

GOUVERNEUR CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
GOUVERNEUR NEW YORK 13642  
REGULAR BOARD MEETING

October 22, 2018

I. CALL TO ORDER

The REGULAR MEETING of the Board of Education of Gouverneur Central School District was called to order by President David Fenlong, at 6:00 P.M., EDT in the High School Auditorium, leading those present in the Pledge of Allegiance.

Trustees Present: Dr. William Cartwright, James Delity, David Fenlong, Karen Geer, Lisa McGregor, Nickolas Ormasen, Laurie M. Roberts, Roland Roderick, Laura Spicer.

Trustees Arriving Late: Karen Geer.

Also Present: Abigail Riutta, Student Board Representative; Lauren French, Superintendent of Schools; Donna Runner, Assistant Superintendent; Carol LaSala, Business Manager; Cory Wood, High School Principal; Steven Coffin, Middle School Principal; Victoria Day, Elementary Principal; Charity Zawatski, Elementary Principal; Robyn Knowlton, CSE/CPSE Chairperson; Harold Simmons, Director of Facilities; Tatia Z. Kennedy, District Clerk.

News Media: Jessyca Cardinell, Gouverneur Tribune Press.

II. EXECUTIVE SESSION:

Motion made by Trustee Laurie M. Roberts, and seconded by Trustee Roland Roderick, to enter into executive session for the purpose of discussing the employment history of a particular person.

YEAS: All Trustees Present. NAYS: None.

**MOTION CARRIED. BOARD OF EDUCATION MOVED TO EXECUTIVE SESSION AT 6:03 PM, EDT.  
OPEN SESSION RESUMED AT 6:38 PM, EDT.**

III. COMMENT PERIOD

President David Fenlong opened the floor for the first of two public comment periods, reminding those present to keep any comments to five minutes or less, and the Board will not respond to speakers during the meeting unless to address inaccurate information or ask clarifying questions. Discussion items not on the agenda must be clearly identified by topic, and questions raised may be responded to at the next meeting.

Boys' soccer. John Pratt requested more information on how the decision was made to remove boys' soccer from Section 10 and questioned the process of communicating that decision to the public.

*CLERK'S NOTE: Trustee Karen Geer arrived at this point in the meeting, at 6:42 p.m.*

IV. DISCUSSION

A. Presentations:

1. Light Project - Right Light Energy Services, LLC

Steve Couture, representing Right Light Energy Services, LLC, was present to answer questions on the light audit his company did to replace the fluorescent bulbs in the high school with LED lights; the proposal had been shared with board members at the previous meeting. He explained that if the board agrees to move forward following a full light audit, the contract would come through National Grid as a Utility Energy Services Contract; Right Light acts as a subcontractor and works directly with the school to develop the project, providing an opportunity to improve lighting in areas such as the art room and gymnasium. Once they provide a contract, they like to complete it within a 6-month timeframe to ensure any current incentives are usable. It would be considered a maintenance project that would not involve the state education department; he shared that Key Bank has a "green communities" program specific to municipalities that provides low interest rate leases, or funding could come from capital monies. The preliminary audit showed lower operational costs and maintenance savings would be gained; there is no extended performance contract so once the bulbs and any additional fixtures are purchased and installed the school is responsible to purchase and replace bulbs, rather than paying for that service with an outside provider. Discussion also took place on the positive environmental impact of a new light project.

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## IV. DISCUSSION (CONT.)

