

**BOARD OF EDUCATION
LEVITTOWN UNION FREE SCHOOL DISTRICT
LEVITTOWN, NY**

DATE: SEPTEMBER 13, 2023

REGULAR MEETING

MINUTES

THE REGULAR BOARD MEETING OF THE BOARD OF EDUCATION, was duly called and held on Wednesday, September 13, 2023 in the Board Meeting Room of the Levittown Memorial Education Center.

CERTIFICATION:

The District Clerk certified that pursuant to Section 104, Open Meetings Law, notice of meeting was sent to the local newspapers, the Public Library and posted on the district's website. Further, all members of the Board of Education had due notice of said meeting.

CALL TO ORDER

CALL TO ORDER

Recommended Motion: "BE IT RESOLVED, that the Levittown Board of Education does, hereby, move to Executive Session for the purpose of pending 3020-a charges against a tenured employee."

BOARD OF EDUCATION

Ms. Jennifer Messina, President

Ms. Peggy Marengi, 1st Vice President

Ms. Christina Lang, 2nd Vice President (Excused Absence)

Ms. Marianne Adrian, Trustee

Ms. Phyllis Dalton, Trustee

Mr. James Moran, Trustee

Mr. Michael Pappas, Trustee

Mr. Todd Winch, Superintendent of Schools

Mr. Michael Fabiano, Assistant Superintendent of Business and Finance

Ms. Debbie Rifkin, Assistant Superintendent of Human Resources

Dr. Beth Ziropiannis, Assistant Superintendent of Curriculum and Instruction

Mr. Robert Cohen, Counsel

Ms. Randi D'Ambrosio, Acting District Clerk

Ms. Messina called the regular meeting to order at 6:01 PM on a motion by Marianne Adrian, seconded by Phyllis Dalton.

At this point Mr. Robert Cohen, District Council, is going to administered the Oath of Office to Acting District Clerk, Randi D'Ambrosio

Ms. Messina asked for a motion to adjourn to executive session for the purpose of pending 3020-a charges against a tenured employee on a motion by James Moran, seconded by Michael Pappas. All in favor 6 - 0. Ms. Messina stated that we will recite the pledge of allegiance when we return for the regular meeting.

Ms. Messina reconvened the regular meeting at 7:30 pm on a motion by Marianne Adrian, seconded by Michael Pappas Vote all in favor (6-0)

Ms. Lang is excused from tonight's meeting.

I. RECONVENE TO PUBLIC SESSION

Ms. Messina welcomed everyone back to the September 13 regular meeting. On a motion from Ms. Adrian and seconded by Mr. Pappas the meeting was reconvened. All members were in favor. Ms. Lang was excused from tonight's meeting. The pledge of allegiance was recited and a moment of silence was observed to remember those fighting for our country at home and overseas, as well as to pay tribute to the selfless heroes and innocent victims of September 11, 2001.

The District is saddened to report the passing of Dr. Sally Evans, longtime Principal of Summit Lane Elementary School. Dr. Evans dedicated over 35 years to the field of education, was a beloved elementary principal and a strong supporter of teacher leadership. Although she retired more than a decade ago, her impact on the District continues to be felt. Our thoughts are with her family and friends at this very difficult time.

A. Pledge of Allegiance

B. Moment of Silence

II. REPORTS**A. Recognition****i. BOCES School Librarian of the Year - K. Anderson**

The first recognition was presented by Dr. Kerin Slattery, Director of English Language Arts, Secondary Reading and Library Media Services to Ms. Kirsten Anderson. Dr. Slattery announced that Kirsten Andersen, Middle School Librarian was named the 2023 Nassau BOCES School Librarian of Year. Dr. Slattery said of Ms. Anderson that she is an innovator, collaborator, researcher and mentor and thinks outside the box bringing books alive for our students. Thank you, Kristen, for all you do for the Levittown School District. Congratulations.

