

**EAST GREENBUSH CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
WEDNESDAY, DECEMBER 6, 2023  
Central Administration Boardroom**

**1. A. MEETING CALLED TO ORDER:** Mr. Buono- 7:02 P.M.

**B. ATTENDANCE**

	Present	Absent	Arrival
Mr. Buono	X		
Mr. Dunn	X		
Ms. Kennedy		X	
Mr. Mann	X		
Ms. O'Brien			7:13 P.M.
Ms. Skumurski			7:15 P.M.
Ms. Steinbach			7:03 P.M.
Ms. Taylor	X		
Mr. Temple	X		

Also Attending

Mr. Simons	X
Ms. Cannon	X
Mr. Mulligan	X
Mr. Stiles	X

Student Council

Roan Butterfield	X
Kole Hardy	X

**2. PLEDGE OF ALLEGIANCE**

**3. EX OFFICIO STUDENT COUNCIL COMMENTS AND PRESENTATIONS**

A. Student Council Representatives: Roan Butterfield~President; Kole Hardy~Vice President

None at this time

**4. MINUTES**

A. Approval of Draft Minutes dated October 18, 2023

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF OCTOBER 18, 2023.

Motion by Ms. Taylor, Second by Mr. Temple

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 October 18, 2023

Vote: Ayes- 5, Nays- 0, Abstentions- 1 (Dunn)

Motion carried

B. Approval of Draft Minutes dated November 8, 2023

RESOLUTION TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION MEETING OF NOVEMBER 8, 2023.

Motion by Mr. Temple, Second by Mr. Mann

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 November 8, 2023

Vote: Ayes- 5, Nays- 0, Abstentions- 1 (Dunn)

Motion carried

**5. BOARD FORUM #1**

None at this time.

**6. PUBLIC FORUM #1**

Mike Neumann recognized Quick Response Restorations, Inc. for their generous donation of \$6000. The funds will financially assist many students attending the Washington DC trip.

Ms. Deanine Lena, PTO member and parent of a Genet student, asked if there was a definitive plan to address space issues at Genet Elementary School to accommodate the growing community, and a plan to address class size to align with other elementary schools in the District. She also asked if there was a full time School Resource Officer position included in Genet Elementary School's preliminary budget for the 2024-2025 school year.

Mr. Buono thanked Ms. Lena for attending and reaching out to the Board. He stated the District does studies and projections to understand the enrollment and space needs of the buildings. He also reported that the Board has been having ongoing discussions about not only the School Resource Officers, but Universal Pre-K and other initiatives they would like to include in the budget. He explained that the Board will continue to have discussions to make sure they address all the concerns of the community.

Mr. Simons explained that the District will begin drafting the preliminary budget in late January after receiving information in regards to the Governor's projection of state aid. He said there have been meetings with principals and local law enforcement to discuss expanding the school resource officers, and those options are being studied and will be brought to the Board at a future meeting.

## 7. REPORTS AND PRESENTATIONS - SUPERINTENDENT OF SCHOOLS

### A. 2022-2023 Audit Report & Financial Statements

Mr. Alan Walther, partner with the Bonadio Group, provided a brief overview of the audit for the school year ending June 30, 2023. He stated that overall the District received an unmodified opinion on all the financial statements, which is the highest level of assurance that can be received.

### B. Capital Project Planning- Update from District Architect, LaBella Associates- Board Timeline

Mr. Pasquale Marchese and Mr. Andy Rymph, from LaBella Associates reported their team has been visiting all the buildings to determine the needs. They provided a presentation highlighting areas of concern and put forth some preliminary options for improvements at all the buildings. *(The presentation provided was printed and a copy will be included with the filed board meeting packet)*

## 8. DISCUSSION ITEMS

### A. CASDA Proposal for UPK Sustainability Study

Mr. Simons asked the Board for approval to retain the services of CASDA to do a long-term feasibility study on both sustaining the current Universal Pre-K program, and also for expanding the program. He said they will study the financial costs, building capacities and the enrollment projections to help determine what is possible to be included in the budget and capital project. He explained he felt the study was important so Administration and the Board members will be prepared when discussing the UPK program with the community.

