

MEMBERS PRESENT:

DEIRDRE d'ALBERTIS
MARK FLEISCHHAUER
STEVE JENKINS (arrived 7:30 pm)
DIANE LYONS
LIZ RAUM
JACLYN SAVOLAINEN
LAURA SCHULKIND

OTHERS PRESENT:

JOSEPH PHELAN
THOMAS BURNELL

EARLY EXECUTIVE SESSION

President d.Albertis called the meeting to order in the District Office Conference Room at 6:26 pm.

Motion by Fleischhauer, seconded by Shulkind, the Board appointed Joseph Phelan as Clerk Pro Tempore. **VOTE: 6 AYE (d'Albertis, Fleischhauer, Lyons, Raum; Savolainen Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (Jenkins)**
MOTION CARRIED

Motion by Fleischhauer, seconded by Shulkind, the Board voted to enter Executive Session at 6:27 pm for the purpose of discussing specific probationary certificated staff with Ed Davenport, John Kemnitzer, Brett King.
VOTE: 6 AYE (d'Albertis, Fleischhauer, Lyons, Raum; Savolainen Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (Jenkins)
MOTION CARRIED

Motion by Fleischhauer, seconded by Shulkind, the Board voted to return to Regular Session at 7:27 pm and adjourn to the BMS/RHS Library.
VOTE: 6 AYE (d'Albertis, Fleischhauer, Lyons, Raum; Savolainen Schulkind); 0 NAY; 0 ABSTAIN; 1 ABSENT (Jenkins)
MOTION CARRIED

REGULAR MEETING

1.0 Call to Order

President d'Albertis called the meeting to order at 7:34 pm.

2.0 Approval of Minutes

Motion by Fleischhauer, seconded by Shulkind, the Board voted to approve the minutes of the January 9, 2018 Regular Meeting.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Raum, Schulkind, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

3.0 Public Comment

None.

4.0 Reports and Discussion

4.1 Annual Interscholastic Athletics Report (S. Boucher)

Steve Boucher reported that the NYSPHSAA classification for the 2018-19 based on BEDS numbers for Rhinebeck will be:

- Class "B" school for Baseball, Basketball, Soccer and Softball
- Class "C" school for Cross Country, Field Hockey, Football and Volleyball
- Class "D" school for Boys Lacrosse

There is a potential to change when the final BEDS numbers are received in June. In an effort to make scheduling easier, the NYS Public High School Athletic Association will start taking the final BEDS number in June. They will be using the final number in June of the 9th, 10th, and the average of 9/10th grade classes to calculate our classifications.

Boys Lacrosse and Football are merged sports teams with Pine plains central School District. The formula for calculating merged BEDS numbers is going to change as well. B schools will now be calculating 100% of the BEDS number instead of 40%. There was a change because schools were taking advantage of the percentages to create "super" teams. Rhinebeck is just trying to keep opportunities available for students.

The winter sports teams started taking a hazing prevention online half hour course. Rhinebeck hasn't had any issues, but it has been an issue across the state.

In Interscholastic athletics, Mr. Boucher reported a slight increase in dues. The dues are based upon Class size. The R.O.I.A. increased their dues a flat \$500, which is a 3.13% increase. The Officials contract had an increase of \$2 per official per contest. There was no increase in dues for Section IX.

Several school teams advanced to the Division Championships and State playoffs. One 9th grade swimmer advanced to the preliminaries in the State Championships.

This fall, out of the 94 varsity athletes that we have, 42 were recognized as MHAL Academic & NYS Scholar Athletes. In order to receive recognition, the team's average GPA for 75% of the roster must be 90 or greater. This year six of our nine teams have a cumulative average over 90.

Varsity sport recognition night is Wednesday, June 6th at 7 pm in the Auditorium.

Mr. Boucher stated that discussions are occurring regarding the possibility of eight-man football at some point in the future. Our merger partners are planning to switch to eight man football for the upcoming Fall 2018 season, and they are still interested in a merger arrangement with us..

He said they are also in the initial discussions of a potential field hockey merger.

Mr. Boucher also shared the participation numbers for each season.

