



Farmingdale School District

DATE: October 7, 2020

KIND OF MEETING: Board Meeting

PLACE: Virtual Meeting – www.farmingdaleschools.org

MEMBERS PRESENT: Mr. Goldberg, Mrs. D’Amico, Mr. Espinosa, Mr. Giordano, Mrs. Lively, Mr. Morales, Mrs. Soete

OTHERS PRESENT: Mr. Defendini, Dr. Ripley, Mr. Zakian, Dr. Brennan, Dr. Olsen, Mr. Motisi, Richard Guercio, Esq., Mrs. Rogers

Call to Order Meeting called to order at 6:00 p.m. by Mr. Goldberg, President of the Board of Education. In accordance with Governor Cuomo’s Executive Order related to temporary modifications to Public Officers Law, the meeting was conducted in a virtual format to allow for the uninterrupted continuation of our important work. The Board meeting notice indicated that access to the meeting would be posted on the district's website at www.farmingdaleschools.org and a live feed would be available on www.youtube.com.

Executive Session Motion made by Mrs. Lively, seconded by Mr. Espinosa, to meet in executive session to discuss specific personnel matters in accordance with Open Meetings Law. Motion carried 6-0

Meeting recessed for executive session at 6:00 p.m.

Mrs. D'Amico arrived at 6:05 p.m.

Meeting reconvened in public session at 8:00 p.m. Board President Michael Goldberg opened the meeting with the following statement:

Pursuant to Executive Order 202.1 (and subsequent orders closing District schools) issued by the Hon. Andrew M. Cuomo, Governor of the State of New York, signed March 12, 2020, and due to the concerns of the Board of Education for the Health and Safety of the community emanating from the current COVID-19 pandemic, there would be no in-person public access to the board meeting and instead the meeting would be live streamed and recorded. Access to the live stream could be had by accessing the school district’s website for a link that will bring you to a youtube site and the recording of the meeting

can be accessed on www.farmingdaleschools.org. In addition, the public participation portion of the meeting was suspended by board resolution.

Motion to Suspend Public Participation

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, pursuant to the aforementioned Executive Order, the Board suspended the public participation portion of the meeting and therefore, accordingly, there would be no public participation at this Board meeting.

Motion carried 7-0

Pledge of Allegiance

Mr. Goldberg continued, stating that the Board of Education was interested in encouraging members of the public to share their ideas, comments and questions. Feedback and questions should be directed to the Board's email account at boe@farmingdaleschools.org. Questions and comments would be responded to by members of the central administrative team and would be publicly reviewed at the next regular Board meeting. Mr. Goldberg thanked everyone for their anticipated courtesy and cooperation. The meeting began with the Pledge of Allegiance.

Superintendent's Update

Board of Education President Michael Goldberg introduced the Superintendent of Schools and asked for his monthly update. Mr. Defendini began with a review of the events surrounding the opening of school. He thanked the members of the Farmingdale public schools as well as the entire school community. He reflected on the final weeks of the summer when town hall meetings addressed the reopening plans and the concerns around the 2020-2021 school year. He noted that the month of September became a time of settling down and settling in; school certainly looks different than the norm, but teachers and students are now stepping up to the plate to move forward. Mr. Defendini spoke about the small changes that are happening, including the opening of the Green and White Shop, that are actually a big deal. Plans are underway for the annual Halloween parades.

Mr. Defendini went on to discuss the protocols and procedures that were in place and have now been put to use as COVID cases have been diagnosed. He reviewed the contact tracing efforts conducted by our nurses. He discussed the decisions to close schools as a response to the timing of the notification of a positive case; information received early enough in the evening can allow the custodial staff to do a more comprehensive cleaning process in affected areas. If the notice comes in the morning, the district will close based on the best interest of students and staff.

Mr. Defendini spoke about the schoology initiative. He noted that new technology creates new learning curves. Parent workshops are currently being developed in order to allow for the continuing understanding of this program which will allow for uninterrupted instructional opportunities.

Mr. Defendini concluded his update with an announcement that families would begin to see additional reopening steps over the next few weeks, including the restart of clubs and extra curricular activities. Mr. Defendini thanked the many people who have participated, led and focused an extraordinary level of effort to allow Farmingdale Schools to return to our usual extraordinary home.

Board of Education Minutes

Board of Education - Board Meeting - Sep 9, 2020 8:00 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Anthony Giordano, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Board Correspondence

Board President Michael Goldberg asked the District Clerk if there had been any correspondence during the past month. Mrs. Rogers reported that the Board had received an email regarding a specific transportation issue, a series of messages regarding the schedule of athletic seasons, a social media issue, an on-going CSE issue, and a letter of thanks from a parent whose fifth grade daughter published a book entitled "The Magical Flower."

