# **Regular Meeting** Tuesday, October 11, 2022 Jr/Sr High School Library

# **Members present**

Vanessa DiNitto, Emory Chase, Jeremiah VanEvery Aaron Flynn, arrived late

#### **Absent**

Kevin Capobianco

## Audit Committee Meeting called to order at 5:35 PM

#### 1. Audit Committee

Action: A. Executive Session

Present: C. Harper, Supt; Megan Kemper, School Bus Mgr

RESOLVED: that the Board go into Executive Session at 5:35 pm for the purpose of receiving and reviewing draft of Annual

Audit with external auditors.

Motion by Emory Chase, second by Jeremiah VanEvery

Final Resolution: Motion Passes

Aye: Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action: B. Return

RESOLVED: that the Board return to regular session and recessed to the Jr/Sr High School Library for the regular meeting at 5:57

pm.

Motion by Emory Chase, second by Jeremiah VanEvery

Final Resolution: Motion Passes

Aye: Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Present: C Harper, Supt; D Javarone, Dist Clk; J Bishop, Ex Prin; P Paser, Interim El Prin; M Morgan, Jr/Sr HS Prin; J Sanford, Dir St Serv; R Somers, Dir of Fac; Megan Kemper, SBM; Kristine Goodemote, Mary Swart, Katelyn Harrington, Bobbi Harrington, Kadence Aldrich, Beth Croft, Kim McKeough, Emily Bornt, Michelle Bowers

2. Meeting Opening

Procedural: A. Call Regular Meeting to Order by Board Vice President at 6:11 p.m.

Procedural: B. Pledge of Allegiance

Presentation: C. Board Recognition: The Board was recognized by the Mayfield Teachers Association and Special Education teacher Katelyn Harrington on behalf of her students.

# **AARON FLYNN ARRIVED AT 6:15 pm**

### 3. Public Comment I NONE

# 4. Board of Education

Action: A. Approve Minutes of Previous Meetings

RESOLVED: that the reading of the minutes of the meetings held on the following dates be dispensed with, each Board member

having received copies, and that they be approved as prepared by the Clerk of the Board:

Regular Meeting - September 13, 2022

Motion by Emory Chase, second by Vanessa DiNitto.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action, Discussion: B. Accept Annual Report of Independent Auditors RESOLVED: that the following items be accepted, approved or authorized:

Accept the Annual Report of the independent auditors, WEST & Company CPAs for the 2021-2022 school year, as presented.

Motion by Jeremiah VanEvery, second by Vanessa DiNitto.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Discussion: C. First Reading Revisions to Policy 6700-R - Review and Discussion

5. Board of Education-Consent Agenda

Action (Consent): A. Consent Agenda

Resolution: RESOLVED: that the following items be accepted, approved or authorized.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): B. Treasurer's Report

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Monthly accounts of the Treasurer of the

Board of Education (presented under separate cover and on file in the office of the District Treasurer).

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): C. Proposed Budget Transfer

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Proposed October budget transfer totaling

\$5,500, as per handout.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): D. Claims Auditor's Report

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Monthly report of the Claims Auditor for

September 3 through September 30, 2022 and dated October \_\_\_\_\_, 2022.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): E. Quarterly Student Activity Report

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Quarterly Student Activity report of the

Central Treasurer for July 1 through September 30, 2022 and dated October 11, 2022, as presented.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): F. CSE/CPSE Recommendations

Resolution: RESOLVED: that the following items be accepted, approved or authorized: CSE/CPSE minutes and recommendations for implementing the Individualized Education Plan for the following students: 5136; 1238; 70131; 23131; 66231; 138226; 25133; 64124.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

## 6. Finance - Consent Agenda

Action (Consent): A. Approve Reserves Plan

Resolution: RESOLVED: that the following items be accepted, approved or authorized: Approve Annual Reserves Fund Report for July

1, 2021 through June 30, 2022, as presented.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

