REGULAR BOARD MEETING

Williamsville, New York

Meeting Place: Boardroom, District Offices, 105 Casey Road, E. Amherst NY, 14051-5000

Present: Mrs. Toni Vazquez, President
Mr. Mark Mecca, Vice-President;
Mrs. Mary Bieger, Parliamentarian;
and other Board Members:
Mrs. Teresa Anne Leatherbarrow, Mr. Shawn P. Lemay, Dr. Patricia M. Losito, Mr. Michael J. Schmidt
Mr. Ronald S. Shubert and Mrs. Suzanne Van Sice.

Not Present: None

Also Present: Dr. Scott G. Martzloff, Superintendent of Schools;
Dr. Anna R. Cieri, Assistant Superintendent for Exceptional Education and Student Services;
Dr. Marie Balen, Assistant Superintendent for Instruction;
Mr. Larry Militello, Acting Assistant Superintendent for Human Resources;
Mr. Thomas R. Matusski, Assistant Superintendent for Finance and Management Services;
Ms. Deborah Radice, Manager of Technology Services;
Mr. Ryan Stanko, Technology Technician;
Mrs. Rita M. Wolff, Director of Communications;
Mrs. Mitzie S. Serafin, District Clerk; and visitors.

I. PUBLIC SESSION CALL TO ORDER (6:05 PM)

The meeting was called to order by the President. All members of the Board were present.

II. EXECUTIVE SESSION (6:05 PM)

MOVED (Shubert) SECONDED (Schmidt) TO MEET IN EXECUTIVE SESSION TO DISCUSS EMPLOYMENT MATTERS RELATING TO PARTICULAR PERSON(S); COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW AND CURRENT LITIGATION.

MOTION CARRIED UNANIMOUSLY 9-0-0

All Board Members were present.
Dr. Martzloff was present.
Mr. Matuski and Mr. Militello were present.

MOVED (Losito) SECONDED (Lemay) TO RETURN TO PUBLIC SESSION AT 7:08 PM.

MOTION CARRIED UNANIMOUSLY 9-0-0

III. REGULAR MEETING PUBLIC SESSION CALL TO ORDER (7:08 PM)

CALL TO ORDER & ROLL CALL
President Vazquez called the meeting to order. All members of the board were present.

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Martzloff led those present in reciting the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS
The President made the Emergency Fire Announcement and asked those present to turn off cell phones.

AGENDA REVIEW

MOVED (Mecca) SECONDED (Lemay) TO ADD AN ADDENDUM TO THE PERSONNEL CONSENT AGENDA; REORDER THE AGENDA AND CONDUCT ITEM VIII.D. WELLNESS COUNCIL REPORT & PRESENTATION AFTER THE APPROVAL OF THE MINUTES; DELETE ITEM VIII.C. REVISED POLICY 7521 AND APPROVE THE AGENDA AS AMENDED.

