

**Bridgehampton Union Free School District
Board of Education Business Meeting
Thursday, February 17, 2022
6:00PM - Gymnasium
MINUTES**

I. ROUTINE MATTERS

- A)** Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:06PM, followed by the Pledge of Allegiance.

Present: Ronald White, President; Jennifer Vinski, Vice President; Trustees: Kathleen McClelland, Angela Chmielewski; Dr. Mary T. Kelly, Superintendent of Schools; Michael Miller, Principal; Michael Cox, Assistant Principal; Dr. Ann M. Macaluso, Interim School Business Administrator; Tammy Cavanaugh, District Clerk

Excused: Trustees: Markanthony Verzosa, Carla Lille and Jo Ann Comfort

Counsel: Michael G. Vigliotta, Esa.

Press: Cailin Riley, *The Southampton Press*

- B) Resolved** that the Board of Education of the Bridgehampton UFSD approves the Proposed Board of Education Agenda, dated February 17, 2022.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- C) Resolved** that the Board of Education of the Bridgehampton UFSD approves the minutes from the January 26, 2022 Meeting of the Board.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- D)** Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

- E)** Invitation to visitors to address the Board of Education on agenda items.

F) Communications

- 1) Nassau-Suffolk School Boards Association, Inc. Year 2022 Legislative Priorities for Public Education (in Board folders)
- 2) ESBOCES – Call for Nominations for April 27, 2022 Election

G) Board of Education Discussion Items

- 1) Chris Vaccaro, Suffolk Sports Hall of Fame – Carl Yastremski Plaque Presentation
- 2) Barbara Graziano – WS BOCES – Long Range Planning Study (copy in folders)
- 3) Budget Presentation – Dr. Ann M. Macaluso, Interim School Business Administrator

- H)** Consideration of additional items for the Agenda

II. ANNOUNCEMENTS

(a) February 21	Presidents' Day – District Closed
(b) February 22-25	Mid-Winter Break – No classes; District Open
(c) March 1-4	8 th Grade Washington, DC Field Trip
(d) March 18	New York Botanical Garden Field Trip
(e) March 21-23	FIRST Robotics Competition Field Trip – Hofstra University
(f) March 23	Board of Education Meeting – 6PM - Gymnasium

III. REPORTS

A) Superintendent Report

Budget Development, 2022-2023 School Year: Throughout the month, Dr. Macaluso and I have been reviewing information pertaining to the District's anticipated revenues and expenditures for the 2022-2023 budget, including State Aid allocations and calculations pertaining to the District's allowable tax levy cap. A presentation will be provided to the Board of Education and the Budget Advisory Committee at their next scheduled meetings on February 17, 2022. I will send the presentation to the Board in advance of the meeting so trustees have the opportunity to review and ask questions.

Enrollment Study: The District conducted an enrollment study, through the Western Suffolk BOCES Office of School Planning and Research, to evaluate recent demographic influences and enrollment trends in order to prepare enrollment projections through the year 2031. Please see the attached presentation, which will be presented to the Board at its meeting on February 17, 2022. The District's enrollment is projected to remain stable, overall, during the next ten years.

School Calendar: Throughout the month, I consulted with ESBOCES, and gathered input from the District leadership team and the BTA leadership team to develop the calendar for the 2022-2023 school year, which is on the Board's agenda for approval at its meeting on February 17, 2022. Please let me know if you have any questions or feedback. The calendar follows the ESBOCES calendar as closely as possible and is aligned with the requirements set forth in the BTA contract.

Diversity Hiring Fair: The District will be participating in a diversity hiring fair with Eastern Suffolk BOCES; we are in the process of finalizing our staffing needs.

Strategic Education Analytics - Review of Business Office Operations: Mr. Richard Daddio and Dr. Anthony Annunziatio continued their work, which began in November, 2021, to assess our business office operations. I will provide an update to the Board at its meeting on February 17, 2022.

Capital Projects/Facilities Update: There has been continued progress throughout the month regarding the major facilities areas that require attention, which include the auditorium, the Building Management System, the Heating, Ventilation, and Air Conditioning system, and the punch list items. Throughout the month, the District administrative staff, custodial staff, and I met with representatives from Grillo Architects to keep apprised of the status of the capital projects and to address issues. Mr. Anthony DeFino, who was appointed to the Mechanic III position at the Board's meeting in January, 2022, is a welcome new addition to the staff; he has "hit the ground running" to support the District's facilities needs.

Partnership with Stony Brook Southampton Hospital -Vaccination Point of Distribution (POD) at the Bridgehampton School: The District has partnered with Stony Brook Southampton Hospital to host a vaccination POD at the Bridgehampton School on Saturday, March 12, 2022, for families interested in vaccinating their children, ages 5 -11, and ages 12 - 18. The second dose will be administered three weeks later. A survey was sent to all families to gauge interest in participating; a facilities use form is on the Board's agenda for approval at its next meeting on February 17, 2022.

Regional Educational Programming on LTV: In collaboration with superintendents in the region, we have partnered with LTV to develop educational content for broadcast that will showcase the district's initiatives and the accomplishments of our students and staff. This month's program, which features Bridgehampton UFSD, East Hampton UFSD, and Springs UFSD, will highlight the students' view of the impact of COVID-19 on their lives and education. Each district will be represented by two of their students for the next episode.

Instructional Technology Committee: The District's Technology Plan expires this year and must be renewed and submitted to SED. We have established a committee to review the existing plan and make recommendations for the new plan. The first meeting will be held on March 3, 2022 at 3 PM in room 219. Board representation is always welcome. Please let me know if you are interested in participating. Additional information will be forthcoming shortly.

