

Galway Central School District
Board of Education Meeting
MINUTES
Thursday, February 2, 2012

DRAFT UNTIL APPROVED AT THE NEXT BOARD MEETING

Call to Order

The meeting was called to order by Board President Cheryl Smith at 6:30 PM in the Auditorium

Attendance

Board Members Present: Nancy Lisicki, Thomas Rumsey, Dennis Schaperjahn, Joan Slagle
Cheryl Smith, John Sutton

Board Members Absent: Janet Glenn

Others Present: Kimberly LaBelle, Superintendent of Schools; Linda Jackowski, Director of Pupil Services; Peter Bednarek Jr./Sr. High School Principal; Paul Berry, Director of Assessment, Technology & Student Affairs; Stakeholder Committee Members, community members, parents, students and teachers.

Pledge of Allegiance

Was recited.

Additions to the Agenda

Were noted.

Public Comment on Agenda

None

Recognition

None

Educational Presentation

A Safe and Drug Free Schools PowerPoint presentation was provided by Robin Lyle, Coalition Development Director from the Alcohol and Substance Abuse Prevention Council of Saratoga. It was followed by a question and answer period. Mr. Bednarek provided a follow-up presentation and thanked the Prevention Council for the work they have done. Details are available by contacting the district office.

Superintendent's Report

The Board of Education agreed to have Board of Education Meeting minutes appear on the District website before they are reviewed and approved by the Board. They will be marked DRAFT until approved by the Board. Once approved by the Board, the word DRAFT will be removed.

Mrs. LaBelle provided a follow-up from the Community Chat on January 19, 2012. Approximately 85 community members attended. The chat was positive in nature. Details can be found on the district website or by calling the district office. The date for the next Community Chat has not been established yet. It may be at the end of February or the beginning of March on the same day as the Board work session. Further information will follow.

Mrs. LaBelle met with Robert Schofield, School Attorney, and representatives from the Galway Public Library regarding the Galway Public Library's interest in possibly acquiring some of the school district's land. The land that is most appealing to them is where the old bus garage was located. There are concerns of what may be found in the soil, if anything, since it is a site of where a bus garage was and that could involve oil, gasoline etc. The financial impact of a cleanup, if deemed necessary, was of great concern to the district. It was stated that it is crucial that the District call the shots in this matter and that the district could not face the financial impact of a cleanup if needed. Mrs. LaBelle asked for direction from the Board as to whether to continue discussions in their acquiring district land. The Board supported moving ahead to complete a walkthrough of the property with the library's architect and nothing beyond that until the Board gets more information. Information will be provided to the Library Board on specifications for the old bus garage and information about any underground tanks. If the Board eventually agrees to have a new library constructed on District property it presents two scenarios which will require a library vote. First, if the library can secure all funds for construction, there would not be a need to bond through the school. Therefore, donating or selling the property might be a consideration since the district would not have ownership of the new library. If instead, the library needs to use the school to bond funds, the district maintain ownership of the land, since the district has a vested interest in the property. The process will be long, but it was felt that it may be a great opportunity for both the District and the library. Further discussions will follow.

Approval of Consent Agenda

Motion: John Sutton Second: Thomas Rumsey All voted aye. Motion Passed 6-0

To approve the consent agenda below with the following revision:

To delete the following language from the New Business section of the December 15, 2011 minutes per John Sutton's request in that they did not contribute to the Board's decision of looking into a Request for Proposal (RFP) for transportation services. Mr. Sutton stated that the language has slighted the Bus Drivers and apologized. He said that the Board did not mean to insult anyone or make them feel slighted in any way.

The language to be deleted is: Mrs. LaBelle responded that she received one response from someone who stated that the message was sent to the bus drivers and there was no response.

CONSENT AGENDA

FINANCIAL REPORTS

- Accept December Student Activity Accounts Treasurer's Report
- Accept December District Treasurer's Report
- Budget Transfers

MINUTES

- Accept December 8, 2011 Board Work Session Minutes
- Accept December 15, 2011 Board Meeting Minutes (with one revision noted above)
- Accept January 5, 2012 Special Board Meeting Minutes
- Accept January 19, 2012 Board Work Session/Community Chat Minutes

PERSONNEL

Administration

Accept the resignation of Paul Berry from his Director of Assessment, Technology and Student Affairs position effective June 30, 2012 in order to accept other employment.

Mr. Berry was recognized for his hard work and dedication to the district and for the great support he has provided to the faculty, staff and students of Galway School. He was congratulated and wished the best in his new position as Superintendent of Schools of Hadley Luzerne Central School District.

