

Peekskill City School District
1031 Elm Street
Peekskill, New York

**BUSINESS MEETING
BOARD OF EDUCATION
OCTOBER 27, 2015**

Board of Education

Mr. Colin Smith, President
Mrs. Lisa Aspinall-Kellawon, Vice President
Mr. Douglas Glickert
Mrs. Maria Pereira
Mr. Michael Simpkins
Mr. Richard Sullivan
Mrs. Jillian Villon

Central Office

Dr. David Fine, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Dr. Joseph Mosey, Assistant Superintendent for Administrative Services
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Mrs. Mary Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Smith at 5:05 p.m. in the Superintendent's Office.

A. Recording of Attendance

Michael Simpkins and Jillian Villon arrived late. Doug Glickert left at 6:09 p.m. Richard Sullivan left at 6:35 p.m.

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 5:30 p.m.)

B. Adjourn to Executive Session

Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Rich Sullivan

Second: Doug Glickert

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert

Maria Pereira

Colin Smith

Richard Sullivan

C. Adjourn Executive Session
Motion to Re-Open Meeting

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Doug Glickert
Maria Pereira
Michael Simpkins
Colin Smith
Richard Sullivan
Jillian Villon

3. Resume Public Meeting

A. Pledge of Allegiance

The meeting was reconvened in the George Birdas Room at 5:35 p.m.

4. Hearing of Citizens

A. Public Participation at Board Meetings

There were no citizens wishing to be heard.

5. Superintendent/Board President Report

A. Security Presentation - Presenters: David Santiago/Altaris

David Santiago along with John LaPlaca from Altaris shared with the Board a PowerPoint to help the District with emergency preparedness.

B. Student Council Report

The Student Council Report was moved to the November 17, 2015 meeting.

C. Contracts Under \$10,000

Dr. Fine read into the minutes the following contracts under \$10,000:

- Body4Brain; Provide One Sensory Processing Disorder (SPD) Evaluation for a student as specified in Stipulation of Agreement; October 1, 2015 - June 30, 2016; \$1,300
- Susan Piowaty; Provide Professional Development services; 2015-2016 School Year; Not to exceed \$1,500. Funding is from IDEA 611 Grant.
- Beth and Scott and Friends/Uriah Hill; Provide music classes for Pre-K students; September 2015 - June 2016; \$3,000
- Crossover Yoga Project/Uriah Hill; Provide yoga and movement to Pre-K students; 2015-2016 School Year; \$4,160; Funding from the Universal Pre-K grant
- Hudson River HealthCare/LEAP-PKMS; Provides the following programs: Fit4Ever, Youth Talk, ECHO; July 1, 2015 - June 30, 2016; \$6,500

D. Donations/grants under \$5,000

Dr. Fine read into the minutes the following donations/grants under \$5,000:

- Taconic Road Runners Club/Peekskill High School; To be used by the music program; \$1,000
- IBM/Peekskill Middle School; To aid in the enhancement of STEM Learning; \$2,000

- Rochelle Mitlak of Chappaqua; Gift of an electric piano and electric guitar; estimated value \$500

6. Old Business

7. New Business

8. Policy Readings

9. Accepting of Minutes

A. Business Meeting September 29, 2015

B. Business Meeting/Work Session October 6, 2015

C. Special Meeting October 17, 2015

D. Approval of Minutes

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

Business Meeting September 29, 2015

Business Meeting/Work Session October 6, 2015

Special Meeting October 17, 2015

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira

Michael Simpkins

Colin Smith

Jillian Villon

10. Consent Agenda - Personnel

A. Creation of New Positions

That the Board of Education approves the creating of the following new positions as of October 27, 2015:

- Director for Early Childhood at Uriah Hill
- ENL Assessment Specialist
- Spanish Teacher (.2FTE) at PKMS
- CPSE/CSE Chairperson (Interim)

B. Personnel Agenda

Certificated

I. Resignation

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

1. Danielle Schiavone Elementary Teacher; Oakside- Grade 3
Effective: October 30, 2015 (Close of business)

2. Lori Pynch TASC Teacher (.4 FTE)
Effective: October 16, 2015

3. Lisa Hammel Early Childhood Center Coordinator
Effective: November 3, 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:
NONE

III. Appointments

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

1. Name: Erin Kovacs
Position: Reading Teacher – Leave of absence replacement
Location: Woodside Elementary School
Certification Status: Literacy and K, grades (1-6); Permanent
Effective Date: October 15, 2015
Start Date: October 15, 2015
End Date: October 30, 2015
Salary: \$308.00 per day worked, no benefits

