

CAMDEN CENTRAL SCHOOL DISTRICT
Board Of Education Meeting

DATE: November 14, 2017

MEETING: Regular Board of Education Meeting

PRESENT: Mr. Runfola, Mr. Henry, Mr. Fanning, Mrs. Albrecht, Mrs. Prievo, Mrs. Szczerba, Superintendent; Mrs. Rutherford, Assistant Superintendent for Instruction; Mr. Keil, Assistant Superintendent for Business; Mrs. Quenneville, Administrative Assistant to the Superintendent & Board of Education

ABSENT: Mrs. Collins, Mr. Hatzinger

CALL TO ORDER: Mr. Runfola, Board Vice President, called the meeting to order at 7:00 p.m. in the CHS Tuthill Learning Center.

Mr. Henry moved and Mrs. Albrecht seconded a motion to approve the agenda with addendum 16m. #0108
**AGENDA
APPROVAL**

The motion was approved by unanimous vote.

Abby Walker and Cassandra Dolan gave the Student Leadership report on the following topics: box of compliments, baked goods & cider fundraiser, paper leaves fundraiser, Camden store is available on the website, Jr. Prom was a great success, winter sports tryouts are underway, and the High School musical *Sister Act* will be March 2 and 3, 2018. #0109
**STUDENT LEADERSHIP
REPORT**

Mr. Runfola reported the Policy Committee met November 7th and the Memorial Committee continues to work on a new policy. #0110
**BOARD COMMITTEE
REPORTS**

Mr. Fanning invited the Board to begin discussions for the 2018 Winter Board of Education Retreat.

Mr. Runfola noted Mrs. Prievo and Mrs. Albrecht have completed the mandatory New Board Member trainings through New York State School Boards Association. Dr. Jeffrey Bryant has been chosen as Interim Superintendent to fill the retirement of Mrs. Szczerba on December 23, 2017. #0111
**BOARD PRESIDENT'S
REPORT**

Madison Oneida BOCES Superintendent Ms. Starks will head the search for a new superintendent. Students, staff, and community focus groups have been formed and the process is in the beginning stage.

Mrs. Myatt and Mr. Palmer, together with students Cassandra Dolan and Aldin Brown gave a presentation on the high school broadcasting system. #0112
PRESENTATION

Mrs. Szczerba's monthly report consisted of athletic updates, Dream Big, Junior Prom, Halloween celebrations, Reading Extravaganza, Veteran's Day, upcoming Christmas concerts, Shop With A Cop event, Polar Express Day, Middle School musical *The Castaways*, and Mr. Keil gave a Solar Project update. #0113
**SUPERINTENDENT'S
REPORTS**

Mr. Pete Fitzgerald questioned how the new superintendent search focus groups were decided and what is the goal of the groups. #0114
**PRIVILEGE OF
THE FLOOR**

Mr. Fanning stated he nominated Mr. Fitzgerald's name to be involved in a focus group.

Mr. Runfola responded stating names were solicited from different backgrounds to create the four focus groups as requested by Ms. Jacklyn Starks, District Superintendent of Madison-Oneida BOCES as Camden's Search Consultant. The names were sent to Ms. Starks's office, where the groups were selected and letters of attendance were issued. Mr. Runfola will notify Ms. Starks to contact Mr. Fitzgerald. #0115
**RESPONSE TO THE
PRIVILEGE OF FLOOR**

No old business this meeting. #0116
OLD BUSINESS

No new business this meeting. #0117
NEW BUSINESS

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve the minutes of the 10/10/17 Regular Meeting. #0118
MINUTES

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Prievo seconded a motion to approve the following reports.

**#0119
FINANCE
REPORTS**

Treasurer's Report and Warrants Report for the period ending September 30, 2017, and the April - June 2017 Student Activities Quarterly Reports.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Henry seconded a motion to approve the following Personnel Reports A & B.

