

Regular Board of Education Meeting AGENDA

July 26, 2021, 6:00pm

Boardroom, Community Resource Center

Draft Minutes

Board of Education:

President, Danielle M. Mullen (2020-2023)
 Vice President, Julie Donnelley (2021-2024)
 Anika Fetzner (2021-2022)
 Charlotte L. Huebschmann (2020-2023)
 Jennifer A. Klemick (2021-2024)
 April E. Saks (2021-2022)
 Betty VanDenBosch-Warrick (2019-2022)

Superintendent:

Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:
District Clerk:

Paul J. Casseri
 Patricia Grupka, Ed.D.
 Heather Lyon, Ph.D.
 Marisa I. Barile

OUR MISSION

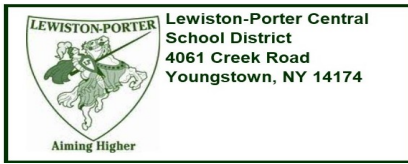
We are committed to our **MISSION, ONE PURPOSE, YOUR PATHWAY, OUR PROMISE**. In order to achieve our **VISION**, Our **PURPOSE** is to ensure that when students leave Lewiston-Porter they will be ready to face the world with confidence in themselves and what they can contribute. While students are here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

CALL TO ORDER

Call to Order	The Board President called the meeting to order at 6:01pm with the Pledge of Allegiance.	Danielle M. Mullen
Appointment of Board of Education Member	BE IT RESOLVED , the Board of Education of the Lewiston-Porter Central School District hereby appoints April Saks to the Board for a one year term.	B-1
Oath of Office	The Oath of Faithful Performance in Office was administered by the District Clerk to April E. Saks.	B-2
Acceptance of Agenda	RESOLVED , that the Lewiston-Porter Board of Education accept the Agenda for July 26, 2021. Motion made by Mullen, seconded by Huebschmann to accept the agenda.	Approved, CARRIED, 7-0
Community Comments	No comments	

REPORTS

Committee Schedules and Reports	Board of Education Reports 07/28/2021, Facilities Planning Committee Meeting 08/09/2021, Regular / Work Session Board Meeting 08/13-14/2021, Board Retreat 08/23/2021, Regular Board Meeting	
Administrative Reports	Administrative Reports (all building administrative reports submitted) Summer School Update Assistant Superintendent for Curriculum, Instruction & Tech. Assistant Superintendent for Administrative Services Superintendent	Mr. Hill/Mrs. Larson Dr. Lyon Dr. Grupka Mr. Casseri



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DISCUSSION ITEM

Discussion Items	Claims Audit Review for May - June 2021 Code of Ethics (BOE) 6110F	Dr. Grupka Mr. Casseri
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PRESENTATIONS/RECOGNITIONS

Presentation	District Wide Safety Plan Presentation	Dr. Grupka
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BOARD OF EDUCATION INFORMATION

Board Member Comments		A. Fetzner C. Huebschmann J. Klemick B. Warrick A. Saks J. Donnelley D. Mullen
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DISTRICT OPERATIONS

Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the June 21, 2021 Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approve M-1.	M-1 Approved, CARRIED, 7-0
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Minutes	RESOLVED , that the Lewiston-Porter Board of Education approve the Minutes from the July 1, 2021 Annual Organizational / Regular Board of Education Meeting, as submitted by the District Clerk. Motion made by Mullen, seconded by Fetzner to approve M-2.	M-2 Approved, CARRIED, 7-0
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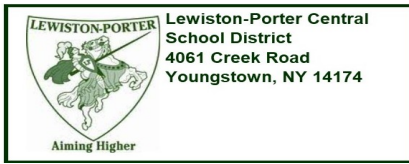
Consent Agenda for Financial Operations	RESOLVED , that the Lewiston-Porter Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Budget Transfers pending Board Approval Motion made by Mullen, seconded by Warrick to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 7-0
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OLD BUSINESS

