

**MEMBERS PRESENT:**

**DEIRDRE BURNS  
DEIRDRE d'ALBERTIS  
MARK FLEISCHHAUER  
DIANE LYONS  
LISA ROSENTHAL  
LAURA SCHULKIND  
RICHARD WALKER**

**OTHERS PRESENT:**

**JOSEPH PHELAN, THOMAS BURNELL,  
BRETT KING, JOHN KEMNITZNER, ED  
DAVENPORT, MEMBERS OF THE  
PRESS, MEMBERS OF THE PUBLIC**

**EARLY EXECUTIVE SESSION**

President Fleischhauer called the meeting to order in the District Office at 6:32 pm.

**Motion** by Burns, seconded by Rosenthal, the Board voted to enter Executive Session at 6:33 pm for the purpose of the discussion of specific employees.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker);  
0 NAY; 0 ABSTAIN; 0 ABSENT  
MOTION CARRIED**

**Motion** by Burns, seconded by Rosenthal, the Board appointed Joseph Phelan as Clerk Pro Tempore.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker);  
0 NAY; 0 ABSTAIN; 0 ABSENT  
MOTION CARRIED**

Board members reviewed and discussed the list of non-tenured teachers with Superintendent Phelan and Dr. Davenport, Mr. Kemnitzer, and Mr. King, the District's three building principals.

**Motion** by Burns, seconded by Rosenthal, the Board voted to return to Regular Session and adjourn to the HS/MS Library.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker);  
0 NAY; 0 ABSTAIN; 0 ABSENT  
MOTION CARRIED**

**REGULAR MEETING**

**1.0 Call to Order**

President Fleischhauer called the meeting to order in the High School/Middle School Library at 7:30 pm.

## **2.0 Approval of Minutes**

**2.1 Motion** by Burns, seconded by Rosenthal, the Board voted to approve the minutes of the February 10, 2015 Regular Meeting.\*

**VOTE: 6 AYE (d’Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 1 ABSTAIN (Burns); 0 ABSENT  
MOTION CARRIED**

## **3.0 Public Comment**

Dr. Ron Goldman spoke in favor of early school start times. He stated that there is a growing body of research showing that middle and high school students are chronically sleep deprived. Dr. Goldman added that a recent policy statement from the American Academy of Pediatrics noted that sleep deprivation leads to a number of problems including depression, deficits in learning, increased motor vehicle accidents related to teen driving, and obesity. Dr. Goldman thanked the Board for their serious consideration in this matter.

## **4.0 Reports and Discussion**

### **4.1 Nominations and Elections for Dutchess BOCES Board\***

Superintendent Phelan reported that there are three open seats on the Dutchess County BOCES Board. The District does not currently have a representative on the BOCES Board and is eligible to nominate a candidate for potential election to that board. If anyone is interested and would like to be nominated, we have a deadline of March 11, 2015. BOCES will have its annual meeting on April 8 when all of the candidates will be introduced. The election and budget vote for BOCES will follow at a Special Board of Education meeting on April 21, 2015. Superintendent Phelan reminded the Board that the nominee does not need to be a current member of a component school district’s Board of Education.

### **4.2 Principal’s Reports**

#### Chancellor Livingston Elementary

Mr. King reported that the BLPT is continuing their work on the OLWEUS survey to be administered to grades 3-5. The next CLS Spirit Day will be Crazy Hat Day on March 14.

Chancellor was featured as “School of the Week” by Northern Dutchess News, showcasing the students’ visit to Wells Manor and the Friendship Center at the Church of the Good Shepherd, where students sang carols and presented homemade cards/ornaments to residents.

Science Night Out and the STEM Lab ribbon cutting was a great success. Mr. King thanked the RSF, Bard students, and the middle and elementary school students present for their help.

The PE Department has begun a “Student of the Month” initiative that highlights students during morning announcements. Each month, a male and a female student will be chosen who exhibit leadership, good sportsmanship, follow rules, are

consistent in effort, and are always prepared. The Health and Wellness Committee is planning a Parent Academy at CLS to focus on Nutrition and Social Media, coupled with the student art show on March 19.