MOTION CARRIED UNANIMOUSLY 9-0-0
IV. RECOGNITION (7:10 PM)
A. BOARD RECOGNITION
   A. SCHOOLS
      1. NEW YORK STATE HISTORY DAY ESSAY COMPETITION FIRST PLACE
         KATIA DEJONG, 7TH GRADE MILL MIDDLE SCHOOL
      2. 2017 NATIONAL CENTER FOR WOMEN AND INFORMATION TECHNOLOGY
         ASPIRATIONS IN COMPUTING AWARD
         NATIONAL WINNER SOPHIA WANG, 11TH GRADE NORTH HIGH SCHOOL
         UPSTATE NEW YORK REGIONAL WINNERS:
         HELEN HARKE, 10TH GRADE NORTH HIGH SCHOOL
         ELISE KULKA, 11TH GRADE NORTH HIGH SCHOOL
         ARiya ROBERTs, 11TH GRADE NORTH HIGH SCHOOL
         EMMA STEADMAN, 11TH GRADE NORTH HIGH SCHOOL
         SARAH SWIHART, 11TH GRADE NORTH HIGH SCHOOL
   B. STAFF
      1. 2017 NCWIT ASPIRATIONS IN COMPUTING EDUCATOR AWARD
         SUSAN RECOON, NORTH MATHEMATICS AND COMPUTER SCIENCE TEACHER
      2. 2017 SAANYS REGION 12 ADMINISTRATOR OF THE YEAR – FRANCIS MCGREEVY
      3. 2017 SAANYS LEADERSHIP & SUPPORT AWARD – DR. CHRISTOPHER MCGINLEY
      4. 2017 ECMEA- BPO AWARD OF EXCELLENCE IN MUSIC EDUCATION- PIM LIEBMANN
      5. DISTRICT- BEST COMMUNITY FOR MUSIC EDUCATION AWARD- MICHAEL RUSSO
B. BOARD ACKNOWLEDGEMENTS
   Mrs. Bieger complimented a recent wellness initiative at Heim Middle School, called “Relax & Recharge Day”,
   which allowed students to explore a myriad of different activities during the school day.
C. PUBLIC EXPRESSION (Three minute limit per person.)
   No one addressed the Board.
V. CONSENT AGENDA (CF.V.16-17-15) (7:41 PM)
MOVED (Lemay) SECONDED (Schmidt) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:
A. PERSONNEL
   1. CERTIFIED STAFF
      a. Retirements - 1
      b. Request for Leave of Absence - 1
      c. Request for Leave of Absence Extension - 1
      d. Return from Leave of Absence - 5
      e. Correction to Probationary Appointment - 1
      f. Additional Mentor Teacher Assignments - 3
      g. Additional Summer School Appointments - 8
      h. Change in Summer School Appointments - 2
      i. Summer Weight Room Coaches - 2
      j. Annual Appointments – 9
2. CLASSIFIED-SUPPORT STAFF
   a. Appointments - 4
   b. Resignations/Retirements - 13
   c. Change in Personnel Status - 8
   d. Change in Location/Transfer - 4
   e. Temporary Assignment - 3
   f. New Position - 1
   g. Substitute Appointment - 1
   h. Summer School Appointments - 3
3. ADDENDUM CERTIFIED STAFF
   a. Resignation - 1
   b. Probationary Appointments - 7
   c. Change in Location - 24
   d. Annual Appointments - 9
   e. Additional Summer School Appointment - 1
   f. Active Substitute Teachers - 5
   g. Active Home Instructors - 3
   h. Inactive Substitute Teachers - 23
4. ADDENDUM CLASSIFIED-SUPPORT STAFF
   a. Resignation - 2
   b. Retirement - 1
   c. Change in Location/Transfer - 1
   d. Active Substitute Aides/Clerical - 1
   e. Active Substitute Nurse - 2
   f. Active Substitute Food Service Helpers - 2
   g. Inactive Substitute Aides/Clerical - 6
   h. Summer School Appointments - 2

B. BUSINESS ITEM
1. BUDGET TRANSFERS
   a. Transfer Amount $193,458
      From: A-2250-490-84-2927 Special Education – BOCES Services
      To:      A-1420-490-85-2999  $39,340 BOCES Services
              A-1430-490-85-2999  $48,000 BOCES Services
              A-1680-490-94-2999  $52,745 BOCES Services- Data Processing
              A-2630-490-94-2999  $53,373 BOCES Services- Computer Instructional
2. BID AWARDS
   a. Cafeteria Equipment Repair Services - Opened 4/12/17
      Vendor: Refrigeration Sales & Service Inc. - for refrigeration equipment
               Rate Per Hour $70.00
               B.E.S.T. Inc. – for general steamers, ovens, dishwashers
               $78.00
   b. Custom Shades and Vertical Blinds- Opened 4/19/17
      Vendor:
      Allasen Carpet Co.   Roller Shades- Sunblock
                          Size    Amount
                          55 x 90   $220.00
                          41 x 104  $200.00
      Roller Shades- Sheerweave
                          Size    Amount
                          55 x 90   $305.00
                          41 x 104  $335.00
      Vertical Blinds
                          Size    Amount
                          55 x 90   $235.00
                          41 x 104  $230.00
   c. Elevator Inspections and Repairs - Opened 4/19/17
      Vendor:
      Bison Elevator Service   Pressure Test Cost $2,720.00
                              Inspection Cost $3,980.00
                              Mechanic Rate/hr $215.00
                              Team Rate/hr $340.00
      Test + Inspection + 100 Mechanic hours Total $28,200.00
d. Health Medical Supplies – Opened 4/12/17