No Old Business

NEW BUSINESS - ADMINISTRATION

Approval of Disposal of Textbooks	RESOLVED , that the Lewiston-Porter Board of Education approve the disposal outdated/damaged books and textbooks from the Middle School, as recommended by the Assistant Superintendent for Administrative Services.	NA-1 Approved, CARRIED, 7-0
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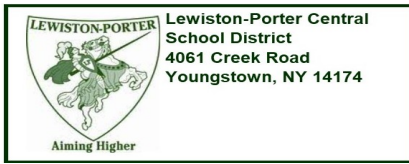


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	Motion made by Mullen, seconded by Fetzner to approve NA-1.	
Approval of John W. Danforth Company Contract	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the John W. Danforth Company for Phase 1 of 2020 Capital Improvement Project for the plumbing portion of the work (\$52,888.00).</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-2.</p>	NA-2 Approved, CARRIED, 7-0
Approval of the FSMC Emergency Contract with Personal Touch	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the FSMC Emergency contract with Personal Touch to continue the seamless Summer option for child nutrition in the 2021-2022 school year.</p> <p>Motion made by Mullen, seconded by Huebschmann to approve NA-3.</p>	NA-3 Approved, CARRIED, 7-0
Approval of the Emergency Contract with Transpo	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the emergency contract with Transpo for summer school transportation from July 12, 2021 to August 20, 2021.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-4.</p>	NA-4 Approved, CARRIED, 7-0
Approval of the Facility Service Agreements	<p>RESOLVED, that the Lewiston-Porter Board of Education approve the following facility service agreements for the 2021-2022 school year;</p> <p>Access Elevator for the handicap elevator maintenance</p> <p>ALPS Elevator Service for the inspection of all elevators in the District.</p> <p>Cummins for the preventive maintenance and inspections of generators in the district.</p> <p>Daikin for the chiller maintenance at the High School.</p> <p>Ehrlich for District wide pest control service.</p> <p>Greater Niagara for the preventative maintenance and startup for heating boilers in all buildings in the District.</p> <p>Johnson Controls for the fire alarm comprehensive, monitoring, sprinkler service agreement. Service support fire alarm systems in the District.</p> <p>Pitney Bowes for the rental and service agreement for the MailStream Mono Printer Module and the Connect+ 1000 Feeder.</p> <p>Ronco for the telephone equipment maintenance service and CallPilot Partner Assurance Software support, Basic, Tier 2 Basic to the District.</p> <p>Schindler for the High School elevator maintenance agreement.</p> <p>Thyssenkrupp (TKE) for the High School and Intermediate Education Center large and freight elevator maintenance.</p> <p>U & S for the technical professional support for cameras and fob system.</p> <p>Waterwise for the water treatment and cooling tower services to the District.</p> <p>Motion made by Mullen, seconded by Warrick to approve NA-5.</p>	NA-5 Approved, CARRIED, 7-0
Approval of Hodgson Russ LLP as the Bond Counsel for the Phase 1 Capital Improvement Project	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve Hodgson Russ LLP as the Bond Counsel for the Phase 1 Capital Improvement Project.</p> <p>Motion made by Mullen, seconded by Fetzner to approve NA-6.</p>	NA-6 Approved, CARRIED, 7-0



Regular Board of Education Meeting AGENDA

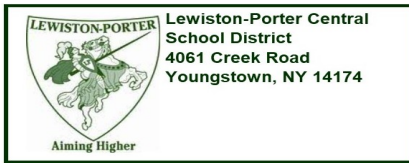
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<p>Approval of the “Piggy-Back” Purchased Good and Services Keystone Purchasing Network</p>	<p>RESOLVED, upon the recommendation of the Assistant Superintendent for Administrative Services, that the Lewiston-Porter Board of Education approve of “piggy-back” for purchased good and services through Keystone Purchasing Network (KPN) Cooperative Purchasing Program.</p> <p>Motion made by Mullen, seconded by Klemick to approve NA-7.</p>	<p>NA-7 Approved, CARRIED, 7-0</p>
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PUPIL PERSONNEL