2. Name: Jessica Rondon
Position: Teaching Assistant
Location: Woodside Elementary School
Certification Status: Teaching Assistant; Level 1
Tenure Area: Teaching Assistant
Effective Date: October 28, 2015
Probationary period begins: October 28, 2015
Probationary period ends: October 27, 2019
Salary: \$29,860

3. Name: Charles Rice
Position: Teaching Assistant
Location: Hillcrest Elementary School
Certification Status: Teaching Assistant; Level 1
Tenure Area: Teaching Assistant
Effective Date: October 28, 2015
Probationary period begins: October 28, 2015
Probationary period ends: October 27, 2019
Salary: \$29,860

4. Name: Rebecca Cordova
Position: Spanish Teacher (.2 FTE -6th class)
Location: Middle School
Certification Status: Spanish Certification
Effective Date: October 28, 2015
End Date: June 24, 2016
Salary: 1/5 of her current 2015-2016 salary (As per contract)

B. The Superintendent of Schools recommends the following 2015-2016 permanent substitute appointments for the 2015-2016 school year, at the rate of \$120.00 per day (no benefits), to the Board of Education for approval:

| | |
|----------------|--|
| 1. Name: | Jill Usticke |
| Position: | Permanent Substitute |
| Location: | Hillcrest Elementary School |
| Certification: | Nursery, kindergarten & grades (1-6); Permanent |
| Start Date: | October 28, 2015 |
| End Date: | June 24, 2016 |
| Salary: | \$120/day worked, not to exceed 28 hours per week, no benefits |

C. The Superintendent of Schools recommends the following co-curricular; athletic appointments for the 2015-2016 school year to the Board of Education for approval:

| | | |
|----------------------|--|---------|
| 1. Jonathan Travis | Girls Volleyball- Modified- Head Coach | \$3,018 |
| 2. Joseph Tama | Boys Soccer – Modified- Head Coach | \$2,521 |
| 3. Donald Shropshire | Boys Basketball-Modified- Head Coach | \$3,018 |
| 4. Rupert Bitter | Girls Soccer- Varsity- Assistant Coach | \$3,521 |

D. The Superintendent of Schools recommends the following LEAP Extended Day (Grant Funded) appointments for the 2015-2016 school year to the Board of Education for approval:

| | | |
|---------------------|---------------------------------------|-----------------------|
| 1. Milagros Guzman | English Language Learners Arts | \$48/hr; \$40/hr prep |
| 2. Rachel Rice | Substitute teacher | \$48/hr |
| 3. Cami Blazejewski | Physical education (Fitness/Aerobics) | \$48/hr; \$40/hr pre |

E. The Superintendent of Schools recommends the following Residency mentor appointments for the 2015-2016 school year to the Board of Education for approval:

| | |
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| 1. Janet Cummaro | Stipend: \$1,559 |
| 2. Timothy Murphy | Stipend: \$1,559 |
| 3. Nancy Castro | Stipend: \$1,559 |

F. The Superintendent of Schools recommends the following Extra Curricular – Non athletic appointment for the 2015-2016 school year to the Board of Education for approval:

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| 1. Patricia Diaz | Art Club-MS | Stipend: \$1,509 |
| 2. Sharon Courtney | Academic Challenge Program Co-Advisor- HS | Stipend: \$838 |
| 3. Zorielle Rodriguez | Academic Challenge Program Co-Advisor- HS | Stipend: \$838 |
| 4. Christian Toala | Academic Challenge Program Co-Advisor- HS | Stipend: \$838 |

IV. Appointment Corrections

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

1. Name: Michelle Hernandez***
Position: Elementary Teacher; grade 3
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018

2. Name: Fay Pacht***
Position: Dance/Music Teacher
Probationary period begins: September 1, 2015
Probationary period ends: August 31, 2018

V. Appointment Declination

A. The Superintendent of Schools recommends appointment is rescinded for the 2015-2016 school year to the Board of Education for approval:

1. Greg Erickson Academic Challenge Program Advisor- HS
Stipend: \$2,515

Classified

I. Appointments

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

1. Name: Nancy Callaci
Position: Teacher Aide – part time
Location: Woodside Elementary School
Probationary Start date: October 28, 2015
Probationary End date: October 27, 2016
Salary: \$8.75 hr. (Days 1-24)

