

## MINUTES

Date of Meeting : October 4, 2006  
Location of Meeting : Doyle Middle School  
Time of Meeting : 7:00 p.m.  
Type of Meeting : Regular Board of Education

### I. MEETING CALLED TO ORDER

At approximately 6:00 p.m., Mr. Pollack, President, opened the meeting with the Pledge of Allegiance.

### II. ROLL CALL

#### Members Present

Mrs. Adams  
Mrs. Harvin  
Mr. Mayo  
Ms. O'Grady  
Ms. Phillips (arrived approx 6:55 pm)  
Mr. Pollack  
Mrs. Scully  
Mr. Smith (arrived approx 6:05 pm)

#### Members Absent

Mr. Schofield (Illness)

#### Also Present

Mr. Palmer - Superintendent  
Mrs. Keane - Assistant Superintendent  
Mrs. Capobianco - Assistant Superintendent  
Ms. DeFiglio - Clerk of the Board  
Mr. McCarthy - School Attorney

### III. EXECUTIVE SESSION

At approximately 6:02 p.m., Mr. Pollack made a motion to enter into Executive Session for the purpose of contractual and personnel matters. This was seconded by Mrs. Scully and the vote carried: 6-0. Mr. McCarthy, Mrs. Keane and Mrs. Capobianco were invited into the Executive Session.

### IV. MOVE TO PUBLIC SESSION

At approximately 7:12 p.m., the members of the Board of Education reconvened back into public session.

### V. SUPERINTENDENT'S REPORTS

#### 1. Superintendent Oral Report

Mr. Palmer asked Mr. Carmello and Mr. Harper to give a status report on the Sunset School Program. The program will be starting next week. They currently have 12-14 students ready to start. The program is mainly for the older students who have tried and not been successful. The curriculum is 9-12. Ms. Phillips expressed her desire for diversity in selection of staff. She also requested a list of students in the program from the Superintendent. They will be offering the 4 core courses and will even offer the labs that are required. The program will run Monday through Thursday from 4:30 p.m. to 7:30 p.m. Mr. Smith mentioned that he would like to see a page on our website regarding the Sunset School. Ms. Phillips would like reports on the attendance and the program effectiveness.

#### 2. School 14 Improvement Plan (Ms. Slezak)

Ms. Slezak gave a report on School 14's improvement plan.

3. School 16 Improvement Plan (Mrs. Kukulka)

Mrs. Kukulka gave a report on School 16's improvement plan.

VI. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

There was no public input at this time.

VII. BOARD OF EDUCATION MINUTES

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the September 6, 2006 Regular Board of Education meeting.

Motion: Mr. Pollack  
 Second: Mr. Mayo  
 VOTE : Carried: 9-0

RESOLUTION: BE IT RESOLVED, that the Board of Education hereby approves the minutes from the September 20, 2006 Board of Education Workshop meeting.

Motion: Mr. Pollack  
 Second: Mr. Mayo  
 VOTE : Carried: 8-0

VIII. SUPERINTENDENT'S RECOMMENDATIONS

A. Staff Matters- CERTIFIED/UNCERTIFIED

RESOLUTION: BE IT RESOLVED, that the board of Education, upon the recommendation of the Superintendent, approve the following personnel actions:

Items 1 through 20 were through a Consent Agenda.

Motion: Mr. Pollack  
 Second: Ms. Phillips  
 VOTE : Carried: 8-0

1. **Leave of Absence – Instructional**

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE(S)</u>
Monica Blizzard	Kindergarten	S-12	9/27/2006 until further notice

2. **Resignations/Retirements/Terminations - Instructional**

<u>NAME</u>	<u>POSITION</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>REASON</u>
John Duffy	Interim Business Manager	School 1	9/27/2006	<i>Termination</i>
Stephanie Czerpak	21 <sup>st</sup> Century Student Support Specialist	WKDMS	10/5/2006	<i>Resigned</i>

