MINUTES

Date of Meeting: March 14, 2019

Type of Meeting: Executive Session

Place of Meeting: Administration Building Conference Room

Members Present: President Dennis Ryan
Vice President Maureen Vrona
Board Member Perry Bodnar
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Ayesha McArthur, Interim Asst. Supt. for C & I
Mr. Joseph Lilly, Atty., Frazer & Feldman
Mr. Thomas Volz, Atty, Thomas Volz & Associates
Ms. Nancy Nunziata, Transportation Supervisor
Ms. Shari Diamond, Auditor, Cerini & Associates

President Ryan called for a motion to go into executive session at 5:45 PM to discuss district pending legal and personnel matters.

Motion by: Board Member Bodnar
Seconded by: Board Member Sam Pinto
Approved: 5-0

President Ryan called for a motion to adjourn the joint executive session at 7:25 PM.

Motion by: Board Member Bodnar
Seconded by: Board Member Pinto
Approved: 5-0
MINUTES

Date of Meeting: March 14, 2019

Type of Meeting: Regular Meeting

Place of Meeting: Lido Elementary School Multi-Purpose Room

Members Present: President Dennis Ryan, Ph.D.
Vice President Maureen Vrona, Esq.
Board Member Perry Bodnar, Jr.
Board Member Sam Pinto
Board Member Tina Posterli

Members Absent: None

Others Present: Dr. Jennifer Gallagher, Superintendent of Schools
Mr. Michael I. DeVito, Asst. Supt. for Finance & Operations
Dr. Michele Natali, Asst. Supt. for Personnel & Administration
Dr. Ayesha McArthur, Interim Asst. Supt. for Curriculum & Instruction
Mr. Joseph Lilly, Attorney, Frazer & Feldman
Ms. Carole Butler, District Clerk
Members of the Public

I. Pledge of Allegiance/Call to Order/Opening Remarks

Audit Committee Meeting

President Ryan opened the meeting at 7:35 PM, led the community in the Pledge of Allegiance and thanked the MS PTA and MS on the book club/review meeting which was a great night. Dr. Ryan also complimented LBHS DECA on sustainable Long Beach presentations including the ninety-two (92) cent invention of pods for private gardens.

II. Report of the Superintendent of Schools—Dr. Gallagher

Dr. Gallagher congratulation Patrick Kiley-Rendon on becoming “Dr.” Kiley-Rendon.

- Presentation –2019-2020 Budget Preparation – First Draft Budget and Revenue Projection – Facilities and Transportation

Highlights include: First Draft Budget Totals, First Draft Revenue Projections, Transportation Department, Facilities Department, School Preservation Plan, and Energy Performance Contract Indebtedness.
III. President Ryan called for Board of Education Comments

- Board Member Posterli asked about the cost of upgrading sound systems (located in section A2110-200 for MS and HS).
- Board Member Pinto asked about the payback for the energy performance contract (15 years; after next year we will be able to see savings).
- Board Member Bodnar asked about potential adjustments to 2.4% increase (yes, 2.11% - budget not tax levy).
- President Ryan noted that the tax levy is under 2%); requested cost per item (TAs, SW).
- Vice President Vrona asked about other partial presentations (athletics, technology, benefits next time but whole budget started tonight); asked for details regarding TAs, permanent subs (included); are teachers on board with new science curriculum (pleased at elementary level); cost decrease in textbooks; asked about energy savings, new roof, utility costs, IB, AVID; supports new mental health recommenders.
- Dr. Ryan asked how close we were to sustainability (we have been for past 2 years). Two more budget meetings: March 28 and April 11.

IV. President Ryan called for Student Organization Announcements

None

V. President Ryan called for Questions and Comments from the Public on Tonight’s Agenda Only

- Annie Conway – 119 Audrey Drive – reiterated her support for air conditioning in the classrooms of schools; encouraged changing laws regarding in-window air conditioners.
- James Mason – 43 E. Walnut – suggested that trees be planted by schools to shade particularly hot areas.
- Arnie Epstein – Athletic Director – asked how much we are paying in debt service ($8.6 million); what is maximum allowable tax cap (4%).
- Kathleen Casey – MS Guidance Secretary – noted that parts of the MS are freezing but many classrooms are stifling hot.

