

**Regular Board of Education Meeting**  
 June 21, 2021; 6:00pm  
 Boardroom, Community Resource Center

**Board of Education:**

President, Jodee Riordan (2019-2022) (excused at 7:58 pm)  
 Vice Pres., Danielle M. Mullen (2020-2023)  
 Julie Donnelley (2021-2024)  
 Anika Fetzner (2021-2022)  
 Charlotte L. Huebschmann (2020-2023)  
 Jennifer Klemick (2020-2021)  
 Betty VanDenBosch-Warrick (2019-2022) (arrived at 6:22 pm)

**Superintendent:**

Paul J. Casseri

**Asst. Supt. for Admin. Svcs.:**

Patricia Grupka, Ed.D.

**Asst. Supt. for Curr./Inst. & Tech:**

Heather Lyon, Ph.D.

**District Clerk:**

Marisa I. Barile

**Draft Minutes**

**OUR MISSION**

We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here they will be challenged to grow along their **PATHWAY** and discover their personal best because we **PROMISE** to give them our best.

This meeting is in-person (with social distancing & mask wearing) or virtually.

For the virtual option, please join the Zoom meeting;

<https://lew-port.zoom.us/j/98982871328?pwd=OEc4RmlacWtsVDB2NTg0M3lobm1QQT09>

Passcode: Lancers

**CALL TO ORDER**

<b>Call to Order</b>	The Board President called the meeting to order at 6:02 pm with the Pledge of Allegiance.	<b>Ms. Riordan</b>
<b>Acceptance of Agenda</b>	RESOLVED, that the Lewiston-Porter Board of Education accept the Agenda for June 21, 2021.  <b>Riordan, seconded by Mullen to approve the agenda.</b>	<b>Approved, CARRIED, 6-0</b>
<b>Community Comments</b>	No community comments	

**REPORTS**

<b>Committee Schedules and Reports</b>	<b>Board of Education Reports</b> 06-23-2021 Facilities Planning Committee Meeting 07-01-2021 Organizational Meeting, 6:00 pm	
<b>Administrative Reports</b>	<b>Administrative Reports</b> High School Principal, Monthly Calendar Middle School, Monthly Calendar Intermediate Education Principal, Monthly Calendar Primary Education Principal, Monthly Calendar Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services  Superintendent	<b>Mr. Rowles Mr. Auer Mrs. Rodriguez Mrs. Larson Dr. Lyon Dr. Grupka  Mr. Casseri</b>



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**PRESENTATIONS/RECOGNITIONS**

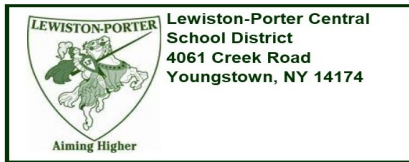
<b>Presentation</b>	Celebrating our Differences, Inclusion and Diversity at Lewiston-Porter.	<b>Ms. Rodriguez, Ms. Joy Khatib, Ms. Leah Khatib Ms. Danahy</b>
<b>Recognition</b>	Outstanding Scholastic Achievement Award; Justin Currie, Justin Pavan, Jessi Avila-Shah	<b>Mr. Casseri</b>
	Excellence in Service Award, Western New York Educational Service Council; Sue Baer, Dr. Barbara Godshall	<b>Mr. Casseri</b>
	Tenure, Mrs. Tina Rodriguez	<b>Mr. Casseri</b>
	Lewiston-Porter Retiree(s)	<b>Mr. Casseri</b>

**BOARD OF EDUCATION INFORMATION**

<b>Board Member Comments</b>		<b>J. Donnelley A. Fetzner C. Huebschmann J. Klemick B. Warrick  D. Mullen J. Riordan</b>
<b>Recess</b>	A short recess was taken from 7:37pm to 7:51pm to recognize the accomplishments of the students and staff.	

**DISTRICT OPERATIONS**

<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the May 24, 2021 Regular Board of Education Meeting, as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Mullen to approve M-1</b>	<b>M-1 Approval, CARRIED, 7-0</b>
<b>Minutes</b>	<b>RESOLVED</b> , that the Lewiston-Porter Board of Education approve the Minutes from the June 14, 2021 Work Session/Regular Board of Education Meeting as submitted by the District Clerk.  <b>Motion made by Riordan, seconded by Fetzner to approve M-2.</b>	<b>M-2 Approval, CARRIED, 7-0</b>



