

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

FEBRUARY 13, 2023

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 5:30 P.M., EDT in the High School Auditorium, leading those present in the Pledge of Allegiance.

Trustees Present: Todd E. Bates, Brooke Bush, Dr. William Cartwright, David Fenlong, Mark Hendrick, Naaman Lowry, Laurie M. Roberts, Laura Spicer.

Trustees Absent: Nickolas Ormasen

Also Present: Jacquelyn L. Kelly, Superintendent of Schools; Carol LaSala, Business Manager; Jessica Sullivan, Assistant Superintendent for Curriculum; Tatia Z. Kennedy, District Clerk.

II. COMMENT PERIOD

High School Principal Cory Wood thanked the board for providing the opportunity to recognize and share the success of January 2023 graduate Makayla Star Brooks, who was recognized at a Commencement ceremony held prior to tonight's board meeting.

III. DISCUSSION

A. Communications

President Fenlong announced that School Board Candidate petition packets are now available from the District Clerk. He thanked the three incumbents who plan to run again and all board members for their commitment to the students, mission, and district every day.

B. Recognition

Superintendent Kelly congratulated the students who recently competed in the Adirondack Science Olympiad competition at SUNY Plattsburgh: Ava Bartholomew, Carly Bartholomew, Ivey Bulger, Madison Hopper, Noel LaPierre, Mariah Manning, Elizabeth Riutta, Jack Schroeder, Danielle Shattuck, Riley Shepherd, Caitlyn Storie, Dillon Storie, Kaden Wells, and Nathan Worden, and advisors Lisa Dunkelberg, Sam Sochia, and Sarah Wood. The students came away with multiple medals in events such as Engineering, Technology, and construction. She also recognized student athletes including Zoe Griffith, who took 2nd place at the first State Competition for Girls' Wrestling; the Girls' Basketball team for their record of 19 and 1 going into playoffs; and the Boys' Swim team, who won the Section X title for the first time in over 20 years. The team members include Carter Lumley, Chase Tuttle, Gavin Warren, Gavin Davis, Tigran Sahakyan, and Riley Shepherd, who qualified for states in the 100M butterfly.

IV. FINANCIAL REPORT

A. 2023-2024 Budget Discussion

Business Manager LaSala led a discussion pertaining to the Governor's 2023-24 Budget Proposal, and how it will impact the district's 2023-24 anticipated State Aid Revenue; the proposed budgets for the departments of Operations, Maintenance, Security, Transportation, and Athletics; and the Tax Cap Projections. Among the key components of Governor Hochul's budget is that it fulfills her promise to fully fund Foundation Aid with every school district in New York, with a proposed 10% total increase to School Aid of \$3.1 billion, the largest increase the state has ever given in education aid. There are no changes to formulas for expense driven aid (Transportation, BOCES), which Ms. LaSala commented is a good thing, with the exception of the salary cap on BOCES, explaining that if someone's salary is \$60,000 only the first \$30,000 is aidable, and it's been that way since the early 70's. Districts have been pushing for an increase. One negative in the Governor's proposal she highlighted is the projected deficits beginning fiscal year 2025 when the federal money stops, commenting that's a concern we need to be aware of and plan for. One new item is a set-aside of Foundation Aid. Our set-aside allocation is almost \$165,000, which must be targeted towards high impact tutoring for grades 3-8 for reading and math. At this time there is not a lot of detail, but one of the concerns is foundation aid is usually considered general purpose, and the state is now adding restrictions. Looking at the numbers as they apply to our district, Ms. LaSala cautioned that the numbers could change depending on the final budget that is adopted by the state legislature, due by April 1, adding that there have been times we don't have the final data before we adopt our budget. Referencing the high impact tutoring set-aside,

