

CATSKILL CENTRAL SCHOOL DISTRICT
Catskill, New York 12414

**BOARD OF EDUCATION REVISED AGENDA
REGULAR MEETING**

June 21, 2017

7:00 PM

CHS Library

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BOARD MEMBERS PRESENT: M. Dedrick, T. Darling, W. Fiske, D. Johnson, S. Kubicek, K. Lyles,
R. Osswald, J. Nearey, J. Shah

BOARD MEMBERS ABSENT:

OTHERS IN ATTENDANCE: A. Barkman, J. Enck

(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; PLEDGE; ROLL CALL

A.1. The meeting is called to order at _____ by _____ and the Pledge of Allegiance recited.

(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)

*For:
The matters leading to the employment of a particular individual(s) or
Employment of particular individual(s) or
Review of programs and placements of students with disabilities or
Collective bargaining under the Taylor Law CAA, CTA, CSEA*

Motion by _____, second by _____ to go in to Executive Session at _____.
Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(C) RETURN TO PUBLIC SESSION

Motion by _____, second by _____ to return to Public Session at _____.
Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(D) VISITOR RECOGNITION ON AGENDA ITEMS (Maximum Fifteen Minute Period)

(E) SUPERINTENDENT’S REPORT

- **Impact of raises/insurance premiums for bargaining units CTA, CSEA and CAA**
- **Catskill Educational Foundation check presentation for Grade 3**

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(F) PERSONNEL- INSTRUCTIONAL/NON-INSTRUCTIONAL

The Interim Superintendent recommends the following items for consent agenda, according to Board Policy: F.1–F.5.1

F.1. Resolution for Abolishment of Position

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the following resolution of abolishment was presented to the Board of Education for action:

- a. Position is abolished for reasons of economy, effective June 30, 2017, in the Civil Service title of School District Special Education Specialist.
- b. Elizabeth Loebbaka occupied this position at the time the position is abolished.

F.2 Tenure Appointment

Resolution for Tenure Appointment of John Rivers

BE IT RESOLVED, Upon the recommendation of the Superintendent of Schools, the Board of Education hereby confers tenure to John Rivers, in the NYS Elementary Principal tenure area effective September 1, 2017.

F.3 FMLA Leave of Absence

FMLA Leave of Absence, Jamie McCormick, Reading Specialist, CES

The Board of Education hereby approves an FMLA leave of absence for **Jamie McCormick**, Reading Specialist, CES, from September 5, 2017 to October 10, 2017.

F. 4 Resignations

F.4.a. Resignation of Shawna Post, Senior Account Clerk Typist, Special Education

The Board of Education hereby accepts the resignation of **Shawna Post**, Provisional Senior Account Clerk Typist, Special Education, effective June 21, 2017, to accept another position within the District.

F.4.b. Resignation of Katherine Shaw, English Teacher, CHS

The Board of Education hereby accepts the resignation of **Katherine Shaw**, English Teacher, CHS, effective August 31, 2017.

F.4.c. Resignation of Bryan Smith, Summer School Social Studies Teacher, CMS

The Board of Education hereby accepts the resignation of **Bryan Smith**, Summer School Social Studies Teacher, CMS, effective June 2, 2017.

F.4.d. Resignation of Daniel Hamm, Summer School Principal, CHS

The Board of Education hereby accepts the resignation of **Daniel Hamm**, Summer School Principal, CHS, effective June 30, 2017.

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F.4.e. Resignation of Daniel Hamm, Assistant Principal, CHS

The Board of Education hereby accepts the resignation of **Daniel Hamm**, Assistant Principal, CHS, effective June 30, 2017.

F.4.f. Resignation of Stephen Miskell, School Business Administrator

The Board of Education hereby accepts the resignation of **Stephen Miskell**, School Business Administrator, effective June 30, 2017.

F.4.g. Resignation of Jessica Rodriguez, Teaching Assistant, 5.5 hours, CES

The Board of Education hereby accepts the resignation of **Jessica Rodriguez**, Teaching Assistant, 5.5 hours, CES, effective June 21, 2017.

F.4.h. Resignation of Christian Cantelmo, Digital Media Camp Intern, CHS

The Board of Education hereby accepts the resignation of **Christian Cantelmo**, Digital Media Camp Intern, CHS, effective June 14, 2017.

F.4.f. Resignation of John Willabay, Director of Facilities

The Board of Education hereby accepts the resignation of **John Willabay**, Director of Facilities, effective July 15, 2017.

