

Regular Meeting Agenda (Thursday, December 12, 2019)

Generated by Kristine DiFrancesco on Tuesday, December 17, 2019

Members present

Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Meeting called to order at 7:00 PM

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Pledge of Allegiance

Procedural: 1.3 Roll Call and Quorum Check

2. Public Comment

Information, Procedural: 2.1 Guidelines for Public Comment

There was no public comment.

3. Administrators' Reports

Reports: 3.1 Lower School Principal's Report

Parent conferences held on 12/5.

Math and ELA 3-8 testing has been ordered.

Newsletter was sent home with all students.

Ms. Klimowich started an "Hour of Code" during the conferences which was well-received.

Holiday concert was on the 10th.

GGM Annual Holiday Shop today, children were able to shop for family members.

Reports: 3.2 Guidance Office Report

Ms.Oliva submitted the Guidance Office report to the BOE.

Reports: 3.3 School Business Official Report

Gladys Baxter was unable to attend the meeting but submitted her report to the BOE.

Reports: 3.4 Superintendent's Report

Apptegy is almost ready. Will be tested by staff next week and available to everyone in January.

Eye of the Tornado newsletter has gone out to all students. Will go out to the whole district before winter break.

Mr. Bohlke introduced Kevin Ziemba and Stephanie Mancini as new personnel.

A new position is being considered for the Business office- Communications with additional business office responsibility.

Music concert this week was a success.

Drum concert with Jeff Haynes will be on the 17th. 7-830pm

Boiler is failing and is required by inspection to be replaced in GGM, this is an emergency replacement.

District backhoe has bronken and is being fixed.

District Pickup truck is in need of repair/replacement, a new truck is being priced.

Board Goals which were discussed in the goals committee meeting were distributed to BOE.

New Cisco wireless switches have been installed in the district. Additional "wifi 6" access points are being

reviewed in addition to fiber optics.
Mr. Bohlke had a meeting with bus software company to consider transportation routing software.

Reports: 3.5 OCSBA Update

President Mary Vaught spoke about the film "Resilience", she and Nancy Bourke had seen at the last OCSBA meeting. A link to the trailer was provided to the BOE. OCSBA also gave a lecture on Social Emotional learning. There will be a second viewing of the film on April 2nd.

4. Consent Agenda

Action (Consent), Minutes: 4.1 Meeting Minutes 11/19/19

Resolution: Motion to Approve Minutes from the 11/19/19 meeting.

Motion to approve consent agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.2 Mentors

Resolution: Motion to approve Mentors as presented.

NAME	POSITION	EFFECTIVE DATE	SALARY
Stephanie Bussard	Mentor- Alyssa Gold	2019-2020	\$1375
Elizabeth McGowan	Mentor-Jenna Park	2019-2020	\$1500

Motion to approve consent agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.3 Retirement Contribution Reserve Fund

Resolution: Motion to approve the proposed resolution to establish a retirement contribution reserve fund and a retirement contribution reserve sub-fund.

Retirement Contribution Reserve Sub-Fund

WHEREAS, as a part of the 2019-2020 Budget Legislation, New York State has amended certain provisions of section 6-r of the General Municipal Law relating to Retirement Contribution Reserve Funds; and WHEREAS, as amended, section 6-r of the General Municipal Law allows a school board to establish a reserve fund to be known as the Retirement Contribution Reserve Fund ("RCRF") and Sub-Fund to be used for the purpose of financing retirement contributions, and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of common schools; and

WHEREAS, "retirement contribution" is defined as all or any portion of the amount payable by a school district to the New York State and Local Employees Retirement System ("ERS") or the New York State Teachers' Retirement System ("TRS") pursuant to Education Law section 521; and

WHEREAS, if a school board establishes an RCRF pursuant to section 6-r of the General Municipal Law, for the purpose of financing retirement contributions to the ERS, it may also create a "sub-fund" within the RCRF, which is to be separately administered, for the purpose of financing retirement contributions to the New York State Teachers' Retirement System and/or to finance appropriations authorized by law to offset all or a portion of the amount deducted from the moneys apportioned to the school district from the state for the support of common schools; and

WHEREAS, the Tuxedo Union Free School District Board of Education desires to establish a Retirement Contribution Reserve Fund and a Retirement Contribution Reserve Sub-Fund for such purposes;

IT IS HEREBY RESOLVED the Tuxedo Union Free School District hereby establishes a fund to be known as the Retirement Contribution Reserve Fund ("RCRF"), as well as a sub-fund to be known as the Retirement Contribution Reserve Sub-Fund ("RCRS") administered within the RCRF,

Effective immediately, to be funded from the available fund balance from the 2019 - 2020 school year and contributions from future budgetary appropriations or raised by taxes; or from such revenues as are not required by law to be paid into any other fund or account; or transfers from other reserve funds as permitted by law, to be used in accordance with applicable laws for the purpose of paying retirement contributions to the New York State and Local Employees' Retirement System or the New York State Teachers' Retirement System.

