

SACHEM CENTRAL SCHOOL DISTRICT
51 SCHOOL STREET, LAKE RONKONKOMA, NY 11779
REGULAR MEETING AGENDA

October 4, 2017

7:30 PM

Board of Education Room

Approved on 11/15/17 as written – Official Document

I. OPENING OF MEETING

Members Present: Anthony Falco, Board President
Robert Scavo, Vice President
Vic Canales
William Coggin
Mike Matlat
Dorothy Roberts
Laura Slattery
Sara Wottawa
Emma Hirt, Student Member
Erin Mullery, Student Member

Members Absent: Teri Ahearn

Also Present: Kenneth E. Graham, Ed.D, Superintendent of Schools
John O'Keefe, Asst. Supt. for Business & Operations
Erin Hynes, Asst. Superintendent for Curriculum and Instruction
Anthony Mauro, Ed. D., Asst. Superintendent for Student Support & Administration
Allison Florio, District Clerk
Chris Clayton, Esq. Ingerman Smith

Call to Order Meeting held at Samoset MS, was called to order by President Falco at 7:30pm.

Salute to the Flag

Moment of Silent Meditation

Superintendent's Report

- Check out the district website, www.sachem.edu, for current activities and updates on sporting events, marching band and more!
- Friday, October 6th is Homecoming for Sachem North
- Visit the district website to sign up for the monthly e-newsletter.

II. VISITORS - (EACH VISITOR WILL BE LIMITED TO 3 MINUTES)

The Board heard comments and concerns from members of the community.

III. PRESENTATIONS

EFPR Group, LLC presented to the Board of Education, as well as staff and community present at the meeting.

BUSINESS ITEMS

IV. BUSINESS ITEM 4.A.1.

A. Bid Awards

4.A.1. Bid Award

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Wottawa, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following business items 4.A.1.

Certain supplies, materials, and equipment to be used in various school units have been advertised for bid and/or requests for proposal (RFP) in accordance with Section 103 of General Municipal Law. Bids/RFP's are utilized to establish firm prices for a variety of items/services that may be required by the District during the school year. There is no guarantee that the District will require any/all of the items requested on bids/RFP's. Actual usage will be on an "as needed" basis and may vary. Bids/RFPs have been evaluated by the staff and recommendations for action are ready to be made.

The bid/RFP awards presented for action are:

	<u>RFP/Bid Number & Title</u>	<u>Action Required</u>
a.	B 17-105 District-Wide Installation/Repair of Computer Data Drops/Fiber Cables	Approve
b.	B 17-584 Hazardous Material Abatement- Asbestos, Lead & Microbial (Mold) Remediation	Approve

PERSONNEL ITEMS

V. CONSENT AGENDA FOR PERSONNEL ITEMS 5.A.1. THROUGH 5.B.8.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following personnel items 5.A.1. through 5.B.8.

A. Teachers

5.A.1. Approval of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the substitute teacher list as follows":

Name

- Bianculli, Margaretann
- Downing, Morgan
- Kennedy, Michael
- Miller, Danielle
- Molina, Jacqueline
- Pang, Thomas
- Reichel, Patricia
- Sabinsky, Leigh
- Tobin, Kelly

5.A.2. Termination/Resignation of Substitute Teachers

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the termination/resignation of substitute teachers as follows”:

<u>Name</u>	<u>Date</u>
DiGangi, John	9/18/17
Doherty, Kelly	6/30/17
Passiatore, Mark	11/1/17
Serpico, Gabriella	9/18/17
Szewczuk, Alexandria	9/20/17

5.A.3. Approval of Extracurricular Clubs/Activities for the 2017-2018 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following extracurricular clubs/activities for the 2017-2018 school year”:

Employee Name	Building	Activity	Amount
Jennifer Melito	Samoset	8th Grade Sewing Club	\$ 1,284.75
Jennifer Melito	Samoset	6th Grade Craft Club	\$ 1,284.75
Nicholas Kreamer	Samoset	Anime Club	\$ 1,284.75
Christopher Cauley	Samoset	Chess Club	\$ 1,284.75
Paul Hedemark	Samoset	Piano Club	\$ 1,284.75

5.A.4. Approval of Sixth Period Stipends for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following employees to receive a stipend for teaching a Sixth Period for the 2017-18 school year”:

<u>Date</u>	<u>Name</u>	<u>Building/Position</u>	<u>Amount</u>	<u>FTE</u>
09/05/17	Collins, Kevin	Sagamore/Science	\$2452.86	1.1

5.A.5. Approval of Coaching Assignments for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following Coaching Assignments for the 2017-18 school year”:

Fall/Winter

- Cheerleading
- Seneca - Alexandra Alongi (OOD)
- North Volunteer - Matthew Jones (OOD)

