

EAST GREENBUSH CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 1, 2023
Central Administration Boardroom

1. A. MEETING CALLED TO ORDER- Mr. Mann- 6:59 P.M.

B. ATTENDANCE

	Present	Absent	Arrival
Mr. Buono		X	
Ms. Curtin	X		
Mr. Dunn		X	
Ms. Kennedy	X		
Mr. Mann	X		
Ms. O'Brien	X		
Ms. Skumurski			X 7:48 P.M.
Ms. Steinbach	X		
Ms. Taylor	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. Stiles	X
Ms. Wager	X

Student Council

Emma Marchiony	X
Roan Butterfield	X

2. PLEDGE OF ALLEGIANCE

3. EX OFFICIO STUDENT COUNCIL COMMENTS AND PRESENTATIONS

A. Student Council Representatives: Emma Marchiony-President; Roan Butterfield-Vice President

Emma Marchiony reported that Student Council has been inactive the last few weeks so students could focus on midterms, but will resume shortly to decorate for Valentine's Day.

Roan Butterfield said they will begin looking at fundraising ideas to fund their annual field trip at the end of the year.

4. MINUTES

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF JANUARY 11, 2023.

Motion by Ms. O'Brien, Second by Ms. Curtin

Resolved, upon the recommendation of the District Clerk, the Board of Education of the East Greenbush Central School District hereby approves the Minutes of the Board of Education Meeting of January 11, 2023.

Vote: Ayes- 6, Nays- 0

Motion carried

5. BOARD FORUM #1

None at this time

6. PUBLIC FORUM #1

None at this time

7. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS

A. Capital Project Planning

Mr. Simons reported that the District is continuing to work with the Architects and Construction Team to plan the smoke and fire alarm system at Columbia High School, a significant project that will affect building usage over the summer. He said if the Board approves the summer school program, it will need to be located at Goff Middle School. Mr. Simons reported that Ms. Wager has been meeting with Capital Market Advisors, the company that helps plan the District's borrowing and debt service schedule relating to capital projects, and plans to bring that information to the Board. He said the information has a bearing on the timing of a capital project, the amount of principal and interest budgeted in the general fund and will help them decide if the capital project vote should occur in the Fall or can wait until next May.

Mr. Simons stated the Administrators have met with the music department to discuss the wants and needs of that program. He said they also have met with all the stakeholders at Genet and Red Mill to discuss the finalization of the playground designs.

8. DISCUSSION ITEMS

A. Development of 2023-2024 Budget - Federal Grant Analysis

Ms. Wager reported on the Federal Grants summary, and how money has been allocated and what is remaining. She said the CRRSA funds have all been allocated and will be fully spent by June 30, 2023. Ms. Wager said the ARP funds still have approximately \$761,000 left to be reallocated. She suggested the District maintain the K-8 summer school program, fund one of the 2023-24 Pre-K classes, continue to fund the salary and benefits of the fitness coordinator and seven teaching assistants and target the summer school program the following year. She said this proposal will facilitate the use of the monies by the expiration date of June 30, 2024. She said the Learning Loss grant still has about \$126,000 remaining, and suggested it be reallocated to cover the salary and benefits of two interventionist positions for the 2023-2024 school year.

Ms. Wager reported the Summer Enrichment fund has been fully expended, but the Comprehensive After School grant contains about \$24,000, which she suggested could be used for tutoring in the 2023-2024 school year.

Ms. O'Brien asked if the two intervention specialist positions are current positions, or if they will be new hires.

Ms. Wager explained that originally the District funded ten interventionists with the grant, and as current employees retire, they place these teachers into those open positions funded by the general fund.

B. Tax Refund- Empire Realty Investors I, LLC

Ms. Wager explained that in 2020, Empire Realty Investors sought to reduce their assessment and as a result the District issued refunds for the 2018-19, 2019-20 school years. After that, the Town of Esst Greenbush appealed the decision and lost, so the District needed to issue a refund for the 2020-21 and 2021-2022 school years. She said it was paid for out of the Tax Certiorari fund, and it is now settled.

