I. ROUTINE MATTERS
   A) Call to Order at 7:00PM by Ron White, Vice President, with the following people present: Gabriela Braia, JoAnn Comfort, Larry LaPointe (7:05PM), Lillian Tyree-Johnson, Dr. Lois R. Favre (Superintendent), John L. Pryor (Principal), Robert Hauser (School Business Administrator), Jeannine Stallings (District Clerk), Tom Volz (Attorney), Michael Vigliotta (Attorney), Paul Rogers (Architect), Nicki Hemby- via phone

   B) Resolved that the Board of Education of the Bridgehampton UFSD approves the revised Proposed BOE Agenda, dated July 25, 2012.
   
   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 4-0

   C) Resolved that the Board of Education of the Bridgehampton UFSD approves the minutes of the June 27, 2012 and July 9, 2012 Board Meetings.
   
   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 4-0

   D) Invitation to visitors to address the Board of Education on agenda items

   E) Communications
      1) BOCES Newsletter has been circulated to Board Members will be circulated to the Board

   F) Board of Education Items
      1) Approval of Dates and Times for Board Committee Meetings - discussion

   G) Consideration of additional items for the Agenda
      1) Audit Committee meeting time changed to 6:00Pm

II. ANNOUNCEMENTS
   A) July 30, 2012: Young Farmers Initiative
      Conversational Spanish Camp for Elementary Students

   B) August 13-23, 2012: Jump Start Camp

   C) August 27-30, 2012: Tennis Camp

   D) August 2-19, 2012: Midsummer Night’s Dream at 7:00pm

III. REPORTS
   A) Superintendent’s Report
      Dr. Favre reported on the following:
      - Drama Program’s performance of “Welcome to the Jungle” was fantastic and Ms. Sanchez continues to out-do herself.
      - Leadership Conference: the presenters were knowledgeable and provide good information. Information will be sent to the Board.
B) Principal’s Report
Mr. Pryor reported on the following:
- State test data is coming in and once everything is received, a presentation will be made to the Board.
- Dignity for all Students Act is being incorporated into the Code of Conduct and will be distributed to the students.
- Principals Academy provided valuable information and Bridgehampton is further ahead than other area schools with regard to State mandates being implemented.

C) Business Administrator’s Report
Mr. Hauser reported on the following:
- Café renovation has begun
- Painters are finishing up Cupola repair and refinishing, main building exterior trim, and District Office exterior trim.
- Requested to have the Board table items #11 and #12 under Superintendent’s Recommendations, A) Financial Matters to Executive Session
- Solar panels are up and running, generating almost enough energy to power the District Office
- Café Operation: Dan and Fay were assisting in the software being installed and Dan has an August 1st start date to begin preparing for the school year.
- Requested that Fay Gholson receive extra hours to assist Dan in the preparing of the new kitchen.
- Confirmed decision to not touch the current café until after the new café has proved operational.

Paul Rogers reported on the following:
- Old floor in the Kindergarten room cannot be saved. A decision needs to be made about replacement. Board decided to duplicate the floor pattern with black, gold and white checker board pattern with a black boarder. Floating floor was recommended for under the vinyl flooring at a cost of $8,000. Vinyl floor at a cost of $11,499 (a cost of $11,685 with the animal checkerboard)
- Change order: the price is higher because the fridge and freezer that were anticipated to be used were not acceptable by the Health Department standards.
- Replace the electric oven with a gas oven at $7,415 (as recommended by Johnson Controls)
- Painting Contractor: not pleased with the final product on the east and west sides of the building. The painters are going to correct the issue.

IV. NEW BUSINESS
A) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus lists of July 19, 2012 submitted by Sean Sharp, the Network Engineer, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree- Johnson Second: JoAnn Comfort Vote: 5-0

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the surplus list of July 25, 2012 submitted by Mr. Hauser, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree- Johnson Second: JoAnn Comfort Vote: 5-0
Intermitting motion terminating the resolution approving the surplus list submitted by Mr. Hauser.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

C) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the surplus list of July 18, 2012 submitted by Dr. Favre, and authorizes the surplus and removal of the items listed.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

**V. SUPERINTENDENT’S RECOMMENDATIONS**

**A) Financial Matters**

1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 33 Fund A with 44 Claims in the amount of $314,025.93.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 21 Fund C with 2 Claims in the amount of $19,937.51.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 34 Fund A with 13 Claims in the amount of $55,140.98.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant # 22 Fund H with 1 Claim in the amount of $5000.00.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Report for the period 7/1/12-6/30/13.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for June 2012.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Budget Status Report for the period 7/1/12-6/30/13.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the June 2012 Monthly Treasurer’s Report.