Winter

- Boys Basketball
- North JV - John Ford (sub)

5.A.6. Approval of Applied Behavioral Analysis (ABA) Specialist for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following personnel as ABA Specialists for the 2017-18 school year":

Suann Lechnyk

B. Support Staff

5.B.1. Resignation of Support Services Personnel (All Civil Service Classifications)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the resignation of support services personnel (all Civil Service classifications) as follows":

<u>Name</u>	<u>Position & Assignment</u>	<u>Service Ends</u>
Brindisi, Donna	Hall Monitor/East	9/21/17
Laccesaglia, Angelea	Special Ed Aide/ Seneca	10/6/17
Piraino, Laura	Account Clerk Typist/Payroll	10/29/17
Wallach, Yelisa	Recreation Aide/Child Care	9/20/17

5.B.2. Resignation/Termination of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the resignation/termination of substitute support services personnel (exempt, labor and non-competitive) as follows":

<u>Name</u>	<u>Service Ends</u>
<u>Food Service Worker</u>	
Cassidy, Amy	10/8/17
<u>Hall Monitor</u>	
Sneed, Myra	10/4/17

5.B.3. Probationary Appointments of Support Services Personnel (Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the probationary appointments of support services personnel (competitive) as follows":

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Merritt, Annmarie	Sr. Clerk Typist/OSS	\$53,317	10/11/17	26 weeks 10/11/17-4/11/18
Piraino, Laura	Sr. Clerk Typist/Personnel	\$56,317	10/30/17	26 weeks 10/30/17-4/30/18

5.B.4. Appointment of Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the probationary appointment of support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u>	<u>Position & Assignment</u>	<u>Base Salary</u>	<u>Service Begins</u>	<u>Probationary Appointment</u>
Bevilacqua, Larissa	Recreation Aide/ Child Care	\$10.48/hr.	10/5/17	None
Cassidy, Amy	3 Hr. FSW/Samoset	\$10.75/hr.	10/9/17	90 days 10/9/17-1/6/18
Minghinelli, Natalie	Recreation Aide/ Child Care	\$10.48/hr.	10/5/17	None
Sneed, Myra	Hall Monitor / East	\$10.00/hr.	10/5/17	None

5.B.5. Appointment of Substitute Support Services Personnel (Exempt, Labor and Non-Competitive)

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the substitute support services personnel (exempt, labor and non-competitive) as follows”:

<u>Name</u> <u>Custodian</u>	<u>Service Begins</u>
Dellorfano, Robert	10/5/17
Motroni, Joseph	10/5/17

5.B.6. Approval of Translators/Interpreters for the 2017-18 School Year

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the appointment of the following Translators/Interpreters for the 2017-18 school year:”

- Pabon, Nicole
- Zepeda Juarez, Dulce S

5.B.7. Approval of Agreement - Non - Instructional Employee

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following resolution:

BE IT RESOLVED that the Board President is authorized to execute an agreement dated October 4, 2017 between the Sachem Central School District, UPSEU-SSSU and a certain non-instructional staff member whose identity has been made known to the Board of Education in executive session regarding a personnel matter.

5.B.8. Appointment of Confidential Secretary in the Personnel Office

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following resolution:

BE IT RESOLVED: That the President of the Board of Education be and hereby is authorized to execute an individual contract with Laura Piraino, Confidential Senior Clerk Typist effective October 30, 2017.”

VI. ACTION ITEMS

1. CONSENT AGENDA FOR ITEMS 6.1.1. THROUGH 6.1.14.

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the consent agenda for action items 6.1.1 through 6.1.14.

6.1.1. Approval of Agreement with Lauren Catalano, CPNP 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Lauren Catalano, CPNP to provide services as a physician to the District. In full consideration for the services to be rendered, the District agrees to pay the following rates:

SERVICE	RATE
Student Physicals/Student Sports Physicals	\$10.00 per physical
Department of Labor Work Certificates (working papers)	\$11.00 per certificate

This agreement shall be in effect for the period July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.2. Approval of Agreement with Diana Kolhoff 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Diana Kolhoff to provide staff development to teachers. The rate is \$900 per day, hours may vary, services not to exceed twenty-five (25) days total. The term of this contract is from September 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.3. Approval of Agreement with Julie Johnson, SLP, PC 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Julie Johnson, SLP, PC to provide speech/language therapy and evaluations. The rate is \$175 per hour. The term of this contract is from July 1, 2017 to June 30, 2018. This contract has been reviewed and approved by the school district’s attorney.”

6.1.4. Approval of Agreement with Herff Jones 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between the Sachem Central School District and Herff Jones to provide Class of 2018 Yearbooks for

Sachem High School East. The cost for this service is \$40,000.00 for 600 copies to be paid for by the students. This agreement has been reviewed and approved by the school district's attorney."

