

Peekskill City School District  
1031 Elm Street  
Peekskill, New York

**BUSINESS MEETING  
BOARD OF EDUCATION  
DECEMBER 16, 2014**

Board of Education

Mr. Douglas Glickert, President  
Mr. Colin Smith, Vice President  
Ms. Jillian Clausen  
Mrs. Maria Pereira  
Mr. Michael Simpkins  
Mr. Richard Sullivan

Central Office

Dr. Lorenzo Licopoli, Interim Superintendent  
Ms. Robin Zimmerman, Asst Supt for Business  
Dr. Joseph Mosey, Asst Supt for Admn Services  
Dr. David Fine, Asst Supt for Secondary Education  
Mrs. Mary Foster, Asst Supt for Elementary Education  
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Glickert at 6:03 p.m. in the George Birdas Room.

A. Recording of Attendance

Jillian Clausen and Colin Smith arrived late. Lisa Aspinall-Kellawon was absent.

2. Proposed Executive Session

A. Open Meeting

- (Note: The Board will enter into Executive Session for the purpose of discussing a particular contractual and personnel items. The public part of the meeting will open at approximately 7:00PM)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Richard Sullivan

Yes: Doug Glickert

Maria Pereira

Michael Simpkins

Richard Sullivan

Second: Michael Simpkins

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

C. Adjourn Executive Session

Motion to Re-Open Meeting

Motion: Michael Simpkins

Yes: Jillian Clausen

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Second: Maria Pereira

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Richard Sullivan

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:10 p.m.

4. Hearing of Citizens

George Ondek of 31 Winchester Avenue wished everyone happy holidays. Mr. Ondek would like to see higher academic scores, prudence in spending and a tax reduction. He also spoke regarding The Guardian Academy Charter School, where a comment was made that the school would be hiring teachers that were not qualified.

Dr. Licopoli responded to Mr. Ondek stating there was no victory for PCSD, the Guardian Academy withdrew their application from NYSED. Also, in the application for the school it stipulates they would be hiring uncertified teachers.

Reginald Johnson of 677 Catherine Street commented his daughter was in the play, "The Breakfast Club" and it was a wonderful presentation with a smorgasbord of talent. Mr. Johnson noted what a phenomenal job the Board is doing and he also commended the Board on toeing the line with the budget.

Dr. Licopoli remarked on the incredible job the students did in their work with "The Breakfast Club," and noted that the actors brought their own personal experience into their roles.

5. Superintendent/Board President Report

A. Superintendent's Report

B. Recognition of Cast and Crew of "The Breakfast Club"

Terry Sandler, Theater and Arts Teacher, introduced the cast and crew to the Board. Mr. Sandler also acknowledged Dave Markoff, Bridget Connor and Laura Belfiore as part of the team.

Dr. Licopoli recognized Cami Basso as Coach of the Year from the Westchester/Rockland/Putnam/Dutchess Coach's Association.

C. The Student Council report was given by Nancy Lopez, secretary of student Council. Miriam Skrivaneck commented the Student Council was proud of the cast and crew of "The Breakfast Club".

D. Pupil Personnel Services (PPS)

Dr. Fine shared with the Board a PowerPoint on Pupil Personnel Services.

E. Educational Plan and Budget Workshop 1

Superintendent Licopoli along with Robin Zimmerman presented to the Board the first draft of the Educational Plan and Budget.

F. Contracts Under \$10,000

President Glickert read into the minutes the following contract under \$10,000:

- Westchester Jewish Community Service/Margaret's Place - MOU; Peekskill Middle School/Domestic Violence Education; \$0

G. Donations/grants under \$5,000

President Glickert read into the minutes the following donations/grants under \$5,000:

- IBM Community Grant; PCSD to promote STEM(Science, Technology, Engineering, Math); \$1500 for Books; \$500 for Science Fair Supplies
- Wheelabrator; Smart Start Program at Peekskill Middle School for transportation costs for trips to Vassar and the University of Connecticut; \$500
- Arthur Weeks & Sons Jewelers; Smart Start Program at Peekskill Middle School for transportation costs for trips to Vassar and the University of Connecticut; \$50
- Taconic Road Runners Club; Peekskill High School Track Team; \$1,000
- Donors Choose Program: PHS Freshman Academy to provide five (5) Kindles ; \$500
- Michael Schilale Architects, LLP; Library Grant; \$250