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0
9) **Resolved** that the Board of Education of the Bridgehampton authorizes the short-term Tax Anticipation Note (TAN) borrowing of $2,600,000.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

10) **Resolved** the Board of Education of the Bridgehampton UFSD approves change order #1, as described in the attached letter from the Architect dated 7/24/12, to supply and install a convection gas oven, reach-in refrigerator, and reach-in freezer for the new cafeteria, at a cost within the project of $14,801.72 and authorizes the Superintendent to sign the change order as proposed.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contracts with McCoy Bus Company as follows:

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<thead>
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<th>Route</th>
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<tr>
<td>Extra-Curricular / Athletic</td>
<td>$78.98 per hour for (3) hour mini bus</td>
</tr>
<tr>
<td>Extra-Curricular / Athletic</td>
<td>$75.33 per hour for (3) hour van</td>
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</tbody>
</table>

   **TABLED TO EXECUTIVE SESSION**

   Motion: Second: Vote:

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contracts with the Sag Harbor UFSD as follows:

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</tr>
<tr>
<td>Our Lady of the Hamptons</td>
<td>$20,300</td>
</tr>
</tbody>
</table>

   **TABLED TO EXECUTIVE SESSION**

   Motion: Second: Vote:

13) **Resolved** that Board of Education of the Bridgehampton UFSD approves Theresa Grimaldi, as a consultant for staff development with regard to Chief Information Officer Data collection and State Education Department accountability, at a rate of $350 a day, not to exceed 40 days for the 2012-2013 school year, and authorizes the Superintendent to execute a contract.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0
14) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Sharyn Lawall as a contract provider (as needed) for psychological services for the 2012-2013 school year at a rate of up to the following and authorizes the Board president to sign the contract:

- $950 per psycho-educational evaluation
- $3,500 per neuropsychological evaluation
- $125 per hour CSE Meeting attendance

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort    Vote: 5-0

15) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Shirley Ruch as a consultant for the provision of: Speech-Language Evaluations; Speech-Language Therapy Consultations; Attendance at CSE meetings; for the 2012-2013 school year based on the following rate schedule and authorizes the Board President to sign the contract.

- Individual Therapy: $128/hour
- $64/30 minutes
- $96.50/40-45 minutes
- Group Therapy: $64.00 per student
- Speech/Language Assessments: To include individual time with the student, consultations with parents and staff, review of history, and written report following the assessments: $610.00 per student
- Consulting Time: Based upon the hourly rate of $128/hour.
- CSE & Meeting Time: Based upon the hourly rate of $128/hour;

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort    Vote: 5-0

16) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dr. Thomas Rosati as a consultant for the provision of educational evaluations and consultation to the committee on special education, for the 2012-2013 school year, based on the following rate schedule and authorizes the Board President to sign the contract.

- Consultation: $100 an hour
- Educational Evaluation: $800

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort    Vote: 5-0

17) Resolved that the Board of Education of the Bridgehampton UFSD approves Elise Duryea as a consultant for the provision of: Speech-Language Evaluations; Speech-Language Therapy Consultations; Attendance at CSE meetings; for the 2012-2013 school year based on the following rate schedule and authorizes the Board President to sign the contract.

- $95.00 per individual 40 minute session
- $65.00 per individual 30 minute session
- $450.00 per speech and language initial evaluation
- Consulting Time: Based upon the hourly rate of $130/hour.
- CSE & Meeting Time: Based upon the hourly rate of $130/hour

Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort    Vote: 5-0

18) Resolved that the Board of Education of the Bridgehampton UFSD approves East End Kids as a consultant group for the provision of special education services on an as needed basis for the
2012-2013 school year based on the following rate schedule and authorizes the Superintendent to execute the contract.