6.1.5. Approval of Amendment to Agreement with Bayada Home Health Care Skilled Nursing Services 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the amendment to the agreement between Sachem Central School District and Bayada Home Health Care Skilled Nursing Services to include the following paragraph:

Service Provider will provide an RN to care for students pursuant to Schedule A each day that they ride to and from school on the bus. A minimum of two (2) hours will be billed per bus run.

All other terms and conditions remain the same. This amendment has been reviewed and approved by the school district's attorney."

6.1.6. Approval of Agreement with Wilson Language Training Corporation 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the rider to the agreement between Sachem Central School District and Wilson Language Training Corporation as an In-District Trainer. This will be paid for by an Office of Student Services grant. The amount of funds allocated is \$7,190.00 for training for General Education workshops and Special Education workshops. This agreement shall be in effect from July 1, 2017 until June 30, 2018. This contract has been reviewed and approved by the school district's attorney."

6.1.7. Approval of Special Education Services Agreement Riverhead Central School District 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between Sachem Central School District and Riverhead Central School District to provide special education services to parentally-placed students with disabilities, when such students attend private schools in the Riverhead Central School District. Riverhead CSD shall be entitled to bill Sachem CSD for the services provided in accordance with Education Law Section 3602-c and the Regulations or Rules of the Commissioner of Education. The term of this agreement shall be from July 1, 2017 through June 30, 2018. This agreement has been reviewed and approved by the school district's attorney."

6.1.8. Approval of Agreement with Island Photography 2018

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement and rider between Island Photography and Sachem Central School District for the Sachem High School North Graduation Ceremony in June 2018. There is no cost to the school district for this service."

6.1.9. Approval of Agreement with T & D Sports Video Productions 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Mr. Coggin, and approved unanimously (8-0), to approve the agreement between T & D Sports Video Productions and Sachem Central School District for videotaping services for the following:

Ten (10) games for football/lacrosse
Eight (8) games for basketball

Program from Monday through Friday. The district shall provide classroom space for the operation of the Program at no expense to SCOPE. The term of this agreement shall commence September 1, 2017 and end on June 30, 2018. This agreement has been reviewed and approved by the school district’s attorney.”

6.1.15. Approval of Establishment of Tax Levy for 2017-18

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Roberts, and seconded by Mr. Scavo, and approved unanimously (8-0), to approve the following resolution:”

BE IT HEREBY RESOLVED that the Board of Education of the Sachem Central School District at Holbrook acknowledge receipt of the assessed valuation of the taxable property within the school district as certified to by the Assessors of the Towns of Brookhaven, Islip and Smithtown and;

BE IT FURTHER RESOLVED, that the Board of Education hereby adopts the following amounts to be raised by tax levy in each town as indicated:

Tax Levy for:

<u>Town</u>	<u>School Purposes</u>	<u>Library</u>	<u>Total</u>
Brookhaven	114,156,809	6,535,967	120,692,776
Islip	56,090,980	3,211,449	59,302,429
Smithtown	6,759,411	387,005	7,146,416
	177,007,200	10,134,421	187,141,621

AND, BE IT FURTHER RESOLVED that the Board of Education certify the amounts to be raised as per the above to the Supervisors of the Towns of Brookhaven, Islip and Smithtown.

6.1.16. Approval of Transfer of Funds from Unassigned Fund Balance to District Reserve Funds

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Matlat, and seconded by Ms. Slattery, and approved unanimously (8-0), to approve the following resolution:”

IT IS HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$1,786,981 from Unassigned Fund Balance to the Employee Benefit Accrued Liability Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$2,000,000 from Unassigned Fund Balance to the Workers’ Compensation Reserve Fund, and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby authorizes the transfer of \$5,689,186 from Unassigned Fund Balance to the Employee Retirement System Reserve Fund.

6.1.17. Acceptance of Fund Balance/Reserve Plan 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Canales, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept the Fund Balance/Reserve Plan 2017.”

6.1.18. Acceptance of Report to the Board of Education; Financial Statements and Supplemental Information as of June 30, 2017; and Extraclassroom Activity Funds as of June 30, 2017

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Scavo, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept the Report to the Board of Education, Management's Discussion and Analysis, Financial Statements and Supplemental Information and the Extraclassroom Activity Funds as of June 30, 2017 as prepared by EFPR Group, LLP."

2. Donations

6.2.1. Donation - Nokomis Elementary School PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Coggin, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept with gratitude, a donation from Nokomis Elementary School PTA in the amount of \$9,740. This donation is for the BOCES Performing Arts Code A2111-30-4971."

6.2.2. Donation - Waverly PTA

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Matlat, and approved unanimously (8-0), to accept with gratitude, the donation of a new digital sign for the Waverly Avenue Elementary School from the Waverly PTA. The value of this donation is \$10,000."

