

July 9, 2018

The Reorganizational Meeting of the Board of Education of the Westhampton Beach Union Free School District, Suffolk County, New York, was held in the High School Library of the Westhampton Beach Public Schools, Westhampton Beach, New York, on July 9, 2018.

Board of Education members present: Ms. Suzanne M. Mensch, Mr. Halsey C. Stevens, Ms. Dawn Arrasate, Ms. Joyce L. Donneson, Mr. James N. Hulme, Mr. George Kast and Ms. Heather A. Wright.

Also Present: Michael R. Radday, Superintendent of Schools; Judy McCarthy, District Clerk; Bill Fisher, Assistant Superintendent for Personnel & Instruction; and Kathleen O'Hara, Assistant Superintendent for Business.

The meeting was called to order at 7:00 PM by Mr. Radday.

The Pledge of Allegiance was conducted.

Ms. McCarthy read the organization for the 2018/19 school year:

<u>Membership</u>	<u>Term Expiration</u>
James N. Hulme	2019
Suzanne M. Mensch	2020
Joyce L. Donneson	2020
George R. Kast, Jr.	2021
Dawn Arrasate	2022
Halsey C. Stevens	2023
Heather A. Wright	2023

ADMINISTRATION OF OATH

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Halsey Stevens and Heather Wright as Members of the Board of Education.

ELECTION OF PRESIDENT

Ms. Arrasate nominated and Ms. Donneson seconded the nomination of Ms. Suzanne M. Mensch for the position of President of the Board of Education for the Westhampton Beach Union Free School District for the 2018/19 school year.

On motion of Ms. Arrasate, second by Ms. Donneson, Ms. Suzanne M. Mensch to be and hereby is elected President of the Board of Education for the 2018/19 school year.

Vote: Yes 7 No 0

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Ms. Suzanne M. Mensch as President of the Board of Education of the Westhampton Beach Union Free School District.

ELECTION OF VICE PRESIDENT

Ms. Arrasate nominated and Mr. Hulme seconded the nomination of Mr. Halsey C. Stevens for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2018/19 school year.

Mr. Kast nominated Ms. Joyce Donneson for the position of Vice President of the Board of Education for the Westhampton Beach Union Free School District for the 2018/19 school year.

On motion of Ms. Arrasate, second by Mr. Hulme, Mr. Halsey C. Stevens to be and hereby is elected Vice President of the Board of Education for the 2018/19 school year.

Vote: Yes 5 No 2
(Mr. Kast and Ms. Donneson opposed)

The Oath of Office was administered by the District Clerk, Judy McCarthy, to Mr. Halsey C. Stevens as Vice President of the Board of Education of the Westhampton Beach Union Free School District.

Ms. Suzanne M. Mensch, President, assumed Chairmanship of the meeting.

APPOINTMENTS FOR THE 2018/19 SCHOOL YEAR

On motion of Ms. Donneson, second by Mr. Kast, the following appointments for the 2018/19 school year, to be and hereby are approved:

1. District Clerk – Judy McCarthy - \$8,500 stipend
2. District Treasurer – MaryAnn Milton
3. Deputy Treasurer – Kathleen O’Hara - \$3,824 stipend
4. District Counsel - Kevin Seaman for General & Labor Counsel (fees as submitted)
5. Bond Counsel – Hawkins Delafield & Wood LLP (fees as submitted)
6. District Health Office - Dr. Michael Dempsey, Chief School Physician - \$14.25 per examination in school or office, \$6.75 for each review or sign-off, game attendance \$300; with Dr. O’Connor as the substitute physician at the same rate.
7. School Insurance Broker – New York State Insurance Reciprocal
8. Purchasing Agent – Kathleen O’Hara
9. Alternate Purchasing Agent – Michael Radday
10. Claims Auditor – Paul Eglevsky – \$55/hr. - not to exceed \$7,500
11. Internal Auditor – Cullen & Danowski - not to exceed \$27,000 (fees as submitted)
12. External Auditor – R.S. Abrams – not to exceed \$35,400 (fees as submitted)
13. Auditor of High School Extra Classroom Activity Funds - Middle School Principal, Charisse Miller
14. Treasurer of High School Extra Classroom Activity Funds – Gloria Meyer, High School Secretary
15. Auditor of Middle School Extra Classroom Activity Funds - Elementary School Principal, Lisa Slover
16. Treasurer of Middle School Extra Classroom Activity Funds – Lisa Hannaford, Middle School Secretary
17. Auditor of Elementary Extra Classroom Activity Funds - High School Principal, Chris Herr
18. Treasurer of Elementary School Extra Classroom Activity Funds – Terry Barrett, Elementary School Secretary
19. Health & Safety Officer – Anthony Verga

