**REGULAR BOARD MEETING – TUESDAY, AUGUST 18, 2015**

**MIDDLE-HIGH SCHOOL LIBRARY**

BOARD Thomas Burmingham Tina Stanford

MEMBERS Paul Campbell Michael Lisk Richard Ventura

PRESENT: Scott Chrzanowski Mary Martin Barry Worczak

ABSENT: Andrew Liendecker

OTHERS Douglas Premo, Superintendent

PRESENT: Barry Yette, Business Administrator and Clerk of the Board

 Chad Luther, High School Principal

 Judith Duppert, Middle School Principal

 Martha Jones, Elementary Principal

 Catherine Littlefield, Director of Special Education

 C. Brian Oaks, Director of Health, Phys. Ed., Athletics and Safety

 Scott Carpenter, Director of Information Technology

 Kristy McGrath, Data and Curriculum Coordinator

 Jana Brown, SLTA Co-President

 Maria Rocker, MORIC

Barry Worczak, Board President, called the Regular Meeting to order at 6:35 p.m. A moment of silence was observed and the Pledge of Allegiance was recited.

**APPROVAL OF MINUTES**

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| 27. | Mr. Ventura moved, Mrs. Stanford seconded, that the minutes of the July 14, 2015 Reorganizational Meeting and the July 14, 2015 Regular Meeting be approved. Motion carried unanimously | APPROVAL OF MINUTES |

**SCHEDULE OF BILLS, TREASURER’S REPORTS, BUDGET ADJUSTMENTS & TRANSFERS**

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| 28. | Mr. Burmingham moved, Mr. Ventura seconded, that the following motions be approved as presented. Motion carried unanimously |  |
|  | SCHEDULE OF BILLS (1) GENERAL FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $2,866,512.14 and July bills as duly audited in the amount of $1,470,722.18 from the General Fund.  (2) SCHOOL LUNCH FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $89,423.10 and July bills as duly audited in the amount of $8,431.24 from the School Lunch Fund.  (3) SPECIAL AID FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $222,661.15 and July bills as duly audited in the amount of $62,374.17 from the Special Aid Fund.(4) TRUST & AGENCY FUND Resolved that in accordance with the recommendation of the Superintendent of Schools, checks be issued in payment of June bills as duly audited in the amount of $2,472,779.22 and July bills as duly audited in the amount of $721,920.92 from the Trust & Agency Fund | SCHEDULE OF BILLS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Treasurer’s Reports for June, 2015 and July, 2015 be accepted. | TREASURER’S REPORTS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, June budgetary adjustments and transfers be made in the amount of $515,383.83 and July budgetary adjustments and transfers be made in the amount of $17,251.58.  | BUDGET ADJUSTMENTS & TRANSFERS |

**INFORMATION-REPORTS-PROPOSALS-SUPERINTENDENT AND STAFF**

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|  | 2015-2016 PK-4 Elementary Class Size updateNew APPR Legislation 3012-d update | COMMUNI-CATION |
| 29. | Mr. Ventura moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approves the 2014-2015 APPR Implementation Certification Form as presented.  (See enclosed form) Motion carried unanimously | APPROVAL OF 2014-2015 APPR IMPLEMENTATON CERTIFICATION FORM |
| 30. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Committee on Pre-School and Special Education, approval be granted for the placement of the following students: (See enclosed list) Motion carried unanimously | APPROVAL – COMMITTEE ON PRE-SCHOOL SPECIAL EDUCATION AND SPECIAL EDUCATION PLACEMENTS |