VI. President Ryan called for the Presentation of Treasurer’s Report for January 2019.

No action required

VII. President Ryan called for Approval of Minutes for Executive Sessions, Work Session and Regular Meeting of February 6 and February 28, 2019

President Ryan called for a motion.

Motion by: Board Member Pinto
Seconded by: Board Member Bodnar
Approved: 5-0
VIII. Presentations of the Superintendent

WALK ON RESOLUTION

VIII. A.1. APPROVAL OF BUDGET TRANSFER

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves a transfer in the amount of $947,826 from health insurance code A9060800 to contract transportation code A5540400 to cover additional transportation costs.

President Ryan called for a motion.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

VIII.1 Dr. Gallagher recommended the approval of Personnel Matters: Certificated.

President Ryan called for a motion as amended (d) add Intern.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0

VIII.2 Dr. Gallagher recommended the approval of Personnel Matters: Non-Certificated.

President Ryan called for a motion on Items VIII.1 and VIII.2.
Motion by: Vice President Vrona
Seconded by: Board Member Bodnar
Approved: 5-0
RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

VIII.1 CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

1. Name: Carole Cohen  
   Assign./Loc: Full Time Teacher Assistant/Lido School  
   Effective Date: June 30, 2019

1. Name: Judy Unger  
   Assign./Loc: Part Time Teacher Assistant/Lido School  
   Effective Date: January 25, 2019 close of day

2. Name: Amy Goldenberg  
   Assign./Loc: Elementary Teacher/West School  
   Effective Date: June 30, 2019

(b) Resignations

1. Name: Debra Pearce  
   Assign./Loc: Part Time Teacher Assistant/Lindell School  
   Effective Date: February 5, 2019

2. Name: Samantha Wendt  
   Assign./Loc: Part Time Teacher Assistant/Lindell School  
   Effective Date: March 7, 2019

(c) Leaves of Absence

Name: Jillian Fernandez  
Assign./Loc: Mathematics Teacher/LBMS  
Effective Date: September 1, 2019-June 30, 2020  
Reason: Child Care

(d) Appointment: Per Diem School Psychologist -Intern

Name: Lana Tenaglia  
Assign./Loc: Per Diem School Psychologist/Lindell School/LBCRS  
Effective Dates: February 12, 2019-June 30, 2019 (subject to change at the district’s discretion)  
Rate: $225 per day (2 days per week)  
Reason: To conduct evaluations
VIII.1 CERTIFICATED PERSONNEL

(e) Appointment: Deans - 2019-2020 School Year-Stipend: $4,085.83 per annum

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Zizza</td>
<td>Part Time Dean</td>
<td>LBMS</td>
</tr>
<tr>
<td>Sean Miller</td>
<td>Part Time Dean</td>
<td>LBMS</td>
</tr>
<tr>
<td>Christopher Brown</td>
<td>Full Time Dean</td>
<td>LBHS</td>
</tr>
<tr>
<td>Philip Bruno</td>
<td>Full Time Dean</td>
<td>LBHS</td>
</tr>
</tbody>
</table>

(f) Appointment: Extended Essay Mentor for the IB Diploma Program effective 2018-2019 school year-rate of pay $56.77 per hour-maximum 4 hours per student

Claire Stanek

(g) Appointment: Teachers for ENL Afterschool Program for the 18/19 school year-rate of pay $75.43 per hour

1. Melissa Lyons
2. Jasmin Salazar

(h) Appointment: Interscholastic Coach for the 2018/19 School Year

<table>
<thead>
<tr>
<th>Coach</th>
<th>Position</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Heather Pomilio</td>
<td>Volunteer Softball Coach</td>
<td>n/a</td>
</tr>
</tbody>
</table>