#### Bulkeley Middle School

Mr. Kemnitzer followed up on the student presentation last month and hoped that board members were able to visit the gallery relating to the “Taking a Stand” project. The gallery attracted approximately 60-70 guests, and Mr. Kemnitzer was very pleased with the turnout. In addition, parents attending the choral concert were able to view the gallery.

Mr. Kemnitzer wished to thank the PTSO for the annual book fair that donated more than \$1,100 in books to the library and classrooms. All teacher wish lists were able to be filled.

The Winter choral concert finally took place after two postponements due to weather and it was fantastic. The grand finale was 115 students performing Ozzy Osbourne’s Crazy Train.

The Catching Kids Caring program sponsored by the Kiwanis Club continues to recognize three students per grade per quarter through the end of the year. Grace Smith House representatives visited students and presented on abuse and dating violence.

The Anthropology Club is working with local documentarian Seth Kramer as well as Peter Muste to create a documentary video comparing how children their age spent their free time 50 years ago versus today.

In 7<sup>th</sup> grade Health classes, representatives from Grace Smith House presented on abuse and dating violence as well as healthy vs. harmful relationships. Next month, representatives from the Council on Addiction, Prevention, and Education will be conducting presentations on the use and abuse of alcohol and marijuana.

On March 2, BMS will hold its 6th annual Top Chef Competition with entries in the following three categories; main dish, side dish, or dessert. Chefs from local restaurants, CIA graduates, parents and faculty members will judge entries.

On March 20, the Artist-In-Action day will partner with community members and parents to expose students to various new activities. Ms. Kathleen White will be the keynote speaker.

#### Rhinebeck High School

Dr. Davenport reported that rehearsals are in full swing for the school musical, “Anything Goes.” The Environmental Club benefit concert raised over \$1,000 for UNICEF Ebola research. The Creative Writing Club, partnering with Pine Plains students, had an opportunity to visit various Rhinebeck businesses and spaces to

engage in place-based writing. The Spanish Club completed a donation project in which half of the non-profit earnings from events were spent to purchase care packages for local families in need. The Debate Club is travelling to Bard to attend a tournament. A high school student placed second in a juried “Best of Local High Schools’ at Columbia Green Community College. Spirit Week will culminate in a pep rally this Friday.

In BLPT news, the BLPT and faculty have finalized a recommendation to end the practice of recording numerical rank on transcripts. The rationale is that this practice makes academic achievement appear as if it is a scarce commodity only available to a few students. The high school will continue to be able to calculate rank for those students who request it, and will continue to use it to identify a valedictorian and salutatorian. The BLPT is drafting a system to recognize academic achievement based on the college system of Latin honors. Students who earn a certain weighted GPA will be identified as summa, magna, and cum laude on their transcripts. Next steps for the BLPT will be to get feedback from various stakeholders.

In academic news, the high school now uses an academic “Word of the Week” during morning announcements, taken from the academic words list from Amy Benjamin. A guest speaker coming in through a grant from the PTSO will be working with students on upgraded guitars, made possible by a grant from the RSF. Children’s author Eric Walters visited ninth graders and seniors to speak on his career of writing children’s books. A high school senior has been named a national merit scholarship finalist. An Art collaboration between elementary and high school students had elementary students drawing black and white pictures with high school students photographing the drawings using iPads and completing the drawings using the ArtStudio app on the iPads.

Plans are underway for the high school band to play for elementary school students on March 25. Spring athletics season begins on March 9.

#### **4.3 Immunization Exemptions\***

In response to Ms. Rosenthal’s request, Superintendent Phelan provided a breakdown of the District’s immunization data, which shows that a fairly large portion of the religious exemptions are from a limited number of families. Parents who wish to claim a religious exemption for immunizations must complete a form and meet with the building principal.

#### **4.4 2015-16 Budget Development Update**

Mr. Burnell reported that deletions to the 2<sup>nd</sup> draft budget included the unpaid leave of absence for a teacher, health insurance reductions due to the determination of DEHIC not to increase rates more than 6% (and it could be further reduced) and a reduction in the Workers’ Comp Insurance rates.

