

**SOUTH COUNTRY CENTRAL SCHOOL DISTRICT  
189 No. Dunton Avenue, East Patchogue, New York 11772**

**MINUTES**

**1. CALL TO ORDER (7:00 p.m.)**

Call to Order

Board of Education President, Gregory C. Miglino, Jr. called a Business Meeting of the Board of Education to order at 7:00 p.m. The meeting took place in the Board Room of the South Haven School, 2714 Montauk Highway, Brookhaven, New York. The Long Island Advance and South Shore Press Newspapers were notified of this meeting. Notices were also sent to all school buildings and the local libraries.

Roll Call

**Board of Education Members Present:** Trustees Victor Correa, Lisa Di Santo Grossman, Kevin Kirk, Gregory Miglino Jr., Rob Powell, Barbara Schatzman, and Lee Snead.

**Members Absent:** Trustee Marian McKenna.

**Members Late:** James Jankowski [joined the meeting at 9:20 pm].

**Others Present:** Superintendent of Schools Raymond Walsh, School Attorney Douglas Spencer, Interim Asst Superintendent for Business, Michael Buzzeo, Interim Asst Superintendent for HR, Richard Kollar, Bellport High School Principal Nelson Briggs, other staff members, guests and members of the community

**2. PLEDGE OF ALLEGIANCE**

Pledge of Allegiance

Board Member Rob Powell leads the Board and all others present in the Pledge of Allegiance.

**3. PUBLIC PARTICIPATION**

Public Participation

Eleanor Mahoney: Read a statement and presented a petition to the District Clerk regarding the appointment of Lee Snead as trustee to the Board of Education.

Anne Hayes: read statement regarding open meeting laws and Lee Snead's appointment to the BOE.

Donna Warshaw: Read letter in support of Assistant Principal Deborah Gurney. Copies were given to District Clerk for Board of Education members.

Lorraine McCray: Spoke in favor of Assistant Principal Deborah Gurney and more transparency in school board meetings.

Eileen White: Expressed concerns from residents of Wedgewood Lane regarding bond work issues.

Lori Klamut: Expressed concerns about bond work issues still not addressed and safety concerns for students and staff.

Antoinette Huffine: Read letter regarding her constitutional rights.

James Vaughan: Addressed bond issues and thanked district for the Randolph Smith ceremony.

Michael Bilecki: Asked that Board Members be more communicative with the public.

Julio Morales: Spoke about bond issues and his willingness to be involved with the community.

Carl Moodt: Addressed Lee Snead's appointment to the Board.

June Johnson: Commented on Lee Snead's appointment to the Board.

Lori Klamut: Students worked on a Character Counts Carousel project, reflecting the six pillars of character. This is currently displayed at the paint store in Bellport Village. She asked if it could also be displayed in the Board Room to show that Character Counts.

Public  
Participation

#### 4. BOARD CONSENT AGENDA

##### a. Approve Minutes: Bond Referendum of June 16, 2009

On a motion by Barbara Schatzman, seconded by Kevin Kirk, with Marian McKenna and James Jankowski *absent for vote*, the board approved the minutes of the bond referendum of June 16, 2009.

Approve  
Minutes

##### b. Approve Minutes: Business Meeting of June 17, 2009

On a motion by Barbara Schatzman, seconded by Kevin Kirk, with Marian McKenna and James Jankowski *absent for vote*, the board approved the minutes of the business meeting of June 17, 2009.

#### 5. SUPERINTENDENT CONSENT AGENDA

- A. **WHEREAS**, the Legislature has enacted Chapter 263 of the Laws of 2005 so as to amend the Education Law to require the creation of an Audit Committee to oversee and report to the Board in regard to the annual audit of District records and make recommendations to the Board pursuant to Section 2116-c of the Education Law;

**BE IT RESOLVED**, that the Board hereby appoints as the Audit Committee, a committee of two (2) board members and three (3) community members, the Board members namely Kevin Kirk and Victor Correa, and the community members James Koronkowiez, Larry Ryder and James Vaughan namely, to perform the duties required by law and such duties as may be required by the Commissioner of Education pursuant to regulation; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect on July 1, 2009 through June 30, 2010.