Mr. Dunn stated his support of the study, stating the importance of having the hard facts when making decisions and presenting to the community.

Ms. Steinbach said she agreed with Mr. Dunn that it was important to be informed when making decisions.

Mr. Buono asked if they was any new information in regards to the UPK allocations available through the State.

Mr. Simons said that the UPK program is a priority of the Governor, and her team is looking into why school districts are not using the monies available to them. The Superintendent said he explained to the Legislature the limitations of how the money can be utilized. He said he is hoping to see changes in the upcoming State budget.

## 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. O'Brien, Second by Mr. Temple

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-8, Nays- 0

Motion carried

### B. Resolution to Approve the Notice of Public Hearing

Ms. Mulligan explained that upon recent review of the reserve funds in relation to the annual expenditures, there is an opportunity to transfer some funds from the Employee Retirement System reserve to the 2022 Capital Project Reserve. She stated that under general municipal law, the district is required to hold a public hearing to explain the transfer to the community. Ms. Mulligan stated approval of the public hearing notice is needed to move forward with the process.

#### RESOLUTION TO APPROVE THE NOTICE OF PUBLIC HEARING

Motion by Mr. Dunn, Second by Ms. Taylor

Resolved, upon the recommendation of the Superintendent, the Board of Education of the East Greenbush Central School District hereby approves the notice of Public Hearing.

Vote: Ayes- 8, Nays- 0

Motion carried

### C. Physician Services- Driver Physical Agreement

#### RESOLUTION TO APPROVE THE PHYSICIAN SERVICES - DRIVER PHYSICAL AGREEMENT

Motion by Ms. O'Brien, Second by Mr. Dunn

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves Physician Services - Driver Physical Agreement.

Vote: Ayes- 8, Nays- 0

Motion carried

### D. Resolution to Amend Employment Agreement for Marissa Cannon, Director of Human Resources

#### RESOLUTION TO AMEND EMPLOYMENT AGREEMENT FOR MARISSA CANNON, DIRECTOR OF HUMAN RESOURCES

Motion by Mr. Temple, Second by Mr. Dunn

Resolved, the Board of Education of the East Greenbush Central School District hereby approves to amend the employment agreement for Marissa Cannon, Director of Human Resources.

Vote: Ayes- 8, Nays- 0

Motion carried

E. Resolution to Amend Employment Agreement for Roy Stiles, Assistant Superintendent for Curriculum and Instruction  
RESOLUTION TO AMEND EMPLOYMENT AGREEMENT FOR ROY STILES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION.

Motion by Mr. Mann, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby approves to amend the employment agreement for Roy Stiles, Assistant Superintendent for Curriculum and Instruction

Vote: Ayes- 8, Nays- 0

Motion carried

F. Resolution Authorizing Return of the Warrant of Unpaid Taxes to Rensselaer County Treasurer- Resolution Approving Tax Collector's Report for Fall 2023

RESOLUTION TO AUTHORIZE THE RETURN OF THE WARRANT OF UNPAID TAXES TO RENSSELAER COUNTY TREASURER & RESOLUTION APPROVING TAX COLLECTOR'S REPORT FOR FALL 2023

Motion by Mr. Temple, Second by Ms. Steinbach

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves the Resolution Authorizing Return of the Warrant of Unpaid Taxes to the Rensselaer County Treasurer & Resolution Approving Tax Collector's Report for Fall 2023.

Vote: Ayes- 8, Nays- 0

Motion carried

G. Resolutions Authorizing Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas & Electricity  
RESOLUTION TO APPROVE THE PARTICIPATION IN COOPERATIVE ENERGY PURCHASING SERVICE (NYSMEC) FOR NATURAL GAS AND ELECTRICITY.

