski Club Advisor - Book - Victoria Frank Club Advisor - Brass Ensemble 1 - Michael Garabedian Club Advisor - Chef's - Bonnie Leitheuser Club Advisor - Chess - Virginia Seaman Club Advisor - Clarinet Ensemble 1 - Mia Chong Club Advisor - Fix-it-up - Stephen Bronzi Club Advisor - Flute Ensemble 1 - Christine Mangiamiele	

Club Advisor - Get Fit -	Robert Misch
Club Advisor - Green Thumb -	Margo Tucker
Club Advisor - Homework Helper -	Eloise Samson
Club Advisor - Jazz Band 1 -	Michael Tiskowitz
Club Advisor - Math Counts -	Catherine Ma-Passudetti
Club Advisor - MST Expo Club -	Stephen Papp
Club Advisor - Origami -	Kathryn Paulsen
Club Advisor - Quilting -	Bonnie Leitheuser
Club Advisor - Select Chorus -	Cassandra Leonard
Club Advisor - Sewing -	Bonnie Leitheuser
Club Advisor - Social Studies -	Fredrick Meluson
Club Advisor - Study Skills -	Eloise Samson
Club Advisor - Talent Show -	Cara Ann Murray
Club Co-advisors - Lego League -	Daniel Braun, Daniel Erceg
Club Co-advisors - Poetry -	Victoria Frank, Felecia White
Community Service -	Melissa Curcio
Creative Writing -	Felecia White
Detention Supervisor -	Cassandra Leonard
National Jr. Honor Society Co-advisors -	Jean Cartalano-Cropley, Eric Fiore
Newspaper Co-advisors -	Deborah Arnouts, Toni Forsythe
Ski Club Advisor -	Donna Bolner
Student Council Co-advisors -	Daniel Erceg, Shannon Neville, Meghan Woolf
SYSOP -	Jayne Stofko
Yearbook Advisor -	Mia Chong
Drama - Co-choreographers -	Deborah Arnouts, Toni Forsythe
Dramatics -	Laura Bryant
Musical Assistant Co-directors -	Deborah Arnouts, Toni Forsythe
Musical Director -	Laura Bryant
<b><u>Titusville Intermediate School:</u></b>	
<b><u>Co-curricular:</u></b>	
AV Co-specialists -	Janet Ohnikian, Christopher Shave
SYSOP -	Christopher Shave

**P6. 2011/12-Student Activity Fund Stipends: (Stipend funds raised through Student Activity Fund)**

<b><u>Name</u></b>	<b><u>Stipend</u></b>	<b><u>Amount</u></b>	<b><u>School</u></b>
James Killian	Varsity Asst. Football Coach	\$3,529	HS

**P7. AIS Extended Day Program**

That the Board of Education approve the following appointments (funded through District AIS funds):

<b><u>Jos. D'Aquanni/West Rd. Intermediate School: Before/After School AIS Program:</u></b>	
Director -	Theresa Karam-Renzo

Clerical -	Joanne McCullen
Teachers -	Heather Andros, Christine Cauda, Christopher Greco, Theresa Karam- Renzo, Ellen Marshall, Danielle Smith
Teaching Assistants –	Joanne Badger, Barbara Beckley, Marilyn Gallagher, Kelly Murphy, Deborah Potter, Raghda Rabadi-Cahill,
Sub Teacher –	Gail Rau Barbara Roberts-Kurdziel
<b><u>Titusville Intermediate School Early Risers Program:</u></b>	
Facilitator -	Beth Plotsky
Teachers -	Hollis Bakke, Amanda Buhler, Jessica Costello, Eileen Finnerty, Karin Komisky, Richard Nigro, Beth Plotsky
Teaching Assistants –	Candis Merrill, Wedny Wolfe
Sub Teachers –	Michelle Boland, Carrie Green
<b><u>Arthur S. May Elem. School ESL Homework Program</u></b> (funded through Title III LEP	
Aid:	
Facilitator –	Alice Estevez
Teacher –	Alice Estevez
Teaching Assistant -	Joan Draiss
<b><u>Overlook Primary School ESL Homework Program</u></b> (funded through Title III LEP	
Aid:	
Facilitator –	Lily Cheung
Teacher –	Lily Cheung
Teaching Assistant -	Donna Gundersen

**P8. Substitutes - additional to list**

That the Board of Education approve the appointment of the following individuals to serve as substitutes:

**Teachers/T.A.'s**

Roseann Leigh  
Sarah Whiteley  
Krystle Arcelay  
Emily Hayes  
Aidan Topley  
Lauren Kershaw  
Kevin Stufano  
Kathy Wilson  
Jacqueline Brill  
Erin Pontez  
Lauren Kershaw  
Tracey Daubman  
Michele Schneider  
Danielle Gibson  
AnnMarie Carroll

**Maintenance**

Christopher Burgarella  
Pamela Burress

**Transportation**

\*Colene Garcia  
\*Nicholas Quattrociocchi  
Irene Gould

**Clerical**

Ellen Wawryk  
Christine DuBois  
Christen Chamberlain  
Rosanne Leigh  
Anna Maria Alessandro

**Home Tutor**

Pam Marras

**P9. Continuing Education Program – Fall, 2011:**

That the Board of Education approve the following individuals to teach in the Fall, 2011 Continuing Ed. Program:

Larry Anthony, Maria Avila, Grace Barna, Sam Chin, Shari Ciorciari, Joe Coogan, Scott Cookinham, Keith Doughty, Peter Engel, Jennifer Fischetti, Stacy Fornabaio, Theodora From, Nancy Guarino, Joe Hines, Janine Turcio, Sharlon Kinnear, Richard Krause, Gina Luna-Maserjian, Peggy Marchetti, Vita Mesnick, Mid-Hudson Safety, Ed Mullaney, Maria Nicoletti, Esther Odescalchi, Elizabeth Palmer-Buchtman, Dan Pitt, Carl Price, Lisa Quatrocchi, Christian Sabatelli, Kate Sprague-Hicks, Eve Steier, TST Enterprises, Inc., Billi Willms, Dean Wood.

**P10. Independent Consultant Appointment (funded through Federal Title IIA grant):**

That the Board of Education approve a contract with Duane Ragucci to mentor/coach newly hired principals for the 2011/2012 school year to include 10 days of consultant leadership development work at \$450 per day for a total of \$4,500. This contract replaces the contract with Henry Brooks which was Board approved on July 28, 2011.

**3. Approving Special Services**

**S1. CSE & CPSE Designations and Placements**

That the Board of Education approve special education and pre-school special education designations and placements as recommended by the Committees on Special Education and Pre-School Special Education.

**S2. District Safety Team**

That the Board of Education appoint the following individuals to the District Safety Team:

Lynn R. Rafalik	Assistant Superintendent, Chairperson
Doreen Bischof	Supervisor of Health and Safety, Co-Chairperson
Howard Adams	Parent, Board of Education Member
George Beckwith	Director of Transportation
Henry Cibelli	Director of Operations
Brigid Nussbickel	Teacher, Arthur S. May Elementary
Philip Benante	Principal, Beekman Elementary
Jason Kurdi	Teacher, Noxon Road Elementary
Steve Ciancio	Teacher, Overlook Primary
Daniel Shornstein	Principal, Titusville Intermediate
Micah Brown	Principal, Traver Road Primary
Darren Kittle	Teacher, J.D. West Road Intermediate
Jennifer Urabe	School Nurse, Vail Farm Elementary
Laura DiStefano	Teacher, Arlington Middle
Sherry Conklin	Teacher, LaGrange Middle
John Healy	Associate Principal, Union Vale Middle
Hilary Roberto	House Principal, AHS

**S3. Special Education Sub-committees and Section 504 Building Committees**

That the Board of Education approve the following members to the Special Education Sub-committees and 504 Building Committees:

**SPECIAL EDUCATION SUB-COMMITTEES**

**CHAIRPERSONS:**

ARTHUR S. MAY ELEMENTARY	Henry Brooks, Thomas Voelker
BEEKMAN ELEMENTARY	Phil Benante, Erin Ginsberg
NOXON ROAD ELEMENTARY	Brady Fister, Holly Schwartz, Kelly Sutton, Cara Wilser
OVERLOOK PRIMARY	Margaret Maraia, Tammy Rodriguez
TITUSVILLE INTERMEDIATE Rodriguez	Dan Shornstein, Tammy
TRAVER ROAD PRIMARY	Micah Brown, Linda Shekita, Christine Oberrieth



VAIL FARM ELEMENTARY	Dorothy Pariot, Bettyann Critelli Christine DeVries
JOS. D'AQUANNI INTERMEDIATE	Heather Ogborn, Ellen Marshall Christine Oberrieth
ARLINGTON MIDDLE	Richard Carroll, Veronica Lytle Paul Hackett
LAGRANGE MIDDLE	Sharon LaDue, Staci Wagner, Linda Dixon
UNION VALE MIDDLE	Christine Jamin, Rosanne Strouth Heather Dennis
ARLINGTON HIGH SCHOOL	Maria Whalen, Jessica Magee, John Lacey, Denise Zahakos, Eileen Frering
DISTRICT	Christopher Bayer, Erika Fuller, Triesha Foglia, Tatiana Memoli