B. Superintendent**1. Comments and Reports****A. Opening Day Video**

Mr. Winch spoke about Superintendent's Conference Day. The focus for this year is #Success for LPS. The opening day video was played which can be viewed on our website. Thanks to Bill Farney at MacArthur for the video as well as the staff and students who participated. At the conclusion, Mr. Pappas said, "That was a fantastic video and really inspiring. The educators are kind, caring and dedicated human beings We need people like that in our children's lives."

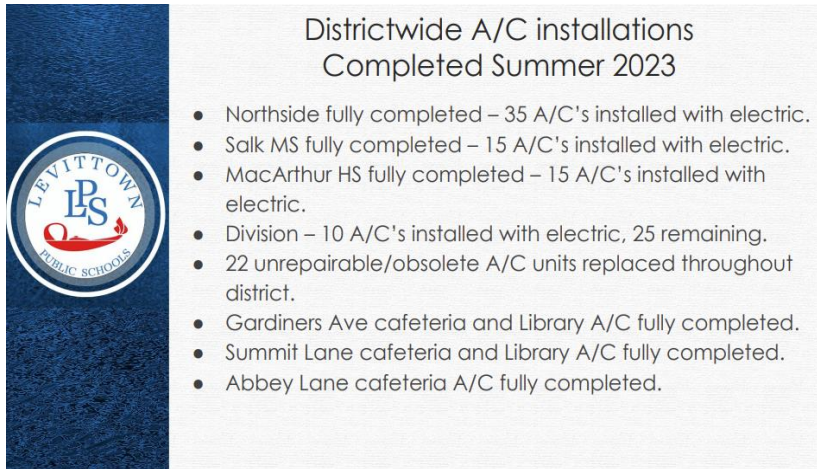
**B. Update on Summer Projects - M. Fabiano/C.
Cammarata**

Mr. Cammarata presented the Facilities Projects Recap. He spoke about the projects occurring throughout the buildings. Summer is a very busy time in Buildings and Grounds. He reviewed the projects that were completed this summer. The Salk Middle gym was fully painted and A/C installed in every classroom. At Gardiners, the gym floor was fully sanded and new game lines were installed as well as A/C was installed in the cafeteria and library. Over at Summit, the A/C in the cafeteria and library were installed. At Division Avenue HS, the gym floor was fully sanded and repaired. At Wisdom, a bathroom was renovated for an ABA class and a new walk-in freezer/refrigerator in the basement. At Lee Road, renovation of a staff bathroom and construction of three new instructional

spaces. At MacArthur, an ABA room modification, FACS closet, gym floor refinishing and all A/C was installed in all classrooms, as well as an FACS room and bleacher pad for JV baseball. There was a fueling station upgrade. Mr. Fabiano said this fueling station upgrade was partially funded by neighboring districts who use the fueling station.

Mr. Pappas, asked about security cameras and lighting being installed as a result of catalytic converter thefts. Mr. Cammarata says we have always had security cameras and lighting and was unaware of any situation. Mr. Winch said he will look into the theft.

Mr. Cammarata continued, at Northside, A/C installed in all classrooms, ceiling alterations and painting. At East Broadway, the gym was fully sanded and new games painted on the floor. He talked about the A/C installations as of Summer 2023 as seen in this slide



**Districtwide A/C installations
Completed Summer 2023**


- Northside fully completed – 35 A/C's installed with electric.
- Salk MS fully completed – 15 A/C's installed with electric.
- MacArthur HS fully completed – 15 A/C's installed with electric.
- Division – 10 A/C's installed with electric, 25 remaining.
- 22 unrepairable/obsolete A/C units replaced throughout district.
- Gardiners Ave cafeteria and Library A/C fully completed.
- Summit Lane cafeteria and Library A/C fully completed.
- Abbey Lane cafeteria A/C fully completed.

and continued with the additional projects completed this summer. In addition, during the year the A/C's were installed throughout the District. Mr. Winch thanked the Building and Grounds department for all their hard work. Additional projects included a rebate program with National Grid which resulted in no out-of-pocket costs to the District for steam trap replacements. Mr. Cammarata thanked the Board for the return of summer helpers which has been great to have an extra set of hands.

Mr. Winch presented on the security enhancements. More security information will be provided as the year continues. All the enhancements were recommendations from Altaris, the security consulting company. Mr. Pappas asked if that the uncompleted buildings are due to the State approval process. Mr. Winch said that the buildings that could be done more easily were completed first. Then we moved on to the other buildings that were more challenging. At Gardiners and Summit there is an electrical situation. Several years ago, the Board supported the plan to upgrade the electric but the electric was not run throughout the buildings. Each of those buildings need a building permit to complete the work. The LOIs were sent to the State in December but money has to be approved in the Capital Project funding in May. After that approval, that information was provided to the State and Mr. Fabiano said the project is substantially done adding that we should expect the permits in about 30 days. Once approved, the work will be completed and we hope to be done by the Spring.

Mr. Fabiano continued with the 5 year capital facilities plan. The plan was adopted in March 2023 which identified \$92M in building projects. The votes approved the expenditure of \$56M from the capital reserves bringing the budget to \$70M. The projects were categorized and prioritized. Mr. Pappas asked, could the state aid generated be used to capitalize another project? Mr. Fabiano agreed and further conversation will continue as the budget process begins. Mr. Pappas stated that it is good

for the public as it doesn't hit them in the pocketbook. Mr. Fabiano continued with the phases of the Capital Projects.



Pending Capital Projects

- Projects were categorized into the following headings:
 - Security Upgrades (PA/FA and Security Systems)
 - Building Envelope (Roofs and Masonry)
 - Instruction Space Enhancements
 - Athletic Facility Enhancements (Locker Rooms and Fields)
- Projects have been submitted in phases:
 - Phase I and II are at NYSED-OFP
 - Phase III and IV are in the design progress

Mr. Winch commented on money donated by Mr. Ferretti for Wisdom Lane field. That money is on hold as we formulate a plan on moving fields and installing lights and turf field. We will be asking the Board for input on this plan. Mr. Pappas asked if these projects will be aidable. Mr. Fabiano confirmed that is true. Mr. Pappas expressed the District's thanks to Mr. Ferretti for allocating the money to the school district as he is a good supporter of the school district and complimented Mr. Fabiano on a good job. Mr. Fabiano showed a rough sketch of the Wisdom Lane School fields. This is a beginning sketch and discussions will continue. Mr. Moran asked if there would be a fence in the outfield. Mr. Fabiano said that is still open for discussion. Mr. Moran felt this would keep in line with the other fields in the District.

Mr. Fabiano continued with the pending capital projects and mentioned other capital projects throughout the District. The Budgetary Summary totaled \$58.8M with a balance in the capital funds of \$9.2M. The balance could be used to partially fund the asbestos abatement projects. Mr. Pappas asked if the auditorium at LMEC is getting air conditioning. Mr. Winch said that at the time, that is not in the plan. We will continue to look at all spaces. Mr. Pappas asked if perhaps we could reach out to BOCES to assist with the payment as they use LMEC. Mr. Winch agreed.

Mrs. Marengi wanted to comment on the walk-through that she did with Mr. Winch once school had begun. She said, "I was overwhelmed by what I saw. Schools started with instruction flowing as if we were in school for a month. It was amazing to see on the 3rd and 4th day of school. Everything was clean and shiny. To see it first hand was a testimony to our teachers, staff, central office, buildings and grounds. I would like to thank everyone for that."

2. Follow-up to Prior Public Be Heard Questions
3. Follow-up to Board Questions

C. Board of Education

1. Comments and Reports

Ms. Messina continued the meeting thanking Northside Elementary School for the beautiful artwork around the room. It adds sunshine to the room. Mr. Moran mentioned the building tours and commented that of all the years I have been on the board, this year the maintenance department did an outstanding job. Mr. Winch said that this work was all completed even with the buildings being in use during the summer months. Ms. Adrian, wanted to add that we should give more credit to maintenance and facilities as everything looks amazing and welcoming. And thank you for the

student liaisons for joining us. Mr. Pappas added that although I couldn't attend the walk throughs, the buildings are in amazing shape taking into account the age of the buildings. The buildings are in fantastic shape. Ms. Dalton wanted to add that she loved the new library at Gardiners Avenue. It was an amazing job. Ms. Messina wanted to comment on the report that was just presented that without the support of our community, these projects would not be possible. The Board is working with Central Administration to carefully plan out these projects which has been at the forefront of our thinking.

2. Correspondence
3. Student Liaisons

Ms. Messina introduced the student liaisons who were then introduced by each principal. From Division Avenue High School, Mr. Coscia introduced Ronald Gray Jr.

In student life news, we welcomed the Class of 27 with tours from our Peer Pals, lunch, a scavenger hunt and a welcome from administration and their class advisors. Grade assemblies were held on September 11th for all grades. Students heard presentations from the administration and staff members about everything from how to get involved to how to keep your grades up. Homecoming court was officially announced early in the school year which consisted of students from Division Avenue who demonstrate what school life is all about and how to leave a positive example for new students to follow. In academics, Division Avenue High School's Guidance Department sponsored the first of its scheduled College mini fairs. Junior and Seniors were invited to meet with representatives from over 45 colleges and universities to learn information about programs, activities, and admission processes. Students were encouraged to ask questions and take valuable handouts provided by each institution. Along with that teachers wasted no time introducing student to rigorous and engaging instruction throughout Division. When it comes to athletics, we have had a successful start to the year with Varsity Football wining their opener on Saturday vs Mineola 30-22 and the men's Volleyball team sitting with a 3-0 records. We look forward to a good Fall Season. And lastly, we have out back to school night which will take place tomorrow on September 14. An orientation will be held prior to back to school night for ENL parents at 6 PM. Our pep rally is September 22nd and the parade and game will take place the following day at 11 am and 2 pm. Along with that Division will be hosting a welcome breakfast for new entrants to the school or district at 7:30 AM on September 28. Thank you.

Mr. Sheehan then introduced the student liaison, Olivia DeMarco

Good Evening, I'm Olivia DeMarco and I am very excited to be the student rep for the MacArthur High School to the superintendent at regular board meetings for this upcoming year.

The 2022-2023 school year concluded with a magnificent graduation ceremony for the graduating class of 2023 in Hofstra universities gym. 334 graduates walked across the stage to accept their diplomas and took their first initial steps into the real world leaving general nation behind them, but as we all know, once a general always a general. I am proud to report that nearly 70% of our graduating class obtained advanced regents diplomas and 92% are now furthering their education in colleges attending such prestigious schools such as Cornell University, Brown University, Georgetown University Boston University and UCLA. It truly marked a banner career for all of our graduates. But as Mr. Sheehan said, as sad as it was to say goodbye to the class of 2023, we are all very excited for what we anticipate to be an outstanding and phenomenal upcoming school year. On August 30, Mr. Sheehan and his administrative team welcomed over 200 parents of our incoming freshman class where they discussed various strategies and resources to help make their child's transition from Salk to MacArthur as pleasant and seamless as possible. The following morning on August 31st all incoming freshman students received their orientation tour of MacArthur and met

their peer leaders who will be their big brothers and sisters for the entire school year. In addition to the tour of the building all freshman students received their student identification cards and a hall lock if they chose to have a locker. Both the parent and the student orientations were very successful and there is no doubt that our freshman class will have a successful and rewarding first year of high school. Just this past Thursday and Friday, Mr. Sheehan and his administrative team once again conducted grade specific assemblies for all four grades where expectations and goal setting for each respective grade was thoroughly discussed. Such agenda items as social and academic success as well as involvement in the various extracurricular activities we offer was elaborated on and all students were encouraged to exude the pride and passion in their everyday activities to uphold the values and participation that makes general nation the incredible place it is. We had our first college mini fair yesterday where over 40 representatives from colleges and universities across the country met in our small gymnasium to illustrate all the benefits of their respective schools. Students were able to navigate around the room and ask questions to the representative of schools they had a particular interest in. I am happy to say it was a very well received and informative event and we will be having another one next Tuesday, September 19 where additional colleges and universities will be represented for our senior students. We began auditions for our highly anticipated musical **Anything Goes** yesterday, September 12th as well as today September 13th. Musical director, Mrs. Levenberg, is extremely excited about his upcoming production and I can honestly say that we witnessed a lot of musical and acting talent the past could of days. Our fall sports teams are all up and running and please join me in wishing all of the athletic teams the very best of luck as the season continues to move on. Upcoming events include: senior portrait retakes September 20 and 21st in the our auditorium lobby, underclassmen photos will be taken on September 27 and 28 in our gymnasium, back to school night will take place on Thursday evening September 28 at 7 PM and our entire junior class is extremely excited as the highly anticipated junior banquet will take place on Friday September 29. Once again, I am extremely excited to be representing MacArthur High School at all upcoming regular board meetings and lets go generals!

III. PUBLIC BE HEARD

The guidelines pertaining to Public Be Heard were read..

Ms. Messina thanked the student liaisons for sharing information about what goes on in their high schools. There is no one signed up for public be heard.

IV. CONSENT AGENDA

1. Minutes - Approval of Minutes

RESOLUTION # 091323-001

Recommended Motion: "Make the necessary corrections and move the approval of the minutes of the August 30 Planning and Special meetings."

RESULT:	MOTION CARRIED [6 – 0)
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
EXCUSED:	Lang

2. Board Goals

RESOLUTION #091323-002

Recommended Motion: “WHEREAS, the Board of Education is desirous of setting long term and short term goals for the District.

RESULT:	MOTION CARRIED [6 – 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

3. Warrants

RESOLUTION # 091323-03

Recommended Motion: "WHEREAS, all claims, warrants and charges against the School District have been reviewed by the Claims Auditor and have been certified by the Claims Auditor for payment,

NOW, THEREFORE, BE IT RESOLVED, that the AUGUST 2023 report of the Claims Auditor be accepted."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

4. Business Office Reports

RESOLUTION # 091323-04

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the following reports from the Business Office:

- Appropriation and Revenue Reports for the period 7/1/23 to 7/31/23
- Trial Balance Report for the period 7/1/23 to 7/31/23
- Treasurers Report for the month ending July 2023
- Claims Audit Report for July 2023"

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

5. Use of Reserves

RESOLUTION # 091323-05

RECOMMENDED MOTION: "RESOLVED, that the Board of Education of Levittown School District authorizes the Assistant Superintendent of Business & Finance to utilize up to \$140,000 from the Employee Benefits Accrued Liability fund to pay the cost of compensated absences expensed in the 2022-2023 school year."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

6. Extra Classroom Activity Fund Treasurer's Reports RESOLUTION # 091323-06
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept the attached Extra Classroom Activity Fund Reports for the period April 1, 2023 through June 30, 2023."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

7. Amendment to Lease Agreement - BOCES RESOLUTION # 091323-07
 Recommended Motion: "RESOLVED, upon recommendation of the Superintendent of Schools and district legal counsel, it is hereby resolved that the Board of Education approves the attached amendment to the lease agreement dated July 17, 2019 with Nassau BOCES and Levittown Union Free School District,
 and the Board President is hereby authorized to execute this agreement on behalf of the Board."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

8. Laurel Lane Lease RESOLUTION # 091323-08
 Recommended Motion: "Whereas, it is mutually beneficial to the Levittown Public Schools and The Elijah School to enter into a lease agreement for the Laurel Lane School;

NOW, THEREFORE, BE IT RESOLVED, that the Levittown Board of Education approve the fourth amendment to the lease agreement dated January 15, 2014 extending the period by one year to terminate on January 30, 2025 between the Levittown Public Schools and The Elijah School hereby attached and that the President of the Board of Education is, hereby, authorized to sign the attached lease agreement."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

9. Lease Agreement - Seaman Neck School RESOLUTION # 091323-09
 Recommended Motion: "RESOLVED, that the attached Lease Extension Agreement with BOCES for the Seaman Neck School is hereby approved and the Board President is authorized to sign said agreement."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

10. Special Education Contracts RESOLUTION # 091323-10
 Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, approve the attached contracts between the Levittown Public Schools and the following vendors to provide special education services as indicated:

- RO Health
- The Summit School
- Metro Therapy, Inc.
- Harmony Heights
- Kids First Evaluation & Advocacy Center
- ACDS, Inc.
- United Cerebral Palsy
- Hicksville UFSD
- Hempstead UFSD
- Just Kids Early Childhood Learning Center
- Variety Child Learning
- Developmental Disabilities Institute
- Apex Therapeutic Services, LLC

BE IT FURTHER RESOLVED that the Board of Education President is, hereby, authorized to execute these contracts."

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

11. Schedules

RESOLUTION # 091323-11

“RECOMMENDED MOTION: That the Levittown Board of Education does, hereby, approve the following schedules:

- 1001 “Resignations/Terminations, Certified Personnel”
- 1002 “Resignations/Terminations, Non-Instructional Personnel”
- 1003 “Appointments, Certified Personnel”
- 1004 “Coaching”
- 1005 “Consultants”
- 1006 “Extra-Curricular
- 1007 “Appointments, Non-Instructional Personnel”
- 1008 “Permanent Status”
- 1009 “Salary Change Certified Personnel”
- 1010 “Salary Change, Non-Instructional Personnel”
- 1011 “Students with Disabilities”

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

V. ACTION ITEMS

12. Suspension of 24 Hour Rule

RESOLUTION # 091323-12

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, suspend the policy rules to add an agenda item #13.”

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	Peggy Marengi Trustee
SECONDER	Phyllis Dalton, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

13. Memorandum of Understanding - District Clerk

RESOLUTION # 091323-13

Recommended Motion: “RESOLVED, that the Levittown Board of Education does, hereby, approve the Memorandum of Understanding between the Levittown Union Free School District and confidential employee, Melissa A. Durnin, as per the terms of the attached Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized to sign the attached Memorandum of Agreement and

BE IT FURTHER RESOLVED, that Debbie Rifkin is authorized and directed to insert the date on which Ms. Durnin will commence employment, which is to be no earlier than the date on which she is approved by the Nassau Civil Service Commission to start work, in the blank in paragraph “2” of the employment agreement and

BE IT FURTHER RESOLVED, that Melissa A. Durnin be appointed for the position of District Clerk for the 2023-2024 school year.”

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	Marianne Adrian, Trustee
SECONDER	Phyllis Dalton, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marengi
EXCUSED:	Lang

Ms. Messina welcomed Ms. Durnin as new District Clerk.

A. New Business

1. Gifts to Schools

RESOLUTION # 091323-14

Recommended Motion: "RESOLVED, that the Levittown Board of Education does, hereby, accept with thanks the following gifts:

- A check in the amount of \$455.00 to be donated to the Division Avenue Senior Class 2024 from Go Green Textile Recycling, Inc., 160 Sawyer Avenue, West Babylon, NY 11703.”

Motion made by Mike Pappas and seconded by Phyllis Dalton

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	James Moran, Trustee
SECONDER	Mike Pappas, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
EXCUSED:	Lang

VI. AD HOC

Mr. Winch wishes Dr. Ziogiannis a Happy Birthday.

VII. UPCOMING DATES

September 27 - Planning Session

October 11 - Regular Meeting

VIII. MOTION TO ADJOURN

Meeting adjourned at 9:08 PM

RESULT:	MOTION CARRIED [6 - 0]
MOVER:	Mike Pappas, Trustee
SECONDER	Marianne Adrian, Trustee
AYES:	Moran, Pappas, Adrian, Dalton, Messina, Marenghi
EXCUSED:	Lang