

Regular Meeting

A Regular Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Thursday evening, June 2, 2016, beginning at 5:34 p.m., in the Board Conference Room at the William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Andrew Rapiejko, Chairperson, opening the meeting and presiding.

Members present: Mr. David Badanes, Ms. Julia Binger, Mrs. Lori McCue, Mrs. Donna McNaughton, Mrs. Regina Pisacani, Mr. Andrew Rapiejko, Mr. David Stein, Mrs. Jennifer Thompson (arrived at 5:39 p.m.), Mrs. Tammie Topel (arrived at 5:52 p.m.)

Members absent: None

Also present: Mr. Robert Banzer, Superintendent of Schools
Ms. Kathleen Molander, Assistant Superintendent for Business
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration

1. President Rapiejko called the meeting to order.

Public attendance: There were approximately forty persons present.

2. Motion was made by Trustee Badanes, seconded by Trustee McNaughton, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons.

Unanimously carried by those present.

At 7:15 p.m. the Board reconvened in Public Session.

3. Miss Annie Nikunen, Music Department Student of the Month, play the National Anthem on her flute.

4. Mr. Rapiejko pointed out the emergency exits.

Motion was made by Trustee McNaughton, seconded by Trustee Stein, to approve all items under 5.

5. APPROVAL OF MINUTES

5.01 Minutes

- 5.01.1 May 5, 2016 – Hearing on Finalized Budget
- 5.01.2 May 17, 2016 – Budget Vote and Election of Trustees
- 5.01.3 May 23, 2016 – Special Meeting

Unanimously carried.

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

6.01 Accomplishments of Staff and Students

- 6.01.1 Dr. Izzet Mergen, District Chairperson for Fine and Performing Arts, introduced Grant Fryc, Art Department Student of the Month

Dr. Mergen stated that Grant is a prolific young artist who has taken seven courses in Visual Arts at Northport High School. He is the first student in the department's history to have completed an AP art course, AP Studio in Art, as a sophomore. This year Grant is challenging the IB Visual Art HL Exam, the AP Studio in Art III Exam, and the AP 3D Design Exam. Last year Grant received a 5 on both his AP Studio Art II and AP 2D Design Exams. Dr. Mergen stated that Grant has received a variety of awards for his work including Best in Show at the Long Island Media Arts Show, several Scholastic Gold Key awards, and the Joseph Mack Award at the Long Island's Best Young Artists show. Grant's piece *Docent* won the Congressional Art Award and is on display in the Capital Building in Washington D.C.

Grant will be attending the School of Art Institute of Chicago this fall from which he received a full scholarship.

Grant was unable to attend the meeting but his mother was present and President Rapiejko and Superintendent Banzer congratulated Mrs. Fryc on Grant's fine accomplishments and presented her with a commendation from the Board for Grant.

6.01.2 Dr. Izzet Mergen, Director of Fine and Performing Arts, introduced Annie Nikunen, Music Department Student of the Month.

Dr. Mergen stated that Annie is a talented, versatile and passionate flutist, composer and singer. She has taken full advantage of the opportunities in the music department from third grade to her senior year. Annie has been a valuable members of the Marching Band, Symphonic Winds, Symphony Orchestra, Pit Orchestra, Freshman Choir, and Tour Choir. She has been the principal flutist in all of her instrumental ensembles. Dr. Mergen stated that Annie's artistry as a flutist has been recognized locally and on the state level by her selection as an All-State performer for the past two years, having performed Principal Flute of the Symphony Orchestra her senior year.

Dr. Mergen stated that Annie will be continuing her studies at Barnard College of Columbia University in the fall where she will be double-majoring in music and cognitive science. She hopes to further explore music's effect on the mind in this combination of music and cognition, and how this impacts performance, listening and approach to film score composition.

President Rapiejko and Superintendent Banzer congratulated Annie on her fine accomplishments and presented her with a commendation from the Board.

6.01.3 Mr. David Storch, District Chairperson for Science and Technology, introduced Mr. Bryan Horan, Science Research Advisor and the following Science Research Students:

- Jessica Conforti - An Assessment of the Effects of Sex and Sex Hormones on Spatial Cognition in Parkinsonian Adult Rats Using the Barnes Maze
- Emily Labruna - The Distribution of ADARB1 in induced Pluripotent Stem Cells Affected by ALS and FTD
- Emma Todd - Reconstruction and Identification of Neutrino Collisions in a Simulated Liquid Argon Time Projection Chamber
- Maxwell DeBrino - Bird's Eye View: The Effect of Shape and Color on the Feeding Behavior of Finches
- Isabella DeBrino - A Perplexing Paper Problem: The Effect of a Paper's Composition on its Performance

The students made a brief presentation on their science research projects and Board President Rapiejko and Superintendent Banzer congratulated them on their accomplishments and presented them with commendations from the Board.