**OLD BUSINESS**

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| 31. | Mrs. Stanford moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following resolution:WHEREAS, the Jefferson Lewis Hamilton Herkimer Oneida BOCES (“BOCES”) received a grant from the New York State Energy Research and Development Authority (“NYSERDA”) to study the feasibility of, and if feasible, to determine the best option for the installation of solar photo voltaic arrays on school and municipal property to reduce those entities electrical energy costs; andWHEREAS, one of the primary goals of said study is to determine how to structure a solar energy program in such a way that participants in the program will be able to function as a group, as opposed to acting individually, thereby saving additional money by being able to install larger solar arrays and by pursuing, taking advantage of and receiving volume discounts; and8-18-15 WHEREAS, another primary goal of said study is to determine how best to take advantage of Federal tax credits and Remote Net Metering Credits (RNM) that are presently available to further maximize savings in energy costs; andWHEREAS, the BOCES has undertaken the aforementioned study, via meeting with, consulting, and/or hiring various solar consultants, solar developers, engineers, legal counsel, energy suppliers, and other related professionals with experience in the solar and utility industries, as well as the State Education Department, to determine a means by which the BOCES, its component districts, and other interested regional municipal entities can best take advantage of their common desire to reduce their electrical energy costs; andWHEREAS, at a presentation held on June 11, 2015, attended by various school districts and other regional municipal entities interested in the possibility of reducing their electrical energy costs, the BOCES, its legal counsel and its consultants presented the preliminary results of the BOCES study; and WHEREAS, the preliminary results indicated that the estimated savings per kilowatt hour would be .04 cents, which represented approximately a 40% reduction in present energy costs, and that the best means by which the BOCES, interested school districts and regional municipal entities could take advantage of the potential savings offered by a solar energy program was to form and then join an energy consortium, to be established via an inter-municipal agreement pursuant to Article 5-G of the New York State Municipal Law, the details of which were explained by BOCES legal counsel; andWHEREAS, it was further explained that the proposed consortium would be an independent entity, managed and controlled by a Board of Directors consisting of a designated representative from each member of the consortium, and an Executive Board elected by the Board of Directors, similar to the Jefferson-Lewis et al Healthcare Plan, rather than being operated by the BOCES; andWHEREAS, it was further explained that executing the proposed inter-municipal agreement simply preserved an interested entity’s right to participate in the consortium, without committing it to anything further, thereby presenting no risk whatsoever to any interested participant; and WHEREAS, as a result, the BOCES proposed the formation of the Tri-County Alternative Energy Cooperative (“Co-op,” or “Consortium”), to be controlled as set forth above, which an interested entity could join via the execution of an inter-municipal agreement; andWHEREAS, the BOCES urged that any interested parties execute the aforementioned agreement in the near future, as time was of the essence in terms of commencing the project in order to meet the December 31, 2016, operational deadline to take full advantage of the tax credits that are presently available; andWHEREAS, the District is interested in the possibility of reducing its electrical energy costs and is desirous of joining the Consortium to further explore the same.THEREFORE, BE IT RESOLVED by the Board as follows:Section 1. The Superintendent is hereby authorized to execute an inter-municipal agreement on behalf of the District, whereby the District will become a member of the Tri-County Alternative Energy Cooperative. Section 2. This resolution shall take effect immediately. (See enclosed agreement)  Motion carried unanimously  | APPROVAL OF INTER-MUNICIPAL AGREEMENT TO BECOME A MEMBER OF THE TRI-COUNTY ALTERNATIVE ENERGY COOPERATIVE |
| 32. | Mr. Ventura moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education opens athletic events of any level (Modified, JV, Varsity) held at South Lewis sites to spectators free of charge.Be it also resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approves charging the Section III recommended admission fees for Section III contests held at South Lewis sites. Motion carried unanimously | ADMISSION FEES FOR ATHLETIC EVENTS HELD AT SOUTH LEWIS |

**INFORMATION-REPORTS-PROPOSALS-BOARD OF EDUCATION**

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| 33. | Mrs. Stanford moved, Mr. Campbell seconded, upon the recommendation of the Superintendent of Schools, Richard Ventura be appointed Voting Delegate and Andrew Liendecker be appointed Alternate Voting Delegate for the 2015 NYSSBA Annual Meeting, October 20, 2015.  Motion carried unanimously | APPOINT VOTING DELEGATE AND ALTERNATE FOR NYSSBA ANNUAL MEETING |
| 34. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education adopt the Board Goals for 2015-2016 as follows: The Board of Education will develop a new Board Self-Evaluation process.The Board of Education will develop a new Superintendent Evaluation process.The Board of Education will finalize the Building Conditions Survey and begin the process of developing a long-range facilities plan to help determine the future capital project needs and configuration of the District. Motion carried unanimously | ADOPT BOARD GOALS FOR 2015-2016 |