On a motion by Barbara Schatzman, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, the Board appoints as members to the Audit Committee, Kevin Kirk and Victor Correa [Board Members]; and James Koronkiewicz, Larry Ryder and James Vaughan, [Community Members], as stipulated above.

Audit  
Committee

**B. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following agreements for payment:

Agreements for payment

- Bilinguals Inc.
- Career & Employment Options, Inc.
- Complete Rehab
- Richard W. Johnson, PT
- Little Angels Center, Inc.
- Maryhaven
- NYSARC, Inc.
- The Therapy Spot

On a motion by Lee Snead, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, the Board approves the agreements for payment as listed above.

**C. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute approved contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2009 through June 30, 2010.

Approval of contracts

- Bi-Linguals, Inc.
- Career & Employment Opportunities
- Complete Rehab
- Richard W. Johnson, PT
- Little Angels Center, Inc.
- Maryhaven
- NYSARC. Inc.
- The Therapy Spot

On a motion by Kevin Kirk, seconded by Lee Snead, with James Jankowski and Marian McKenna *absent for vote*, the Board approves the contracts with schools, school districts, director of health services, and consultants for educational services, effective July 1, 2009 through June 30, 2010.

**D. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Director of Student Support Services to execute **approved** consent requests for educational services for *hospitalized students who are placed by either court or medical personnel on an emergency / temporary basis* at any hospital or psychiatric facility, effective July 1, 2009 through June 30, 2010.

Authorization for Student Support Services Director Consent Requests for Educational Services

On a motion by Kevin Kirk, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, the Board of Education authorizes the Director of Student Support Services to execute **approved** consent requests for educational services for *hospitalized students*

*who are placed by either court or medical personnel on an emergency / temporary basis at any hospital or psychiatric facility, effective July 1, 2009 through June 30, 2010.*

- E. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to appoint an impartial hearing officer in matters of due process for the Committee on Special Education.
- On a motion by Lee Snead, seconded by Kevin Kirk, with James Jankowski and Marian McKenna *absent for vote*, the Board of Education authorizes the President of the Board of Education to appoint an impartial hearing officer in matters of due process for the Committee on Special Education
- F. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Director of Student Support Services with decision-making authority, with consent of the Superintendent of Schools, on behalf of the school district in matters of resolution prior to the opportunity for an impartial due process hearing for the Committee of Special Education.
- On a motion by Lee Snead, seconded by Kevin Kirk, with James Jankowski and Marian McKenna *absent for vote*, the Board of Education approves the Director of Student Support Services with decision-making authority, with consent of the Superintendent of Schools, on behalf of the school district in matters of resolution prior to the opportunity for an impartial due process hearing for the Committee of Special Education.
- G. RESOLVED**, that upon the recommendation of the Superintendent of schools, the Board of Education authorizes the President of the Board of Education to execute an *Accounting Consulting Service Contract* between BookSmart Accounting, a division of Corporate Accounting Solutions, Inc. and the South Country Central School District to provide Accounting services during the 2009 – 2010 school year. (Budget Code: A1310.400.00).
- On a motion by Lee Snead, seconded by Kevin Kirk, with James Jankowski and Marian McKenna *absent for vote*, the Board of Education authorizes the President of the Board of Education to execute a *Accounting Consulting Service Contract* between BookSmart Accounting, a division of Corporate Accounting Solutions and the South Country Central School District to provide Accounting services during the 2009 – 2010 school year.
- H. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board authorizes the President of the Board of Education to execute a *Special Education Service Contract* between the Sachem Central School District and the South Country Central School District to provide Special Education services to a South Country Central School District student attending private school within the Sachem Central School District during the 2008-2009 school year. (Budget Code: 2250.470.00)
- On a motion by Victor Correa, seconded by Barbara Schatzman, with James Jankowski and Marian McKenna *absent for vote*, the Board of Education authorizes the President of the Board of Education to execute a *Special Education Service Contract* between the Sachem Central School District and the South

Impartial  
Hearing  
Officer

Accounting  
Consulting  
Service  
Contract

Special  
Education  
Service  
Contract

Country Central School District to provide Special Education services to a South Country Central School District student attending private school within the Sachem Central School District during the 2008-2009 school year.