February 13, 2023

## IV. FINANCIAL REPORT (CONTINUED)

A. 2023-2024 Budget Discussion (Cont.)

Trustee Roberts asked if it was just for this year; Ms. LaSala responded she didn't know at this time whether it would be ongoing, but it is good that the state is addressing the learning loss of the students. Trustee Hendrick asked how the state determined the set-aside amounts, as all districts were allocated differently. Ms. LaSala said it was based on a calculation of the district's foundation aid, adding it could possibly be based on enrollment numbers and scores. Moving on to other aid categories, Excess Cost aid, based on special education services, has an estimated \$200,000 increase, since we're back in school full time and all services are being provided. A \$500,000 increase in Transportation aid is also due to being back in full session. For BOCES aid she is expecting a \$125,000 increase; and for Textbook, Software, Hardware, Library aid there is a small deduction that is based on declining enrollment. Overall, Ms. LaSala is budgeting a \$2.5 million increase in total state aid.

Ms. LaSala then discussed our projected budget for specific departments. *1620 – Operations:* She has budgeted an additional \$106,500 for salaries, that includes adding three new cleaners, one at each building. Small increases are also predicted for Contractual (utilities, trash, insurance, etc.), BOCES (telephone services and VOIP), and Supplies & Materials. Overall, this department shows \$142,503 increase from last year's budget. *1621 – Maintenance:* The overall increase of \$62,500 includes small increases in Salaries (for contractual obligations), Contractual, and Supplies and Materials. There is no known increase for BOCES but that could change when we get the commitment forms. *1622 – Security:* Ms. LaSala anticipates an increase from \$1,600 to \$11,000 to cover the annual fee associated with the new Raptor system, Raptor supplies, swipe badges and SRO dues and training. *5510 - Transportation:* A decrease of over \$256,000 in the equipment line is due to only purchasing one gasoline bus next year; compared to four buses purchased this year. A decrease in Supplies and Materials of \$123,000 is due to the gas and diesel prices not fluctuating as much as anticipated, when the budget was set high to accommodate the rising prices. The final budget line shows a total decrease of \$376,524. Trustee Roberts asked whether only purchasing one bus will cut the future aid we receive for transportation; Ms. LaSala concurred, but said with the electric bus mandate she can't justify tying money up in gasoline buses, and it was difficult to even get one bus commitment. Responding to questions, Ms. LaSala said electric buses cost 3-4 times what we pay for a gasoline bus and are aided over 12 years; our current buses are aided over 5 years. We try to keep our buses for the warranty period of 7 years. Right now, 2027 is the target date to move to electric buses, but there are a lot of unknowns, including talk of a possible waiver for rural schools. *5530 - Bus Garage:* Ms. LaSala is projecting a small \$900 decrease, that covers repairs, utilities, and insurance at the bus garage. *5540- Contract Transportation:* This refers to our contract with First Student. Last year when we adopted our budget this contract was not settled; it settled at 14.5% the first year, and 2023-24 will be a 3% increase. With known numbers the proposed budget should be more accurate and is lower than what we built in last year, resulting in a decrease of about \$91,000. *2855 – Athletics:* An increase to Salaries of \$45,000 is for a potential fulltime athletic director. This year the budget was for the existing half-time position that was split between the assistant principal and AD. An increase in Supplies & Materials is because we haven't bought uniforms in several years. Small decreases are proposed for Equipment and Contractual, and a slight increase for BOCES for Section X and our school software. Overall, the budget line reflects an \$88,000 increase. Ms. LaSala also shared information on our current Athletics program. There are 18 sports offered with 43 teams consisting of 608 athletes, coached by 45 paid and 10 unpaid volunteers.