Motion by Mr. Dunn, Second by Ms. Skumurski

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Participation in Cooperative Energy Purchasing Service (NYSMEC) for Natural Gas & Electricity.

Vote: Ayes- 8, Nays- 0

Motion carried

H. Resolution Teacher Tenure

RESOLUTION TO APPROVE THE RESOLUTION FOR TENURE

Motion by Mr. Dunn, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Resolution for Teacher Tenure Sabine Murphy, ESOL, effective 12/16/23 and Tyler Rose, Physical Education, effective 1/9/24.

Vote: Ayes- 8, Nays- 0

Motion carried

Mr. Buono congratulated Sabine Murphy and Tyler Rose.

I. Resolution Teaching Assistant Tenure

RESOLUTION TO APPROVE THE RESOLUTION FOR TENURE

Motion by Mr. Temple, Second by Ms. Steinbach

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Resolution for Teaching Assistant Tenure for Owusu Anane, Teaching Assistant, effective 12/12/23

Vote: Ayes- 8, Nays- 0

Motion carried

Mr. Buono congratulated Owusu Anane on receiving tenure.

J. 2022-2023 Audit Report and Financial Statements

RESOLUTION TO APPROVE INDEPENDENT AUDIT PRESENTATION.

Motion by Mr. Temple, Second by Ms. Taylor

Resolved, the Board of Education of the East Greenbush Central School District hereby accepts the Audit Reports for the year ended June 30, 2023 as prepared and presented by Bonadio & Company, LLP, Independent Auditors.

Vote: Ayes- 8, Nays- 0

Motion carried

K. Resolution to Approve EGTA MOA

Ms. Cannon stated that the Appendix D committee has met and since there are some unfilled clubs, they decided to rank the unpaid clubs, and recommend transferring the funds to compensate some current unpaid club advisors.

RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT WITH EGTA.

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

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Memorandum of Agreement with EGTA.

Vote: Ayes- 8, Nays- 0

Motion carried

L. Adoption of 2023-2024 Board of Education Goals

RESOLUTION TO APPROVE THE 2023-2024 BOARD OF EDUCATION GOALS

Motion by Ms. Steinbach, Second by Mr. Temple

Resolved, the Board of Education of the East Greenbush Central School District hereby Approves 2023-2024 Board of Education Goals

Vote: Ayes- 8 , Nays- 0

Motion carried

## 10. COMMITTEE REPORTS

A. Marissa Cannon, Director of Human Resources - Meeting Minutes Appendix D

Ms. Cannon said the committee discussed focusing on the unfilled Appendix D clubs, and working to develop a process to remove those clubs, so the unpaid clubs can be compensated. She said moving forward, Mr. Stiles will be having conversations with principals and EGTA members to see if there they have ideas for other types of clubs that may be more relevant to the students.

B. Jennifer Mulligan, Director of Business and Finance

None at this time.

C. Roy Stiles, Asst. Superintendent for Curriculum and Instruction - CCS Meeting Minutes - October 18, 2023 and November 8, 2023

Mr. Stiles reported on the recent Committee for Curriculum Studies meeting. He said the members were provided updates on the program reviews for AIS, Art, Mathematics and Social Studies, discussed new proposed courses, and reviewed the recent professional development offerings.

Ms. Skumurski thanked Mr. Stiles and the calendar committee for holding professional development on November 1, 2023. She said she heard from many families that appreciated the students having that day off.

D. Jeffrey P. Simons, Superintendent

Mr. Simons reported that a small group from the Global Education Committee visited the Albany Community Center, previously known as the Turkish American Cultural Center, to discuss opportunities they provide. He stated members of the center are interested in doing class presentations and other outreach to educate students and families of the cultural resources available to everyone.

## 11. TABLED MOTIONS

None at this time.

## 12. OLD BUSINESS

None at this time.

## 13. CONSENT AGENDA

Mr. Buono asked the Board to include the Addendum when approving the Consent Agenda.