4.2 Principals Reports

Chancellor Livingston Elementary: Brett King addressed the recent activities at the elementary school:

- Staff Workshops for faculty conferences - Noel Starzyk presented on student sensory needs and strategies to help with trauma; Jill Simmons will be presenting on flexible seating classrooms; Upcoming presentations on Class Dojo and Growth Mindset.
- The Center for Prevention of Child Abuse worked with students in grades K-5 in December.
- Extensive campaign for Dannon Project Fit America Grant. Link on RCSD website to vote every day. Mr. King thanked everyone for their support.
- Olympic Unit started with the specials classes.
- Original Holiday cards created for Ferncliff residents.
- Hands helping Hands (for Astor Services) - 1013 items were donated.
- CLS press – working with three students to have more regular editions. Mr. King will provide copies to the board.
- Working on a living history/civics program with Mr. Stiverson's class. It is in its infant stages, trying to get kids involved in civility.
- Grade 3 and 4 had lessons on conversational Spanish.
- Another thank you to Kevin Lyons for the mobile Buddy Bench.

Upcoming events:

- Third grade Dictionary Project with Rhinebeck Rotary
- Kindergarten registration
- Last Superintendent's Conference Day – Technology day

Bulkeley Middle School: John Kemnitzer reviewed the student activities including giving updates on two service learning projects prior to the winter break.

- 8th Annual Knit for the NICU campaign. More than 130 blankets were donated.
- Student Council Food Drive netted more than 1000 items.
- 8th Grade ELA classes are near completion of their project "Taking a Stand: Civil Rights in America," thanks to support from the Arts in Education committee.
- Science Night Out – Peer Leadership Club worked with student mentors from Bard College.
- BMS students attended a presentation by Dr. Michael Fowlin, also known as Dr. Mykee, is an actor, poet and psychologist. His message was of inclusion and respect for individual differences. Thank you to Dr. Davenport for helping to provide the opportunity to the middle school.
- Plans to bring John Halligan back to present on the dangers of bullying and cyberbullying this Spring.

- 8th grade students traveled to Bard to participate in the Day of Science, thanks again to the support of RSF.
- Several BMS students will be participating in the Dutchess County Music Educator's Association (DCMEA) Jr. High All-County Festival at FDR High School. Students are selected based on their NYSSMA solo scores from the previous spring for band and orchestra, or through a recorded audition for chorus.
- BMS Choral Concert, Thursday, February 1st
- February 10th, 8th grade Science Fair held at Bard College.
- 9th Annual BMS Top Chef Competition, February 26th.

Rhinebeck High School: Ed Davenport reviewed academic, co-curricular and upcoming events.

- Dr. Michael Fowlin's presentation on diversity was well received.
- The Passion Project – The Starr Library hosted a Master and Apprentice Mixer in December. Students completed their projects and will present a hawk talk (four top projects).
- Journalism class completed the Village Newsletter. Dr. Davenport will share with board members.
- RHS has been accepted to participate in DCC college connections which will allow us to offer English 101 and 102 for college credit, depending upon enrollment, teacher availability and the Accuplacer test will be administered.
- Math faculty members have been learning about standards-based grading. The student will have multiple opportunities to learn and demonstrate understanding of subject.
- Work is being completed for the augmented reality sandbox. Thank you again to the RSF for their support.
- Science Lab Initiative – They will be submitting their proposal in mid-March. This initiative is supported by Assemblyman Cahill and administered through SUNY New Paltz.
- Men's ensemble and women's choir performed before break at the Chamber breakfast and for students at the Astor Home.
- Pop art – sculpture based on food. Two students presented at the Columbia Greene Community College. One artist was recognized with an award.
- Master schedules should be ready in April, early May.
- Rehearsals for Mary Poppins have begun.
- February 2nd – Pep Rally

4.3 2018-19 Budget Development Update

Superintendent Phelan stated that the Governor proposed his budget for the 2108-19 year. Our increase in Foundation Aid is only \$5,000. Initial projections show a slight decrease in expense-based aids, BOCES being one of several. As a result, we are looking at a decrease in our aid of about \$7,000. At the Dutchess County School Boards Association legislative breakfast this past Saturday, Mark Fleischhauer spoke to the need of special education expenses. Unfortunately, only