<p>Recommendations for CSE Placement and Amendments</p>	<p>RESOLVED, 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>2020/2021 School Year: <i>03/17/2021, 03/24/2021, 04/26/2021, 04/29/2021, 05/05/2021, 05/18/2021, 05/19/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/04/2021</i></p> <p>2021/2022 School Year: <i>03/04/2021, 03/16/2021, 03/17/2021, 03/24/2021, 04/13/2021, 04/14/2021, 04/20/2021, 04/21/2021, 04/22/2021, 04/23/2021, 04/29/2021, 05/04/2021, 05/05/2021, 05/18/2021, 05/20/2021, 05/21/2021, 05/24/2021, 06/04/2021, 06/14/021, 06/15/2021, 06/18/2021, 06/22/2021, 06/24/2021</i></p> <p>Motion made by Mullen, seconded by Klemick to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 7-0</p>
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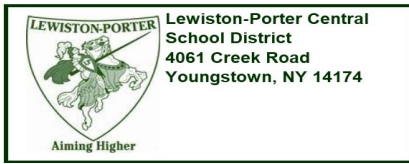
	Motion made by Mullen, seconded by Warrick to approve the Personnel Consent agenda and combining PRI, PAA, PATOSA, PANI, PAIC, PACC, PAPC, PAC, PAVC.	Approved, CARRIED, 7-0
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PERSONNEL - CONSENT AGENDA

Resignations/ Rescissions - <u>Instructional</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for resignations/rescissions. <table border="1" style="width: 100%; margin-top: 10px; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Tenure</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Scott Tinney</td> <td>6/30/2021</td> <td>Technology</td> <td>Resignation</td> </tr> <tr> <td>Michael Bollinger</td> <td>7/13/2021</td> <td>Boys' Soccer Assistant</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Tenure	Reason	Scott Tinney	6/30/2021	Technology	Resignation	Michael Bollinger	7/13/2021	Boys' Soccer Assistant	Resignation	PRI
Name	Date	Tenure	Reason											
Scott Tinney	6/30/2021	Technology	Resignation											
Michael Bollinger	7/13/2021	Boys' Soccer Assistant	Resignation											

Appointments - <u>Annual</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Annual appointments for 2021-2022. <table border="1" style="width: 100%; margin-top: 10px; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Appointment</th> <th style="width: 30%;">Stipend/Salary</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Cardwell</td> <td>Speech Clinical Supervisor</td> <td>\$950</td> </tr> </tbody> </table>	Name	Appointment	Stipend/Salary	Elizabeth Cardwell	Speech Clinical Supervisor	\$950	PAA
Name	Appointment	Stipend/Salary						
Elizabeth Cardwell	Speech Clinical Supervisor	\$950						

Appointments - <u>TOSA</u>	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for the following Teacher on Special Assignment appointments. <table border="1" style="width: 100%; margin-top: 10px; border-collapse: collapse;"> <tbody> <tr> <td style="width: 25%;">Name:</td> <td>Jessica Cruz</td> </tr> <tr> <td>Placement:</td> <td>High School</td> </tr> <tr> <td>Position:</td> <td>TOSA Director of Academic Achievement Center</td> </tr> <tr> <td>Effective:</td> <td>9/1/2021</td> </tr> <tr> <td>Time Period:</td> <td>2021-2022 School Year</td> </tr> <tr> <td>Certification:</td> <td>Social Studies 7-12, Students w/disabilities-SS 7-12</td> </tr> <tr> <td>Degree:</td> <td>Masters</td> </tr> <tr> <td>Step:</td> <td>14</td> </tr> <tr> <td>Salary:</td> <td>\$69,282</td> </tr> <tr> <td>Name:</td> <td>Suzanne Hedemann</td> </tr> <tr> <td>Placement:</td> <td>Primary Education Center</td> </tr> <tr> <td>Position:</td> <td>TOSA Enrichment Teacher</td> </tr> </tbody> </table>	Name:	Jessica Cruz	Placement:	High School	Position:	TOSA Director of Academic Achievement Center	Effective:	9/1/2021	Time Period:	2021-2022 School Year	Certification:	Social Studies 7-12, Students w/disabilities-SS 7-12	Degree:	Masters	Step:	14	Salary:	\$69,282	Name:	Suzanne Hedemann	Placement:	Primary Education Center	Position:	TOSA Enrichment Teacher	PATOSA
Name:	Jessica Cruz																									
Placement:	High School																									
Position:	TOSA Director of Academic Achievement Center																									
Effective:	9/1/2021																									
Time Period:	2021-2022 School Year																									
Certification:	Social Studies 7-12, Students w/disabilities-SS 7-12																									
Degree:	Masters																									
Step:	14																									
Salary:	\$69,282																									
Name:	Suzanne Hedemann																									
Placement:	Primary Education Center																									
Position:	TOSA Enrichment Teacher																									

