

The **Regular Meeting** of the Batavia City School District Board of Education was called to order on **Tuesday, June 12, 2018** at **6:30 PM** in the District Administration Conference Room, 260 State Street, Batavia, NY by Board President, Patrick Burk.

Call to Order

Members Present: Barbara Bowman, Patrick Burk, Peter Cecere, Shawna Murphy, Karen Tomidy, Michal Lullo, Ex-Officio Student Representative

Roll Call

Excused: Tanni Bromley, Zachary Korzelius

Others Present: Christopher J. Dailey, Superintendent; Scott C. Rozanski, Business Administrator/Clerk; Roberta Norton, Assistant Clerk to the Board; Molly Corey, Executive Director of Curriculum and Instruction; Kia Evans, Jackson Primary Principal; Ashley John Grillo, Batavia Middle School Principal; Paul Kesler, Batavia High School Principal; Nicholas Bestine, Vice-President, Batavia Teachers' Association; Paula Pierce, Clara Pierce, Emily Pierce, Melody Strods, Jordan Brown, Dana Hazelwood, Beth Kemp, Brian Kemp, Myloh Kemp, Talidy Blijden, Jen Turner, Chad Turner, Chase Turner, Sheila Henderson, Tiffanie Amerine, Mr. & Mrs. Zajackowski, Amanda Cadier, Emma Jackson, Ava Anderson, Karen O'Donnell, Michael Anderson, Sarah Sanchez, Zach Watts, Fermina Sanchez, Carson Watts, Brianna Bromley, Madison Dedman, Mark Dedman, Howard Owens, *The Batavian*, Kathie Scott, District Public Relations Coordinator

Mr. Burk welcomed those present to the meeting and led the pledge to the flag.

Pledge to Flag

Presentations

Presentations

Board of Education Awards – Mr. Burk

Board Awards

Mrs. Amerine, Kindergarten Teacher at Jackson Primary, nominated those students in her classroom who have made phenomenal growth throughout the school year. These young learners have improved in English Language Arts and increased their knowledge on sight words as they become good readers and better listeners. They continue to work hard and are kind to others. The students are Carson Watts, Chase Turner, Casey Richardson (unable to attend to receive award), Clara Pierce, and Myloh Kemp.

Mr. Dailey read aloud a letter to Michal Lullo thanking her for serving as Student Ex-Officio Board Member for the 2017-18 school year. Miss Lullo has brought a wealth of information during the year, not only from the High School but also from the other school buildings, and we thank her for serving in this capacity.

Human Rights Advocates Oral Student Presentations – Mrs. O'Donnell

Human Rights

As part of the Library Curriculum at Batavia Middle School, students select and portray a historical character of their choice and share their lesson with parents, the school board, and the community. Emma Jackson provided a brief overview of Marian Anderson, an important figure in the struggle for black artists to overcome racial prejudice in the US during the mid-twentieth century. Ava Anderson portrayed Dorothea Dix who is known for her tireless work in the 1800's to improve the treatment of mentally ill people. Dorothea Dix grew up in Maine and Massachusetts and was only 18 when she opened a school for girls in Boston in 1821. Middle School students learn under the direction of Mrs. O'Donnell, who publicly thanked these individual students for presenting their projects.

Batavia High School Student Parking Lot – 2018/19

Parking Space

Principal Paul Kesler, Brianna Bromley and Madison Dedman, upcoming Sr. Class Members,

provided an updated proposal which includes the Junior Class's participation in the Student Parking Lot Project. The presentation included an explanation of how spaces would be selected, who can participate, and the cost involved for students and faculty members. Involving students from the Junior class would allow for additional profit and an increase in the number of painted spaces.

After discussion of the proposal and addressing concerns by Board members, the recommendation for the 2018-19 school year is to run the program as it was held in 2017-18, with only the Senior Class participating in the fundraiser. An "Employee of the Month" space can be designated, along with an earlier start date for painting.

Motion made by Mrs. Tomidy, seconded by Ms. Murphy, to approve the request that includes an additional year of parking space painting for Senior class members only, with painting assistance from Jr. Class members, Jr. Class preferred parking spaces, and one Employee-of-the-Month Appreciation parking space.

*Painted Park
Spaces*

Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

Financial Summary Report – Mr. Rozanski

Mr. Rozanski summarized the financial comparisons of April 2017 to April 2018.