C. UPK Survey and Discussion

Ms. Wager presented a report summarizing how long other local district's have had a Pre-K program and if they offer before and after school care and transportation. She explained the differences and said for our District to offer transportation, buses would need to be available, additional drivers and aids would need to be hired, and carseats would need to be purchased.

Ms. Wager stated in order to offer after school care services, Greenbush Child Care would need to obtain additional licenses, students would have to be transported to a central location and a holding area would need to be available until the other students are dismissed.

Mr. Mann asked if the GCC after school program would be at a cost to the families.

Ms. Wager said yes, it would be an additional cost.

Mr. Simons explained that the District had looked into aftercare last September, but GCC was concerned with the additional licenses and the lack of staffing for their current program, and did not think they could staff another program.

Ms. Steinbach asked how the students were placed.

Ms. Wager explained the placement is chosen by lottery with the families giving their preferences for location.

Ms. Steinbach suggested that any children needing after care would have to be placed in one location and then those children would not have to be transported. She discussed the benefits and need for Pre-k and felt the District needs to look at ways to help the economically disadvantaged students enter a program.

Mr. Simons explained that Universal Pre-K is not a targeted program and must be a random lottery.

Ms. Steinbach said some families may not even sign up because the timing of the daily program is difficult for working families.

Mr. Simons said he does not disagree, but the schools have to run the program under certain State regulations.

Ms. Steinbach said she would like the program to be a long term plan, not on a year to year basis.

Mr. Simons said this is being discussed now because the District would like to continue the program next year and would like to get the information out to the families. He said the District's will be talking to the State Legislators to discuss allocating the funds to be more flexible and fund more of the costs of the program.

Ms. Wager showed the projected costs for the 2023-2024 school year and suggested ways to pay for the costs by using some of the federal funds and bringing some of the costs into the general fund.

Mr. Simons asked for direction from the Board to proceed with Pre-K for next year.

Ms. O'Brien said she was glad to hear the program was continuing, and hoped to have more discussions about after care and transportation.

Mr. Simons asked the Principals for their thoughts about the program.

Ms. Squillace said that this has been Red Mill's second year and she thinks it is great to bring in the families. She also said she saw a big difference in the children by the end of the school year.

Mr. Grignon said it has been nice to have the Pre-k students in the building, and it has been very helpful in guiding the families to needed services and support.

Mr. Alvey said it has been great to see families join the school communities, he said it is amazing to see how quickly the four year old's can get into a routine.

Mr. Simons also explained that transportation is not aidable for pre-K students, and said that is another item to advocate for.

Mr. Mann said there will be additional conversations about Pre-K, but felt the Board would be agreeable.

Ms. Steinbach asked that if it is a part of the budget, will it always be a year to year decision.

Mr. Mann said he supports Pre-K, but it is an expense to the District. He said he supports it for 2023-2024 school year, but it needs to be discussed going forward.

Mr. Simons said it will always be a year to year decision because the funding of the last few years is not typical.

Mr. Simons stated he would like to let the families know there is going to be a program, so they can make plans to enter the lottery.

Ms. O'Brien said she feels that it is money well spent, and will help for students be better prepared in later years.

Ms. Kennedy stated she just did not like that it only serves sixty students.

Mr. Mann agreed and said that it would be a very large cost to open it to all eligible students.

Ms. Steinbach said they do need to realize that this is something the community really wants and she feels there needs to be discussions within the community.

Mr. Simons said they will track the students who have already attended to see how they did in their kindergarten screenings.

Mr. Stiles said he will try to compile some information for the Board.

Mr. Simons said he appreciated the Board's support of the program.

9. REGULAR BUSINESS

A. Approval of Programs for Resident Children with Disabilities

RESOLUTION TO APPROVE THE PROGRAMS FOR RESIDENT CHILDREN WITH DISABILITIES

Motion by Ms. Curtin, Second by Ms. Kennedy

Resolved, upon the recommendation of the Superintendent, the Board of Education of the East Greenbush Central School District hereby approves the Programs for Resident Children with Disabilities.

Vote: Ayes- 7, Nays- 0

Motion carried

B. Indemnification Resolution

RESOLUTION TO APPROVE THE REQUEST TO DEFEND AND INDEMNIFY

Motion by Ms. O'Brien, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Request to Defend and Indemnify.