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Line Items</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Everything Medical</td>
<td>45</td>
<td>$3,986.60</td>
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<tr>
<td>Moore Medical</td>
<td>30</td>
<td>$2,260.52</td>
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<tr>
<td>School Kids Healthcare</td>
<td>15</td>
<td>$1,802.51</td>
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<tr>
<td>Henry Schein</td>
<td>11</td>
<td>$1,676.85</td>
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<tr>
<td>School Nurse</td>
<td>4</td>
<td>$1,067.20</td>
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<tr>
<td>Medco Sports Medicine</td>
<td>7</td>
<td>$732.63</td>
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<tr>
<td>Interboro</td>
<td>4</td>
<td>$604.55</td>
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<tr>
<td>School Health</td>
<td>1</td>
<td>$143.48</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>117</strong></td>
<td><strong>$12,274.34</strong></td>
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e. HVAC Water System Treatment - Opened 4/19/17

<table>
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<tr>
<th>Vendor</th>
<th>Service Amount</th>
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<tr>
<td>Cascade Water Services</td>
<td>$1,200.00</td>
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<tr>
<td>MIS of America</td>
<td>$5,520.00</td>
</tr>
<tr>
<td>Metro Group</td>
<td>$9,900.00</td>
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</tbody>
</table>

Additional chemicals awarded to Cascade Water Services to be purchased when necessary:
- Steam Boiler Treatment $102.60/5 gal
- Loop Treatment $102.60/5 gal
- Tower Treatment $123.74/5 gal
- Tower Biocide $215.60/5 gal
- Tower Biocide $144.07/5 gal

f. Science Supplies – Opened 4/12/17

<table>
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<tr>
<th>Vendor</th>
<th>Line Items</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Frey Scientific</td>
<td>28</td>
<td>$5,030.00</td>
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<td>Wards Science</td>
<td>22</td>
<td>$2,902.64</td>
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<td>Fisher Science</td>
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<td>$2,452.75</td>
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<td>Nasco</td>
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<td>$2,424.08</td>
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<tr>
<td>Parco Scientific</td>
<td>6</td>
<td>$1,078.00</td>
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<tr>
<td>Edvotek</td>
<td>2</td>
<td>$464.40</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>105</strong></td>
<td><strong>$14,351.93</strong></td>
</tr>
</tbody>
</table>

3. DONATIONS
   a. Approval of Fundraising Initiative at Dodge Elementary School
   b. $200.00 Tree from Mr. Richard T. Lee Family to Forest Elementary School
   c. $1,899.74 To purchase two TV display monitors and hardware for North High School and $358.86 Additional monitor from the North High School Yearbook Club.

4. MONTHLY CASH REPORT - MARCH
5. CLAIMS AUDITOR REPORTS - MARCH
6. GENERAL FUND ANALYSIS - MARCH
7. CHILD NUTRITION REPORT - MARCH
8. EXTRA CLASSROOM ACTIVITY REPORT - MARCH
9. EXTRA CLASSROOM ACTIVITY FUND DISTRICT INTERNAL AUDIT

C. SPECIAL NEEDS & STUDENT ACTIVITIES
   1. COMMITTEE ON SPECIAL EDUCATION
   2. COMMITTEE ON PRE-SCHOOL EDUCATION

MOTION CARRIED UNANIMOUSLY 9-0-0

Mr. Peter Dobmeier was approved as the new Principal for Casey Middle School replacing Mr. Francis McGreevy who is retiring. Mr. Dobmeier addressed the Board.
The Board President thanked retirees for their service to the District as follows:

Diane Cordz, Instructional Specialist for Data Analysis and Reporting/Chief Information Officer for 12 years of service to the District;
Colleen Boehm, Maple West Elementary PT Teacher Aide for 31 years of service;
Bonnie Kaiser, Head Bus Driver, for 31 years of service;
Brenda May, Transit Middle PT Teacher Aide for 24 years of service;
Kathleen Mursten, Heim Middle Laborer for 12 years of service; and
Maryann Orlando, Forest Elementary PT Teacher Aide for 23 years of service.

VI. APPROVAL OF MINUTES (CF.VI.16-17-15) (7:48 PM)

A. SPECIAL BOARD MEETING & BUDGET HEARING MAY 4, 2017

MOVED (Lemay) SECONDED (Schmidt) TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING & BUDGET HEARING HELD ON MAY 4, 2017.