Board Committee Reports

Board President Michael Goldberg opened the meeting for Board Committee reports. Mr. Goldberg began this portion of the reporting with a summary of the PTA meetings. He stated that the attendance at these virtual meetings has been extraordinary. Mr. Espinosa joined in with a summary of the SEPTA meet and greet. He noted that there would be a Halloween scavenger hunt on October 16. Mr. Espinosa also reported on the Republic Airport Commission meeting. He noted that there is a new director, Anthony Ceglie.

Mrs. Lively reported on the PTA Council and PTA meetings. She noted that the state convention would be held virtually this year. Mrs. Lively reported on the Farmingdale Youth Council meeting. She stated that the meeting was held outdoors at Allen Park; she expected that would not be the case for the October meeting. Mrs. Lively reviewed the meetings and upcoming events that are happening with the Chamber of Commerce, including a shredding event on November 14.

Mr. Espinosa noted that he had attended the Farmingdale/Massapequa Dads Club. He said it was a great evening and that Messers. Saladino and Dunne spoke to the group.

Mrs. D'Amico spoke about the PTA sponsored Reflections event, with this year's theme of "I Matter Because....." She stated that during this time of uncertainty that it stood as a strong reminder of each student's own value.

Consent Agenda

Motion made by Mrs. D'Amico, seconded by Mr. Espinosa, that the Consent Agenda consisting of Items I (a-d), II (a) and III (a-d) be approved as a whole with action recorded separately.

Business Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Acceptance for File of Financial Reports

Acceptance of the Claims Auditor Report - August 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Claims Auditor Report for the month of August 2020 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Acceptance of the Extra Curricular Report - July & August 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the extra curricular report for Farmingdale High School, Weldon E. Howitt Middle School, Albany Avenue Elementary School, Northside Elementary School, Saltzman East Memorial Elementary School and Woodward Parkway Elementary School for the months of July & August 2020 pursuant to the authority contained in Section 170.2 of the regulations of the Commissioner of Education.

Acceptance of the Treasurer's Report - August 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Treasurer's Report for the month of August 2020 pursuant to the authority contained in Section 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Acceptance of the Revenue and Expenditure Report - August 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education accept for file the Revenue and Expenditure Report for the month of August 2020 pursuant to the authority contained in 170.2 of the Regulations of the Commissioner of Education and in accordance with Board Policy 6600.

Approval of Contracts and Agreements

Approval of a Special Education and General Education Contract July 1, 2020 - August 20, 2020 RESOLVED, that the Farmingdale UFSD Board of Education approve the following contract for Special Education and General Education services for the period July 1, 2020 through August 20, 2020 and that the Board President be authorized to sign said contract.

ROCKVILLE CENTRE UNION FREE SCHOOL DISTRICT

Approval of Special Education and General Education Contracts July 1, 2020 - June 30, 2021 RESOLVED, that the Farmingdale UFSD Board of Education approve the following contracts for Special Education and General Education services for the period July 1, 2020 through June 30, 2021 and that the Board President be authorized to sign said contracts.

ACHIEVE BEYOND
ALL ABOUT KIDS SLP, OT, PT, LMSW, PSYCHOLOGY, PLLC
BEHAVIOR CHANGE SUCCESS CORP.
FORWARD MOTION BEHAVIORAL SERVICES
HOPE FOR YOUTH
LOCUST VALLEY CENTRAL SCHOOL DISTRICT
CHRISTINE MCLAUGHLIN, MAPT

Approval of Special Education Services Contracts for the 2019/20 School Year (Copiague, Hempstead and Wyandanch) RESOLVED, that the Farmingdale Union Free School District Board of Education approve Special Education Services Contracts for the following school districts for non-resident students attending non-public schools within the boundaries of the Farmingdale Union Free School District for the 2019/20 school year, and that the Board President be authorized to sign said contracts.

(Copiague, Hempstead and Wyandanch)

Approval of an Agreement with Google LLC for the Period 9/1/20-6/30/23 RESOLVED, that the Farmingdale School District Board of Education approve an Agreement between the Farmingdale School District and Google LLC for the purpose of allowing districts utilizing G Suite for Education to participate in an Education Law 2-d opt-in agreement with Google LLC that incorporates Ed Law 2-d language for the Period 9/1/20-6/30/23 and to authorize the Board President to sign said agreement.

Approval of an Agreement with PLC Associates, Inc. RESOLVED, that the Farmingdale School District Board of Education approve an Agreement between the Farmingdale School District and PLC Associates for the purpose of state required support for the creation of the district and school improvement plans and to authorize the Board President to sign said agreement.

Acceptance of a Donation to the Kevin J. Armstrong Memorial Scholarship Fund RESOLVED, that the Farmingdale Union Free School District Board of Education acknowledge, accept and thank Ms. Margery Armstrong for a monetary donation to the Kevin J. Armstrong Memorial Scholarship Fund.

