

Northport-East Northport Union Free School District Special Meeting - William J. Brosnan School - via Google Meet and Livestreamed (Thursday, May 7, 2020) – (Due to the Governor closing schools due to the Corona Virus Pandemic, the meeting was conducted via Google Meet and Livestreamed)
Generated by Beth M Nystrom on Friday, May 15, 2020

Members present

David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Members absent

None

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: 0

1. CALL TO ORDER – President Badanes called the meeting to order at 6:00 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet at 6:00 p.m. to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, and matters pertaining to current litigation.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C. Noonan, David Stein

At 7:08 p.m. the Board reconvened in public session in the Cafeteria at the William J. Brosnan School.

3. Mr. Badanes led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 April 28, 2020 - BOCES Vote

Motion by David Badanes, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

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

Superintendent Banzer stated that there has been quite a bit of news that has impacted the school district since the last time the Board met. The district is closed for the remainder of the year. Tonight will be a discussion of the proposed 2020-2021 budget and the Governor's Executive Order that was passed last Friday.

Mr. Banzer stated that he met with some senior leaders last week with Students for 60,000 and Mr. Danbusky. It is a very trying time for the seniors and Mr. Danbusky has been meeting with student leaders and class advisors, and considering plans on how to appropriately honor the seniors and give them the recognition they deserve. Mr. Banzer stated that typically the Board recognizes Students of the Month and that will be brought back on May 29th and at the two meetings in June.

Mr. Banzer acknowledged the teachers, nurses, food service heroes and principals. There has been a tremendous amount of work done and everyone has stepped up to the challenge.

7. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 7.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

8. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 8.01 Box Tops for Education Program Donation - Pulaski Road Elementary School

Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$337.50 toward the purchase of classroom supplies for Pulaski Road Elementary School and increase the 2020-2021 budget code A2110.5030.16.0200 by \$337.50 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2020-2021 budget by \$337.50 with the understanding that this increase in revenue is the result of the Pulaski Road Elementary School participation in the Box Tops for Education Program."

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.02 Change Order

Recommendation to approve the following Change Order:

8.02.1 Change Order No. 1, Bellerose Avenue Elementary School, SED #58-04-04-03-0-019-016, Contract 4A - HVAC Reconstruction, deduct in the amount of \$3,000.00

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.03 Health Service Charges

Recommendation to approve the 2019-2020 health services charge for out-of-district students attending district non-public schools at \$1,058.34 per pupil and authorizing the Superintendent of Schools to execute contracts with school districts indicated in the attached memorandum in the amount specified.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.04 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports for Warrants and Schedule of Claims for payments dated:

March 6, 2020 (Payroll Trust & Agency Warrant), March 16, 2020 (Accounts Payable Warrant), March 20, 2020 (Payroll Trust & Agency Warrant), March 31, 2020 (Accounts Payable Warrant), March 2020 (Claims Audit Report)

Motion by David Badanes, second by Thomas Loughran.

Action: 8.05 Claims Auditor's Report - Payroll Audit

Recommendation to approve the Claims Auditor's Report - Payroll Audit for the Payroll Distribution/Audit dated March 6, 2020 (William J. Brosnan/Central Office)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.06 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 fiscal year (\$20,562.27)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.07 Transfer of General Fund Appropriations

Recommendation to approve Transfer of General Fund Appropriations in the 2019-2020 Fiscal Year (\$79,574.35)

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

Action: 8.08 Settlement and Release Agreement

Recommendation to approve the following resolution:

"BE IT RESOLVED that the Board of Education hereby authorizes and approves a certain Settlement Agreement and Release pertaining to a student made known to the Board pertaining to a due process complaint, dated April 30, 2020"

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

9. PROPOSED 2020-2021 BUDGET

Discussion: 9.01 Update on Proposed 2020-2021 Budget

Mr. Banzer and Mr. Howard, Assistant Superintendent for Business, presented the proposed 2020-2021 Budget.



Northport-East Northport UFSD

Budget Presentation
May 7, 2020

Board of Education Meeting



NORTHPORT-EAST NORTHPORT SCHOOLS

A Tradition of Excellence

Mission:

Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.

Vision:

Excellence in all areas without exception.