(i) The following Per Diem Substitute Teachers are recommended for approval for the 2018-2019 school year

<table>
<thead>
<tr>
<th>NAME</th>
<th>CERTIFICATION AREA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nora Bellsey</td>
<td>Permanent Art</td>
</tr>
<tr>
<td>Raquel Cunningham</td>
<td>Provisional School Counselor</td>
</tr>
<tr>
<td>Lillian Basile</td>
<td>Permanent Pre K-6</td>
</tr>
<tr>
<td>Lara Rosenthal</td>
<td>Initial Early Childhood Education B-2 (in process)</td>
</tr>
<tr>
<td>Lorraine DeFilippis</td>
<td>Permanent Physics</td>
</tr>
<tr>
<td>Seth Grenetz</td>
<td>Permanent Chemistry</td>
</tr>
<tr>
<td>Daniel Gowens</td>
<td>Permanent Chemistry</td>
</tr>
</tbody>
</table>
VIII.2 NON CERTIFICATED PERSONNEL

(a) Resignations for the Purpose of Retirement

Name: Jane Scully
Assign./Loc: Library Clerk/LBHS
Effective Date: June 30, 2019

(b) Resignations

1. Name: Patricia Murphy
Assign./Loc: Part Time Teacher Aide/East School
Effective Date: January 25, 2019 close of day

2. Name: Taijh Guerrier
Assign./Loc: Part Time Teacher Aide/Lido School
Effective Date: March 6, 2019 close of day

3. Name: Rashawn Weed
Assign./Loc: Part Time Teacher Aide/Lindell School
Effective Date: March 8, 2019 close of day

(c) Leaves of Absence

1. Name: Keasia Dale
Assign./Loc: Part Time Teacher Aide/LBHS
Effective Date: March 11, 2019-June 30, 2019
Reason: To take another position in the district

2. Name: Yolanda Franklin
Assign./Loc: Part Time Teacher Aide/LBMS
Effective Date: March 11, 2019-April 15, 2019 (on or about)
Reason: Family Illness

(d) Amended Leave of Absence

Name: Carmel Domevil
Assign./Loc: Bus Driver/Transportation Department
Effective Dates: September 1, 2018-June 30, 2019 (or earlier at the district’s discretion)
Original Dates: September 1, 2018-March 1, 2019
VIII.2 NON CERTIFICATED PERSONNEL

(e) **Appointment: Part Time School Bus Drivers (30 hours)**

1. Name:    Laverne Speight  
Assign./Loc.:   Part Time Bus Driver-30 hours/Transportation  
Effective Date:   April 11, 2019  
Probationary End Date: March 10, 2023  
Salary Classification:  $25,571 per annum  
Grade/Step:   Grade II/Step 1  
Reason:   To replace Evon Beechay

2. Name:    Keasia Dale  
Assign./Loc.:   Part Time Bus Driver-30 hours/Transportation  
Effective Date:   March 11, 2019  
Probationary End Date: March 10, 2023  
Salary Classification:  $25,571 per annum  
Grade/Step:   Grade II/Step 1  
Reason:   To meet a district need

(f) **Appointment: Part Time Bus Aide (30 hours per week)**

Name:    Diane Harris  
Assign./Loc.:   Part Time Bus Aide/Transportation Department  
Effective Date:   March 15, 2019  
Salary Classification:  $19.56 per hour  
Grade/Step:   Grade I/Step 8  
Reason:   To meet a district need

(g) **Appointment: Part Time Bus Aide (25 hours per week)**

Name:    Angela Pignataro  
Assign./Loc.:   Part Time Bus Aide/Transportation Department  
Effective Date:   March 15, 2019  
Salary Classification:  $18.21 per hour  
Grade/Step:   Grade I/Step 6  
Reason:   To replace Diane Harris

