

CHAMPLAIN VALLEY EDUCATIONAL SERVICES
Board of Cooperative Educational Services
Sole Supervisory District of Clinton, Essex,
Warren and Washington Counties

DATE: September 13, 2017

KIND OF MEETING: Regular Board Meeting

PLACE: Yandon-Dillon Center, Mineville, NY

Board Members Present:

Larry Barcomb
Leisa Boise
Linda Gonyo-Horne
Richard Harriman, Sr.
Richard Malaney
Ed Marin
Paul Mudie
Bruce Murdock
Lori Saunders
Florence Sears
Michael St. Pierre

Board Members Absent:

Evan Glading
Mark R. Henry
Donna LaRocque
Thomas McCabe

District Superintendent

Dr. Mark C. Davey

Board Clerk:

Meaghan Rabideau

Others Present:

Reginald McDonald
Michele Friedman
Teresa Calabrese-Gray
Dr. Grace Stay
Michael Horne

MEETING
TO ORDER

President Barcomb called the meeting to order at 6:37 p.m.

EXECUTIVE
SESSION

Mrs. Gonyo-Horne moved, seconded by Mrs. Saunders, that the Board go into Executive Session at 6:38 p.m. for the following reasons: #5 a matter of collective negotiations pursuant to Article 14 of Civil Service Law (The Taylor Law); and #6 Pertaining to matters leading to the employment history of a particular person or persons, or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension dismissal, or removal of a particular person or persons, or corporation. The District Superintendent reviewed a pending Memorandum of Agreement (MOA) which involved the CVES United Professionals Unit recommended for approval. Recommendations for several personnel and Board actions were reviewed and discussed. All Board Members present voted yes—motion carried.

Mrs. Boise moved, seconded by Mr. Harriman Sr., to come out of Executive Session at 7:13 p.m. All Board Members present voted yes—motion carried.

OPINIONS &
CONCERNS FROM
THE AUDIENCE

The Board members were invited by Dr. Stay to take a tour of the newly renovated Marine Technology classroom. This program was recently relocated back to CVES from Ticonderoga Central School District and was renovated primarily in-house by the CVES O&M team who were given praise for their outstanding job. Current program enrollment was reviewed and some of the engines that they will be working on were displayed. Next, Mrs. Teri Calabrese-Gray updated the Board on the recently adopted Next Generation of ELA and Math Standards by the Board of Regents. The tests that will align with the new

OPINIONS &
 CONCERNS FROM
 THE AUDIENCE
 CONTINUED

standards will not be begin until 2021. Dr. Davey acknowledged and thanked Teri for her recent presentation at the Board of Regents meeting and expressed BOCES' support of the initiative and rollout of new standards. Dr. Grace Stay informed the Board that the beginning of the year is off to a great start with the new "self-cook" cafeteria program that is facilitated by Julie Holbrook, Lunch Manager. A new cook was recently hired and the students are enjoying the menu with all foods prepared in-house. Mrs. Friedman reported that the CV-TEC team had two days for professional development to start off the new school year, including a presentation on Developmental Trauma given by Dave Melnick. She also indicated that enrollment for the 2017-18 school year looks healthy. Lastly, Mr. Reginald McDonald announced that Special Education was at 98% capacity to start the new school year. He also discussed the recent confidentiality training he held with transportation directors and the upcoming training he will be providing on the seven habits of highly effective people with staff members.

PREVIOUS
 MINUTES

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock that the Board approve the minutes of the August 23, 2017 regular Board meeting as presented. All Board Members present voted yes—motion carried.

CONSENT
 AGENDA
 FINANCIAL

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, to approve the following consent agenda Financial items 6a – 6j as presented. All Board Members present voted yes—motion carried.

TREASURER'S
 REPORT

(6a) Approve the Treasurer's Reports from June & July 2017.

CERTIFICATION
 OF WARRANT

(6b) Certification of Warrant for August 14, 2017 to September 1, 2017, be accepted as presented.