20. Prevailing Wage Officer – Anthony Verga
21. Asbestos Compliance Officer – Anthony Verga
22. Public Access Officer – Judy McCarthy
23. Records Management Officer – William Fisher
24. Records Management Clerk – Evelyn Overton - \$3,824 stipend
25. District Wide Emergency Coordinator – Michael Radday
26. Section 504 Hearing Officer – William Fisher
27. Designated Education Official as per Project Save Legislation – Chris Herr
28. Title II, Title VI, and Title IX Compliance Officer – William Fisher
29. Financial Software Systems Administrators – Kathleen O’Hara & William Fisher
30. Dignity for All Students (DASA) Coordinator – Rob Finn

Vote: Yes 7 No 0

ENABLING RESOLUTIONS FOR THE 2018/19 SCHOOL YEAR

On motion of Ms. Donneson, second by Mr. Kast, the following resolutions for the 2018/19 school year, to be and hereby are approved:

1. Designation of Regular Monthly Board of Education Meetings. First and third Mondays of the month as the regular monthly meeting days (unless otherwise noted and submitted)
2. Designation of Official Newspapers – The Southampton Press (Western Edition) & Long Island Business News
3. Designation of Signatory for Federal Funds – Superintendent of Schools
4. Designation of Signatory for State Reports – President of the Board of Education
5. Authority to certify payrolls – Superintendent of Schools or his designees
6. Bonding of District Treasurer and Deputy Treasurer (\$1,000,000 each – St. Paul Travelers)
7. Re-adoption of resolution indemnifying public officers and employees of public entities
8. Board and District memberships in professional organizations – National School Board Association, New York State School Board Association
9. Authority to transfer within Budget \$10,000 annually per budget code without Board of Education approval; and any transfers exceeding \$10,000 with prior approval of the Board of Education based on the recommendation of the Superintendent of Schools, and Policy 6150
10. Approval of authorized accounts: Money Market Account, Lunch Account, Federal Account, Disbursement Account, Payroll Account, Capital Account, Reserves Account, Cory Hubbard Memorial Scholarship Account, Reina Nash Foundation Scholarship Account, Melissa J. Payne Memorial Award Account, Suffolk ASBO Scholarship Account, Jennifer Tufo Feuerman Memorial Scholarship Account, and the Gordon A. Werner Scholarship Account
11. Designee authorized to invest at varying time periods in Certificates of Deposit, Repurchase Agreements, NOW Accounts, Money Market and MBIA Class Accounts as per Investment Policy 6240 – Kathleen O’Hara as Deputy Treasurer; Mary Ann Milton as District Treasurer
12. Designation of petty cash of \$100 for each building and administrative office under the respective supervision of the building principals, Superintendent of Schools, Assistant Superintendent for Personnel & Instruction, Assistant Superintendent for Business, Director of Pupil Personnel Services, Director of Health, Physical Education & Athletics, School Lunch Director and the Director of Buildings & Grounds

13. Authorization to fund the cash registers used for the Food Service Program and to have a “change” fund in the middle school and high school, as submitted
14. Authorization for Extra-Classroom Activity Fund monies to be deposited with JP Morgan Chase Bank, M&T Bank, and People’s United Bank
15. Rate of Mileage Reimbursement – rate issued by the Internal Revenue Service

Vote: Yes 7 No 0

PUBLIC PARTICIPATION

There was no public participation.

APPROVAL OF MINUTES

On motion of Mr. Hulme, second by Mr. Kast, the minutes of the June 18, 2018, Board of Education meeting, to be and hereby are approved.

Vote: Yes 7 No 0

SPECIAL EDUCATION

On motion of Mr. Hulme, second by Mr. Stevens, the following three (3) Special Education items, as submitted, to be and hereby are approved:

1. COMMITTEE ON SPECIAL EDUCATION

As per Education Law, section 4402, to ensure timely evaluation and placement of students the board is requested to appoint a committee on special education and committee on preschool special education. The membership of each committee shall include:

- the parents or persons in parental relationship to the student;
- not less than one regular education teacher of the student;
- not less than one of the student's special education teachers or special education provider of the student;
- a representative of the school district who is qualified to provide, administer or supervise special education and who is knowledgeable about the general education curriculum and who is knowledgeable about the availability of resources of the school district;
- a school psychologist, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff/student ratio;
- an individual who can interpret the instructional implications of evaluation results, who may be a member appointed;
- the student, if appropriate.

