

**Bridgehampton Union Free School District
Public Hearing – Volunteer Fire Fighters/Ambulance Workers Exemption
Board of Education Business Meeting
Wednesday, August 23, 2023
5:30PM - Gymnasium
MINUTES**

**I. PUBLIC HEARING: VOLUNTEER FIRE FIGHTERS/AMBULANCE WORKERS
EXEMPTION**

II. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the Vice President called the meeting to order at 5:38PM, followed by the Pledge of Allegiance.

Present: Jo Ann Comfort, Vice President; Trustees: Kathleen McClelland, Markanthy Verzosa, Carla Lillie; Dr. Mary T. Kelly, Superintendent of Schools; Michael Cox, Principal; Kristopher Oliva, School Business Administrator; Tammy A. Cavanaugh, District Clerk

Excused: Jennifer L. Vinski, President; Trustees Ronald White and Angela Chmielewski; Michael Mack, Director for PPS

Counsel: Joshua Shteierman, Esq. of Volz & Vigliotta PLLC

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated August 23, 2023.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the July 26, 2023 Meeting of the Board of Education.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

D) Invitation to the Public: At this time, the public is cordially invited to bring before the Board any comments, questions or concerns.

E) Invitation to visitors to address the Board of Education on agenda items.

F) Communications

1) SCOPE Forum Newsletter – Spring/Summer 2023

G) Board of Education Discussion Items

III. ANNOUNCEMENTS

(a) August 30	6 th Grade Orientation 5:00PM - Auditorium
(b) September 4	Labor Day – District Closed
(c) September 5	Superintendent’s Conference Day
(d) September 6	First Day for Students

- (e) September 11
- (f) September 14
- (g) September 25
- (h) September 27

After School Programs & Homework Clubs Begin
 Back to School Night 5:45PM
 Yom Kippur; No Classes; District Open
 Board Meeting 6:00PM - Gymnasium

IV. REPORT

A) Superintendent of Schools

V. NEW BUSINESS

***CONSENT AGENDA, ITEMS 1-3**

Motion: C. Lillie

Second: M. Verzosa

Vote: 4-0

1) **WHEREAS**, on December 9, 2022, the Governor of the State of New York signed into law Chapter 670 of the Laws of 2022, to repeal various provisions of the Real Property Tax Law and add a new § 466-a in relation to providing local governments with the option to provide partial property tax exemption to volunteer firefighters and volunteer ambulance workers, and in doing so, the State legislature amended the minimum service requirement from five (5) years and authorized local governments to establish a minimum service requirement between two (2) years of service and five (5) years of service; and

WHEREAS, the added Section 466-a of the Real Property Tax Law authorizes taxing municipalities, including towns and school districts, to partially exempt up to ten per centum (10%) of the assessed value of the primary residence of a volunteer firefighter or ambulance worker; provided, however, that in the event any portion of such property is not used exclusively for the volunteer firefighter or ambulance worker's primary residence, but is used for other residential purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by that section; and

WHEREAS, on April 25, 2023, the Town of Southampton governing board passed a resolution amending Town Code Article XIV (Exemption for Members of Voluntary Fire Departments and Ambulance Services) of Chapter 98 (Taxation) to reduce the minimum service requirement for volunteer firefighters and ambulance workers from five (5) years of service to two (2) years of service and clarify partial exemption for property not used exclusive for primary residence; now therefore

BE IT RESOLVED the Bridgehampton Union Free School District Board of Education grants a partial exemption up to ten per centum (10%) of the assessed value of the primary residence of a volunteer firefighter or ambulance worker certified by the incorporated volunteer fire company, fire department or incorporated volunteer ambulance service as an enrolled member for at least two (2) years; provided, however, that in the event any portion of such property is not used exclusively for the volunteer firefighter or ambulance worker's primary residence, but is used for other residential purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided herein beginning with the 2024-2025 tax year.

Motion: C. Lillie

Second: M. Verzosa

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Supplies for Success of 32 backpacks filled with school supplies for the 2023/2024 school year.

Motion: C. Lillie

Second: M. Verzosa

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Code of Conduct for the 2023-2024 school year.

Motion: C. Lillie

Second: M. Verzosa

Vote: 4-0

VI. SUPERINTENDENT'S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A1-A18; PULLING ITEM #10**

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Amended Report for June 30, 2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for July 31, 2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period of 07/01/2023 – 7/31/2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/2023– 07/31/2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/2023 – 07/31/2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #3 Fund A with 23 Claims in the amount of \$359,372.84.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

- 7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #5 Fund A with 37 Claims in the amount of \$27,559.01.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following 2023/2024 Transportation Extension Contracts with Sag Harbor UFSD and authorizes the Board President and Superintendent of Schools to execute the agreements:

Our Lady of the Hamptons	\$24,691.00
Lower Ross/Hayground	\$29,990.00
Upper Ross	\$28,901.00
HB Ward	\$42,262.00

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the 2023-2024 registration of the following non-resident students and authorizes the District to advise families of acceptance and set up billing as per Board policy.