This Resolution is accepted as an amendment to our previously established Retirement Contribution Reserve.

Motion to approve concert agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.4 Capital Project SEQRA

RESOLUTION

ACCEPTANCE OF LEAD AGENCY STATUS AND ADOPTION OF NEGATIVE DECLARATION DATED DECEMBER 12, 2019

WHEREAS, the Board of Education of the Tuxedo Union Free School District (the "Board of Education") has proposed to undertake a capital project consisting of construction, reconstruction, repair, renovation, and improvements to several facilities on the school campus, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith (the Proposed Action"), as further outlined in Environmental Assessment Forms attached herein; and

WHEREAS, the Proposed Action, taken as a whole, is a Type 1 action under Article 8 of the Environmental Conservation Law and its implementing regulations at 6 NYCRR Part 617, State Environmental Quality Review Act ("SEQRA") requiring an Environmental Review; and

WHEREAS, the Board of Education previously directed the District's Architects to prepare the necessary documents in order to comply with the SEQRA requirements, including Long Form Environmental Assessment Forms (EAFs), one for each building, to assist the Board in making a determination as to whether or not the Proposed Action will have a significant impact on the environment; and

WHEREAS, by Board resolution approved on November 13, 2019, the Board declared the Board's intent to act as Lead Agency with respect to the Environmental Review of the Proposed Action and solicited Lead Agency Status in accordance with the SEQRA requirements by contacting other involved agencies and no involved agency has objected to the School District acting as Lead Agency; and

WHEREAS, the Board of Education, as Lead Agency, has caused its Architects to prepare Parts 2 and 3 of the EAFs and publicly reviewed and discussed the issues pertaining to the Proposed Action; and

WHEREAS, the Board of Education has carefully reviewed the EAFs (Parts 1, 2 and 3) prepared by the District's Architect and the criteria for determining significance of an action set forth in 6 NYCRR Part 617.7(c) and as set forth in the Negative Declaration - Notice of Determination of Non-Significance prepared by the District's Architect and School District Attorney, all such documents incorporated by reference within this resolution; and

WHEREAS, the Board of Education has reviewed and considered all areas of potential environmental impact associated with the Proposed Action and all areas were determined to have no impact or minimal impact on the environment;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration, analysis and review, the Board of Education of the Tuxedo Union Free School District, as Lead Agency for the Proposed Action under SEQRA, adopts the findings, conclusions and rationales relating to the probable environmental impacts of the Proposed Action contained within the EAFs (Parts 1, 2 and 3) and Negative Declaration - Notice of Determination of Non-Significance, and authorizes the Superintendent of Schools to execute the EAFs; and

BE IT FURTHER RESOLVED, that the Board of Education officially makes a Determination of Non-Significance (Negative Declaration) in that the Proposed Action will not have any significant impact on the environment and that the preparation of an Environmental Impact Statement will not be required; and

BE IT FURTHER RESOLVED, that this determination shall be considered a Negative Declaration for the purpose of Article 8 of the Environmental Conservation Law; and

BE IT FURTHER RESOLVED, that the Board of Education directs the Clerk of the Board of Education to file the Negative Declaration and any appropriate notices of this determination in accordance with 6 NYCRR Part 617.12(b) for a coordinated review and a Type 1 action.

- A copy of this Negative Declaration shall be filed with the NYS Education Department, NYS Department of Environmental Conservation and NYS Historic Preservation Field Services Bureau; and a notice of such shall be submitted electronically to the Environmental Notice Bulletin (ENB)

Motion to approve concert agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.5 Bond Resolution

RESOLUTION OF THE TUXEDO UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED DECEMBER 12, 2019, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF THE TUXEDO UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of the Tuxedo Union Free School District, in the County of Orange, New York (the "District"), shall be held within the District, on February 25, 2020, at 2:00 o'clock P.M. (Prevailing Time) at the George Grant Mason Elementary School Multipurpose Room, in said District, as provided in the Notice calling said Special District Meeting hereinafter substantially prescribed. The voting at such Special

District Meeting shall be by voting machine or paper ballot, as provided by the Education Law, and the polls shall remain open from 2:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the "Times Herald Record" and "ThePhoto News," two newspapers having general circulation within the District, such publications to be at least made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publications to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially the following form:

NOTICE OF SPECIAL DISTRICT MEETING
TUXEDO UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF ORANGE, NEW YORK

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of the Tuxedo Union Free School District, in the County of Orange, New York, adopted on December 12, 2019, a Special District Meeting of the qualified voters of said School District will be held on
TUESDAY, FEBRUARY 25, 2020

from 2:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) at the George Grant Mason Elementary School Multipurpose Room, in said District, for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

(a) That the Board of Education of the Tuxedo Union Free School District, in the County of Orange, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and sites (the "Project") substantially as described in a report prepared for the District by Clark Patterson Lee, Architects (the "Report"), which report is on file and available for public inspection at the office of the District Clerk, including (as and where necessary): exterior building improvements, including roof restoration, brick repointing, parapet rehabilitation and gymnasium façade improvements; the construction of a new Pre-K playground and security vestibules; ADA improvements; replacement of doors, windows and ceilings; improvements to the heating, ventilation, air conditioning, drainage and water treatment systems; parking, walkway, wing wall and railing enhancements; bathroom renovation and the acquisition and installation of CO2 detectors; all of the foregoing to include the furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated maximum cost of \$4,236,194; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;

(b) that \$1,236,194 of District funds on hand are hereby authorized to be expended to pay a portion of the cost of the Project, and such expenditure is hereby approved;

(c) that a tax is hereby voted in the amount of not to exceed \$3,000,000 to finance the balance of the cost of the Project, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and in anticipation of said tax, bonds are authorized in the principal amount of not to exceed \$3,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and

(d) that \$250,000 of capital reserve funds, plus any interest earnings thereon, are on hand and available in the "Buildings and Facilities Improvement Reserve Fund," approved by the voters of the District on May 15, 2018, and the expenditure thereof to pay a portion of the cost of the Project is hereby approved; provided any amount of such capital reserve funds so expended shall offset and reduce by like amount the bonds and taxes herein authorized.

Such Bond Proposition shall appear on the ballots used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

YES NO

RESOLVED:

(a) That the Board of Education of the Tuxedo Union Free School District, in the County of Orange, New York (the "District"), is hereby authorized to construct alterations and improvements to District buildings and sites, and to expend therefor an amount not to exceed \$4,236,194; (b) that \$1,236,194 of District funds on hand are hereby authorized to be expended to pay a portion of the cost thereof, and such expenditure is hereby approved; (c) that a tax is hereby voted in the amount of not to exceed \$3,000,000 to finance the balance of said cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and in anticipation of said tax, bonds are authorized in the principal amount of not to exceed \$3,000,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable; and (d) that \$250,000 of capital reserve funds, plus any interest earnings thereon, are on hand and available in the "Buildings and Facilities Improvement Reserve Fund," approved by the voters of the District on May 15, 2018, and the expenditure thereof to pay a portion of said cost is hereby approved; provided any amount of such capital reserve funds so expended shall offset and reduce by like amount the bonds and taxes herein authorized.

The voting will be conducted by ballot on voting machines or paper ballot as provided in the Education Law and the polls will remain open from 2:00 o'clock P.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS HEREBY FURTHER GIVEN that, pursuant to Section 2014 of the Education Law, personal registration of voters is required for said Special District Meeting, and no person shall be entitled to vote at the Special District Meeting to be held as aforesaid, whose name does not appear on the register of the School District. The Board of Registration will meet on Friday, February 14, 2020 between the hours of 12:00 o'clock Noon and 4:00 o'clock P.M. (Prevailing Time), at the Office of the District Clerk in the George F. Baker High School; 1 Tornado Drive; Tuxedo, New York, for the purpose of preparing the register of the School District for the Special District Meeting to be held on February 25, 2020, at which time any person shall be entitled to have his/her name placed upon such register if he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote. The register of the qualified voters of said District prepared for the Annual District Meeting and Election held on May 21, 2019 shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on February 25, 2020. Any person whose name appears on such register or who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2016, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Orange County under the provisions of the Election Law shall be entitled to vote at said Special District Meeting without further registration.

Walk-in registration of the qualified voters of the District for said Special District Meeting will be held between 8:30 o'clock A.M. and 3:30 o'clock P.M. (Prevailing Time) on days when the District Offices are open, at the Office of the District Clerk.

AND FURTHER NOTICE IS GIVEN that the register of voters so prepared shall be filed in the Office of the District Clerk and shall be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 1:00 o'clock P.M. (Prevailing Time) on each of the five days prior to the vote, except Sunday, February 23, 2020, and by advance appointment only on Saturday, February 22, 2020. Said register will be open for inspection at the polling place on the date of the vote.