- I. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards a contract to Island Industrial Boiler, as the lowest responsible bidder, for Boiler and Burner Maintenance services opened on June 19, 2009. The amount of the bid is \$72.00 per hour. (Budget Code: 1620.467)

Island  
Industrial  
Boiler

On a motion by Kevin Kirk, seconded by Lee Snead, with James Jankowski and Marian McKenna *absent for vote*, Board of Education accepts and awards a contract to Island Industrial Boiler, as the lowest responsible bidder, for Boiler and Burner Maintenance services opened on June 19, 2009. The amount of the bid is \$72.00 per hour.

- J. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Winters Bros. Recycling Corp. a renewal of a contract originally awarded during the 2008-2009 fiscal year. The amount of the award will be the 2008-09 bid price plus 3% or \$52,282.80. (Budget Code: 1620.469)

Winters Bros.  
Recycling  
Corp.

On a motion by Kevin Kirk, seconded by Lee Snead, with Marian McKenna and James Jankowski *absent for vote*, Board of Education accepts and awards Winters Bros. Recycling Corp. a renewal of a contract originally awarded during the 2008-2009 fiscal year. The amount of the award will be the 2008-09 bid price plus 3% or \$52,282.80.

- K. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts and awards Wiedersum Associates Architects, PLLC a contract to provide architectural and engineering services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 6.5% of the total construction cost.

Wiedersum  
Associates  
Architects,  
PLLC

On a motion by Kevin Kirk, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, and Lee Snead *abstaining*, Board of Education accepts and awards Wiedersum Associates Architects, PLLC a contract to provide architectural and engineering services for the \$15 million Alteration and Renewable Energy referendum. The fee will be 6.5% of the total construction cost.

- L. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby declares items listed on attached Schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District.

Surplus Items

On a motion by Kevin Kirk, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, Board of Education hereby declares items listed on attached Schedule "A" located at Bellport High School as surplus and disposes of such items in the best interest of the District.

**M. A RESOLUTION AUTHORIZING THE ISSUANCE OF \$15,000,000 BONDS OF SOUTH COUNTRY CENTRAL SCHOOL DISTRICT, SUFFOLK COUNTY, NEW YORK, TO PAY THE RECONSTRUCTION AND IMPROVEMENTS INCLUDING SOLAR POWER INSTALLATION OF VARIOUS SCHOOL DISTRICT FACILITIES.**

Bond  
Resolution

**WHEREAS**, at a Special District Election of the qualified voters of South Country Central School District, Suffolk County, New York, held on June 16, 2009, a proposition was duly adopted authorizing the Board of Education of said School District to reconstruct roofs at school buildings, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$15,000,000. and providing for the levy of a tax therefor to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

**WHEREAS**, it is now desired to provide for the authorization of the aforesaid purpose and the financing thereof; **NOW, THEREFORE, BE IT RESOLVED**, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of South Country Central School District, Suffolk County, New York, as follows:

**Section 1.** The reconstruction and improvement of various school district facilities, including original furnishings, equipment, machinery, appurtenances and apparatus, together with site and other improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$15,000,000.

**Section 2.** The Board of Education of said School District, acting as lead agency under the regulations of the State of New York promulgated under the State Environmental Quality Review Act has determined that the aforesaid purpose constitutes a Type II Action pursuant to the State Environmental Quality Review Act which by definition therein will not have any significant adverse impacts upon the environment.

**Section 3.** The plan for the financing of the aforesaid maximum estimated cost is by the issuance of not exceeding \$15,000,000 bonds of said School District hereby authorized to be issued therefor pursuant to the provisions of the local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said School District, and the faith and credit of said South Country Central School District, Suffolk County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

**Section 4.** It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is twenty-five years., pursuant to subdivision 97 of paragraph a of section 11.00 of the Local Finance Law or a "school construction project eligible for the apportionment of aid as described therein.

**Section 5.** Subject to the provisions of the local finance law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the president of the board of education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said president of the board of education, consistent with the provisions of the local finance law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the president of the board of education, the chief fiscal officer of such school district. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the local finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by section 51.00 of the local finance law, as the president of the board of education shall determine consistent with the provisions of the local finance law.