## 7. Facilities - Consent Agenda

Action (Consent): A. Authorize Capital Outlay Project Contract

Resolution: RESOLVED: that, in accordance with the provisions of the General Municipal Law, the Board of Education of the Mayfield Central School District hereby awards the roofing construction contract for the School District's 2022/2023 Capital Outlay Project to Pulver Roofing Co., Inc. in the amount of \$91,900, through cooperative purchasing under Contract No. 200201 with the Region 8 Education Service Center which operates The Interlocal Purchasing System (TIPS), on the basis that the award of the contract to Pulver Roofing Co., Inc. provides the best value to the District for the detailed reasons and analysis performed by TIPS, including, among other things, an analysis and comparison of the bidders' pricing, experience providing the goods and services, reputation in the marketplace, and financial capability, and because such award ensures the prudent and economical use of public monies, is in the best interests of the District's taxpayers, facilitates the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and guards against favoritism, improvidence, extravagance, fraud and corruption. This award is subject to the submission of all required documents by Pulver Roofing Co., Inc. to the District and the execution of a contract by Pulver Roofing Co., Inc. in a form approved by the District's Superintendent of Schools and legal counsel; and be it further RESOLVED: that the Board authorizes the President of the District's Board of Education and/or its Superintendent of Schools to execute the contract with Pulver Roofing Co., Inc. on behalf of the District and to take such other actions as are necessary and appropriate to effectuate the contract.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

# 8. Student Services & Programs NONE

9. Personnel-Appointments - Consent Agenda

Action: A. Grant Tenure

Action (Consent): A. Grant Tenure

RESOLVED: upon recommendation of the Superintendent the Board of Education grants tenure to Maris Logan retroactive September 1, 2022 in the Physical Education tenure area.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): B. Appoint School Social Worker

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints Justin Thalheimer of Fort Plain, New York, to a full-time (1.0 FTE) probationary teaching position in the School

Social Worker certification area commencing October 17, 2022 through June 30, 2023 at Step 6 of the Mayfield Teachers Association salary guide. The duration of the probationary term is October 17, 2022 through August 31, 2026.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): C. Approve Elementary Math Tutor under Federal Grant

Resolution: RESOLVED: upon recommendation of the Superintendent of Schools the Board of Education approves the following personnel as indicated: Kathleen DeDell to the temporary position of Math Tutor under the Federal Title I Grant funding for the 2022-23 school year not to exceed Five Hundred (500) hours at the hourly rate of \$45.24, in accordance with the MTA contract, for a total of \$22,620.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): D. Grant Leave of Absence

Resolution: RESOLVED: upon recommendation of the Superintendent of Schools the Board of Education approves the following items be accepted, approved or authorized: Alysha Smith, Teacher, be granted a Leave of Absence due to disability because of Maternity for a period of forty days from the birth of the child, on or about November 21, 2022, or the day of birth, through on or about January 27, 2023. Accrued sick leave may be used, if available, the balance being unpaid. Family Medical Leave Act will begin on the first day of leave, on or about November 21, 2022, and will be in effect up to twelve weeks in duration.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): E. Appoint Custodial Worker

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints Justin G. Murphy of Gloversville, New York to a position in the Civil Service Custodial Worker work area commencing October 17, 2022, with terms of a twelve-month employee as provided by the MPSA contract. Mr. Murphy's probationary term extends from October 17, 2022 to October 16, 2023.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): F. Appoint Teacher Aide(s)

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: 1. Appoints Rebecca Kowalczyk of Amsterdam, New York to a position in the teacher aide work area, in accordance with the terms and conditions of the Fulton County Civil Service rules and regulations, commencing October 12, 2022, or as soon thereafter as available to start, at the MPSA starting salary rate. The duration of the probationary period will be from start date on or about October 12, 2022 through October 11, 2023; and further 2. Appoints Kadence Aldrich of Mayfield, New York to a position in the teacher aide work area, in accordance with the terms and conditions of the Fulton County Civil Service rules and regulations, commencing October 12, 2022, or as soon thereafter as available to start, at the MPSA starting salary rate. The duration of the probationary period will be from start date on or about October 12, 2022 through October 11, 2023.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action: G. Appoint Teacher Aide under The ARP Act