**NEW BUSINESS – PERSONNEL**

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| 35. | Mr. Lisk moved, Mrs. Stanford seconded, that the Board of Education collectively approve the following Personnel motions. Motion carried unanimously | COLLECTIVELY APPROVE PERSONNEL MOTIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Sarah Smithson, Special Education Teacher, effective August 13, 2015. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – SPECIAL EDUCATION TEACHER – SARAH SMITHSON |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education extend the paid medical leave of absence for Susan Karpinski, Food Service Helper, from September 1, 2015 to January 1, 2016 or until such earlier date that the Board of Education takes further action. | EXTEND PAID MEDICAL LEAVE OF ABSENCE – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – SUSAN KARPINSKI |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Elizabeth Jurkiewicz, Library Media Specialist, effective August 4, 2015. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – LIBRARY MEDIA  SPECIALIST – ELIZABETH JURKIEWICZ |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Kim Seymour, Special Education Teacher, effective August 6, 2015. | RESIGNATION – CERTIFIED/INSTRUCTIONAL – SPECIAL EDUCATION TEACHER – KIM SEYMOUR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of David Evans, Bus Driver, effective August 1, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER -DAVID EVANS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Renee Krusper, having Initial Certification in Childhood Education (Gr. 1-6), be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015, through August 31, 2019, at a starting salary of $25,000.Certification: Childhood Education (Gr. 1-6) – InitialDegree: MST – Childhood Education,  BA – Literature/WritingExperience: See enclosed application & resume(This vacancy was created due to our take back of the 12:1 program from BOCES) | PROBATIONARY APPOINTMENT - CERTIFIED/INSTRUCTIONAL – TEACHING ASSISTANT – RENEE KRUSPER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Craig Kleine, having Initial Certification in Childhood Education (Gr. 1-6), be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015, through August 31, 2019, at a starting salary of $25,000.Certification: Childhood Education (Gr. 1-6) – InitialDegree: BA – Elementary EducationExperience: See enclosed application & resume (This vacancy was created due to our take back of the 12:1 program from BOCES) | PROBATIONARY APPOINTMENT - CERTIFIED/INSTRUCTIONAL – TEACHING ASSISTANT – CRAIG KLEINE |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Theresa Tabolt, having Teaching Assistant –Level III certification, be granted a probationary appointment in the Teaching Assistant tenure area. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015, through August 31, 2019, at a starting salary of $25,000.Certification: Teaching Assistant – Level IIIDegree: AAS – Restaurant Management Experience: See enclosed application & resume (This vacancy was created due to our take back of the 12:1 program from BOCES) | PROBATIONARY APPOINTMENT - CERTIFIED/INSTRUCTIONAL – TEACHING ASSISTANT – THERESA TABOLT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Theresa Tabolt, Aide, effective September 1, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – AIDE -THERESA TABOLT |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Michael Stewart be appointed as a Food Service Helper, effective September 1, 2015, at a rate of $13.18/hour.(This fills one of the two 3-hr. Food Service Helper positions that were created after the resignations of Christine Crouse and Sonia Wendt.)  | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – MICHAEL STEWART |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Cari Howanietz be appointed as a Food Service Helper, effective September 1, 2015, at a rate of $13.18/hour. (This fills one of the two 3-hr. Food Service Helper positions that were created after the resignations of Christine Crouse and Sonia Wendt.)  | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – FOOD SERVICE HELPER – CARI HOWANIETZ |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed to the designated extra-duty assignments for the 2015-16 school year in accordance with the current teachers’ contract: Robotics Competition Club Advisor - Tina Sullivan | APPOINTMENT – EXTRA-CURRICULAR POSITIONS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following conference request be approved:1. Robotics I and II Training – July 19-24, 2015 – Clarkson University, Potsdam, NY – Kris Alsup | CONFERENCE APPROVAL  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as Activity Period/Study Hall Supervisors for the 2015-2016 school year at a rate of $13.91/hour:  Nova Disotell, Becky Oeschger, Dave Penczek Substitutes - Kevin Burdick and Dawn Roy | APPOINTMENT – ACTIVITY PERIOD/STUDY HALL SUPERVISORS  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following