<table>
<thead>
<tr>
<th>DISCIPLINE</th>
<th>LENGTH of SESSION</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special Education</td>
<td>30 Minute</td>
<td>$55.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$70.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$85.00</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>30 Minute</td>
<td>$70.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$90.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$115.00</td>
</tr>
<tr>
<td>Speech/Language Pathologist</td>
<td>30 Minute</td>
<td>$70.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$90.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$115.00</td>
</tr>
<tr>
<td>Occupational Therapist</td>
<td>30 Minute</td>
<td>$70.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$90.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$115.00</td>
</tr>
<tr>
<td>Teacher of the Speech/Hearing Handicapped</td>
<td>30 Minute</td>
<td>$60.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$75.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$95.00</td>
</tr>
<tr>
<td>Social Work</td>
<td>30 Minute</td>
<td>$55.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$85.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>30 Minute</td>
<td>$85.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$105.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$125.00</td>
</tr>
</tbody>
</table>

Fixed Price Services- Evaluations:

<table>
<thead>
<tr>
<th>DISCIPLINE</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech/Language Pathologist</td>
<td>$325.00</td>
</tr>
<tr>
<td>Occupational Therapist</td>
<td>$325.00</td>
</tr>
<tr>
<td>Physical Therapist</td>
<td>$325.00</td>
</tr>
<tr>
<td>Special Education</td>
<td>$275.00</td>
</tr>
<tr>
<td>Psychology</td>
<td>$475.00</td>
</tr>
<tr>
<td>Social History</td>
<td>$175.00</td>
</tr>
</tbody>
</table>

Motion: Lillian Tyree-Johnson    Second: JoAnn Comfort    Vote: 5-0

19) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Comprehensive Therapy Services as a consultant group for the provision of special education services on an as needed basis for the 2012-2013 school year based on the following rate schedule and authorizes the superintendent to execute the contract.

**Hourly Rates for Services**

<table>
<thead>
<tr>
<th>DISCIPLINE</th>
<th>LENGTH of SESSION</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy &amp; Physical Therapy</td>
<td>30 Minute</td>
<td>$53.00</td>
</tr>
<tr>
<td></td>
<td>45 Minute</td>
<td>$80.00</td>
</tr>
<tr>
<td></td>
<td>60 Minute</td>
<td>$107.00</td>
</tr>
<tr>
<td></td>
<td>Group (per student)</td>
<td>$37.50</td>
</tr>
</tbody>
</table>
### B) PERSONNEL

1) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the extracurricular clubs and stipends to appropriate staff as allocated in the BTA contract, as indicated on the attached list.

   Motion: Lillian Tyree-Johnson  Second: JoAnn Comfort  Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD hereby approves the allocation of 2012 Summer Curriculum work at the BTA contractual rate of $61.37 per hour for projects to be complete by staff as delineated on the attached list.

   Motion: Lillian Tyree-Johnson  Second: JoAnn Comfort  Vote: 5-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer curriculum work for the PBIS / Dignity for All Students team, grant funded as per attached, and not to exceed $14,000.

   Motion: Lillian Tyree-Johnson  Second: JoAnn Comfort  Vote: 5-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the following staff members for summer program work at the BTA contractual hourly rate for teaching summer programs (annual rate divided by 200 to determine daily rate, then divided by 6 to determine hourly rate) are as follows:

   - JudiAnn Carmack Fayyaz – Young Farmer’s Initiative not to exceed 45 hours
   - Lindsey Sanchez – Drama Program not to exceed 57 hours
   - David Elliott – Marimba – not to exceed 25 hours
   - Ninfa Boyd – Conversational Spanish – not to exceed 30 hours
   - Corinne Neubauer – JumpStart – not to exceed 30 hours
   - Jessica Rodgers – JumpStart – not to exceed 15 hours
   - Nancy Moloney – JumpStart – not to exceed 15 hours

   Motion: Lillian Tyree-Johnson  Second: JoAnn Comfort  Vote: 5-0
5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Mary Ann Jules for summer hours effective July 25 through August 31, 2012 not to exceed $6,000 for the coordination of athletic events for the 2012-2013 school year (transportation, calendar, physicals, etc.).