2. External Audit Report - Crowley & Halloran, CPAs, P.C.

Michael W. Crowley, CPA, and Pamela J. Halloran, CPA, of Crowley & Halloran, CPAs, P.C., shared the results of their audit for the year ending June 30, 2018. Mr. Crowley and Ms. Halloran touched on all sections of the audit, pointing out that with the adoption of the provisions of GASB 75 new standards were implemented that affect some of the financial statements, and their opinion was not modified with respect to this matter. The overall report was given an unmodified opinion, the highest opinion allowed. They reviewed all of the financial statements during their presentation, commending the decision to invest in NY Class, which contributed to an increase in interest income by providing an average yield of 1.73%; and the food service department improving from a deficit of \$53,000 last year to only \$2,601 this year. They commented on both pension systems, TRS and ERS, and how they are funded, adding that New York State does a very good job of funding pensions compared to other states. They also remarked on future accounting standards to watch for, including GASB 84 regarding fiduciary activities for accounting and reporting purposes, including extra classroom funds, and GASB 87 with new standards on leases and how they are treated. In regard to extraclassroom activity, they reviewed the audit that is done on those funds, stating the transactions are not included in the other financial statements under General Fund but are in the Trust and Agency Fund. President David Fenlong thanked Mr. Crowley and Ms. Halloran as well as Business Manager Carol LaSala for their attention to the financial state of the district.

3. School Board Appreciation Week, October 23-27

GTA co-president Pam Mahay addressed the board, saying, "We wanted to thank you for your service to our school and students; you are doing your best out of your own hearts, what you believe to be true and right." Superintendent Lauren F. French also spoke, saying, "On behalf of the administration and scholars, we appreciate all of your dedication. It takes a team and community to do what we do for our kids. We appreciate working with all of you." Board members were presented with gift bags and plants.

B. Administrative Updates1. Principals

Principal Steve Coffin reported that the parent drop-off area at the Middle School is in discussion to be revamped, and the actual work will be scheduled during an upcoming break dependent upon the weather. Five elementary teachers visited the 95<sup>th</sup> annual teacher college reading & writing program and will do learning logs and provide information to staff. Progress reports have been sent; open houses reported good attendance with healthy discussions around student success.

2. Student Board Representative

Abigail Riutta updated board members on student events taking place. A recap of fall sports accomplishments included the Cross Country team has been qualifying and winning meets not won in years; the Swim team is breaking records; and football and girls soccer are undefeated, with playoffs starting this week.

C. COMMUNICATIONS1. GTA sock program.

A flyer from the GTA announced "Socktober," a sock drive to resupply our nurses' offices with new socks for students who need them. President David Fenlong encouraged all present to participate and help out.

## V. FINANCIAL REPORT

A. Financial Report for the Period Ending September 30, 2018

*(See Sheet #1, Board Minutes File Folder)*

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Trustee Roland Roderick, that the Board of Education accept the financial report for the period ending September 30, 2018, as presented.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. FINANCIAL REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2018, ACCEPTED AS PRESENTED.**

VI. UNFINISHED BUSINESS

A. Implementation of Education Law Section 3020-a Opinion and Award

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Vice-President Lisa McGregor, and seconded by Trustee Roland Roderick, that the Board of Education adopt the following resolution:

**WHEREAS**, a decision of State Education Department Hearing Officer Timothy S. Taylor, Esq., dated October 15, 2018 issued, pursuant to Section 3020-a of the Education Law, and transmitted by the State Education Department on October 15, 2018, found a certain tenured teacher guilty of conduct unbecoming of a tenured teacher, misconduct, immoral conduct, and insubordination; and

**WHEREAS**, the Hearing Officer further found under all the circumstances including said teacher's past record, that the appropriate penalty is termination from service; and

**WHEREAS**, subdivision 4 of Section 3020-a of the Education Law requires the Board of Education to implement the decision of the Hearing Officer within fifteen (15) days after receipt of the Hearing Officer's decision.