MOTION CARRIED UNANIMOUSLY 9-0-0

CONDUCTED ITEM VIII.D. WELLNESS COUNCIL REPORT & PRESENTATION (7:49-8:11 PM)

VII. PRESIDENT’S REPORT (CF.VII.16-17-15) (8:11 PM)

A. ECASB

1. ANNUAL DINNER JUNE 1, 2017, SALVATORE’S

   Mr. Mecca, Mr. Lemay, Mr. Shubert and Mrs. Leatherbarrow will attend. Mrs. Leatherbarrow will provide a raffle basket donation from the Board.

2. MANDATED NEW BOARD TRAINING

   The dates for the ECASB mandated new board training are June 10 for the Governance Training and June 17 for the FORT Training.

B. NYSSBA

1. NOMINATION FOR AREA 1 DIRECTOR

   MOVED (Leatherbarrow) SECONDED (Bieger) TO NOMINATE LINDA R. HOFFMAN FOR NYSSBA AREA 1 DIRECTOR.

   MOTION CARRIED 7-0-2
   Losito and Schmidt Abstained

2. MEMBERS RECEPTION

   NYSSBA will hold a Complimentary Member Reception on Tuesday, June 27, at Statler City, 107 Delaware Avenue, Buffalo, NY, 14202 5:30 -7:30 PM.

C. ACCEPT 2017 DISTRICT VOTE RESULTS

   MOVED (Lemay) SECONDED (Shubert) TO ACCEPT THE RESULTS OF THE ANNUAL DISTRICT VOTE HELD AT NORTH HIGH SCHOOL, 1595 HOPKINS ROAD, WILLIAMSIVLLE, NY, 14221, ON MAY 16, 2017 AS FOLLOWS:

   PROPOSITION NO. 1- BUDGET

   SHALL IT BE RESOLVED: That the Budget for the year 2017-2018 presented by the Board of Education be approved?

   VOTE ON PROPOSITION NO. 1

   Yes - 2,627  No - 647  Blank/Invalid - 90  Total Voters – 3,364  Proposition Passed
PROPOSITION NO. 2- ELECTION OF THREE (3) BOARD MEMBERS- BOARD OF EDUCATION
THREE HIGHEST VOTE RECIPIENTS FOR A TERM OF THREE (3) YEARS BEGINNING 7-1-17 AND CONCLUDING 6-30-20:

1-A DR. MICHAEL LITTMAN – 1,115 VOTES
142 Autumnview, Williamsville, NY 14221

2-A PHILIP S. MEYER, ESQ/MBA – 1,873 VOTES - ELECTED
60 Hamlin Square, # 4, Williamsville, NY 14221

3-A DR. SUSAN D. MCCLARY – 1,887 VOTES - ELECTED
1145 Campbell Blvd, Amherst, NY 14228

4-A KURT VENATOR, PhD.DVM – 2,025 VOTES - ELECTED
110 Rollingwood Street, Williamsville, NY 14221

5-A SHONDA BROCK – 779 VOTES
46 DaVinci Court, Williamsville, NY 14221

6-A LIAM O’MAHONY – 620 VOTES
113 Ponderosa Drive, Williamsville, NY 14221

7-A JULIE ALGUBANI – 768 VOTES
5953 Main Street, Apt. 3, Williamsville, NY 14221

Write In/Blank: 1,025
Total Votes 3,364 x 3 = 10,092

MOTION CARRIED UNANIMOUSLY 9-0-0

Mrs. Serafin thanked everyone involved including the poll inspectors, student volunteers, and the Williamsville North staff. She also thanked the school board candidates for their respectful conduct throughout their campaigns.