Mr. Banzer stated that the District is addressing the issues of lead in the water at some sites. After testing was performed 12 sites out of 200 showed some high levels of lead and those sites have been shut down. More testing will be performed in kitchens, faculty rooms and lavatories. Mr. Banzer stated that it is likely that the lead levels were high at those sites because they are not used. Mr. Banzer stated that at this point there is no requirement to test the water and there are discussions going on at the state and county levels in terms of recommendations.

Mr. Banzer stated that it was an exciting spring in the District in terms of sports and congratulated all the teams competing this year. Mr. Banzer congratulated the baseball team for an exceptional season, students participating the track and field states in Port Jefferson, and Cannon Kingsley who won the Suffolk County Tennis Title and will competing in states.

6.02 President Rapiejko reviewed the upcoming meetings of June 16th, July 7th and August 25th.

7. COMMUNICATIONS

7.01 There were no communications to the Board required Board action.

8. PUBLIC COMMENT/PARTICIPATION

There was no public comment/participation.

9. SPECIAL REPORTS

9.01 Mr. Robert Banzer, Superintendent of Schools, presented The Capital Projects Facilities Committee Scope of Capital Works

Mr. Banzer stated that the Capital Project Committee consisted of Antoinette Blanck, Paul Klimuszko, Carl Litt, Chris Robinson, David Storch, Rob Ingraham, Susanne Lindley, Kathleen Molander, and Tony Resca. The committee's task was to prioritize a scope of work for District buildings, grounds and facilities; present findings to the Board of Education and recommend a course of action for consideration. The committee used sources such as the building conditions survey, input from Principals and Chairs, the Athletic Facilities Committee Report, and Operations & Maintenance Committee reports.

The goals are to replace aging infrastructure items that are nearing the end of their useful life, improve and modernize classroom space to facilitate improved instruction, and provide students and the community with more useful physical education and athletic facilities. The projects would include extensive asphalt paving work district-wide; K-12 lavatory renovations; classroom and gymnasium upgrades where needed; masonry repair; window/ceiling renovations; mechanical upgrades; improve heating, cooling and ventilation; athletic and physical education field renovations.

The committee presented pictures of the infrastructure/repairs and grounds, classroom upgrades, secondary science classroom and lab facilities to create highly engaging, state-of-the-art science labs to enhance the delivery of instruction, foster inquiry-based scientific experimentation and strengthen overall STEM learning outcomes; and physical education and athletics repairs/upgrades.

The committee reviewed the proposed projects by building:

Northport High School: Asphalt repave/repair parking lots and driveways; upgrade/renovate/redesign fields (turf) main stadium and track, Sweeney field, baseball/softball; resurface handball courts; renovate science wing (S-wing) 10 classrooms; redesign of south entrance; improve ventilation in main gymnasium and wrestling room; renovate bathrooms in Commons area.

East Northport Middle School: Repave/repair asphalt driveway, parking lot, sidewalk and curb repairs; field improvements (irrigation and drainage), upgrade/replace track; science classroom upgrades; upgrade fire alarms; update stage rigging and lighting system; bathroom renovations; gymnasium window system.

Northport Middle School: Replace windows (main office suite); corridor ceiling replacements (A,B,C); gymnasium improvements – HVAC & partition; upgrade fire alarm system; renovate bathrooms (G-wing); renovate classrooms (Family & Consumer Science D-wing, Science Rooms G-wing); repave asphalt parking lots and driveways; field improvements (baseball/softball); upgrade/replace tennis courts; upgrade/replace track.

Bellerose Avenue: Repave asphalt parking lots and driveways; renovate lavatories; chimney repair; lighting and ventilation in gymnasium; ceiling replacement in corridors; field irrigation.

Dickinson Avenue: Chimney repair/flue replacement; repave asphalt driveway & parking lots; replace underground heat piping; renovate bathrooms; update classroom cabinetry and closets; update mains and disconnects.