*Financial
Summary Report*

There was no one present wishing to address the Board under *Public to be Heard*.

Public Heard

Motion made by Mr. Cecere, seconded by Ms. Murphy, to amend the agenda, as altered.

VI. Consent Items

F. Appointments

1. REVISED In-district Employee Transfers
15. REMOVE – Dawn Wylie, Food Service Helper

L. REVISED 2018-19 High School Musical

Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

**Agenda
Alterations**

Motion made by Mr. Cecere, seconded by Mrs. Bowman – **Upon the recommendation of the Superintendent, BE IT RESOLVED** to approve the following Consent Items, A-L.

A. Board of Education Minutes – 5/1/18

B. CSE Reports: 4/30/18 (11), 5/2/18 (15), 5/10/18, 5/11/18, 5/24/18, 6/1/18, 6/6/18, 6/8/18

C. CPSE Reports: 5/14/18, 5/21/18

D. Resignations

1. Lynn M. Grant, Elementary Teacher [JK], effective July 1, 2018
2. Laura Redinger, 2018-19 Mathematics Teacher [AIS/Rybak/BMS], effective June 6, 2018
3. Freda Polk, Food Service Helper [BHS], effective June 30, 2018
4. Val J. Zinni, Custodial Worker [JA], effective on or about June 4, 2018 – to accept the position of Building Maintenance Worker [RM/Winters]

E. Leave of Absence

1. Alissa Sherman, Mathematics Teacher [BMS], Family Medical/Maternity Leave, effective on or about May 24, 2018 through June 30, 2018

**Consent
Items
BOE Minutes
CSE Mins.
CPSE Mins.
Resignations**

*L. Grant
L. Redinger*

*F. Polk
V. Zinni*

Leave of Abs.
A. Sherman

F. Appointments

1. **REVISED** EMPLOYEE IN-DISTRICT TRANSFERS

Appointments
Transfers

Employee	Area	To	Effective	Salary
Calandra, Michael	Elementary – Gr. 1	Elementary – Kdg.	September 1, 2018	Per contract
Radley, Renee	Elementary – Gr. 1	Elementary – Kdg.	September 1, 2018	Per contract
Shuknecht, Lisa	Elementary – Gr. 1	Elementary – Kdg.	September 1, 2018	Per contract
Fix, Kristen	Elementary – Kdg.	Elementary – Gr. 1	September 1, 2018	Per contract
Restivo, Michelle	Elementary – Kdg.	Elementary – Gr. 1	September 1, 2018	Per contract
Stratton, Loretta	Teacher Aide [JA]	REV. Building [BMS], 7:45 AM-3:00 PM, 1:1 Aide	September 1, 2018	Per contract
Buckley, Susan	Teacher Aide [BMS]	REV. Position Title; 8-3 PM 12:1:1 Aide [BMS/Severino]	September 1, 2018	Per contract

