Harrisville Central School Board of Education Reorganizational & Regular Monthly Meeting July 14, 2015 Present: Jan Mosher, James Sullivan, Cory Bearor, Denise Avallone, Parish Atkinson Late Arrival: Tennille Schmitt, arrived at 6:34 Also Present: Mr. Rob Finster, Mr. George Merritt, Mr. Eric Luther, Heidi McIntosh Jan Mosher was appointed President Pro Tempore. Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 4 NO 0 **ABSTAIN 0** D. Avallone J. Sullivan Yes Yes C. Bearor Yes P. Atkinson Yes

Autumn Stearne was appointed Board Clerk Pro Tempore. Motion made by: Denise Avallone Seconded by: James Sullivan Voting Results: YES 6 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor Yes P. Atkinson Yes J. Mosher Yes T. Schmitt Yes

Autumn Denise Jim 6 yes

1.0 President Pro Tempore Jan Mosher called the reorganizational meeting to order at 6:32 PM.

2.0 Administration of Oath of Faithful Performance in Office
Ms. Autumn Frazee-Stearne administered oath to Mr. James Sullivan and newly elected Board Member, Heidi McIntosh.

3.0 Election of Officers

3.1 Jan Mosher nominated for President of Board of Education					
Motion made by: Cory Bearor			Seconded by: Denise Avallone		
Voting Results	:YES 6	NO 0	ABSTAIN 0		
J. Sullivan	Yes		D. Avallone	Yes	
C. Bearor	Yes		H. McIntosh	Yes	
T. Schmitt	Yes		P. Atkinson	Yes	

3.2 Cory Bearor nominated for Vice-President of Board of Education

Motion made	by: Denise	e Avallone	Secondeo	d by: Cory Bearor
Voting Results	S: YES 6	NO 0 AB	STAIN 0	
J. Sullivan	Yes	D. Av	allone	Yes
P. Atkinson	Yes	H. Mc	cIntosh	Yes
T. Schmitt	Yes	J. Mo	sher	Yes

3.3 The Oath of Faithful Performance in Office was administered to the President and Vice-President of the Board of Education by Autumn Frazee-Stearne.

4.0 Appointment of Officers for the 2015-2016 School Year

4.1 RESOLVED to adopt a resolution appointing Autumn Frazee-Stearne as Clerk of the Board of Education for the 2015-2016 school year at a salary of \$1,986.00 pending contract negotiations. Motion made by: Cory Bearor Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0 J. Sullivan D. Avallone Yes Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 4.2 RESOLVED to adopt a resolution appointing Dixie Dickinson as District Treasurer for the 2015-2016 school year with a stipend of \$3,629.00, pending contract negotiations. Motion made by: Cory Bearor Seconded by: Tennille Schmitt Voting Results: YES 7 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes J. Mosher T. Schmitt Yes Yes P. Atkinson Yes 4.3 RESOLVED to adopt a resolution appointing Autumn Frazee-Stearne as Deputy District Treasurer for the 2015-2016 school year with no additional stipend. Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 7 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes H. McIntosh C. Bearor Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 4.4 RESOLVED to adopt a resolution appointing Emily LaPlatney as District Tax Collector for the 2015-2016 school year at a salary of \$2,646.00, pending contract negotiations. Seconded by: Tennille Schmitt Motion made by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** D. Avallone J. Sullivan Yes Yes C. Bearor H. McIntosh Yes Yes Yes T Schmitt J. Mosher Yes P. Atkinson Yes

Harrisville Central School Board of Education Reorganizational & Regular Monthly Meeting July 14, 2015