DONATIONS

(6c) Approve the following Donations:

1. Donation of \$300 from CVES United Professionals to offset the cost of the 2017 Opening Day expenses at the West Side Ballroom.
2. Donation of \$150 from CVES CSEA 10-Month Unit to offset the cost of the 2017 Opening Day expenses at the West Side Ballroom.
3. Donation of \$190 from CVES Administration to offset the cost of the 2017 Opening Day expenses at the West Side Ballroom.

**SPECIAL AID
FUND PROJECT
CONTINUATIONS**

(6d) Approve the following Special Aid Fund Project Continuations:

1. That the WIOA Title II ABE & Literacy Services special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$22,391.
2. That the WIOA Title II and WEP Corrections Education and Other Institutionalized Education special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$16,515.
3. That the WIOA Title II and WEP Literacy Zone Census 58585 special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$19,358.
4. That the WIOA Title II and WEP Literacy Zone Census 58574 special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$25,387.
5. That the Perkins IV/CTELA- Basic special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$30,450.
6. That the Regional Special Education Technical Assistance Support Centers (RSE-TASC) special aid fund project be allowed to continue providing services for the period October 1- December 31, 2017. Expenditures are not to exceed \$55,673.

**BUDGET
INCREASE**

(6e) Approve the following Budget Increase:

1. The Library Automation budget from \$80,513 to \$85,513 for the 2017-2018 school year due to participation from Beekmantown CSD. (Co-Ser 555) ISC

**CROSS
CONTRACT**

(6f) Approve the following Cross Contract:

1. 2017-18 – Onondaga-Cortland-Madison BOCES
\$580 for Energy Coordination (Keene)

**ADULT
EDUCATION
SPONSORSHIP
AGREEMENT**

(6g) Approve the following Adult Education Sponsorship Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Westport Central School District for the purpose of providing Adult Education Instructional Activities for the 2017 -2018 school year. (CV TEC)

**TERMS AND
 CONDITIONS
 OF SALE
AGREEMENT**

(6h) Approve the following Terms and Conditions of Sale Agreement:

1. Agreement between Clinton-Essex-Warren-Washington BOCES and Sigma 6 Technologies to outline the conditions of sale with regards to Sigma's purchase of 37 surplus computers from BOCES. The physical transfer of computers to Sigma will occur upon receipt of payment in the total amount of \$7,225. (Administration)

**APPOINT
 HEARING
OFFICIAL**

(6i) Appoint the following Official for the Child Nutrition Program, effective September 13, 2017 through the July 2018 reorganizational meeting, with no additional compensation:

1. Hearing Official – Dr. Hollis Palmer, Interim Assistant Superintendent of Management Services

**SPECIAL
 EDUCATION
 SCHOOL-AGED
 SUMMER SCHOOL
RESOLUTION**

(6j) Approve the following Special Education School-Aged Summer School Resolution:

1. WHEREAS, the stated vision of CEWW BOCES is to “meet the needs and expectations of our component schools, the communities and all learners who are affected by our services,” and such vision is central to the desire of the Districts who wish to continue to have CEWW BOCES provide regional Special Education School-Aged Summer School; and

WHEREAS, CEWW BOCES provides Special Education School-Aged Summer School services in a cost-effective manner, due to the ability of CEWW BOCES to offer and provide services to multiple Districts which are able to share costs; and

WHEREAS, the CEWW BOCES has received written notification from the following school districts indicating their commitment to participate in the 2018 Special Education School-Aged Summer School and to pay the actual costs of operating the 2018 summer program, notwithstanding State Education Department tuition rates:

AuSable Valley, Beekmantown, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Ticonderoga, Westport, Willsboro;

IT IS THEREFORE RESOLVED, that after diligently analyzing written notices provided by component Districts via Board Resolution, committing to pay the actual costs of operating the 2018 summer program, notwithstanding State Education Department tuition rates, the CEWW Board of Cooperative Educational Services authorizes the CEWW BOCES Special Education Director to provide 2018 Special Education School-Aged Summer School.