**Section 7.** This resolution shall constitute a statement of official intent for purposes of treasury regulations section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 8.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution, which takes effect immediately, shall be published in summary form in Long Island Advance and South Shore Press, hereby designated as the official newspapers of said school district for such purpose, together with a notice of the school district clerk substantially in the form provided in section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Victor Correa	Voting Yea
Lisa Di Santo Grossman	Voting Yea
James Jankowski	<i>Absent for Vote</i>
Kevin Kirk	Voting Yea
Marian McKenna	<i>Absent for Vote</i>
Gregory C. Miglino, Jr.	Voting Yea
Robert Powell	Voting Yea
Barbara Schatzman	Voting Yea
Lee Snead	Voting Yea

**Bond  
Resolution**

**The resolution was thereupon declared duly adopted.**

**N. A RESOLUTION DELEGATING TO THE PRESIDENT OF THE BOARD OF EDUCATION OF THE SOUTH COUNTRY CENTRAL SCHOOL DISTRICT AT BROOKHAVEN, SUFFOLK COUNTY, NEW YORK, THE POWER TO AUTHORIZE THE ISSUANCE OF AND TO SELL NOT EXCEEDING \$21,000,000 TAX ANTICIPATION NOTES OF SAID SCHOOL DISTRICT IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR OF SAID SCHOOL DISTRICT COMMENCING JULY 1, 2009.**

**TAN  
Resolution**

**BE IT RESOLVED**, by the Board of Education of the South Country Central School District at Brookhaven, Suffolk County, New York, as follows:

**Section 1.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$21,000,000 tax anticipation notes of the South Country Central School District at Brookhaven, Suffolk County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing July 1, 2009, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

**Section 2.** This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Victor Correa	Voting Yea
Lisa Di Santo Grossman	Voting Yea
James Jankowski	<i>Absent for Vote</i>
Kevin Kirk	Voting Yea
Marian McKenna	<i>Absent for Vote</i>
Gregory C. Miglino, Jr.	Voting Yea
Robert Powell	Voting Yea
Barbara Schatzman	Voting Yea
Lee Snead	Voting Yea

**The resolution was thereupon declared duly adopted.**

\* \* \* \*

**O. RESOLVED**, that the Board of Education hereby approves and authorizes the President to execute the following change orders, pursuant to Bond Committee recommendations:

Change Order

C.O. Number	SED Project Number	Contractor	Amount	Building
1	580235060006007	Gatz Landscaping Inc.	\$8,010.00	BHS

On a motion by Kevin Kirk, seconded by Lee Snead, with James Jankowski and Marian McKenna *absent for vote*, Board of Education hereby approves and authorizes the President to execute the change orders as stipulated above, pursuant to Bond Committee recommendations.

**P. FINANCIAL MATTERS**

**1. Budget Transfer Request**

Budget Transfer Request

On a motion by Barbara Schatzman, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, Board of Education hereby approves the budget transfer request as cited in the attachment.

**Q. PERSONNEL**

Personnel

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel changes attachment.

On a motion by Barbara Schatzman, seconded by Victor Correa, with James Jankowski and Marian McKenna *absent for vote*, Board of Education hereby approves the resignations, terminations, leaves of absence, position abolitions, employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service Law, as cited in the Personnel changes attachment; moving items 123 and 231 into Executive Session.

## **7. BOARD/SUPERINTENDENT DISCUSSION ITEMS**

Board  
Committees

### **A. Review of the 2009-2010 Board Committees.**

Board President Miglino directed the District Clerk to send Board members a list of committees in Friday's Board packet. Board members were asked to select those committees they would like to serve on, reporting back to the District Clerk.

## **8. ITEMS NOT LISTED ON THE AGENDA**

### **Board members discussed the following items:**

Items Not  
Listed on the  
Agenda

- Displaying board agenda at meetings using overhead projector and screen.
- Conditions of sidewalk at Kreamer St. School.
- SDM training dates and communicating to public.
- Information and updates on bond project.
- Condition of roof and pipes at Frank P. Long School.
- Importance of curriculum and having coordinator for next year.
- MTA Payroll tax and its effect on school districts.
- Lack of air conditioning in board room.