F.5 Appointments

F.5.a. Appointment of Assistant Principal, CMS

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the appointment of **Jacqueline Munroe** as Assistant Principal, assigned to the Middle School (certification: School Building Leader, Initial, exp.8/31/19), in the Assistant Principal tenure area, for a four-year probationary term, effective July 1, 2017 and terminating June 30, 2021, at an annual salary of \$77,000 (including July 1, 2017 CAA raise), assigned to CMS.

F.5.b. Appointment of Account Clerk, Probationary, Special Education, CES

BE IT RESOLVED, upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the Civil Service appointment of **Shawna Post** as an Account Clerk, Probationary through June 21, 2018, Special Education, CES, effective June 22, 2017, at the annual salary of \$30,100.

F.5.c Appointment of Bryan Smith, Special Education Teacher, Middle School

Upon recommendation of the Superintendent, Bryan Smith, certified and tenured as a Social Studies Teacher, is to be appointed as a Special Education Teacher, probationary, in the tenure area of Special Education, effective September 1, 2017 with a three year tenure track ending August 31, 2020, maintaining seniority and tenure as a Social Studies Teacher and teaching in both areas of certification.

F.5.d Recall of Cecelia Sanson, Spanish Teacher

Upon the recommendation of the Superintendent, the Board of Education hereby recalls **Cecelia Sanson** to a 1.0 FTE position as a Spanish Teacher, to be paid a salary of \$64,449 (Step BBA13 of the CTA Salary Schedule). Effective September 1st, 2017, the probationary period pursuant to a previously executed Juul Agreement being extended from September 1, 2017 for a period of one year from that date.

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F.5.e. Appointment of Athletic Director

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Eric Joyce to the position of Athletic Director, to be paid a stipend of \$6,500, for the 2017-18 school year.

F.5.f Appointment of Director of Test Assessing Secondary Completion (TASC)

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Sheri Whitney to the position of Director of Test Assessing Secondary Completion (TASC), to be paid a stipend of \$2,200, for the 2017-18 school year.

F.5.g Appointment of Interim Purchasing Agent

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby appoints Christine Abrahamsen to the position of Interim Purchasing Agent, to be paid a stipend of \$2,400 (pro-rated) effective June 15, 2017.

F.5.h Appointments of Extra-Curricular Team Leaders 2017-2018

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Team Leaders for the 2017-2018 school year to be paid the stipend amount as stated below:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Stacy Hallam	Team Leader Pre-K,K	3000
Chris Penet	Team Leader 1	3000
Cherie Dottino	Team Leader 2	3000
Tammy Morrow	Team Leader 3	3000
Heather Schindler	Team Leader 4	3000
Alex Standish	Team Leader 5	3000
Jodi Chirkis	Team Leader 6	2500
Shai Rell	Team Leader 7-8	2500
Lisa Noyes	Team Leader 7	2500
Joseph Crocetta	Team Leader 8	2500

F.5.i Appointments of Extra-Curricular Department Leaders 2017-2018

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Department Leaders for the 2017-2018 school year to be paid the stipend amount as stated below:

<u>NAME</u>	<u>POSITION</u>	<u>STIPEND</u>
Lisa Borgen	Dept. Leader Special Ed. K-5	3000
Doug Lampman	Dept. Leader Encore K-12	3000
Suzanne Ribsamen	Dept. Leader English Language Arts 6-12	2500
Kristina Giangreco	Dept. Leader Fine Arts K-12	3000
Stefanie Loomis	Dept. Leader Science 6-12	2500
Sheri Whitney	Dept. Leader Special Ed. 6-12	2500
Erin Holdridge-Carlile	Dept. Leader Math 6-12	2500

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Mary Warden	Dept. Leader Social Studies 6-12	2500
Enis Egdemir	Dept. Leader Language K-12	3000

F.5.j Appointment of Secondary Summer School Faculty and Staff

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following as Secondary Summer School Faculty and Staff and be paid the amount as stated:

Secondary Summer School	7/5-8/18/17	
High School		
Position	Appointee	Hourly Rate/Stipend
Principal	Kristina Giangreco	\$2,500
Math Teacher	Nicholas Lobotsky	\$35/hr

Middle School	7/10-8/3/17	
Position	Appointee	Hourly Rate/Stipend
Gr. 8 Social Studies	William Michell	\$35/hr
Gr.7 Social Studies	William Michell	\$35/hr
Gr. 8 Math	Nicole Wickham	\$35/hr
Gr.7 Math	Nicole Wickham	\$35/hr
	Christopher	
Gr. 7 Science	Drumma	\$35/hr
	Christopher	
Gr. 8 Science	Drumma	\$35/hr