Student ID	23-24 Grade	Fee 23-24
10749	PreK 4	\$5,000
10433	9 th	Non-Tuition per Policy #5152
10777	11 th	\$10,000
10686	8 th	\$8,000
10453	10 th	\$10,000
10768	10 th	\$10,000
10561	8 th	\$8,000
10551	8 th	\$10,000
10762	11 th	\$8,000
10810	K	\$8,500
10555	12th	\$17,500 (Wainscott)
Temp ID	23-24 Grade	Fee 23-24
21909	9 th	\$10,000
52820	PreK3	\$5,000
100618	K	\$8,500
121909	9 th	\$10,000
62209	9 th	\$10,000
82919	PreK 4	\$5,000
12317	K	\$8,500
40511	7	\$10,000

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement between the Bridgehampton UFSD and the Mattituck UFSD for the 2023/2024 school year and authorizes the Board president to execute the agreement.

Motion: K. McClelland

Second: C. Lillie

Vote: 4-0

11) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement between the Bridgehampton UFSD and the East Hampton UFSD for the 2023/2024 school year and authorizes the Board President to execute the agreement, pending review by Counsel.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

12) Resolved that the Board of Education of the Bridgehampton UFSD approves the Special Education agreement between the Bridgehampton UFSD and the Wainscott CSD for the 2023/2024 school year and authorizes the Board president to executed the agreement.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

13) Resolved that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent of Schools, the President of the Board of Education or the District Clerk is authorized to sign the final contract between the Board of Cooperative Educational Services (BOCES) and the School district for the 2022-23 year based on tuition and other charges in the amount of \$1,204,330.64.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

14) Resolved that the Board of Education of the Bridgehampton UFSD, upon the recommendation of the Superintendent of Schools, the President of the Board of Education or the District Clerk is authorized to sign the initial contract between the Board of Cooperative Educational Services (BOCES) and the School district for the 2023-24 year based on tuition and other charges in the amount of \$1,144,640.60.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts the following budget transfers for 2022-2023:

From Acct.	Amount	To Acct.	Amount	Reason
A2110.130 7-12 Teacher Salaries	\$60,000.00	A2250.400 Contractual Expense	\$60,000.00	To cover the Special Education Invoice from Behavioral Strategies
A9060.800 Employee Medical & Dental Insurance	\$28,000.00	A2250-400 Contractual Expense	\$28,000.00	To cover the Suffolk County Dept. of Social Services invoice in the amount of \$56,000.00
A9060.801 Retiree Medical & Dental Insurance	\$28,000.00	A2250.00 Contractual Expense	\$28,000.00	To cover the Suffolk County Dept. of Social Services invoice in the amount of \$56,000.00

Motion: C. Lillie Second: K. McClelland Vote: 4-0

16) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Donald Kast to provide in-car driver education services at an hourly rate of \$150 not to exceed 90 hours for the period of September 1, 2023 through January 31, 2024 and authorizes the Superintendent of Schools to execute the agreement on behalf of the District, subject to review by Counsel.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves the agreement with Michael Davies to provide classroom driver education instruction at an hourly rate of \$130 not to exceed 36 hours for the period of September 1, 2023 through January 31, 2024 and authorizes the Superintendent of Schools to execute the agreement on behalf of the District, subject to review by Counsel.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves the consultant services agreement with Defensive Driving School for the rental drivers' education vehicle at a rate of \$3,200 for the period of September 1, 2023 through January 31, 2024 and authorizes the Superintendent of Schools to execute the agreement on behalf of the District, subject to review by Counsel.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1-B25**

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD accepts the revised letter of resignation from Milena White as Bilingual Office Assistant, effective end of day on August 18, 2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Guadalupe Chabla Urgilez as a Food Service Worker, effective September 6, 2023, to be paid per the CSEA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

3) Resolved that the Board of Education of the Bridgehampton UFSD approves the Guadalupe Chabla Urgilez for up to 50 additional hours before September 6, 2023 to prepare the cafeteria for the 2023-2024 school year at her hourly rate per the CSEA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

4) Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Gilda Rojas-Munguia as a Teacher Aide, effective September 6, 2023 to be paid per the CSEA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Diana Muralles as a substitute café worker at the hourly rate of \$20 for the 2023/2024 school year, effective August 25, 2023.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of the following employees to work the summer fitness center hours, effective July 1, 2023 to be paid as per the 21st Century Community Learning Center Grant After School Program hourly rate of \$62.83 for BTA Members and \$43.00 for CSEA Members:

Ryan Barker, BTA
Hamra Ozsu, BTA
Brianna Covais, BTA
Nina Merkert, BTA
Rebecca Kave, BTA
Danielle Corbett, BTA

Elizabeth Martin-Kirwan, BTA
Jeff Neubauer, BTA
Julianna Pronesti, BTA
Sylvia Howell-Fridie, CSEA
George Dellon, CSEA

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the appointment of the following teacher for the Extended School Year (ESY) Special Education Program, Monday-Friday, beginning Monday, July 10 through Friday, August 18, 2023, 3.5 hours per day, 8:00-11:30AM, which includes preparation time at her individual hourly rate per the BTA contract:

Karen Knight

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association dated August 3, 2023 concerning the appointment of five Teacher Curricular Chairperson positions for the 2023/2024 school year and authorizes the Board President to execute the agreement.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following stipends for the 2023/2024 school year to be paid per the BTA MOA:

- | | |
|--------------------|--|
| • E. Martin-Kirwan | PreK-2 nd Grade Curriculum Chairperson |
| • M. McArdle | 3 rd -5 th Grade Chairperson |
| • Henry Meyer | ELA/Social Studies/Foreign Language |
| • Jeff Neubauer | Math/Science/Tech/Business |
| • Danielle Doscher | Art/Music/PE |

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

10)Resolved that the Board of Education of the Bridgehampton UFSD approves, upon the recommendation of the Superintendent of Schools, the voluntary transfer of Julianna Pronesti, who holds Professional Certificate, Students with Disabilities (Grade 1-6); Initial Certificate Time Extension, Students with Disabilities (Birth-Grade 2); Initial Certificate Time Extension, Childhood Education (Grades 1-6); Initial Certification Time Extension, Early Childhood Education (Birth-Grade 2) from a 1.0 FTE position in the special education tenure area to a 0.4 FTE special education teacher in the special education tenure area, who probationary appointment shall continue, and a 0.6 FTE elementary teacher in the elementary tenure area, whose probationary term in the elementary tenure area shall commence on September 5, 2023 and expire on September 4, 2027. In order to be granted tenure in a elementary classroom teacher position, Ms. Pronesti shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d and if either Ms. Pronesti receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M20, Step 5 as per the BTA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

11)Resolved that the Board of Education of the Bridgehampton UFSD approves, upon the recommendation of the Superintendent of Schools, the voluntary transfer of Danielle Corbett, who holds Professional Certificate, Students with Disabilities (Birth-Grade 2); Professional Certificate, Early Education (Birth-Grade 2); Professional Certificate, Students with Disabilities (Grades 1-6); Professional Certificate, Childhood Education (Grades 1-6) from a 1.0 FTE position in the special education tenure area to a 1.0 FTE elementary teacher in the elementary tenure area, whose probationary term shall commence on September 5, 2023 and, by virtue of previously having obtained tenure, expire on September 4, 2026. In order to be granted tenure in a elementary classroom teacher position, Ms. Corbett shall have received composite or overall annual professional performance review ratings pursuant to Education Law §3012-c and/or 3012-d and if either Ms. Corbett receives an ineffective composite or overall rating in the final year of the probationary period she shall not be eligible for tenure at that time, at an annual salary of M40, Step 8 as per the BTA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

12)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Laura Keenan, who holds Permanent Special Education Certification, as a .4 Special Education Teacher, effective September 5, 2023 to be paid at M, Step 1 as per the BTA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

13)Resolved that the Board of Education of the Bridgehampton UFSD approves the amended appointment of Catherine Dickinson as a part-time Senior Account Clerk, effective Monday, July 24, 2023 to work weekly hours as determined by the Superintendent of Schools or School Business Administrator and to be paid as per the CSEA contract.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

14)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association dated August 3, 2023 concerning the appointment of Danielle Doscher for the Guidance Director position for the 2023/2024 school year and authorizes the Board President to execute the agreement.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

15)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Bridgehampton Teachers' Association dated August 14, 2023 concerning the appointment of Michael DeRosa as a Physical Education Teacher who will have a 0.6 FTE assignment to teach physical education, a 0.2 FTE assignment to perform duties as the Athletic Director, and a 0.2 FTE assignment to perform duties as the Dean of Students Administrator, and authorizes the Board President to execute the Agreement.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

16)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the CSEA for the stipend appointment of Maria Cristina Banados as Clerical Support for the 21st Century Community Learning Center program and as the Central Treasurer for the extraclassroom activity fund for the 2023/2024 school years and authorizes the Superintendent of Schools to execute the agreement.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