**#0120
PERSONNEL**

RECOMMENDED 2017-2018 ATHLETIC EXTRA-CURRICULAR APPOINTMENTS

Name	Position	Level	Compensation	Effective Dates
Steve Campbell	Indoor Track Coach	3	\$1,609/year	11/15/17-6/30/18
Nathan Donaleski	Indoor Track Coach	3	\$1,609/year	11/15/17-6/30/18

RECOMMENDED CHOICE APPOINTMENT

Name	Position	Compensation	Effective Dates
Diana Carpenter	Health Teacher	Per CTA contract	11/15/17-6/30/18

RECOMMENDED CREATION OF POSITION

Title	Number of Positions	Location	Effective Date
Building Maintenance Worker	1	Maintenance Department	11/15/17

RECOMMENDED LEAVES OF ABSENCE

Name	Location	Position	Reason	Effective Dates
Kerri Racc	MS	Grade 5 Teacher	Pregnancy Disability	1/16/18-2/26/18 (unpaid)
Michael Lyon	CES	Food Service Helper	Medical Disability	10/28/17-TBD (paid)
Andrea Williams	CES	Early Intervention Teacher	Medical Disability	12/7/17-1/17/18 (paid)

RECOMMENDED INSTRUCTIONAL LONG-TERM SUBSTITUTE APPOINTMENT

Name	Location	Position	Compensation	Effective Dates
Karlene Brazie 9 Fourth St. Camden, NY 13316	MS	Grade 5 Teacher	Step ABA \$35,721/year (pro-rated)	1/2/18-6/30/18*
Joni Deperno-Zahas 8490 Yager Rd. Blossvale, NY 13308	MS	Grade 5 Teacher	Step JM+30 \$56,044/year (pro-rated)	1/16/18-2/26/18**

*Effective dates are dependent upon the leave of Talie West.

**Effective dates are dependent upon the leave of Kerri Race.

RECOMMENDED PROBATIONARY SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Regina Delles 531 Hillsboro Rd. Camden, NY 13316	CMS	Teacher Aide 5.9 hours/day 10 months/year	\$9.70/hour	11/15/17
Tracy McCullagh 11567 State Route 13 Westdale, NY 13483	CES	Teacher Aide 5.9 hours/day 10 months/year	\$9.70/hour	11/15/17
Kristie Schmitt* 4 Vande Walker Ave. Camden, NY 13316	CMS	Office Specialist II 8 hours/day 11 months/year	\$19,869/year	10/27/17

*Mrs. Schmitt successfully passed the Oneida County Civil Service Office Specialist II exam and qualified within the top three candidates.

RECOMMENDED SUBSTITUTE SUPPORT STAFF APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Courtney Bastable 2600 County Line Rd. Camden, NY 13316	DW	Substitute Teacher Aide	\$9.70/hour	11/15/17
Earl Brazie 79 Miner Ave. Camden, NY 13316	DW	Substitute Cleaner	\$9.70/hour	11/15/17
Matthew Carpenter 966 Metott Rd. Camden, NY 13316	DW	Substitute Cleaner	\$9.70/hour	11/15/17
Meghan Coughlin 9580 Taberg-Florence Rd. Taberg, NY 13471	DW	Substitute Teacher Assistant	\$10/hour	11/15/17
Ryan Dingman 4094 State Route 49 Blossvale, NY 13308	DW	Substitute Cleaner	\$9.70/hour	11/15/17
Theodore Learned 9630 Elpis Rd. Camden, NY 13316	DW	Substitute Teacher Aide	\$9.70/hour	11/15/17
Jeanine Loomis 430 N. Hillsboro Rd. Camden, NY 13316	DW	Substitute Cleaner	\$9.70/hour	11/15/17
Dylan Wiediger 10935 Taberg-Florence Rd. Camden, NY 13316	DW	Substitute Cleaner	\$9.70/hour	11/15/17
Jerry Williamson 2060 Mulholland Rd. North Bay, NY 13123	DW	Substitute Laborer	\$12/hour	11/15/17

RECOMMENDED SUBSTITUTE TEACHER APPOINTMENTS

Name	Location	Position	Compensation	Effective Date
Cynthia Cover 21 Voorhees Ave. Camden, NY 13316	DW	Substitute Teacher (Certified)	\$103/day	11/15/17
Laura Maggiore PO Box 434 Sylvan Beach, NY 13157	DW	Substitute Teacher (Uncertified)	\$83/day	11/15/17
Emma Sovay 52 Taft Bay Dr. Bernhards Bay, NY 13028	DW	Substitute Teacher (Uncertified)	\$83/day	11/15/17
Jaclyn Stevens 1719 County Route 17 Williamstown, NY 13493	DW	Substitute Teacher (Uncertified)	\$83/day	11/15/17

RESIGNATIONS

Name	Location	Position	Reason	Effective Date
Stephanie Smith	HS	Student Council Advisor	Personal	12/1/17
Robert Wilson	HS	Alpine Ski Coach	Personal	10/16/17

