

THE ENLARGED CITY SCHOOL DISTRICT OF TROY, NY

BOARD OF EDUCATION

Meeting Minutes

Date of Meeting: November 4, 2009  
Type of Meeting: Board of Education  
Location of Meeting: Doyle Middle School  
Time of Meeting: 6:00 pm – Executive Session  
7:00 pm – Public Meeting

I. MEETING CALLED TO ORDER

At approximately 6:00 pm, Mr. Mayo opened the meeting with the Pledge of Allegiance.

II. ROLL CALL

Members Present: Mr. Mayo, President  
Mrs. Wager-Rounds, Vice President  
Mrs. Adams  
Mrs. Clinton  
Mrs. Harvin  
Mrs. Marro-Giroux  
Mr. Schofield  
Mrs. Scully  
Mrs. Walsh

Members Absent: None.

Also Present: Mr. Atiba-Weza, Superintendent  
Dr. Rivers, Assistant Superintendent  
Mr. Hopke, Director of Management Services  
Ms. O'Neill, School Business Administrator  
Ms. Culligan, Human Resources Coordinator  
Mr. McCarthy, School Attorney

III. EXECUTIVE SESSION

At approximately 6:05 pm Mr. Mayo made a motion to enter into Executive Session for the purpose of discussing personnel matters. This was seconded by Mr. Schofield and the vote carried: 9– 0. Mr. McCarthy, Mr. Hopke, Ms. O'Neill and Ms. Culligan were also in attendance at the Executive Session.

#### IV. MOVE TO PUBLIC SESSION

At approximately 7:05 pm, the members of the Board of Education reconvened into Public Session.

#### V. SUPERINTENDENT'S REPORT

- The True North Troy Preparatory Charter School is required to notify the public that it is seeking to add an elementary component. No public comments were made.
- School 18 student Carlos Duffie recently saved his family in a fire. Carlos was honored by Tom Mayo and the Board of Education for his bravery.
- There has been significant progress in the DMS projects. There will be a special meeting of the Facilities Committee on November 10<sup>th</sup>. At December 2<sup>nd</sup> BOE meeting, there will be a resolution to bring a referendum to the taxpayers for vote in January 2010.
- DMS has offered a flu clinic in the past to inoculate all staff. However, we cannot guarantee there will be enough shots for everyone.
- District calendar shows Christmas Eve district offices are closed. This will be determined by the Board of Education.

#### VI. COMMITTEE REPORTS

- a. Education Committee – Mary Marro-Giroux reported on the October 7<sup>th</sup> meeting. Julianne Giacone presented on PreK curriculum. The DMS master schedule, Odyssey of the Mind advisors, GED program and enrollment figures were discussed.
- b. Policy and Planning Committee – Mary Ellen Adams, Chair, reported on the October 21<sup>st</sup> meeting. Business policies were updated from 1991 and six policies will be voted on at tonight's meeting. The succession of Board members and credit card policies were also discussed.
- c. Finance Committee – Stephanie Scully, Chair, reported on the October 28<sup>th</sup> meeting. The Board received financial reports. A first draft of the budget was received and budget hearing date has been changed to May 5<sup>th</sup>. Strategies have been discussed to get the public more involved in the budget process.
- d. Facilities Committee – Anne Wager-Rounds, Chair, reported on October 28<sup>th</sup> meeting. Tetra Tech reviewed the background of the DMS reconstruction project. A pre-referendum scheduled was discussed. The BOE is committed to addressing the problems at DMS. There will be a special Facilities meeting on November 10<sup>th</sup> and the public is encouraged to attend.

