

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on June 23, 2020 at 7:04 p.m.

PRESENT: Ms. Brohm, who presided, and six other members of the Board: Ms. Greaves, Mr. Hoffman, Mr. Katrazis, Mr. Magaraci and Ms. Shinsato. Mr. Trocchia was absent. Also present were Mr. Rehman, Ms. Reilly, Mr. Press, Mr. Mestecky, Mr. Fleck, Ms. Bryant and members of the staff and community participated via video conference.

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

Docket #9-326: The **MINUTES** of the Regular Business Meeting held on May 12, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-327: The **MINUTES** of the Special Business Meeting held on May 19, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-328: The **MINUTES** of the Special Business Meeting/budget Hearing held on June 2, 2020, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Magaraci seconded by Ms. Shinsato and carried by six, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #9-329: The **TREASURER'S REPORT** for the month ended April 30, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Magaraci seconded by Ms. Shinsato 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 #9-330: The **INTERNAL CLAIMS AUDITOR'S REPORT** for the month ended May 31, 2020, having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Magaraci, seconded by Ms. Shinsato 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: There were no reports.

Under **SUPERINTENDENT'S REPORT** – Mr. Rehman thanked the entire staff for their efforts this year. It was a collaborative effort by all and Mr. Rehman was happy that distance learning worked so well. Efforts will be made to improve distance learning, but Mr. Rehman is hopeful that we will return to brick and mortar in September. Mr. Rehman announced that food service will continue through the summer. He thanked the community-at-large for all the efforts to assist families in West Hempstead. We are waiting for Governor Cuomo's unveiling of plans for the opening of schools.

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

Docket #9-331: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, Appointments, Resignations, etc. were accepted, granted and approved as follows:

Topic : Appointment of District Treasurer

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Igoe, James	District Treasurer	\$65,000	7/1/20

Topic: Civil Service Appointment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Pirro, Lynne	Principal Typist Clerk (provisional)	\$61,302 Step 10 plus \$ 2,260 longevity	7/1/20

Topic : Resignation Request(s)

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Emmanuel-Cooke, Ryan	Director of Innovative Educational Opportunities and Director of Fine and Performing Arts	\$138,373	8/7/20

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Scotti, Neil	Maintainer	7/1/20 – 8/3/20
Pirro, Lynne	Senior Clerk Typist Special Ed	7/1/20 – 6/30/21
Ritrovato, Laura	World Languages Teacher – HS	6/11/20 – 6/30/20

Topic: Summer Hours for School Counselors

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Lennon, Jacqueline	Guidance Scheduling/ Parent Meetings	6/29/20, 6/30/20, 7/1/20	daily/hourly rate
Ragin, Linda	Guidance Scheduling/ Parent Meetings	6/29/20, 6/30/20 7/1/20	daily/hourly rate
Rivera, Stacey	Guidance Scheduling/ Parent Meetings	6/29/20, 7/15/20 7/29/20	daily/hourly rate
Sigmon, Angela	Guidance Scheduling/ Parent Meetings	6/29/20, 6/30/20 7/1/20	daily/hourly rate
Tammany, Jillian	Guidance Scheduling/ Parent Meetings	6/29/20, 6/30/20 7/1/20	daily/hourly rate

Topic: Summer Hours for CPSE/CSE Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Birnbaum, Taylor	CPSE Chairperson & Testing	7/1/20-8/31/20 (10-day maximum)	daily, hourly rate
Boles, AnnMarie	Occupational Therapist	7/1/20-8/31/20 (12-day maximum)	daily, hourly rate
Dempsey, Sheila	CSE Special Ed Teacher & Testing	7/1/20-8/31/20 (3-day maximum)	daily, hourly rate
Gunyan, Nancy	Speech Pathologist	7/1/20-8/31/20 (12-day maximum)	daily, hourly rate
Hutt, Tracy	CSE General Ed Teacher (K-12)	7/1/20-8/31/20 (4-day maximum)	daily, hourly rate

Karroll, Desiree	CPSE General Ed Teacher	7/1/20-8/31/20 (2-day maximum)	daily, hourly rate
Loetman, Samantha	CSE Special Ed Teacher & Testing	7/1/20-8/31/20 (9-day maximum)	daily, hourly rate
Lubliner, Cari	Social Worker	7/1/20-8/31/20 (6-day maximum)	daily, hourly rate
Mayer, Elyssa	CSE Psychologist/Chairperson & Testing	7/1/20-8/31/20 (15-day maximum)	daily, hourly, rate