6. Old Business

A. New Agenda Item

7. New Business

A. New Agenda Item

8. Accepting of Minutes

A. Business Meeting November 18, 2014

B. Special Meeting November 25, 2014

C. Business Meeting/Work Session December 2, 2014

D. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Business Meeting November 18, 2014

Special Meeting November 25, 2014

Business Meeting/Work Session December 2, 2014

Motion: Michael Simpkins

Second: Richard Sullivan

Yes: Jillian Clausen

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

9. Personnel Agenda

Certificated

I. Resignation

A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval:

1. Allison Risoli

Teacher - For the purpose of retirement

Effective June 30, 2015

II. Leave of Absence

A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

1. Amy Yanarelli                      Teaching Assistant  
Effective: December 1, 2014  
Anticipated to be 6-8 weeks duration

### III. Appointments

#### A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Amy Yanarelli  
Position: Elementary Education Teacher – LOA replacement  
Certification Status: Early Childhood Education, Students w/Disabilities;  
Initial  
Effective Date: December 2, 2014  
Start Date: December 2, 2014  
End Date: February 2015 (6-8 weeks duration)  
Salary: \$ 308/day

2. Name: Amy Pollack  
Position: . 4 FTE English Language Learner Teacher  
Certification Status: ESOL; Permanent  
Effective Start Date: November 19, 2014  
End Date: June 30, 2015  
Salary: \$ 77,423 (Pro-rated) MA + 45, Step 1

3. Name: Sean Dwyer  
Position: Physical Education - LOA replacement  
Certification Status: Health and Physical Education; initial  
Effective Date: September 17, 2014  
Extension Start date: January 5, 2014  
Extension End Date: June 30, 2015  
Salary: \$ 49,073 Pro-rated (BA, Step 1)

#### B. The Superintendent of Schools recommends the following 2014-2015 permanent substitute appointments for the 2014-2015 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

1. Name: Gabriel Lee  
Certified: Social Studies (7-12) and Special Education; Permanent  
Location: Middle School  
Effective: November 12, 2014- June 26, 2015  
Work Days: Tuesday - Friday, maximum of four (4) days per week/worked, seven (7) hour work day.  
Rate: \$120/day. No benefits

2. The Superintendent of Schools recommends the following chaperone appointments for the 2014-2015 school year to the Board of Education for approval:

a. Jennifer Farenga	Drama Production Dec. 2014	\$38.00/per 2 hr block
b. Merritt Brown	Drama Production Dec. 2014	\$38.00/per 2 hr block
c. Sarah McLaughlin	Drama Production Dec. 2014	\$38.00/per 2 hr block
d. April Kellam	Drama Production Dec. 2014	\$38.00/per 2 hr block
e. John Hahn	Drama Production Dec. 2014	\$38.00/per 2 hr block
f. Maria Gordineer	Drama Production Dec. 2014	\$38.00/per 2 hr block
g. Francine Yeagley	Drama Production Dec. 2014	\$38.00/per 2 hr block
h. Selma Dias	Drama Production Dec. 2014	\$38.00/per 2 hr block

C. The Superintendent of Schools recommends the following home-bound tutor appointments on an as-needed basis for the 2014-2015 school year, at the rate of \$48/hour, to the Board of Education for approval:

1. Kathleen Barthelmes

Certified: Elementary (N-6); Permanent

Effective: December 10, 2014 – June 30, 2015

2. Nicholas Agnello

Certified: Students w/ Disabilities (7-120 and Visual Arts; Initial

Effective: December 10, 2014 – June 30, 2015

3. Jenna Ferris

Certified: Elementary (N-6) and Special Education; Permanent

Effective: December 10, 2014 – June 30, 2015

D. The Superintendent of Schools recommends the following 2014-2015 Extra Co-curricular; non-athletic appointments for the 2014-2015 school year to the Board of Education for approval:

E. The Superintendent of Schools recommends the following 2014-2015 LEAP-Family University appointments, to the Board of Education for approval:

1. Anthony Turner Fitness instructor \$40/hr

2. Barbara Volpe Career readiness facilitator \$40/hr

3. Yvonne Feliciano Parental workshop facilitator \$40/hr

F. The Superintendent of Schools recommends the following 2014-2015 LEAP-Extended Day appointments, to the Board of Education for approval:

1. Eileen Alvarez Substitute Teacher \$48/hour

2. Elizabeth Boyle Substitute Teacher \$48/hour

Classified

I. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Deborah- Ann Feliciano

Position: Teacher Aide- part-time

Location: Woodside School

Probationary Start date: November 24, 2014  
Probationary End date: November 23, 2015  
Salary: \$8.00 hour (1-24 days) \$9.00 hour (days 25 and beyond) w/ATAS \$ 11,160 (pro-rated), no benefits

2. Name: Deborah Kraemer  
Position: Part-time Teacher Aide- 3.5hour/day, 5 days/week  
Location: Woodside  
Effective Date: December 17, 2014  
Probationary Start date: December 17, 2014  
Probationary End date: December 16, 2015  
Salary: \$10.00 hour, no benefits
3. Name: Jennifer Arce-Borrell  
Position: Part-time Teacher Aide  
Location: Woodside  
Effective Date: December 8, 2014  
Probationary Start date: December 8, 2014  
End date: December 7, 2015  
Salary: \$8.00 hour (1-24 days) \$9.00 hour (days 25 and beyond) w/ATAS \$10.00hour, no benefits
4. Name: Mychal Holiday  
Position: Substitute Custodial Worker  
Location: District wide  
Effective Date: December 1, 2014  
End date: June 30, 2015  
Salary: \$13.50/Hour – per diem, no benefits
5. Name: Edward Peterson  
Position: Security Aide, Saturday Academy  
Location: High School, 8:30 am -12:00 pm  
Date: November 15, 2014  
Salary: As per contract rate

CORRECTION:

- A. The Superintendent of Schools recommends the following corrections to appointments for the 2014-2015 school year, to the Board of Education for approval, as follows:
  1. Name: Lisa Hammel  
Position: Early Childhood Coordinator  
Certification Status: School District Leader; Professional  
Tenure Area: Coordinator  
Effective Date: November 19, 2014  
Probationary period begins: November 19, 2014  
Probationary period ends: November 18, 2017

Salary: \$125,000 (pro-rated)

2. Name: Maria Pagani  
Position: Teacher Aide, 1:1  
Location: Hillcrest  
Effective Date: November 3, 2014  
Probationary Start date: November 3, 2014  
End date: November 2, 2015  
Salary: November 3, 2014 – November 15, 2014 \$8.00/hour  
Salary: November 16, 2014 - \$12,090 (pro-rated) (w/ATAS completed 11/15/14)

#### IV. Termination

- A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:
  1. Bonnie Agosta                      School Nurse (RN)  
Effective: November 24, 2014

#### V. Student Teachers

- A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:
  1. Name: Stephanie Elcock  
Request: Observation hours  
Location: Middle School  
Effective Dates: January 26, 2015 – March 30, 2015
  2. Name: Josephine Calderon-Soto  
Request: Volunteer  
Location: Oakside, Ms. Woodley  
Effective Dates: December 17, 2014 – June 26, 2015

#### 10. Consent Agenda - Special Services

- A. Special Services/Committee on Special Education  
BE IT RESOLVED that the Board of Education approve the Recommendation of the District's Committee on Special Education for the following fifty-four (54) students for declassification/ classification and/or placement:  
Student ID# Meeting Type Determination  
45396 Transfer Classified  
45270 Amendment Continue Classification  
25999 Section 504/Annual Eligible  
40175 Program Review Continue Classification  
44249 Section 504/Annual Eligible  
44747 Amendment Continue Classification  
42555 Amendment Continue Classification  
21621 Amendment Continue Classification  
44210 Amendment Continue Classification