3. **Appointments – Instructional - Probationary**

<u>NAME</u>	<u>POSITION</u> <u>TENURE AREA</u> <u>ASSIGNMENT</u>	<u>EFFECTIVE</u> <u>DATES</u>	<u>DEGREE</u> <u>CERT STATUS</u>	<u>SALARY</u> <u>BUDGET</u>
Christina Kole	Math AIS Mathematics	9/1/2006 – 8/31/2009	Math 5-12 Provisional	1A \$36,732.00 (F07A2110.15)

WKDMS (Transfer L. Arnold)

Lisa Nardone      ELA                      9/1/2006 – 8/31/2009      ELA 7-12      2E \$38,266.00  
 English Language Arts                      Initial                      (A2110.13O)  
 WKDMS (Resign D. Guardino)

Jillian McGuire      Special Education      9/1/2006 – 8/31/2009      Special Ed K-12      1K \$38,132.00  
 School 12                      Childhood Ed 1-6                      (A2250.15)  
 (Resign L. Horton)

*Judith Wright      Grade 5                      10/16/2006–10/17/2009      Childhood Ed                      1E \$37,532.00*  
*Elementary                      Provisional                      (A2110.12P)*  
*School 16*

*Samantha Sleasman      Grade 6                      9/21/2006 – 9/22/2009      Elementary Ed                      2G*  
*\$38,466.00                      Elementary                      Provisional                      (A2110.12Q)*  
*School 18*

*David Seelow                      Admin Intern                      10/5/2006 – 2/16/2007*  
*WKDMS (Diana Germain, Principal and Victoria Palmer, ELA Coordinator)*

*Esma Simohamed      21<sup>st</sup> Century                      10/1/06 – 6/30/07                      \$42,000.00*  
*Program Director                      (21<sup>st</sup> Century Grant)*

**4. Appointments – Instructional – Long Term Substitute**

<u>NAME</u>	<u>POSITION</u> <u>TENURE AREA</u> <u>ASSIGNMENT</u>	<u>EFFECTIVE</u> <u>DATES</u>	<u>CERT STATUS</u> <u>DEGREE</u>	<u>SALARY</u> <u>BUDGET</u>
Jean Winkler	English AIS English Language Arts (F07A2110.15) WKDMS (LOA D. Farley)	9/1/2006 – 1/31/2007	Reading K-12 Permanent	7K \$44,753.00
Charles Campbell	Special Education WKDMS (LOA C. Ritrovato)	9/1/2006-12/31/2006	Special Education Reading Permanent	3K \$39,603.00 (A2250.15)

**5. Appointments – Instructional – THS Evening School (Sunset) Program**

Salary	-	\$30.00 per hour	-	A2110.13R
Director	-	Stan Harper		
School Counselors	-	Harry Peterson Charlie Riccio		
Teachers	-	Justin Birk Jack Burger Jack Brady Elizabeth Crobok Jon Getbehead Jon Tambroni Ron Sousa Kathleen Collopy Patricia Rand		

**6. Appointments - Instructional – THS Club Advisors**

Drama Club	-	Lori McAllister	-	\$624.00
Performing Arts Club	-	Mark Calkins	-	\$624.00
<i>National Honor Society</i>	-	<i>Deb LaMontagne</i>	-	<i>\$624.00</i>