Topic: Summer Hours for Clerical/Support Staff

<u>Name</u>	<u>Activity</u>	<u>Effective</u>	<u>Salary</u>
Anderson, Patricia	Clerical Middle School	6/18/20 – 8/31/20 10-day maximum	daily/hourly rate
Butler, Robin	Clerical Chestnut Street	7/1/20– 8/31/20 5-day maximum	daily/hourly rate
Lavrigata, Maria	Clerical Special Education	6/17/20 – 8/31/20 (15-hours a week maximum)	daily/hourly rate
White, Rosalie	Clerical Chestnut Street	6/27/20 – 8/31/20 5-day maximum	daily/hourly rate

Docket #9-332: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved Extra Pay positions for the 2020-2021 school year as follows:

<u>Name</u>	<u>Activity</u>	<u>Salary</u>
DeMarzo, Christopher	MS Girls Soccer Coach	\$4,005.00
Lubrano, Vincent	MS Boys Soccer Coach	\$4,005.00
Rodriguez, Belinda	Chain Crew	\$34.10 per game Monday – Friday \$41.32 per game Saturday
Tavarez, Isabel	Chain Crew	\$34.10 per game Monday – Friday \$41.32 per game Saturday

Docket #9-333: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved tenure for the following:

<u>Name</u>	<u>Tenure Area</u>	<u>Effective</u>
Cangemi, Joseph	Director of STEM	7/1/20
Hopkins, Adam	High School Assistant Principal	7/1/20

Docket #9-334: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six the Board approved the contract with the District Treasurer, James Igoe, for the 2020-2021 school year.

Docket #9-335: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the contracts with Confidential Staff for the 2020-2021 school year – Theresa Bryant, Secretary to the Superintendent/District Clerk, Cathy DelRossi, Senior Stenographer/Secretary to the Assistant Superintendent/Deputy District Clerk and Nancy Tricarico – Principal Typist Clerk/Secretary to the Assistant Superintendent for Business and Operations.

Docket #9-336: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six the Board approved an Amendment to the Regional Summer School Program with BOCES to include a provision to permit distance learning.

Docket #9-337: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board rescinded the agreement with SCOPE Educational Services for a 2020 Summer School Program.

Docket #9-338: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Education Association to modify the school calendar to reflect an updated end date for the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-339: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Education Association to compensate teachers for kindergarten screenings during the summer months.

Docket #9-340: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Stipulation of Settlement with the West Hempstead Education Association in settlement of a grievance filed in or about November 2019 alleging a violation of Article IV, Paragraph L of the Collective Bargaining Agreement.

Docket #9-341: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with United Public Service Employees Union,

Custodial/Grounds/Maintenance Unit for carryover of vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-342: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Office Staff Association for carryover of vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-343: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with Daniel Rehman for payment of unused vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-344: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with Dina Reilly for payment of unused vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-345: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with Joel Press for payment of unused vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-346: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with Vincent Fleck for payment of unused vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-347: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Memorandum of Agreement with William Dworsak for payment of unused vacation days from the 2019-2020 school year due to the COVID-19 pandemic.

Docket #9-348: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the District Shared Decision Making Plan 2020-2022.

Docket #9-349: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the K-12 Comprehensive School Counseling Plan.

Docket #9-350: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Professional Development Plan for the 2020-2021 school year.

Docket #9-351: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Agreement with SCOPE for the 2020-2021 Before and After School Childcare Program.

Docket #9-352: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved a Stipulation of Settlement and General Release in the matter of an Impartial Hearing filed Pursuant to Part 200 of the Regulations of the Commissioner of Education.

Docket #9-353: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Appointment of the District Committee on Pre-School Special Education as follows:

C.P.S.E. Chairperson

Taylor Birnbaum

Alternative Chairpersons

Bridget Karis, Director of Pupil Personnel Services

T/B/D, Assistant Director of Pupil Personnel Services

Teachers of Speech/Hearing Impaired

Ciara Byrne Wendy Mock

Nancy Gunyan Kristen Ragusa

Wendy Kravat

Evaluators

BOCES, Special School or Independent Evaluator Representative(s)