Assemblywoman Didi Barrett was there; others had sent representatives. A number of Dutchess County schools may only receive a .2% increase in state aid under the Governor's budget. Superintendent Phelan stated it isn't looking good on the state aid side of things. He asked the Board if they would like to set up meetings with our State legislators. Thomas Burnell shared some potential reductions that could occur if they lead to fruition. Mr. Burnell said reducing our need for transportation, by one bus, would be a savings of \$61,000. If we have fewer buses required for special education, then that could be a reduction of \$36,000. By April 1st, we should know what the actual figure is. Tom stated that, in occupational education, we have a placeholder in that spot. After the BOCES field trip in February to the Career and Technical Institute (CTI), he will know more accurately how many students will be planning on attending. Right now, there are approximately 30 students signed up. For every student under 30, we can take \$10,500 off the budget. The Teacher Retirement System (TRS) indicates an increase in the range between 10 – 11%. Budgeting started at 11%, but for every decrease of 0.1%, the budget will decrease \$12,000. For health insurance, every decrease of 1.0%, will decrease the budget \$55,000. We will know more information regarding health insurance costs by March 1st. Mr. Burnell said he should have the 2nd draft by the next Board of Education meeting.

4.4 Board Committee Reports (Communications, Personnel, Facilities, Long Range Planning) *

Curriculum Committee Meeting: Jaclyn Savolainen highlighted the January 10th meeting minutes. Dr. Davenport discussed with the committee expanding its pilot College Connection Concurrent Enrollment program with DCC. The committee discussed the use of IMacs, PCs, Chromebooks and iPads. They decided that they don't need to pick one single platform, and that it is healthy to diversify platforms to teach students to use both.

Since we had to replace our server out of the general fund before the Smart Bond money was available, we have some funds for another use. The fiber optic connection project is about \$80,000 and that leaves about \$100,000. They are looking for long-term one-time purchases, nothing that would need money down the road. Marvin Kreps sent a request to each of the BMS computer teachers and principal for an update on the curriculum.

Superintendent Phelan commented that the District was informed that the poles they planned on using for the fiber optics project are co-owned by Central Hudson and Frontier. Since Frontier has fiber as well, an issue has come up regarding stringing fiber between Chancellor and RHS/BMS. He is optimistic that something will be able to be worked out.

Communications Committee Meeting: Liz Raum gave a brief update on the January 11, 2018 meeting minutes. The committee discussed Facebook, the budget newsletter and an outreach for long range planning. Steve Jensen has researched with various Tech Directors in the county and other school districts regarding constructing a Facebook page.

Steve Dickens, a parent at Chancellor, has been extremely helpful with his time in the Dannon playground campaign and demonstrating how to use Hootsuite. Steve Jenson has started building the basic format for the budget newsletter. Superintendent Phelan will reach out to Claudia Cooley, Rhinebeck Chamber of Commerce, to discuss maximizing our relationship with village businesses and marketing our school district.

Audit Committee Meeting: Steve Jenkins quickly reviewed the January 16th meeting minutes. Steve stated they received 5 proposals and decided to bring 4 of the vendors back for interviews. Interviews will be on January 29th. The Corrective Action Plan was reviewed, and three recommendations were addressed, for INFOMATIC, the special revenue fund balance, and GASB 75. INFOMATIC will be replaced next fiscal year (2018-19) as it will not be supported January 2020. There will be some time of overlap for training. The special revenue fund balance deficit of \$129,352 will be recommended to be paid down over the next 10 years as opposed to 5 years.