2. WHEREAS, the stated vision of CEWW BOCES is to “meet the needs and expectations of our component schools, the communities and all learners who are affected by our services,” and such vision is central to the desire of the Districts who wish to continue to have CEWW BOCES provide regional Special Education School-Aged Summer School; and

WHEREAS, CEWW BOCES provides Special Education School-Aged Summer School services in a cost-effective manner, due to the ability of CEWW BOCES to offer and provide services to multiple Districts which are able to share costs; and

**SPECIAL
EDUCATION
SCHOOL-AGED
SUMMER SCHOOL
RESOLUTION
CONTINUED**

IT IS THEREFORE RESOLVED, that if component Districts commit by Board Resolution to pay the actual costs of operating the 2019 summer program, notwithstanding State Education Department tuition rates, as indicated by written notice from those Districts, no later than August 1, 2018; CEWW BOCES will diligently analyze its ability to provide services in summer 2019, based in part, on the number of component participants and students; and
THEREFORE, BE IT FURTHER RESOLVED that if any provision of this RESOLUTION or any application of the RESOLUTION shall be found contrary to law, then such RESOLUTION or application shall not be deemed to be valid and subsisting, except to the extent permitted by law.

**CONSENT
AGENDA
PERSONNEL**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock, to approve the following Consent Agenda Personnel items 8a – 8p as presented. All Board Members present voted yes— motion carried.

**RESIGNATIONS
DASHNAW,
MONTANILE,
RABIDEAU,
SCOTT**

(8a) Accept the following letters of Resignation:

1. Jacqueline Dashnaw, Teaching Assistant, effective August 31, 2017.
2. Jennilee Montanile, Special Education Teacher, effective September 30, 2017.
3. Bailey Rabideau, Speech and Hearing Teacher, effective September 8, 2017.
4. Susan Scott, Teacher Aide/Student Aide, effective August 31, 2017.

**FOUR-YEAR
PROBATIONARY
APPOINTMENTS
DROGOWSKA
PLAZA, BOLA,
LAMBERT**

(8b) appoint Four-Year Probationary Appointments as follows:

1. Accept the following letter of resignation of Dobrochna Drogowska Plaza, Teacher Aide/Student Aide, effective August 31, 2017, and appoint Dobrochna Drogowska Plaza to a Four-Year Probationary Appointment as follows:

Dobrochna Drogowska Plaza, Teaching Assistant, Effective September 1, 2017 at an Annualized Salary of \$20,512.00 (2017-2018).

2. Accept the following letter of resignation of Allison Bola, Teacher Aide/Student Aide, effective August 31, 2017, and appoint Allison Bola to a Four-Year Probationary Appointment as follows:

Allison Bola, Teaching Assistant, Effective September 1, 2017, at an Annualized Salary of \$20,512.00 (2017-2018).

3. Jared Lambert, P-TECH Math Teacher/75%, Effective October 16, 2017, Negotiated Base Salary of \$44,403.10 (2017-2018), Prorated Salary of \$28,473.49, Per MOU: Annual stipend prorated \$2,565.00.

FOUR-YEAR
PROBATIONARY
APPOINTMENTS
DROGOWSKA
PLAZA, BOLA,
LAMBERT
CONTINUED

(The Expiration date for the above appointments are tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time).

CIVIL SERVICE
PROBATIONARY
APPOINTMENT
ROBERTS

(8c) Appoint the following person(s) to a 52-week Civil Service Probationary Appointment as follows:

1. Lynsey Roberts, Cook, Effective September 14, 2017, at an Annualized Salary of \$16,679.00 (Prorated), Actual Earned Salary: \$16,258.69 (2017-2018).

PERMANENT
APPOINTMENT
CROCKETT, PRAY,
WOOD, HARRSCH,
KOTSOGIANNIS,
LAVOIE,
PREMORE

(8d) Grant a Permanent appointments (Civil Service) to the following people:

1. Alyssa Crockett, Physical Therapist, effective September 1, 2017.
2. Ashley Pray, Teacher Aide/Student Aide, effective September 1, 2017.
3. Kayla Wood, Teacher Aide/Student Aide, effective September 15, 2017.
4. Dennis Harrsch, Teacher Aide/Student Aide, effective September 15, 2017.
5. Kathleen Kotsogiannis, Teacher Aide/Student Aide, effective September 15, 2017.
6. James Lavoie, Teacher Aide/Student Aide, effective September 15, 2017.
7. Catherine Premore, Physical Therapist, effective September 15, 2017.