County

Nassau County Representatives

Early Intervention Coordinators, if appropriate

Special Education Teachers

All District Special Education Teachers

General Education Teachers

All District General Education Teachers

Parent Members

Gene Heikkila

Theresa Walz

Kerry Mummendey

Docket #9-354: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six,
the Board approved the Appointment of the District Committee on Special Education as follows:

CSE Chairperson (s)

Bridget Karis, Director of Pupil Personnel Services
T/B/D, Assistant Director of Pupil Personnel Services

Alternative Chairpersons

Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Lisa Richmond, School Psychologist
Erica Kozakis, School Psychologist
Taylor Birnbaum, School Psychologist

Psychologists

Sevan Angacian
Caitlin Coghlan
Elizabeth Fuentes
Elyssa Mayer
Lisa Richmond
Erica Kozakis
Taylor Birnbaum

Social Workers

Elizabeth Binstock
Cari Lubliner
Seamus McEntee
Jarrod Alexander

Medical

Dr. Eric Shoenfeld

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All district regular education teachers

Parent Members

Gene Heikkila
Theresa Walz
Kerry Mummendey

Docket #9-355: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six,
the Board approved the Appointment of the District Special Education Subcommittees as follows:

CSE Sub-Committees Chairpersons

Bridget Karis, Director of Pupil Personnel Services
T/B/D, Assistant Director of Pupil Personnel Services
Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist

Lisa Richmond, School Psychologist
Erica Kozakis, School Psychologist
Taylor Birnbaum, School Psychologist

Social Workers

Elizabeth Binstock
Cari Lubliner
Seamus McEntee
Jarrod Alexander

Special Education Staff/Related Services Providers

All district Special Education and Speech/Language Teachers and Occupational Therapists

All Regular Education Teachers

All regular education teachers

Docket #9-356: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Appointment of the District 504 Committee as follows:

504 Committee Chairperson

Bridget Karis, Director of Pupil Personnel Services

504 Committee Alternate Chairperson(s)

T/B/D, Assistant Director of Pupil Personnel Services
Sevan Angacian, School Psychologist
Caitlin Coghlan, School Psychologist
Elizabeth Fuentes, School Psychologist
Elyssa Mayer, School Psychologist
Lisa Richmond, School Psychologist
Erica Kozakis, School Psychologist
Taylor Birnbaum, School Psychologist

Additional Committee Members

General Education Teachers of Student
Guidance Counselor
School Nurse
Social Workers
Psychologists

Docket #9-357: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Appointment of Impartial Hearing Officers for the 2020-2021 school year.

Docket #9-358: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved Consultant Services Contracts with the following: AK Cheer Tumbling, Premier Gymnastics and Cheerleading, Abbe Kellner, Marta Garcia and TERC for the 2020-2021 school year.

Docket #9-359: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the contract with Varsity Media Athletics Videotaping for the 2020-2021 school year.

Docket #9-360: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the contract with Health Source Group for Special Education Services for the 2020-2021 school year.

Docket #9-361: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the contract with the Manhasset Public Schools for Health and Welfare Services provided during the 2019-2020 school year.

Docket #9-362: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board accepted a donation of \$1200 worth of books from the PTSA to be used in Middle School classrooms.

Docket #9-363: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board Certified the School Budget Vote that took place on June 16, 2020.

Docket #9-364: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman and carried by six, the Board approved the Disposition of Ballots – May 21, 2019.

Docket #9-365: Upon the motion of Mr. Katrakazis, seconded by Mr. Hoffman 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 #9-366: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board accepted the recommendations to add New Vendors to the District vendor list.

Docket #9-367: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the Budgetary Transfers.

Docket #9-368: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the Letter of Engagement with Emkay Consulting, LLC, for the 2020-2021 school year.

Docket #9-369: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the Letter of Engagement with Cerini & Associates, LLP for Internal Auditing Services for the 2020-2021 school year.

Docket #9-370: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the Letter of Engagement with Hawkins Delafield & Wood, LLP to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes for the 2020-2021 school year.

Docket #9-371: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the contract with CBIZ Valuation Group, LLC to provide Fixed Asset Reporting Services for the 2020-2021 school year.

Docket #9-372: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved the Medicaid Claims Agreement for the 2020-2021 school year with Zycron Industries.

Docket #9-373: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved an agreement with Capital Markets Advisors, LLC to provide services in connection with the issuance of Bond Anticipation Notes and Tax Anticipation Notes for the 2020-2021 school year.

Docket #9-374: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved a Renewal Services Agreement for 403(b) Remitting and Compliance Services with the OMNI Group for the 2020-2021 school year.