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| <p>2. EXTEND – Caleb Orbaker, Long-term Substitute Elementary Teacher [BMS/Palmer], through on or about June 11, 2018</p> <p>3. Sara M. Miller, 3-year Probationary Elementary Teacher [JK/Grant], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement – \$43,285.00 (cr. hrs. included from previous appointment)</p> <p>4. Anita B. Akuamoah-Boateng, 4-year Probationary Elementary Teacher [JK/Bergman], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement - \$47,000.00 plus \$5,360.00 (67 hrs. @ \$80.00/cr. hr.)</p> <p>5. Danielle M. Wirth, 4-year Probationary Elementary Teacher [JK/LaBeau], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement - \$38,500.00</p> <p>6. Sheila M. Neth, 4-year Probationary English Language Arts Teacher [BHS/Robinson], effective September 1, 2018; Salary according to the Batavia Teachers' Agreement - \$38,500.00 plus \$2,880.00 (36 hrs. @ \$80.00/cr. hr.)</p> <p>7. Jenna Mrzymka, English as a New Language Community Instructor, 2018-19; Salary according to the Batavia Teachers' Agreement - \$30.00/hr.</p> <p>8. 2018-19 W.I.N. (What I Need) Program Administrators; \$2,500.00 stipend each – Paul Kesler, Ashley Grillo</p> <p>9. Joanne Faller, School Violence Prevention Program Director, 2018-19; effective July 1, 2018 through June 30, 2019; Salary according to the Batavia Teachers' Agreement – \$65,521.50</p> <p>10. Other Schedule "C" – AM/PM Bus Supervision [BHS]; retroactive to May 21, 2018; 1 hr. shifts; \$20.00/hr. – Substitute: Mark Warren</p> <p>11. Donna Wolff, Permanent Full-time Teacher Aide [JA/Sp. Ed. 12:1:1/Kinsey], effective September 1, 2018; 7.5 hrs./day; 7:45 AM-3:15 PM; Salary according to the Batavia Clerical Agreement – \$11.12/hr.</p> <p>12. Elizabeth Mungillo, Long-term Full-time Teacher Aide [JA/Sp. Ed. 1:1/New], effective September 4, 2018 through June 26, 2019; Salary according to the Batavia Clerical Agreement – \$11.12/hr.</p> <p>13. Val J. Zinni, Building Maintenance Worker [RM/Winters], retroactive to June 4, 2018; 40 hrs./week; Salary according to the Batavia Custodial Agreement – \$18.15/hr.</p> <p>14. Vincent Pedro, Custodial Worker [JA/Zinni], retroactive to June 5, 2018; 40 hrs./week; Salary according to the Batavia Custodial Agreement – \$13.50/hr.</p> <p>15. 2018 Summer Staff</p> <p style="padding-left: 20px;">A. Summer Feeding Program – Up to 30 days; Maximum 5 hrs./day per person;</p> | <p><i>Extend</i>
<i>C. Orbaker</i>
<i>S. Miller</i></p> <p><i>A. Akuamoah-Boateng</i></p> <p><i>D. Wirth</i></p> <p><i>S. Neth</i></p> <p><i>J. Mrzymka</i></p> <p><i>2018-19 W.I.N. Administrators</i>
<i>J. Faller</i></p> <p><i>AM/PM Suprv.</i></p> <p><i>Sub List Additions</i></p> <p><i>E. Mungillo</i></p> <p><i>V. Zinni</i></p> <p><i>V. Pedro</i></p> <p><i>Summer Staff</i>
<i>Summer Feeding</i></p> |
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<p>Brenda Wright, Supervisor/Assistant, \$16.00/hr., Linda Bump, Alisha Richardson, Sara Kendrick, Food Service Helpers, \$11.00/hr.</p> <p>B. Office Staff: Sharon Houseknecht [JK], 20 days, \$28.04/hr.; Anne Chrzanowski [JK], 20 days, \$17.88/hr.</p> <p>C. Operations and Maintenance Summer Cleaners, effective on or about June 25, 2018; (40 hrs./week; 11 weeks; 440 hrs. total); Salary according to the Batavia Custodial Agreement – \$10.40/hr.</p> <p>New – Ally Aquino, Ryan Klippel, Mario Rosales, Regan Henrici, Corinne Saluste, Madison Grover, Hunter Lin</p> <p>Returning – Alexis Balduf, Connor Boyle, Jake Rogers, Pierce Corbelli, Kevin Tourt, Kayleigh Tourt, Margaret Cecere, Megan Crossett, Zoey Davis, Alexander Crossett, Louis Leone, Evan Bellavia, Matthew DiFilippo, Peter Fallon, Casey Radka, Valentino Zinni, Justin Bradley, Brandon Bradley, Alec Wagner, Noah Martin, Jeremy Boyle, Hunter Mazur</p>	<p><i>Program</i></p> <p><i>S. Houseknecht</i> <i>A. Chrzanowski</i></p>
<p>16. 2018-19 CSE/CPSE Members</p> <p><u>CSE:</u></p> <p>Trisha Finnigan, Chairperson/Local Education Agency Representative (LEA)</p> <p>Seana Murphy, School Psychologist/Co-Chairperson/LEA</p> <p>Marisa Samson, School Psychologist/Co-Chairperson/LEA</p> <p>Kelly Daneka, School Psychologist/Co-Chairperson/LEA</p> <p>Kimberly Maerten, School Psychologist/Co-Chairperson/LEA</p> <p>Allison Chua, Parent Member</p> <p>Other rotating members are the parents of the child, regular education teacher of the child, special education teacher of the child, school physician</p> <p><u>CPSE:</u></p> <p>Kimberly Maerten, Chairperson/Local Education Agency Representative (LEA)</p> <p>Trisha Finnigan, Co-Chairperson.LEA</p> <p>Seana Murphy, School Psychologist/Co-Chairperson/LEA</p> <p>Marisa Samson, School Psychologist/Co-Chairperson/LEA</p> <p>Kelly Daneka, School Psychologist/Co-Chairperson/LEA</p> <p>Trisha Grillo, Parent Member</p> <p>Amanda Cragg, Parent Member</p> <p>Other rotating members are representatives from Genesee County, the parents of the child, district Kindergarten teachers, district Speech Therapists, Special Education teachers and staff members from pre-school programs</p>	<p><i>CSE/CPSE</i> <i>Members</i></p>
<p>17. 2018-19 Dignity for All Students Act (DASA) Coordinators – Kelly Radley [JA], Julie Wasilewski [JA], Mary Perl [JK], Eric Knapp [BMS], Greg Ciszak [BHS]</p>	<p><i>DASA</i> <i>Coordinators</i></p>
<p>18. Tracy Lin, 2018-19 Student Ex-Officio Board of Education Representative</p>	<p><i>Student Ex-Off.</i></p>
<p>G. Financials</p>	<p>Financials</p>
<p>1. Clerk's Report – April 2018</p> <p>2. Treasurer's Report – April 2018</p> <p>3. Budget Transfers – April 2018</p> <p>4. Warrants</p> <p>TA-24: TA Processing 5/11/18 Payroll for 4/28/18-5/11/18</p> <p>A-60: A 5/11/18 Cash Disbursement for 4/1/18-5/11/18</p> <p>E-21: E 5/11/18 Cash Disbursement for 4/1/18-5/11/18</p> <p>A-66: TA Processing 5/25/18 Payroll for 5/12/18-5/25/18</p>	<p><i>Warrants</i></p>