CONSENT AGENDA (CONTINUED)

Teachers

Accept the resignation of Allan Barkley from his Math teacher position effective June 30, 2012 for retirement purposes with sincere thanks and appreciation for his many years of dedicated service to the district.

Accept the resignation of Rosemarie Wysocki from her Art teacher position effective June 30, 2012 for retirement purposes with sincere thanks and appreciation for her many years of dedicated service to the district.

Accept the resignation of Margaret Minarski from her Elementary teacher position effective June 30, 2012 for retirement purposes with sincere thanks and appreciation for her many years of dedicated service to the district.

Non-Instructional Staff

Accept the resignation of Guy Gardner from his Director of Facilities position effective February 6, 2012 in order to accept other employment with thanks and appreciation. (He will work on Monday, February 6, 2012.)

Accept the resignation of Barbara Dean from her Cook-Manager position effective November 30, 2012 for retirement purposes with thanks and appreciation.

Accept the resignation of Charles Myers from his Bus Driver position effective December 31, 2011.

Appoint William Clark as a 5 hour per day Bus Driver effective January 30, 2012 at a rate of \$16.01 per hour. He has fingerprint clearance and replaces Charles Myers.

Appoint Amanda Bailey as a Teacher Aide for 4 hours and 10 minutes per day at a rate of \$8.93/hour effective January 27, 2012. This reduced position replaces the 6.25 hour per day position that was previously held by Christine Buskey who resigned. She has fingerprint clearance.

Appoint Jennifer Yastrzemski as a Teacher Aide for 6.25 hours per day (8:45 AM-3:30 PM) at a rate of \$8.50/hour effective January 27, 2012. She has fingerprint clearance.

Substitutes

Approve the appointment of Corbin Daino as a Substitute Grades K-12 Teacher effective January 27, 2012 per the SASIE agreement. He has fingerprint clearance.

Approve the appointment of Sean Kennedy as a Substitute Grades 7-12 Teacher effective January 27, 2012 per the SASIE agreement. He has fingerprint clearance.

Approve the appointment of Lisa Burroughs as a Substitute Cleaner at a rate of \$11.11 per hour effective January 27, 2012. She has fingerprint clearance.

Appoint Anne Rose as a Substitute Bus Driver effective January 27, 2012 at a rate of \$16.01/hour pending successful completion of Department of Motor Vehicle requirements.

Appoint Barbara Visco as a Substitute Bus Monitor effective January 27, 2012 at a rate of \$8.50/hour. She has fingerprint clearance.

Appoint Amanda Ferraro as a Long-term substitute reading teacher effective January 23, 2012 until March 9, 2012 at Step M2 of the GTA salary schedule. She has fingerprint clearance and replaces Sarah Korona who is on maternity leave of absence.

CONSENT AGENDA (CONTINUED)

Sports

Approve the following 2011-12 Spring Sports Appointments:

Baseball	Name	Level	Stipend
Modified	TBD	TBD	TBD
Unpaid JV Assistant	Robert Hartman	NA	Unpaid
Unpaid Varsity Assistant	Sean Fitzgerald	NA	Unpaid

Softball	Name	Level	Stipend
Modified	Deborah Wilday	D	\$4,500
Unpaid Varsity Assistant	Jim Smith	NA	Unpaid

Track	Name	Level	Stipend
Unpaid Varsity Assistant	Dennis Schaperjahn	NA	Unpaid

BOARD MEMBER COMMENTS

It was stated that rumors are circulating throughout the community that the school is dissolving and these rumors are completely untrue. The district auditor responded to a question regarding dissolving the school district at a prior board meeting, but in no way recommended it.

NEW BUSINESS

Academic, Transportation and Athletic Stakeholder Committee Recommendation Reports were presented. Details are available on the Board of Education section of the District Website. Rob Martin commented that the Booster Club is not going to fund JV Sports next year and will return to what they have done in the past. Stakeholder committee reports are available on the district website or by calling the district office.

Dennis Schaperjahn will report on cost saving measures at the next meeting.

Motion: John Sutton Second: Dennis Schaperjahn All voted aye. Motion Passed 6-0
To approve the Tax Collector's Report.

Motion: John Sutton Second: Thomas Rumsey Motion Passed 5 Yes 1 Abstained
All voted aye except for Nancy Lisicki who abstained.