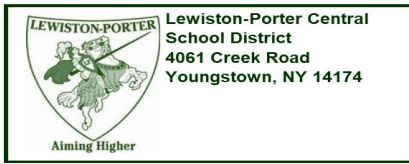


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Effective:	9/1/2021																					
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Certification:	N-6																					
Degree:	National Board Certified																					
Step:	25																					
Salary:	\$97,992.42																					
<p>Appointments - <u>Non-Instructional</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 25%;">Salary</th> </tr> </thead> <tbody> <tr> <td>Robert Thomas</td> <td>7/1/2021 - 8/31/2021</td> <td>Summer Help - General Repair Person</td> <td>\$22.00/hr</td> </tr> <tr> <td>Richard George</td> <td>7/12/2021</td> <td>Prob. Cleaner</td> <td>\$14.50/hr</td> </tr> </tbody> </table>	Name	Date	Position	Salary	Robert Thomas	7/1/2021 - 8/31/2021	Summer Help - General Repair Person	\$22.00/hr	Richard George	7/12/2021	Prob. Cleaner	\$14.50/hr	PANI								
Name	Date	Position	Salary																			
Robert Thomas	7/1/2021 - 8/31/2021	Summer Help - General Repair Person	\$22.00/hr																			
Richard George	7/12/2021	Prob. Cleaner	\$14.50/hr																			
<p>Appointments - <u>Instructional Changes</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for changes to appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 35%;">Appointment</th> <th style="width: 10%;">From</th> <th style="width: 30%;">To</th> </tr> </thead> <tbody> <tr> <td>Michelle Hinchliffe</td> <td>TOSA Facilitator for Intrnl Science Fair</td> <td>.6 FTE</td> <td>1.0 FTE</td> </tr> <tr> <td>Sandra Rauber</td> <td>Speech Pathologist</td> <td>PEC</td> <td>HS</td> </tr> </tbody> </table>	Name	Appointment	From	To	Michelle Hinchliffe	TOSA Facilitator for Intrnl Science Fair	.6 FTE	1.0 FTE	Sandra Rauber	Speech Pathologist	PEC	HS	PAIC								
Name	Appointment	From	To																			
Michelle Hinchliffe	TOSA Facilitator for Intrnl Science Fair	.6 FTE	1.0 FTE																			
Sandra Rauber	Speech Pathologist	PEC	HS																			
<p>Appointments - <u>Co-Curricular & Extra-Curricular</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 35%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Tina Oddy</td> <td>MS Builders Club</td> <td>VII-3</td> <td>\$1,146</td> </tr> <tr> <td>Bonnie Rampado</td> <td>MS Builders Club</td> <td>VII-3</td> <td>\$1,146</td> </tr> <tr> <td>Lori Hurtgam</td> <td>HS Key Club</td> <td>VII-1</td> <td>\$1,011</td> </tr> <tr> <td>Kyle Hurtgam</td> <td>HS Key Club</td> <td>VII-1</td> <td>\$1,011</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Tina Oddy	MS Builders Club	VII-3	\$1,146	Bonnie Rampado	MS Builders Club	VII-3	\$1,146	Lori Hurtgam	HS Key Club	VII-1	\$1,011	Kyle Hurtgam	HS Key Club	VII-1	\$1,011	PACC
Name	Appointment	Cat./Step	Stipend																			
Tina Oddy	MS Builders Club	VII-3	\$1,146																			
Bonnie Rampado	MS Builders Club	VII-3	\$1,146																			
Lori Hurtgam	HS Key Club	VII-1	\$1,011																			
Kyle Hurtgam	HS Key Club	VII-1	\$1,011																			
<p>Appointments - <u>Peer Coordinators</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Peer Coordinators.</p>	PAPC																				