2. Name: Artilda Makolaj
Position: Teacher Aide, classroom
Location: Middle School
Probationary Start date: November 2, 2015
Probationary End date: November 1, 2016
Salary: \$11,160 (has ATAS)

3. Name: Francisca Melendez
Position: Teacher Aide, part time
Location: Woodside Elementary School
Probationary Start date: October 28, 2015
Probationary End date: October 27, 2016
Salary: \$10 hr. (has ATAS)

4. Name: Glenda Miles
Position: Teacher Aide, 1:1
Location: Woodside Elementary School

Probationary Start date: October 28, 2015
Probationary End date: October 27, 2016
Salary: \$8.75/hr. (Days 1-24)
\$9.00/hr. (Day 25 and beyond)
\$12,060 with ATAS

II. Resignations

- A. The Superintendent of Schools recommends the following resignation to the Board of Education for approval:
1. Jessica Rondon Teacher Aide – classroom; Woodside
Effective: October 27, 2015 (Close of business)

III. Correction

- A. The Superintendent of Schools recommends the following correction to the Board of Education for approval:
1. Name: Nina Lugo
Position: Teacher Aide, classroom
Location: Uriah Hill
Effective Date: September 30, 2015
Probationary Start Date: October 5, 2015
Probationary End Date: October 4, 2016
Salary: \$8.75/hr. (Days 1-24) October 5, 2015 –
November 9, 2015
\$9.00/hr (Day 25 and beyond) November 10, 2015
\$11,160 upon successful completion of ATAS

IV. Student Teachers, Volunteers

- A. The Superintendent of Schools recommends the following candidates for student teaching, volunteer and/or internship appointments to the Board of Education for approval:
1. Name: Natalie DiCola
Request: Student observations; 30 hours
1st Location: Oakside
1st Placement Teachers: Ms. Cohen, Ms. Gullo
Effective Dates: October 15, 2015 – December 4, 2015
College/University: St. Thomas Aquinas College
 2. Name: Natalie DiCola
Request: Student observations; 30 hours
2nd Location: Hillcrest
2nd Placement Teachers: Ms. Falcon
Effective Dates: March 24, 2015 – May 6, 2016
College/University: St. Thomas Aquinas College
 3. Name: Scott Bierko
Request: Beth + Scott + Friends Music classes

- Location: Uriah Hill
Effective Dates: September 2015 through June 2016
4. Name: Elizabeth Bierko
Request: Beth + Scott + Friends Music classes
Location: Uriah Hill
Effective Dates: September 2015 through June 2016
5. Name: Elisha Simpson
Request: Movement Classes- Crossover Yoga project
Location: Uriah Hill
Effective Dates: September 2015- June 2016
6. Name: Aida Velesaca
Request: Volunteer - Family Ties of Westchester
Location: Hillcrest Elementary School
Effective Dates: October 28, 2015 – June 24, 2016
7. Name: Maura Recabo
Request: WJCS- Margaret's Place Program Coordinator
Location: Middle School
Effective Dates: October 13, 2015 – June 24, 2016
Organization: Westchester Jewish Community Services
8. Name: Jessica Varsames
Request: Student Teaching
Placement Teacher: Mr. Bloom
Location: Middle School
Effective Dates: January 20, 2016 through March 18, 2016
College/University: SUNY New Paltz
9. Name: Nina Reed
Request: Student Teaching
Placement teacher: Ms. Curry
Location: Hillcrest Elementary School
Effective Dates: October 20, 2015 through December 18, 2015
College/University: SUNY Cortlandt
10. Name: Victoria Stanisha
Request: Student Teaching
Placement Teacher: Ms. Owens
Location: Hillcrest Elementary School
Effective Dates: October 20, 2015 through December 18, 2015
College/University: SUNY Cortlandt
11. Name: Jose Inga *