**BE IT RESOLVED** that, upon review of the Hearing Officer's decision with respect to the disciplinary charges and his determination of the appropriate penalty, the Board of Education hereby accepts the decision herein and shall take steps to implement the same; and

**BE IT FURTHER RESOLVED** that, the Board directs the Superintendent to take such other actions as deemed appropriate to advise the teacher of the decision.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. IMPLEMENTATION OF EDUCATION LAW SECTION 3020-A OPINION AND AWARD, ADOPTED.**

B. Booster Club

Superintendent Lauren F. French shared a PowerPoint that provided information she had researched regarding booster clubs. The general legal status is that any school booster club is typically a non-profit organization separate from the school district, with its own charter, by-laws, officers and membership. Booster clubs use their own resources to run their events (cannot use school postage, letterhead, etc.) and must follow all appropriate tax laws. Gouverneur CSD has had a policy in place since 1996, #3260 - *Booster Clubs*, that states a booster club must receive official board recognition, financial records must be available upon request, and fund raising activities must be pre-approved, among other things. Mrs. French also reviewed policy #5230 - *Acceptance of Gifts...to the School District*, and the use of district facilities by booster clubs, including any related fees that would be charged similar to other organizations. Moving forward, the next step is to collect data on existing organizations that desire to be recognized by the board through formal resolution.

Informational meetings will be held to assist clubs to obtain incorporation, responsibilities for sales tax, duties for financial recordkeeping, annual board recognition, and a review of fee structures for building use. The shared goal of the booster clubs and school district is mutually beneficial support for the student body. The follow-up discussion addressed if a booster club could provide a gift for a needy student, with Superintendent French responding that could be part of their charter/bylaws giving officers discretion. Mrs. French also pointed out that membership in a booster club cannot benefit a person with privileges not available to nonmembers, and gave the example if she was in a theatre arts booster club and was offered free tickets to a show for chaperoning, she could not accept them. Discussion on cost of use of facilities ensued, with board members Laurie Roberts and Karen Geer speaking in favor of not charging booster clubs for events that provide for our students, and Mrs. French stating that costs are still incurred by custodial overtime and waste removal. Vice-President Lisa McGregor asked for clarification on events such as a senior class dance and if they are charged facility use, with Mrs. French responding that would not have a usage fee because it is a school-sponsored event. Discussion on crowd funding took place, with Mrs. French recommending the board determine whether they want a policy to address it and whether they want to allow it. President David Fenlong thanked Superintendent French for the information, and said they will start with the data received from current booster clubs who wish to be recognized and break it down from there, adding that in his opinion it is something the board should not rush through but make sure all steps are done correctly.

## VII. CONSENT AGENDA

President David Fenlong asked if any member on the Board wished to have any item on the Consent Agenda removed for special consideration and discussion. No member asked that any items be removed.

**Motion to approve Consent Agenda Items:**

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, seconded by Trustee Roland Roderick, that the Board of Education take the following action:

A. Minutes

Approve the minutes of the October 1, 2018 regular meeting, as presented.

B. Claims Auditor's Reports

*(See Sheet #2, Board Minutes File Folder)*

Approve the Internal Claims Auditor's Reports for the period 9/22/18 – 10/15/18, as presented.

C. CSE Business

*(See Sheet #3, Board Minutes File Folder)*

Approve the services, including additions, modifications and deletions, for the following classified students, as reflected in the attached CSE Meeting Minutes report:

**CSE Student ID#:**

0011318	5100607	5100271	5103691	5103733	5102247
0011233	5102501	5102682	5103525	5103674	5103693
5103700	5103188	5103738	5103739	5100301	5103208
5103209	0011696	0010747	0011950	0011256	5101253
5101256	0011967	0014052	5100622	5100432	5102837
5103201	0010730	5100288	0011218	5101190	5101191
0014148	5103707	5103706	5103716	5103519	5103125
5102711	5102203	5102713	5103056	5102804	5100252
5102790	0011955	5100263	0011922	5101220	5101041
5100683	0011308	0011295	5102892	5103329	0014240
5101417	0011866				

D. Treasurer's Report – September 2018

*(See Sheet #4, Board Minutes File Folder)*

Accept the Treasurer's Report for the month of September 2018, as presented.

E. Approval of Amendment to Superintendent's Contract

*(See Sheet #5, Board Minutes File Folder)*

Resolved, that the Board approves of an amendment, in the form included in the minutes for this meeting, to the July 1, 2017 contract of employment between the Board and the Superintendent. The amendment extends the term of the Superintendent's employment for an additional year, through June 30, 2023, and establishes the salary for the 2019-2020 school year.