Vote: Ayes- 7, Nays- 0

Motion carried

10. COMMITTEE REPORTS

A. Marissa Cannon, Director of Human Resources - Staffing Update

Ms. Cannon reported on the current open staffing positions available at this time and where they are in the interview and hiring process.

B. Linda Wager, Director of Business and Finance

None at this time.

C. Roy Stiles, Asst. Superintendent for Curriculum and Instruction

Mr. Stiles discussed the recent CCS meeting and said there were two presentations. Mr. Goodwin presented the new app ChatGPT and discussed how this will affect education going forward. Lisa Mahar presented the Heggerty Phonemic Awareness program. She shared benchmark data and then showed the growth the students have achieved.

D. Jeffrey P. Simons, Superintendent of Schools - Advocacy Committee 1-12-23; Committee to Promote Global Education 1-17-23

Mr. Simons said the Advocacy Committee reviewed the Governor's State of the State address, talked about legislative priorities of School Superintendent's council, looked at information about the School Board Advocacy statements, and NYSUT. He said he invited the students on the Committee to advocacy meetings with the Legislators. He stated they had appointments scheduled on February 16th, advocacy day. Mr. Simons said they will meet prior to that day to plan their discussions, particularly in regards to the budget proposals. He said the students will share some of their experiences over the last four years. The Superintendent said the Legislators are excited to hear the student's perspectives.

Mr. Simons said the Global Education Committee is working on promoting the One Book, One District, One Community Initiative. He stated the District had a booth at Winterfest, explaining the initiative and there was a lot of community interest. He said the District was working with the PTO's, and the community to help fund some of the costs.

Ms. Steinbach asked if the District has reached out to the community libraries to see if they had copies of the books or were interested in being involved.

Mr. Simons said all the area libraries have been contacted and they are all supportive.

11. TABLED MOTIONS

None at this time.

12. OLD BUSINESS

Mr. Mann asked how the Bus Stop Camera program is proceeding.

Dr. McQueen said after some staff shortages, they are now on target. She said the cameras that are installed began on test mode, but now are active. She said after 30 days, they will begin to issue tickets to offenders.

Ms. Steinbach asked about the cost to the District.

Mr. Mann said there were no costs for the District, the company makes their money through a percentage of the fine process working with the municipalities.

13. CONSENT AGENDA

Ms. Taylor congratulated the new retirees and thanked them for their many years of service to the District.

Ms. Taylor asked if Item B can be pulled for a separate vote, due to a conflict of interest.

Mr. Mann also thanked the retirees and wished them well in their retirements.

A. Financial Reports

2023-02-01 Claim Auditor Reports for Warrants - 0063, 0065, 0066, 0067, V000, V059

Experience: **Baseball** Varsity Assistant Baseball - Columbia - 2022
Co-Modified Baseball - Goff - 2020-2021
J.V. Baseball - Columbia - 2016-2019
Co-J.V. Baseball - Columbia - 2015
Basketball G. Varsity Basketball - Columbia - 2018-2022
B. J.V. Basketball - Columbia - 2015-2017
B. Freshmen Basketball - Guilderland - 2007-2010
G. Modified Basketball - Bethlehem - 2011
G. Freshmen Basketball - Bethlehem - 2012-2014
Volleyball B. Varsity Volleyball - Columbia - 2014-2017
B. J.V. Volleyball - Guilderland - 2009-2013, 2021

Base Salary: \$3,936.00 + \$382.00 = \$4,318.00
Start Date: March 13, 2023

c. **Chris LeGare** **Freshmen Baseball**
Certified Teacher - Health - Columbia

Experience: **Baseball** Freshmen Baseball - Columbia - 2012-2014/2016/2020-2022
Co-Freshmen Baseball - Columbia - 2015
Co-Modified Baseball - Goff - 2011, 2019
Varsity Baseball - Averill Park - 2009
Football Varsity Football Assist. - Columbia - 2020-2021
J.V. Football - Columbia - 2017-2019
Modified Assistant Football - Goff - 2014
Modified Football - Goff - 2013
Freshmen Football - Columbia - 2011-2012
Basketball Boys Freshmen Basketball - Columbia - 2011-2014
Volleyball Girls' Varsity Volleyball - Averill Park - 2009-2010
Girls' Freshmen Volleyball - Averill Park - 2008
Girls' Assist. Varsity Volleyball - Hudson - 2007