D. ASSIGN GRADUATION SPEAKERS & ATTENDEES

South High School, Saturday, June 24, 2017, at South High School, 6:00 PM.
Board Speaker: Mark Mecca, Board Vice President
Other Board Attendees: Shawn P. Lemay and Ronald S. Shubert

North High School, Sunday, June 25, 2017, at UB Center for the Arts, 12:00 noon.
Board Speaker: Mary Bieger, Board Parliamentarian
Other Board Attendee: Mark Mecca, Board Vice President

East High School, Sunday, June 25, 2017, at UB Center for the Arts, 5:00 PM.
Board Speaker: Mark Mecca, Board Vice President
Other Board Attendee: Shawn P. Lemay

AIM Senior Reception, Wednesday, June 7, 2017, 1:30 PM, North High School, Auditorium
Attendees: Toni Vazquez, Board President, Shawn P. Lemay and Ronald S. Shubert

E. PTA/PTSA COUNCIL ANNUAL INSTALLATION & APPRECIATION DINNER
THURSDAY, JUNE 8, 2016, 6:00 PM, BROOKFIELD COUNTRY CLUB
GUEST SPEAKER: MARC COHEN

Toni Vazquez, Board President; Mark Mecca, Board Vice President; Shawn P. Lemay and Ronald S. Shubert will attend.

VIII. SUPERINTENDENT’S REPORT (CF.VIII.16-17-15) (8:22 PM)

A. COMMUNITY UPDATE

Dr. Martzloff thanked the community for supporting the budget and thanked the Williamsville North staff for hosting the vote. He congratulated the three newly elected school board members and thanked Mrs. Serafin and all staff members who worked on the Annual District Vote. He also commented on the recent PTSA Service to Youth Awards celebration, congratulating this year’s four winners.
B. ADOPT REVISED CODE OF CONDUCT
MOVED (Lemay) SECONDED (Shubert) TO TAKE FROM THE TABLE THE REVISED CODE OF CONDUCT.
MOTION CARRIED UNANIMOUSLY 9-0-0

MOVED (Lemay) SECONDED (Losito) THE SECOND READING AND ADOPTION OF THE REVISED CODE OF CONDUCT.
MOTION CARRIED UNANIMOUSLY 9-0-0

C. REVISED POLICY- FIRST READING – POLICY 7521- LIFE THREATENING MEDICATIONS
Deleted from the agenda.

D. WELLNESS COUNCIL REPORT & PRESENTATION
Dr. Cieri was joined by students and staff from Williamsville East and North High Schools to highlight one component of the District’s wellness program called Sources of Strength. The 2016-17 Wellness Report is available on the District’s website under the Youth Wellness tab.

IX. FINANCE (CF.IX.16-17-15) (8:25 PM)
A. APPROVE RESOLUTION FOR YEAR-END BUDGET TRANSFER AUTHORITY
MOVED (Losito) SECONDED (Schmidt) TO RESOLVE TO APPROVE THE RESOLUTION TO AUTHORIZE THE ASSISTANT SUPERINTENDENT FOR FINANCE AND MANAGEMENT SERVICES TO PROCESS BUDGET TRANSFERS IN EXCESS OF $10,000, AS NEEDED, TO BALANCE AND FINALIZE THE 2016-17 BUDGET AS PRESENTED.
MOTION CARRIED UNANIMOUSLY 9-0-0

B. APPROVE RESOLUTION TO RE-FUND REPAIR RESERVE
MOVED (Lemay) SECONDED (Mecca) TO RESOLVE TO APPROVE THE RESOLUTION TO RE-FUND THE REPAIR RESERVE WITH 2016-2017 FUND BALANCE AT A LEVEL NOT TO EXCEED $700,000 AT JUNE 30, 2017 AS PRESENTED.
MOTION CARRIED UNANIMOUSLY 9-0-0

C. APPROVE BAN PAYDOWN
MOVED (Van Sice) SECONDED (Lemay) TO RESOLVE TO APPROVE AND AUTHORIZE THE PRINCIPAL PAY DOWN ON THE BOND ANTICIPATION NOTE AS PRESENTED.
MOTION CARRIED UNANIMOUSLY 9-0-0

X. LIAISON REPORTS (CF.X.16-17-15) (8:28 PM)
Board Members were asked to send their conference/liaison reports to Mrs. Serafin.

XI. LEGISLATIVE (CF.XI.16-17-15) (8:28 PM)
No matters were discussed.

XII. CURRICULUM (CF.XII.16-17-15) (8:28 PM)
Mr. Schmidt left the session at 8:40 PM and returned at 8:42 PM.

A. CURRICULUM PROGRAM REVIEW- MATHEMATICS
Dr. Christopher McGinley, Instructional Specialist for Mathematics, presented an overview of the District’s K-12 math curriculum using a video to highlight classroom instruction and student engagement. Board members lauded the video presentation and commented on the middle school Math Lab, block scheduling, and the importance of STEM programming. The video will be available on the District’s website.
XIII. PERSONNEL (CF.XIII.16-17-15) (8:59 PM)


MOVED (Leatherbarrow) SECONDED (Bieger) TO TABLE THE MOTION.