[James Jankowski returned at 9:20 pm]

## **CLOSE PUBLIC SESSION (9:25 pm)**

BRIEF RECESS

Close Public  
Session

## **9. EXECUTIVE SESSION (9:30 pm)**

On a motion by Barbara Schatzman, seconded by Lee Snead, with Marian McKenna *absent for vote*, the meeting moved into Executive Session at 9:30 pm in accordance with Open Meeting Law §105 (f) Personnel Matters.

Enter  
Executive  
Session

[Barbara Schatzman left the meeting at 11:10 pm]

## **10. CLOSE EXECUTIVE SESSION (11:25 pm)**

OPEN SESSION

Close  
Executive  
Session

Open  
Session

**11.ADDENDUM TO SUPERINTENDENT CONSENT AGENDA**

**R. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Michael Buzzeo as Interim Assistant Superintendent of Business, at a daily rate of \$1,000 per day, (prior per-diem salary \$950.00 per day), with five personal days.

**Appointment of  
Interim Assistant  
Superintendent  
of Business**

On a motion made by Kevin Kirk; seconded by Lee Snead, with Marian McKenna and Barbara Schatzman *absent for vote*, and with Rob Powell voting nay, the Board appoints Michael Buzzeo as Interim Assistant Superintendent of Business, at a daily rate of \$1,000 per day, (prior per-diem salary \$950.00 per day), with five personal days.

**S. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Richard Kollar as Interim Assistant Superintendent for Human Resources, at a daily rate of \$900.00 per day, (prior per-diem salary \$850.00 per day), with five personal days.

**Appointment of  
Interim Assistant  
Superintendent  
for HR**

On a motion made by Kevin Kirk; seconded by Lee Snead, with Marian McKenna and Barbara Schatzman *absent for vote*, and with Rob Powell voting nay, the Board appoints Richard Kollar as Interim Assistant Superintendent for Human Resources, at a daily rate of \$900.00 per day, (prior per-diem salary \$850.00 per day), with five personal days.

**T. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Jack Colombo as Interim Assistant Director of Student Support Services at a daily rate of \$700.00 per day, (prior per-diem salary \$650.00 per day), with five personal days.

**Appointment of  
Interim Assistant  
Director of  
Student Support  
Services**

On a motion made by Kevin Kirk; seconded by Lee Snead, with Marian McKenna and Barbara Schatzman *absent for vote*, the Board of Education appoints Jack Colombo as Interim Assistant Director of Student Support Services at a daily rate of \$700.00 per day, (prior per-diem salary \$650.00 per day), with five personal days.

**U. RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education grants Stanley Pelech III a leave of absence as Principal of Bellport Middle School, effective July 1, 2009 to June 30, 2010, and further appoints him as Assistant Superintendent of Educational Services effective July 1, 2009.

**Grants Leave of  
Absence as MS  
Principal and  
Appointment of  
Assistant  
Superintendent  
of Educational  
Services**

On a motion made by Lee Snead, seconded by Kevin Kirk with Marian McKenna and Barbara Schatzman *absent for vote*, the Board of Education grants Stanley Pelech III a leave of absence as Principal of Bellport Middle School, effective July 1, 2009 to June 30, 2010, and further appoints him as Assistant Superintendent of Educational Services effective July 1, 2009.

**12. MOVE ON PERSONNEL AGENDA ITEMS:**

**a. Item 123 [Coach]**

On a motion made by Lee Snead, seconded by Kevin Kirk with Marian McKenna and Barbara Schatzman *absent for vote*, the Board of Education tables indefinitely the Personnel Agenda Item as stipulated above.

Tables Personnel  
Agenda Item  
#123

**b. Item 231 [Grounds II]**

On a motion made by Lee Snead, seconded by Kevin Kirk with Marian McKenna and Barbara Schatzman *absent for vote*, Lisa Di Santo Grossman *abstaining* and Rob Powell voting *nay*, the Board of Education approves the Personnel Agenda Item as stipulated above.

Approval of  
Personnel  
Agenda Item 231

**13. ADJOURNMENT (11:35 PM)**

On a motion made by Victor Correa, seconded by Rob Powell, with Marian McKenna and Barbara Schatzman *absent for vote*, the meeting adjourned at 11:35 pm.

Adjournment

Respectfully submitted,

*Nancy Poulos*

District Clerk

Attachments

**Attachments:**

Personnel Agenda