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<b>Consent Agenda for Financial Operations</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-4, in the financial consent agenda as submitted by the Administration:</p> <p><b>Budget Status Reports</b>  <b>Treasurer's Report</b>  <b>Claims</b>  <b>Transfer History</b></p> <p><b>Motion made by Riordan, seconded by Huebschmann to approve NF-1 to NF-2.</b></p>	<p>NF-1          NF-2          NF-3          NF-4  <b>Approval,          CARRIED, 7-0</b></p>
<b>OLD BUSINESS</b>		
No Old Business		
<b>NEW BUSINESS - ADMINISTRATION</b>		
<b>Policy Revision Acceptance of the Second Reading</b>	<p><b>RESOLVED</b>, at the second reading, that the Lewiston-Porter Board of Education accept the following policies;          Policy 1334, Duties of the External (Independent) Auditor          Policy 1335, Appointment and Duties of the Claims Auditor          Policy 1336, Duties Of The Extraclassroom Activity Fund Central Treasurers          Policy 1337, Duties of the School Attorney          Policy 1338, Duties of the School Physician/Nurse Practitioner          Policy 1339, Duties of the Internal Auditor</p> <p><b>Motion made by Riordan, seconded by Mullen to approve NA-1.</b></p>	<p><b>NA-1          Approval,          CARRIED, 7-0</b></p>
<b>Organizational Meeting Date</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education hold the Annual Organizational Meeting on July 1, 2021 at 6:00 pm.</p> <p><b>Motion made by Riordan, seconded by Mullen to approve NA-2.</b></p>	<p><b>NA-2          Approval,          CARRIED, 7-0</b></p>
<b>Approval of the Amended Contract for the Assistant Superintendent for Administrative Services</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education approve the amended contract for the Assistant Superintendent for Administrative Services.</p> <p><b>Motion made by Riordan, seconded by Fetzner to approve NA-3.</b></p>	<p><b>NA-3          Approval,          CARRIED, 7-0</b></p>
<b>Approval for the Creation of New Position</b>	<p><b>BE IT RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education create a position of Personnel Specialist.</p> <p><b>Motion made Riordan, seconded by Klemick to approve NA-4.</b></p>	<p><b>NA-4          Approval,          CARRIED, 6-0          Abstained (Riordan)</b></p>
<b>Approval of the International Program Coordinator Agreement</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Confidential Employee Working Agreement for July 1, 2021 to June 30, 2022 for Rhonda Shiah as recommended by the Superintendent of Schools.</p> <p><b>Motion made by Riordan, seconded by Klemick to approve NA-5.</b></p>	<p><b>NA-5          Approval,          CARRIED, 7-0</b></p>



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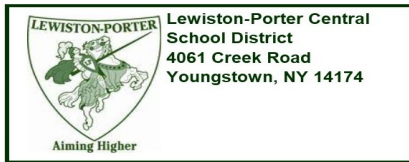
<b>Approval of the Confidential Employee Working Agreements</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Confidential Employee Working Agreement for July 1, 2021 to June 30, 2025 as recommended by the Superintendent of Schools for the following Confidential Employees;</p> <p>Marisa I. Barile Lynn Braunbach Stephanie Horanburg</p> <p><b>Motion made by Riordan, seconded by Mullen to approve NA-6.</b></p>	<b>NA-6 Approval, CARRIED, 7-0</b>
<b>Nomination of NYSSBA Area I Director</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby nominate Linda R. Hoffman, Springville NY, as New York State Schools Boards Association Area I Director.</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NA-7.</b></p>	<b>NA-7 Approval, CARRIED, 7-0</b>
<b>Approval of CSEA Union Contract</b>	<p><b>RESOLVED</b>, that the Lewiston-Porter Board of Education approve the Civil Service Employees Association Contract (CSEA), for July 1, 2021 through June 30, 2025, as submitted by the administration.</p> <p><b>Motion made by Riordan, seconded by Klemick to approve NA-8.</b></p>	<b>NA-8 Approval, CARRIED, 7-0</b>
<b>PUPIL PERSONNEL</b>		
<b>Recommendations for CSE Placement and Amendments</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p><b>2020/2021 School Year:</b> 04/26/2021, 04/27/2021, 05/18/2021, 05/20/2021, 06/02/2021, 06/03/2021</p> <p><b>2021/2022 School Year:</b> 03/17/2021, 03/24/2021, 04/27/2021, 04/28/2021, 04/29/2021, 04/30/2021, 05/04/2021, 05/05/2021, 05/06/2021, 05/18/2021, 05/20/2021, 05/21/2021, 06/07/2021</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NP-1.</b></p>	<b>NP-1 Approval, CARRIED, 7-0</b>
<b>Recommendations for CPSE Placement and Amendments</b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education and approve the authorization of funds to implement the special education programs and services consistent with such recommendations for the following:</p> <p><b>2020/2021 School Year:</b> 04/14/2021, 06/07/2021, 06/08/2021</p> <p><b>Motion made by Riordan, seconded by Warrick to approve NP-2.</b></p>	<b>NP-2 Approval, CARRIED, 7-0</b>