(h) **Appointment: Part Time Bus Aide (18.75 hours per week)**

Name:    Victoria Cobb  
Assign./Loc.:   Part Time Bus Aide/Transportation Department  
Effective Date:   March 15, 2019  
Salary Classification:  $14.72 per hour  
Grade/Step:   Grade I/Step 1  
Reason:   To replace Angela Pignataro
VIII.2 NON CERTIFICATED PERSONNEL

(i) Appointment: Part Time Building Aides

1. Name: Gordana Vujnovic  
   Assign./Loc.: Part Time Building Aide/LBMS  
   Effective Date: February 8, 2019  
   Salary Classification: $22.17 per hour  
   Grade/Step: Grade IA/Step 9  
   Reason: To replace Carolyn Sullivan

(j) Appointment Part Time Teacher Aides 17.5 hours per week start date through June 26, 2019 (or earlier at the district’s discretion). Rate according to contract.

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
<th>Grade 1A/Step</th>
<th>Hourly Rate</th>
<th>Reason</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Darylanne Boyle</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>IEP</td>
<td>03/18/19</td>
</tr>
<tr>
<td>Linda Robson-Lapi</td>
<td>East</td>
<td>Grade IA/Step 1</td>
<td>16.50</td>
<td>IEP</td>
<td>03/18/19</td>
</tr>
</tbody>
</table>

(k) Approval of Personnel for 2018-2019 Continuing Education Program  
Classes implemented only if there is sufficient enrollment. Each class is self-sustaining, subject to satisfactory performance.

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course</th>
<th>Hours</th>
<th>Hourly Rate</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Fallarino</td>
<td>How to Excel in Interviews &amp; Job Effectiveness Training</td>
<td>5</td>
<td>25.00</td>
<td>125.00</td>
</tr>
<tr>
<td>Kerry Ann Fyne</td>
<td>Introduction to Computers</td>
<td>6</td>
<td>40.00</td>
<td>240.00</td>
</tr>
<tr>
<td>Gina Reddock</td>
<td>Zumba</td>
<td>4</td>
<td>30.00</td>
<td>120.00</td>
</tr>
<tr>
<td>Joanne Wolff</td>
<td>The Basics of Astrology</td>
<td>8</td>
<td>25.00</td>
<td>200.00</td>
</tr>
</tbody>
</table>
VIII. 2 NON CERTIFICATED PERSONNEL

(l) The following personnel are recommended to be employed in the New York State Education Department’s funded Adult Education Programs and TASC Program dependent upon funding, funding requirements and satisfactory performance for 2018-2019.

NON CERTIFICATED

Clerical Staff

<table>
<thead>
<tr>
<th>NAME</th>
<th>PAYRATE</th>
<th>MAX</th>
<th>HOURS</th>
<th>MAXIMUM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pretino, Markie</td>
<td>C-2</td>
<td>12.20</td>
<td>120</td>
<td>$1,464</td>
</tr>
<tr>
<td>Pearl, Joshua</td>
<td>C-2</td>
<td>16.80</td>
<td>240</td>
<td>$4,032</td>
</tr>
<tr>
<td>Hanna, Kristin</td>
<td>S-3</td>
<td>27.20</td>
<td>1461</td>
<td>$39,739</td>
</tr>
</tbody>
</table>

*amended hours

(m) The following Per Diem Substitutes are recommended for approval for the 18/19 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abigail Farrell</td>
<td>Teacher Aide/Lunch Aide</td>
</tr>
</tbody>
</table>

(n) BE IT RESOLVED, the Board of Education approves the Memorandum of Agreement between the negotiating representatives of the Long Beach Public Schools and the Long Beach School Employees Association, dated February 12, 201
VIII.3 SECOND READING OF POLICY #7512 STUDENT PHYSICALS
No action required.

VIII.4 SECOND READING OF POLICY #7510 STUDENT HEALTH SERVICES
No action required.

Dr Gallagher recommended in a combined vote Items VIII.5 through VIII.10.