### **SECTION 504 BUILDING COMMITTEES**

ARTHUR S. MAY ELEMENTARY	<b>Chairpersons:</b> Henry Brooks, Thomas Voelker <b>Other Members:</b> Linda Elmendorf, Bridgid Nussbickle
BEEKMAN ELEMENTARY	<b>Chairpersons:</b> Phil Benante, Erin Ginsberg <b>Other Members:</b> Virginia Colucci, Erin Ginsberg
NOXON ROAD ELEMENTARY	<b>Chairpersons:</b> Brady Fister, Holly Schwartz <b>Other Members:</b> Nancy Boschen, Cara Wilser
OVERLOOK PRIMARY	<b>Chairpersons:</b> Margaret Maraia, Tammy Rodriguez <b>Other Members:</b> Linda Studler
TITUSVILLE INTERMEDIATE	<b>Chairpersons:</b> Dan Shornstein <b>Other Members:</b> Beth Plotsky, Tammy Rodriguez, Mary Cohen
TRAVER ROAD PRIMARY	<b>Chairpersons:</b> Micah Brown, Linda Shekita <b>Other Members:</b> Christine Oberrieth, Kim Carlin, Rosanna Ferrara,

		Barbara Mackay, Marion Quinn
VAIL FARM ELEMENTARY	<b>Chairpersons:</b> <b>Other Members:</b>	Dorothy Pariot, Ruth Henrichs Jennifer Urabe, Bettyann Critelli
JOS. D'AQUANNI INTERMEDIATE	<b>Chairpersons:</b> <b>Other Members:</b>	Heather Ogborn Christine Oberrieth, Laura Kovacs
ARLINGTON MIDDLE	<b>Chairpersons:</b> <b>Other Members:</b>	Richard Carroll, Paul Hackett Veronica Lytle, Mary Ellen Siegel, Vincent Spadaro, Pamela Riggins-Stabile
LAGRANGE MIDDLE	<b>Chairpersons:</b> <b>Other Members:</b>	Claudine Khare, Eric Schetter Linda Dixon, Christine Walraven Brenda Forte-Miller, Frank Gaetani Aimee Paolo, Sarah Mesuch
UNION VALE MIDDLE	<b>Chairpersons:</b> <b>Other Members:</b>	John Healy Rosanne Strouth
ARLINGTON HIGH SCHOOL	<b>Chairpersons:</b> <b>Other Members:</b>	Anna Tihin Eileen Frering, John Lacey Mary Jakubek, Jessica Magee Maria Whalen, Denise Zahakos

#### 4. Approving Business and Finance Items

**F1. Treasurer's Report Appropriation Status Report, and Revenue Status**

That the Board of Education approve the financial reports for the month of July, 2011.

**F2. New Bond Counsel**

That the Board of Education approve the services of Hawkins Delafield & Wood LLP as bond counsel in relation to the issuance of obligations, including serial bonds, bond anticipation notes and tax anticipation notes, as per the attached Letter of Engagement.

**F3. Budget Appropriation Transfers**

That the Board of Education approve General Fund Budget Appropriation Transfer, as required by the Regulations of the Commissioner of Education, as follows:

2011/12 General Fund	
Schedule Number	Amount

Schedule Number 3	\$23,130.00

**F4. Internal Claims**

That the Board of Education accept the Internal Claims Report for the month of August, 2011.

**F5. Various Bids**

That the Board of Education accept the various bids as submitted:

**Bid Award – Re-Tubing Boiler – Arlington High School**

Vendor	Price per Gallon
Ashley Mechanical, Inc.	\$45,000.00
HS Davis Boiler Works, Inc.	\$ 59,950.00

**Bid Award – Synthetic Engine Oil**

Vendor	Price per Gallon
Bilo Industries	\$18.94
Polsinello Fuels, Inc.	\$ 19.00

**Bid Award – School Buses**

Vendor	Delivered Price per Unit	Total
<b>Leonard Bus Sales, Inc.</b>		
Qty: 1 – 30 Passenger School Bus	\$74,193.75	\$74,193.75
Qty: 2 – 30 Passenger School Bus	\$77,247.75	\$154,495.50
Qty: 1 – 27 Passenger Wheelchair School Bus	\$83,015.40	\$83,015.40
<b>Total Award</b>		<b>\$311,704.65</b>