Base Salary: \$3,241.00 + \$1,342.00 = \$4,583.00
Start Date: March 13, 2023

d. **Steven Taylor** **Modified Baseball**
Certified Teacher - Social Studies

Experience: **Baseball** Co-Modified Baseball - Goff - 2013, 2019-2021
Modified Baseball - Goff - 1987-1996/2014-2018/2022
Track Boys' Co-Varsity Assistant Indoor Track - Columbia - 2020-2023
Boys' Varsity Assistant Indoor Track - Columbia - 2014-2019
Soccer Boys' Modified Soccer - Goff - 1991-1992/2012-2019/2021-2022
Boys' Freshmen Soccer - Columbia - 1993-1995
Boys' Assistant Modified Soccer - Goff - 1984-1990

Base Salary: \$3,009.00 + \$1,342.00 = \$4,351.00
Start Date: March 27, 2023

e. **William Dollard** **Varsity Assistant Boys' Lacrosse**
Certified Teacher - School District Administrator - South Colonie

Experience: **Lacrosse** Boys' Varsity Assistant Lacrosse - Columbia - 2021-2022
Boys' Varsity Lacrosse - C.B.A. - 1994-2002
Boys' Varsity/Freshmen Assistant Lacrosse - Shenendehowa - 1990-1993

Base Salary: \$3,936.00 + \$1,342.00 = \$5,278.00
Start Date: March 13, 2023

f. **Kevin Leyhane** **Modified Boys' Lacrosse**
Certified Teacher - Physical Education - Genet

Experience: **Lacrosse** Boys' Modified Lacrosse - Goff - 2016-2017/2021
Boys' Co-Modified Lacrosse - Goff - 2018-2020/2022
Boys' J.V. Lacrosse - Columbia - 2014-2015
Boys' Varsity Assistant Lacrosse - Columbia - 2010/2012-2013
Boys' Co-Freshmen Lacrosse - Columbia - 2006-2009
Football JV Football - Columbia - 2012-2016/2022
Freshmen Football - Columbia - 2008-2011
Modified Football - Goff - 2006-2007

Base Salary: \$3,009.00 + \$1,342.00 = \$4,351.00
Start Date: March 27, 2023

g. **Jeffrey Stefanko** **Varsity Assistant Girls' Lacrosse**

Non-Certified Teacher - Temporary Coaching License

Experience: **Lacrosse** No prior coaching experience
Base Salary: \$3,936.00
Start Date: March 13, 2023

h. John Rivera

Varsity Assistant Boys' Outdoor Track

Certified Teacher - Special Education - Bell Top

Experience: **Lacrosse** Girls' Varsity Assistant Lacrosse - Columbia - 2017-2022
Track Boys' Co-Varsity Assist. Indoor Track - Columbia-2023
Girls' Varsity Assistant Indoor Track - CHS - 2021-2022
Girls' Co-Varsity Assist. Indoor Track - CHS - 2020
X-Country Boys' Varsity Cross Country - Columbia - 2014-2022
Base Salary: \$3,775.00 + \$1,342.00 = \$5,117.00
Start Date: March 13, 2023

i. Scott LaMora

Varsity Assistant Boys' Outdoor Track

Certified Teacher - Special Education - Goff

Experience: **Track** Boys' Varsity Assistant Outdoor Track - CHS - 2019-2022
Girls' Varsity Assistant Outdoor Track - CHS - 2018
Girls' Varsity Assistant Indoor Track - CHS - 2018-2020
Track Coach - Mayfield North District - 2012
Soccer Girls' Varsity Soccer - Columbia - 2020-2022
Girls' Varsity Assistant Soccer - Columbia - 2017-2019
Basketball Modified Basketball - Gloversville - 2016
Base Salary: \$3,775.00 + 382.00 = \$4,157.00
Start Date: March 13, 2023