VII. PUBLIC INPUT ON AGENDA AND NON-AGENDA ITEMS

- Karen Martin (School 14 teacher) – Supporting tenure for School 14 Principal Karen Cloutier.
- Stacey Sadowski (School 14 parent) – Supporting tenure for School 14 Principal Karen Cloutier. Raised concerns regarding effects of DMS construction on School 14.
- Colleen (THS student) – DMS students have vandalized auditorium. Safety concerns regarding crimes against students.
- Carl (THS student) – Found a knife at school; feels threatened when in auditorium for musicals.
- Elizabeth (THS student) – Feels unsafe and afraid when in auditorium.
- Jennifer Abrams Thompson (Troy resident) – Concerned that School 14 students may be moved due to DMS construction project.
- Nora McDowell (School 14 parent) – Supporting tenure for Mrs. Cloutier. Concerned about additional students coming to School 14. Son’s class currently has 29 students. Growth in PreK program is important.
- Marge Davey (CSEA President) – Agenda item for sign language services contract conflicts with CSEA contract for non-instructional personnel in District. CSEA will work toward everyone’s goal of total safety for our schools.
- Anne McEnaney (DMS teacher) – Teachers are very concerned about safety in the halls.
- Charles Walker (DMS teacher assistant) – DMS is a school in crisis which needs immediate action.
- Michael Tutman (School 14 parent) – Had a very positive experience in Troy schools. Would not like to see elementary schools disturbed during DMS reconstruction process.

VIII. APPROVAL OF MINUTES

BE IT RESOLVED, that the Board of Education, hereby approve the following minutes:

Board Meetings

1. Board of Education – October 7, 2009
2. Board of Education – October 21, 2009

Committee Meetings

1. Special Facilities Committee – October 6, 2009
2. Education Committee – October 7, 2009
3. Policy and Planning Committee – October 21, 2009
4. Finance Committee – October 28, 2009
5. Facilities Committee – October 28, 2009

Motion: Mr. Mayo  
 Second: Mr. Schofield  
 Abstain: Mrs. Harvin (Committee minutes 1, 3, 4 and 5 above)  
 Carried: 9 – 0

IX. SUPERINTENDENT’S RECOMMENDATIONS

A. Staff Matters – Unclassified

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

Items 1 through 13 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo  
 Second to Consent: Mrs. Marro-Giroux

Motion to Carry: Mr. Mayo  
 Second to Carry: Mrs. Marro-Giroux                      Carried: 9 – 0

Mrs. Karen Cloutier, principal for School 14 was congratulated on receiving tenure.

1. Unclassified Employee - Retirements/Resignations/Terminations

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SERVICE</u>	<u>ASSIGN</u>	<u>EFFECT DATES</u>	<u>REASON</u>
Jessica Murray	Play/Box Office/House/PR	%	District	10/22/2009	rescind appt
Justin Birk	Fall Play/Box Office/House/PR		District	10/22/2009	rescind appt

2. Unclassified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>	<u>CERTIF STATUS</u>	<u>RATE</u>
Kathleen Slezak	Odyssey of the Mind Facilitator	District K-7	11/5/10-6/30/10	SDA, Permanent	\$8,000 Stipend prorated
Elizabeth O'Connor	21st Century Prog Transition Co-Coordinator	School 12	11/5/10 -6/30/10	PreK-6, Permanent	\$8268.75 stipend prorated
Scott Thompson	21st Century Prog Transition Co-Coordinator	School 12	11/5/10-6/30/10	PreK-6, Permanent	\$8,268.75 stipend prorated
Stephanie Dash	DMS Extended Day Facilitator	DMS	11/5/09 - 6/30/10	Soc St, Perm	\$2,000 stip. prorated
Bridget Wood	Building Substitute	100% DMS	11/5/09 - 6/30/10	Soc St, Initial	\$100 per day

3. Unclassified Employee - Tenure Appointment

<u>NAME</u>	<u>TENURE AREA</u>	<u>% SERVICE</u>	<u>TENURE EFFECT DATE</u>	<u>CERTIF STATUS</u>
Karen Cloutier	Elementary Principal	100%	1/17/2010	SDA, Permanent