as Weight Room Supervisors for the 2015-2016 school year at a rate of $12.00/hour:Mike Absolom Mallory Gailulo Jane LutherJack Bernard Ashley Gino Mike NilesCathy Brown Brian Greene Nancy PleskachChad Brown JoEllen King Dan ShannonEd Collins Ken Liddiard Brock SmyklaNova Disotell Tammy Lohr Joseph Widrick | APPOINT WEIGHT ROOM SUPERVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following substitutes, pending the results of fingerprinting, be approved for the 2015-2016 school year: (See enclosed lists) | APPROVAL – SUBSTITUTE LISTS  |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as an Elementary Morning Program Supervisor for the 2015-2016 school year at a rate of $13.00/day: Jessica Kingston Carvel  | APPOINTMENT – ELEMENTARY MORNING PROGRAM SUPERVISOR |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Laura Martin having Initial Certification in Literacy (B-6) and Childhood Education (1-6), be appointed to a long-term substitute position as a Spanish teacher. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015 through January 29, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 1-U + M - $42,369 - prorated).Certification: Initial – Literacy (B-6) and Childhood Education (Gr 1-6)Degree: MS – Literacy; BA – Liberal Studies Experience: See enclosed application & resume  (Laura is currently working towards Spanish certification. She is filling the vacancy due to the resignation of Jessica Hullar.) | APPOINTMENT – CERTIFIED/INSTRUCTIONAL ELEMENTARY – LONG-TERM SUBSTITUTE SPANISH 7-12 – LAURA MARTIN |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Courtney Bush be appointed to a long-term substitute position as a Food Service Helper at a rate of $13.18/hour, effective September 1, 2015 to January 1, 2016.  (Courtney will be filling the vacant position due to the medical leave of absence of Sue Karpinski.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – LONG-TERMSUBSTITUTE - FOOD SERVICE – COURTNEY BUSH |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the following be appointed as a Grade 5-6 Intramural Program Advisor at a rate of pay of $325 per seasonal session:FALL 2015Indoor Soccer (Futsal) – Molly McCall | APPOINTMENT – GRADE 5-6 INTRAMURAL PROGRAM ADVISORS |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Ryan Frost, pending receiving Initial certification in Earth Science 7-12, be granted a temporary appointment as an uncertified Earth Science 7-12 teacher. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015 through June 30, 2016, or sooner termination by the Board of Education, at a salary of Step 2 (B + 30 + 2-U + M - $43,275). Certification: Pending – Initial – Earth Science 7-12Degree: MSED – Science Education;  BS – Earth SciencesExperience: See enclosed application & resume (Ryan is filling the vacancy due to the resignation of Kirk Gerhardt.) | TEMPORARY APPOINTMENT – UNCERTIFIED/INSTRUCTIONAL -  EARTH SCIENCE 7-12 – RYAN FROST |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,Michele Liendecker be appointed as an Aide, effective September 1, 2015, at a rate of $13.91/hour. (Michele is filling the vacancy created by the resignation of Theresa Tabolt.) | APPOINTMENT – NON-CERTIFIED/NON- INSTRUCTIONAL – AIDE - MICHELE LIENDECKER |
|  | Resolved that, upon the recommendation of the Superintendent of Schools,Andrew Krokowski be appointed as a Bus Driver, effective September 1, 2015 at a rate of $21.91/hour.  (Andy is filling the vacancy created by the resignation of David Evans.) | APPOINTMENT – NON-CERTIFIED/NON-INSTRUCTIONAL – BUS DRIVER – ANDREW KROKOWSKI |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Andrew Krokowski, Transportation Aide, effective August 31, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL – TRANSPOR-TATION AIDE – ANDREW KROKOWSKI |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education accept the resignation of Amber (Susice) Buckingham, Transportation Aide, effective August 17, 2015. | RESIGNATION – NON-CERTIFIED/NON-INSTRUCTIONAL - TRANSPOR-TATION AIDE – AMBER (SUSICE) BUCKINGHAM |
|  | Resolved that, upon the recommendation of the Superintendent of Schools, Roma Matott, having Initial Certification in Childhood Education (1-6), be granted a temporary appointment as an uncertified Library Media Specialist. This appointment is in accordance with the terms and conditions of the current agreement between the South Lewis Central School District and the South Lewis Teachers’ Association, effective September 1, 2015 through January 29, 2016, or sooner termination by the Board of Education, at a salary of Step 1 (B + 30 + 2-U + M - $42,509 – prorated). Certification: Initial – Childhood Education (Grades 1-6)Degree: Master of Library Science –  Children’s Services  MST – Childhood EducationExperience: See enclosed application & resume (Roma is filling the vacancy due to the resignation of Elizabeth Jurkiewicz.) | TEMPORARY APPOINTMENT – UNCERTIFIED/INSTRUCTIONAL - LIBRARY MEDIA SPECIALIST – ROMA MATOTT |