FURTHER NOTICE IS GIVEN that applications for absentee ballots may be obtained at the office of the District Clerk during school business hours. Completed applications must be received by the District Clerk at least seven (7) days

before the date of the Special District Meeting if the ballot is to be mailed to the voter, or the day before the Special District Meeting if the ballot is to be delivered personally to the voter. No absentee voter's ballot shall be canvassed unless it shall have been received in the office of the District Clerk not later than 5:00 o'clock P.M. (Prevailing Time) on the day of the vote. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk during regular business hours until the date set for the Special District Meeting. Any qualified voter may file a written challenge of the qualifications of a voter, whose name appears on such list, stating the reasons for the challenge.

BY THE ORDER OF THE BOARD OF EDUCATION

Dated: December 12, 2019

KRISTINE DIFRANCESCO
District Clerk

Section 4. The vote upon the Bond Proposition to be submitted to the qualified voters shall be by ballot, and the District Clerk is hereby authorized and directed to have the necessary ballots prepared, in form corresponding as nearly as may be with the requirements of the Education Law.

Section 5. The proceeds of the bonds authorized pursuant to the Bond Proposition set forth in Section 3 hereof, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 6. This resolution shall take effect immediately.

* * *

Motion to approve consent agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.6 Business Office Monthly Activities

Motion to approve consent agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action (Consent): 4.7 Approval of Consent Agenda Items

Resolution: Motion to approve consent agenda items 4.1-4.7.

Motion to approve consent agenda items 4.1-4.7.

Motion by Nancy Bourke, second by Michael Arone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

5. Items for Discussion

Action: 5.1 Personnel Non-Instructional Appointments

A board member asked that the personnel appointments be pulled from the consent agenda to voted on separately.

NAME	POSITION	EFFECTIVE DATE	SALARY
Kevin Ziemba	Business Official	12/13/2019	\$125,000 Contract
Stephanie Mancini	School Psychologist	12/13/2019*	\$78,532 MA30
Nicole Scariano	Director of Student Services	12/13/2019*	\$118,000 Contract

Motion to approve the appointment of Kevin Ziemba as School Business Official.

Motion by Daniel Castricone, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Motion to approve appointment of Stephanie Mancini as School Psychologist.

Motion by Meg Vaught, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Motion to approve appointment of Nicole Scariano as Director of Student Services.

Motion by Michael Arone, second by Dorothy Ziegelbauer.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Lucy Cerezo Scully

No: Daniel Castricone

Action, Discussion: 5.2 Bus Lease

Discussion ensued about continuing to lease buses vs. purchasing. New wheelchair bus will be added.

Option of reducing 1 small bus and adding a Suburban.

Current district owned buses need to be auctioned.

Motion to move forward with a 4 year bus lease with Matthews Bus Company.

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action: 5.3 Bus Surplus

Motion to designate the attached list of buses as surplus.

Motion by Meg Vaught, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Motion to amend the previous motion, authorizing the Superintendent to surplus the current buses as needed.

Motion by Daniel Castricone, second by Nancy Bourke.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Action: 5.4 Emergency Repair/Replacement of GGM Boiler

Motion to approve the replacement of the existing boiler at George Grant Mason Lower School with the proposal from Armistead Services.

Motion by Lucy Cerezo Scully, second by Daniel Castricone.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Discussion: 5.5 Board Goals

A committee was formed to create Board, Superintendent, and District goals.

Superintendent went over goals and with board.

Goals will be added to the website when complete.

Board members gave suggestions for specific wording.

Additional thoughts can be sent to Kristine DiFrancesco, District Clerk.

Revised version will be sent to board members and brought for approval at the next meeting.

6. New Business

Discussion, Future Agenda Items: 6.1 Possible Items for New Business

Question about new hires will start. Kevin Ziembra, will start next week. Stephanie Mancini and Nicole Scariano have to give 30 days notice to their current employers, but could possibly start sooner.

7. Public Comment

Information, Procedural: 7.1 Guidelines for Public Comment

Comment from board member about the concert and the amazing job done by students and staff.

Comment from a board member regarding communication about the concert and the upcoming drumming concert. Some parents did not get the robocalls.

Question from a board member about the new Apptegy app and what it does.

Questions from board members about timing of presentations for the Capital Project to the public.

Superintendent Bohlke will speak with the architect and inform the board via email.

President Meg Vaught suggested a committee be formed to coordinate Capital Project communication.

8. Adjournment

Action: 8.1 Adjourn Meeting

9:00pm

Motion to adjourn the meeting.

Motion by Michael Arone, second by Meg Vaught.

Final Resolution: Motion Passed

Yes: Meg Vaught, Dorothy Ziegelbauer, Michael Arone, Nancy Bourke, Kimberly Breiland, Daniel Castricone, Lucy Cerezo Scully

Respectfully Submitted,



Kristine DiFrancesco
District Clerk