4.5 RESOLVED to adopt a resolution appointing Laura Atkinson as the Internal Claims Auditor for the 2015-2016 school year at a rate of \$10 per hour and a Board of Cooperative Educational Services (BOCES) Cooperative Business Office (CBO) representative included in contract cost. Motion made by: Tennille Schmitt Seconded by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 4.6 RESOLVED to adopt a resolution establishing standard work days for Appointed Officials for reporting to the New York State and Local Retirement System based on time keeping system records or their records of activities. Appointed Officials include Board of Education Clerk, Autumn Stearne at 8 hours per day; District Treasurer Dixie Dickinson at 8 hours per day; Tax Collector Emily LaPlatney at 8 hours per day Motion made by: Denise Avallone Seconded by: James Sullivan Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes Yes D. Avallone C. Bearor Yes H. McIntosh Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 4.7 Oath of Faithful Performance in Office to above officers administered by Autumn Frazee-Stearne 4.8 Oath of Office administered to the School Superintendent by Autumn Frazee-Stearne 5.0 Other Appointments for 2015-2016 School Year 5.1 RESOLVED to adopt a resolution appointing Lewis County General Hospital as School Medical Provider at a fee not to exceed \$9,000. Motion made by: Tennille Schmitt Seconded by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** D. Avallone Yes J. Sullivan Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.2 RESOLVED to adopt a resolution appointing Susan Johns of Ferrara and Fiorenza, P.C. as School Attorney at \$195.00 per hour for partners and senior associates, \$150.00 to \$175.00 per hour for junior associates, \$75.00 per hour for paralegals, and \$115.00 for law clerks plus disbursements. Seconded by: James Sullivan Motion made by: Cory Beaor Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan D. Avallone Yes Yes C. Bearor Yes H. McIntosh Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.3 RESOLVED to adopt a resolution appointing Autumn Frazee-Stearne as the Central Treasurer /Extra-Curricular Activity Account at an annual salary of \$1,233.00, pending contract negotiations. Motion made by: Denise Avallone Seconded by: Tennille Schmitt Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.4 RESOLVED to adopt a resolution appointing Julie Chartrand as the Attendance Officer at no additional stipend. Seconded by: Tennille Schmitt Motion made by: Cory Bearor Voting Results: YES 7 **ABSTAIN 0** NO 0 J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.5 RESOLVED to adopt a resolution appointing Bowers, Inc., Watertown, NY as Independent Auditors with an annual retainer not to exceed \$11,400.00. Motion made by: Cory Bearor Seconded by: Denise Avallone Voting Results: YES 7 NO 0 **ABSTAIN 0** D. Avallone J. Sullivan Yes Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.6 RESOLVED to adopt a resolution appointing Julie Chartrand as Records Access Officer and Records Management Officer at no additional stipend. Motion made by: Tennille Schmitt Seconded by: Denise Avallone Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor Yes H. McIntosh Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes

Harrisville Central School Board of Education Reorganizational & Regular Monthly Meeting July 14, 2015 5.7 RESOLVED to adopt a resolution appointing Rick Chartrand as Asbestos Designee at no additional stipend. Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan D Avallone Yes Yes C. Bearor Yes H. McIntosh Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.8 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Purchasing Agent. Seconded by: Denise Avallone Motion made by: Tennille Schmitt **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan Yes D. Avallone Yes C. Bearor Yes H. McIntosh Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.9 RESOLVED to table a resolution appointing a CSE/CPSE/504 Additional Parent Representative. Seconded by: Denise Avallone Motion made by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan D. Avallone Yes Yes C. Bearor Yes H. McIntosh Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.10 RESOLVED to table a resolution appointing a Surrogate Parent. Motion made by: Denise Avallone Seconded by: Tennille Schmitt **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan D. Avallone Yes Yes H. McIntosh C. Bearor Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.11 RESOLVED to adopt a resolution appointing Eric Luther as CSE Chairperson for the purpose of Special Education Referrals. Motion made by: Cory Bearor Seconded by: Denise Avallone Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.12 RESOLVED to adopt a resolution appointing Robert Finster, Superintendent, as Dignity for All Students Office. Motion made by: Denise Avallone Seconded by: James Sullivan Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes H. McIntosh C. Bearor Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 6.0 Designations RESOLVED to adopt a resolution in a single motion for all items in 6.0 Motion made by: Tennille Schmitt Seconded by: Denise Avallone **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 6.1 Community Bank, N.A., as the Official Bank Depository for the 2015-2016 School Year. 6.2 The following schedule of Regular Board of Education Meetings for the 2015-2016 School Year: July 14, 2015 January 11, 2016 August 10, 2015 February 8, 2016 September 14, 2015 March 14, 2016 October 5, 2015 April 18, 2016 November 9, 2015 May 9, 2016 December 14, 2015 June 13, 2016 6.3 Watertown Daily Times for all official postings for the 2015-2016 School Year. 7.0 Authorizations RESOLVED to adopt a resolution in a single motion for all items in 7.0 Motion made by: Denise Avallone Seconded by: Heidi McIntosh Voting Results: YES 7 NO 0 ABSTAIN 0 J. Sullivan Yes D. Avallone Yes C. Bearor Yes H. McIntosh Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes

7.1 Superintendent of Schools to certify payrolls for the 2015-2016 School Year.

7.2 Superintendent of Schools to approve attendance to staff members at conferences, conventions, and workshops for the 2015-2016 School Year.