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| Request: | Volunteer |
| Location: | Woodside |
| Effective Dates: | October 2015 – June 2016 |
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| 12. Name: | Henry King * |
| Request: | Volunteer |
| Location: | Woodside |
| Effective Dates: | October 2015 – June 2016 |
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| 13. Name: | Chris Oliver * |
| Request: | Volunteer |
| Location: | Woodside |
| Effective Dates: | October 2015 – June 2016 |
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| 14. Name: | Michael Reese * |
| Request: | Volunteer |
| Location: | Woodside |
| Effective Dates: | October 2015 – June 2016 |
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| 15. Name: | James Will * |
| Request: | Volunteer |
| Location: | Woodside |
| Effective Dates: | October 2015 – June 2016 |
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| 16. Name: | Heather Rae * |
| Request: | Observation Hours |
| Placement Teacher: | G. Cohen, K. Kadin |
| Location: | Oakside, Woodside |
| Effective Dates: | October 2015- December 2015 |
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| 17. Name: | Alexis Rios * |
| Request: | Volunteer |
| Location: | Hillcrest – Community School Initiative |
| Effective Dates: | October 2015 – June 2016 |
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| 18. Name: | Anthony Hull * |
| Request: | Volunteer |
| Location: | Hillcrest – Community School Initiative |
| Effective Dates: | October 2015 – June 2016 |
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| 19. Name: | Chidima Uchendu |
| Request: | Volunteer |
| Location: | Hillcrest; Community School Initiative |
| Effective Dates: | October 2015 – June 2016 |
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- | | |
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| 20. Name: | Deborah Milone * |
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Request: Volunteer
Location: Hillcrest; Community School Book club
Effective Dates: October 2015 – June 2016

21. Name: Kaai Yee *
Request: Volunteer
Location: Hillcrest; Community School Initiative
Effective Dates: October 2015 – June 2016

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

*For Volunteers- As per Volunteer Board Policy 4532- the following volunteers are approved for 10 or less events for current school year

** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule §30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.

*** For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.

**** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.

11. Consent Agenda - Special Services

A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for the following eighteen (18) students for declassification/ classification and/or placement:

STUDENT ID # MEETING TYPE DETERMINATION

46444 Amendment Continue Classification

44645 Amendment Continue Classification

44848 Initial Classified

44114 Amendment Continue Classification

44879 Amendment Continue Classification

44820 Amendment Continue Classification

44623 Amendment Continue Classification
46882 Transfer Classified
44714 Amendment Continue Classification
44870 Amendment Continue Classification
43279 Amendment Continue Classification
44759 Initial Ineligible
41748 Amendment Continue Classification
44846 Amendment Continue Classification
44038 Manifestation Continue Classification
43373 Amendment Continue Classification
43074 Amendment Continue Classification
44024 Amendment Continue Classification

B. Contract - Hendrick Hudson Central School District

That the Board of Education approve the contract with Hendrick Hudson Central School District to provide 2015 Extended School Year (July 6, 2015 - August 14, 2015) educational program for student with disabilities. Funding is from the Summer School Tuition.

C. Contract - Arc of Westchester

That the Board of Education, of the Peekskill City School District, accepts the recommendation of the Superintendent of Schools to approve a contract for 2015-2016 school year with the Arc of Westchester for special education services not to exceed \$32,675.20 to be paid from the Priority Pre-K grant.

12. Consent Agenda - Business/Finance

A. Treasurer's Report and Financial Statements for the Months of July and August 2015

That the Board of Education accept the General Fund Treasurer's Reports for the months of July and August 2015.

B. Internal Claims Auditor's Report for the Month of September 2015

That the Board of Education approves the Internal Claims Auditor's Report for the month of September 2015.

C. Budget Appropriation Transfers - August 2015

That the Board of Education approves the Budget Appropriation Transfers for the month of August 2015.

D. Bid Award for Capital Projects 2014 (Guidance Suites)

WHEREAS the Peekskill Board of Education has advertised and received sealed bids for 2014 Capital Projects Bid,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to award the lowest responsible responsive bidder, Peter A. Camilli & Sons General Contractors, 210 Marble Avenue, Pleasantville, NY 10570,

BE IT FURTHER RESOLVED that this Board authorizes its President to execute any and all documents to give this resolution legal effect.

E. Bid Award for Kitchen Equipment

WHEREAS the Peekskill Board of Education has advertised and received a bids for Kitchen Equipment,

THEREFORE BE IT RESOLVED that this Board recognize and award as the lowest

responsible and responsive bidders as follows: Kittredge Equipment in the amount \$31,983.97; Triple A Supplies in the amount of \$6,300.32 and Perkins \$7,857.29.

F. Contract - Youth Voices Center Inc.

That the Board of Education approve the contract with Youth Voices Center Inc. to perform for the District the Power of Peace Program for the 2015/2016 school year. This contract is not to exceed \$75,000.

G. Contract - Altaris Consulting Group

That the Board of Education of the Peekskill City School District approve the recommendation of the Superintendent of Schools and the Assistant Superintendent for Business to enter into a contract with Altaris Consulting Group to provide district-wide planning and emergency management program in an amount not to exceed \$26,264.00,

BE IT FURTHER RESOLVED that the Board of Education authorizes the Assistant Superintendent for Business to execute any and all documents to give this resolution legal effect.