The third draft of the budget shows a budget percentage increase of 3.7%, with a tax levy increase of 4.48%, which currently exceeds the maximum allowable tax levy increase of 2.18%. Although there are still a number of items in play like state aid or the eradication of the GAP Elimination Adjustment, the amount required to reach the tax levy limit is \$599,270. Principals and department heads are working on possible budget cuts in the event they are necessary.

The Board discussed the date to start the process of evaluating cuts if we do not receive information on state aid. Superintendent Phelan suggested moving the budget workshop to March 21 and the Budget adoption to April 21 in order to have a better idea on state aid.

The Board had a short discussion on the state aid runs from Senator Sue Serino's office. Although it is projected that the District will receive slightly less aid, these runs are typically flawed.

#### **4.5 Board Committee Reports (Curriculum, Finance, Policy, Rhinebeck Collaboration, School Start Time)\***

##### Curriculum Committee

Ms. d'Albertis reported that the Curriculum Committee focused on CLS curriculum and technology integration. Carts with iPads have been deployed in grades K-2 and MacBook Airs in grades 3-5. Mr. Jensen reported that CLS is facing challenges with existing old printers, so new devices no longer work well with current saving and printing practices. Mr. Jensen will be canvassing the faculty to learn their needs.

The committee discussed students' transition from CLS to BMS. Technology is no longer a separate curriculum but should be integrated at each grade level across the disciplines. The District will continue to see a lack of uniformity over the next few years due to inconsistencies within the District in terms of equipment, deployment, and instruction. Mr. Jensen reported that the schools need to provide a safety net for students in the early grades who may not have access to technology outside of school.

The committee discussed the interest among BMS and RHS staff to learn more about Google apps during the recent Superintendent's Conference Day and how it can be used to promote collaborative student work.

In light of the technology discussions, Mr. Kreps reminded the committee of the successes of Gateway to Technology (BMS), Project Lead the Way (RHS), and Launch (CLS), all of which are rigorous programs reaching a great number of students in the District. The PLTW course "Intro to Engineering and Design" has been approved by NYSED as an Art credit. The "Principles of Engineering" course can satisfy a Math credit if approved by the Board of Education.

Finance Committee

President Fleischhauer reported that the Finance Committee discussed the 2015-16 Budget and the state aid runs obtained from Senator Serino's office. As the budget currently stands, the Committee feels that cuts must be considered. Possible areas for cuts are new positions and revisions to the technology plan. "Wish List" items have already been eliminated from the budget.

Policy Committee

President Fleischhauer reported that the Policy Committee reviewed the homework policy. Superintendent Phelan will draft the revisions and review them with administrators before a revised policy is brought before the full Board for a first reading. Additional policies were reviewed, with some needing revisions.

Rhinebeck Collaboration

Superintendent Phelan reported that discussions with the Rhinebeck Collaboration surrounded technology, shared use of facilities, and the sharing of tax certiorari costs. It was pointed out that the Town of Rhinebeck has been providing the legal support to challenge these tax certioraris based upon assessments made by the Town Assessor, and they would like the school district to share in the cost.

School Start Time Ad Hoc Committee

Ms. d'Albertis reported that the School Start Time Ad Hoc Committee met with all of the principals. Mr. King reported that after discussions with teachers and the BLPT, most are not in favor of "flipping" the schedule between CLS and BMS/RHS. He reports that both he and Mr. Kemnitzer experience remarkably low behavioral issues on buses. At the middle school, Mr. Kemnitzer reported that teachers and BLPT's main concern is the mixed age transportation approach, as well as the accommodation of electives, enrichment programs, sports and after-school clubs.

The committee discussed the issue of the significant amount of tardies in the schools and whether a change in school time will reverse that trend. The committee also discussed traffic congestion.

The key factors in moving forward with a proposal will depend on:

1. Cost?
2. What the positive impact is?
3. Determining what start time represents enough of a change to represent a benefit?

**4.6 Board of Education Member Nominating Petitions\***

Superintendent Phelan reminded the Board that last year at the time nominating petitions were due. Last year, we had two open seats and only one declared candidate. He felt that it would be beneficial to take an opportunity during a public session to announce that the community will be voting on two open seats at this year's vote on May 19, 2015.