Core values & beliefs:

- Students are our first priority.
- Everyone can learn and grow.
- Students, families, staff and community are essential partners.
- We collaborate in a spirit of trust to make thoughtful and informed decisions.
- We value creativity and innovation.
- We challenge and support the whole child.
- We embrace the uniqueness of every student.
- We treat everyone with dignity, empathy and respect.
- We provide a safe, secure and supportive environment.
- We use district resources effectively and responsibly.

Topics

- Revised Budget Process & Voting Timeline
- Expenditure Overview
- Revenue Overview
- Managing Cuts in State Aid
- Planning for the future: Fund Balance & Reserves
- Summary & Questions

REVISED Voter Information

Governor Cuomo issued an Executive Order setting the revised date for the budget vote and school board election for **June 9, 2020**. Due to the pandemic, the vote will be exclusively by absentee ballot. There will be no voting at the polls. Every eligible voter will be sent an absentee ballot with a postage paid return envelope.

All ballots must be received by the District Clerk, no later than 5:00 p.m. on June 9, 2020.

Voter Registration:

Because of the pandemic and the closure of schools, school districts cannot conduct registration of voters at the school building. However, prospective voters can still register to vote with the local county board of elections by completing an online application with the NYS Department of Motor Vehicles at:

<https://dmv.ny.gov/more-info/electronic-voter-registration-application>

Voter Qualifications:

A qualified voter is one who is a citizen of the United States, 18 years of age or older and a resident of the District for at least thirty days.

REVISED BUDGET & ELECTION TIMELINE

May 14th – Board of Education adopts Budget

May 28th – Hearing on Finalized Budget

June 9th – Budget Vote and Election of Trustees
Absentee ballots due by 5:00 p.m.
to the District Clerk

Plan of Work

Immediate: 2020-21 Budget:

- Reduce Expenditures.
- Apply budget surplus (Fund Balance) from the 2019-20 school year.
- Reduce the levy increase in 2020-21 budget year to 0%.

Beyond the 2020-21 Budget:

- Fund our reserves to offset future year revenue shortfalls
 - Teacher Retirement system (TRS) reserves to the maximum extent possible in order to help stabilize the likely increases in TRS rate caused by a decline in the state pension system assets.
- Reduce potential budget deficit created by a 0% tax levy by reducing expenses in the 2021-22 school year by:
 - Teachers retirement incentive in the contract for budget savings in the 2021-22 school year.
 - Consolidating the district and continue to seek efficiencies.

Budget Deliberations

	Draft #1	Draft #2	Draft #3	Draft #4	Cumulative
CATEGORY	2020-21	2020-21	2020-21	2020-21	\$ CHANGE
PERSONNEL	\$93,159,254	\$92,262,627	\$92,262,627	\$92,059,632	(\$1,099,622)
BENEFITS	\$39,850,013	\$39,850,013	\$39,850,013	\$39,850,013	0
INSTRUCTION, SPECIAL EDUCATION, TECHNOLOGY AND CENTRAL ADMINISTRATION	\$20,764,766	\$20,738,017	\$20,738,017	\$20,738,017	(\$26,749)
DEBT SERVICE & INTERFUND TRANSFERS	\$8,064,353	\$8,064,353	\$7,814,353	\$6,814,353	(\$1,250,000)
BUILDINGS & GROUNDS, SECURITY	\$5,415,155	\$5,416,155	\$5,416,155	\$5,416,155	\$1,000
TRANSPORTATION	\$7,838,589	\$7,874,589	\$7,874,589	\$7,874,589	\$36,000
TOTAL	\$175,092,130	\$174,205,754	\$173,955,754	\$172,752,759	(\$2,339,371)
Budget % Increase	2.35%	1.83%	1.68%	.98%	

2020-21 Additional Expenditure Reductions included in Draft #4

Reduction of BAN Principal Payment	\$ 1,000,000
Kindergarten -1FTE Contingency	\$ 63,484
Administrator -1 FTE	\$ 139,511
Total Additional Reductions	\$ 1,202,995



STAFFING				
	Actual FTE 2019-2020	Draft #3 2020-21	Draft #4 2020-21	Difference
1. INSTRUCTIONAL STAFF	617.13	603.39	602.39	-14.74
2. ADMINISTRATIVE STAFF	32.75	32.0	31.0	-1.75
3. SUPPORT STAFF	387.53	377.53	377.53	-10.0
TOTAL STAFF	1037.41	1012.92	1010.92	-26.49