To authorize the Board President to sign a Health & Welfare Services Contract with the Saratoga Springs City School District for Health & Welfare Services for thirteen (13) students residing in the Galway School District and attending non-public schools in the Saratoga Springs School District in the amount of \$5,873.79 (\$451.83 per student).

Motion: John Sutton Second: Thomas Rumsey All voted aye. Motion Passed 6-0
Approve a trip to New York City on Wednesday, March 14 through Friday, March 16, 2012 for a small group of students involved in EMC³, Eagles Media Center to attend the annual Columbia Scholastic Press Association Conference (CSPA) conference.

Motion: Thomas Rumsey Second: John Sutton All voted aye. Motion Passed 6-0

APPROVE the refunding bond resolution of the Galway Central School District dated February 2, 2012 authorizing the refunding of all or a portion of certain outstanding serial bonds, stating the plan of refunding, authorizing the issuance of not to exceed \$3,432,000 refunding bonds and determining other matters in connection therewith.

WHEREAS, the Galway Central School District, New York (the "School District") has heretofore duly issued \$8,045,000 aggregate principal amount of School District Refunding (Serial) Bonds, 2002, such bonds being dated July 2, 2002 and maturing in annual installments in each of the years 2003 to 2021, both inclusive (the "Prior Bonds"), as more fully described therein; and

WHEREAS, the Prior Bonds were authorized pursuant to a refunding bond resolution dated March 21, 2002; and

WHEREAS, the Prior Bonds were issued to refund certain bonds that were issued to finance the costs of the acquisition of land and the construction of additions to and the reconstruction of various School District buildings; and

WHEREAS, it would be in the public interest to refund all or a portion of the \$3,120,000 outstanding principal balance of the Prior Bonds maturing in the years 2013 - 2021 (the "Refunded Bonds") by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law; and

WHEREAS, such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

Section 1. The School District is hereby authorized to refund all or a portion of the outstanding principal balance of the Refunded Bonds.

Section 2. Attached hereto as Appendix "A" and incorporated herein by reference is the estimated financial plan for the refunding of the Refunded Bonds (the "Refunding Financial Plan") showing the sources and amounts of all amounts of moneys required to accomplish the Refunding Financial Plan. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds (as defined herein) will be issued in a single series to refund all of the Refunded Bonds. This Board of Education recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, and that the Refunding Financial Plan also will most probably be different from that attached hereto. The President of the Board of Education is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and the timing thereof.

Section 3. Subject only to the issuance of the Refunding Bonds as herein authorized, the School District hereby elects to redeem all of the Refunded Bonds that are callable at a present value savings, if any. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent (as defined herein) for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the School District in the manner and within the time provided in the Refunded Bonds and in Section 53 of the Local Finance Law. Upon the issuance of the Refunded Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this Section 3 shall become irrevocable, provided that this Section may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 4. The School District is hereby authorized to issue its serial general obligation refunding bonds (the "Refunding Bonds") in the aggregate principal amount of not to exceed \$3,432,000, in order to refund (on a current basis for federal income tax purposes) all or a portion of the Refunded Bonds. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "SCHOOL DISTRICT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature on such dates in such years, bearing interest on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Sections 5 and 10 hereof. It is hereby further determined that such Refunding Bonds may be issued to refund all or a portion of the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller.

Section 5. The President of the Board of Education is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of

Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the President of the Board of Education, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law.

The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the President of the Board of Education shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular Refunding Bonds of such maturity to be redeemed shall be selected by the School District by lot in any customary manner of selection as determined by the President of the Board of Education. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-26856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be issued initially in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the School District shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as defined herein) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the Refunding Bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall be payable only upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the School District Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent to the registered owners of the Refunding Bonds as shown on the registration books of the School District maintained by the Fiscal Agent, as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the President of the Board of Education providing for the details of the Refunding Bonds. Principal shall be payable only upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the President of the Board of Education as fiscal agent of the School District for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds shall be payable in lawful money of the United States of America.

The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he/she shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said School District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the School District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the President of the Board of Education is hereby authorized to name the School District Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The President of the Board of Education is hereby further delegated all powers of this Board of Education with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 6. The maximum amount of Refunding Bonds authorized to be issued does not exceed the amount sufficient to pay the sum of (a) the principal amount of the Refunded Bonds, which will be outstanding as of the date of issue of the Refunding Bonds, (b) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including either the dates the Refunded Bonds mature or, if such Refunded Bonds are to be called for redemption prior to their maturities, the dates set for such redemption in accordance with the Refunding Financial Plan, (c) redemption premiums, if any, payable on the Refunded Bonds as of such redemption dates and (d) costs and expenses incident to the issuance of the Refunding Bonds, including the development of the Refunding Financial Plan, and of executing and performing the terms and conditions of the escrow contract and all fees and charges of the Escrow Holder.