A. Financial Reports

2023-12-06 Claim Auditor Reports for Warrants - 0036, 0038, 0039, 0041, 0042, 0050, 0051, 0053, 0055, 0061, 0067, V033, V038, V041, V042.

B. Instructional/Instructional Support Personnel Memo

A. DISCONTINUANCE

### 1. Resignation

a. DeNisio, Joseph - Health, Districtwide, effective 11/17/23  
Date of Hire: 9/4/07 Reason: personal

b. Gauvin, Richard - Substitute Teacher, effective 11/13/23

c. Perez, Lawrence - .7 Music, Green Meadow Elementary School, effective 11/22/23  
Date of Hire: 10/17/19 Reason: personal

### 2. Leave of Absence

a. Carey, Janelle - Reading, Donald P. Sutherland Elementary School, requesting an unpaid child-rearing leave of absence from 11/13/23-6/30/24. Planned return September 2024

b. McCoy, Ashleigh - Special Education, Donald P. Sutherland Elementary School, requesting an extension of unpaid child-rearing leave of absence until 2/9/24. Planned return 2/12/24.

c. Shaffer, Quinn - Teaching Assistant, Howard L Goff Middle School, requesting an unpaid leave of absence from 1/17/24-4/30/24 to complete student teaching requirement.

d. Tice, Jessica - Speech, Columbia High School/Goff Middle School, requesting an unpaid child-rearing leave of absence from 11/17/23-6/30/25. Planned return 9/2025.

## B. APPOINTMENTS

### 1. Probationary Appointment

The probationary expiration dates below are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012(3) of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the

four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

- a. Pascucci, Tricia - Business, Columbia High School  
(Replacing Donna Shepardson, retirement)  
Tenure Area: Business  
Probationary Period: 1/23/24-1/22/28  
(unless extended in accordance with the law as above)  
Certification Status: NYS Professional Business & Marketing  
Step Placement: 8M = \$62,869.00 (prorated)  
Prior: 9/22-present Gloversville CSD; 10/18-6/22 Troy CSD;  
9/16-10/18 Gloversville CSD  
Degrees: B.S. College of Saint Rose  
M.S. College of Saint Rose

## 2. Probationary Appointment - Teaching Assistant

- a. Burke, Ashlie - Teaching Assistant, Genet Elementary School  
(New position)  
Tenure Area: Teaching Assistant  
Probationary Period: 12/18/23-12/17/27  
Certification Status: NYS Teaching Assistant, Level I  
Salary: Step 1 = \$22.01 per hour  
Hours per day: 6.5
- b. Radewitz, Jaclyn - Teaching Assistant, Donald P. Sutherland Elementary School  
(Replacing Nicole Beh, resignation)  
Tenure Area: Teaching Assistant  
Probationary Period: 1/2/24-1/1/28  
Certification Status: NYS Teaching Assistant, Level I  
Salary: Step 1 = \$22.01 per hour  
Hours per day: 6.5

## 3. Term Substitute Appointment

- a. McMahon, Jean - Science, Columbia High School  
(Replacing Hugh Sarno, resignation)  
Effective: 12/7/23-6/30/24  
Certification Status: NYS Permanent Earth Science & General Science 7-12  
NYS Permanent Biology -12  
Step Placement: 20M = \$91,645.00 (prorated)  
Prior: 98-21 Valley Central School District; 94-98 Roscoe CSD;  
90-94 Delaware Valley School District  
Degrees: B.A. SUNY, Purchase  
M.S. SUNY, Empire

## 4. Appendix "D" Appointment 2023-2024 School Year

Name	Activity	Compensation (pending EGTA negotiations)
	Goff	
Howard, Timothy	Science Olympiad Technology Coach	\$1,900.00