VIII.5 Dr. Gallagher recommended the APPROVAL OF AGREEMENT – GOSR GRANT

WHEREAS, the Board of Education of the Long Beach City School District has been allocated funds in the amount of $152,429.00 under the federal Community Development Block Grant administered through the Governor’s Office of Storm Recovery (“GOSR”) and the Housing Trust Fund Corporation (“HTFC”), in support of the Public Housing Resiliency Pilot Project to create targeted employment and workforce development training opportunities in areas affected by Hurricane Sandy; and

WHEREAS, the Board of Education has proposed to utilize such funds to implement a building trades program through the Adult Learning Center to prospective employees in the construction industry; now, therefore,

BE IT RESOLVED that the Board of Education hereby authorizes, approves and ratifies the Community Development Block Grant Disaster Recovery Subrecipient Agreement entered into as of January 2, 2019 and made effective as of October 1, 2018 (“Agreement”), administering the grant funds for that purpose in accordance with the terms and conditions of said Agreement; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes, approves and ratifies the execution of said Agreement by the Superintendent of Schools on behalf of the Board.

VIII.6 Dr. Gallagher recommended the STIPULATION OF SETTLEMENT

BE IT RESOLVED, that the Board of Education of the Long Beach Public Schools hereby approves the $135,000 in the Stipulation of Settlement resolving a matter concerning heating and ventilation at Lido School between the District and HVAC, Inc.; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute the Stipulation of Settlement as approved on the Board’s behalf.

VIII.7 Dr. Gallagher recommended the APPROVAL OF DEDUCT CHANGE ORDER #1 – A1 CONSTRUCTION

Approval of Deduct Change Order #1 - A1
WHEREAS, the Long Beach City School District ("District") has engaged A1 Construction Services, Inc. ("A1") for masonry reconstruction and window replacement at West Elementary School pursuant to an award on March 15, 2018; and

WHEREAS, the District’s architect and construction manager recommend modification to the existing contract for a credit in the amount of $9,800 for remaining unused allowances; and

THEREFORE BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts Deduct Change Order #1 (Contract #28-03-00-01-0-003-024) to the contract for a credit with A1 in the amount of $9,800; and

BE IT FURTHER RESOLVED, that the Board of Education authorizes the Assistant Superintendent for Finance and Operations to execute Change Order No. 1 (Contract #28-03-00-01-0-003-024) to the contract with A1 on its behalf.

VIII.8 Dr. Gallagher recommended the ACCEPTANCE OF RECOMMENDATIONS FROM THE COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND COMMITTEE ON SPECIAL EDUCATION

VIII.9 Dr. Gallagher recommended the APPROVAL OF PAYMENT OF LEGAL BILLS: LEGAL SERVICES

A) FRAZER & FELDMAN

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $2,975 to Frazer & Feldman for the monthly retainer for legal services rendered during the period of February 1 through February 28, 2019 and $9,923.95 for extraordinary legal services rendered during the period of December 1 through December 31, 2018.

B) THOMAS VOLZ, LLC

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of $3,250 to Thomas Volz for the monthly retainer and extraordinary legal services rendered during the period of January 1 through January 31, 2019.