4. Unclassified Employee - 2009-10 Student Interns / Tutors

<u>NAME</u>	<u>COLLEGE</u>	<u>POSITION TITLE</u>	<u>SUPERVISOR</u>
Kelley Barnes	Sage Colleges	Elementary	Rebecca Arellano
Drue Scott	College of St. Rose	Elementary	Treva Shaer
Christopher Stanley	College of St. Rose	Elementary	MaryAnn Schiermeyer
Nicole Welch	College of St. Rose	Elementary	Amy Howie
Victoria Jones	SUNY New Paltz	Elementary	Dana Cadman
Jerome Carter	RPI, Civil Engineering	Volunteer Tutor	Cynthia Smith
Amelia Dosio	RPI Biochemistry & Biophysics	Volunteer Tutor	Asst Dean of Students
Anda Lupse	RPI Aeronautical Engineering	Volunteer Tutor	Director, STEP
Dencil Smith	RPI, Electrical Engineering	Volunteer Tutor	Afterschool Program
Ruth Tekper	RPI, Undeclared	Volunteer Tutor	Matthew Thornton
Olivia Torre	RPI, Nuclear Engineering	Volunteer Tutor	School Counselor
Delroy Waugh	RPI, Mathematics	Volunteer Tutor	
Wei Zhou	RPI, Physics	Volunteer Tutor	

5. Unclassified Employee - 2009-10 Mentors

<u>MENTOR</u>	<u>MENTEE</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>SALARY RATE</u>
Maxine Brisport	Heather Gelatt	School Counselor	School 16	\$1,250.00 (stipend)

6. Unclassified Employee - 2009-10 Club Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>
Cindy Russo	Student Association Advisor	School 1
Julia Dunsmoor	Future City	DMS

7. Unclassified Employee - 2009-10 Winter Sport Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jessica Plumley	Athletic Trainer	\$35.00 per hour up to 250 total hours for the year (correction add to maximum hours BOE Agenda 9/16/09, page 5)

8. Unclassified Employee - 2009-10 DMS Extended School Day Program

(11/5/09 - 6/10/10 maximum 2-3 days/week @1.5 hours/day)

<u>NAME</u>	<u>PROGRAM NAME</u>	<u>SALARY RATE</u>
Hope DeBevoise	Creative Writing Class	\$30.00 per hour
Diane DiClementi	Academic Skills Building, Mathematics	\$30.00 per hour
Paul Dunleavy	Academic Skills Building, Science	\$30.00 per hour
Cynthia Dybas	Academic Skills Building, English	\$30.00 per hour
Tricia Koberger	Consultant Teacher, Special Education/ALL Subjects	\$30.00 per hour
Anne McEnaney	PSAT	\$30.00 per hour
Lisa Nocella	Academic Skills Building, English	\$30.00 per hour
Tyrone O'Meally	Academic Skills Building, Social Studies	\$30.00 per hour
Sheryl Schoonmaker	Academic Skills Building, English	\$30.00 per hour

9. Unclassified Employee - 2009-10 Elementary Extended School Day Program  
(10/13/09 - 6/10/10 maximum 2-3 days/week @1.5 hours/day)

<u>NAME</u>	<u>PROGRAM NAME</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Janna Hanusik	Substitute Teacher	District	\$30.00 per hour
Lois McDonald	Substitute Teacher	District	\$30.00 per hour
Margaret Mulligan	Substitute Teacher	District	\$30.00 per hour
Patricia Real-Cohen	Substitute Teacher	District	\$30.00 per hour
Patricia Real-Cohen	Substitute Teaching Asst.	District	\$25.00 per hour

10. Unclassified Employee - 2009-10 21st Century Program (10/13/09 - 6/17/10)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Thomas Carroll	Teacher	School 12	\$30.00 per hour (max 4 days/week @2.5 hrs/day)
Zakia Nizam	Teacher	School 12	\$30.00 per hour (max 4 days/week @2.5 hrs/day)
Victoria Nadeau	Teaching Assistant	School 12	\$25.00 per hour (max 4 days/week @2.5 hrs/day)
Kellie O'Brien	Teaching Assistant	School 12	\$25.00 per hour (max 4 days/week @2.5 hrs/day)
Vincenza Sorriento	Substitute Teaching Asst	School 12	\$25.00 per hour (max 4 days/week @2.5 hrs/day) (correction to days/hours BOE agenda 10/7/09, p. 6) (correction to days/hours BOE Agenda 10/16/09, p. 4)

