

EXECUTIVE SESSION convened at 7:05 p.m. for the purpose of discussing negotiations.

Upon the motion of Mr. Cole, seconded by Mr. Magaraci and carried by five, Executive Session began.

PRESENT: Ms. Brohm, Mr. Cole, Ms. Greaves, Mr. Magaraci and Mr. Trocchia. Ms. Shinsato arrived at 7:12 p.m. Mr. Katrakazis was absent. Also present were Mr. Rehman, Ms. Reilly, Mr. Press and Mr. Guercio.

At 8:03 p.m., upon the motion of Ms. Greaves, seconded by Ms. Shinsato and carried by six, Executive Session adjourned.

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on April 16, 2019 at 8:07 p.m.

PRESENT: Ms. Brohm, who presided, and five other members of the Board: Mr. Cole, Ms. Greaves, Mr. Magaraci, Ms. Shinsato and Mr. Trocchia. Mr. Katrakazis was absent. Also present were Mr. Rehman, Ms. Reilly, Mr. Press, Mr. Dworsak, Mr. Mestecky, Ms. Girolamo and members of the staff and community.

Under **ROUTINE MATTERS** action was taken as follows:

Docket #8-282: The **MINUTES** of the Regular Business Meeting held on March 19, 2019, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-283: The **MINUTES** of the Special Business/Executive Session held on March 26, 2019, having been received by each member several days prior to the date of this meeting, were

presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #8-284: The **TREASURER'S REPORT** for the month ended February 28, 2019, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Docket #8-285: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended March 31, 2019, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the report was placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

PTSA representative, Irene Martinez, announced the Senior Fashion Show was a great success; May 6th is the next meeting date; May 21st is the District Related Art Show; the Installation Dinner is on May 23rd; t-shirts and shorts are now on sale; and the crosswalk on Nassau Boulevard in front of the High School will have a new pedestrian button installed that when depressed will change the light so students and residents can cross safely.

PTA representative, Seira Schreck, reported the recent Health Fairs at Cornwell and Chestnut Street went well; May 8th is the Spring Boutique; May 9th and 10th are Staff Appreciation days; Yankee fundraiser is May 17th and April 29th is the next meeting date.

Under **SUPERINTENDENT'S REPORT** – Mr. Rehman wished everyone a Happy Passover and Easter; Chestnut students are continuing to develop their reading, writing and thinking skills; Grades 3-8 have completed the ELA assessments; Cornwell and George Washington schools

have begun to celebrate their reading and writing development with classroom celebrations; the Middle School continues project-based learning, debates and hands-on/minds-on learning opportunities; and the High School just had Class Night and the Honor Society Induction Ceremony.

Mr. Rehman turned the meeting over to Mr. Press who gave a brief budget presentation. Mr. Press informed residents the Board would be adopting the budget tonight, the Budget Hearing is on May 7th and the vote will take place on May 21st. He continued with the total proposed budget is \$63,575,777 with a budget-to-budget increase of \$2,635,955, a 4.01% spending increase and a 2.64% tax levy increase. Other areas discussed were proposed budget revenues, proposed budget expenditures and estimated state aid for the 2019-20 school year. Personnel additions will be a 1.0 Special Education teacher & 1.0 teaching assistant, a 1.0 elementary reading teacher, a 1.0 technology teacher, a 1.0 contingency teachers – ENL/class size and a 1.0 payroll clerk.

Also covered by Mr. Press: 2019-20 Initiatives – Fine and Performing Arts, High School electives, AP Capstone, AP computer science, elementary math program, seal of biliteracy, Spanish for native speakers and High School technology electives. Regarding facilities – a \$830K transfer to capital for the High School exterior wall, Middle School security vestibule and George Washington window shades. The Budget Hearing is May 7th and Budget Vote is on May 21, 2019.

Ms. Brohm then opened the meeting for residents to address the Board.