Section 7. The maximum period of probable usefulness permitted by law at the time of issuance of the Refunded Bonds for the object or purpose or objects or purposes for which the Refunded Bonds were issued is thirty (30) years.

Section 8. The President of the Board of Education is hereby authorized and directed to contract on behalf of the School District with a bank or trust company located and authorized to do business in the State of New York for the purpose of having such bank or trust company act as the escrow holder (the "Escrow Holder") of the proceeds, inclusive of any premium, from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds, and any other moneys provided by the School District to accomplish the Refunding Financial Plan. The contract with the Escrow Holder shall comply in all respects with Section 90.10 of the Local Finance Law.

Section 9. That portion of the proceeds of the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on, the Refunded Bonds to be refunded, including any redemption premiums, in accordance with the Refunding Financial Plan, shall be irrevocably committed and pledged to such purpose and the holders of the Refunded Bonds to be refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of the proceeds of the sale of the Refunding Bonds not required for such payments on the Refunded Bonds to be refunded, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds and the holders of the Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for in this Section shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act.

Section 10. Subject to the provisions of the Local Finance Law and this Resolution, the power to determine the final Refunding Financial Plan, to prescribe the terms, form and contents of the Refunding Bonds and to sell (including the power to sell the Refunding Bonds at a discount and pursuant to a private sale), issue and deliver the Refunding Bonds is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. The Refunding Bonds shall be sold at private sale to Roosevelt & Cross, Inc. (the "Underwriter") for purchase prices to be determined by the President of the Board of Education, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of payment for the

Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the President of the Board of Education is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the School District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the President of the Board of Education to the Underwriter in accordance with said purchase contract upon the receipt by the School District of said purchase price, including accrued interest.

Section 11. The President of the Board of Education is hereby authorized to execute and the District Clerk is hereby authorized to attest any Refunding Bonds issued pursuant to this Resolution, and the District Clerk is hereby authorized to affix to such Refunding Bonds the corporate seal of the School District. The President of Board of Education and all other officers, employees and agents of the School District are hereby authorized and directed for and on behalf of the School District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. The faith and credit of the Galway Central School District, New York are hereby irrevocably pledged for the payment of the principal of and interest on such Refunding Bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on the Refunding Bonds becoming due and payable in such year. There shall be levied annually on all taxable real property of the School District, a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same becomes due and payable.

Section 13. Notwithstanding anything to the contrary contained herein, the School District shall not issue the Refunding Bonds until it shall have obtained the approval of the Office of the State Comptroller in accordance with the provisions of Section 90.10 of the Local Finance Law.

Section 14. This Resolution shall be published in summary form by the District Clerk together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, and such publication shall be in each of the official newspapers of the School District. The validity of the Refunding Bonds may be contested only if such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or the provisions of law which should be complied with at the date of publication of the summary of this Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 15. This Resolution shall take effect immediately upon its adoption.

Appendix A- Refunding Financial Plan, Roosevelt & Cross, Inc. Financial Plan (See attached)

PUBLIC COMMENT

The Board opened the meeting up for public comment from those in attendance. Various questions, concerns and suggestions were listened to and addressed by the Board.

Rob Martin was thanked for offering to donate his time as a remediator.

EXECUTIVE SESSION

Motion: John Sutton Second: Nancy Lisicki All voted aye. Motion Passed 6-0

To move into executive session at 9:08 PM for CSE/CPSE recommendations and 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.

CSE/CPSE Recommendations

Motion: John Sutton **Second:** Thomas Rumsey **All voted aye.** **Motion Passed 6-0**
To arrange placement of the following students as recommended by the CSE/CPSE: 6012, 6059, 4657, 5109, 5324, 5415, 3248, 4325, 2778, 5039, 6050, 6029, 5450, 6063, 5316, 5242, 4583, and 3485.

Regular Session

Motion: Nancy Lisicki **Second:** John Sutton **All voted aye.** **Motion Passed 6-0**
To return to regular session at 10:25 PM.

Adjournment

Motion: Nancy Lisicki **Second:** John Sutton **All voted aye.** **Motion Passed 6-0**
To adjourn at 10:26 PM.

Attachment: Appendix A- Roosevelt & Cross, Inc. Financial Plan

Respectfully submitted,
Linda M. Casatelli
Linda M. Casatelli
District Clerk