11. Unclassified Employee - 2009-10 Fall Play

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SALARY RATE</u>
Jason Boemio	Sound Effects/Audio	\$289.00
Deborah Friedman	Make-Up	\$289.00
Deborah Friedman	Box Office/House/PR	\$289.00

12. Unclassified Employee - 2009-10 Substitutes

<u>TEACHERS CERTIFIED (\$100.00 per day)</u>	
Maureen Hernandez-Russell	Spanish
Carol Nolett	Special Education

TEACHING ASSISTANT (\$12.00 per hour)

Timothy Mulligan  
Tia Pelton

13. Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>POSITION</u>	<u>TO</u>
Joyce Beauregard	Teaching Assistant	THS	Teaching Assistant	School 2

B. Staff Matters – Classified

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

Items 1-7 were acted on as a Consent Agenda:

Motion to Consent: Mr. Mayo  
Second to Consent: Mrs. Adams

Motion to Carry: Mr. Mayo  
Second to Carry: Mrs. Wager-Rounds  
Carried: 9 – 0

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGN</u>	<u>PERM SERVING</u>	<u>PROB PERIOD</u>	<u>SALARY</u>
				<u>PROB APPT</u>	<u>EXPIRATION</u>	
				<u>START DATE</u>	<u>DATE</u>	
Kathleen Talham	School Monitor	100%	DMS	9/1/09	3/1/10	\$25,471.00 (Y3, G-3A)

(correction to Year/Step BOE Agenda, page 6)

2. Classified Employee - Temporary Appointments

<u>NAME</u>	<u>POSITION TITLE</u>	<u>% SERVICE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATES</u>
Carol Schrom (Replace M. Davey)	Typist	20%	School 12	11/20/09 - 6/30/10

3. Classified Appointments - School 12 Halloween Dance

<u>NAME</u>	<u>POSITION TITLE</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Gary Bobb	School Monitor	School 12 Halloween Dance	10/30/09	\$19.89/hr
Patricia Brennan	School Monitor	School 12 Halloween Dance	10/30/09	\$21.11/hr
Robert Harrison	Sub School Monitor	School 12 Halloween Dance	10/30/09	\$10.00/hr

4. Classified Employee - 2009-10 Elementary Extended School Day Program (2-3 days/week @1.5 hours/day)

<u>NAME</u>	<u>POSITION TITLE</u>	<u>SCHOOL</u>	<u>SALARY RATE</u>
Robert Harrison	Substitute Monitor	School 12	\$10.00 per hr

5. Classified Employee - 2009-10 Substitutes

TEACHER AIDE (\$10.00 per hour)

William Reohr

6. Classified Employee - 2009-10 School Volunteers

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>NAME</u>	<u>ASSIGNMENT</u>
Yvette Adeosun	School 2	Carolyn Stetson	School 2
Jessica Ashley	School 2	Lindsay Washington	School 2
Debbie Brown	School 2	Sally Wei	School 2
Deborah Chapin	School 2	Liz Chapman	School 12 (Holly Toteno, School Psych)
Martha Harausz	School 2	Marlene Gebert	School 12 (Gary Bloomingdale, ESL Teacher)
Katie Haviland	School 2	Melissa Wierzbicki	School 12 (Holly Toteno, School Psych)
Carole Keith	School 2	John Manning	School 16
Theresa Page	School 2	Monica Manning	School 16
Melissa Ramrattan	School 2	Robin Prater	DMS
Susan Rogan	School 2		

7. Transfers

<u>NAME</u>	<u>POSITION</u>	<u>FROM</u>	<u>CURRENT SALARY</u>	<u>POSITION</u>	<u>TO</u>	<u>NEW SALARY</u>
Paul Smulsky	Custodian AM	DMS	\$39,002.00 (Step 9, Grade 11)	Custodian PM	18	\$40,242.00 (Step 9, Grade 13)
Jody Urban	Custodian Split Shift	THS	\$39,532.00 (Step 8, Grade 13)	Custodian AM	DMS	\$38,315.00 (Step 8, Grade 11)