VIII.10 Dr. Gallagher recommended the APPROVAL OF USE OF SCHOOLS APPLICATIONS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools, as attached, not to conflict with District events. However, please note that events may have to be modified and/or rescheduled based on building schedules.
APPLICATIONS FOR USE OF SCHOOL FACILITIES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Purpose</th>
<th>Facility Requested</th>
<th>Date Requested</th>
</tr>
</thead>
</table>
| Long Beach Catholic School | Rehearsals and Play Performances | Lindell Auditorium     | April 2- April 6, 2019  
Tues-Thurs 3:30-5:30 PM  
Fri & Sat 6:00-9:30 PM |
| Circulo de Hispanidad   | Tennis Program               | MS Tennis Court        | April 6 – October 20, 2019  
Saturdays 8:15 – 11:00 AM  
Fridays & Saturdays 6-9 PM |
| Long Beach Theatre Guild | Rehearsals and Play Performances | Lindell Auditorium     | Sept 4 – Nov, 10, 2019  
Mon – Fri 6:60-9:30PM  
Show-Sat & Sun 6-10 PM |
| YFS – City of LB        | Summer Camp                  | West School Community Center, Cafeteria, Gym, Playground LBMS Auditorium, Café, Gym, Teachers' Café, Tennis Courts, Athletic Fields 11 & 12 | July 1-August 23, 2019  
Monday – Friday 7 AM – 6 PM  
July 1- August 23, 2019  
Monday – Friday 7 AM – 4PM |
| LB Recreation           | Summer Camp                  | Lindell School – auditorium, café, gym, athletic fields 1 & 2 | July 1- August 23, 2019  
Monday – Friday 8 AM – 2 PM |
| LB Bulldogs             | 7 v 7 Games                  | LBMS Veterans Field    | June 8 -9, 2019  
Saturday and Sunday 8AM – 6PM  
Tues, April 16, 2019  
7 -9:30 PM |
|                         | Youth Football Clinic        | LBHS Gym               |                                                     |

President Ryan called for a motion on Items VIII.5 through VIII.10.
Motion by: President Ryan  
Seconded by: Vice President Vrona  
Approved: 5-0

IX. President Ryan called for Board of Education Additional New/Old Business
- Vice President Vrona also thought the MS book club was an amazing event; all students contributed to the mural which she suggested hang in the front of the school in full display; asked if continuing education committee is back together (not yet); would like to learn more about hiring for diversity practices; noted weakness is grammar of students (more focus on that now, word study, parts of speech, writing); asked about diversity in IB regarding special education students; RVC came to LB to check out MYP in MS – were parents included (select group met); need to start thinking about parent participation on committees district-wide; bravo to Nassau County Superintendents for not supporting legalization of marijuana; how many students in internships at HS (25); how do we measure their success (summer jobs from internships, possible class to support them); clarify “service” credit from HS credit.
- Board Member Bodnar congratulated retirees and new hires, also asked about diversity in hiring practices.
Board of Education Additional New/Old Business (continued)

- President Ryan asked about the Saturday Morning Enrichment program in budget and discussion; requested internship sites.
- Board Member Posterli attended PTSA meeting and the DECA kids made wonderful presentation; impressed with diversity; love to see accessibility of program expanded; explore financial help (costly; can make DECA part of classes, curriculum or independent study).

X. President Ryan called for Questions and Comments from the Public.

- Karen Bloom – 8 Doyle Street – expressed disappointment with the changes being made to the science curriculum at the Middle School and High School.
- Jason Mason – 43 E. Walnut – provided an update on his robotics meetings, ideas: NIKE in March, HS in April, elementary schools in May; discussed Lego classes.
- Joanne Rea – LBSEA President – asked about the $900,000 budget transfer in transportation.
- Annie Conway – 119 Audrey Drive – ice hockey club won NYS championship; great awards night.

XI. Announcements:

1. Long Beach Classroom Teachers’ Association – None
2. Administrative, Supervisory and PPS Group – None
3. LBSEA -Long Beach Schools Employees’ Association – President Rea thanked the district for their kindness during her difficult time.
4. Parent/Teacher Association – Teresa McCarthy and Tami Ackerman, Co-CCPTA Presidents – thanked Dr. McArthur and Ms. Radice for their meeting concerning the new curriculum changes; heard it was very well attended. April 1 is Mental Health Forum with Mr. Myers, Dr. Romanelli, in-house and outside experts.

XII. President Ryan called for a motion to adjourn at 9:13 PM.
Motion by: Board Member Bodnar
Seconded by: Vice President Vrona
Approved: 5-0

Minutes submitted by: Carole Butler, District Clerk
March 28, 2019