2. IMPARTIAL HEARING OFFICERS

Appointment of Impartial Hearing Officers is requested by the Board of Education as per the most recent list of certified IHO's for Suffolk County promulgated by the New York State Education Department. Impartial hearing officers will be chosen in accordance with the rotational selection process described in Commissioner's regulations.

3. CSE RECOMMENDATIONS

The Board reviewed the recommendations of the Westhampton Beach UFSD CSE meetings of the following dates: 2/6, 3/1, 3/20, 3/29, 4/11, 4/17, 4/18, 4/19, 4/25, 4/26, 4/30, 5/3, 5/8, 5/10, 5/14, 5/15, 5/16, 5/18, 5/21, 5/22, 5/23, 5/24, 5/25, 5/29, 5/31, 6/4, 6/5, 6/7, 6/11, 6/13, 6/15, 6/18, 6/22, 7/2, and CPSE meetings of 5/14, 5/16, 5/23, 5/24, 6/11 and 6/22.

The Board of Education has no objections to the recommendations of the Committee and approves the authorization of funds to implement the special education programs and services consistent with such recommendations.

Vote: Yes 7 No 0

LIAISONS

On motion of Mr. Kast, second by Mr. Hulme, the appointment of Halsey Stevens to serve as a Legislative Liaison, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Donneson, the appointment of George Kast to serve as a liaison to the District Wellness Committee, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Dawn Arrasate to serve as a liaison to the Website Committee, to be and hereby is approved.

Vote: Yes 7 No 0

COMMITTEE MEMBERS

On motion of Mr. Hulme, second by Ms. Arrasate, the appointment of Suzanne Mensch and Halsey Stevens to serve as a Networking Council Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Kast, second by Ms. Donneson, the appointment of Suzanne Mensch, Halsey Stevens and Jim Hulme to serve as Audit Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Heather Wright and Dawn Arrasate to serve as Technology Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Hulme, the appointment of George Kast, Joyce Donneson and Heather Wright to serve as Policy Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the appointment of George Kast and Halsey Stevens to serve as Energy & Environment Committee Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Stevens, the appointment of Suzanne Mensch and Dawn Arrasate to serve as Guidance Advisory Board Members, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the appointment of Suzanne Mensch to serve as Business Advisory Board Member, to be and hereby is approved.

Vote: Yes 7 No 0

SENDING DISTRICT INSTRUCTION CONTRACTS

On motion of Mr. Stevens, second by Mr. Kast, the resolution authorizing the Board of Education President to execute instruction contracts (SA-10 form) with two sending districts (East Moriches and Remsenburg-Speonk), to be and hereby is adopted.

Vote: Yes 7 No 0

RE-ADOPTION OF EXISTING BOARD POLICIES

On motion of Mr. Stevens, second by Mr. Kast, the re-adoption of existing Board Policies, to be and hereby is approved.

Vote: Yes 7 No 0

AUTHORIZATIONS

On motion of Mr. Hulme, second by Mr. Kast, the following resolution authorizing the Superintendent of Schools to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Superintendent of Schools to confirm personnel appointments over the summer prior to Board of Education meetings.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Mr. Kast, the following resolution authorizing the Board of Education President to act as follows, to be and hereby is adopted:

BE IT RESOLVED, that the Board of Education of the Westhampton Beach Union Free School District authorizes the Board of Education President to act in an emergency as its designee should the need arise to appoint a hearing officer.

Vote: Yes 7 No 0

INCOME LIMITS FOR REAL PROPERTY TAX EXEMPTION
FOR PEOPLE WITH DISABILITIES AND SENIOR CITIZENS

On motion of Mr. Hulme, second by Ms. Donneson, the real property tax exemption income limits for people with disabilities and senior citizens, to be and hereby are approved:

<u>Annual Income</u>	<u>% Exempt from Taxation</u>
Up to \$29,000	50%
\$29,001 up to \$30,000	45%
\$30,001 up to \$31,000	40%
\$31,001 up to \$32,000	35%
\$32,001 up to \$32,900	30%
\$32,901 up to \$33,800	25%
\$33,801 up to \$34,700	20%
\$34,701 up to \$35,600	15%
\$35,601 up to \$36,500	10%
\$36,501 up to \$37,400	05%

Vote: Yes 7 No 0

TAX EXEMPTION FOR VOLUNTEER FIRE FIGHTERS

On motion of Mr. Kast, second by Ms. Donneson, the following resolution, to be and hereby is adopted:

BE IT RESOLVED, real property owned by an enrolled member, or an enrolled member and spouse, of a volunteer fire department located within the Westhampton Beach Union Free School District shall be exempt from taxation to the extent of ten (10%) per cent of the assessed valuation of such property for School District purposes multiplied by the latest State equalization rate for the School District in which the property is located.