RECOMMENDED VOLUNTEERS FOR ANNSVILLE ELEMENTARY SCHOOL

Name	Position	Effective Dates
Ryan Arnold 4410 Lee Center Taberg Rd. Taberg NY 13471	Volunteer	11/15/17-6/30/18
Alice Boncella 11643 River Road Camden, NY 13316	Volunteer	11/15/17-6/30/18
Jesse Boots 36 Wolcott St. Camden, NY 13316	Volunteer	11/15/17-6/30/18
James D. Lanious "Cody" 9444 Fairview Lane Remsen, NY 13438	Volunteer	11/15/17-6/30/18
Mary Paul 8 Riverside Dr. Camden, NY 13316	Volunteer	11/15/17-6/30/18

Richard Paul Sr. 8 Riverside Dr. Camden, NY 13316	Volunteer	11/15/17-6/30/18
Trudy Petrie 1 Third St. Camden, NY 13316	Volunteer	11/15/17-6/30/18
Lloyd Seymour 4145 State Rt. 69 Taberg, NY 13471	Volunteer	11/15/17-6/30/18
Pearl Trinka 4634 Sheehan Rd. Taberg, NY 13471	Volunteer	11/15/17-6/30/18
Kaylie Wylubski 300 E. Garden St. Rome, NY 13440	Volunteer	11/15/17-6/30/18

RECOMMENDED VOLUNTEERS FOR CAMDEN ELEMENTARY SCHOOL

Name	Position	Effective Dates
Joshua Arroway 8 Masonic Ave. Apt. 1 Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Tory Baker 11504 Rehm Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Tracy Baker 10515 Wandell Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Valerie Bartlett 47 Miner Ave. Apt. 5 Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Rudy Closs 497 State Route 69 Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Jason Dashnau 11521 Morris Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Patricia Dutch 579 Redfield Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Linda Ebensperger 7 Emmons Circle Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Marty & Tammy Findlay 10092 Wolcott Hill Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Kristine Granger 3538 Oswego Rd. Blossvale, NY 13308	Volunteer	11/14/2017-6/30/2018
Kyana & Peter Grass 11078 Westdale Rd. Westdale, NY 13483	Volunteer	11/14/2017-6/30/2018
Zillora Grass 10891 Cemetary Rd/PO Box 28 Westdale, NY 13483	Volunteer	11/14/2017-6/30/2018
Senator Hayes 10956 Florence Hill Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Carolyn & Timothy Kelley 111 Sandy Point Dr. Bernhards Bay, NY 13028	Volunteer	11/14/2017-6/30/2018
Barry Kirch 10668 Wolcott Hill Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Michael Kowalski 9991 Wolcott Hill Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Brittney Landon 11521 Morris Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Ashton & Maggie Larkin 1378 Gregory Rd.	Volunteer	11/14/2017-6/30/2018

Camden, NY 13316		
Cynthia Light 2327 Hillsboro Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Chris & Sarah Maciolek 1189 Stone Barn Rd. Cleveland, NY 13042	Volunteer	11/14/2017-6/30/2018
Shaun Mackey 3151 Waldron Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018

RECOMMENDED VOLUNTEERS FOR CAMDEN ELEMENTARY SCHOOL

Name	Position	Effective Dates
Melinda Murphy 1150 Hillsboro Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Brennan Robertson 830 Hillsboro Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Alicia Sheppard 8 Masonic Ave. Apt. 1 Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Robert Smith 10066 River Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Natasha Supensky 1076 Comins Rd. Redfield, NY 13437	Volunteer	11/14/2017-6/30/2018
Jennifer Sweatland 2807 State Route 69 Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Wendy Waterman 12511 Osceola-Florence Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Diane Wiediger 10935 Taberg Florence Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Darren & Zoey Wilcox 27 Preston St. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018
Christina Williams 7291 Vienna Rd. Blossvale, NY 13308	Volunteer	11/14/2017-6/30/2018
Crystal & Marc Woodcock 2327 Hillsboro Rd. Camden, NY 13316	Volunteer	11/14/2017-6/30/2018

RECOMMENDED VOLUNTEERS FOR MCCONNELLSVILLE ELEMENTARY SCHOOL

Name	Position	Date
Cynthia Bird 3435 Mill Road Blossvale, N.Y. 13308	Volunteer	11/15/17-6/30/18
Michael Carbone 712 Shady Lane Sylvan Beach, N.Y. 13157	Volunteer	11/15/17-6/30/18
Michael Cohenour 5567 Apt. 1 Lee-Taberg Road Taberg, N.Y. 13471	Volunteer	11/15/17-6/30/18