Harrisville Central School Board of Education Reorganizational & Regular Monthly Meeting July 14, 2015

7.3 The following Petty Cash Funds for the 2015-2016 School Year: a) \$100.00 for the Elementary School to be supervised by Dixie Dickinson and b) \$100.00 for the Secondary School to be supervised by Autumn Frazee-Stearne

7.4 The District Treasurer and Deputy District Treasurer to sign checks for the 2015-2016 School Year

7.5 Superintendent of Schools to approve budget transfers as deemed necessary for the 2015-2016 School Year.

7.6 Superintendent of Schools to apply for federal and state grants in aid for the 2015-2016 School Year.

7.7 President and Vice-President of the Board of Education to appoint the Impartial Hearing Office to preside over Special Education Hearing pursuant to 8 NYCRR 200.5 for the 2015-2016 School Year. 7.8 Authorization of a school district credit card issued to Robert Finster and Rebecca Phillips through the Bank of America for a credit limit of \$5,000

8.0 RESOLVED to adopt a resolution authorizing the use of the Faithful Performance Blanket Bond in Lieu of specific official undertakings for all persons and positions required by law or regulations to be bonded for the 2015-2016 School Year. Seconded by: Cory Bearor

Motion made by: Tennille Schmitt

Voting Results	EYES 7	NO 0	ABSTAIN 0	
J. Sullivan	Yes		D. Avallone	Yes
C. Bearor	Yes		H. McIntosh	Yes
T. Schmitt	Yes		J. Mosher	Yes
P. Atkinson	Yes			

9.0 RESOLVED to adopt a resolution to readopt all Policies and Code of Ethics as they exist for the 2015-2016 School Year.

Motion made b	y: Denise Avallo	Seconded by: Tennille Schmitt	
Voting Results:	YES 7 NO 0	ABSTAIN 0	-
J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

10.0 RESOLVED to adopt a resolution to establish the mileage reimbursement rate at \$.49 per mile for the 2015-2016 School Year. van

Motion made b	y: Cory I	Bearor	Seconded by:	James Sulliv
Voting Results:	YES 7	NO 0	ABSTAIN 0	
J. Sullivan	Yes		D. Avallone	Yes
C. Bearor	Yes		H. McIntosh	Yes
T. Schmitt	Yes		J. Mosher	Yes
	N/			

P. Atkinson Yes

11.0 RESOLVED to adopt a resolution to establish the substitute teacher rates as \$75.00/day for non-certified with an additional \$5.00/day after five (5) days and \$80.00/day for certified teachers with an additional \$15/day after five (5) days for the 2015-2016 School Year.

Motion made b	y: Cory Bearor	Seconded by:	James Sullivan
Voting Results	YES7 NO0	ABSTAIN 0	
J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes

P. Atkinson Yes 12.0 RESOLVED to adopt a resolution to establish the substitute clerical and substitute school nurse rate of \$10 per hour for the 2015-2016 School Year. chmitt

Motion made	by: Denis	e Avallo	ne Secor	nded by: ⁻	Tennille Scl
Voting Result	ts: YES 7	NO 0	ABSTAIN 0		
J. Sullivan	Yes		D. Avallone	Yes	
C. Bearor	Yes		H. McIntosh	Yes	

O. Dealoi	103	11. 1001110311
T. Schmitt	Yes	J. Mosher
P. Atkinson	Yes	

13.0 RESOLVED to adopt a resolution to establish the substitute aide/monitor rate as \$9.00/hour for the first five (5) days and \$9.75/hour thereafter for the 2015-2016 School Year.