Such exemption shall not be granted to an enrolled member of the volunteer fire department residing in the Westhampton Beach School District unless:

1. The applicant resides in the School District which is served by such Fire Department;
2. The property is the primary residence of the applicant;
3. The property is used exclusively for residential purposes; provided, however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this Resolution;
4. The applicant has been certified by the Chief of the Fire Department as an enrolled member of the Fire Department for at least five (5) years;
5. Application for such exemption shall be filed with the Assessor of the Town of Southampton on or before the taxable status date on a form prescribed by the State Board of Real Property Services;
6. This resolution is expressly granted solely for the tax year 2019-2020 (12/1/19 – 11/30/20; taxable status date of 3/1/19).

Vote: Yes 5 No 0
(Mr. Stevens & Ms. Arrasate abstained)

BID AWARD – HS PARTIAL ROOF REPLACEMENT

On motion of Mr. Kast, second by Ms. Donneson, the recommendation to award the high school partial roof replacement bid to BBR Contracting Corp., as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

Board Member, Mr. Halsey Stevens, offered the following resolution and moved its adoption:

TAX ANTICIPATION NOTE RESOLUTION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JULY 9, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019

RESOLVED BY THE BOARD OF EDUCATION OF WESTHAMPTON BEACH UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF SUFFOLK, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Westhampton Beach Union Free School District, in the County of Suffolk, New York (herein called "District"), in the principal amount of not to exceed \$11,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 9.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

The adoption of the foregoing resolution was seconded by Board Member, Mr. George Kast, and duly put to a vote on roll call, which resulted as follows:

James N. Hulme	VOTING	YES
Heather A. Wright	VOTING	YES
Dawn Arrasate	VOTING	YES
Suzanne M. Mensch	VOTING	YES
Halsey C. Stevens	VOTING	YES
George R. Kast, Jr.	VOTING	YES
Joyce L. Donneson	VOTING	YES

The resolution was declared adopted.

CONSENT AGENDA

On motion of Mr. Stevens, second by Mr. Kast, the following resolutions for the 2018/19 school year were adopted, based on the paperwork submitted and contained in the supplemental file:

1. Resolution authorizing the Munistat Services agreement
2. Resolution authorizing the Eileen Tuohy of EMT Government Accounting Services agreement
3. Resolution adopting the Corrective Action Plan for Internal Auditor's Risk Assessment Update Report of November 29, 2017 & Agreed Upon Procedures Report dated October 31, 2016
4. Resolution authorizing the school food program meal prices
5. Resolution authorizing the surplus kitchen equipment request (slicer - tag #001326)
6. Resolution authorizing the bid award to Apple Financial Services for leasing of the laptops
7. Resolution authorizing the bid award to New York Trenchless Inc. for electrical labor & materials
8. Resolution authorizing the bid award to Mojj Contracting for maintenance repairs
9. Resolution authorizing the bid award to Commercial Instrumentation Services for pneumatic controls
10. Resolution authorizing the bid award to Island Industrial Boilers for plumbing labor & materials
11. Resolution authorizing the bid award to Commercial Instrumentation Services (CIS) for air conditioning repairs & service
12. Resolution authorizing the bid award to Adelwerth Bus Corp. for summer transportation
13. Resolution authorizing three (3) budget transfers
14. Resolution authorizing the Board of Education President to execute five consulting agreements [Stacy Albert (4) & Stephanie Bonfe (1)] on behalf of the Teacher Center of the Western Hamptons for the summer of 2018
15. Resolution approving the renewal notice from Frontline Technologies for Professional Learning Management
16. Resolution accepting the quote from Pearson for Elevate Elementary Science K-8 course materials
17. Resolution authorizing the execution of a consulting agreement with Positive Behavior Support Consulting
18. Resolution authorizing the execution of a contract with Southampton School District for the 2018 Special Education Summer Program
19. Resolution authorizing an addendum to the Complete Rehab agreement

Vote: Yes 7 No 0

PATRICIA SCATES

On motion of Mr. Kast, second by Mr. Hulme, the resignation of Patricia Scates from her position as a MS monitor, effective July 1, 2018, for the purpose of retirement, to be and hereby is accepted.