GASB 75 is an unfunded mandate to estimate the future expense of healthcare for all employees through retirement. The current GASB 45 only estimated the cost of employees close to retirement. This unfunded mandate is required, and it will cost the district an additional \$8,000 every other year. As a consequence, the voluntary internal audit that the district performs could be impacted due to this additional mandate's cost if the district's audit cost is kept the same. Laura Schulkind questioned if there was an economy of scale if you get an actuary to get other school districts included in it. Thomas Burnell stated he received an email today from BOCES to see if anyone was interested in doing that. He also said there is another possibility, i.e. through another BOCES that performs the service. He said you may pay an initial amount, but you can generate 50% back. Mr. Burnell said he is going to research this further.

Personnel Committee Meeting: Diane Lyons stated the committee met on January 18th to prepare for the upcoming negotiations that are scheduled to start February 5th.

Finance Committee Meeting: Mark Fleischhauer reported on the January 18th meeting minutes. Thomas Burnell stated the tax cap is approximately 2.5%. He said last years was 2.18%. There is still a gap of \$1.2 million to get to the tax cap. Thomas Burnell is going to provide a current list of non-mandated items. The committee discussed the items that are likely budget cuts. Deirdre d'Albertis wanted to see how they could connect the Long-Range Planning Committee with the Finance Committee.

Long Range Planning: Deirdre d'Albertis discussed the January 22nd meeting minutes. Deirdre shared a rundown of the frequency of key concepts/terms that appeared in the survey administered in November and December. Thomas Burnell introduced the kinds of data they can expect to analyze using Forecast 5, starting with Enrollments. Many factors in terms of projecting enrollments. They will be

expecting to see similar mobility trends. Laura Schulkind shared her calculations projecting numbers of students participating in sports as enrollments continue to decline. They are gross numbers only. Looking at the trends, we had 253 students in Fall 2017. By 2020, that number will be down to 218 if the enrollments continue to decline. As much as we may want to provide additional athletic opportunities for our students, it may not be practical. The committee decided to hold a mini-retreat later this month to explore the data available (with support as needed from Forecast 5 in getting us up to speed using the tool).

5.0 Comments

5.1 Good News

Diane Lyons is so grateful that so many people are voting for the Dannon CLS grant. The link is on the Rhinebeck website.

5.2 Old Business

Laura Schulkind asked if clarification could be given regarding the previous questions regarding a laptop cart for the PE department and the request for social studies books on the budget. Superintendent Phelan stated he had had an initial meeting with Principal Davenport. He stated he would have an answer before the next Board meeting.

5.3 Public Comment

None.

5.4 Other

Superintendent Phelan asked if the Board wanted to meet with its State legislators. The Board agreed they would.

Mr. Phelan also requested that if any Board members wanted to attend the Rhinebeck Chamber of Commerce meeting on Wednesday, February 21, 2018, to please let him know. Board President, Deirdre d'Albertis has been invited to present.

Mr. Phelan also pointed out the Lower Hudson Education Coalition insert in the board's packet. He stated it may be worth being attentive to their agenda. There is a fee to be a member of the group.

6.0 Action Items

6.1 Motion by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools 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 Treasurer's Reports (General Fund – December 2017; Extra Classroom Fund, December 2017).*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

- 6.2 Motion** by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools to accept the 2018 SHAPE America JRFH/HFH grant award, as submitted by Mr. Kevin Yarnell, including a \$1,300 professional development stipend, a \$1,200 US Games gift certificate redeemable for physical education equipment, and various other non-monetary opportunities, as stipulated.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

The board wants to thank Mr. Yarnell for his energy and enterprise in seeking these opportunities.

- 6.3 Motion** by Fleischhauer, seconded by Schulkind, upon the recommendation of the Superintendent of Schools to accept a grant award from the Rhinebeck Science Foundation, in support of funding for the Rhinebeck Innovation Academy program, as submitted by Mr. Stephen Jensen, in the amount of \$4,860, as stipulated.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

Superintendent Phelan stated this is a pilot program modeled after a similar program in Scarsdale, having teachers teach teachers. They have not identified teachers as of yet who will be participating, as the grant has just been received.