**Bid Award – Bus Surveillance Systems**

<b>Vendor</b>	<b>Bid Price per Unit</b>
<b>AngelTrax</b>	<b>\$1,323.81</b>
REI *	\$1,210.00
SEON	\$1,415.00
Famtec	\$1,420.00
Fortress	\$1,767.25
ADT	\$2,363.13

**F6. Driver's Ed Bid**

That the Board of Education award the Request for Proposal for a Driver and Traffic Safety Education Program to **PAS Auto School, Inc.**

<b>Company</b>	<b>Price per Student</b>
<b>PAS Auto School, Inc. Tarrytown, NY</b>	<b>\$ 262.00</b>
Dutchess School of Driving Hopewell Junction, NY	\$ 300.00
The American Driving Academy, Inc. Hopewell Junction, NY	\$ 330.00

**F7. Capital Project Change Orders**

That the Board of Education approve the following change orders for Phase II of 2005 Bond Project:

<b>Contractor</b>	<b>Amount</b>	<b>Explanation</b>
WB Roofing	(\$486.00)	RC-36 – Unused allowance money
WB Roofing	3,873.00	RC-37 – Remove existing roofing system to allow for additional structural repair work around columns C41 and C42.
WB Roofing	2,558.80	RC-38 – Grind section of masonry to install reglets and metal trim at irregular surface

		masonry block above the Drama Classroom 1634 adjacent to Lobby L106
WB Roofing	1,847.00	RC-39 – Provide additional roof system mock ups for seams scheduled to be installed on roofing system.
WB Roofing	1,439.72	RC-40 – Repair gutters at Lobby L105 and 107 adjacent to Auditorium. Delete the removal of skylights and installation of roof caps in openings.

## 5. Approving Other Items

### **01. August 2011 Graduates**

That the Board of Education approve the following Arlington High School students that have met all the necessary requirements necessary to be August 2011 graduates:

Brandie Rose Attile  
 Bradley Avery Bedward  
 Kendra Bowdren  
 Lindsey Katherine Byrnes  
 Stephanie Marie Cosenza  
 Vincent Terence Coughlin  
 Sarah Elizabeth Curtis  
 Teral Leshane Dixon  
 Kelly Ann Edmonstone  
 Michael Robert Ferrazza  
 Michael Stephen Gajdos II  
 Nicollette Taylor Goodrich  
 Clayton Gregory Hinkley  
 Eric Patrick Kidney  
 Michelle Margilaj  
 Ryan James Mertlik  
 Christopher Andre Miller II  
 Richard Nichtern  
 Devon Francis Reilly  
 Nicholas Ryan Sandhop  
 John Paul Silva  
 Joel Jeremy Underwood  
 Alex Steven Van Woglom

### **02. Voting Delegate**

That the Board of Education approve Kelly Lappan as Voting Delegate for the October 27 to October 30, 2011, NYSSBA Annual Convention.

### **O3. APPR Agreement**

That the Board of Education approve the APPR Memorandum of Agreement between the Arlington Central School District and Arlington Administrators Association effective September 1, 2011.

## **6. Approved Consent Agenda**

**Items VI.1. – VI.5.** Motion by Mr. Johnston, seconded by Mr. Martin to table F5. Motion was carried 3 to table, 4 not to table, and one abstention. (Mr. Johnston, Mr. Martin, and Dr. Kaul to table, and Mr. Adams abstained)

**Item VI.1. - VI.5.** Motion by Mrs. Smith, second by Mrs. Baxter, to approve the Consent Agenda Items VI.1. through VI.5. as amended and modified to add O3. The motion was carried 7 yeses, one no, and one abstention (Mr. Johnston voted no, and Dr. Kaul abstained).

**Public Comment** Dr. Miller, resident, shared his experiences and observations as it pertains to the Math education for students in Arlington.

**Reflection** Mr. Wilson announced that a neighboring school, Our Lady of Lourdes, recently conducted an Athletic Hall of Fame event, and one of the inductees was the principal of Noxon School, Dr. Brady Fister. During his high school career, Dr. Fister played baseball and football, and received recognition for both.

**Adjourn to Executive Session** Motion by Mr. Martin, seconded by Mrs. Baxter, to adjourn to Executive Session for the purpose of discussing legal matters made confidential by State and/or Federal law (attorney/client privilege). The motion was carried unanimously.

**Adjourn Meeting** Motion by Mrs. Baxter, seconded by Mr. Wilson, to adjourn the meeting at 10:10 p.m. The motion was carried unanimously.

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**Margie Flynn, District Clerk**