**7. Appointments – Instructional – THS Musicals**

THS Jazz Ensemble	-	Robert Button	-	\$1,534.00
DMS Jazz Ensemble	-	Mark Calkins	-	\$1,534.00
DMS Marching Band Club	-	John Vatalaro	-	\$ 624.00
THS Marching Band Director	-	Lori McAllister	-	\$4,238.00
Assistant Director	-	John Vatalaro	-	\$3,879.00
Choreographer	-	Lori McAllister	-	\$3,160.00
Squads Coordinator	-	Erin Mack	-	\$3,341.00
Line Instructor	-	John Vatalaro	-	\$3,160.00
Fall Play Director	-	Barbara Davis Dickman	-	\$1,482.00
Costumes	-	Virginia Madore	-	\$ 370.50
Lighting	-	Rhonda Hermance	-	\$ 494.00
Set Construction/Stage Mgr	-	Mark Calkins	-	\$1,111.50
Set Decoration/Art	-	Don Poutre	-	\$ 370.50
Sound Effects/Audio	-	John Ritter	-	\$ 247.00
House Manager/Box Office	-	Christian Ritter	-	\$ 247.00
Spring Musical Director	-	Barbara Davis Dickman	-	\$2,223.00
Musical Director	-	Lori McAllister	-	\$1,482.00
Vocal Director	-	Erin Mack	-	\$1,482.00
Accompanist	-	Erin Mack	-	\$ 617.50
Set Construction/Stage Mgr	-	Don Poutre	-	\$1,482.00
Set Decoration/Art	-	Mark Calkins	-	\$ 988.00
Sound Effects/Audio	-	Christopher Sullivan	-	\$ 494.00
House Manager/Box Office	-	Christian Ritter	-	\$ 370.50

**8. Appointments – Instructional – THS After School Detention Program**

Extended School Day Grant (F0702110)  
 October 2006 – June 2007

Salary	-	\$24.95 per hour	Salary	-	\$22.00 per hour
Teachers	-	Joanne Boyd Francine Cotoia Alice Fay John Fitzpatrick Tara Polmateer Cindy Sargent Anne Weaver Jeanine Wisniewski	Teacher Assistants	-	Marguerite Brock Margaret LeRoux Curtis Nobles Vincenza Sorriento

**9. Appointments – Instructional – DMS After School Detention Program**

Extended School day Grant (F0702110)  
 October 2006 – June 2007

Salary	-	\$24.95 per hour	Salary	-	\$22.00 per hour
Teachers	-	Kathleen Balint	Teacher Assistants	-	Vincenza Sorriento
			<i>Salary</i>	-	<i>\$22.00 per hour</i>
			<i>Teacher Assistants</i>	-	<i>Charles Walker Deborah Spence</i>

**10. Appointments – Instructional – CHS After School Detention Program**

Extended School day Grant (F0702110)  
 October 2006 – June 2007

Salary	-	\$22.00 per hour
Teacher Assistants	-	Tammie Donnelly Dawn Thompson

**11. Appointments – Instructional – Universal Pre-K Professional Development**

Universal Pre-K Grant (F07M2510.40)  
 October 5, 2006 and October 30, 2006

Salary	-	\$24.95 per hours (2 hours per day)
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Teachers - Janice DeFazio  
 Sarah O'Hearn  
 Joanne Valenti

**12. Appointments – Instructional – Certified TCI (Therapeutic Crisis Intervention) Trainers**  
 State Focus Review Grant  
 August 2006 – June 2007

Salary - \$24.95 per hour  
 Trainers - Gary Bobb  
 Doris Kurick

**13. Appointments – Instructional – 2006-07 Adult & Continuing Education Instructors**

Biology - Tara Anderson - \$25.00 per hour  
 Chemistry - Walter Litynsky - \$25.00 per hour

**14. Appointments – Instructional – 2006-07 Substitute Teachers**

Grant Campbell	Non-Certified	Economics
Therese Coffey	Non-Certified	Social Sciences
Vanessa Collopy	Certified	Elementary Education PreK-6
Joseph Fenelon	Non-Certified	Sociology / Business
Mark Marino	Non-Certified	Physical Education
Lynese Sheares	Certified	Elementary Education PreK-6
<b>Christine Bucci</b>	<b>Certified</b>	<b>PreK-6 / Spec Ed Literacy</b>
<b>Norma Ceresia</b>	<b>Certified</b>	<b>General Science / Biology</b>
<b>Barbara Leatham</b>	<b>NO</b>	<b>Nutrition Science / Food Service Admin</b>
<b>Dimas Rodriguez</b>	<b>NO</b>	<b>Physical Education</b>