44211 Amendment Continue Classification  
46463 Transfer Classified  
27748 Amendment Continue Classification  
27755 Amendment Continue Classification  
40045 Amendment Continue Classification  
40938 Amendment Continue Classification  
46462 Transfer Classified  
40773 Section 504/Annual Eligible  
44867 Amendment Continue Classification  
40271 Amendment Continue Classification  
41524 Amendment Continue Classification  
43596 Amendment Continue Classification  
44623 Amendment Continue Classification  
42952 Amendment Continue Classification  
40825 Amendment Continue Classification  
41778 Amendment Continue Classification  
44714 Amendment Continue Classification  
43972 Amendment Continue Classification  
44349 Amendment Continue Classification  
23614 Transfer Classified  
42873 Section 504/Annual Eligible  
40741 Amendment Continue Classification  
44288 Amendment Continue Classification  
46331 Transfer Classified  
41573 Amendment Continue Classification  
40912 Amendment Continue Classification  
43321 Program Review Continue Classification  
41988 Amendment Continue Classification  
41822 Amendment Continue Classification  
21915 Amendment Declassify  
26237 Amendment Continue Classification  
27078 Amendment Continue Classification  
41308 Initial Classified  
45984 Amendment Continue Classification  
22376 Amendment Continue Classification  
43417 Section 504/Annual Eligible  
44319 Amendment Continue Classification  
46238 Transfer Classified  
40799 Section 504/Annual Eligible  
41761 Amendment Continue Classification  
43978 Amendment Continue Classification  
46460 Transfer Classified  
44644 Amendment Classified  
42000 Section 504/Annual Eligible



- A. Treasurer's Report for the Month of October 2014  
That the Board of Education accepts the General Fund Treasurer's Report for month ending October 31, 2014.
- B. Internal Claims Auditor's Report for the Month of November 2014  
That the Board of Education approves the Internal Claims Auditor's Report for the month of November 2014.
- C. Budget Appropriation Transfers for October 2014  
That the Board of Education approves the Budget Appropriation Transfers for October 2014.
- D. GHMT Properties, LLC Tax Certiorari  
WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 33.30-2-5 and 33.30-2-6, for tax years 2012 and 2013; and  
WHEREAS, the parties have negotiated a tentative resolution of the proceedings as set forth in the consent judgment attached hereto; and  
WHEREAS, the Board has determined that it is in the best interest of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;  
NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;  
AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;  
AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment in a sum not to exceed \$14, 425.91.
- E. Curry Associates Tax Certiorari  
WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 33.22-3-23 and 2008 through 2011; and  
WHEREAS, the parties have negotiated a tentative resolution of the proceedings as set forth in the consent judgment attached hereto; and  
WHEREAS, the Board has determined that it is in the best interest of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;  
NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;  
AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;  
AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment in a sum not to exceed \$4,276.77.
- F. Lappe - Volpe Tax Certiorari

WHEREAS, the Peekskill City School District is a respondent in certain tax certiorari proceedings pertaining to properties identified on the tax roll as 32.20-8-10, for tax years 2011 through 2013; and

WHEREAS, the parties have negotiated a tentative resolution of the proceedings as set forth in the consent judgment attached hereto; and

WHEREAS, the Board has determined that it is in the best interest of the School District to resolve the proceeding in accordance with the Consent Judgment without further litigation;

NOW, BASED UPON THE FOREGOING, IT IS HEREBY RESOLVED that the Board hereby approves the settlement of the tax proceedings as set forth in the Consent Judgment;

AND BE IT FURTHER RESOLVED that Ingerman Smith, LLP is authorized to execute the consent judgment attached hereto, and any other relevant settlement papers necessary to effectuate the settlement;

AND BE IT FURTHER RESOLVED, that the Assistant Superintendent for Business shall be authorized to issue a refund payment in accordance with the Consent Judgment in a sum not to exceed \$15,263.51.

G. Corrective Action Plan as of June 30, 2014

That the Board of Education of the Peekskill City School District accepts the correction action plan based on the annual external audit report for 2013-14.

H. Contract - Family Ties of Westchester

That the Board of Education of the Peekskill City School District approves the contract with Family Ties of Westchester in an amount not to exceed \$91,050.

I. 2014-15 Capital Construction Projects - SEQRA (State Environmental Quality Review Act)

WHEREAS, the Board of Education of the Peekskill City School District desires to embark upon a Capital Construction Projects to rehabilitate or replace existing interior and exterior elements of the following buildings:

Hillcrest Elementary School; 4 Horton Drive Paving and Cafeteria floor finish

Uriah Hill Elementary School; 980 Pemart Avenue. Interior partition removals and finishes.