Budget History

Year	Budget	% Increase
2015-2016	\$159,588,325	0.30%
2016-2017	\$161,380,883	1.12%
2017-2018	\$163,306,840	1.19%
2018-2019	\$166,810,381	2.15%
2019-2020	\$171,077,668	2.56%
2020-21* Preliminary	\$172,752,759	0.98%

REVENUE CONSIDERATIONS

CATEGORY	PROJECTIONS* 2020-21 Third version	PROJECTIONS* 2020-21 Fourth version	Difference	Result
TAX LEVY	\$152,605,899	\$149,717,642	(\$2,888,257)	0% Levy Increase
STATE AID	\$15,939,423	\$15,939,423	0	
ASSIGNED FUND BALANCE	\$2,706,211	\$4,391,473	\$1,685,262	Increase use of Fund Balance
USE OF RESERVES	\$336,721	\$336,721	0	
MISC. REVENUE	\$2,367,500	\$2,367,500	0	
TOTAL	\$173,955,754	\$172,752,759	(\$1,202,995)	Additional Budget Reduction

Revenue Sources- Tax Levy

Year	Tax Levy Increase	Allowable Levy Limit (Capital Projects)
2014-15	1.99%	2.18%
2015-16	1.15%	1.81%
2016-17	0.50%	0.55%
2017-18	1.46%	1.67%
2018-19	2.10%	2.38 %
2019-20	2.56%	3.22%
2020-21*	1.93% 0%	1.94% 1.01%

*Proposed Levy- not yet finalized

State Aid Considerations

State Aid (New York State Budget	2019-20	2020-21	Change \$	Change %
Foundation Aid	8,994,301	8,994,301	-	0.00%
UPK	67,372	67,372	-	0.00%
BOCES Aid	2,157,110	2,413,907	256,797	11.90%
High Cost Excess Cost Aid	542,584	642,900	100,316	18.49%
Private Excess Cost Aid	519,522	488,540	(30,982)	-5.96%
Software, Library, Textbook Aid	449,031	436,698	(12,333)	-2.75%
Transportation Aid	963,599	1,131,304	167,705	17.40%
Building Aid	1,263,215	1,279,782	16,567	1.31%
High Tax Aid	735,742	735,742	-	0.00%
Pandemic Adjustment		(183,751)		
Federal CARES Restoration		183,751		
TOTAL	15,692,476	16,190,546	498,070	3.17%
General Fund Aid (Excludes UPK)	15,625,104	16,123,174	498,070	3.19%
Northport- East Northport Budget	2019-20 Budget	2020-21 Budget		
Total State Aid Budget	16,130,805	15,939,423	(191,382)	-1.19%

NYS MEASUREMENT PERIODS

Leading to potential state aid reductions

- The budget contains a mechanism to match revenues received to revenues forecast as well as budgeted and actual spending, and adjust overall state spending accordingly .

The three measurement periods for 2020 are:

- April 1-30
- May 1-June 30
- July 1-December 31

- If revenues received are less than the forecast or actual spending is ahead of budgeted spending, then NYS Director of Budget can implement an across the board reduction – The legislature will have 10 days to develop its own plan through a concurrent resolution

Expenditures to be deferred to address potential state aid cuts during 20-21 school year

Plan to cover a 20% reduction in Foundation Aid:

Transfer to Capital	\$616,750
10% Materials & Supplies + Equipment	\$325,000
School Bus purchase (1)	\$125,000
Transportation Truck (1)	\$50,000
Security Technology Infrastructure Upgrades	\$350,000
Delay PD/Conferences/Mentoring	\$68,000
Additional 10% Materials & Supplies + Equipment	\$325,000
Total Deferred	\$1,859,750

Possible expenditure reductions during the year- Worst case scenario:

Eliminate late bus runs
Eliminate/Reduce Field Trips
Reduce Athletic opportunities (# of games, teams, coaches)
Discuss bargaining unit concessions, if necessary
Reduce FTE during the year, if necessary
Consider further Fund Balance & Reserves appropriation