Temporary Clerical Workers	6/26-8/31/17	
	Rebecca Van	
	Alstyne	\$10/hr
	Kathleen	
	Moore	\$10/hr
	Donna	
	Overbaugh	\$10/hr
	Shelly	
	Steenburn	\$10/hr

Digital Media Camp	7/3-7/27/17	
Position	Appointee	Hourly Rate/Stipend
Intern	Jessica DuPont	\$10/hr

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F.5.k Appointments of Extra-Curricular Advisors 2017-2018

Upon the recommendation of the Interim Superintendent, the Board of Education hereby approves the following Advisors for the 2017-2018 school year to be paid the stipend amount as stated below:

Advisor	Position	Stipend/H ourly Rate
Nicole Field	Head Mentor	2500
Stefanie Loomis	Chemical Hygiene Officer	1324
Nancy Thackaberry	Tutor	\$30/hr
Donald Osborn	Tutor	\$30/hr
Gina Berzal	Tutor	\$30/hr
Nicole Maccaline	Drama Club- CES	1324
Bryan Sutton	Intramurals Grades 3-5	2648
Brent Goettsche	Intramurals Grades 1-2	882.5
Barb Erceg	Intramurals Grades 1-2	882.5
Courtney McDonnel Near	Business Club CES	959
Matthew Luvera	Business Club CES	959
Neil Rice	Chess Club Grades 4-5	1324
Carolyn Clearwater	Stage Crew/AV CES	1324
Deborah Von Atzingen	Lego Club CES	840.5
Tiffany Patounas	Lego Club CES	840.5
Jacqueline Shah	Jr. Science Club	560.34
Allison Coleman	Jr. Science Club	560.34
Cheri Dottino	Jr. Science Club	560.34
Tammy Morrow	Garden Club CES	840.5
Nancy	Garden Club CES	840.5

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Palmateer		
Nicole Maccaline	Yearbook Club CES	662
Stacy Hallam	Yearbook Club CES	662
Barb Erceg	Student Council Grades 4-5	1918
Alissa Hackett	Jr. Ambassador's Club CES	724.67
Samantha Farcher	Jr. Ambassador's Club CES	724.67
Vanessa Perkins	Jr. Ambassador's Club CES	724.67
Laurel Fairchild	Odyssey of the Mind CES	1324
Sharon Tedford	Odyssey of the Mind CES	1324
Nancy Thackaberry	Reading Buddies	1765
Carrie Taylor	FCCLA MS	1324
Carli Gazoorian	Art Club MS	662
Rhonda Gudath	Art Club MS	662
Joseph Crocetta	Living History Club MS	959
Colleen Nabozny	Odyssey of the Mind MS	1324
William Maouris	Yearbook MS	1545
Rhonda Kistingler	Student Council MS	993
Jodi Chirkis	Student Council MS	993
Beth Daly	National Jr. Honor Society	1104
Linda Van Hoesen	Business Club MS	1765
David Taylor	Greater Sense of Place	959
Joseph Crocetta	Grade 6 Intramurals	1500
Robert Fitzgerald	Guitar/String Club MS	1324
Michelle Storrs	HS Musical Production	2648
Kristina Giangreco	NYSMA Festival (per festival)	220
Kristina	County Music (per	220

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Giangreco	music)	
Anne Drewello	County Music (per music)	220
Michelle Storrs	County Music (per music)	220
Lisa Noyes	Autism Coordinator K-12	1324
Linda Van Hoesen	Ambassadors Club MS/HS	1087.50
Lisa Noyes	Ambassador's Club MS/HS	1087.50
Don Osborn	Extended Detention MS/HS	5000
Enis Egdemir	Chess Club MS/HS	1324
Patrick Hernandez	Audio Visual Advisor MS/HS	3000
Michelle Storrs	Stage Crew MS/HS	3000
Jennifer Liebowitz	Student Government	1544.5
Erin Holdridge-Carlile	Student Government	1544.5
Kimberly Bushane	Interact HS	1432.5
Christa Dedrick	Interact HS	1432.5
Brenda Maggio	Yearbook HS	1890
Brian Farrell	Yearbook HS	1890
Kimberly Bushane	Freshman Class Advisor	1324
Amy Brozean	Sophomore Class Advisor	1324
Kelly Konsul	Junior Class Advisor	1765
Erica Milo	Senior Class Advisor	2207
Mary Ellen White	Odyssey of the Mind HS	662
Stefanie Loomis	Odyssey of the Mind HS	662
Patrick Hernandez	Business Club-DECA-HS	2648
Christa Dedrick	Honor Society HS	1104
Kelly Marino	FCCLA HS	1324
Colleen	Yellow Ribbon HS	1324