Yes

Motion made by: Cory Bearor Voting Results: YES 7 NO 0 Seconded by: James Sullivan ABSTAIN 0

voling Results	5. TEO /		
J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

14.0 RESOLVED to adopt a resolution to establish the substitute bus run rate of \$25.00/run for the 2015-2016 School Year.

Motion made by: Tennille Schmitt Seconded by: Parish Atkinson Voting Results: YES 7 NO 0 ABSTAIN 0

voling results.		110 0	ADUTAIN	
J. Sullivan	Yes		D. Avallone	Yes
C. Bearor	Yes		H. McIntosh	Yes

C. Bearor	res	H. WICINTOSh	res
T. Schmitt	Yes	J. Mosher	Yes

P. Atkinson Yes

15.0 RESOLVED to adopt a resolution approving Robert Finster as the Harrisville Central School District Representative to the St. Lawrence-Lewis Counties School District Employees Medical Plan and Worker's' Compensation Board of Directors Plan for the 2015-2016 School Year.

Motion made	by: Cory E	Bearor	Seconded by:	Denise Avallon	e
Voting Result	ts: YES 7	NO 0	ABSTAIN 0		
J. Sullivan	Yes		D. Avallone	Yes	

Harrisville Central Scl Reorganizational & R July 14, 2015					
C. Bearor	Yes	H. McIntosh	Yes		
T. Schmitt	Yes	J. Mosher	Yes		
P. Atkinson	Yes				
16.0 RESOLVED to a	adopt a resolution	approving Harri	sville Central School's participation in the St. Lawrence-		
Lewis Cooperative Purchasing Program for the 2015-2016 School Year.					
Motion made by: Denise Avallone Seconded by: Tennille Schmitt					
	s: YES 7 NO 0		•		
J. Sullivan	Yes	D. Avallone	Yes		
C. Bearor	Yes	H. McIntosh	Yes		
T. Schmitt	Yes	J. Mosher	Yes		
P. Atkinson	Yes				
Meeting was adjour					
Motion Made by: Denise Avallone Seconded by: Cory Bearor					
-	ts: YES 7 NO 0				
J. Sullivan	Yes	D. Avallone	Yes		
C. Bearor		H. McIntosh	Yes		
T. Schmitt		J. Mosher	Yes		
P. Atkinson	Yes				
Regular Meeting – July 14, 2015					
1.0 President Jan Mosher called the regular meeting to order at 7:00 PM.					

2.0 CONSENT RESOLVED to adopt a single resolution approving the following routine items:

AGENDA

2.1 Preliminary Actions & Business Operations

- A. Additions to and Approval of Agenda
- B. Approval of Minutes June 8, 2015
- C. Consideration of Claims
- D. Treasurer's Report May 2015
- E. Student Activities Report May 2015
- F. Claims Auditor Report May 2015

Motion Made by: Cory Bearor Seconded by: Tennille Schmitt

Voting Results	: YES 7	NO 0	ABSTAIN 0	
J. Sullivan	Yes		D. Avallone	Yes
C. Bearor	Yes		H. McIntosh	Yes
T. Schmitt	Yes		J. Mosher	Yes
P. Atkinson	Yes			

3.0 PUBLIC PARTICIPATION - 2 attendees signed in.

3.1 Aubrey Thayer spoke to the Board to explain how well her children have done since she has been able to stay home with them. She feels it in their best interest to stay home with them one more year and hopes she will be allowed to do so. She also expressed her wish to be a teacher in this community after one more year of absence. Her father, Rick Taylor spoke on her behalf and asked that she be allowed to stay home, mentioning that he has never known the Board to turn anyone else down.

4.0 Committee Report(s) – None

5.0 New Business

5.1 Superintendent's Report –

- A. Maintenance Report
- B. Transportation/Bus Garage Report
- C. Enrollment Report
- D. Health Office Report
- E. Annual Library Report

5.2 Pre-K and 6-12 Principal's Reports/Presentation- Presentation of 2014-2015 academic results and goal setting for 2015-2016 School Year.