RESERVES & FUND BALANCE

	Current Balance	Reserve Plan Maximum	Current Year Permissible Funding	Not To Exceed Resolution	Funding Priority
Reserves	4/1/2020	6/30/2020	6/30/2020		
Workers' Compensation Reserve Fund	2,497,332	4,857,812	2,360,480	500,000	Moderate
Unemployment Insurance Reserve Fund	820,922	138,600	(682,322)		
Retirement Contribution Reserve Fund (ERS)	2,581,999	7,441,536	4,859,537	1,500,000	High
Retirement Contribution Reserve Fund (TRS)	800,000	2,200,047	1,400,047	1,400,047	Very High
EBALR	2,942,231	6,181,688	3,239,457		
Insurance Reserve Fund	50,564	50,564	-		
2008 Capital Reserve Fund	-	-	-		
2012 Capital Reserve Fund	528,812	2,028,812	1,500,000	1,500,000	High
2018 Capital Reserve Fund	1,142,255	3,142,255	2,000,000	2,000,000	High
Total Reserves	11,364,115	26,041,314	14,677,199	6,900,047	
Fund Balances	Current	Budgeted	\$ Change		
Assigned Fund Balance	2,375,000	4,391,473	2,016,473		
Unassigned Fund Balance	6,843,106	6,910,110	67,004		
Total Fund Balance	9,218,106	11,301,583	2,083,477		
Total Fund Balance & Reserves	20,582,221	37,342,897	16,760,676		

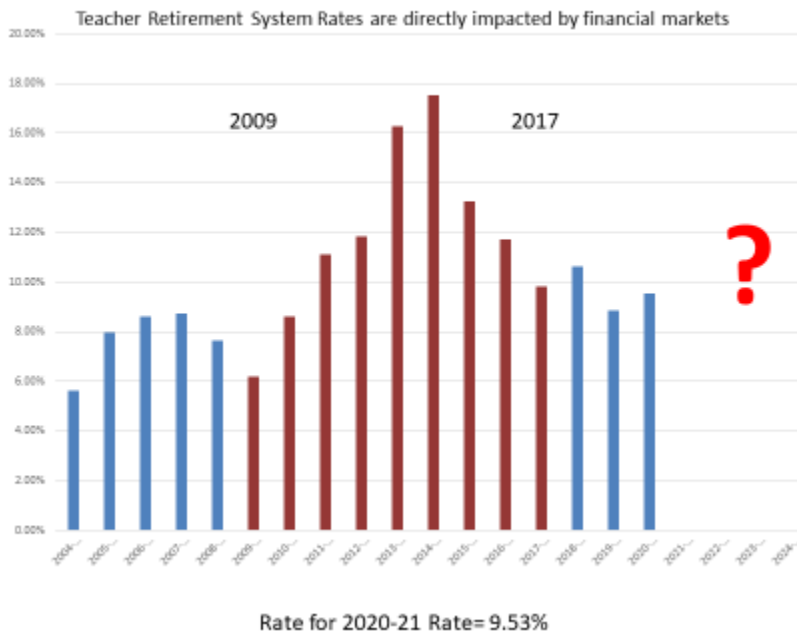
Projecting a \$2,100,000-\$5,000,000 surplus from the 2019-2020 School Year.
 (Variability caused by many unknowns due to COVID-19)

2020-21 Surplus Strategy

Projecting a \$2,100,000-\$5,000,000 surplus from the 2019-2020 School Year.
 (Variability caused by many unknowns due to COVID-19)

		Low Estimate	High Estimate
2019-20 Surplus		\$ 2,100,000	\$ 5,000,000
Additional Assigned Fund Balance	-	\$ 2,016,473	\$ 2,016,473
Additional Unassigned Fund Balance	-	\$ 67,004	\$ 67,004
Amount available for reserves	=	\$ 16,523	\$ 2,916,523
Reserves			
Priority #1 TRS Reserve		\$ 16,523	\$ 1,400,047
Priority #2 Capital Reserves		\$ -	\$ 1,516,476
Total Reserves Funded		\$ 16,523	\$ 2,916,523

TRS



TRS- POTENTIAL IMPACT TO BUDGET- Future Years

TRS Rate Increase	\$ Increase
1%	732,732.49
2%	1,465,464.98
3%	2,198,197.47
4%	2,930,929.96
5%	3,663,662.45
6%	4,396,394.94
7%	5,129,127.43
8%	5,861,859.92
9%	6,594,592.41
10%	7,327,324.90