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Clancy		
Enis Egdemir	Spanish Club HS	1324
Patrick Hernandez	Leadership Greene HS	1324
Richard Mandigo	Advanced Placement Coordinator	1324
Wendy Doney	Art Club HS	1324
Marcus McGregor	HS Musical Dramatics	1765
Scott Andrews	HS Musical Director	2595
Amy Brozean	Door Monitor	per contract
Marybeth Favicchio	Door Monitor	per contract
Valerie Duckworth	Door Monitor	per contract
Tracy Welthy	Door Monitor	per contract
Heidi Harte	Door Monitor	per contract
Gina Berzal	Door Monitor	per contract
Don Osborn	Door Monitor	per contract
Rosemarie Norman	Door Monitor	per contract
Christine Reilly	Door Monitor	per contract
Brenda Maggio	Door Monitor	per contract
Rebecca Van Alstyne	Door Monitor	per contract

F.5.1 Appointment of Ethan Smith, Substitute Cleaner

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board of Education hereby approves the appointment of **Ethan Smith** as a Substitute Cleaner effective June 22, 2017.

 END OF CONSENT AGENDA

Motion by _____, second by _____ to approve the recommendations as stated above.

Results: M. Dedrick, W. Fiske, T. Darling, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
 Aye___ Nay___ Abstain___ Absent___

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(G) RESOLUTION TO RATIFY THE 2017-2018 DISTRICT TREASURER AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the DISTRICT TREASURER Agreement for a one year Agreement, effective July 1, 2017 through June 30, 2018.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(H) RESOLUTION TO RATIFY THE 2017-2018 SECRETARY TO THE SUPERINTENDENT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby ratifies the provisions of the SECRETARY TO THE SUPERINTENDENT Agreement for a one year Agreement, effective July 1, 2017 through June 30, 2018.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(I) RESOLUTION TO ABOLISH THE 2007 MANAGEMENT CONFIDENTIAL GUIDELINES

BE IT RESOLVED, that upon the recommendation of the Interim Superintendent of Schools, the Board of Education hereby abolishes the Management Confidential employment guidelines dated 2007 in favor of individual agreements for employees not in a bargaining unit.

Motion by _____, second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(J) BOARD ACTION/DISCUSSION ITEMS

The Interim Superintendent and the Board of Education President recommend the following items for consent agenda, according to Board Policy: J.1-J.13

J.1 Acceptance of the Claims Audit Reports

BE IT RESOLVED, the Board of Education hereby accepts the 5/15/17, 5/19/17, 5/30/17, 5/31/17 (2), 6/12/17, 6/12/17 and 6/14/17 Claims Audit Reports, as submitted by the Claims Auditor.

J.2 APPROVAL OF MINUTES

The Board of Education hereby approves the May 17, 2017 Board of Education meeting minutes.

J.3 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

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The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in the 2016-2017 school year. Resolved: That the recommendations of the CSE/CPSE meetings: 4/29/17, 5/18/17, 5/22/17, 5/26/17, 5/31/17, 6/1/17, 6/6/17, 6/7/17 and 6/8/17 student's #'s: 31003309, 31001958, 031000763, 031000812, 31002907, 31003177, 31002123, 31002439, 31002196, 31002760, 31001776 and 031000007 are approved.

J.4 Acceptance of Additional Recommendation of the Committee on Special Education/Committee on Pre-School Special Education for Classification and Placement of Children with Disabilities