**15. Corrections**

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following **corrections** to personnel actions:

PERSONNEL	POSITION	START	END	CHANGE/ADD
Lakime Meadows	Principal Assistant	4/26/2006	4/26/2009	4/27/2009
Joette Curiano	School Nurse Teacher	9/1/2006	6/30/2008	8/31/2008
Kandy Fairley	Kindergarten	9/1/2006	6/30/2007	8/31/2007
Cassandra Gronlund	Secondary ELA AIS	9/1/2006	6/30/2009	8/31/2009
Immaculine Jolivert	School Counselor	9/1/2006	6/30/2009	8/31/2009
Vernon Payne	School Counselor	7/1/2006	7/1/2008	9/1/2006-8/31/2008
Christine Potaczala	School Counselor	9/1/2006	6/30/2009	8/31/2009
Cara Salvi	Kindergarten	9/1/2006	6/30/2009	9/15/2006-9/16/2009
Roy Stiles	THS Math	9/1/2006	6/30/2009	8/31/2009
Michele Straight	THS Math	9/1/2006	6/30/2009	8/31/2009
Danielle White	Elementary PE	9/1/2006	6/30/2009	8/31/2009
Joyce Belokopitsky	Teacher Assistant	9/1/2006	6/30/2009	8/31/2009
Kathy Degan	Teacher Assistant	9/1/2006	6/30/2009	8/31/2009
Ann Marie Kahler	Teacher Assistant	9/1/2006	6/30/2009	8/31/2009
<b>Justin Birk</b>	<b>Part-Time Secondary Science</b>	<b>9/21/2006</b>	<b>6/30/2007</b>	<b>9/1/2006</b>
<b>Diane DiClementi</b>	<b>Part-Time Secondary Math</b>	<b>9/21/2006</b>	<b>6/30/2007</b>	<b>9/1/2006</b>
<b>Karen Roche</b>	<b>Part-Time Elementary</b>	<b>9/21/2006</b>	<b>6/30/2007</b>	<b>9/1/2006</b>
<b>Mary VanHoomisen</b>	<b>Part-Time Secondary ELA</b>	<b>9/21/2006</b>	<b>6/30/2007</b>	<b>9/1/2006</b>
<b>April Whitbeck</b>	<b>Part-Time Elementary</b>	<b>9/21/2006</b>	<b>6/30/2007</b>	<b>9/1/2006</b>

**16. Appointments – Instructional – Magnet School Curriculum Work**  
**Professional Development**  
**May 2006 – September 2006**

**Teachers** Salary \$24.95 per hour @ 10 hours total for each  
**David Kennedy**

Caroline Lee  
Paul Dunleavy  
William Leight  
Jeanne Berard  
Tara Evans  
Naomi Ingalls  
Anne McEnaney

17. **Appointments – Instructional - Extended School Day Grant – Sponsor-A-Scholar  
September 2006 – June 2007**

Teachers	Salary	\$30.00 per hour	@ 1 hour per day
Laura (Basani) Tedesco -	Science		
Jon Getbehead -	Science		
Stacy Fisher -	Math		
Michelle Szakmary -	Math		
Jody Boyd -	English Language Arts		
Mitzi Williams -	Computer Support / Library Research		

18. **Appointments – Instructional - School Psychologists**

Patti Bayly -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Maitri Blednick -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Maxine Brisport -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Nancy Chicoine -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Maya Hayes -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Mary Frances Jaromin -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Andrea Murray -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Holly Toteno -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)

19. **Appointments – Instructional – CSE Chairpersons**

Barbara Carter -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Deborah Kroup -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
Colleen Syrett -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)

20. **Appointments – Instructional – Special Education Teacher**

Kellee Mosseau-Brown -	6 <sup>th</sup> period assignment -	\$5,200.00 (611 Grant)
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Motion: Mr. Pollack  
Second: Ms. Phillips

Discussion: Ms. Phillips inquired if there will be homework assistance at the after school detention and Mr. Palmer stated that there will be.