Under **SUPERINTENDENT’S REPORT AND RECOMMENDATION** action took place as follows:

Docket #8-286: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic: Probationary Appointment(s)

| <u>Name</u> | <u>Tenure Area</u> | <u>Certification</u> | <u>Salary</u> | <u>Effective</u> | <u>End of Probation</u> |
|-----------------|------------------------------------|----------------------|---------------|------------------|-------------------------|
| Callesano, Gina | Assistant Director of PPS(pending) | SBL/SDL | \$123,000 | 7/1/2019 | 7/1/23 |

Topic: Resignation Request(s)

| <u>Name</u> | <u>Position</u> | <u>Salary</u> | <u>Effective</u> |
|------------------------|----------------------|---------------|------------------|
| Faulds-Toback Cathleen | School Monitor GW | \$17.10/hr. | 4/5/2019 |

Topic: Appointment of Monitors

| <u>Name</u> | <u>Salary</u> | <u>Effective</u> |
|--------------|-----------------------|------------------|
| Hanna, Linda | \$16.52/hr. Step 1 | 4/17/19-6/26/19 |

Topic: Approval of Request for Sabbatical Leave

Philip D'Elia

Topic: Appointment of Nurses for Sports Physicals

| <u>Name</u> | <u>Effective</u> | <u>Salary</u> |
|--------------------------|------------------|-------------------|
| Alfieri, Lucy | 7/1/19-8/31/19 | daily/hourly rate |
| Bongiorno-Fenick, Angela | 7/1/19-8/31/19 | daily/hourly rate |
| DeStasio, Kathleen | 7/1/19-8/31/19 | daily/hourly rate |
| Miller, Reva | 7/1/19-8/31/19 | daily/hourly rate |
| Wood, Patricia | 7/1/19-8/31/19 | daily/hourly rate |

Topic: Appointments for Regents Review Classes

| <u>Name</u> | <u>Review Class</u> | <u>Salary</u> |
|------------------|---------------------|---|
| Benson, Melissa | Algebra 1/CC | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Benson, Melissa | Algebra II | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Cassa, Ariana | Global History | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Cosgrove, Edward | Physics | \$67.34/hr. plus neg. increase (6-hour maximum) |
| Dempsey, Sheila | Living Environment | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Gould, Dina | Living Environment | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Hanna, Chad | U.S. History | \$67.34/hr. plus neg. increase (6-hour maximum) |
| Klein, Catherine | Algebra 1/CC | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Kufta, Jared | English | \$67.34/hr. plus neg. increase (10-hour maximum) |
| Kurzban, Sandra | Algebra 1/CC | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Loizides, Harry | Geometry | \$67.34/hr. plus neg. increase (8-hour maximum) |

| | | |
|--------------------|-------------------------------------|---|
| Marder, Pamela | Geometry | \$67.34/hr. plus neg. increase (8-hour maximum) |
| McCarthy, Lisa | Algebra I ENL | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Mills, Adam | Global History | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Parillo, Diana | Algebra 1/CC | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Rowland, Cathieann | Algebra 1/CC | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Rowland, Cathieann | Algebra II | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Senia, Chris | Geometry | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Sutch, Emily | Earth Science | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Perri, Karen | Chemistry Honors | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Perri, Karen | Chemistry | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Towers, Diana | Algebra 1/CC | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Trupia, Salvatore | Chemistry Honors | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Trupia, Salvatore | Chemistry | \$67.34/hr. plus neg. increase (4-hour maximum) |
| Valencia, Madeline | English ENL | \$67.34/hr. plus neg. increase (10-hour maximum) |
| Weinstein, Daisy | AP Spanish | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Weinstein, Daisy | Science ENL (Living Environment) | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Weinstein, Daisy | Social Studies ENL (Global) | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Ypsilantis, James | Earth Science | \$67.34/hr. plus neg. increase (8-hour maximum) |
| Zuluaga, Rosemary | Living Environment | \$67.34/hr. plus neg. increase (8-hour maximum) |

Topic: Per Diem Substitute Appointments

| <u>Name</u> | <u>Position</u> | <u>Salary</u> |
|------------------|-----------------|---------------|
| Pillitteri, John | Teacher | \$100.00/day |

Topic: Removal from Per Diem Substitute Lists

| <u>Name</u> |
|--------------|
| Hanna, Linda |

Docket #8-287: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved Extra Pay for Extra Responsibility for the **2018 - 2019** school year, beginning July 1, 2018 as follows:

HIGH SCHOOL

| <u>Name</u> | <u>Activity</u> | <u>Salary</u> |
|--------------------|-------------------------------|---|
| Gewirtz, Robert | Men of West Hempstead Advisor | \$999 (prorated plus negotiated increase) 5 Sessions |
| Sigmon, Angela | Co-Leading Ladies Advisor | \$499.50 (prorated plus negotiated increase) 5 Sessions |
| Stamford, Jennifer | Co-Leading Ladies Advisor | \$499.50 (prorated plus negotiated increase) 5 Sessions |

For the **2019 - 2020** school year, beginning July 1, 2019:

HIGH SCHOOL INTRAMURALS

One Session = 10 days for a total of \$566 plus negotiated increase

| <u>Name</u> | <u>Activity</u> | <u>Salary</u> |
|-----------------------|-------------------------|--|
| Carre, Dominic | Weight Room Supervisor | \$2,264.00 plus neg. increase (4 sessions) |
| Carre, Dominic | Football Coach | \$283.00 plus neg. increase (5 days) |
| Cosgrove, Edward | Boys' Basketball Coach | \$282.50 plus neg. increase (5 days) |
| DeMarzo, Christopher | Baseball Coach | \$282.50 plus neg. increase (5 days) |
| DiBenedetto, Nicholas | Boys' Track Coach | \$141.50 plus neg. increase (2 ½ days) |
| Dooley, Ryan | Girls' Volleyball Coach | \$282.50 plus neg. increase (5 days) |
| Grey, Colin | Girls' Track Coach | \$141.50 plus neg. increase (2 ½ days) |
| Kenney, Suzanne | Girls' Lacrosse Coach | \$282.50 plus neg. increase (5 days) |
| Mery, Carlos | Girls' Soccer Coach | \$282.50 plus neg. increase (5 days) |
| Paul, Michael | Boys' Lacrosse Coach | \$282.50 plus neg. increase (5 days) |
| VanKovics, Christian | Girls' Basketball Coach | \$282.50 plus neg. increase (5 days) |
| VanKovics, Christian | Boys' Soccer Coach | \$282.50 plus neg. increase (5 days) |
| VanKovics, Christian | Softball Coach | \$282.50 plus neg. increase (5 days) |
| Wilson, Andrew | Boys' Volleyball Coach | \$282.50 plus neg. increase (5 days) |

HIGH SCHOOL FALL

| | | |
|---------------------|-----------------------------------|-------------------------------|
| Bourazeris, Dean | Varsity Assistant Football Coach | \$6,475.00 plus neg. increase |
| Carre, Dominic | Varsity Football Coach | \$8,098.00 plus neg. increase |
| Cosgrove, Edward | Varsity Assistant Football Coach | \$6,475.00 plus neg. increase |
| Cundari, James | Girls' JV Volleyball Coach | \$4,779.00 plus neg. increase |
| Dempsey, Sheila | Swimming Coach | \$5,307.00 plus neg. increase |
| Dooley, Ryan | Girls' Varsity Volleyball Coach | \$6,832.00 plus neg. increase |
| Gewirtz, Robert | Cross Country Coach | \$4,553.00 plus neg. increase |
| Hovanec, Michael | Girls' Tennis Coach | \$5,307.00 plus neg. increase |
| Indelicato Ashleigh | Varsity Cheerleading Coach | \$3,416.00 plus neg. increase |
| Mery, Carlos | Girls Varsity Soccer Coach | \$6,832.00 plus neg. increase |
| Monteleone, Louis | Boys' JV Assistant Football Coach | \$4,779.00 plus neg. increase |
| Paul, Michael | JV Football Coach | \$5,665.00 plus neg. increase |

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|----------------------|--|-------------------------------|
| Segreto, Dom | Boys' Varsity Assistant Football Coach | \$6,475.00 plus neg. increase |
| Spano, Christa | Varsity Cheerleading Coach | \$3,416.00 plus neg. increase |
| Valentino, Michael | Girls' JV Soccer Coach | \$4,779.00 plus neg. increase |
| VanKovics, Christian | Boys' Varsity Soccer Coach | \$6,832.00 plus neg. increase |
| Wilson, Andrew | Boys' Varsity Volleyball Coach | \$6,832.00 plus neg. increase |