A-63: A 5/25/18 Cash Disbursement for 5/12/18-5/25/18

E-22: E 5/25/18 Cash Disbursement for 5/12/18-5/25/18

H. Year-End Transfer of Funds

Reserve	Minimum	Maximum
Capital Reserve (2017 voter approved)	\$0	\$1,500,000
Unemployment Insurance Reserve	\$0	\$ 100,000
NYS Employee Retirement Reserve	\$0	\$ 800,000
Repair Reserve	\$0	\$ 100,000

I. Contracts –

1. Letter of Understanding, Batavia Clerical Association (Unpaid Leave)
2. Agreement between Roberta A. Norton and BCSD – 2018-20
3. Robert Morris Lease Agreement – Jo Coburn Health Coaching; June 1, 2018 through November 30, 2018 - \$210.00/mo. (1 small room, B205)

J. Bids, 2018-19

1. Genesee Valley Educational Partnership Cooperative Athletic Supplies

Laux Sporting Goods, Inc.	\$ 6,426.44
Jim Dalberth Sporting Goods	\$ 1,318.79
Riddell/All American	\$ 24.60
BSN Sports, Inc.	\$ 1,258.92
Morley Athletic Supply Co., Inc.	\$ 410.00
Scholastic Sports Sales	\$ 3,550.10
Metco Supply Company	\$ 79.70
Triple Crown Sports	\$ 757.40
TOTAL	\$ 13,825.95

2. Genesee Valley Educational Partnership Custodial Supplies

Dobmeier Janitor Supply Inc.	\$10,060.11
Corr Distributors Inc	\$ 6,917.33
Economy Products & Solutions	\$ 8,302.12
W.B. Mason Inc.	\$ 2,705.30
Regional Distributors	\$ 84.33
Central Poly Corp.	\$ 3,272.00
TOTAL	\$ 31,341.19