Fifth Avenue: Replacement of sinks and counters (A-wing); renovate classroom lavatories (A-wing); asphalt driveway and parking lot replacement

Norwood Avenue: Replacement of sinks and counters (A-wing); asphalt replacement; renovate building lavatories

Ocean Avenue: Repave parking lots and driveways; replace classroom countertops (B-wing); upgrade kitchen exhaust; replace steam pipes (B-wing)

Pulaski Road: Repave asphalt parking lots & driveways; chimney & masonry repairs; replace classroom sinks and cabinets; renovate building lavatories

William J. Brosnan: Upgrade electrical panels; replace central a/c units; upgrade fire alarm system; replace gymnasium bleachers; update auditorium seating; replace window and stone sills; repave parking lots and driveways; upgrade/repave tennis courts; masonry repairs, lintels and cornice; upgrade/replace track, renovate grass field and include irrigation.

There was a discussion regarding the proposed projects. The committee stated that they were presented with a list approximately fifteen pages long and after numerous meetings, exchanges, and homework that list was reduced to approximately six pages of needs, not wants. The list started at approximately \$80 million dollars and it was trimmed down to approximately \$40 million. The District will need to make an annual investment in capital.

Motion was made by Trustee Thompson, seconded by Trustee Badanes, to approve all items under 10., with the exception of severing items 10.04.2 – Policy #5460.2, 10.05.6 – Policy #5220 and 10.05.9 – Policy #5440.

10. SUPERINTENDENT'S REPORT, GENERAL – FOR BOARD ACTION

10.01 Approving the Personnel Actions Report dated June 2, 2016, attached and made part of the official minutes.

President Rapiejko announced the resignations of Nolan Briggs, Supervisor of Security, and Catherine Silletti, Assistant Principal at East Northport Middle School.

10.02 Approving Schedule J – Committee on Special Education

10.03 Receiving for a first read the following textbook:

10.03.1 *World History: Connections to Today*, Ellis & Esler, Prentice Hall 2003, Global History & Geography I & II, Grades 9 and 10

10.04 Receiving for a second reading and adopting the following policies:

10.04.1 Policy #5450.1 – “Notification of Release of Convicted Sex Offenders”

Motion was made by Trustee Thompson, seconded by Trustee Badanes, to table items 10.04.2

Unanimously carried.

10.04.2 Tabled

10.04.3 Policy #5465 – “Child Abuse in an Educational Setting”

10.04.4 Policy #9520 – “Family and Medical Leave”

At 10:30 p.m., motion was made by Trustee McNaughton, seconded by Trustee Pisacani, to extend the meeting.

Unanimously carried.

10.05 Receiving for a first reading the following policies:

10.05.1 Policy #5110 – “Attendance Zones” (replaces policies #5117 “School Attendance Areas”, #5119 “Inter-School Pupil Transfers”)

10.05.2 Policy #5152 – “Admission of Non-Resident Students” (replaces policy #5118 “Attendance – Residency”)

10.05.3 Policy #5162 – “Student Dismissal Precautions” (replaces policy #5113.3 “Student Release from School”)

10.05.4 Policy #5200 – “Extra-Class and Co-Curricular Activities”

10.05.5 Policy #5210 – “Student Organizations” (replaces policy #5210 “Activities, Student Participation in School Sponsored”)

Motion was made by Trustee Thompson, seconded by Trustee Badanes, to table items 10.05.6, 10.05.7 and 10.05.9

Unanimously carried.

10.05.6 Tabled

10.05.7 Tabled

10.05.8 Policy #5420 – “Student Health Services” (replaces policy #5141.21 “Students Affected with a Severe Asthmatic Condition”)

10.05.9 Tabled

The Board made some minor revisions to the policies for a first read and those will be updated by Board Counsel for the second read.

Vote on Trustee Thompson’s motion to approve all items under 10., with the exception of tabled items 10.04.2 Policy #5460.2, 10.05.6 Policy #5220, 10.05.7 Policy #5280 and 10.05.9 Policy #5440 was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Stein, to approve all items under 11., with the exception of severed item 11.04

11. SUPERINTENDENT’S REPORT, FINANCIAL – FOR BOARD ACTION

11.01 Taking specified action on the following BIDS:

EDUCATIONAL:

- 11.01.1 AWARD: Musical Instrument Accessories
- 11.01.2 AWARD: District Wide Printing
- 11.01.3 AWARD: Driver Education In-Car Instruction
- 11.01.4 AWARD: Propane Fuel for Buses

11.02 Approving the following resolution to participate in the Western Suffolk BOCES & Component School Districts RFP# 16-17-03P-IE5-LH for Tutorial & Special Education Services for Students

"WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for Tutorial & Special Education Services for Students, Western Suffolk BOCES & Component School Districts - RFP #16-17-03P-IE5-LH, opened March 17, 2016; Term of Contract: July 1, 2016 through June 30, 2017; and

WHEREAS, the Northport-East Northport U.F.S.D. an educational/municipal corporation is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the District is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Initiative in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Western Suffolk BOCES, the District wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, extending awards of bids/proposals, and reporting the results to the District.