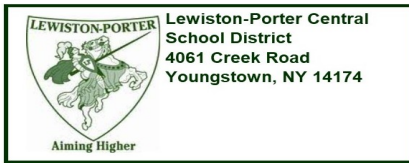


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	Name	Appointment	Cat./Step	Stipend	
	Jacey Diez	PEC - Multi Age	1-7/1	\$2,699	
Appointments -	RESOLVED , upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Coaching appointments. Fall 2021-2022				PAC
Coaching	Name	Appointment	Cat./Step	Stipend	
	Richard Lindamer	V Football Co-Coach	I/3 & II/3	\$5,411	
	Timothy Shippy	V Football Co-Coach	I/3 & II/3	\$5,411	
	Derek Tracy	V Football Assist.	II/3	\$4,606	
	Patrick Krawczk	JV Football Coach	II/3	\$4,606	
	Whitney Vantine	JV Football Assist.	III/3	\$3,620	
	Max Hyland	JV Football Assist.	III/3	\$3,620	
	Richard Sweeney	Boys' V Soccer Coach	I/3	\$6,216	
	Laura Kimoto	Boys' JV Soccer Coach	II/3	\$4,606	
	Kevin Jaruszewski	Boys' Mod Soccer Coach	IV/3	\$2,476	
	Norman Forney	Girls' V Soccer Coach	I/3	\$6,216	
	Emily Brook	Girls' JV Soccer Coach	II/3	\$4,606	
	Thomas Penale	Girls' Mod Soccer Coach	IV/3	\$2,476	
	Maddison Chille	Girls' Soccer Assist.	VIII/3	\$2,691	
	Ashley Tutwiler	Girls' V Swimming Coach	I/3	\$6,216	
	Emily LaGamba	Girls' JV Swimming Coach	III/2	\$2,962	
	Ashley Jones	Girls' Swimming Assist.	VIII/3	\$2,691	
	Stephanie Horanburg	Girls' V Volleyball Coach	II/3	\$4,606	
	Allison Block	Girls' JV Volleyball Coach	III/2	\$2,962	
	Aren Schwab	Girls' Mod Volleyball Coach	IV/2	\$2,179	
	AnnMarie Oliverio	V Cross-Country Coach	II/2	\$3,946	
	Kim Wailand	Mod Cross-Country Coach	III/3	\$3,620	



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Scott Townsend	V Golf Coach	III/3	\$3,620															
Brian Hall	V Girls' Tennis Coach	II/3	\$4,606															
Linda D'Anna	V Cheerleading Coach	III/3	\$3,620															
Taylor Tubinis	V Cheerleading Assist.	IV/3	\$2,476															
<p>Appointments -</p> <p><u>Volunteer Coaches</u></p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Lewiston-Porter Board of Education accept the consent agenda for Volunteer Coach appointments. Fall 2021-2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">Sport</th> </tr> </thead> <tbody> <tr> <td>David Kennedy</td> <td>Football</td> </tr> <tr> <td>Carrie Leardini</td> <td>Girls' Soccer</td> </tr> <tr> <td>Rachel Parker</td> <td>Cross-Country</td> </tr> <tr> <td>Anthony DiBacco</td> <td>Golf</td> </tr> </tbody> </table>	Name	Sport	David Kennedy	Football	Carrie Leardini	Girls' Soccer	Rachel Parker	Cross-Country	Anthony DiBacco	Golf	<p>PAVC</p>						
Name	Sport																	
David Kennedy	Football																	
Carrie Leardini	Girls' Soccer																	
Rachel Parker	Cross-Country																	
Anthony DiBacco	Golf																	
<p>ADJOURNMENT</p>																		
<p>Adjournment</p>	<p>Motion made by Mullen, seconded by Klemick to adjourn the public meeting at 7:52 pm.</p>	<p>Approved, CARRIED, 7-0</p>																

Marisa I. Barile, District Clerk