## 5. Per Diem Substitute Teacher

Name	Certification Area	Degree Status	Effective Date
Casullo, Kristy	Biology Degree	B.S.	12/7/23
DiTonno, Nodius	Political Science Degree	B.A.	12/7/23
Orcutt, Nicole	Physical Education	B.S.	12/7/23
Supeau, Thomas	Communications Degree	B.A.	12/7/23

## 6. Student Teacher/Interns 2023-2024 School Year

Building	Student	Content Area	Cooperating Teacher	College/Term
Columbia	Noah Unser	Music	Shellie Badger	SUNY Potsdam/Spring 2
Columbia	Savanna Caldwell	School Counselor	Allison Milazzo	St. Rose/Spring 1 & 2
Genet	Ashley Angelo	Elementary	Susan Pagones	St. Rose/Spring 1
Genet	Rebecca Lapins	Nursing	Margaret Condo	Maria/Spring 1 & 2

Goff	Allison Bazanos	School Counselor	Jennifer Oropallo	Russell Sage/Spring 1 & 2
Goff	Quinn Shaffer	School Media	Jamie Tobin	SUNY Albany/Spring 1 & 2
Green Meadow	Era Crenshaw	Elementary	Michelle Baldwin	St. Rose/Spring 1
Green Meadow	Rachel Horgan	Elementary	Nicole Maney	St. Rose/Spring 1
Red Mill	Ainsley Zaik	Speech	Allison Harling	St. Rose/Spring 1 & 2

## C. OTHER

## 1. Salary Adjustment - Credit Hours

Name	From	To	Compensation
Krein, Kaitlyn	M+27	M+43	\$832.00
Rymarz, Renee	M+27	M+43	\$832.00

## D. MISCELLANEOUS

## 1. Volunteer Coach 2023-2024 Winter Sports Season

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

Name	Sport
Crain, Robert	Wrestling

C. Non-Instructional Support Personnel Memo  
Discontinuance as listed:

Name	Position	Effective Date	Reason
DeJohn, Roxanne	Typist-DPS	12/18/23	Resigning to accept Database Specialist position in District
Naughton, Laura	Bus Aide-Transportation	12/11/23	Resigning to accept Sr. Monitor position in District
Riggins, Gerald	Monitor-Bell Top	11/07/23	Resignation
Smith, Denise	Bus Aide-Transportation	11/22/23	Resignation

## Appointment as listed:

Name	Position	Effective Date	Salary
DeJohn, Roxanne	Database Specialist- Administration Provisional	12/18/23	Step 6 = \$43.95 per hour 8 hours/12 months
Latham, Raymond	Custodial Worker-District Wide Probation: 12/07/23-06/06/24	12/07/23	Step 1 = \$18.61 per hour 8 hours/12 months
Leto, Jennifer	Typist-Genet Provisional	12/11/23	Step 1 = \$19.50 per hour 7.5 hours/11 months
Naughton, Laura	Sr. Monitor-Goff Probation: 12/11/23-06/10/24	12/11/23	Step 1 = \$16.70 per hour 5 hours/10 months

Substitute employees as  
listed:

Name	Position	Effective Date	Salary
Backmon, Veronica	Bus Driver	12/07/23	Step 1 = \$22.25 per hour
Cahill, Maeve	Sr. Typist	12/07/23	Step 1 = \$20.15 per hour
Corbett, Debra	Central Administration Typist	12/07/23	Step 1 Level 1 = \$24.70 per hour
McHugh, Helen	Aide	12/07/23	Step 1 (HS) = \$17.11 per hour
	Monitor	12/07/23	Step 1 = \$15.93 per hour
	Sr Monitor	12/07/23	Step 1 = \$16.70 per hour
Orcutt, Nicole	Aide	12/07/23	Step 1 (BS) = \$21.19 per hour
Pagones, Kaelyn	Aide	12/07/23	Step 1 (HS) = \$17.11 per hour
	Monitor	12/07/23	Step 1 = \$15.93 per hour
Pirie, Brett	Bus Driver	12/07/23	Step 1 = \$22.25 per hour
Rivera, Gabrielle	Aide	12/07/23	Step 1 (HS) = \$17.11 per hour
	Monitor	12/07/23	Step 1 = \$15.93 per hour
Rossetti, Alaina	Aide	10/26/23	Step 1 (BA) = \$21.19 per hour
Schwab, William	Sr Monitor	12/07/23	Step 1 = \$16.70 per hour
Siver, Darby	Aide	12/07/23	Step 1 (HS) = \$17.11 per hour
	Sr Monitor	12/07/23	Step 1 = \$16.70 per hour
Smith, Denise	Bus Aide	12/07/23	Step 1 (HS) = \$17.11 per hour