A Prospective Board Candidate packet will be posted on the website which includes a description of Board service allowing prospective candidates to obtain a realistic insight into what is involved. The work is very challenging but very satisfying.

Superintendent Phelan encouraged board members whose term is set to expire to consider declaring so sooner rather than later during a public session. It is believed that community members may have an interest in running but not against an incumbent. President Fleischhauer announced his intent to run for re-election.

## **5.0 Comments**

### **5.1 Good News**

Several board members met with Senator Serino and discussed their shared perspective on a number of items like the current situation in Albany, state aid, and common core. Board members will be meeting with Assemblywoman Didi Barrett and Assemblyman Kevin Cahill.

Ms. d'Albertis shared on how incredibly moving was the "Taking a Stand" gallery. The students effectively used the space and there was a great turn out by the community.

### **5.2 Old Business**

Mrs. Lyons suggested that the Board move the Coffee with the Board originally scheduled for March to early April in order to allow for more time to receive budget information to share with community members.

### **5.3 Public Comment**

Given the discussion of school start time and budget issues, Jen Hammoud asked if there are policies in place that families can opt out of taking the bus. Mr. Burnell responded that the District is not permitted to have students opt out of riding a school bus. However, the District can estimate the number of students who ride a bus to determine necessary capacity, but the bus would still have to make all of the stops.

### **5.4 Other**

The Dutchess County School Board will be having a meeting next Thursday.

## **6.0 Action Items**

**6.1 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following consent items:

**6.1.1 Motion** upon the recommendation of the Superintendent of Schools to approve the CSE and CPSE recommendations.\*

**6.1.2 Motion** upon the recommendation of the Superintendent of Schools to approve the Treasurers' Report (General Fund, January 2015; Extra Classroom Fund, January 2015).\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.2 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the recommendation of David Aierstok to conduct Selection Classification fitness testing for the 2014-15 spring sports season, as necessary.\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.3 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the following resolution:

**WHEREAS**, the Board of Education wishes to adopt the provisions of Section 458-a of the Real Property Tax Law which would grant a partial exemption from taxation for school district purposes of certain real property situated in the School District and owned and used as the primary residence by eligible veterans (Alternative Veterans' Exemption); and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board, after having conducted a public hearing on February 10, 2015 and having given the public an opportunity to be heard on the issue of the Board's proposed adoption of the Alternative Veterans' Exemption pursuant to Section 458-a of the Real Property Tax law, hereby adopts the Alternative Veterans' Exemption for assessment rolls prepared on the basis of the taxable status date occurring on or after January 1, 2015, at the following basic maximum levels:

1. Basic Exemption - Tax exemption of 15% of the assessed value of the property, not to exceed \$12,000 or the product of \$12,000 multiplied by the latest state equalization rate for the assessing unit, whichever is less.
2. Combat Zone - An additional tax exemption of 10% of the assessed value of qualifying residential property of veterans who are documented to have served in a combat zone, not to exceed \$8,000 or the product of \$8,000 multiplied by the latest state equalization rate, whichever is less.
3. Disabled Veterans - In addition to the above exemptions, where the veteran received a compensation rating from the Veterans' Administration or Department of Defense based upon a service related disability, the qualifying residential property will be exempt to the extent of the product of the assessed value multiplied by 50% of the veteran's disability

rating, not to exceed \$40,000 or the product of \$40,000 multiplied by the latest state equalization rate, whichever is less; and

**BE IT FURTHER RESOLVED** that the Board directs the District Clerk to provide a certified copy of this resolution to Dutchess County and the assessors for the other taxing jurisdictions located within this School District.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

Prior to the vote, Ms. Burns stated for the record that she struggled with the decision because she objects to tax shifts. Although she supports giving veterans certain tax exemptions, it is difficult to do so when many community members are on fixed incomes. This is another example of poor policy on behalf of the State. This makes it all the more important to discuss these issues with our local representatives. The Board needs to advocate for appropriate education funding from the State. Mr. Walker offered similar thoughts.