**NEW BUSINESS – OTHER**

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| 36. | Mrs. Stanford moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education authorize start-up monies in the amount of $190 for the cafeteria for the 2015-2016 school year. (This is money for the cash registers on the first day of school. Mrs. Strait deposited all cafeteria monies from the 2014-2015 school year in June.)  Motion carried unanimously | APPROVE CASH REGISTER START-UP MONIES FOR CAFETERIA |
| 37. | Mr. Ventura moved, Mrs. Stanford seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the following items for discard/disposal and/or public sale:1. Copiers Motion carried unanimously | APPROVAL – ITEMS FOR DISCARD/DISPOSAL AND/OR PUBLIC SALE  |
| 38. | Mr. Burmingham moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Special Education Non-Resident Student Tuition Agreements with the Adirondack Central School District; the Beaver River Central School District; and the Lowville Academy & Central School District.  (See enclosed agreements) Motion carried unanimously | APPROVAL OF 12:1 SPECIAL EDUCATION NON-RESIDENT STUDENT TUITION AGREEMENTS |
| 39. | Mr. Campbell moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, tax rolls for the 2015-2016 school year be confirmed and the tax levy be authorized. Motion carried unanimously | CONFIRM TAX ROLLS |
| 40. | Mr. Lisk moved, Mr. Ventura seconded, upon the recommendation of the Superintendent of Schools, the tax warrant in the amount of $8,303,849.00 be approved. This amount is inclusive of the voter approved $60,000 library tax.  Roll call vote follows:Member Name VoteThomas Burmingham YesPaul Campbell Yes Scott Chrzanowski Yes Andrew Liendecker Absent Michael Lisk Yes Mary Martin Yes Tina Stanford Yes Richard Ventura Yes Barry Worczak Yes  Motion carried unanimously | APPROVAL – TAX WARRANT  |
| 41. | Mrs. Stanford moved, Mr. Lisk seconded, upon the recommendation of the Superintendent of Schools, the Board of Education approve the Glenfield and Port Leyden After-School Program Partnership Agreement between the South Lewis Central School District and Hand In Hand Early Childhood Center for the 2015-2016 school year. (See enclosed Agreement) Motion carried unanimously | APPROVAL OF GLENFIELD AND PORT LEYDEN AFTER-SCHOOL PROGRAM PARTNERSHIP AGREEMENT WITH HAND IN HAND EARLY CHILDHOOD CENTER |

**ADJOURN**

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| 42. | Mr. Lisk moved, Mr. Ventura seconded, that the meeting be adjourned at 7:11 p.m.  Motion carried unanimously | ADJOURN |

 Respectfully submitted,

 Barry J. Yette

 Clerk of the Board of Education

Date of Approval: September 15, 2015