The Committees on Special Education and Pre-School Special Education have submitted additional recommendations for the classification and placement of children with disabilities in the 2017-2018 school year. Resolved: That the recommendations of the CSE/CPSE meetings: 5/8/17, 5/9/17, 5/10/17, 5/11/17, 5/15/17, 5/16/17, 5/17/17, 5/18/17, 5/22/17, 5/23/17, 5/26/17, 5/31/17, 6/1/17, 6/2/17, 6/5/17, 6/6/17, 6/7/17, 6/8/17, 6/9/17, 6/12/17, 6/13/17, student's #'s: 31003734, 31003847, 31003844, 31003819, 31003225, 31001772, 31002448, 31003178, 031000504, 31002254, 31003834, 31003835, 031000488, 31003669, 031000505, 31003366, 31001958, 31002936, 31003402, 31003110, 31002831, 31002367, 31002384, 31003391, 31003090, 31003811, 31002371, 31003310, 31002431, 31002657, 31001549, 31002456, 31003434, 31003120, 31003176, 31002030, 31002385, 31003267, 31002571, 31002832, 31002388, 31003016, 31003016, 31003829, 31001853, 31002402, 31002261, 31003670, 31003381, 31002273, 31003763, 31002489, 31001897, 31002605, 31002504, 31003839, 31002577, 31001566, 31002019, 31002365, 031000676, 031000677, 31003172, 31002474, 31003169, 31003894, 31003839, 31003782, 31003344, 31002732, 31002999, 31002328, 31001777, 031000516, 031000808, 031000780, 31003010, 031000799, 31002760, 31002310, 31002463, 3100300, 31003343, 31002566, 31003395, 31001574, 31003236, 31001896, 31001613, 31003428, 31002249, 31003028, 31000912, 31002117, 31002007, 31002675, 31003150, 31002127, 31002587, 31002208, 31002531, 31002071, 31002718, 31002233, 31002370, 31002155, 31002200, 31002997, 31002198, 031000872, 31002843, 031000007, 31003522, 031000854, 31002949, 31002928, 31001739, 31003083, 31002878, 31003050, 31003131, 31002845, 31002921, 31003513 and 31001837 are approved.

J.5 Approval of CDB Connections Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and CDB Connections for Related Services for Out of District Catskill Special Education students for the 2017-18 school year.

J.6 Approval of Abilities First Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Abilities First for a Related Services evaluation for an Out of District Catskill Special Education student.

J.7 Approval of Anderson Center for Autism Contract

BE IT RESOLVED, that the Board of Education hereby authorizes a contract between Catskill Central School District and Anderson Center for Autism for a Catskill Special Education student for the 2017-18 school year.

J.8 Request for Clarke Scholarship Discontinuation

BE IT RESOLVED, that the Board of Education hereby approves the following recommendations of the Clarke Scholarship executive committee: Discontinuation for the Class of 2015 student #100278 and the Class

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of 2013 student # 4567.

J.9 Approval of Attendance to the FCCLA Summer Leadership Conference in Oneonta, NY

BE IT RESOLVED, upon the recommendation of the Superintendent, the Board hereby grants approval for Kelly Marino and students: Xavier Evans, Grace McCulloch and Sydney Moe and to attend the FCCLA Summer Leadership Conference in Oneonta, NY from July 24-26, 2017.

J.10 Acceptance of Donation from the Rotary Club of Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$100 from the Rotary Club of Catskill to the Catskill Central School District for the CES RIF Program.

J.11 Acceptance of Donation from Lowes of Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of grass seed valued at \$1874 from Lowes of Catskill to the Catskill Central School District.

J.12 Acceptance of Donation from Cultivate Catskill

BE IT RESOLVED, the Board of Education hereby approves the donation of \$1600 from Cultivate Catskill to the Catskill Central School District for the CES 4th Grade field trip to the Agroforestry Resource Center.

J.13 Second Reading of the following policy:

- **2121 Board Member Qualifications**

_____END OF CONSENT AGENDA_____

Motion by _____, second by _____ to approve the recommendations as stated above.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah

Aye___ Nay___ Abstain___ Absent___

J.14 BOARD DISCUSSION

(K) COMMITTEE AND OTHER REPORTS

(L) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS

(M) Appointment of District Clerk Pro-Tem

BE IT RESOLVED, the Board of Education hereby appoints _____ as District Clerk Pro Tem for the remainder of this meeting.

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Motion by _____ , second by _____ to approve the recommendation as stated above.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(N) POSSIBLE EXECUTIVE SESSION (subject to Board approval)

Collective bargaining under the Taylor Law CAA, CTA, CSE. Action on a contractual item will be taken upon return.

Motion by _____ , second by _____ to go in to Executive Session at _____.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(O) RETURN TO PUBLIC SESSION

Motion by _____ , second by _____ to return to Public Session at _____.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___

(P) ADJOURNMENT

Motion by _____ , second by _____ to Adjourn at _____.

Results: T. Darling, M. Dedrick, W. Fiske, D. Johnson, S. Kubicek, K. Lyles, R. Osswald, J. Nearey, J. Shah
Aye___ Nay___ Abstain___ Absent___