- 6.4 Motion** by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to accept the resignation of Barbara Rizzolo, Chancellor Livingston Elementary School Teacher, for the purpose of retirement, as stated, effective the close of business on June 30, 2018.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.5 Motion** by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the list of additional emergency conditional substitute non-instructional staff for the 2017-18 school year.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.6 Motion** by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the appointment of Katherine Mustello to the full-time position of Typist I (10 month), assigned to the RHS/BMS Attendance Office, effective January 10, 2018, a reassignment from the combined position of Typist I/School Monitor (10 month), at a salary of Step 11 (\$37,745, in accordance

with the ANIE Salary Schedule for 2017-18, with a 26 week probationary period.*
VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.7 Motion by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the selection of the A Little Argument (Faigley & Selzter, Pearson, 2010), for English 12.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.8 +Motion by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve an extension of the leave request under the Family and Medical Leave Act granted to Morgan LoBrutto, commencing on January 25, 2018, with such leave to be taken as paid medical leave through the period of disability, as certified by a physician in writing, through March 11, 2018 or thereabouts, to the extent of her accrued sick leave and, thereafter, to grant additional unpaid child care leave, through the conclusion of the 2017-18 school year.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.9 Motion by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the appointment of additional Enrichment Program advisors for Chancellor Livingston Elementary School for the 2017-18 school year. (See attached.)*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.10 Motion by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve an extension of the appointment of Mara Hermelee as a long-term substitute in the position of School Social Worker at the Chancellor Livingston Elementary School, initially to be effective on or about January 26, 2018 through March 11, 2018, now extended through the conclusion of the 2017-18 school year, at the pleasure of the Board, at the rate of Step 1 MA + 30 + 6 (\$62,156, pro-rated), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the extension of the leave of absence granted to Morgan LoBrutto, School Social Worker at the Chancellor Livingston Elementary School.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

6.11 Motion by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the following resolution:

BE IT RESOLVED that the Rhinebeck Central School District Board of Education approve the Corrective Action Plan that addresses the 2016-17 Annual External Audit performed by EFPR for the school year ended June 30, 2017. (The Corrective Action Plan is attached.)*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.12 +Motion** by Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve an extension of the appointment of Amanda Smedes as a long-term substitute in the position of Academic Support teacher at the Rhinebeck High School, having commenced on October 23, 2017 through December 3, 2017, and now extended through February 12, 2018, at the rate of Step 2 MA + 1 (\$60,526, pro-rated and retroactive to November 28, 2017), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the medical leave of absence granted to Karen Signor, Academic Support teacher at the Rhinebeck High School.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.13 Motion** Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the appointment of Danielle Leonardi to the part-time position of Personnel Assistant, effective January 11, 2018, at a salary of \$20.00 per hour for 17.5 hours per week.*

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

- 6.14 +Motion** Fleischhauer, seconded by Schulkind upon the recommendation of the Superintendent of Schools to approve the appointment of Kelly Levine as a long-term substitute in the position of Elementary Teacher at the Chancellor Livingston Elementary School, effective on or about March 5, 2018 through June 21, 2018, at the pleasure of the Board, at the rate of Step 1 MA (\$58,482, pro-rated), in accordance with the RTA Salary Schedule for 2016-17. This appointment is to fill the vacancy created by the leave of absence granted to Kristen Secor, Elementary Teacher at the Chancellor Livingston Elementary School.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT
MOTION CARRIED

7.0 Proposed Executive Session

Motion by Fleischhauer, seconded by Schulkind, the Board voted to enter Executive Session to discuss potential special education settlement at 9:49 pm.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

Motion by Fleischhauer, seconded by Schulkind, the Board voted to return to Regular session at 10:14 pm.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

Motion by Fleischhauer, seconded by Schulkind, the Board voted for Joseph Phelan as clerk pro tempore.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

8.0 Adjournment

Motion by Fleischhauer, seconded by Schulkind, the Board voted to adjourn at 10:15 pm.

VOTE: 7 AYE (d'Albertis, Fleischhauer, Lyons, Jenkins, Schulkind, Raum, Savolainen); 0 NAY; 0 ABSTAIN; 0 ABSENT

MOTION CARRIED

Respectfully submitted,

Whitney Druker
District Clerk

Joseph Phelan
Clerk Pro Tempore