3. BCSD Athletic/Physical Education Supplies/Equipment

	2018-2019 PE Supplies	2018-2019 PE Equipment	2018-2019 Athletics Supplies	2018-2019 Athletics Equipment	Total Vendor Award 2018-19
S & S Worldwide	\$ 250.29	\$ -	\$ -	\$ -	\$ 250.29
Jim Dalberth Sporting Goods	\$ -	\$ -	\$ 113.30	\$ -	\$ 113.30
Laux	\$1,015.25	\$ -	\$ 300.00	\$ -	\$ 1,315.25
Gopher Sport	\$2,461.74	\$1,371.06	\$ -	\$ -	\$ 3,832.80
Triple Crown Sports Inc.	\$ 42.00	\$ -	\$ 152.00	\$ -	\$ 194.00
Riddell/All American	\$ -	\$ -	\$ -	\$ 297.10	\$ 297.10
Medco	\$ -	\$ -	\$ 17.99	\$ -	\$ 17.99
NASCO	\$ 332.60	\$ -	\$ -	\$ -	\$ 332.60
BSN Sports Inc.	\$1,702.35	\$ -	\$ 333.29	\$4,897.35	\$ 6,932.99
School Speciality	\$ 192.16	\$ -	\$ -	\$ -	\$ 192.16
TOTAL	\$5,996.39	\$1,371.06	\$ 916.58	\$5,194.45	\$ 13,478.48

4. Monroe #2 BOCES Cooperative Art Supplies

Contracts

*Clerical Unpd lv.
R. Norton*

*RM – J Coburn
Health Coaching*

Bids

*GVEP Athletic
Supplies*

*GVEP
Custodial
Supplies*

Athletic Trainer

*Monroe #2 Coop.
Art Supplies*

Pyramid School Products	\$ 3,898.50
Cascade School Supplies	\$ 1,510.85
Kurtz Bros.	\$ 749.63
NASCO	\$ 54.67
Quill Corp.	\$ 45.24
S & S	\$ 254.40
Rochester Ceramics, Inc.	\$ 712.80
Blick Art Materials, LLC	\$ 2,368.10
National Art & School Supplies	\$ 3,188.23
School Specialty, Inc.	\$ 9,033.45
Metco Supply	\$ 736.15
Standard Stationary Supply Co.	\$ 148.06
W.B. Hunt Co., Inc.	\$ 204.00
W.B. Mason	\$ 7,292.67
TOTAL	\$ 30,187.75

5. Monroe #2 BOCES Cooperative Music Equipment

Music & Arts Center	\$ 5,520.00
Stringed Instrument Service	\$ 4,460.00
Casico Interstate Music Inc. dba Interstate Music	\$ 2,882.70
TOTAL	\$12,862.70

*Monroe #2
Music Equipment*

K. Surplus Goods and Equipment

1. Learning Center Books [BHS]

Surplus Goods
Books [BHS]

Subject	Title	Quantity	ISBN:
Math	Course III Integrated Math	1	0-87720-278-8
Math	Merrill Integrated Mathematics	1	0-675-05540-7
Math	McDougal Littell Algebra 1	1	0-395-93776-0
Math	Prentice Hall Integrated Algebra	1	13: 978-0-13-251792-8 or 10: 0-13-251792-2
Math	McDougal Littell Geometry	1	0-395-93777-9
Math	McDougal Littell Algebra 2	1	0-395-93778-7
Math	Intermediate Algebra - 5th ed	2	0-395-90707-1
Rdg/ELA	Scholastic Read 180 rBook Stage C	24	13:978-0-545-31832-7 10: 0-545-31832-7
ELA	Barron's Let's Review: English	26	13:978-0-7641-4208-6 or 10:0-7641-4208-9
Health	Merrill Health	2	0-675-06344-2
Health	Tune in to Health - 3rd edition	1	88320-911-X
Science	Explorations in Earth Science - Tchr. Ed.	1	TE-0-937323-14-4
Science	Revised discoveries in Earth Science - Tchr. Ed.	1	0-937323-07-1
Science	Earth Science - A study of a changing planet	1	0-205-09841-X
Science	Biology - the study of life	1	0-13-080681-1
Science	Holt - Biology-Visualizing Life	1	0-03-016723-X
Science	Earth Science - 9th edition	2	0-13-050985-X
Science	Earth Science	1	0-673-42183-X
Science	Exploring Life Science	1	0-13-807801-7
Science	Glencoe Earth Science	1	0-07-821591-9
Soc. Studies	World History - Patterns of Interaction	1	0-618-18357-4
Soc. Studies	The Americans - Reconstruction Through the 20th century	2	0-395-89080-2
Soc. Studies	Magruder's American Government	1	0-13-802844-3
Soc. Studies	World History The Modern Era	3	0-13-434806-0
Soc. Studies	World History - Volume 1	1	0-13-435915-1
Soc. Studies	Invitation to Economics	1	0-673-22420-1
Language	En Espanol! (1)	1	0-395-91081-1
Language	Somos asi 1	1	0-8219-0975-4

HS Musical

Reports
Student Ex-Ofc.