3. Recommendations from the Committee on Special Education

6.3.1. Recommendations from the Committee on Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0), to accept the recommendation of the Committee on Special Education for the following meetings":

9/28, 9/29, 10/3, 10/4

VII. MONTHLY REPORTS

A. Determinations from the Committee on Preschool Special Education

7.A.1. Determinations from the Committee on Preschool Special Education

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Ms. Wottawa, and approved unanimously (8-0), to accept the determinations from the Committee on Preschool Special Education for the following dates are on file in the office of the District Clerk:

9/29, 10/3

2017-18 Board Goals

Goal #1 - Provide Safe and Secure Schools

Ensure an educational environment where students are safe, supported and empowered in their learning for all school related activities as well as extra and co-curricular activities. Promote positive peer relationships, and successful student learning environments through a variety of avenues.

Student Success Indicator Alignment - Safety, Community Engagement, Physical and Mental Wellness, Social and Emotional Development

Actions Items

- Smart Schools Investment Plan - Security Vestibules, cameras, and visitor management systems
- Discipline work; Code of Conduct and suspension practices
- Review trainings with security staff

Goal #2 - Enhance Student Achievement, Quality of Instruction and Leadership Skills

Provide and implement a dynamic curriculum which incorporates critical thinking, collaboration, creativity, technology and civic responsibility while preparing students to thrive in a global community. The curriculum is supported by a K-12 district committee of educators and administrators focused on curriculum and instructional practices. All students will be provided with the opportunities to be college and career ready.

Student Success Indicator Alignment - Creativity, Innovation, Performance Assessments, Standardized Assessments

Actions

- Establish consistency in all curricula, assessments and instructional practices K-12
- Deepen student engagement and provide opportunities for rigor
- Review and align all secondary course offerings to NYSED graduation pathways
- Revise the elementary day schedule
- FLEX-Establish an exploratory World Languages and CTE program
- Provide equitable support for student needs
- Monitor and make recommendations to reduce class sizes
- Improve classroom technology
- Develop a wireless infrastructure
- Robust software and Internet resources

Goal #3 - Improve Parent, Community and Staff Communication

Cultivate community relationships and engagement by enhancing communication.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture

Actions

- Telling our academic story
- Clearly articulate expectations to parents and families
- Improve participation at school events
- Cultivate school/business partnerships

Goal #4 - Improve Fiscal Responsibility and Accountability throughout the District

Focus on balancing the needs of students with taxpayer sensitivity, while aligning district resources to the goals of the Board of Education.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Safety

Actions

- District Reserves and establish a reserve plan
- Capital improvements
- Sustainable budgeting
- Review of grants
- Review of out of district placements

Goal #5 - Committed to Providing the Staff with the Necessary Tools and Support to Provide the Students with the Highest Quality Education

Create an environment that establishes a foundation for the highest quality instruction and learning through recruitment, support and retention of staff. Creating opportunities and encouraging all employees to reach their full potential and positively impact the Sachem students and community through professional growth and learning opportunities.

Student Success Indicator Alignment - Creativity, School Climate and Culture, Democracy and Citizenship

Actions

- Cultivate a Professional Development (PD) consistent with the district PD plan.
- Construct district and building data teams to review student performance data.
- Implement a PD model that is mindful of instructional time.
- Conduct PD sessions that lead to future sessions facilitated by our own staff.

Goal #6 - We Are Sachem

Promote and strive for one Sachem family, and cultivate a sense of individual and collective pride throughout the district. Develop deep collaboration amongst our 15 schools, for both vertical and horizontal articulation, to support the highest quality programs and activities throughout the district.

Student Success Indicator Alignment - Community Engagement, School Climate and Culture, Democracy and Citizenship

Actions

- Pride in our school district
- Consistent experiences by grade level
- Vertical/Horizontal experiences
- Clear focus on student achievement and wellness

VIII. PRESENTATION/DISCUSSIONS

IX. CLOSING

Visitors (Each visitor will be limited to 3 minutes)

None.

Next Meeting

The next Regular meeting of the Board of Education will be held on Wednesday, October 18, 2017 at 7:30 PM in the Board Room at Samoset Middle School.

X. EXECUTIVE SESSION

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Ms. Slattery, and seconded by Mr. Coggin, and approved unanimously (8-0) to convene into Executive Session at 8:03pm to discuss matters related to the sale or lease of real estate property and to obtain legal counsel on pending Supreme Court litigation.

XI. ADJOURN

Upon the recommendation of the Superintendent of Schools, a **MOTION** was made by Mr. Canales, and seconded by Mr. Scavo, and approved unanimously (8-0) to adjourn Executive Session at 9:05pm.

Respectfully Submitted,

Allison Florio

District Clerk