HIGH SCHOOL WINTER

| | | |
|-----------------------|---------------------------------|-------------------------------|
| Cosgrove, Edward | Boys' Varsity Basketball Coach | \$6,832.00 plus neg. increase |
| DiBenedetto, Nicholas | Boys' Winter Track Coach | \$6,324.00 plus neg. increase |
| Gewirtz, Robert | Girls' V/JV Bowling Coach | \$3,290.00 plus neg. increase |
| Grey, Colin | Girls' Winter Track Coach | \$6,324.00 plus neg. increase |
| Hanna, Chad | Boys' V/JV Bowling Coach | \$3,290.00 plus neg. increase |
| Indelicato, Ashleigh | Varsity Cheerleading Coach | \$3,416.00 plus neg. increase |
| Senia, Christopher | Boys' JV Basketball Coach | \$4,779.00 plus neg. increase |
| Spano, Christa | Varsity Cheerleading Coach | \$3,416.00 plus neg. increase |
| VanKovics, Christian | Girls' Varsity Basketball Coach | \$6,832.00 plus neg. increase |

HIGH SCHOOL CHAIN CREW

| | | |
|-------------------|------------|---|
| Andree, Catherine | Chain Crew | \$33.17 plus neg. increase per game – Monday-Friday \$40.20 plus neg. increase per game – Saturday |
| Cates, Mackenzie | Chain Crew | \$33.17 plus neg. increase per game – Monday-Friday \$40.20 plus neg. increase per game – Saturday |
| Diaz, Chamila | Chain Crew | \$33.17 plus neg. increase per game – Monday-Friday \$40.20 plus neg. increase per game – Saturday |
| Liebl, Thomas | Chain Crew | \$33.17 plus neg. increase per game – Monday-Friday \$40.20 plus neg. increase per game – Saturday |

MIDDLE SCHOOL

| | | |
|----------------------|--------------------------|-------------------------------|
| Bauer, Ronald | Assistant Football Coach | \$3,895.00 plus neg. increase |
| DeMarzo, Christopher | Assistant Football Coach | \$3,895.00 plus neg. increase |
| Gould, Dina | Cross Country Coach | \$3,416.00 plus neg. increase |
| Hanna, Chad | Football Coach | \$4,596.00 plus neg. increase |
| Zuluaga, Rosemary | Fall Cheerleading Coach | \$3,416.00 plus neg. increase |

MIDDLE SCHOOL WINTER I

| | | |
|----------------------|-------------------------|-------------------------------|
| DeMarzo, Christopher | Boys' Basketball Coach | \$3,416.00 plus neg. increase |
| Dooley, Ryan | Girls' Volleyball Coach | \$3,416.00 plus neg. increase |

MIDDLE SCHOOL WINTER II

| | | |
|----------------|------------------------|-------------------------------|
| Wilson, Andrew | Boys' Volleyball Coach | \$3,416.00 plus neg. increase |
|----------------|------------------------|-------------------------------|

Topic: **Extra Pay for Extra Responsibility Rescinded** for the 2018-2019 school year:

Hutt-Marshall, Tracy
Ryan Pastuch

Middle School Volleyball Intramurals Coach
Middle School Boys Baseball Head Coach

Docket #8-288: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved Amendments to Docket #8-180 Adopted on December 18, 2018;

Docket #8-205 Adopted on January 15, 2019; Docket #8-238 Adopted on February 12, 2019 and

Docket #8-255 Adopted on March 19, 2019.

Docket #8-289: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board Adopted the Budget for the 2019-20 School Year in the amount of \$63,575,777.

Docket #8-290: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the Property Tax Report Card for the 2019-20 school year.

Docket #8-291: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the Memorandum of Agreement with Nassau County Board of Elections.

Docket #8-292: Upon the motion of Ms. Greaves, seconded by Mr. Cole and carried by six, the Board approved the BOCES tentative budget for the 2019 – 2020 school year in the amount of twenty-two million, one hundred ninety thousand, six hundred sixteen dollars (\$22,190,616).