TEMPORARY
APPOINTMENT
RYAN

(8e) Appoint the following person to a Temporary Appointment as follows:

1. Shawn Ryan, Security and Law Teacher, Effective September 14, 2017 through June 30, 2018, Salary per Contract: \$42,894.00 - \$6,500.00 (Uncertified) = \$36,394.00, Prorated Salary: \$35,120.21 (2017-2018).

PART-TIME
APPOINTMENT
MATTISON

(8f) Appoint the following person to a Part-Time appointment as follows:

1. Mallory Mattison, Allied Health Teacher Term/20%, Effective September 1, 2017 – June 30, 2018, Base Salary per Contract: \$42,894.00 - \$6,500.00 (Uncertified) = \$36,394.00, Prorated Salary: \$7,278.80 (2017-2018).

ANNUAL PART-TIME ALLIED HEALTH TERM RENEWAL APPOINTMENTS

(8g) Approve the following Part-time annual renewal list for the 2017-2018 school year:

<u>Name</u>	<u>Position</u>	<u>Prorated Salary</u>
Chelsey Bond	Allied Health Teacher Term/20% (uncertified)	\$7,131.40
Angela Bushey	Allied Health Teacher Term/40% (certified)	\$17,453.20
Ellen Lamora	Allied Health Teacher Term/20% (uncertified)	\$7,055.40
Ellen Lamora	Health Careers Teacher Term/80% (uncertified)	\$28,221.60
Nancy Levac	Allied Health Teacher Term/20% (certified)	\$8,602.00
Brenda Moore	Allied Health Teacher Term/20% (uncertified)	\$7,381.00
Kelly Samolis	Allied Health Teacher Term/20% (uncertified)	\$7,130.00

AMEND VOLUNTARY REDUCTION

(8h) Amend the voluntary reduction that was approved at the August 23, 2017 Board meeting, with the following change:

1. Donna Agnew, Physical Therapist (Chazy), from 100% to 60%, effective September 1, 2017, at an annualized salary of \$71,447.00 (Prorated), actual earned salary of \$42,868.20 ~~(2016-2017)~~ **(2017-18)**.

2017/18 ADDITIONAL WORK

(8i) Approve the following additional work for 2017/18 School Year:

<u>Name:</u>	<u>Reason:</u>	<u>Rate:</u>
Dana Poirier	New Employee Mentor (per employee)	Stipend/Per Contract
Annette Head (not to exceed 1 day)	Classroom Move	Daily Rate/Per Contract
Amy Burdo (not to exceed 10hrs/mo)	Adult Literacy Services	Hourly Rate/Per Contract
Alexis Hamilton (not to exceed 10hrs/mo)	Adult Literacy Services	Hourly Rate/Per Contract

CURRICULUM WRITER

(8j) Approve the following Curriculum Writer for the period of September 14, 2017 through June 30, 2018:

Curriculum Writer (\$25.00/hour)
Jacqueline Whelden

2017 SPECIAL EDUCATION SUMMER SCHOOL ADDITION

(8k) Approve the following list of 2017 Special Education Summer School Staffing addition:

The Following People Will Receive \$70.00/day

<u>Employee</u>	<u>Position</u>	<u>Location</u>
Jennie Fox	Sub Teaching Assistant	YDEC

2017 SUMMER
WORK

(8l) Approve the following 2017 Summer Work:

PBIS Committee Work, not to exceed 18 hours, (\$30.00/hour)

Joanne Beaudry

ADULT
EDUCATION
INSTRUCTORS

(8m) Approve the following Adult Education Course Instructor for the 2017-2018 school year:

Adult Education Instructor - Contract (\$37.00/hour)