   Motion: Lillian Tyree-Johnson Second: Gabriela Braia Vote: 5-0

6) **Resolved** that the Board of Education of the Bridgehampton approves Danielle Doscher for summer hours, not to exceed 20 days, at her daily rate ($306.12 per day).

   Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Corinne Neubauer for summer hours to provide summer services for Special Education students at $57.10 per hour for a maximum of 25 hours.

   Motion: Lillian Tyree-Johnson Second: Gabriel Braia Vote: 5-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Aleaze Hodgens for summer hours to provide summer services for Special Education students at $47.12 per hour for a maximum of 10 hours.

   Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD appoint Jeannine Stallings as District Clerk of the Bridgehampton Union Free School District for the 2012-2013 school year, and authorizes the Board President to execute the attached revised contract.

   Motion: Lillian Tyree-Johnson Second: Gabriela Braia Vote: 5-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD amends Resolution VI(B)(1) from the June 27, 2012 meeting and extends the probationary appointment of Judiann Carmack-Fayyaz and hereby appoints Judiann Carmack-Fayyaz, who holds a New York State Initial Certification in Plant Science 7-12, in the Agriculture special subject tenure area, effective September 1, 2012 to August 31, 2013.

   Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD approves summer work hours for Beatrice Gholson from August 1, 2012 to August 31, 2012 at $15.00 per hour for a maximum of 40 hours, to get the new café ready for September.

   Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Norine Monti, effective August 2, 2012.

   Motion: Lillian Tyree-Johnson Second: JoAnn Comfort Vote: 5-0
C) COMMITTEE ON SPECIAL EDUCATION

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendation of the Committee on Special Education for Student #10061 and #10060, and authorizes the Superintendent to arrange for appropriate services.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

D) BUILDING USE FORM

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Ninfa Boyd and David Holmes on behalf of the 2013 Senior Class for use of the grounds in front of the main building and the bathrooms in the Special Education building from 8:00am – 1:00pm on August 4, 11, 18, 25 and September 1, 2012 for a car wash to raise money for the Senior Trip.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Coach Carl Johnson for use of the gymnasium from 4:00pm – 6:00pm on Weekdays/Weekends July 16, 2012 through August 17, 2012 for High School Open Court.

   Motion: JoAnn Comfort   Second: Gabriela Braia   Vote: 4-0-1 abstain

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the Application for Use of School Building submitted by Judiann Fayyaz on behalf of the Edible School Gardens of the East End for use of the Green house and Middle School building from 4:00pm – 6:00pm on September 25, 2012 for a Meeting.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

VI. ADJOURN at 7:45pm to Executive Session to discuss the personnel history of a particular Employee.

   Motion: Lillian Tyree-Johnson   Second: JoAnn Comfort   Vote: 5-0

Return to Public Session at 8:50PM

The Board passed the following resolutions with a consent agenda:

   Motion: Lillian Tyree-Johnson   Second: Larry LaPointe   Vote: 5-0

**Resolved** that the Board of Education of the Bridgehampton UFSD shall conduct a public hearing which provides for the participation of school personnel, parents, students, and any other interested party to discuss the District’s Code of Conduct at 6:30 PM on August 29, 2012 in the Bridgehampton Middle School.
Resolved that the Board of Education of the Bridgehampton UFSD approves the Annual Professional Performance Plan developed in conjunction with the Bridgehampton Teacher’s Association for the 2012-2013 school year, and authorizes the Superintendent to sign the Memorandum of Agreement with the BTA.

Resolved that the Board of Education of the Bridgehampton UFSD appoints Jessica Rodgers as the Dignity for All Students Act Coordinator for the 2012-2013 school year.

Resolved that the Board of Education of the Bridgehampton UFSD appoints Mary Anne Jules as the Athletic Director as a BTA stipend position for the 2012-2013 school year.

Resolved that the Board of Education of the Bridgehampton UFSD accepts the 2012-2013 Transportation Contracts with the Sag Harbor UFSD as follows:

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VII. ADJOURN at 9:00PM

Motion: Lillian Tyree-Johnson     Second: Larry LaPointe       Vote: 5-0