X. SUPERINTENDENT'S RECOMMENDATIONS - PROGRAMS

**ITEM 1 (Contract with Service Connections, Inc.) WAS PULLED FROM AGENDA.**

Items 2 and 3 were acted on as a Consent Agenda:

Motion to Consent:	Mr. Mayo	
Second to Consent:	Mrs. Marro-Giroux	
Motion to Carry:	Mr. Mayo	
Second to Carry:	Mrs. Marro-Giroux	Carried: 9 – 0



1. Contract with Service Connections, Inc. (Addendum I) PULLED

**BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, Hereby accepts the recommendation of the Superintendent to approve a contract with Service Connections, Inc. for sign language services.**

2. Committee on Special Education Placements

BE IT RESOLVED, that the Committee on Special Education has submitted to the Board of Education the following students having the registration numbers as listed below in classes for students with special needs:

Annual Review

500988	993384
507750	993625
990189	993838
990969	998017
993055	
993309	

Initial Eligibility Determination

111027	993141
111028	993500
556283	995402
986370	991823

Program Review

988407	991129	995392	997931
961340	991160	995466	9988002
987410	991444	995545	
989096	991892	997790	
989377	993299	997865	

Reevaluation Transfer Student

227160	991133	997967	998801
681541	997759	998049	055277
884480	997781	998113	
988467	997793	998191	
988515	997850	998201	

Requested Review Transfer Student

990948	994497	997849	998009	998067
992526	994578	997935	998016	998149
993036	997758	997963	998017	998235
994085	994772	997964	998045	
994245	994773	998003	998055	



1. Financial Reports (Addendum II)

BE IT RESOLVED, that the Board of Education, upon the recommendation of the Superintendent, hereby approves the following financial reports:

- a. Budget Transfers (September 2009)
- b. Cash Flow Projection for General Fund - through 1/31/10
- c. Treasurer's Report - September 2009
- d. Budget Status Report - ending 9/30/09
- e. Extra-Classroom Activity Fund - September 2009
- f. Internal Claims Auditor Report - September 2009

2. Bid Award for Batteries and Ballasts

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve a bid award for batteries and ballasts opened on October 21, 2009 to:

Thorpe Electric Supply  
27 Washington Street  
Rensselaer, NY 12144

For a total award amount of \$12,900.00

3. SEQRA Resolution Issuing a SEQRA Negative Declaration for the Renovation, Upgrading and Improvement of School District Buildings in and for The Enlarged City School District of Troy, Rensselaer County, New York. (Addendum III)

BE IT RESOLVED, by not less than three-fifths of the total voting strength of the Board of Education of the City School District of the City of Troy, Rensselaer County, New York (the "Board"), as follows:

Section 1. The "Project" consists of the following: Exterior improvements at Exhibition stadium, including new synthetic turf field or renovation of natural turf, new field lighting with spill-light-control fixtures, new or renovated concession stand, toilet rooms, ticket booth, ADA accessibility improvements, miscellaneous fencing, renovation and improvements of existing running track, new walks, correction of identified drainage problems and new accessory home bleacher; improvements at Varsity Baseball and Softball fields, including new backstops, sideline and outfield fencing, new dugouts, new bleachers and irrigation upgrades; improvements at Junior Varsity Baseball and Softball fields, including turf renovation, new backstops and sideline fencing and correction of drainage problems; other associated site work and new tennis courts.

The Project will also include miscellaneous interior renovations and upgrades within the Middle School and High School. These include general construction work, HVAC, Electrical and Plumbing upgrades.

Section 2. Pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and Title 6, Part 617.3 of the New York Codes, Rules and Regulations ("NYCRR") implementing Article 8 (collectively referred to hereinafter as "SEQRA"), the Board may not undertake, fund or approve the Project until it has complied with the provisions of SEQRA.