Resolution: RESOLVED: that upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated:

Appoints Matalee C. Sisum of Mayfield, New York to a temporary position in the teacher aide work area under the American Rescue Plan Act - ESSER Funding Plan for the Mayfield Central School District for the 2022-2023 school year, and in accordance with the terms and conditions of the Fulton County Civil Service rules and regulations, commencing October 12, 2022 at the MPSA starting salary rate.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): H. Approve Extra Curricular Advisors

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Appoints the following advisors as Employees-At-Will for the 2022-2023 school year, with payment of stipend in accordance with the MTA contract: Jr/Sr High School Backpack Club, Co - Stephany Deuel National Honor Society, Co - Pamela King, Graham Pritchard Class Advisor, Grade 9 - Pamela King Elementary HW Club (2nd) - Jessica Cerasia, Briana Cummings HW Club (3rd) - Natalia Anapolis HW Club (4th) - Jessie Brower, Susan Raven, Alysha Smith, Briana Cummings HW Club (6th) - Megan Stewart, Nicole Conklin

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

Action (Consent): I. Approve Volunteer(s)

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education approves the following personnel as indicated: Elementary Classroom Volunteers for the 2022-2023 school year in accordance with the Mayfield CSD Volunteer Policy No. 4532 and the COVID Quarantine Guidelines of the CDC, as necessary: Katie Christman; Trista Marcellino; Callie Savoie; Yadira Vedder; and further Grade 8 New York City Field Trip Volunteers for the November 2, 2022 field trip in accordance with the Mayfield CSD Volunteer Policy No. 4532 and the COVID Quarantine Guidelines of the CDC, as necessary: Amanda Christman; Kristin Dutcher; Ashley Gugenberger; Jeremy Hamm; Amy Hayes; Kristin Hayes; Erin Kindar; Virginia Kline; Barbara Klingbeil; Melissa Lawrence; Marcele Miskinis; Stephany Powers; Kari Rockwell; Anthony Unger; Joshua Wrabel; and further Grade 12 "Fright Fest" Volunteers for the October 29, 2022 field trip to Six Flags, Lake George, New York, in accordance with the Mayfield CSD Volunteer Policy No. 4532 and the COVID Quarantine Guidelines of the CDC, as necessary: Kelly Buanno; Dakota Donde; Ashley Hayes; Jason Rowback; Rebecca VanAllen.

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

#### 10. Personnel-Athletic Appointments - Consent Agenda

Action (Consent): A. Rescind and Approve Winter Athletic Appointment(s)

Resolution: RESOLVED: upon recommendation of the Superintendent the Board of Education rescinds the appointments of Jason Hoose and Graham Pitchard, and approves the following coaching assignment(s) as Employees-At-Will for the 2022-2023 winter sports season, with assignments based on enrollment numbers, and pending their completion of all CPR and First Aid certification: Jr Varsity Boys Basketball - Kristopher Toscano Modified Boys Basketball - Brendan Hennessy Modified Boys Basketball - Eric Scalise Modified Girls Basketball - Nicholas Lomanto Co-Ed Bowling - Natalia Anapolis

RESOLVED: that the following items be accepted, approved or authorized.

Motion by Vanessa DiNitto, second by Emory Chase.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

### 11. Reports

Report: A. Elementary School

First Month of School: We have had a good first month of school. It's been great to hear the sound of students laughing and talking with each other and the sound of learning in our classrooms!

Student Ambassadors and 6th Grade Enrichment: I've met with the 6th grade early in September to get their input on some enrichment ideas, recess clubs, and being student ambassadors. I plan to meet with them again next week to begin solidifying the plan for them.