Approval of Declaration of Obsolete Equipment - October 2020 RESOLVED, that the Farmingdale Union Free School District Board of Education declare the attached items as obsolete and disposed of in accordance with Board Policy 6900.

Items for Action

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Approval of a Memorandum of Agreement with the Employees Named in Executive Session RESOLVED, that the Board of Education of the Farmingdale Union Free School District approve a Memorandum of Agreement with the employees named in Executive Session pertaining to the Covid-19 pandemic and that the Board President is hereby authorized to sign said agreement.

Superintendent's Report

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Personnel Items -- Instructional

Instructional: Resignation RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Resignation," effective on the date noted hereon and for the reason stated.

Instructional: Appointment / Interim Administrator RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a daily administrative interim assignment for the named retired administrator on Confidential Schedule A for the period October 8, 2020 to undetermined but not later than June 30, 2021 at a daily rate of \$750.

Instructional: Resignation RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept an instructional personnel action: "Resignation", effective on the dates noted hereon and for the reason stated.

Instructional: Rescind Appointment / 2020-2021 RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Rescind Appointment / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Leaves of Absence 2020 / 2021 RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a schedule of instructional personnel actions: "Leaves of Absence 2020 / 2021", effective for the dates noted hereon and for the reasons stated.

Instructional: Appointments / 2020-2021 - Confirmation of Start Date and Correction to Probationary Period RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment / 2020-2021 (Confirmation of Start Date and Correction to Probationary Period)", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of 'H' or 'E' in at least three of the four preceding years and if the individual received a rating of 'T' in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Instructional: Appointments / 2020-2021 RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom teacher or building principal must receive annual composite or overall APPR ratings of 'H' or 'E' in at least three of the four preceding years and if the individual received a rating of 'T' in the final year of the probationary period, he or she will not be eligible for tenure at that time.

Instructional: Appointment Regular Substitute / 2020-2021 RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve an instructional personnel action: "Appointment Regular Substitute / 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget.

Instructional: Appointments / Part Time Positions 2020-2021 RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments / Part-time 2020-2021", in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

Instructional: Appointments / Project Read (Part-time, Hourly Position) RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointments: Project Read (Part-time, Hourly Position)", at the stated rate per hour, in accordance with Board Policy 9230. Appointments do not exceed the number of positions authorized in the budget. Part time positions are annual appointments.

Instructional: SAT Site Coordinator WHEREAS, that the Farmingdale Union Free School District Board of Education's mission is to educate our students to become independent thinkers and problem solvers; and

WHEREAS, The Board encourages parents and teachers to offer their expertise in helping to develop a school environment that is academically challenging; and

WHEREAS, The College Board is a mission-driven not-for-profit organization that connects students to college success and opportunity and helps students prepare for a successful transition to college through programs and services in college readiness and college success, including the SAT

WHEREAS, due to the COVID-19 Pandemic the availability of testing sites for the October SAT examination are limited; NOW THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Farmingdale Union Free School District establish the title of SAT Testing Site Coordinator to the district's payroll schedule with an annual stipend of \$4,500 for the 2020-2021 school year.

Instructional: Coaching and Extra Curricular Adjustments RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Rescind Coaching and Extra Curricular Adjustments".

Instructional: Coaching and Extra Curricular Appointments RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Coaching and Extra Curricular Appointments", in accordance with Board Policy 5200. Appointments do not exceed the number of positions authorized in the budget. Stipends are contingent upon completion of assignments.

Instructional: Appointment of On Call, Per Diem Substitute Teachers RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of instructional personnel actions: "Appointment of On-Call, Per Diem Substitute Teachers", subject to termination at any time.

Personnel Items -- Non-Instructional

Non-Instructional: Leaves of Absence - CSEA RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule non-instructional personnel actions: "Leaves of Absence - CSEA" in accordance with Nassau County Civil Service Commission regulations.

Non-Instructional: Appointment RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Appointment", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointment RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District

/ P.O.W.E.R. Program approve a non-instructional personnel action, "Appointment / Providing Opportunities with Effective Resources (P.O.W.E.R.)"

Non-Instructional: Appointment / Registered Professional Nurse RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointment / Registered Professional Nurse", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Resignation for the Purpose of Retirement RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accept a non-instructional personnel action: "Resignation for the Purpose of Retirement", effective on the date noted hereon and adopt the corresponding retirement resolution.

Non-Instructional: Resignation / TASM RESOLVED, that upon the recommendations of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District accepts the non-instructional personnel actions: "Resignations / TASM", effective on the dates noted hereon.

Non-Instructional: Leave of Absence - TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional personnel action: "Leave of Absence - TASM" in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-instructional: Change in Assignment / TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a non-instructional, personnel action: "Change in Assignment / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointment does not exceed the number of positions authorized in the budget.