Financial Planning-Projected Impact on Fund Balance & Reserves

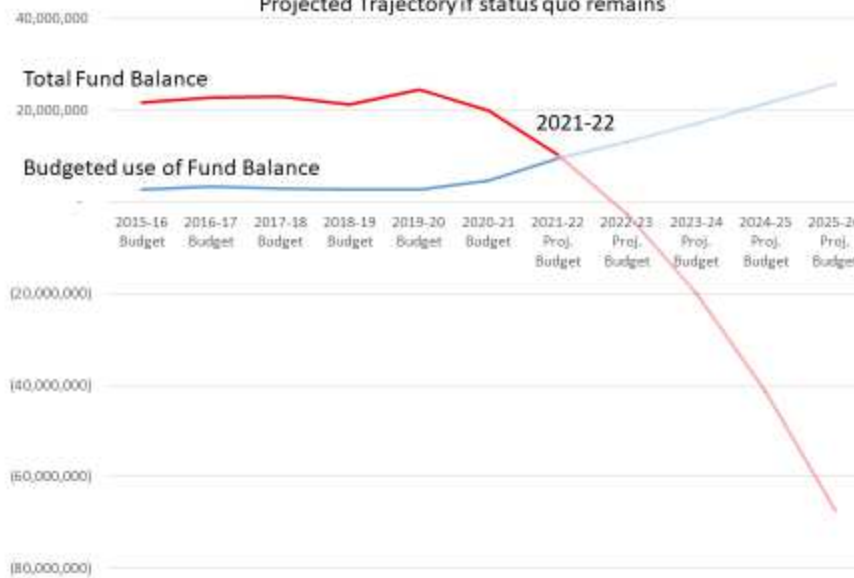
Status Quo

	2020-21 Proposed Budget	2021-22 Projected	2022-23 Projected	2023-24 Projected	2024-25 Projected	2025-26 Projected
Levy Increase	0%	1.50%	1.50%	1.50%	1.50%	1.50%
Expenses	\$172,752,760	\$179,014,603	\$184,314,199	\$190,021,618	\$195,954,044	\$202,077,324
Revenue	\$168,024,565	\$170,291,377	\$172,693,100	\$175,130,260	\$177,603,387	\$180,113,021
Surplus/Deficit	(4,728,195)	(8,723,226)	(11,621,099)	(14,891,359)	(18,350,657)	(21,964,303)
Beginning fund Balance	\$24,582,221	\$19,854,026	\$11,130,800	(\$490,299)	(\$15,381,657)	(\$33,732,314)
Reserves & Fund Balance Needed	(\$4,728,195)	(\$8,723,226)	(\$11,621,099)	(\$14,891,359)	(\$18,350,657)	(\$21,964,303)
Ending Fund balance	\$19,854,026	\$11,130,800	(\$490,299)	(\$15,381,657)	(\$33,732,314)	(\$55,696,617)

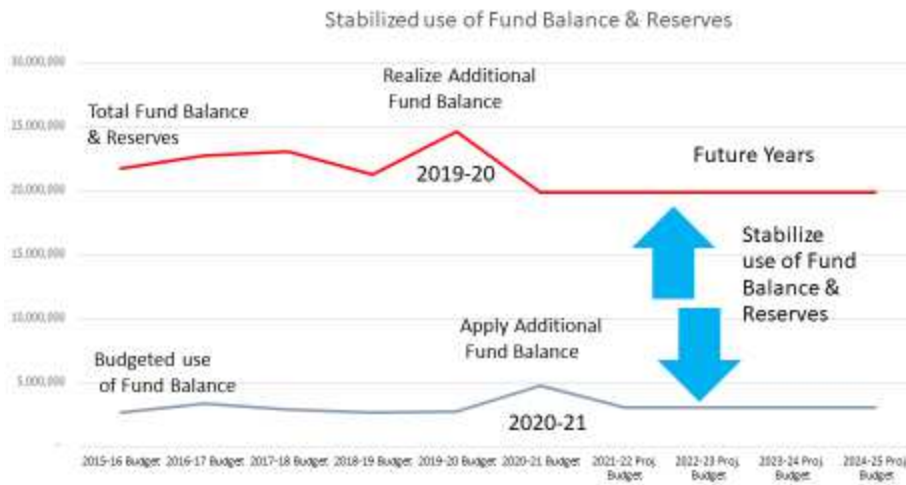
Financial Planning-Projected Impact on Fund Balance & Reserves
 Includes Estimated Budget Savings from Retirements and Future Study
 Implementation in 2021-22