Ms. LaSala shared an updated Tax Cap calculation worksheet, explaining that she had originally estimated \$950,000 for a cash project, but after communications with the architects to review the building condition survey she revised that to \$1.2 million, resulting in the anticipated tax cap going from 1.6% up to 2%. Responding to comments, she detailed that a cash project would be funded by a transfer from the general fund to the capital fund. Part of the surplus that's anticipated for this June can be appropriated to next year's budget and then transferred to the capital fund. The project is aided the same way whether or not it is bonded; you receive aid after the final cost report is submitted and it is paid over 15 years. Our aid ratio right now is 97%. Trustee Hendrick questioned whether this could be part of the upcoming capital project rather than making it a cash project. Ms. LaSala said that could be done but the recommendation from the architects is that some specific safety-related items at the Middle School could be completed sooner if they were not part of the bigger project. These items include paving, replacing concrete and sidewalks, and updating lights and cameras. Because it is a small project, it could be easily designed and submitted, and the work could begin sooner. Trustee Cartwright brought up doing the big capital project vote in May with no increase in taxes. Ms. LaSala responded that there will be presentations for the capital project that will share the financial information, and she hesitates to recommend a 0 tax increase because the building aid from the state can be unpredictable. However, the way we have put money aside in the capital reserve, we can structure that money coming in to offset the possibility of an increase because of the big capital project. Trustee Roberts asked if we are putting anything in the capital reserve at this time, with Ms. LaSala responding it will depend on the final analysis. Ms. LaSala clarified that the \$1.2 million cash project will be reflected as a line item in the 2023-24 budget that the board adopts, and the public will vote on it in May at

## IV. FINANCIAL REPORT (CONTINUED)

A. 2023-2024 Budget Discussion (Cont.)

the annual vote. The big capital project will have a separate vote tentatively in December. Ms. LaSala stated that without the cash project, she calculated a negative tax cap. The current tax rate for 2022-23 is \$11.83, if the \$1.2 million project is included, it will go up to \$12.24/thousand. With the cash project removed, it is estimated at \$11.57, or a decrease of \$.26/thousand. Her recommendation was to increase the tax levy in small amounts over time to avoid big dips and spikes but emphasized that the final decision would be the board's. The board members discussed the final tax cap calculation that Ms. LaSala is required to file with the state comptroller by March 1. President Fenlong opined to include the cash project and address those items for safety reasons. Trustee Hendrick agreed after verifying that the amount would be reimbursed over 15 years. Ms. LaSala confirmed that upon submitting it at 2%, which is the limit, the board could choose in August when they set the warrant to go below that amount, but not higher. Going around the table, all trustees present agreed for Ms. LaSala to submit the tax cap at 2% for the March 1 deadline.

## V. UNFINISHED BUSINESS

None.

## VI. 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**

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Dr. William Cartwright, and seconded by Trustee Naaman Lowry, that the Board of Education approve the following items, A-E, as a consent agenda:

A. Minutes

Approve the Minutes of the Regular Meeting of January 23, 2023, as presented.

B. Claims Auditor's Reports

(See Sheet #1, Board Minutes File Folder)

Approve the Claims Auditor's Reports for the period 01/23/23 – 02/10/23, as presented.

C. CSE Business

(See Sheet #2, Board Minutes File Folder)

- a) 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#:**

5103563	5100704	5102961	5101101	5104511	5103897	5103568
5102987	5103389	11950	5100865	14076	5102646	5102021
5101971	5101339	5102202	5102202	5104249	5104337	5100622
5100955	5100753	5100766	5104019	11967	5103157	5102780
5104053	5102298	5103591	5103245	5101211	5102299	5101581
5103496	5101496	5102291	5101866	5103480	5103619	5102406
5104570	5101256	5102429	5104672	14052		

- b) CSE Personnel Action. Creation of 0.5 FTE 1:1 Aide position for Student #5104249, effective immediately.

D. CPSE 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 CPSE Meeting Minutes report:

**CPSE Student ID#:**

5103916	5103833	5104575	5104674
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E. Treasurer's Report – January 2023

(See Sheet #4, Board Minutes File Folder)

Accept the Treasurer's Report for the month of January 2023, as presented.