Non-Instructional: Appointments / TASM RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointments / TASM", in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-Instructional: Leaves of Absence RESOLVED, that upon the recommendations of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approves a schedule of non-instructional personnel actions: "Leaves of Absence - Food Service" in accordance with Nassau County Civil Service Commission regulations. Appointments do not exceed the number of positions authorized in the budget.

Non-instructional: Appointments/ On-Call, Per Diem Substitute Cleaners RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointments/On Call, Per Diem Substitute Cleaners", subject to termination at any time.

Non-instructional: Appointments / On-Call, Per Diem Substitute School Monitors RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointments / On-Call, Per Diem Substitute School Monitors", subject to termination at any time.

Non-instructional: Appointment / On-Call, Per Diem Substitute Teacher Aides RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Farmingdale Union Free School District approve a schedule of non-instructional personnel actions: "Appointments / On-Call, Per Diem Substitute Teacher Aides", subject to termination at any time.

Approval of the Committee on Special Education Placements Report and Acceptance for File of Said Report RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Special Education Placements Report by the Director of Special Education dated September 13, 2020, in accordance with New York State Education Part 200 Regulations.

Approval of the Committee RESOLVED, that upon the recommendation of the Superintendent of Schools that the Farmingdale UFSD Board of Education approve and accept for file the Committee on Preschool Special Education Placements Report by the Director

**on Preschool
Special
Education
Placements
Report and
Acceptance
for File of
Said Report**

of Special Education dated September 13, 2020, in accordance with New York State Education Part 200 Regulations.

Items for Discussion and Action

**Approval of
the Tax Levy
for the
2020/21
School Year**

RESOLVED, that the Farmingdale Union Free School District Board of Education approve the attached tax levy for the 2020/21 school year.

Discussion:

Board President Michael Goldberg introduced Assistant to the Superintendent for Business Michael Motisi. Mr. Motisi stated that the district had received the information to allocate the taxes between the Town of Oyster Bay and the Town of Babylon. The resolution presented for approval would allow the district to transmit the information to the taxing authorities. Mr. Motisi stated that he would do a presentation at the November Board of Education meeting.

ROLL CALL VOTE

Mrs. D'Amico	Aye
Mr. Espinosa	Aye
Mr. Giordano	Aye
Mrs. Lively	Aye
Mr. Morales	Aye
Mrs. Soete	Aye
Mr. Goldberg	Aye

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

**2020
Proposed
NYSSBA
Amendments
&
Resolutions**

See attached 2020 Proposed NYSSBA Amendments & Resolutions
RESOLVED, that the Farmingdale Union Free School District Board of Education approves the recommendations from the New York State School Boards Association and the Nassau-Suffolk School Boards Association and to authorize Kathy Lively, the Board of Education's voting delegate, the ability to use her discretion in voting for amended resolutions that will be presented at the annual conference.

Discussion:

Board President Michael Goldberg asked Mrs. Lively for an update on the New York State School Boards resolution. Mrs. Lively stated that she had attended the virtual Nassau-Suffolk School Boards Association resolutions meeting. The resolution recommendations from the state organization were accepted across the board without amendments; those resolutions that were not recommended for adoption also stood. Mrs. Lively stated that the vote will take place on October 31 at the virtual annual convention. She stated that if board members had any questions or wanted to provide any updates to her, she would be happy to bring it to the convention floor.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Suzanne D'Amico, Vice President
SECONDER:	Mario Espinosa, Trustee
AYES:	Lively, Morales, Goldberg, Espinosa, Giordano, D'Amico, Soete

Items for Discussion

Draft Policy #1120, School District Records Board President Michael Goldberg introduced Assistant Superintendent for Human Resources and Administration Glen Zakian and asked for a Policy Committee update. Mr. Zakian stated that the Policy Committee was working on Policy 1120, School District Records, in response to changes at the state level for records retention. School districts used the Ed-1 Records Retention Schedule but would not transition to the Local Government LGS-1 document. Mr. Motisi provided a summary of the change, which were enacted at the state level. Mr. Zakian stated that the Board would be asked to approve the policy changes at the November 4 regular meeting.

RESULT:

DISCUSSED

Adjournment

On a motion made by Mrs. D'Amico, seconded by Mr. Espinosa, the meeting the meeting moved into executive session for the purpose of discussing a specific personnel issue in accordance with Open Meetings Law.

Motion carried 7-0

The meeting moved into Executive Session at 8:35 p.m.

The meeting was reconvened at 9:40 p.m.

On a motion made by Mrs. D'Amico, seconded by Mrs. Lively the meeting was adjourned.

Motion carried 7-0

The meeting was adjourned at 9:40 p.m.

Mary E. Rogers, District Clerk