- 6.4 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve a leave request under the Family and Medical Leave Act from Jill Simmons, to commence on or about June 6, 2015, with such leave to be taken as paid medical leave through the period of disability as certified by a physician in writing, to the extent of her accrued sick leave and, thereafter, such leave to be taken as unpaid child care leave, through June 25, 2015.\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

- 6.5 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the appointment of Donna Van Voorhis as an additional 2014-15 CSE/CPSE parent member. (See attached.)\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

- 6.6 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve additional Spring coaches/advisors for the 2014-15 school year:

<b>Track:</b>	<b>Varsity (distance, hurdles)</b>	<b>John Lombardo</b>	<b>\$3,947</b>
<b>Softball:</b>	<b>Junior Varsity</b>	<b>Scott Stiverson</b>	<b>\$2,777*</b>

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

- 6.7 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the probationary appointment of Gideon Moor to the position Business/Social Studies Teacher, assigned to the Bulkeley Middle School/Rhinebeck High School, effective February 17, 2015 through August 16, 2017, in consideration of the application of Jarema credit, in the tenure areas of Social Studies and Business respectively, at a salary of Step 3 MA+30+30 (\$66,753, pro-rated), in accordance with the RTA Salary Schedule for 2014-15. (Corrected from 02/10/15)  
**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**
- 6.8 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve a request from Shannon Denise for an unpaid leave of absence, effective March 21, 2015 through June 30, 2016. (Corrected from 02/10/15)  
**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**
- 6.9 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the list of additional emergency conditional substitute teachers and non-instructional staff for the 2014-15 school year.\*  
**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**
- 6.10 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the extension of the appointment of Bethany Van Demark as a long-term substitute in the position of Elementary Teacher at Chancellor Livingston Elementary School, at the pleasure of the Board, effective March 21, 2015 through June 25, 2015, at the salary of Step 1 MA+6 (\$57,719, prorated per diem), in accordance with the 2014-15 RTA Salary Schedule. This appointment is to fill the vacancy created by the leave of absence granted to Shannon Denise, Elementary Teacher at Chancellor Livingston Elementary School.\*  
**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**
- 6.11 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the permanent Civil Service appointment of Beth Heady as Teacher Aide, effective March 2, 2015; Lucie Munger as Teacher Aide, effective March 2, 2015; Kathleen Smith as Teacher

Aide, effective March 2, 2015; and Christine Belcher as Secretary to the Superintendent, effective March 3, 2015.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.12 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to appoint additional 2014-15 CLS Before-School Enrichment Program instructors. (See attached.)\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.13 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to approve the RHS Principles of Engineering course to fulfill the requirements of a mathematics unit of credit for graduation, effective the 2014-15 school.\*

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

- 6.14 Motion** by Burns, seconded by Rosenthal, upon the recommendation of the Superintendent of Schools, the Board voted to modify the 2015-16 Budget Calendar by rescheduling the March 7, 2015 Budget Workshop to March 21, 2015, and by rescheduling the Budget Hearing and Board of Education adoption of the 2015-16 Budget to occur at a Special Board of Education meeting to be held on Tuesday, April 21, 2015, established for that purpose and for the purpose of voting on the 2015-16 Dutchess BOCES Administrative Budget and Board members .

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

**7.0 Proposed Executive Session**

**Motion** by Burns, seconded by Rosenthal, the Board voted to enter Executive Session at 10:10 pm for the purpose of discussing a student disciplinary matter.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

**Motion** by Burns, seconded by Rosenthal, the Board appointed Joseph Phelan as Clerk Pro Tempore.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

**Motion** by Burns, seconded by Rosenthal, the Board voted to return to Regular Session at 10:27 pm.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

**8.0 Adjournment**

**Motion** by Burns, seconded by Rosenthal, the Board voted to adjourn at 10:27 pm.

**VOTE: 7 AYE (Burns, d'Albertis, Fleischhauer, Lyons, Rosenthal, Schulkind, Walker); 0 NAY; 0 ABSTAIN; 0 ABSENT**  
**MOTION CARRIED**

Respectfully submitted,

Mary Ann Bovee  
District Clerk

Joseph Phelan  
Clerk Pro Tempore