VOTE : Carried: 8-0

B. **Staff Matters – CLASSIFIED/UNCLASSIFIED**

Items 1 through 5 were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Mr. Schofield  
VOTE : Carried: 8-0

RESOLUTION: BE IT RESOLVED, that the board of Education, upon the recommendation of the Superintendent, approve the following personnel actions:

1. **Appointments – Non-Instructional – 2006-07 School Volunteers – School 16**
- |                |               |                |
|----------------|---------------|----------------|
| Christie Brown | Kristi Nelson | Paul Cregut    |
| Beth Martin    | Shayne Gaston | Ashley Meixner |

Tamara Hansen	Efrain Pontaza	Alice Huang
Julie Pucci	Loreen Kaiser	Jeff Raia
Pesha King	Alizabeth Smith	

2. **Corrections**

**RESOLUTION:** BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, approve the following **corrections** to personnel actions:

Linda Bott	School Nurse	9/1/2006	<b>2/1/2007</b>	3/1/2007
Maurice Friend	School Monitor	9/1/2006	<b>1/1/2007</b>	3/1/2007
Victor Hicks	School Monitor	9/1/2006	<b>1/1/2007</b>	3/1/2007
Scott Mannarino	School Monitor	9/1/2006	<b>1/1/2007</b>	3/1/2007
Vanessa Miller	School Monitor	9/1/2006	<b>1/1/2007</b>	3/1/2007
Peter Zuccarro	School Monitor	9/1/2006	<b>1/1/2007</b>	3/1/2007
Antoine Harrison	Director of Technology	6/12/2006		6/12/2007
Jennifer Sawyer	Coordinator of Student Transp	4/12/2006		4/12/2007
<i>Felicia Coli</i>	<i>Teacher Aide</i>	<i>9/7/2006</i>	<i>3/8/2007</i>	<i>9/1/2006-</i> <i>3/2/2007</i>
<i>Jacqueline Perrotta</i>	<i>Teacher Aide</i>	<i>9/7/2006</i>	<i>3/8/2007</i>	<i>9/1/2006-</i> <i>3/2/2007</i>
<i>Sandra Agars</i>	<i>Teacher Aide</i>	<i>9/7/2006</i>	<i>3/8/2007</i>	<i>9/1/2006-</i> <i>3/2/2007</i>

3. **Appointments – Non-Instructional –**

<i>Mary Alice Diehl</i>	<i>Probationary</i>	<i>10/10/2006 – 4/10/2007</i>	<i>Grade 10A, Step 11</i>
<i>Typist, School 14</i>			<i>\$39,611.00</i>
<i>(A2020.16)</i>			

4. **Appointments – Non-Instructional – Monitors for THS Book Distribution**

<i>Deb Testo</i>	<i>8/23 – 8/25 (3 days) @20 hours maximum</i>	<i>- per hourly rate</i>
	<i>8/28 - 8/31 (4 days) @20 hours maximum each</i>	<i>- per hourly rate</i>
<i>Maurice Friend</i>	<i>Scott Mannarino</i>	<i>Saul Rodriguez</i>
<i>Victor Hicks</i>	<i>Rich O’Hare</i>	<i>Deb Testo</i>
<i>Dave Holmstedt</i>	<i>Kevin Pompey</i>	<i>Peter Zuccaro</i>
<i>Blanche Hosgood</i>	<i>Al Prater</i>	

5. **Creation of New Position**

*21<sup>st</sup> Century Grant Assistant Program Director - \$22,000*

Motion: Mr. Pollack  
 Second: Ms. O’Grady

Discussion: **Ms. Phillips** addressed the new position and Mrs. Capobianco mentioned that this position replaces the counselor position that they had for this program. The hours would be 3-6:30 p.m. and also going out into the community to do outreach work. The salary for this position is half of what we were paying for the counselor. **Ms. Phillips** also mentioned that when we create a position that we used to receive a job description and Mr. Pollack mentioned that Mary will put one in the Friday packet.