	2020-21 Proposed Budget	2021-22 Projected	2022-23 Projected	2023-24 Projected	2024-25 Projected	2025-26 Projected
Levy Increase	0%	1.50%	1.50%	1.50%	1.50%	1.50%
Expenses	\$172,752,760	\$172,870,603	\$178,022,743	\$183,579,168	\$189,356,974	\$195,321,925
Revenue	\$168,024,565	\$170,291,377	\$172,693,100	\$175,130,260	\$177,603,387	\$180,113,021
Surplus/Deficit	(\$4,728,195)	(\$2,579,226)	(\$5,329,643)	(\$8,448,908)	(\$11,753,587)	(\$15,208,903)
Beginning fund Balance	\$24,582,221	\$19,854,026	\$17,274,800	\$11,945,157	\$3,496,250	(\$8,257,338)
Reserves & Fund Balance Needed	(\$4,728,195)	(\$2,579,226)	(\$5,329,643)	(\$8,448,908)	(\$11,753,587)	(\$15,208,903)
Ending Fund balance	\$19,854,026	\$17,274,800	\$11,945,157	\$3,496,250	(\$8,257,338)	(\$23,466,241)

Financial Planning-Projected Impact on Fund Balance & Reserves
 Projected Trajectory if status quo remains




Financial Planning-Projected Impact on Fund Balance & Reserves



Budgeting Process:

<p>The Budget Plan:</p> <ul style="list-style-type: none"> Aligns with District’s Mission Vision, Core Beliefs Maintains ALL Instructional K-12 Programs Responsive to financial realities caused by pandemic Includes plan to account for loss in state aid Accounts for declining enrollment Considers financials beyond 20-21 	<p>Vision: Excellence in all areas without exception.</p> <p>Mission: Educate, inspire and empower all students to pursue their aspirations and contribute as responsible members of society.</p>	<p>Core values & beliefs:</p> <ul style="list-style-type: none"> Students are our first priority. Everyone can learn and grow. Students, families, staff and community are essential partners. We collaborate in a spirit of trust to make thoughtful and informed decisions. We value creativity and innovation. We challenge and support the whole child. We embrace the uniqueness of every student. We treat everyone with dignity, empathy and respect. We provide a safe, secure and supportive environment. We use district resources effectively and responsibly.
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REVISED BUDGET & ELECTION TIMEINE

May 14th – Board of Education adopts Budget

May 28th – Hearing on Finalized Budget

June 9th – Budget Vote and Election of Trustees
Absentee ballots due by 5:00 p.m.
to the District Clerk

There was a discussion regarding the proposed 2020-2021 budget and the 0% tax levy, expenditure reductions, vendor contracts, transportation routing, bond anticipation notes, programs and class size supported at the current levels, revenue considerations, enrollment history, State Aid considerations, reserves and fund balance, potential contingencies, professional development, retirement incentives, capital projects, the outlook for providing instruction in the fall, and the status of the future study.

10. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Information: 10.01 Upcoming Meetings

Action: 10.02 Revised Board Meeting Calendar

Recommendation to add the following Board Meetings to the calendar: Thursday, May 14, 2020 (Meeting to Finalize Budget), Thursday, May 28, 2020 (Hearing on Finalized Budget)

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

REGULAR MEETING

Thursday, June 4, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

REGULAR MEETING

Thursday, June 18, 2020

7:00 p.m.

William J. Brosnan School Cafeteria

Action: 10.02 Adjournment
Recommendation to adjourn the meeting

Motion by David Badanes, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 9.02 Adjournment

Recommendation to adjourn public meeting and convene into Executive Session to discuss matters pertaining to the employment history of particular persons and matters pertaining to current litigation.

Motion by David Badanes, second by Thomas Loughran.

Final Resolution: Motion Passes

Yes: David Badanes, Victoria Buscareno, Larry Licopoli, Thomas Loughran, Donna McNaughton, Allison C Noonan, David Stein

At 9:34 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk