## Northport-East Northport Union Free School District Regular Meeting - Northport High School (Wednesday, November 28, 2018)

Generated by Beth M Nystrom on Friday, November 30, 2018

### Members present

David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

### Members absent

None

### Also present

Mr. Robert Banzer, Superintendent of Schools
Ms. Irene McLaughlin, Assistant Superintendent for Human Resources
Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment
Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning
Mr. Robert Howard, Assistant Superintendent for Business

Public Attendance: Approximately 60 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 5:06 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 5:00 p.m. in the Faculty Dining Room at Northport High School to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to collective negotiations and matters pertaining to the employment history of particular persons.

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to collective negotiations and matters pertaining to the employment history of particular persons.

Motion by David Stein, second by Lori McCue. Final Resolution: Motion passes Yes: David Badanes, Victoria Buscareno, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 7:05 p.m. the Board reconvened in public session in the Auditorium at Northport High School.

### 3. Mr. Rapiejko led those present in the PLEDGE OF ALLEGIANCE; and

### 4. Pointed out the EMERGENCY EXITS

### 5. APPROVAL OF MINUTES

Action: 5.01 Minutes Recommendation to approve the following minutes:

5.01.1 October 11, 2018 - Board Workshop

5.01.2 November 8, 2018 - Regular Meeting

Motion by Lori McCue, second by Donna McNaughton. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

# 6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Action: Reorder Agenda Recommendation to reorder the agenda

Motion by Lori McCue, second by David Badanes. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Information: 6.02 Upcoming Meetings

President Rapiejko reviewed the upcoming meetings of December 13th, January 10th and January 24th

Presentations: 6.01 Accomplishments of Staff and Students

6.01.1 Ms. Robin Rann, District Chairperson of Mathematics, introduced Nathaniel Wang, Mathematics Department Student of the Month.

Ms. Rann stated that Nathaniel is both inquisitive and accomplished. By the time he graduates, he will have successfully completed thirteen AP courses and has already achieved the best score possible (5) on eight of the ten AP exams he has taken. Nathaniel is a relentless learner who relishes a challenge and only feels fulfilled if he is in a constant state of exploration. His teachers note that he displays the attitudes and behaviors of a scientist, thinking critically, being curious and creative, and making meticulous observations. Nathaniel has conducted research at Cold Spring Harbor and Brookhaven Laboratories, participating in an intensive technology project and biomedical research in collaboration with engineers and scientists in real world settings. He has also attended the Johns Hopkins Engineering Innovation Program and has presented at the Long Island Science Congress. Ms. Rann stated that Nathaniel has a profound interest in computer science. He has shared his love of programming with elementary students through the Programming Pals field trip experience and with fellow high school students during Hour of Code activities in the Commons. Based in his understanding that the nuances of the English language create more confusion than vocabulary for English language learners, Nathaniel collaborated with a research engineer and speech scientist at the IBM Watson Research Center to build a statistics-based language and grammar recognition computer application.

Nathaniel has been an active member of the Academy of Information Technology and currently serves as one of its public relations/community outreach liaisons. He participates as an active member of the Science Olympiad, Mathletes, Robotics, and Cyber Patriots teams. Nathanial is a National Merit Semi-finalist and has earned a current weighted GPA of over 104. He would love to attend MIT, Carnegie Mellon, Cornell, or the like, to engage in dual major studies that would include artificial intelligence computer science.

President Rapiejko and Superintendent Banzer congratulated Nathaniel on his fine accomplishments and presented him with a commendation from the Board.

7. **COMMUNICATIONS** - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

There were no communications to the Board requiring Board action.

**8. PUBLIC COMMENT/PARTICIPATION** - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u> Michael Puglisi	<u>Comment</u> Stated that the student body will be facing the repercussions of the Board's decision.
Rich Pennino	Stated that he does not think armed guards is an end all but just another tool. The Staff of the school district should be trained \in tourniquet use and blood stop issues.
Daria Allbaugh	Stated that armed guards is not an end all. She was able to enter the building twice unannounced with no guards around. Safety should be the number one priority.
Larry Licopoli	Recommended that the Board of Education have a comprehensive assessment of school security performed including prevention techniques. An assessment would be in correct order before having any type of armed guards.
Chris Glockner	Stated that he works as a security guard at King Park and the superintendent made the decision of having selective personnel being armed. It has been going on without any problems and without any questions. The only people who know who the armed guards are is the administration and other security guards. The students don't seem to be perturbed by having them. Mr. Glockner stated that hopefully tonight the Board will vote to have armed security personnel.
Eric Gilmore	Stated that he strongly opposes armed guards in the schools and his main concern is if there are armed guards there would be a greater chance of accidents. An article he read stated that over the last ten years there were over 200 accidents involving armed guards at schools.
Doughlas Hedger	Requested that the administration consider adding an additional section in the first grade class at Pulaski for next year.
Nicole Raganella	Stated she had a list of concerns to the objections to guns in school. Ms. Raganella stated that those questions are gun control issues not a security issue and that not arming guards leads our schools defenseless.
Mark Brennan	Stated that the likelihood of having a school shooting is 1 in a million, more likely to get struck by lightning. Many other things should be considered besides bringing guns into schools.
Keri Puglisi	Stated that she did not support the pro gun advocates who would profit, let the police department do its job and that is more than enough. A special needs student was recently killed by an armed SRO. The guard may have not been trained on autistic children and if a gun was not present the student would be alive.

- Dylan Licopoli Stated that he appreciated the commitment of the Board to open a dialogue on the gun violence issue. He has done independent research which demonstrates that there is absolutely no association with having an armed guard and preventing school violence. Social and mental health programs, dialogue, community involvement are the most effective responses. More guns are not the solution.
- Schillivia Baptiste Stated her concerns about the kindergarten class size at Pulaski Road School. There is one teaching assistant and one aide.
- Shawne Rosenblum Stated that she is not for armed guards in schools and a decision should be made based on data. If the Board does decide to implement armed guards there must be transparency and the community deserves to see data behind decision.
- Kyra Perles Stated she is very much against armed guards. It does not make sense to fight guns with more guns.
- Tony Raganella Stated that there is a liability issue on both sides. Active shooter incident preparation and training is lacking. Children and staff should be trained on what to do if there is an active shooter. Current unarmed security personnel are not confronting in the case of an active threat. The district needs a layered approach to school safety and security and he is in favor of a security measure that will arm security personnel.
- Allison Marcin-D'Angelo Stated that social emotional wellness and policies that promote a positive school climate help students feel safe. When students come into school and feel safe they are happier and make better choices. We need to train students, staff, lunch ladies, janitors, anyone who deals with students on a daily basis. SEL training, de-escalation training. The district needs a comprehensive security plan.
- James Connor Stated that three notorious mass shootings had one thing in common, they all had armed security guards. A study of the presence of armed guards in schools makes students feel less safe and increase accidental shootings. Students have the right to an education free from the fear of guns being brought into the school.
- John Bravo Stated he is not in favor of arming guards. We need to do more as a community to promote mental health issues and destignatize someone coming in for help. Provide more training to respond as effectively as possible.
- Janet Ambrosio Stated that a lot of people have done research and sent emails to the Board on how armed guards will not prevent school shooting. There are too many accidental shootings. She does not want a man or woman with a gun in the same building with her child.
- Kathleen Cleary Stated that she emailed the state her objection to having armed guards. It's a fact that guns in schools do not make schools safer. There are many other security issues to look at, ineffective armed shooter drills and the processes in place are not taken seriously.

Christen Kuhn Stated she is not in favor of armed guards. Schools should stay a gun free zone.

Jessica Greenbaum If the Board decides to rule in favor of arming guards will they be kept anonymous? The likelihood of a school shooting happening is 1 in a million.

- Elaina Elkins Stated that armed guards are not a good idea. There is too much of a risk of accidents happening and need more mental health training.
- Ben Pennino Stated that armed guards should be a possibility because it could take three to five minutes for law enforcement to arrive. The public does not need to know who is carrying a weapon. The budget should be in safety.
- Patricia Gaug Stated that she is opposed to arming guards in schools. There should be a broader determination of what other security measures would be more effective. There is only one school district in Connecticut that uses armed guards, the others responded with different measures.
- Halle Brenner-Perles Stated that only four districts in Suffolk County and none in Nassau County have armed guards. There is a lot of research to prove that armed guards are not effective and can make a situation more dangerous. The NYPD is one of the most highly trained active shooter and 33% of the time in an active shooting scenario they actually hit their target.
- Greg Perles Stated that the data is clear. The Board needs to make an unemotional data based, evidence based decision. The evidence is clear that if you have armed guards in schools it makes the children and community less safe.
- Denise Schwartz Stated that there are many breaches in security throughout the district. There are armed guards at court houses, museums, train stations, many public places. There are many training programs that need to be brought in to the district.
- Jeanine Herman Stated that her concern is about the response time of the police department if there are no armed guards. There needs to be more lockdown drills and education of students and staff in crisis situations.
- Rachel Friedman Stated that there is no conclusive evidence of a correlation between drugs and guns. Implored the Board to use data and facts and statistics to place a no vote.
- Sisa Suriel Stated she is opposed to armed guards in school. Teach more social emotional learning.
- Megan Burney Urged the Board to vote no on having armed guards. The conversation needs to continue but it is not an easy fix by having armed guards.
- Mary-Jo Kevorkian Stated her sister lives in Newtown, CT and she does not believe armed guards are going to make a difference. She does not want people to have a false sense of security that one armed guard will make a difference. Need to deal with mental health aspect and consider programs such as Sandy Hook Promise.
- Bill Elkins Stated that he has been advocating for years for better safety and he does not feel that having armed guards in school is a great idea. Hope the Board considers voting no. There are other options out there.
- Clara Rojas-Sebesta Encouraged the Board to vote not to arm guards. They do not make the schools safe and encourage a culture of anxiety.

- Chris Lupo Stated that his concern is about the response time from local police departments. Someone on grounds may be able to stop that person. Encouraged the Board to vote for armed guards.
- Dawn Russo Asked what the alternative is to armed guards and when is it going to be done. At this point we need armed guards if it will take another nine months to fulfill promises.
- Sarah Anderson Encouraged the Board to vote no on armed guards. Look at statistics and make a non-emotional decision. Increase multiple security measures and look at Sandy Hook Promise suggestion.
- Jennifer Tippett-Tedesco Stated that her family is opposed to having armed guards in school but is in favor of making changes to the buildings and parking lots so that buildings are safer and doors are locked. Need to come up with an innovated plan that looks at mental health aspect also.
- David Forbes Stated that his parents were present at the mass shooting in Las Vegas and he does not want to have anyone else feel that panic. There should be armed guards at the schools. It would be a deterrent and prevent someone from bringing in a hand gun.
- Stacy Rosenfeld Stated that she is against armed guards. Do not want a child to be a collateral result of a mistake of an armed guard.
- Carrie DeWan Stated that the Board needs to concentrate on more reactive things such as dealing with students with disabilities. It is scary to think you would send a student to a school where someone has a hand gun and they may not be able to understand that child.

### 9. SPECIAL REPORTS

Action, Discussion: 9.01 Districtwide Security

Recommendation to direct the Superintendent to deliver a proposal to the Board of Education for the immediate hiring of ten security guards authorized to carry firearms for a period of 120 days.

Vice President Stein stated that he has read all the emails, articles, research and data sent in and has done research on his own. The current law enforcement environment is not equipped to react to a crisis and the response time is too long. The Suffolk County Police Department average response time is 5 minutes. A victim can be taken every 15 seconds. The SCPD has never conducted a scale drill in any of the district's buildings. His preference would be for the SCPD to assign multiple police officers to the schools. They need to protect the schools now and simultaneously advocate for additional resources.

Trustee Badanes stated that he is not in favor of armed security personnel. Only five other schools districts have used armed guards and one in Nassau. Having armed guards does not prevent any mass shootings nor serve as a deterrent. Research shows armed guards do not make schools safer. More guns in schools contribute to school to prison pipeline. The evidence and facts are clear that armed security guards do not prevent mass shootings.

Trustee McNaughton stated that this has been the hardest decision to make. It is important for the community to respect people who have opinions that differ than ours. Whether she is in the majority or

minority she will support the decision of the Board. She is not confident as a member of the school board that they could craft an rfp or proposal on how to arm security. She cannot support the motion.

Trustee Buscareno stated that it has been a long process getting here. The vote tonight by no means says that there is an end to this very important discussion. At this point she could not put armed guards in schools.

Trustee McCue stated that the community has addressed this issue and research has been done. We do not have the power to control something that will happen in the future. She asked the Superintendent for detailed information on how much it would cost to arm security guards and it is a large number for something that we cannot predict the outcome.

Trustee Noonan thanked the community for their involvement for all the emails. The discussion cannot be so myopic. We need to make students feel safe and security and look at ways of including all students. Anecdotal discussions concur that students do not feel safer with armed security guards.