5.3 RESOLVED to adopt a resolution approving Tuesday and Wednesday, September 1 and 2, 2015; Friday, October 9, 2015; Friday, March 18, 2016 with additional dates TBA for Staff Development Days. Motion made by: Cory Bearor Seconded by: Tennille Schmitt

motion made i	Jy. Ooly Doulor	000011000 09.	1011111
Voting Results	EYES 7 NO 0	ABSTAIN 0	
J. Sullivan	Yes	D. Avallone	Yes
C. Bearor	Yes	H. McIntosh	Yes
T. Schmitt	Yes	J. Mosher	Yes
P. Atkinson	Yes		

Executive Session

RESOLVED to adopt a resolution approving going into Executive Session for the purpose of personnel.

Motion made by: Tennille Schmitt Seconded by: Denise Avallone

Voting Results	5: YES 7	NO 0	ABSTAIN 0	
J. Sullivan	Yes		D. Avallone	Yes
C. Bearor	Yes		H. McIntosh	Yes
T. Schmitt	Yes		J. Mosher	Yes
P. Atkinson	Yes			

The board entered executive session at 7:33 PM for the purpose of personnel.

The board returned at 9:41 PM.

5.4 RESOLVED to adopt a resolution accepting the Ford GPC pricing of \$31,747.50 for a 2016 Ford F150 Motion made by: Cory Bearor Seconded by: Parish Atkinson Voting Results: YES 7 NO 0 ABSTAIN 0 Harrisville Central School Board of Education Reorganizational & Regular Monthly Meeting July 14, 2015 J. Sullivan Yes D. Avallone Yes H. McIntosh C. Bearor Yes Yes J. Mosher T. Schmitt Yes Yes P. Atkinson Yes 5.5 RESOLVED to adopt a resolution approving the following CSE recommendations: #940, #1037, #1414, #733, #902, #1472 Motion made by: Tennille Schmitt Seconded by: Denise Avallone **ABSTAIN 0** Voting Results: YES 7 NO 0 J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 5.6 RESOLVED to adopt a resolution approving Bus Bond Purchases for a five (5) year period at an estimated aggregate cost of \$210,000 Motion made by: Cory Bearor Seconded by: James Sullivan Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor Yes H. McIntosh Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 5.7 RESOLVED to adopt a resolution establishing the Standard Measurement, Standard Administrative, and Standard Stability Periods for hourly or seasonal employees to comply with the ACA Shared Responsibility for Employers in accordance with State and Federal Laws and Regulations Motion made by: Cory Bearor Seconded by: Tennille Schmitt Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor Yes H. McIntosh Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 6.0 Personnel 6.1 RESOLVED to table a resolution approving the Extension of Parental Leave to Aubrey Thayer. Motion made by: Cory Bearor Seconded by: Parish Atkinson Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 6.2 RESOLVED to adopt a resolution accepting the resignation of George Merritt, High School Principal/Athletic Director, with regret, effective July 31, 2015. Motion made by: Denise Avallone Seconded by: Tennille Schmitt Voting Results: YES 7 NO 0 ABSTAIN 0 J. Sulivan D. Avallone Yes Yes C. Bearor Yes H. McIntosh Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 6.3 RESOLVED to adopt a resolution approving Julie Delpapa as Probationary Tenure-Track elementary teacher effective September 1, 2015 at Step 2. Motion made by: Tennille Schmitt Seconded by: Denise Avallone Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes C. Bearor H. McIntosh Yes Yes T. Schmitt J. Mosher Yes Yes P. Atkinson Yes 6.4 RESOLVED to adopt a resolution approving Michael Hanley as Probationary Tenure-Track elementary teacher effective September 1, 2015. Motion made by: Parish Atkinson Seconded by: Cory Bearor Voting Results: YES 7 NO 0 **ABSTAIN 0** J. Sullivan Yes D. Avallone Yes H. McIntosh C. Bearor Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes 7.0 Information and Correspondence 8.0 Meeting was adjourned at 9:45 PM. Motion Made by: Cory Bearor Seconded by: Denise Avallone ABSTAIN 0 Voting Results: YES 7 NO 0 J. Sullivan D. Avallone Yes Yes C. Bearor H. McIntosh Yes Yes T. Schmitt Yes J. Mosher Yes P. Atkinson Yes Respectively Submitted,

litumen Mitz. Steand

Autumn Stearne, District Clerk