Mallory Mattison

SUBSTITUTES

(8n) Approve the following list of Substitutes:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Location</u>
Clyde Vincelette	Substitute Teacher (uncertified)	\$90.00/day	CV-TEC
Shawn Ryan	Substitute Teacher (uncertified)	\$90.00/day	CV-TEC/YD
Lynsey Roberts	Temporary On Call Cook	\$83.81/day	YD

DIGNITY ACT
COORDINATORS

(8o) Approve the following Dignity Act Coordinators for the 2017-18 school year:

Adam Facteau – Main Campus
James McCartney – Satellite Campus
Grace Stay – Mineville Campus
Jennifer Christiansen – WAF
Cathy Snow – One Work Source

RECERTIFICATION
OF LEAD
EVALUATORS

(8p) Approve the following resolutions:

1. The recertification of the following Lead Teacher Evaluators for the 2017-2018 school year, who have attended various CVES in-house meetings and state, regional and/or local professional development offerings, most recently Gearing Up on August 22, 2017: Bonnie Berry, Teri Calabrese-Gray, Adam Facteau, Michele Friedman, Jim McCartney, Reginald McDonald and Grace Stay.

2. The recertification of the following Lead Principal Evaluators for the 2017-2018 school year, who have attended various in-house meetings and state, regional and/or local professional development offerings, most recently Gearing Up on August 22, 2017: Bonnie Berry, Teri Calabrese-Gray, Michele Friedman, and Reginald McDonald.

Page 9
Board Minutes
September 13, 2017

**ADOPT REVISED
POLICIES**

Mrs. Gonyo-Horne moved, seconded by Mr. Murdock that the Board adopt the following Revised Policies:

#3230 Organizational Chart
#9105 School Volunteers
#8160 CVES District-Wide School Safety Plan
#8160.1 Special Ed/CV-TEC Building Level Emergency Response Plan
#8160.3 Yandon-Dillon Building Level Emergency Response Plan
#8160.4 Satellite Campus Building Level Emergency Response Plan

All Board members present voted yes – motion carried.

**REQUEST FOR
APPROVAL TO
ATTEND
CONFERENCE/
WORKSHOP**

Mr. Harriman Sr. moved, seconded by Mrs. Saunders, that the Board approve the following Request for Approval of Attendance to Conference/Workshop for the following Board Member:

Linda Gonyo-Horne
AASA Annual Conference
February 15-17, 2017 in Nashville, TN (overnight accommodations needed)

All Board Members present voted yes—motion carried.

**AMEND BUDGET
APPROVAL FOR
CROSS
CONTRACTS**

Mr. Harriman Sr. moved, seconded by Mr. Murdock, that the Board amend the following resolution from the November 12, 2017 Board meeting:

Give authorization to the District Superintendent to approve budget increases related to cross contracted service budgets. Budget increases authorized in this capacity will be reported to the Board within ~~60 days~~ **90 days**.

All Board Members present voted yes—motion carried.

**2016/17 DS
APPROVED CROSS
CONTRACT
BUDGET
INCREASES**

Per the resolution adopted above, the “District Superintendent is authorized to approve budget increases related to cross contracted service budgets. Budget increases authorized in this capacity will be reported to the Board within 90 days”. The following is a report to the Board of such action.

1. The Exploratory Enrichment – FEH BOCES budget was increased from \$2,500 to \$5,963, for the 2016-2017 school year, to accommodate for additional service requests with FEH BOCES (AuSable Valley and Northern Adirondack). (Co-Ser 409) ISC
2. The Distance Learning – Albany BOCES budget was increased from \$160,000 to \$194,894, for the 2016-2017 school year, to accommodate for additional service requests with Albany BOCES and Moriah. (Co-Ser 431) ISC

2016/17 DS
APPROVED CROSS
CONTRACT
BUDGET
INCREASES
CONTINUED

3. The Virtual Summer School – Albany BOCES budget was established in the amount of \$2,271, for the 2016-2017 school year, to accommodate a new service request with Albany BOCES and Moriah.