President Rapiejko stated that he respects everyone with opinions either for or against armed guards. There is a risk if we do hire armed guards, much more of a risk of something happening. Training cannot measure up to training from a municipality and he cannot support the district hiring armed guards. Suffolk County Police Department can do a lot more for schools. He would support active duty police officer undergoing real time training to be present to help protect the schools. More pressure needs to be put on the police department and they need to be more responsive to us.

President Rapiejko called the question.

Motion by David Stein, second by Donna McNaughton. Final Resolution: Motion Fails Yes: David Stein No: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko

At 9:37 p.m. the Board took a brief recess.

### 10. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 10.01 Personnel Actions Report Recommendation to approve the attached Personnel Actions Report

Motion by Lori McCue, second by Donna McNaughton. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

President Rapiejko announced the retirement of Joseph Dougherty, Lead Custodian Fifth Avenue.

Action: 10.02 Overnight Travel with Students Recommendation to approve a request for overnight travel with students:

10.02.1 Philadelphia PA, May 9 - 10, 2019
10.02.2 Orlando, FL, February 7 - 11, 2019
10.02.3 Huguenot, NY December 12 - 14, 2018
10.02.4 Camp Alvernia, Centerport, NY, December 7 - 9, 2018

Motion by Lori McCue, second by Donna McNaughton. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.03 Policies - Second Read and Adopt Recommendation to receive for a second read and adopt the following policies:

10.03.1 Policy #0110 - Sexual Harassment10.03.2 Policy #5151 - Education of Homeless Children and Unaccompanied Youth10.03.3 Policy #8505 - School Food Service Program (Lunch and Breakfast)

Motion by Lori McCue, second by Donna McNaughton. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

### 11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 New York State School Boards Association Membership Recommendation to approve annual membership dues in the New York State School Boards Association in the amount of \$12,442

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.02 Urban Studies Field Trip Donation Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$390 from Northport-East Northport for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on October 30, 2018 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$390 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$390 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.03 Urban Studies Field Trip Donation Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$750 from Northport-East Northport for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on November 7, 2018 and increase the 2018-2019 budget code A2110.4161.30.2903 by \$750 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$750 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.04 Norwood Avenue Field Trip Donation Recommendation to approve the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$414 from the Charles and Helen Reichert Family Foundation to be used by the Norwood Avenue Elementary School First Grade Students for their field trip to the Vanderbilt Planetarium and increase the 2018-2019 budget code A2110.4010.00.2901 by \$414 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2018-2019 budget by \$414 with the understanding that this increase in revenue is the result of a donation from the Charles and Helen Reichert Family Foundation."

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.05 World Outside My Shoes

Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and World Outside My Shoes for a lecture/presentation in the amount of \$950.00 (SS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.06 SJP Personnel Development/Steven Pinto LMHC Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and SJP Personal Development/Steven Pinto LMHC for Guidance Night Keynote Speech, in the amount of \$750.00 (SSS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.07 David Seyfert Recommendation to approve a 2018-2019 Agreement between the Northport-East Northport Union Free School District and David Seyfert (Spec. Ed.)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.08 New York YMCA Camp Greenkill Outdoor Education Center Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and New York YMCA Camp Greenkill Outdoor Education Center (ENMS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.09 M&V Corporate Transportation, Inc. Recommendation to approve a Rider to Agreement between the Board of Education of the Northport-East Northport Union Free School District and M&V Corporate Transportation, Inc. (ENMS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.10 Long Island Children's Museum

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and Long Island Children's Museum (11719325) (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno.

Final Resolution: Motion Passes

Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.11 Long Island Children's Museum

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the Long Island Children's Museum (11691052) (NAS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.12 John W Engeman Theater at Northport Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (PR69802804) (NMS)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.13 John W Engeman Theater at Northport Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and the John W Engeman Theater at Northport (PR69802818) (NMS) Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.14 Long Island Science Center Recommendation to approve a Supplementary Education Services Agreement between the Northport-East Northport Union Free School District and Long Island Science Center for 1st grade in-house program presentation in an amount not to exceed \$275.00 (G&T)

Motion by Donna McNaughton, second by Victoria Buscareno. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

## 12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

### **13. UNFINISHED BUSINESS**

### **14. NEW BUSINESS**

**15. ADJOURNMENT** - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 15.01 Adjournment Recommendation to adjourn the meeting

Motion by Donna McNaughton, second by Lori McCue. Final Resolution: Motion Passes Yes: Victoria Buscareno, David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 9:50 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom District Clerk