**Vote on Consent Agenda Items**

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. CONSENT AGENDA APPROVED AS PRESENTED.**

## VII. CONSENT AGENDA – PERSONNEL

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

**Motion to approve Consent Agenda – Personnel**

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laura Spicer, that the Board of Education approve the following Personnel items, A-F, as a Consent Agenda:

A. **Memorandum of Agreement #4 between the Gouverneur Central School District and the Gouverneur Teachers' Association**

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

Approve the MOA#4 to the contract between the District and GTA to amend Article 8.13, Duty Free Time, to replace “member of the bargaining unit” with “teacher,” and amend Appendix A to add FFA Assistant (Class F), Military Kids Club—HS/MS (Class E) and Military Kids Club—Elem (Class E); and amend Appendix A1 to add the extra-curricular coaching salary schedules for 2022-23 and 2023-24; as presented.

B. **Retirements**

Accept the request for resignation for retirement purposes from Renee T. Powlin, from her position as Music Teacher, effective June 30, 2023.

C. **Resignations**

1. Accept the request for resignation from Kassandra Robillard, from her position as Secondary Mathematics Teacher, effective February 25, 2023.
2. Accept the request for resignation from Britny Harmer, from her position as Individual Aide, effective at the close of business on February 17, 2023.

D. **Appointments**

1. **Instructional**

- a) **Secondary Mathematics Teacher.** Approve the appointment of Kathleen Beese, who holds Permanent certification in Mathematics 7-12 and who has previously attained tenure, to the position of Secondary Mathematics Teacher in the Mathematics Tenure Area for a three year probationary period commencing on February 14, 2023 and anticipated to end on February 13, 2026, at an annual salary set at Step 31, B30M, in accordance with the Gouverneur Teachers' Association Agreement current salary schedule for 2022-23, prorated to February 14, 2023. This appointment is contingent upon her successful completion of the probationary term and having received annual composite or overall APPR ratings of Highly Effective or Effective in at least two of the three preceding years and a rating higher than “Ineffective” in the final year of the probationary period.
- b) **Guidance Counselor.** Approve the appointment of Lisa Sayer, who holds Provisional certification in School Counselor, to the position of Elementary Guidance Counselor in the School Counselor Tenure Area for a four year probationary period commencing on February 27, 2023 and anticipated to end on February 26, 2027, at an annual salary set at Step 1, B60M, in accordance with the Gouverneur Teachers' Association Agreement current salary schedule for 2022-23, prorated to February 27, 2023.
- c) **Gouverneur Elementary School Afterschool Tutoring – Instructor(s).** Appoint the following personnel as Tutoring Instructors for the 2022-2023 school year, to be paid at the rate of \$30/hour, funded through the ARP SLR Comprehensive After School grant: Kayla Side.

2. **Tutors**

Approve the appointment of certified teacher Robert Webster as a Tutor for the remainder of the 2022-23 school year.

E. **Extension of Probationary Period**

Approve to extend the probationary period end date of Employee 00539 by 63 days, from 8/28/23 to 12/08/23, due to the same number of (approved) unpaid leave days incurred during the probationary period.

VII. CONSENT AGENDA – PERSONNEL (CONTINUED)

F. Leaves

Acknowledge paid and unpaid leave of absence covered under FMLA for probationary employee #00177, for the approximate period 03/26/23 – 05/08/23. Employee will use sick time and is eligible to use sick bank time per collective bargaining agreement. Employee will incur approximately nine and one-half (9.5) unpaid days. Unpaid days will not count toward tenure or seniority.

**Vote on Consent Agenda – Personnel Items:**

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. CONSENT AGENDA – PERSONNEL, APPROVED AS PRESENTED.**

**President Fenlong thanked Ms. Powlin for her dedication and contributions to our programs and wished Ms. Robillard and Ms. Harmer luck in their new endeavors. He welcomed Ms. Beese and Ms. Sayer and offered congratulations.**

VIII. NEW BUSINESS

A. Award of Architectural/Engineering Services RFP

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education adopt the following resolution to award the Architectural/Engineering Services RFP:

**WHEREAS**, the Board of Education of the Gouverneur Central School District (the “Board of Education”) has determined that it is in the best interest of the Gouverneur Central School District (the “School District”) to retain an architect/engineer to provide architectural, engineering, project management, and related professional services (“Architectural Services”); and

**WHEREAS**, the School District previously issued a Request for Proposals (“RFP”) for Architectural Services; and

**WHEREAS**, the School District has received proposals in response to the RFP, diligently analyzed the proposals, and conducted interviews of selected candidates as part of the selection process; and

**WHEREAS**, the Board of Education, as a result of the RFP process has selected Bernier, Carr & Associates Engineers, Architects, and Land Surveyors, PC (“BCA”) to provide Architectural Services;

**NOW, THEREFORE**, be it resolved as follows:

1. The Board of Education approves the retention of BCA to provide Architectural Services in accordance with the terms and conditions of the RFP and architectural services contract(s) to be entered into in the form approved by the School District’s legal counsel.
2. Upon Board of Education approval, this resolution shall take effect immediately.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. AWARD OF ARCHITECTURAL/ENGINEERING SERVICES RFP TO BCA, APPROVED AS PRESENTED.**

B. Bid Award for Replacement of Walk-In Cooler Refrigerant and Condenser at Gouverneur Elementary School

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

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Naaman Lowry, that the Board of Education accept the bid from Ontario HVAC Solutions. in the amount of \$23,330.00 for the replacement of the walk-in cooler refrigerant and condenser. Bids were opened publicly on February 8, 2023 at 11:00 AM.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. AWARD FOR REPLACEMENT OF WALK-IN COOLER REFRIGERANT AND CONDENSER AT GES TO ONTARIO HVAC SOLUTIONS, APPROVED AS PRESENTED.**

## VIII. NEW BUSINESS (CONTINUED)

C. Bid Award for Stainless Steel Liners for Two (2) Coolers at Gouverneur Elementary School  
(See Sheet #7, Board Minutes File Folder)

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laura Spicer, and seconded by Vice-President Todd E. Bates, that the Board of Education accept the bid from ENI Mechanical, Inc. in the amount of \$26,900.00 for the stainless steel liners for two (2) coolers at the Gouverneur Elementary School. Bids were opened publicly on February 8, 2023 at 11:30 AM.

**DISCUSSION:** Business Manager LaSala answered affirmatively to Vice-President Bates' question if the money was coming out of the cafeteria program surplus.

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. AWARD FOR STAINLESS STEEL LINERS FOR TWO COOLERS AT GES TO ENI MECHANICAL, INC, APPROVED AS PRESENTED.**

D. BOCES Annual Meeting and Vote - informational

The Annual Meeting of the Board of Cooperative Educational Services, St. Lawrence-Lewis Counties, will be held on Wednesday, April 5, 2023, at which time the proposed administrative, capital, and program budgets of the St. Lawrence-Lewis Counties BOCES for the 2023-2024 school year will be available for inspection by the Boards of Education.

On Tuesday, April 18, 2023, each component board will conduct a public meeting for the purpose of electing members of the Board of Cooperative Educational Services, and adopting a public resolution concerning the approval or disapproval of the BOCES tentative administrative budget.

E. Nomination for BOCES Board

*There are currently 3 seats held by Dr. William Cartwright, Michael Miller, and Kevin Wells that will be vacated as of June 30, 2023. The effective appointment date for the BOCES board members elected to fill the vacancies shall be July 1, 2023 for a three-year term expiring on June 30, 2026. Nominations for BOCES board candidates must be made by resolution of the Board of Education of the component school district and transmitted to the clerk of the BOCES by close of business Friday, March 17, 2023.*

Be it resolved, upon motion made by Trustee Dr. William Cartwright, and seconded by Trustee Laura Spicer, that the Board of Education of the Gouverneur Central School District hereby nominates Todd E. Bates of Gouverneur, NY, to fill a vacant seat on the St. Lawrence-Lewis Counties BOCES Board.