VOTE : Carried: 8-0

C. **Superintendent’s Recommendations – PROGRAMS**

1. **Committee on Special Education Placements**

**RESOLUTION:** BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education seventeen (17) students having the

registration numbers as listed below in classes for students with special needs, and be it

Annual Review

207131	361710	433801	727940	986557	987141
988520	991186				

Program Review

989226	990569	991167	991284	992469	992557
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Initial Referral

513752	555964	987450
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FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack  
Second: Mrs. Scully  
VOTE : Carried: 8-0

2. Committee on Pre-school Special Education Placements

RESOLUTION: BE IT RESOLVED, that the Committee on Pre-School Special Education has submitted to the Board of Education twenty-five (25) students having the registration numbers as listed below in classes for students with special needs, and be it

Early Intervention Transition

555603	555897	555972	555982	555992	555999
556006	556009	556011	556035		

Initial Referral

555948	555965	555975	555985	556014	556016
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Program Review

555797	555851	555892	555937	555980	555990	556020
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Reevaluation Transfer Student

556032	556035
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FURTHER RESOLVED, that these placements be approved.

Motion: Mr. Pollack  
Second: Mrs. Scully  
VOTE : Carried: 8-0

Ms. O'Grady left the meeting at approximately 8:05 p.m.

D. Superintendent's Recommendations – BUSINESS

Items 1 through 7 were through a Consent Agenda.

Motion: Mr. Pollack  
Second: Mr. Mayo  
VOTE : Carried: 7-0

1. Student Activities Account (Addendum I)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Student Activities Account for July/August 2006 as it appears in Addendum I.



2. Budget Transfers (Addendum II)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the budget transfers as they appear on Addendum II.

3. Cash Flow Statement (Addendum III)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the cash flow statement as it appears on Addendum III.

4. Treasurer's Report (Addendum IV)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Treasurer's Report for August 2006.

5. Budget Status Report (Addendum V)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Budget Status Report for August 2006.

6. 2005-2006 Audit

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the Audit for the 2005-2006 school year.

7. National Incident Management System (**Revised** Addendum VI)

RESOLUTION: BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby adopts the National Incident Management System as it appears on Addendum VI.

Motion: Mr. Pollack  
Second: Mr. Smith  
VOTE : Carried: 7-0

PART II

IX. BOARD OF EDUCATION COMMITTEE REPORTS

1. Curriculum Committee Meeting (Ms. O'Grady)

Mrs. Capobianco gave an update from the Curriculum meeting.

2. Finance Committee Meeting (Mr. Smith)

Mr. Smith gave an update from the Finance meeting.

X. DISCUSSION OF FUTURE MEETINGS

October 4, 2006                      Regular Board of Education Meeting  
Doyle Middle School Media Center  
7:00 p.m. Public Meeting

Policy & Planning Committee Meeting  
Doyle Middle School Media Center  
Following Regular Meeting

October 10, 2006                      Facilities Committee Meeting  
Doyle Middle School Media Center  
7:00 p.m.

October 18, 2006                      Board of Education Workshop Meeting  
Doyle Middle School Media Center  
7:00 p.m.

Curriculum Committee Meeting  
Doyle Middle School Media Center  
Following the Workshop Meeting

- 1) 2006 Testing Data
- 2) Summer Prof. Development evaluation – ESL Report
- 3) Special Education Goals 2006-07
- 4) Future Professional Development

XII.    Motion to Adjourn

At approximately 8:10 p.m., Mr. Pollack made a motion to adjourn the public meeting. This was seconded by Mrs. Scully and the vote carried: 7-0.

Respectfully submitted,

Eva DeFiglio  
Clerk of the Board