PBIS: We have had a good start of the PBIS program. Students are excited to receive Panther Bucks for being Respectful, Responsible, and Safe. The school store has also created a lot of excitement. I will be able to share data in the upcoming months

Report: B. Jr/Sr High School

<u>Library Open:</u> Mayfield Jr/Sr High School library will be open for students to take books out during 9th period on Monday, Tuesday, and Fridays from 2:20 until 2:52. Mrs Nicolato has worked with HFM BOCES to learn the checkout software, Alexandria. We are also working to train some of our NHS/NJHS members who are looking for service hours to assist in checking out books during their study halls and after school.

<u>Library Research Skills STEM projects:</u> Mrs. Nicolato's Library Research skills classes are working on their first 2 STEM challenges of September. The first one was building a tower as high as you can out of uncooked spaghetti and marshmallows; the next one was building a bridge that supports the weight of 7 crayons using only 12 inches of tape and 20 index cards. Mrs. Nicolato typically tries to do two of these projects per month.

Mr. Lebediker's Basic Computer Art class is working with Ms. Jones (the Yearbook Advisor) to design potential yearbook covers. The final cover will be selected by the students.

Art Alumni News - Sierra Luck was recently hired as a Graphic Designer for the Livingston Energy Group in Schenectady. **Junior Class Halloween Dance:** Jr./Sr, HS students will be invited to attend a Junior class dance on Friday, October 28th from 7-9 PM. This dance will include costume contests, music, games. It will be open to Mayfield 7th and 8th graders only.

<u>Sr Lounge open:</u> The Mayfield Senior lounge is now open for the '22-'23 school year! The lounge has new high-top tables and chairs, a flat screen TV, and paper towel dispenser and broom. Eligible students can sign out of their study hall and report to the lounge. All senior classes were visited to discuss norms and expectations for its use. We are also establishing a Senior council to brainstorm new ideas, and to oversee its upkeep.

October field trips: 10/17 - Mr. Lebediker, Arts In Business to Siena College;

10/19 - Senior photos, HS auditorium; 10/19 - Ms Brunetto , 10th gr. ELA to Proctors, to see **Pure Poe: Three Tales of the Macabre**; 10/20 - Ms. Doty , American Political Systems , Voorheesville, NY, regional food bank farm; 10/30 - Ms. Sheldon, Senior Class, Great Escape Fright Fest

Report: C. Director of Student Services

CPSE: Initials: 1; CPSE Annual: 1; CSE Initials: 1; Amendment w/out a meeting: 2; Amendment w/out a meeting-transfer student: 1; Re-evaluations: 1; 504 Initials: 1; Teacher/related service providers Meetings held: 6; Professional Meetings: 4; Trainings Attended: 3; Administrative Council Meetings Attended: 1; Special Education Dept. Meeting: 1

**Update:** Attended September DPO Chat; McKinney-Vento training; HFM BOCES monthly meeting; Weekly 12:1:1 meeting; Weekly check-ins with non-tenure staff; Data Governance Team meeting; Impartial Hearing training; Special education learner characteristic chart discussion with special education department

Report: D. PreK - 12 District Update

**Trauma Skilled School Initiative**: Nancy Nielsen with the National Dropout Prevention Center was in the district on Friday, October 7, 2022. She worked with the Teacher Leaders in each building to begin building knowledge on the Trauma Skilled School model and shared a Self-Care Assessment that can be administered to faculty and staff.

**Curriculum Alignment:** Much work was accomplished over the summer, especially at grades kindergarten through grade four, to align the ELA curriculum with the New York State learning standards. The return of students offers a welcome opportunity to implement The Curriculum maps that were designed.

**Instructional Learning Teams:** Instructional Leadership Meetings are well underway. The bi-weekly meeting schedule is established in each building.

The Jr-Sr HS meets the 2nd and 4th Wednesday of the month. At the last meeting, Dept teams debriefed on discussion from the Sept faculty workshop. The focus was to identify next steps in alignment with the SCEP goals.

At the elementary school, ILT teams are organized by grade level. We are reviewing data provided by the interventionist when all students in grade 1-6 were screened to assess reading skills. The data informed the implementation of Tier 3 interventions to help support students whose learning gaps in reading are the most significant.