(Co-Ser 459) ISC

4. The Model Schools – Albany BOCES budget was increased from \$92,475 to \$133,769, for the 2016-2017 school year, to accommodate for additional service requests with Albany BOCES (AuSable Valley, Northern Adirondack, Peru, Saranac, and Elizabethtown-Lewis). (Co-Ser 544) ISC

5. The Drug & Alcohol Testing – Jefferson-Lewis BOCES budget was increased from \$23,203 to \$27,152, for the 2016-2017 school year, to accommodate for additional service requests with Jeff-Lewis BOCES (Beekmantown, Chazy, Crown Point, Elizabethtown-Lewis, Keene, Moriah, Northeastern-Clinton, Northern Adirondack, Peru, Plattsburgh, Saranac, Schroon Lake, Westport, and Willsboro). (Co-Ser 624) ISC

DIGNITY ACT
COORDINATOR

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following Dignity Act Coordinator for the 2017-18 school year:

Daniel Valenzuela - WAF

All Board Members present voted yes—motion carried.

RECERTIFICATION
OF LEAD
EVALUATOR

Mr. Murdock moved, seconded by Mrs. Gonyo-Horne, that the Board approve the following resolution:

1. The recertification of the following Lead Teacher Evaluator for the 2017-2018 school year, who has attended various CVES in-house meetings and state, regional and/or local professional development offerings, most recently Gearing Up on August 22, 2017: Daniel Valenzuela.

All Board Members present voted yes—motion carried.

MEMORANDUM
OF AGREEMENT
BETWEEN CEWW
BOCES AND THE
UNITED
PROFESSIONALS
UNIT

Mr. Murdock moved, seconded by Mr. Harriman Sr., that the Board approve the following resolution:

1. BE IT RESOLVED, upon the recommendation of the District Superintendent, the CVES Board approves the District Superintendent to sign the Memorandum of Agreement between Clinton-Essex-Warren-Washington Board of Cooperative Educational Services and the Clinton-Essex-Warren-Washington BOCES United Professionals Unit, dated September 14, 2017, regarding compensation as an uncertified teacher for the 2016-2017 school year.

All Board Members present voted yes—motion carried.

Page 11
Board Minutes
September 13, 2017

**STRATEGIC PLAN
UPDATE**

Dr. Davey provided a copy of the Strategic Plan Calendar which lists the meetings and timeline for the District Planning Team. Sean Brady of Prism Decision Systems, Inc. will be presenting to each division on September 26 – 28, 2017 as well as meeting with the Board on September 28th during their retreat. The Board was asked for volunteers once again to join the DPT committee and Lori Saunders signed up for another year and Richard Harriman, Sr. also joined the team. Next, Dr. Davey shared with the Board a copy of his Opening Day speech which laid out 2017-18 goals and strategies to all staff including the establishment of a Facilities Planning Committee. He would also like to have Board members join this committee to help envision and lay the groundwork for CVES's future Capital Project. Leisa Boise, Richard Harriman, Sr. and Bruce Murdock each volunteered.

**SUPERINTENDENT'S
UPDATE**

Dr. Davey thanked the administration, support staff and the O&M staff for all of their efforts in providing an outstanding Opening Day for CVES. Next, handouts were provided to the Board including PowerPoint Presentations of the ESSA Plan that is being submitted to the State and the Next Generation of ELA & Math Standards. Dr. Davey updated the Board on plans for his component district's 2017-18 Boards of Education (BOE) visits, which will be focused on showcasing our Instructional Services Center (ISC) and its related services with Assistant Superintendent Teri Calabrese-Gray joining him for the presentations this year. Lastly, Dr. Davey gave the Board a list of upcoming events including DS meetings, JMT meeting, NYSCOSS and NYSSBA.

**NEXT BOARD
MEETING**

The next Board Meeting will be held on Wednesday, October 11, 2017, at the Instructional Services Center, in Plattsburgh. A proposed Executive Session will begin at 6:30 p.m., with the monthly meeting to follow.

ADJOURNMENT

Mr. Murdock moved, seconded by Mrs. Boise, to adjourn the meeting at 8:31 p.m. All Board Members present voted yes—motion carried.


Meaghan Rabideau, Board Clerk