Supeau, Thomas	Aide	12/07/23	Step 1 (BA) = \$21.19 per hour
VanAlstyne, Ruth	Aide	12/07/23	Step 1 (BA) = \$21.19 per hour
Wargacki, Maile	Aide	12/07/23	Step 1 (HS) = \$17.11 per hour
	Monitor	12/07/23	Step 1 = \$15.93 per hour

## Appointment Adjustment:

Name	Position	Effective Date	Reason
Hoffman, Tara	Purchasing Associate Probation 12/07/23-06/06/24	12/07/23	Change from Provisional to Permanent serving probation- Reachable on Civil Service Purchasing Associate eligible list

## Unpaid Leave of Absence:

Name	Position	Effective Date	Reason
Konitski, James	Bus Driver	03/22/24- 03/29/24	Personal leave of absence

D. Disposal of District Property - Assets

E. Approval of Consent Agenda

**14. ADDENDUM**

A. Howard L. Goff Middle School Science Olympiad State Competition

B. Addendum to Non-Instructional Support Personnel Memo

## Discontinuance as listed:

Name	Position	Effective Date	Reason
Trance, Amy	Payroll Specialist	11/29/23	Resignation

## Appointment as listed:

Name	Position	Effective Date	Salary
Kaur, Gurbax	Payroll Specialist - Administration Provisional *conditional pending fingerprint clearance	12/11/23	Step 7 = \$28.76 per hour 8 hours per day/12 months

C. Addendum to Instructional/Instructional Support Personnel Memo

## A. APPOINTMENTS

## 1. Term Substitute Appointment

- a. McFerran, Michelle - Speech, .4 Goff Middle School/.6 Columbia High School  
(Replacing Jessica Tice, unpaid leave of absence)  
Effective: 12/18/23-6/30/25  
Certification Status: NYS Initial Speech & Language Disabilities  
Step Placement: 1M = \$47,242.00 (prorated)  
Prior: 9/20-present Bloom ABA Therapy  
Degrees: B.S. College of Saint Rose  
M.S. College of Saint Rose

RESOLUTION TO APPROVE THE CONSENT AGENDA, AS PRESENTED, AND ADDENDUM ITEMS A - C.

Motion by Ms. Taylor, Second by Mr. Dunn

Resolved, the Board of Education of the East Greenbush Central School District hereby approves the Consent Agenda, as presented, and Addendum items A - C.

Vote: Ayes- 8, Nays- 0

Motion carried**15. NEW BUSINESS**

None at this time.

**16. PUBLIC FORUM #2**Mr. Harkin reported that he had been notified that Anthony Servidone just attained his 400th win as a varsity wrestling coach.**17. BOARD FORUM #2**

None at this time.

**18. EXECUTIVE SESSION**

Motion by Mr. Temple, Second by Ms. Taylor to enter Executive Session for purposes of contractual negotiations and personnel.

Vote: Ayes- 8, Nays- 0

Motion carried

Time: 8:26 P.M.

Respectfully submitted,

Jeanne Pangburn  
District Clerk

**19. ADJOURNMENT**

Motion by Mr. Dunn, Second by Ms. Skumurski to Adjourn

Vote: Ayes- 8, Nays- 0

Motion carried

Time: 10:37 P.M.

Respectfully submitted,

JoAnn Taylor