BE IT RESOLVED that the District hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the services as described above; and

BE IT FURTHER RESOLVED that the District hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j."

11.03 Approving disposition of the following out of date Science textbooks and approving disposal in accordance with Board policy:

- Earth Science (156 books)
- Earth Science – The Physical Setting (82 books)
- Earth Science – The Study of a Changing Planet (22 books)
- Teacher’s Edition: Modern Earth Science (1 book)
- Teacher’s Edition: Earth Science (1 book)

11.04 Severed

11.05 Approving a grant application from the New York State Bar Association in the amount of \$6,157 to be used to support the expenses related to the 2016 Law and Civic Education Summer

Institute conducted in partnership between the District's Law-Related Education Program (Project P.A.T.C.H) and the Law, Youth and Citizenship Program of the New York State Bar Association

11.06 Approving a request to the State for an exemption from the requirement for a breakfast program.

11.07 Approving the following resolution:

"RESOLVED, that the Board of Education accept a donation of \$300 from the Suffolk Association of School Business Officials to provide a scholarship to a graduating senior who has been involved with AMND and/or ALS research"

11.08 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$170 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purpose of students attending field trips to the FBI Headquarters, Airpower Museum and Museum of American Armor as an alternative to the trip to Washington, D.C. on May 4, 5 and 6, 2016 and increase the 2015-2016 budget code A2110.4161.23.2902 by \$170 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$170 with the understanding that this increase in revenue is the result of donations from the Northport-East Northport residents."

11.09 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$437.76 from the Northport Middle School Student Activity Fund for the purposes of covering the cost of transportation for the Northport Middle School Kickline trips on January 10, 2016, February 7, 2016 and March 6, 2016 and increase the 2015-2016 budget code A1620.1647.00.7900 by \$437.76 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$437.76 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Fund."

11.10 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$1,910 from the East Northport Parents Charitable Foundation, for the purpose of the Dickinson Avenue Elementary School trip to Washington D.C. and increase the 2015-2016 budget code A2110.4010.00.2901 by \$1,910 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$1,910 with the understanding that this increase in revenue is the result of donations from the East Northport Parents Charitable Foundation."

11.11 Approving the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$31,768.19 from the East Northport Parents Charitable Foundation for the purpose of the Dickinson Avenue Elementary School trip to Washington D.C. and increase the 2015-2016 budget code A2110.4010.00.2901 by \$31,768.19 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2015-2016 budget by \$31,768.19 with the understanding that this increase in revenue is the result of donations from the East Northport Parents Charitable Foundation."

11.12 Approving the following Capital Project Change Orders and Allowance Authorization:

11.12.1 Change Order No. 2, SED #58-04-04-03-0-010-027, Northport High School, deduction in the amount of \$1,476.76

11.12.2 Change Order No. 1, SED #58-04-04-03-0-008-020, Northport Middle School, addition in the amount of \$10,620.00

11.12.3 Allowance Authorization No. 1, SED #58-04-04-03-0-008-020, Northport Middle School, in the amount of \$10,000.00

11.13 Approving a Supplemental Education Services Agreement between the Northport-East Northport Union Free School District and Homecare Therapies dba Horizon Healthcare Staffing for Substitute Nursing Services in an amount not to exceed \$20,000 (SSS)

11.14 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Developmental Disabilities Institute (Spec. Ed.)

11.15 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Astor Learning Center (Spec. Ed.)

11.16 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and Brookville Center for Children's Services, Inc. (Spec. Ed.)

11.17 Approving a 2016-2017 Agreement between the Northport-East Northport Union Free School District and St. James Tutoring, Inc. (Spec. Ed.)

11.18 Approving a 2016-2017 Agreement and Release between the Northport-East Northport Union Free School District and a parent regarding placement of a disabled child (Spec. Ed.)

11.19 Approving a 2016-2017 Special Education Services Contract, Education Law §4401(2)(b) between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Deer Park Union Free School District (Spec. Ed.)