Peekskill High School; 1072 Elm Street. Interior partition modifications and finishes

Administration Building; 1031 Elm Street. New toilet construction.

WHEREAS, said Capital Construction Projects at the Peekskill City School District are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, in the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2); and

WHEREAS, routine activities such as renovations to, or expansions of, existing public school facilities by less than 10,000 square feet are classified as Type II actions under the current Department of Environmental Conservation SEQR Regulations (6 NYCRR 617.5 (c) (8);

and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the Environment and require no further review under SEQRA; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information

related to the listed Capital Construction Projects and has determined that these Capital Construction Projects are classified as Type II Actions pursuant to Section 617.5(c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares that the

Capital Construction Projects, as listed above, are Type II Actions, which require no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this resolution to the New York State Education department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of these Capital Construction Projects from the New York State Education Department.

BE IT RESOLVED that the Board of Education approves Consent Agenda items 9.A. - 11.I.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Jillian Clausen

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

## 12. Other Agenda Items

### A. Legal Defense and Indemnification for District Employees/Board of Education

WHEREAS, a party has commenced an action against the Peekskill City School District and certain School District employees (Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan) in the Matter of the Claim of Rosio Oliva Romero, an infant by her mother and natural guardian Sindy E. Guerra, individually and on behalf of all persons similarly situated v. Peekskill City School District, Board of Education for the Peekskill City School District, Peekskill Middle School, Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan,

WHEREAS, defendants Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan have made application to the Board of Education for defense and indemnification relative to the applicable provisions of the N.Y. Education Law

including Sections 3023, 3028 and 3811 of the Education Law as well as N.Y. Public Officer's Law Section 18,

WHEREAS, the Board of Education has examined the Notice of Claim in the action of Rosio Oliva Romero, an infant by her mother and natural guardian Sindy E. Guerra, individually and on behalf of all persons similarly situated v. Peekskill City School District, Board of Education for the Peekskill City School District, Peekskill Middle School, Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan and has determined that the causes of action set forth against Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan arise out of the exercise of the powers and performance of the duties and responsibilities of said employees under the Education Law and Public Officer's Law,

NOW THEREFORE, BE IT RESOLVED, that in accordance with the N.Y. Education Law Sections 3023, 3028 and 3811 and N.Y. Public Officer's Law Section 18, the Board of Education and the School District hereby agree to defend and indemnify Defendant employees Cami Basso, Anthony DiCuio, Jon Iasillo and Susan Callahan in the within action to the extent authorized by law.

B. Standard Reporting Work Day

BE IT RESOLVED, that the Board of Education of the Peekskill City School District /Location Code70061 hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the District Clerk:

Title	Name	Social Security Number (Last 4 Digits)	Registration Number	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates In Employer's Time Keeping System (Yes/No)	Days/Month (Based on Record of Activities)
APPOINTED OFFICIALS							
District Clerk	Debra McLeod	XXXX	XXXXXXXXX	8	07/01/14 - 6/30/15	Yes	N/A
District Treasurer	Felecia Mighty	XXXX	XXXXXXXXX	8	07/01/14 - 6/30/15	Yes	N/A

C. Extra-Classroom Activities Purpose Statements

That the Board of Education approves the following Extra-classroom Activities Peekskill High School:

Art Club

Class of 2015

Class of 2018

Interact Club

Latino Culture Club

PHS Mercury  
Student Council

13. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 12.A.  
- 12.C.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Jillian Clausen

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

14. Public Comment on Agenda Items Only

There were no citizens wishing to be heard.

15. Committee Reports/Board Reflections

President Glickert wished everyone a merry Christmas, and a happy New Year.

16. Executive Session (if necessary)

A. Executive Session

B. Adjourn Executive Session

17. Adjournment

There being no further business to come before the Board, President Glickert asked for a motion to adjourn.

Motion: Richard Sullivan

Second: Michael Simpkins

Yes: Jillian Clausen

No: \_\_\_\_\_

Abstained: \_\_\_\_\_

Doug Glickert

Maria Pereira

Michael Simpkins

Colin Smith

Richard Sullivan

Meeting adjourned at 9:34 p.m.

Debra McLeod  
District Clerk