Section 3. Pursuant to SEQRA, the Board is required to make a determination with respect to the environmental impact(s) of the Project.

Section 4. To aid the Board in determining whether the Project may have a significant effect upon the environment, an Environmental Assessment Form ("EAF") was prepared, and copies of said EAF are on file in the office of the Board and are readily accessible to the public.

Section 5. The Board has undertaken a coordinated SEQRA review of the Project.

Section 6. As a result of its careful review and examination of the Project and associated documentation, the Board finds that, on balance and after careful consideration of all relevant documentation, it has adequate information to evaluate all of the relevant benefits and potential impacts.

NOW, THEREFORE, be it resolved by the members of the Board of Education of the Enlarged City School District of Troy, as follows:

(1) Based upon its review of the Project description, plans and supporting documentation, as it has deemed appropriate, the criteria contained in 6 NYCRR §617.7(c), and based further upon the Board's knowledge of the area surrounding the Project, and such further investigation of the Project and its environmental effects as the Board has deemed appropriate, the Board makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(a) The Project consists of the components described above and constitutes a "project" as such term is defined in the Act;

(b) The Project constitutes an "Unlisted Action" (as said quoted term is defined in SEQRA);

(c) The Board has engaged in an appropriate environmental review of the Project;

(d) The Project will not have a significant effect on the environment, and the Board will not require the preparation of an Environmental Impact Statement with respect to the Project; and

(e) As a consequence of the foregoing, the Board has prepared a Negative Declaration with respect to the Project, a copy of which is attached hereto as Exhibit "A", which shall be filed in the office of the Board in a file that is readily accessible to the public, and published pursuant to the requirements of SEQRA.

(2) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Board, where the same shall be available for public inspection during business hours.

(3) The Director of Management Services is hereby authorized and directed to distribute copies of this Resolution and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

(4) The Board hereby authorizes the Director of Management Services to sign the Negative Declaration on the Board's behalf and distribute copies thereof in accordance with SEQRA.

(5) This Resolution shall take effect immediately.

## XII. SUPERINTENDENT'S RECOMMENDATIONS - RE-ADOPTION OF POLICIES

BE IT RESOLVED, that the Board of Education of the Enlarged City School District of Troy, hereby accepts the recommendation of the Superintendent to approve the following amended policies (Addendum IV)

- |    |             |                         |
|----|-------------|-------------------------|
| a. | Policy 5140 | Entrance Age            |
| b. | Policy 5150 | School Admissions       |
| c. | Policy 6650 | Internal Claims Auditor |
| d. | Policy 6410 | Authorized Signatures   |
| e. | Policy 6710 | Purchasing Authority    |
| f. | Policy 6740 | Purchasing Procedures   |

## XIII. DISCUSSIONS OF FUTURE MEETINGS

The date for the November 18<sup>th</sup> Board of Education meeting was changed to Tuesday, November 17<sup>th</sup> at School 2.

1. Board of Education Meetings

- a. November 10, 2009 - Executive Session for contractual matter (DMS at 7:00 pm)
- b. November 17, 2009 - School 2 (7:00 pm)
- c. December 2, 2009 - Doyle Middle School (7:00 pm)
- d. December 16, 2009 - Carroll Hill School (7:00 pm)

2. Committee Meetings

- a. November 4, 2009 - Education Committee (DMS following BOE meeting)
- b. November 10, 2009 - Special Facilities Meeting (DMS at 6:30 pm)
- c. November 18, 2009 - Policy and Planning Committee (School 2 following BOE meeting)
- d. November 24, 2009 - Finance Committee (DMS at 6:30 pm)
- e. November 24, 2009 - Facilities Committee (DMS following Finance Committee)

XIV. OTHER BUSINESS

The Superintendent indicated that there will not be a recommendation to displace School 14 students during the DMS construction project.

XV. MOTION TO ADJOURN

At 8:00 pm, Mr. Mayo made a motion to adjourn the meeting. This was seconded by Mr. Schofield and the vote carried 9 – 0.

Respectfully submitted,

Mary Beth Bruno  
Clerk of the Board