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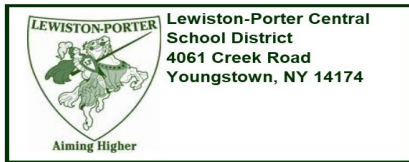
**PERSONNEL - CONSENT AGENDA**

	<b>Motion made by Riordan, seconded by Mullen to approve to the Personnel Consent Agenda combining PRI, PTLI, PAI, PASP, PAPC, PAIE, PAAT.</b>	<b>Approval, CARRIED, 7-0</b>								
<b>Resignations/ Rescissions -</b>  <b><u>Instructional</u></b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table><tr><th>Name</th><th>Date</th><th>Tenure</th><th>Reason</th></tr><tr><td>*Marc Cousins</td><td>6/30/2021</td><td>Foreign Language</td><td>Resignation for the purpose of retirement</td></tr></table> <b>* corrected/change in date</b>	Name	Date	Tenure	Reason	*Marc Cousins	6/30/2021	Foreign Language	Resignation for the purpose of retirement	<b>PRI</b>
Name	Date	Tenure	Reason							
*Marc Cousins	6/30/2021	Foreign Language	Resignation for the purpose of retirement							
<b>Temp Leave -</b>  <b>Instructional</b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for temporary leave of absence to accept another assignment. <table><tr><th>Name</th><th>Date</th><th>From</th><th>To</th></tr><tr><td>Kelly Dragone</td><td>9/1/2021 - 6/30/2022</td><td>Elementary Education</td><td>Reading</td></tr></table>	Name	Date	From	To	Kelly Dragone	9/1/2021 - 6/30/2022	Elementary Education	Reading	<b>PTLI</b>
Name	Date	From	To							
Kelly Dragone	9/1/2021 - 6/30/2022	Elementary Education	Reading							



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<div>Appointments -</div> <div>Instructional</div>	<div><div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Instructional and Long-Term appointments. The probationary expiration date is tentative and conditional only (unless extended in accordance with the law). Except to the extent required by the applicable provisions of Section 3012 of the Education Law. In order to be granted tenure the principal/teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the principal/teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.</div><table><tr><td>Name:</td><td>Kelly Dragone</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>Reading Teacher</td></tr><tr><td>Effective:</td><td>9/1/2021</td></tr><tr><td>Probationary Period:</td><td>9/1/2021 - 6/30/2024</td></tr><tr><td>Tenure Area:</td><td>Reading</td></tr><tr><td>Certification:</td><td>Literacy B-6</td></tr><tr><td>Degree:</td><td>Masters</td></tr><tr><td>Step:</td><td>29</td></tr><tr><td>Salary:</td><td>\$97,639.73</td></tr></table></div> <div>PAI</div>	Name:	Kelly Dragone	Placement:	Primary Education Center	Position:	Reading Teacher	Effective:	9/1/2021	Probationary Period:	9/1/2021 - 6/30/2024	Tenure Area:	Reading	Certification:	Literacy B-6	Degree:	Masters	Step:	29	Salary:	\$97,639.73
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Step:	29																				
Salary:	\$97,639.73																				
<div>Appointments -</div> <div>Summer Programs</div>	<div><div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for summer program appointments.</div><table><tr><td>Name</td><td>Program</td><td>Session Dates</td><td>Hourly Pay</td></tr><tr><td>Kathryn Eckstein</td><td>Elementary</td><td>7/6/21 - 7/22/21 7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Kelly Baio</td><td>Elementary</td><td>7/6/21 - 7/22/21 7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Karen Yager</td><td>Elementary</td><td>7/6/21 - 7/22/21 7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Christine</td><td>Elementary</td><td>7/6/21 - 7/22/21</td><td>\$40</td></tr></table></div> <div>PASP</div>	Name	Program	Session Dates	Hourly Pay	Kathryn Eckstein	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40	Kelly Baio	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40	Karen Yager	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40	Christine	Elementary	7/6/21 - 7/22/21	\$40
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	<table><tr><td>DuMoulin</td><td></td><td>7/26/21 - 8/12/21</td><td></td></tr><tr><td>Jill Jaruszewski</td><td>Elementary</td><td>7/6/21 - 7/22/21 7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Karianne Schmitt</td><td>Elementary</td><td>7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Kelly Kinnaird</td><td>Elementary</td><td>7/6/21 - 7/22/21 7/26/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Thomas Penale</td><td>MS Summer Camp</td><td>7/6/21 - 7/22/2021</td><td>\$40</td></tr><tr><td>Amy Golden</td><td>MS Summer Camp</td><td>7/6/21 - 7/22/2021</td><td>\$40</td></tr><tr><td>Kyle Hurtgam</td><td>Secondary Credit Recovery</td><td>7/6/21 - 8/12/21</td><td>\$40</td></tr><tr><td>John Stodalka</td><td>Secondary Credit Recovery</td><td>7/6/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Kevin Jaruszewski</td><td>Special Education Credit Recovery</td><td>7/6/21 - 8/12/21</td><td>\$40</td></tr><tr><td>Anthony Morreale</td><td>Secondary Credit Accrual</td><td>7/6/21 - 8/12/21</td><td>\$30</td></tr><tr><td>Thomas Penale</td><td>Secondary Credit Accrual</td><td>7/6/21 - 8/12/21</td><td>\$30</td></tr><tr><td>Joseph Lauzonis</td><td>Secondary Credit Accrual</td><td>7/6/21 - 8/12/21</td><td>\$30</td></tr><tr><td>Max Hyland</td><td>Secondary Credit Recovery</td><td>7/6/21 - 8/12/21</td><td>\$40</td></tr></table>	DuMoulin		7/26/21 - 8/12/21		Jill Jaruszewski	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40	Karianne Schmitt	Elementary	7/26/21 - 8/12/21	\$40	Kelly Kinnaird	Elementary	7/6/21 - 7/22/21 7/26/21 - 8/12/21	\$40	Thomas Penale	MS Summer Camp	7/6/21 - 7/22/2021	\$40	Amy Golden	MS Summer Camp	7/6/21 - 7/22/2021	\$40	Kyle Hurtgam	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40	John Stodalka	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40	Kevin Jaruszewski	Special Education Credit Recovery	7/6/21 - 8/12/21	\$40	Anthony Morreale	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30	Thomas Penale	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30	Joseph Lauzonis	Secondary Credit Accrual	7/6/21 - 8/12/21	\$30	Max Hyland	Secondary Credit Recovery	7/6/21 - 8/12/21	\$40	
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	<b>*To be appointed as needed based on student enrollment.</b>																																																					
<b>Appointments -</b>  <b><u>Peer Coordinators</u></b>	<b>RESOLVED</b> , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinator appointments.  <table><tr><th>Name</th><th>Appointment</th><th>Category/Step</th><th>Stipend</th></tr><tr><td>Kim Wailand</td><td>HS-ELA</td><td>1-7/1</td><td>\$2,699</td></tr></table>			Name	Appointment	Category/Step	Stipend	Kim Wailand	HS-ELA	1-7/1	\$2,699	<b>PAPC</b>																																										
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Kim Wailand	HS-ELA	1-7/1	\$2,699																																																			