11.20 Authorizing the Board President to sign contracts with the following school districts to provide health services for Northport-East Northport students attending school in that district during the 2015-2016 school year:

11.20.1 Commack Union Free School District, five (5) students attending Jewish Academy and fifteen (15) students attending Holy Family @ \$1,095.68, totaling \$21,913.60

11.21 Approving a Fund Surplus Resolution and Release between the Northport-East Northport Union Free School District and Questar III

11.22 Approving the Claims Auditor's Report for Warrants and Schedule of Claims for payments dated:

April 8, 2016 (Payroll Trust & Agency Warrant), April 15, 2016 (Accounts Payable Warrant), April 22, 2016 (Payroll Trust & Agency Warrant), April 29, 2016 (Accounts Payable Warrant), April 2016 (Claims Audit Report)

11.23 Approving Claims Auditor's Report – Payroll Audit for the Payroll Distribution/Audit dated April 8, 2016 (BAS)

11.24 Approving the School Lunch Profit and Loss Statement for the Month Ending March 31, 2016

11.25 Approving the Monthly Revenue and Budget Status Report – School Lunch Fund for the Month Ending March 31, 2016

11.26 Approving the Monthly Revenue and Budget Status Report – Special Aid Fund for the Month Ending March 31, 2016

11.27 Approving the Monthly Revenue and Budget Status Report – General Fund for the Month Ending March 31, 2016

11.28 Approving the Monthly Revenue and Budget Status Report – Capital Fund for the Month Ending March 31, 2016

11.29 Approving the Quarterly Trial Balance Reports for all District Funds for the quarter January 1, 2016 – March 31, 2016

11.30 Approving the Quarterly Student Activity Account Reports for the period January 1, 2016 – March 31, 2016

11.30.1 Northport High School

11.30.2 East Northport Middle School

11.30.3 Northport Middle School

11.31 Approving Transfer of School Lunch Fund Appropriations in the 2015-2016 budget

11.32 Approving Transfer of General Fund Appropriations in the 2015-2016 budget

11.33 Approving Transfer of Special Aid Fund Appropriations in the 2015-2016 budget

11.34 Approving Transfer of General Fund Appropriations in the 2015-2016 budget

Vote on Trustee McCue's motion to approve all items under 11., with the exception of severed item 11.04 was unanimously carried.

Motion was made by Trustee McCue, seconded by Trustee Topel, to approve item 11.04

11.04 Receiving the following donations to the District:

11.04.1 \$550 from Eastern Instrumentation Corp. to the Rose Ann Madiou Memorial Scholarship

11.04.2 \$100 from Perry W. Hasson to the Geraldine Wolf Welch Memorial Scholarship

11.04.3 \$500 from Patricia and David Welch to the Geraldine Wolf Welch Memorial Scholarship

11.04.4 \$7,500 from Steven L. Ingerman to the Henrietta Ackerly Memorial Scholarship

11.04.5 \$770 from the Faculty Recital Fundraiser to the following scholarships: \$550 to the Michael C. Kauffman Memorial Scholarship, \$100 to the Dora Clarke Memorial Scholarship,

\$120 to the James J. Cassara Scholarship

11.04.6 \$100 from John and Pamela Dayton to the Robert and Marjorie Krueger Memorial Scholarship

11.04.7 \$10 from Lawrence and Doris Fischer to the Robert and Marjorie Krueger Memorial Scholarship

11.04.8 \$50 from Mark Petrone to the Michael C. Kauffman Memorial Scholarship

11.04.9 \$50 from Donald and Donna McNaughton to the Michael C. Kauffman Memorial Scholarship

Vote on Trustee McCue's motion to approve item 11.04 was as follows:

YES: Mr. Badanes, Ms. Binger, Mrs. McCue, Mrs. Pisacani, Mr. Rapiejko, Mr. Stein, Mrs. Thompson, Mrs. Topel

ABSTAIN: Mrs. McNaughton

Motion passed.

12. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

12.01 Schedule H – Use of Facilities

12.02 Budget Transfers for the period April 26, 2016 through May 18, 2016 – As per Board Policy #6150, all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item.

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.01 The Board considered the following items to be placed on an agenda for a future Board Meeting:

- Use of Facilities Policy
- Middle and High School Reporting Policy
- Finance Advisory Committee
- Legislative Advocacy Committee

These items will be place on a future agenda for discussion.

15. ADJOURNMENT

At 12:08 a.m., motion was made by Trustee McCue, seconded by Trustee Stein, to convene into Executive Session to discuss matters pertaining to the appointment of particular persons.

Unanimously carried.

At 1:45 a.m., the Chair declared the meeting adjourned.

Bmn

Beth M. Nystrom
District Clerk