**DISCUSSION:** Board members thanked Mr. Bates for accepting this designation and thanked Dr. Cartwright for everything he has done while in this role.

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. NOMINATION OF TRUSTEE TODD E. BATES FOR SLL BOCES BOARD, APPROVED AS PRESENTED.**

F. Appointment of Temporary Music Teacher

WHEREAS, the Superintendent of Schools has offered to Paul Buell that he serve a temporary, non-tenure bearing appointment to the position of music teacher, effective December 19, 2022, the terms of which are more clearly set forth in the Superintendent's letter dated February 9, 2023; and

WHEREAS, Mr. Buell has indicated his agreement with the terms of employment as set forth in the Superintendent's letter dated February 9, 2023.

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, and upon motion made by Trustee Naaman Lowry, and seconded by Vice-President Todd E. Bates, that Paul Buell is appointed to the position of music teacher, effective December 19, 2022, in a non-probationary capacity without eligibility for an appointment on tenure. Mr. Buell shall be compensated at Step 1, B30M from the 2022-23 GTA Salary Schedule, prorated to December 19, 2022.

**DISCUSSION:** Responding to Trustee Dr. Cartwright, Superintendent Kelly confirmed Mr. Buell is a retired music teacher with New York State certification in Music, who is willing to help us out for the remainder of the year.

YEAS: All Trustees Present      NAYS: None.

**MOTION CARRIED. APPOINTMENT OF PAUL BUELL AS TEMPORARY MUSIC TEACHER, APPROVED AS PRESENTED.**

## VIII. NEW BUSINESS (CONTINUED)

G. Request to Change Board of Education Meeting location on 3/6 and 3/20

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Vice-President Todd E. Bates, and seconded by Trustee Naaman Lowry, that the Board of Education approve the change of location for the regular Board of Education meetings on March 6 and March 20 to the High School Cafeteria, due to the High School musical practice/performance in the auditorium.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. BOARD MEETING LOCATION CHANGE TO HIGH SCHOOL CAFETERIA ON 3/6/23 AND 3/20/23, APPROVED AS PRESENTED.**

H. Authorization to Declare as Surplus and Sell/Dispose of Equipment

Upon presentation and recommendation of Jacquelyn L. Kelly, Superintendent of Schools, motion made by Trustee Laurie M. Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education declare Bus #226, VIN 4DRBUSKL0FB669846 as surplus and authorize the Business Manager to sell/dispose of the items.

YEAS: All Trustees Present    NAYS: None.

**MOTION CARRIED. EQUIPMENT DECLARED AS SURPLUS AND AUTHORIZED FOR SALE, AS PRESENTED.**

## IX. COMMENT PERIOD

*Gouverneur Tribune Press* reporter Rachel Hunter asked for clarification as to when the scope of work on the project will be decided. Superintendent Kelly stated that the district will begin working with the appointed architect firm immediately on the elements of the big capital project, and the timeline is to bring it to the voters in December.

## X. EXECUTIVE SESSION

Motion made by Trustee Laurie M. Roberts, and seconded by Vice-President Todd E. Bates, that the Board of Education move into executive session to discuss the employment history of particular persons, and to discuss litigation matters.

YEAS: All Trustees Present.    NAYS: None.

**MOTION CARRIED. MEETING ADJOURNED TO EXECUTIVE SESSION AT 6:27 PM.**

## RETURN TO OPEN SESSION

**Open session resumed at 7:50 PM.**

## XI. ADJOURNMENT

There being no further business or discussion, motion made by Vice-President Todd E. Bates, and seconded by Trustee Laurie M. Roberts, to adjourn the regular meeting at 7:50 PM.

YEAS: All Trustees Present.    NAYS: None.

**MOTION CARRIED. MEETING ADJOURNED AT 7:50 PM.**

Respectfully submitted,

[signature on file]  
Tatia Z. Kennedy, District Clerk

[signature on file]  
David Fenlong, President

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