j. Carol Walkley

Varsity Assistant Girls' Outdoor Track

Certified Teacher - Health - Goff

Experience: **Track** Girls' Varsity Assist. Outdoor Track - CHS - 2019-2022
Girls' Varsity Assist. Indoor Track - CHS - 2021-2023
Girls' Co-Varsity Assist. Indoor Track - CHS - 2020
Field Hockey Modified Field Hockey - Goff - 2019/2021-2022
Base Salary: \$3,775.00 + \$382.00 = \$4,157.00
Start Date: March 13, 2023

k. Zach Yannone

Varsity Assistant Girls' Outdoor Track

Non-Certified Teacher - Temporary Coaching License

Experience: **Track** Girls' Varsity Assist. Outdoor Track - Columbia - 2022
Girls' Varsity Assist. Indoor Track - Columbia- 2023
XCountry Girls' Varsity Assist. Cross Country - Columbia -2022
Base Salary: \$3,775.00
Start Date: March 13, 2023

l. Lisa Johnas

Varsity Assistant Softball

Certified Teacher - Special Education - Columbia

Experience: **Softball** Varsity Assistant Softball - Columbia - 2021-2022
Co-Varsity Assist. Softball - Columbia - 2020
Freshmen Softball - Columbia - 2008/2013-2017
Modified Softball - Goff - 2011-2012
Co-Freshmen Softball - Columbia - 2004-2007/2009/2018
Co-Modified Softball - Goff - 2002-2003
J.V. Softball - Mechanicville - 1999-2001
Bowling Co-Ed Varsity Bowling - Columbia - 2004/2016-2023
Golf G. Varsity Golf - Columbia - 2021-2022
Soccer G. Varsity Soccer - Columbia - 2011-2016
G. Modified Soccer - Goff - 2009-2010
G. Co-Modified Soccer - Goff - 2002-2003
Basketball G. Co-JV Basketball - Columbia - 2011
Base Salary: \$3,936.00 + \$1,342.00 = \$5,278.00
Start Date: March 13, 2023

m. Shawn Gibson

Junior Varsity Softball

Certified Teacher - Physical Education - Columbia

Experience: **Softball** J.V. Softball - Columbia - 2021-2022
Varsity Softball - Cohoes - 2020

J.V. Softball - Cohoes - 2018-2019
Football Varsity Assist. Football - Columbia - 2022
 J.V. Assistant Football - Columbia - 2021
 Co-Varsity Football - Cohoes - (F2) 2021
 Varsity Assist. Football - Cohoes - 2019
 Modified Football - Cohoes - 2017-2018
Basketball Freshmen Boys' Basketball - Columbia - 2022-2023
Base Salary: \$3,936.00 + \$382.00 = \$4,318.00
Start Date: March 13, 2023

n. **James Obermayer** **Modified 9 Softball**
 Certified Teacher - Special Education - Columbia
Experience: **Softball** Freshmen Softball - Columbia - 1992/1996/2012/2020-2022
 Modified Softball - Goff - 1995/1997-2001/2013-2019
Golf Varsity Boys' Golf - Columbia - 2021-2022
 Varsity Co-Ed Golf - Columbia - 2019-2020
 J.V. Co-Ed Golf - Columbia - 2006-2018
Basketball Modified Girls 9 Basketball - Columbia - 2021
 Freshmen Basketball - Columbia - 1989/1992/2017
 Boys' Modified Basketball - Goff - 2015
 Varsity Basketball - Columbia - 1997-2014
 J.V. Basketball - Columbia - 1990-1996
Track B. Varsity Assist. Outdoor Track - CHS - 2002-2007
Soccer B. Modified Soccer - Goff - 1995/2015
Lacrosse G. Modified Lacrosse - Goff - 2009-2010
Base Salary: \$3,241.00 + \$1,342.00 = \$4,583.00
Start Date: March 13, 2023

o. **Kathleen Peffers** **Boys' Co-Junior Varsity Tennis**
 Certified Teacher - Special Education - Columbia
Experience: **Tennis** Boys' J.V. Tennis - Columbia - 2013-2017/2021-2022
 Boys' Varsity Tennis - Columbia - 2018
 Girls' Varsity Tennis - Columbia - 2015-2017
 Girls' J.V Tennis - Columbia - 2012-2013
Base Salary: \$1,303.00 + \$1,342.00 = \$2,645.00
Start Date: March 13, 2023

p. **Julia Keyoskey** **Boys' Co-Junior Varsity Tennis**
 Certified Teacher - Elementary - Goff
Experience: **Tennis** No prior experience
Base Salary: \$1,303.00
Start Date: March 13, 2023