**Vote on Consent Agenda Items:**

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. ITEMS ON CONSENT AGENDA, APPROVED AS PRESENTED.**

## VIII. NEW BUSINESS

A. Accept External Public Auditor's Report for Fiscal Year Ending June 30, 2018

*(See Sheet #6, Board Minutes File Folder)*

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Karen Geer, that the Board of Education accept the External Public Auditor's Report for fiscal year ending June 30, 2018, as presented by Crowley & Halloran, CPAs, P.C.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. EXTERNAL PUBLIC AUDITOR'S REPORT FOR FISCAL YEAR ENDING JUNE 30, 2018, ACCEPTED AS PRESENTED.**

## VIII. NEW BUSINESS (CONT.)

B. Policy Review

The revision to Policy #6122, **Sexual Harassment in the Workplace** (changed from Sexual Harassment of District Personnel), was reviewed. The District already had a policy in place, Sexual Harassment of District Personnel, but pursuant to the newly enacted Labor Law Section 201-g, the policy has been comprehensively updated to track with the state's model policy and customized for school districts. Policy 6122 is a required policy and under the new law must be disseminated to all employees as soon as possible.

C. Waiver of Second Reading of Policy #6122

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Vice-President Lisa McGregor, and seconded by Trustee Karen Geer, that the Board of Education waive the second reading of Policy #6122.

DISCUSSION: Superintendent Lauren F. French confirmed that the request for the waiver was due to the timeline New York state imposed to distribute the policy to employees.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. SECOND READING OF POLICY 6122, WAIVED.**

D. Adoption of Policy #6122

*(See Sheet #7, Board Minutes File Folder)*

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Dr. Cartwright, and seconded by Trustee Roberts, that the Board of Education adopt the revised Policy 6122, Sexual Harassment in the Workplace, effective immediately, as presented.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. POLICY 6122, ADOPTED AS PRESENTED.**

E. Ratification of Appointment of Impartial Hearing Officer

*(See Sheet #8, Board Minutes File Folder)*

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Roland Roderick, and seconded by Trustee Laurie M. Roberts, that the Board of Education does and hereby ratifies the appointment of Kenneth S. Ritzenberg, Esq., who was selected in accordance with Education Law and the Regulations of the Commissioner of Education and appointed by the President of the Board of Education on October 3, 2018 to serve as the Impartial Hearing Officer (IHO) for pending IHRS Case Identifier 518950.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. APPOINTMENT OF HEARING OFFICER, APPROVED.**

F. Acceptance of Gift

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Karen Geer, and seconded by Trustee Dr. William Cartwright, that the Board of Education accept the gift of the donation totaling \$720.00 from the Gouverneur Girls Soccer Team for the purchase of Varsity Girls Soccer Team Jackets and increase the athletic supplies budget by the same.

DISCUSSION: Student board representative Abigail Riutta showed board members a jacket, saying the money would purchase 18 jackets for the team to wear during warmups that would remain the property of the school for future teams; some girls also purchased their own to keep. Board members thanked Abigail for the gift.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. GIFT FROM GOUVERNEUR GIRLS SOCCER TEAM, ACCEPTED.**

G. Merger Request for Boys' Swimming – Edwards-Knox

*(See Sheet #9, Board Minutes File Folder)*

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Trustee Roland Roderick, that the Board of Education approve a merger with Edwards-Knox Central School District to allow their students to participate on the Gouverneur Boys' Swimming Varsity and Modified teams during the 2018-2019 school year, per the terms of the Section 10 Athletics Combined Teams Application, as presented.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. MERGER REQUEST FOR BOYS' SWIMMING, APPROVED.**