Docket #9-375: Upon the motion of Mr. Magaraci, seconded by Ms. Greaves and carried by six, the Board approved a contract with Cullen & Danowski, LLP to provide External Auditing Services for the 2020-2021 school year.

Docket #9-376: Upon the motion of Mr. Magaraci, 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> Hillcrest Softball League	6/28-9/27/20 Sunday 8:00 a.m.-12:00 p.m.	Softball Field
<u>Chestnut Street</u> Hillcrest Softball League	6/28-9/27/20 Sunday 8:00 a.m.-12:00 p.m.	Both Fields

Under **OLD BUSINESS** action was taken as follows: There was no action.

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

Docket #9-378: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board agreed to incur the expenses for Board Members and District Administration to attend NYSSBA's 2020 Convention from October 29 – October 31.

Docket #9-379: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board abolished the following positions:

<u>Position</u>	<u>Effective</u>
High School Assistant Principal	July 2, 2020
Director of Innovative Educational Opportunities/ Director of Fine and Performing Arts	August 8, 2020

Docket #9-380: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board created the following positions:

<u>Position</u>	<u>Effective</u>
Director of ENL and Instructional Technology	July 2, 2020
Director of Fine, Performing and Culinary Arts	August 9, 2020

Docket #9-381: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board approved the ESSA 2020-20221 Participation Rate Improvement Plan.

Docket #9-382: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board approved the Allowance Access Authorization for L.E.B. Electric, LTD. to complete work at the Middle School.

Docket #9-383: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board approved the Transfer of Funds from Unassigned Fund Balance to District Reserve Funds.

Docket #9-384: Upon the motion of Mr. Hoffman, seconded by Mr. Katrakazis and carried by six, the Board approved the Memorandum of Agreement with the West Hempstead Education Association regarding the suspension of stipends for extra pay during the COVID-19 pandemic.

Docket #9-385: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with Dell Transportation, Inc. for transportation charges from April 1, 2020 through June 30, 2020 due to the COVID-19 school closure.

Docket #9-386: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with First Student, Inc. for transportation charges from March 16, 2020 through June 30, 2020 due to the COVID-19 school closure.

Docket #9-387: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Baumann Insolvency Proof of Claim Authorization.

Docket #9-388: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with Independent Coach Corporation for transportation charges from March 16, 2020 through June 30, 2020 due to the COVID-19 school closure.

Docket #9-389: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with Suburban Bus Company for transportation charges from March 16, 2020 through June 30, 2020 due to the COVID-19 school closure.

Docket #9-390: Upon the motion of Ms. Greaves, seconded by Mr. Magaraci and carried by six, the Board approved the Memorandum of Agreement with Independent Coach Corporation for transportation charges from March 16, 2020 through June 30, 2020 due to the COVID-19 school closure.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Brohm thanked the Canzonari family and Boy Scout Troop 240 for organizing a food drive and for taking care of the residents of West Hempstead. She also thanked and named all the retirees and added that she hoped to invite them back in the fall for a celebration. Ms. Brohm invited all to view a video on the website celebrating the retirees.

At 7:21 p.m., upon the motion of Mr. Magaraci, seconded by Ms. Shinsato and carried by six, the Board adjourned the meeting to Executive Session for the purpose of conducting an Audit Committee meeting, discussing personnel and receiving advice from counsel.

Mr. Trocchia arrived at 8:40 p.m. and Mr. Katrakazis left at 9:15 p.m.

At 10:45 p.m., upon the motion of Mr. Trocchia, seconded by Mr. Hoffman and carried by six, the Board adjourned Executive Session back into the Regular Business Meeting to vote on one docket.

Docket #9-191: Upon the motion of Mr. Trocchia, seconded by Mr. Magaraci and carried by six, the Board authorized the payment to Daniel Rehman, Dina Reilly, Joel Press, Vincent Fleck, William Dworsak, and Theresa Bryant at their daily rate of pay for services performed during the period of June 22, 2020 through June 26, 2020 and June 29, 2020 through June 30, 2020.

At 10:49 p.m., upon the motion of Mr. Magaraci, seconded by Mr. Hoffman and carried by six, the meeting was adjourned

A handwritten signature in cursive script, reading "Theresa Bryant", is written above a solid horizontal line. The signature is fluid and extends slightly beyond the line on both sides.

Theresa Bryant, District Clerk