H. Contract - Westcop/Peekskill Head Start

That the Board of Education approve the contract with Westchester Community Opportunity Program (WESTCOP)/Peekskill Head Start, to provide a universal pre-k program including: appropriate curriculum; development of language, cognitive and social skills, and at a rate of \$2,000 per child for a maximum of 20 Universal Pre-K students for the 2015-16 school year.

I. Energy Performance Contract (EPC)

WHEREAS, the Board of Education of the Peekskill City School District publicly requested proposals for an "Energy Project" (the "Project") on October 9, 2014;

WHEREAS, the School District received proposals from energy performance contracting firms in response to its request for proposals, which were opened by the School District on November 13, 2014;

WHEREAS, the School District Administration and the School District's Architect, Fuller & D'Angelo, P.C. ("Fuller & D'Angelo") and its consultant, Eisenbach & Ruhnke Engineering, P.C., reviewed and evaluated the proposals submitted by the energy performance contracting firms in connection with the Project;

WHEREAS, based upon said review and evaluation of the proposals, Consolidated Edison Solutions, Inc. ("CES") was authorized to perform a Comprehensive Energy Audit Report of the School District's facilities at no cost to the District on or about December 16, 2014;

WHEREAS, the voters of the School District authorized the School District to embark upon an energy performance contract at its May 19, 2015 annual election and budget vote;

WHEREAS, CES submitted the final Comprehensive Energy Audit Report to the School District on or about October 21, 2015;

WHEREAS, based upon the School District Administration's review of the Energy Performance Project, the Comprehensive Energy Audit Report submitted by CES and the recommendation of Fuller & D'Angelo, P.C. in connection with its review and examination of the Energy Performance Project and the Comprehensive Energy Audit Report, the School District Administration recommends that the Board of Education enter into an energy performance contract with CES in accordance

with the terms and conditions of the energy performance contract attached hereto; and

WHEREAS, the Board of Education has determined that it is in the best interest of the School District to enter into an energy performance contract with CES.

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District authorizes the Board of Education to enter into an energy performance contract with Consolidated Edison Solutions, Inc. for the purpose of improving the efficiency of the School District's energy systems in accordance with the terms and conditions set forth in the attached energy performance contract; and,

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute the necessary documents on behalf of the Board of Education to effectuate said energy performance contract between the Board of Education and Consolidated Edison Solutions, Inc.

13. Other Agenda Items

A. Donations - Peekskill Education Foundation

That the Board of Education of the Peekskill City School District approve the recommendation of the Superintendent of Schools, in accordance with Education Law 1718(2), to accept the Peekskill Education Foundation donations totaling \$6,555; (\$1,705 to Team Building for Summit Academy/Ring Homestead Challenge program; \$1,500 to the High School Literacy at Lunch program; \$1,350 to Oakside, Eager Learners Looking for Literacy program; \$1,000 to the High School's Art Beyond the Classroom and \$1,000 to the High Schools Science Research Class).

B. Extra-classroom Activities - Purpose Statements

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

- Latino Culture Club
- PIES
- Power of Peace

C. Resolution of Authorization

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. (See attached)

D. 2016/2017 Budget Calendar

That the Board of Education approves the 2016/2017 Budget Calendar

14. Approving Consent Agenda

A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.D.

Motion: Michael Simpkins
Yes: Lisa Aspinall-Kellawon

Second: Lisa Aspinall-Kellawon
No: _____ Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

15. Public Comment on Agenda Items Only

- A. Guidelines to Speak to the Board of Education
There were no citizens wishing to be heard

16. Committee Reports/Board Reflections

- A. New Agenda Item

The Board attended the New York State School Boards Association October 18 – 20, 2105 and commented professional development is always good where you learn new things and is refreshed. It is a great opportunity to connect with other districts The District cannot succeed without the help of parents.
Maria Pereira thanked those who attended the event “Men Who Cook”.

17. Executive Session

- A. Executive Session
B. Adjourn Executive Session

18. Adjournment

- A. Adjournment

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

Motion: Lisa Aspinall-Kellawon

Second: Michael Simpkins

Yes: Lisa Aspinall-Kellawon

No: _____

Abstained: _____

Maria Pereira
Michael Simpkins
Colin Smith
Jillian Villon

Meeting adjourned at 7:14 p.m.

Debra McLeod
District Clerk