17)Resolved that the Board of Education of the Bridgehampton UFSD approves the Memorandum of Agreement with the Civil Service Employees Association (CSEA) concerning the salaries of CSEA Teacher Aides for the 2023 21st Century Community Learning Center Summer Camp and authorizes the Superintendent of Schools to execute the agreement.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

18)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Maureen Linehan as a substitute nurse for the 2023/2024 school year at the hourly rate of \$35.00.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

19)Resolved that the Board of Education of the Bridgehampton UFSD approves the appointment of Michael DeRosa as District Dignity for All Students (DASA) Coordinator for the 2023-2024 school year at no additional compensation.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

20)Resolved that the Board of Education of the Bridgehampton UFSD revises the Maternity/FMLA leave request for Allison Federico beginning on April 17, 2023 with the intent to return on Monday, January 22, 2024, the first day of the third quarter.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

21)Resolved that the Board of Education of the Bridgehampton UFSD approves the placement of Kimberly Sarlo as a long-term permanent substitute at a rate of \$150 per day, effective Tuesday, September 5, 2023.

Be It Further Resolved that after working for more than 30 days in the position, the compensation will be at MA Step 1, pending completion of HR paperwork.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

22)Resolved that the Board of Education of the Bridgehampton UFSD approves the following teacher to be paid to teach an “extra class period” and to be paid as per the BTA contract for the 2023/2024 school year:

John Reilly	1 Class Every Day	Global II Honors
Nancy Bagshaw	1 Class Every Week	Spanish Grade 4
Jenna Pluta	1 Class Every Other Day – Grade 8	Health
Aaron Doroski	1 Class Every Other Day – High School	Health
Amanda Candelaria	2 Classes Every Week until January 19, 2024	Coding Robotics
Pat Aiello	1 Class Every Day	AA Mid. Sch. Social Studies
Andrea Sullivan	1 Class Every Other Day	Algebra Lab
Jeff Neubauer	1 Class Every Day	ICT Support Grades 9/10
Brianna Rodrigues	1 Class Every Day	Vocational Middle School
Hamra Ozsu	1 Class Every Day	3 rd Grade Pullout – ENL
Caitlin Hansen	10 th Period; M, T, W & F	K-4 Elem Spec: Handwriting

Motion: C. Lillie Second: K. McClelland Vote: 4-0

23)Resolved that the Board of Education of the Bridgehampton UFSD hereby approved the leave of absence for Beatrice Fay Gholson, through and including June 26, 2024.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

24)Resolved that the Board of Education of the Bridgehampton UFSD approves the following stipends for the 2023/2024 school year to be paid per the CSEA contract:

- Barbara Palermo Registrar
- Jessica Treco Attendance Officer
- Maria Cristina Banados Extraclassroom Activity Fund Central Treasurer
- Ninfa Boyd Bilingual Assist. to Pupil Personnel Services

Motion: C. Lillie Second: K. McClelland Vote: 4-0

25) Resolved that the Board of Education of the Bridgehampton UFSD approves Summer 2023 Curriculum Writing for the following personnel to be paid per the BTA contract, not to exceed hours as indicated:

Jenna Pluta – Google Classroom – Grade 8 Health – 10 Hours
Mallory Dougherty – Google Classroom – Mathematics – 10 Hours
Alexandra DeSouza – Google Classroom – Agricultural Science – 10 Hours

Motion: C. Lillie Second: K. McClelland Vote: 4-0

C) COMMITTEE ON SPECIAL EDUCATION

***CONSENT AGENDA, ITEMS C1 & C2**

Motion: C. Lillie Second: K. McClelland Vote: 4-0

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Preschool Special Education Committee for Student #10790 and authorizes the District to arrange for appropriate services.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

2) Resolved that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Special Education Committee for Student #10725, #10642, #000000976, #10019, #10103, #966, #10421, #10613, #10475, #10607, #10566, #10182, #10296, #10541, #10726, #10673, #10661, #10704, #10557, #10739, #10783, #10782, #10618 and authorizes the District to arrange for appropriate services.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

D) BUILDING USE REQUESTS

1) Resolved that the Board of Education of the Bridgehampton UFSD approves the Building Use Request from the hotel, A Room At The Beach for use of the parking lot for an event on Saturday, September 8, 2023 from 5:00PM – 11:00PM.

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

VII. Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

VIII. MOTION TO ADJOURN at 5:45PM to Executive Session to discuss personnel matters with counsel.

Motion: C. Lillie Second: K. McClelland Vote: 4-0

IX. MOTION TO RETURN TO Public Session at 6:42PM

Motion: C. Lillie Second: M. Verzosa Vote: 4-0

X. MOTION TO ADJOURN at 6:43PM.

Motion: C. Lillie

Second: K. McClelland

Vote: 4-0

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tammy A. Cavanaugh". The signature is written in a cursive, flowing style.

Tammy A. Cavanaugh
District Clerk