## VIII. NEW BUSINESS (CONT.)

H. Transportation Committee – update

Committee member Lisa McGregor summarized the discussion from the transportation meeting, saying with the current transportation contract expiring at the end of June, the committee came up with three options: go back out to bid, ask for an extension of the contract, or take the transportation program in-district. The first option would need to determine if the bid would be based upon single-tripping or double-tripping or both; she added that a single-trip bid would invest a lot of time to create trip routes. The option to ask for an extension would depend if First Student had an interest in doing so, and it is the opinion of the committee that based on previous discussions with First Student they would not be inclined to do so. The committee discussed possibly having a transportation supervisor who would be our employee, but First Student has said they wouldn't reconfigure any of their employees so we would be paying for the same person twice. The option to bring busing back under our auspices would mean we would have to hire all the employees, drivers, mechanics, etc. and incur the cost of salary and benefits. The full board discussed the options, with trustee Geer asking how many people the school would employ if they took it back. Superintendent French said potentially 40-50 people. Trustee Dr. Cartwright questioned why the consideration for going back to single-tripping; Business Manager Carol LaSala explained that the reason we went to double-tripping was not financial, it was to separate the population and guarantee no child would be on the bus more than an hour. We transport with less buses now; the last contract with First Student when we did single-tripping they were required to have 8 of their own buses. To go back will have a financial impact, but the outcome will depend on the board's decision. Vice-President McGregor repeated the results of an evaluation that was done; if we continue with double-tripping we could eliminate some buses; if we go to single-tripping the suggestion is to purchase 3-5 buses and costs will increase \$248,000/year. The committee will use the feedback in moving forward.

I. Enrollment Report

The yearly enrollment report was shared with board members. Trustee Roberts asked if there was a class size limit necessary to offer a class; Superintendent French replied that a minimum of 7 is preferred but exceptions can be made depending on the class. The report will remain visible on their shared portal for use in budget planning and thinking about priorities and needs of district.

## IX. SUPERINTENDENT'S REPORT

A. Appointments1. Instructional

**Pool Coordinator.** Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee James Delity, and seconded by Trustee Laura Spicer, that the Board of Education approve the appointment of Michelle Benda as Pool Coordinator for 2018-2019 school year, at a stipend of \$1,323.00.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. APPOINTMENT OF POOL COORDINATOR, APPROVED.**

**PLC Educator.** Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Roland Roderick, and seconded by Trustee Laurie M. Roberts, that the Board of Education approve the appointment of Rebecca Hocking as PLC Educator for 2018-2019 school year, at the established rate of \$30.00/hour.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. APPOINTMENT OF PLC EDUCATOR, APPROVED.**

2. Non-Instructional

**Kelly A. Harmer – Keyboard Specialist.** Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Karen Geer, and seconded by Trustee Laura Spicer, that the Board of Education appoint Kelly A. Harmer, to the position of Keyboard Specialist in the competitive class of the civil service, commencing on October 23, 2018, at an annual salary in accordance with the Gouverneur School Related Personnel Union agreement, Keyboard Specialist Level I, from the current GSRPU salary schedule, prorated to October 23, 2018.

YEAS: All Trustees Present NAYS: None.

**MOTION CARRIED. APPOINTMENT OF KELLY A. HARMER, APPROVED.**

## IX. SUPERINTENDENT'S REPORT (CONT.)

A. Appointments (Continued)3. Substitutes

Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Laura Spicer, that the Board of Education approve the appointment of the following personnel as listed to work as per diem substitutes for instructional, support, buildings & grounds, and/or food service departments, pending completion of all requirements including mandatory training, NYSED fingerprint clearance, and necessary employee paperwork, for the 2018-2019 school year:

Michelle Fuller                      Sarita Olley

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. SUBSTITUTE APPOINTMENTS, APPROVED AS PRESENTED.**

B. Extra-Curricular Appointments

1. Advisors. Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Karen Geer, and seconded by Trustee Laura Spicer, to approve the following extra-curricular appointment(s) for the 2018-2019 school year, compensated in accordance from the Club Salary Schedule of the GTA contract:

MUSICAL DIRECTOR #1                      EMILY BASON                      CLASS A      STEP 1

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. ADVISOR APPOINTMENTS, APPROVED AS PRESENTED.**

2. **Winter Coaching Appointments for 2018-19.** Upon presentation and recommendation of Lauren F. French, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Roland Roderick,, to approve the following extra-curricular appointments for the 2018-2019 school year, compensated in accordance from the Coaching Salary Schedule of the GTA contract:

BASKETBALL BOYS VARSITY	TIMOTHY W. KNOWLTON	CLASS 1	Step 22
BASKETBALL BOYS JV	ALEXANDER D. BUSH	CLASS 2	Step 1
BASKETBALL BOYS 7TH GRADE	KEVIN CURRIER	CLASS 4	Step 1
BASKETBALL BOYS 8TH GRADE	MICHAEL A. SHATTUCK	CLASS 4	Step 3
BASKETBALL GIRLS VARSITY	FRANK D. BUSH	CLASS 1	Step 13
BASKETBALL GIRLS VOLUNTEER	RICK L. VROOMAN	N/A	
BASKETBALL GIRLS JV	SEAN T. DEVLIN	CLASS 2	Step 13
BASKETBALL GIRLS 7TH GRADE	EVELYN G. BARTON	CLASS 4	Step 11
BASKETBALL GIRLS 8TH GRADE	EVELYN G. BARTON	CLASS 4	Step 11
WRESTLING VARSITY	GEORGE J. BAER	CLASS 1	Step 9
WRESTLING JV	SHAWN P. CUMMINGS	CLASS 2	Step 22
WRESTLING 7TH & 8TH GRADE	DAVID M. DAILEY	CLASS 4	Step 18
WRESTLING ASSISTANT - VOLUNTEER	RANDOLPH G. MORRISON JR	N/A	
SWIM BOYS	KATHERINE L. RICHEY	CLASS 1	Step 1
CHEERLEADING WINTER	KELSEY J. KELLERMAN	CLASS 1	Step 1
CHEERLEADING - VOLUNTEER	SHADY YERDON	N/A	
INDOOR TRACK	KURTIS P. WELLS	CLASS 2	Step 12
INDOOR TRACK MODIFIED	MARK C. MARTIN	CLASS 4	Step 5

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. COACHING APPOINTMENTS, APPROVED AS PRESENTED.**

## X. COMMENT PERIOD

Booster Clubs. Alicia Porter asked about the designation of clubs such as the Senior Parent Group who sell things for the class but change members every year; Superintendent French responded that she would get legal advice on specifically what clubs are considered Booster Clubs and repeated that she doesn't want to make it difficult for any support groups to be compliant.

## XI. EXECUTIVE SESSION and APPOINTMENT OF CLERK PRO TEMPE:

Motion made by Trustee Laurie M. Roberts, and seconded by Trustee Roland Roderick, to enter into executive session for the purpose discussing the employment history of a particular person, specifically the informal evaluation of the superintendent, and to appoint Superintendent Lauren F. French as Clerk Pro Tempe for the remainder of the meeting

YEAS: All Trustees Present. NAYS: None.

**MOTION CARRIED. BOARD OF EDUCATION MOVED TO EXECUTIVE SESSION AT 9:08 PM, EDT, WITH LAUREN F. FRENCH NAMED CLERK PRO TEMPE FOR THE REMAINDER OF THE MEETING.**

## XII. RETURN TO OPEN SESSION and ADJOURNMENT:

There being no further business or discussion, motion made by Trustee Laurie M. Roberts, and seconded by Trustee Karen Geer, that the Board of Education return to open session and adjourn the meeting.

YEAS: All Trustees Present. NAYS: None.

**MOTION CARRIED. MEETING ADJOURNED AT 10:05 PM, EDT.**

Respectfully submitted,

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Tatia Z. Kennedy, District Clerk

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David Fenlong, President