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<div>Appointments -  Instructional Extension</div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the Juul extension for the following instructional probationary appointment.</div> <table><tr><td>Name:</td><td>Heather Toscano</td></tr><tr><td>Placement:</td><td>Primary Education Center</td></tr><tr><td>Position:</td><td>School Psychologist</td></tr><tr><td>Tenure:</td><td>School Psychologist</td></tr><tr><td>Probationary Period:</td><td>8/29/2017 - 10/02/2022</td></tr></table>	Name:	Heather Toscano	Placement:	Primary Education Center	Position:	School Psychologist	Tenure:	School Psychologist	Probationary Period:	8/29/2017 - 10/02/2022	PAIE
Name:	Heather Toscano											
Placement:	Primary Education Center											
Position:	School Psychologist											
Tenure:	School Psychologist											
Probationary Period:	8/29/2017 - 10/02/2022											
<div>Appointments -  <u>Administrative Tenure</u></div>	<div>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Administrative Tenure appointments.</div> <table><tr><td>Name:</td><td>Tina Rodriguez</td></tr><tr><td>Tenure Area:</td><td>Elementary Principal</td></tr><tr><td>Effective:</td><td>7/31/2021</td></tr><tr><td>Probationary Period:</td><td>8/1/2017 - 7/31/2021</td></tr><tr><td>Certification:</td><td>School District Administrator</td></tr></table>	Name:	Tina Rodriguez	Tenure Area:	Elementary Principal	Effective:	7/31/2021	Probationary Period:	8/1/2017 - 7/31/2021	Certification:	School District Administrator	PAAT
Name:	Tina Rodriguez											
Tenure Area:	Elementary Principal											
Effective:	7/31/2021											
Probationary Period:	8/1/2017 - 7/31/2021											
Certification:	School District Administrator											
EXECUTIVE SESSION/ADJOURNMENT												
Executive Session	<div>Motion made by Riordan, seconded by Fetzner to enter into Executive Session at 7:58 pm to discuss the contract provision of a particular position.</div> <div>Motion made by Mullen, seconded by Huebschmann to adjourn from Executive Session at 8:31 pm</div>	<div>Approval, CARRIED, 7-0</div> <div>Approval, CARRIED, 6-0</div>										
Adjournment	Motion made by Mullen, seconded by Warrick to adjourn Public Session At 8:32 pm.	Approval, CARRIED, 6-0										

\_\_\_\_\_  
 Marisa I. Barile, District Clerk