Vote: Yes 7 No 0

KRISTINE CARONNA-DELGIUDICE

On motion of Mr. Stevens, second by Ms. Arrasate, the resignation of Kristine Caronna-DelGuidice from her position as a MS teacher aide, effective September 1, 2018, to be and hereby is accepted.

Vote: Yes 7 No 0

On motion of Mr. Stevens, second by Mr. Kast, the appointment of Kristine Caronna-DelGuidice as a MS teaching assistant, effective September 1, 2018 with a four-year probationary period through August 31, 2022 at a salary of \$25,000, pending receipt of teaching assistant certification, to be and hereby is approved.

Vote: Yes 7 No 0

TITLE STAFF

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the following title staff members for the 2018/19 school year effective September 24, 2018 through June 7, 2019, to be and hereby are approved:

Elizabeth Bagley	ES Title	5.5 hours/day
Yolanda Hollander	ES Title	6.5 hours/day

Vote: Yes 7 No 0

ELIZABETH BAGLEY

On motion of Mr. Stevens, second by Mr. Kast, the request from Elizabeth Bagley for a childcare leave of absence utilizing 5 sick days effective on or about October 26, 2018, followed by an unpaid leave through on or about January 24, 2019, to be and hereby is approved.

Vote: Yes 7 No 0

PART-TIME STAFF

This item was tabled

MS TEAM LEADERS

On motion of Mr. Stevens, second by Ms. Arrasate, the appointment of the following staff members as MS Team Leaders for the 2018/19 school year, to be and hereby are approved:

Michelle Duffy
Lori Reinfurt
Michael Amy
Rob Coleman
Claudine DeVelvis

Vote: Yes 7 No 0

MS SUMMER ACADEMIC ASSISTANCE PROGRAM

On motion of Mr. Kast, second by Mr. Stevens, the appointment of the following as MS Summer Academic Assistance Program instructional staff for the summer of 2018, to be and hereby are approved:

Maria Pepey-Tracy – Earth Science
Kristina Rodriguez – Common Core Algebra
Scoring Personnel – TBA
Kristina Rodriguez – Pre-Algebra

Vote: Yes 7 No 0

MS SUMMER SPECIAL EDUCATION TEACHER AIDE

On motion of Mr. Stevens, second by Mr. Kast, the appointment of the Christine Davis as a Summer Special Education Teacher Aide at a flat rate salary of \$1,800 beginning July 2, 2018 through August 10, 2018, to be and hereby is approved.

Vote: Yes 7 No 0

REVISION -SUMMER RECREATION PERSONNEL

On motion of Mr. Hulme, second by Mr. Kast, the revised list of staff members for the 2018 Summer Recreation Program, as submitted, to be and hereby is approved.

Vote: Yes 7 No 0

COACHING APPOINTMENTS

On motion of Mr. Stevens, second by Mr. Kast, the coaching appointments for the Fall 2018, as submitted, to be and hereby are approved.

Vote: Yes 6 No 1
(Ms. Donneson opposed)

VOLUNTEER COACHING APPOINTMENTS

On motion of Mr. Hulme, second by Mr. Kast, the following volunteer coaching appointments for the 2018 fall sports season, to be and hereby are approved:

Sport	Coaches
JV/V Football	Jessie O'Neill & Stephen Arrasate
JV/V Boys Soccer	Matthew Malone
Varsity Boys Volleyball	Kathleen Theune

Vote: Yes 7 No 0

REPORTS

The personnel postings were noted.

OLD BUSINESS

There were no Old Business items on the agenda.

NEW BUSINESS

There were no New Business items on the agenda.

EXECUTIVE SESSION

On motion of Mr. Stevens, second by Mr. Kast, the Board of Education to convene to Executive Session at 7:25 PM to discuss specific personnel matters, to be and hereby is approved.

Vote: Yes 7 No 0

On motion of Mr. Hulme, second by Ms. Arrasate, the Board of Education to reconvene from Executive Session at 8:21 PM, to be and hereby is approved.

Vote: Yes 7 No 0

INDIVIDUAL STUDENT INSTRUCTIONAL SERVICES CONTRACT

On motion of Mr. Hulme, second by Ms. Arrasate, the resolution authorizing the President of the Board of Education to execute one individual student tuition contract for the 2018/19 school year, as submitted, to be and hereby is adopted.

Vote: Yes 7 No 0

ADJOURNMENT

On motion of Mr. Hulme, second by Ms. Arrasate, all business being completed, Ms. Mensch declared the meeting adjourned at 8:22 PM.

Judy McCarthy, District Clerk

July 9, 2018