MOTION FAILED 2-7-0

VOTE ON MOTION THAT WAS ON THE TABLE - MOTION CARRIED 7-0-2

Bieger and Leatherbarrow Abstained

XIV. DISTRICT FACILITIES & SUPPORT SERVICES (CF.XIV.16-17-15) (9:02 PM)

→Mr. Mecca left the session at 9:02 PM and returned at 9:05 PM
→Dr. Losito left the session at 9:02 PM and returned at 9:08 PM
→Mr. Shubert left the session at 9:03 PM and returned at 9:09 PM

A. ENERGY CONSERVATION COMMITTEE REPORT

The Board received and reviewed the Energy Conservation Committee Annual Report

B. WELLNESS/NUTRITION AND FITNESS COMMITTEE REPORT

→Mrs. Leatherbarrow left the session at 9:04 PM and returned at 9:07 PM

The Board received and reviewed the Wellness/Nutrition and Fitness Committee Annual Report.

C. APPROVE SEQR FOR THE NEW YORK POWER AUTHORITY PROJECT

MOVED (Lemay) SECONDED (Bieger) TO RESOLVE TO APPROVE THE STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) RESOLUTION FOR THE DISTRICT-WIDE NEW YORK POWER AUTHORITY ENERGY PERFORMANCE PROJECT AS PRESENTED.

MOTION CARRIED 6-0-0

Losito, Shubert, Leatherbarrow- Out of the room.

XV. SPECIAL NEEDS AND STUDENT ACTIVITIES (CF.XV.16-17-15) (9:06 PM)

No matters were discussed.

XVI. COMMITTEE OF THE WHOLE (9:06 PM)

Mrs. Van Sice requested that, moving forward, disciplinary data be presented to the Board prior to the Board approving any revisions to the Code of Conduct in order for members to better assess the efficacy of the code statues. The recommendation was supported by consensus from the Board.

Mr. Mecca advocated for the establishment of a committee to explore alternate ways the District could generate additional revenue and reduce expenses. The idea was supported by consensus from the Board. Mr. Mecca will make a presentation for his plan at a later board meeting.

Mr. Lemay requested information on current class sizes for curriculum extension programs. By a consensus the Board supported the request.

Mr. Lemay asked about adding a summary to the monthly CSE and CPSE reports to help members better understand the information provided. It was agreed to allow Dr. Cieri to generate a preliminary report that could be modified.

Dr. Losito thanked the District for providing professional development opportunities for teachers, conveying the excitement of a Forest Elementary teacher who recently attended the Spring Teachers’ College Reading and Writing Workshop at Columbia University. Dr. Balen noted that representatives from the Teachers’ College will visit the District this summer to hold voluntary PD workshops.

XVII. CORRESPONDENCE (9:30 PM)

None was discussed.
XVIII.  EXECUTIVE SESSION (9:31 PM)

MOVED (Lemay) SECONDED (Shubert) TO MEET IN EXECUTIVE SESSION TO DISCUSS EMPLOYMENT MATTERS RELATING TO PARTICULAR PERSON(S); COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW AND CURRENT LITIGATION.

MOTION CARRIED UNANIMOUSLY 9-0-0

All Board Members were present.
Dr. Martzloff was present. He left the session at 10:07 and returned to the session at 10:13 PM.
Mr. Schmidt left session at 10:10 PM and returned to session at 10:13 PM.
Mr. Mecca left session at 10:45 PM and returned at 10:50 PM

XIX. PUBLIC SESSION (11:05 PM)

MOVED (Lemay) SECONDED (Losito) TO RETURN THE MEETING TO PUBLIC SESSION.

MOTION CARRIED UNANIMOUSLY 9-0-0

XX. ADJOURNMENT (11:06 PM)

MOVED (Losito) SECONDED (Schmidt) TO ADJOURN THE REGULAR BOARD MEETING.

MOTION CARRIED UNANIMOUSLY 9-0-0

Respectfully submitted,

Date Approved: June 13, 2017

Mitzie S. Serafin, District Clerk