C & I

Superintendent

L. **REVISED** 2018-19 High School Musical – “*The Sound of Music*”
Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

Reports

Student Ex-Officio – Miss Lullo

The following highlights were reported on as part of Miss Lullo’s final meeting.

- The senior trip was a success. Seniors went to Cedar Point and had a lot of fun.
- Meanwhile, Anthony Ray and Eric Davis were at Outdoor Track and Field State Finals in Syracuse where they both had a successful meet.
- Final and regents exams have begun and will run through June 20, 2018.
- TEAM Literacy starts July 9, 2018 and runs through August 8, 2018 at Middle School.
- Summer school at Batavia High School is to be held July 9, 2018 through August 15, 2018.
- The Parks Program starts July 2, 2018.
- The seniors painted over their parking spaces yesterday to make room for the upcoming seniors to begin their projects.
- Prom is this Saturday, June 15, 2018 and Graduation is June 24, 2018.

Upon conclusion of her report, Miss Lullo thanked the Board and Mr. Dailey for allowing her to server as Student Ex-Officio.

Director of Curriculum and Instruction – Dr. Corey

The Instructional Report was released last week from the NYS Education Department. Constructive Response Data was shared for both English Language Arts and Math. These results are generated from the written portion of the Assessments. Districts may now review student booklets. Data shows an improvement in ELA. Staff will use this information for summer curriculum planning. Additional data results will be available in August.

Superintendent Report – Mr. Dailey

- I was the first in the dunk tank at Batavia Downs Sunday for the Z Club Carnival/ Vendor event.
- The District held our own Special Olympics last Thursday morning at VanDetta for our students. It was awesome. Each child participated in five events and earned a ribbon.
- Also held at the track last week (Tuesday) was the 4th Grade Track Meet. The meet was a huge success. It was a cool day temperature wise but the students set the track on fire.
- BHS had their annual Springfest event to celebrate the end of classes on Thursday. This annual event commenced in 2008 and it has been a very positive way to end the year prior to finals. Students had a cookout for lunch and then went into the Auditorium for the Senior Slide Show. A surprise performance by the Mr. Batavia dancers ended the show to raucous applause. Students received their yearbooks and then headed out to the field for great events.
- BHS Awards Night was last Thursday. Thank you Mr. Burk for participating! This was a great night to celebrate outstanding achievements at BHS.
- There were 55 students inducted into the Batavia Middle School Honor Society Ceremony. What a great way to celebrate some of our best students.
- Mr. Dailey will be heading to Albany on Wednesday to participate in the NYSED

ESSA feedback session on behalf of our region.

- Lastly, Mr. Dailey again thanked Miss Lullo for all her hard work this school year serving on the Board and said she has set the bar high for the next student ex-officio.

Other – Mr. Burk

Mr. Burk has resigned from the Genesee Valley Educational Partnership Board to become the Genesee Valley School Board Institute Director. This is a good opportunity to work for the 22 regional school districts in the program. Pembroke Central will replace him on the GVEP Board. Several events and meetings are coming up; Mr. Burk will be attending the Rural Schools Conference in July. Batavia Board Members will be kept informed throughout the year of staff development, meetings and events. Furthermore, the NYS School Boards' Association Conference will be held in October in New York City. Board members wishing to be registered need to inform Mrs. Norton by July 10, 2018.

Other

Motion made by Mr. Cecere, seconded by Mrs. Tomidy to enter into Executive Session at **7:09 PM** to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

Executive Session

Motion made by Mr. Cecere, seconded by Mrs. Tomidy to return to public session – **7:26 PM.**
Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

Return to Public Session

Motion made by Mrs. Tomidy, seconded by Ms. Murphy to adjourn the meeting – **7:27 PM.**
Yes – 5 [Bowman, Burk, Cecere, Murphy, Tomidy] No – 0 Absent – 2 [Bromley, Korzelius]
Motion carried. [5-0]

Adjournment

Respectfully submitted,

Scott C. Rozanski, Clerk
bn