RECOMMENDED VOLUNTEERS FOR MCCONNELLSVILLE ELEMENTARY SCHOOL

Name	Position	Date
Jenna Griffen 2530 Blakesley Road Camden, N.Y. 13316	Volunteer	11/15/17-6/30/18
Kimberly Harrington 7468 Lake Street Cleveland, N.Y. 13042	Volunteer	11/15/17-6/30/18
Michelle Janes	Volunteer	11/15/17-6/30/18

3438 State Route 69 Taberg, N.Y. 13471		
Kasandra Libby 1367 Swartz Road Camden, N.Y. 13316	Volunteer	11/15/17-6/30/18
Mikayla Miles 2895 Main Street Blossvale, N.Y. 13308	Volunteer	11/15/17-6/30/18
Roberta Wagoner 236 Lake Street Chittenango, N.Y. 13037	Volunteer	11/15/17-6/30/18
Brienna Watkins 2762 Mill Street Blossvale, N.Y. 13308	Volunteer	11/15/17-6/30/18

RECOMMENDED ATHLETIC VOLUNTEERS

Name	Position	Effective Dates
Tara Baker 8114 Gore Rd. Rome, NY 13440	Volunteer-Girls Basketball	11/15/17-6/30/18
Elizabeth Bernabe 1202 N. Madison St. Rome, NY 13440	Volunteer-Alpine Ski	11/15/17-6/30/18
Pat Bernabe 1202 N. Madison St. Rome, NY 13440	Volunteer-Alpine Ski	11/15/17-6/30/18
Daniel Birmingham 11 Elm St. Camden, NY 13316	Volunteer-Wrestling	11/15/17-6/30/18
Kate Donaleski 114 E. Sycamore St. Rome, NY 13440	Volunteer-Indoor Track	11/15/17-6/30/18
Heather Graham 355 Park Drive Manor II Rome, NY 13440	Volunteer-Volleyball	11/15/17-6/30/18
Phil Lucason 400 N. Hillsoro Rd. Camden, NY 13316	Volunteer-Indoor Track	11/18/17-6/30/18

RECOMMENDED ATHLETIC VOLUNTEERS

Name	Position	Effective Dates
Carl Roser 3605 State Route 69 Taberg, NY 13471	Volunteer-Boys Basketball	11/15/17-6/30/18
Jerry Smith 124 Cammot Lane Fayetteville, NY 13066	Volunteer-Indoor Track	11/15/17-6/30/18

**PERSONNEL REPORT (B)
RECOMMENDED TENURE APPOINTMENT**

Name	Location	Tenure Area	Effective Date
Ronald Allard	CMS	Math	11/19/17

The motion was approved by unanimous vote.

Mrs. Prieto moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0121
SPECIAL EDUCATION
AND PRESCHOOL
SPECIAL EDUCATION**

RESOLVED, that the Board of Education approve the recommendations made by the Committee on Special Education and the Committee on Pre-School Special Education (available upon request).

The motion was approved by unanimous vote.

Mrs. Prieto moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0122
INSTRUCTIONAL SUBSTITUTE
RATES OF PAY**

RESOLVED, that the Board of Education of the Camden Central School District approve the substitute teacher rate of pay, retired Camden School District teachers \$122.00; certified teachers \$112.00; and uncertified teachers \$102.00, effective November 15, 2017.

The motion was approved unanimous vote.

Mrs. Prievo moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0123
RN SUBSTITUTES
RATES OF PAY**

RESOLVED, that the Board of Education of the Camden Central School District approve an increase of substitute rate of pay for Registered Professional Nurses to \$21 / hour effective November 15, 2017.

The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0124
CSEA MOU**

RESOLVED, that the Camden Central School Board of Education approve a Memorandum of Understanding between the Superintendent of Schools and the CSEA regarding salary adjustments.

The motion was approved by 4 yes votes; Mr. Runfola, Mrs. Albrecht, Mrs. Prievo, Mr. Fanning; Mr. Henry abstained.

Mrs. Prievo moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0125
INDEPENDENT SWIM
ATHLETE**

RESOLVED, that the Camden Central School District Board of Education approve Camden student, Hannah Corfutt, to participate on the Oneida City School District Girls' Swim Team for the 2017-2018 season.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mr. Fanning seconded a motion to approve the following resolution:

**#0126
RISK ASSESSMENT &
FOCUSED AUDITS**

RESOLVED, that the Camden Central School District Board of Education approve the Internal Auditor's annual Financial Risk Assessment Audit and the annual Focused Audit on Healthcare Benefits for Employees and Retirees included in the Corrective Action Plan conducted by Questar III.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mr. Runfola seconded a motion to approve the following resolution:

**#0127
INDEPENDENT AUDIT
REPORT**

RESOLVED, that the Camden Central School District Board of Education approve the Independent Auditor's Report conducted by Bonadion & Co., LLP for the Camden Central School District, for the school year ending June 30, 2017, and be it further,

RESOLVED, that the District Clerk is hereby directed to notify the appropriate state and federal agencies and to place the mandatory legal notice in the official newspapers of the School District regarding the Independent Audit.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0128
TRANSFER SCHOOL
PROPERTY**

RESOLVED, by the Board of Education of the Camden Central School District as follows:

- Section 1. The President of the Board of Education is hereby authorized to execute the deed and necessary documents to complete the transfer of the former Osceola School Building to the Town of Osceola;
- Section 2. This resolution shall take effect immediately.

The motion was approved by unanimous vote.

Mrs. Prievo moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0129
CTA MOU**

RESOLVED, that the Camden Central School District Board of Education approve a Memorandum of

Understanding between the Camden Teachers' Association and the Camden Central School District for the 2017-2018 school year.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Runfola seconded a motion to approve the following resolution:

**#0130
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of \$350.00 from McConnellsville Elementary School PTO and increase the contractual code A 2110-490-00-0000 by \$350.00.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Prieto seconded a motion to approve the following resolution:

**#0131
DONATION**

RESOLVED, that the Camden Central School District Board of Education accept a donation of 3 Lego Robotics kits with an estimated value of \$500 from Mr. William McCormick, Front of the Class Charity.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mrs. Prieto seconded a motion to approve the following resolution:

**#0132
TAX REFUNDS**

RESOLVED, that the Board of Education of the Camden Central School District approve the 2017-2018 Tax Levy Adjustment, Warrant Correction, and/or Tax Refund (#2 & #3) as attached.

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to approve the following resolution:

**#0133
INTERIM SUPERINTENDENT**

RESOLVED, the Board hereby authorizes an individual employment agreement with Dr. Jeffrey K. Bryant for the position of District "Interim Superintendent of Schools" to be effective from December 23, 2017, through March 30, 2018, extendable monthly if needed, with compensation on a per diem basis at a rate of Seven Hundred Dollars (\$700.00) per day worked, and such other terms as are contained in the proposed agreement; and be it further

RESOLVED, that the Board hereby appoints Dr. Jeffrey K. Bryant to the position of Interim Superintendent of Schools to be effective with the start of work on December 23, 2017, upon the terms and conditions contained in the proposed agreement; and it is further

RESOLVED, that the Board hereby authorizes the President to execute the final individual employment agreement with Dr. Bryant which faithfully incorporates the terms of the proposed agreement; and it is further

RESOLVED, that this resolution shall take effect immediately.

The motion was approved by unanimous vote.

Mrs. Albrecht moved, and Mr. Henry seconded a motion to approve the following resolution:

**#0134
BOE POLICIES
1ST READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the first reading of the Board policies listed below.

#3120 Job Description of the Superintendent

#5033 Student Alcohol & Drug Abuse

#5526 Providing a Safe Public School Choice to Students Who Have Been Victims of a Violent Criminal Offense

The motion was approved by unanimous vote.

Mr. Henry moved, and Mrs. Prieto seconded a motion to approve the following resolution:

**#0135
BOE POLICIES
2ND READING**

RESOLVED, that the Board of Education of the Camden Central School District approve the second reading of the Board policies listed below.

- #4022 Homebound Instruction
- #4050 Special Education Programs & Services
- #4051 Pre-Referral & Declassification Teams
- #4053 Independent Educational Evaluations
- #6014 Conference & Travel Expenses

The motion was approved by unanimous vote.

Mr. Fanning noted the \$100,000 Tuthill Grant recipient list is included in tonight's **BOARD CONCERNS** Board packets

Mr. Runfola thanked everyone in attendance at tonight's meeting and expressed good wishes for Mrs. Szczerba upon her December retirement.

Mr. Henry moved, and Mrs. Albrecht seconded a motion to recess to Executive Session at 8:02 p.m. for legal and personnel.

**#0136
EXECUTIVE SESSION**

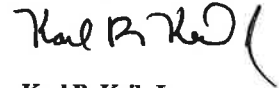
The motion was approved by unanimous vote.

Mr. Fanning moved, and Mrs. Prievo seconded a motion to adjourn the meeting at 9:30 p.m.

**#0137
ADJOURN MEETING**

The motion was approved by unanimous vote.

Respectfully Submitted,



**Karl R. Keil, Jr.
District Clerk**

/sq