**PLC Associates:** Carolyn Tinsley and Emory Roethel were in the district to support our work to advance the alignment of our instructional program as identified in the DCIP and SCEP plans. More specifically, Emory supported our work to collect and analyze data from IXL. We also developed a tool to collect specific data when conducting learning walks in classrooms. Carolyn's work was focused on supporting identified grade level teams with the implementation of an aligned ELA curriculum. They are scheduled to be in the district again

**Teacher Leaders:** Teacher Leader meetings we conducted in each building in preparation for Nancy Nileson's visit on Friday, October 7, 2022. The focus of the meeting was to understand the steps to becoming a Trauma Sensitive School. Additionally we discussed the potential next steps to support the implementation of the Trauma Skilled School model in each building.

Report: E. Director of Facilities and Transportation gave updates on facilities and transportation.

Report: F. Superintendent Update

**Collaboration between Mayfield Central and FMCC:** "The entire class of 2023 of Mayfield Central School has been accepted today. Throughout the course of this year, we will provide you with opportunities both at Mayfield, and at FM, that will showcase more about what our campus has to offer" stated Dr. Truckenmiller, President of FMCC. "It's a great day for Mayfield and it's a great day for FMCC as we begin this collaboration. It is really important for students thinking of going to college to have the opportunity to

visit a campus, how paying for college works, and what courses/programs are offered at a college" stated Mayfield Superintendent, Christopher Harper. This collaboration is several months in the making. The students at Mayfield were finally made aware of this acceptance at a surprise assembly this morning. At the assembly, they walked across the stage to collect their acceptance letters, listened to college success stories, and learned about the "FMCC Difference." Busses were then awaiting the students so they could visit FMCC in-person today. "Mayfield is small enough that they take extra care to know who you are and care about where you go from here. We have a similar approach at FMCC that combines faculty and staff dedicated to helping our students with both transfer and career-ready programs" stated Dr. Truckenmiller. Students stated they were surprised, shocked, and that it was unexpected but a good thing. The FM admissions staff will continue to work with these students on exposing them to FMCC and college in general.

Superintendents Conference Day 10/07/22: Poverty is a reality for many individuals and families. But unless you've experienced poverty, it's difficult to truly understand. The Community Action Poverty Simulation (CAPS) bridges that gap from misconception to understanding. CAPS is an interactive immersion experience. It sensitizes participants to the realities of poverty. CAPS is not a game. It is based on real Community Action clients and their lives.

CAPS exists to: Promote Poverty Awareness - During the simulation, role-play a month in poverty and experience low-income families' lives; Increase Understanding - After the simulation, you will unpack your learning and brainstorm ideas for change; Inspire Local Change - Together, we can be a voice to end poverty in our communities. During this simulation, participants role-play the lives of low-income families, from single parents trying to care for their children to senior citizens trying to maintain their self-sufficiency on Social Security. The task of each family is to try to improve the family's circumstances over the course of one simulated "month." Caregivers must provide food, shelter and other basic necessities for their families while interacting with various community resources. Are you up for the challenge?

**ALICE TRAINING:** ALICE Training - This will be a one-hour long ALICE Power Point presentation on how to respond to an Active Shooter event. Alice Active Shooter Response Training (Alert, Lockdown, Inform, Counter, Evacuate) empowers teachers and staff to make good survival decisions should an Active Shooter event occur in your school. There will be time for questions after the presentation.

#### 12. New/Old Business

Discussion: A. Special Meeting for Capital Improvements Project bid awards: Monday, October 24, 2022 at 5:00 pm

13. Public Comment II

NONE

#### 14. Adjournment

Action: A. Adjournment

RESOLVED: that there being no further business to come before the Board the meeting be adjourned at 6:45 p.m.

Motion by Emory Chase, second by Vanessa DiNitto.

Final Resolution: Motion Passes

Aye: Aaron Flynn, Vanessa DiNitto, Emory Chase, Jeremiah VanEvery

<u>S/Debra Javarone</u> DEBRA JAVARONE, DISTRICT CLERK