Docket #8-293: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board elected by unanimous vote the following three candidates for the vacancies on the Board of Cooperative Services: Ronald Ellerbe, Fran N. Langsner and Robert “B.A.” Schoen.

Docket #8-294: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Board of Education Meetings Calendar 2019-20.

Docket #8-295: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Fire Safety Report – 2018-19.

Docket #8-296: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Individual Consultant Services Contract(s) to Christine Baudin, Timothy M. Croan, Michael Molly, Justin Scheidling and Imagine Learning, Inc.

Docket #8-297: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Health and Welfare Services Agreements with Half Hollow Hills CSD, Mineola UFSD and South Huntington UFSD.

Docket #8-298: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board approved the Special Education/Consultant Services for the 2019-20 school year with Blue Sea Educational Consulting.

Docket #8-299: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE ASSISTANT SUPERINTENDENT FOR BUSINESS**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

Docket #8-300: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board accepted the recommendations to add New Vendors to the District vendor list.

Docket #8-301: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Budgetary Transfers.

Docket #8-302: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Federal Single Audit Report for the Fiscal Year Ended June 30, 2018.

Docket #8-303: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Schoolzilla Contract for the school year 2018-19.

Docket #8-304: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the E & I Cooperative Services Purchasing Cooperative.

Docket #8-305: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Change Order No. SC-04 – Middle/High School Site Reconstruction.

Docket #8-306: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the contract with Textbook Central for the 2019-20 school year.

Docket #8-307: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Disposition of Equipment.

Docket #8-308: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Disposition of Records.

Docket #8-309: Upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board approved the Use of Facilities as follows:

| <u>Organization</u> | <u>Day/Time</u> | <u>Room/Field</u> |
|---|--|--------------------------|
| <u>High School</u> | | |
| WH Community Support Civic Assoc – WH Concerns | 6/20/19 Thursday 7:00pm – 10:00 pm | VCR |
| <u>George Washington</u> | | |
| WHEPTA Spring Boutique | 5/8-5/10 Weds – Fri 8:45am -3:30pm | TBA |
| <u>Cornwell Avenue</u> | | |
| PTA Northwell Health | 4/5/19 Friday 7:30am – 12:00 pm | Gym |
| WHEPTA Spring Boutique | 5/8-5/10 Weds – Fri 8:45am – 3:30 pm | Library |

| | | |
|-------------------------------|--|--------------------------------|
| WH Little League | 4/3-7/1 Mon – Fri 5:30 – Dusk | Both Fields |
| <u>Chestnut Street</u> | | |
| PTA Northwell Health | 3/29/19 Friday 7:30am – 12:00 pm | Gym |
| WHEPTA Spring Boutique | 5/8-5/9 Weds – Thurs 8:30am – 2:30pm | Art Room |
| WH Little League | 4/3-7/1 1:00pm – Dusk Sunday 5:30pm – Dusk Mon - Fri | Small Field Both Fields |

Under **OLD BUSINESS** action was taken as follows:

Docket #8-257: Upon the motion of Mr. Cole, seconded by Ms. Shinsato and carried by six, the Board approved the Agreement with Nassau BOCES Department of Regional Schools and Instructional Programs, Regional Summer School Program

Under **NEW BUSINESS** action was taken as follows:

Docket #8-310: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the expense for Board Members and Administration to attend NYSSBA’s Equity and Opportunity for Every Student on May 2, 2019.

Docket #8-311: Upon the motion of Mr. Trocchia, seconded by Ms. Shinsato and carried by six, the Board approved the expense for Board Members and Administration to attend NSSBA’s 59th Annual Dinner Meeting on May 29, 2019.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm wished everyone nice holidays and enjoy the spring break.

At 8:46 p.m., upon the motion of Ms. Shinsato, seconded by Mr. Magaraci and carried by six, the Board adjourned the meeting to Executive Session for the purpose of negotiations and receiving advice from counsel.

At 9:35 p.m., upon the motion of Mr. Cole, seconded by Ms. Greaves and carried by six, the Board adjourned Executive Session.

Kathryn Girolamo, District Clerk