2. Volunteer Coaches 2022-2023 Spring Sports Season

The following will volunteer for our spring athletic programs. All hold current certification in CPR/AED, First Aid, Blood Borne Pathogens, DASA, Concussion Management, SAVE and Child Abuse.

<u>Name</u>	<u>Sport</u>
Hillary Faas	Softball
Ryan Jones	All Sports
John Keller	Lacrosse
Brian Marsh	Baseball
Scott Mocerine	Baseball
Jeffrey Rose	Baseball

C. Non-Instructional Support Personnel Memo

Discontinuance as listed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Harris, Diane	Substitute Monitor	1/9/23	per employee's request
Torre, Patricia	School Bus Driver	2/11/23	Retirement

Appointment as listed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Carpinello, Marjorie	Aide-Transportation Probation period: 2/2/23-10/1/23	2/2/23	Step 1 (HS) = \$16.13 per hour 5.75 hours/10 months
Steenberge, Reid	Custodial Worker-GM Probation period: 1/30/23-7/29/23	1/30/23	Step 1 = \$18.11 per hour 8 hours/12 months

Substitute employees as listed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Salary</u>
Covell, Daniel	Custodial Worker	2/2/23	Substitute rate = \$16.66 per hour
Snyder, Chloe	Aide	1/26/23	Step 1 (BA) = \$19.97 per hour

Appointment adjustment as listed:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Reason</u>
Russell, Michael	Senior Custodian - CHS Probation period: 1/26/23-7/25/23	1/26/23	Change from Provisional to Permanent serving Probation-Passed Civil Service senior custodian exam
Wyant, George	Head Custodian - Green Meadow Probation period: 1/26/23-7/25/23	1/26/23	Change from Provisional to Permanent serving Probation-Passed Civil Service head custodian exam

D. Acceptance of Gifts and Authorization to Increase the 2022-2023 Budget

E. Disposal of District Property - Assets

F. Howard L. Goff Middle School Science Olympiad Harvard Invitational Competition Overnight Trip-February 4, 2023

G. Howard L. Goff Middle School 8th Grade French Trip to Montreal-May 5, 2023

H. Approval of Consent Agenda

RESOLUTION TO APPROVE THE CONSENT AGENDA ITEMS A-H WITHOUT ITEM B

Motion by Ms. Taylor, Second by Ms. Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Consent Agenda Item A-H without Item B.

Vote: Ayes- 7, Nays- 0

Motion carried

RESOLUTION TO APPROVE THE CONSENT AGENDA ITEM B

Motion by Ms. Curtin, Second by Ms. Kennedy

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Consent Agenda Item B.

Vote: Ayes- 6, Nays- 0, Abstentions-1 (Taylor)

Motion carried

15. ADDENDUM

None at this time

16. NEW BUSINESS

Ms. Skumurski mentioned that she has heard many positive comments on the recent Sweethearts and Heroes assembly at Goff. She said it was a wonderful program that addressed bullying and hoped something similar can be offered to the elementary students.

17. PUBLIC FORUM #2

Mr. Grignon congratulated the retirees and wished them well in retirement.

18. BOARD FORUM #2

None at this time

19. EXECUTIVE SESSION

Motion by Ms. Steinbach, Second by Ms. O'Brien to enter Executive Session

Vote: Ayes- 7, Nays- 0

Motion carried

Time: 8:23 P.M.

Respectfully submitted,

Jeanne Pangburn
District Clerk

20. ADJOURNMENT

Motion by Ms. O'Brien, Second by Ms. Skumurski to Adjourn the Meeting

Vote: Ayes- 7, Nays- 0

Motion carried

Time: 10:04 P.M.