Professional Development Committee: We have established a professional development committee to assist in assessing the district's professional development needs and assist in the development of a Professional Development Plan for the District. The first meeting will be held on March 8, 2022, at 3 PM in room 219. Board representation is always welcome. Please let me know if you are interested in participating. Additional information will be forthcoming shortly.

Professional Development, Curriculum Development - Digital Age Learning: This month, Maria Fico and John Ellrodt of Digital Age Learning began their professional development work with our secondary teachers to support the integration of STREAM (Science, Technology, Reading, Engineering, the Arts, and Mathematics) throughout the curriculum, K-12. This plan incorporates job-embedded professional development for our staff to integrate technology through the implementation of interdisciplinary, project-based learning plans. Maria and John are also available to our elementary teachers for continued support.

District Leadership Team Meetings: The District Leadership Team includes the Superintendent, Interim School Business Administrator, Principal, Assistant Principal, and Interim Director for PPS. The Leadership Team meets weekly to discuss a variety of matters pertaining to the effectiveness and success of the organization as it relates to the District's goals and objectives, including, but not limited to: teaching and learning initiatives; student achievement; school and District leadership; human resources issues and personnel needs; and financial, budgetary, operational, facilities, and technology concerns. This month's meetings included the following items:

Technology - Instructional Program, 2022-2023

Budget 2022-2023

Diversity Fair

CTE Renewal

Table of Organization

OLA - Student from Ecuador

LTV MS and HS Student - 2/16/2022

Paid Internship - East Hampton Shellfish Hatchery

Environmental Sciences CTE?

Budget Requests - BHS
Overviews/Google Classroom Pilot
Baseball Plaque Presentation
Enrollment Presentation
SCOPE Nominees
Personnel
RRT Data Results
Secondary School Schedule
Fitness Center Data - Usage
Security Codes
Capture Aid
Vaccine POD at BHS
Overviews/Google Classroom Pilot
COVID-19 Protocols
22/23 School Calendar
Field Trips
Civil Rights Data Collection
Section 611 and 619
Eligibility Calculator
Annual Reviews
CEO Visitation
Life Skills Teacher - visitations
PD/Lunch- HS Sp Ed Teachers
STAC Unit
Drivers Education Quote
ENL Aide
June 10- Kindergarten Screening & August Orientation
Aide substitutes
LL/RB
DEI Training-
3/8/22 8:30am- 11:00am
3/14/22 11:30am-2:00pm
Introduction to Surveys: via zoom
3/17/22 1:00pm-2:30pm
3/22/22 8:30am-10:00am
Certification- JF
Art Portfolio- LP 16 hours-April 1
Garden Memorial/Benches
2nd floor bathroom-New wing
RB/LL- Tenure
DEI Club
RRT Admin Data Debrief 2/9
Digital Age Learning 2/10 & 2/11 (6-8)
Data Review Meetings 2/15
Lesh PLC - 2/3 back on 2/18
Fall Ordering (Supplies, Spring Course/Exam Materials)
Shipping Addresses
OT Pre-Approval Process
IEP Writing Workshops
Annual Reviews
STAC access

SEQA update
CEO visitation Feb 11
PD- Indicator 4
Budget Recommendations for 2022 - 2023
PO Request
Baseball Plaque
CARL YASTRZEMSKI
One of the greatest baseball players of all-time.
A 1957 graduate of Bridgehampton High School
MLB Hall of Fame Inductee 1989
Suffolk Sports Hall of Fame 2022

News from the Mr. Rich Burns, PPS Department

CEO Visitation: Nick Villani, President of Career Employment, Inc. (CEO), and Christina Carroll, CEO liaison to the Bridgehampton Schools, met and interviewed our students in the Life Skills class. They will help us develop transition plans for our students when they graduate from high school. Each student will participate in higher level assessments which gives us information about their vocational interests and skills. Two students have almost completed their in-depth, Level III assessments. The next step in the process is to establish internships and work experience with our local community businesses.

SEQA Audit: The district is making good progress in our Corrective Action Plan. The IEPs for some of our students were determined to be out of compliance. This is a very serious issue. The plan is for us to be back in the good graces of the NYS Special Education Department by June. These non-compliance issues need correction by then. A big thank you to Jessica Treco, Secretary in the PPS Department. Her dedication and hard work are helping our district to obtain this goal.

Meetings with Parents, Students, Staff, Stakeholders, Residents, Community Leaders and Organizations: Throughout the month, I conducted formal and informal meetings with parents, students, staff, stakeholders, residents, and community leaders to receive input, feedback, and address specific concerns that individuals and groups bring to my attention, for the benefit of students, families, and the community.

Legal Matters: I consulted with counsel on several personnel issues and other legal matters throughout the month.

Meetings with the BTA and CSEA: I meet with the leaders of the BTA and CSEA on a regular basis to assess concerns and resolve issues. At the present time, meetings with the CSEA have been placed on hold because of a lack of willingness on the part of the CSEA to meet after the work day has ended. The goal is to meet on a monthly basis so that we are proactive in addressing any potential concerns. We are committed to fostering a collaborative, respectful, and positive rapport in order to effectively accomplish the District's goals and serve the needs of our students, families, and community.

Superintendents' Meetings - ESBOCES, NYSCOSS, Suffolk County School Superintendents Association (SCSSA) SCOPE, East End Superintendents: I represent Bridgehampton at all monthly regional meetings of Chief School Officers, and at the regional Curriculum Council meetings. I have been in communication with SCSSA, ESBOCES, and the East End Superintendents throughout the month regarding regional issues and concerns.

NEW BUSINESS

***CONSENT AGENDA, ITEMS 1-4**

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the second reading of the following policies, regulations and exhibits: 8130 School Safety Plan & Teams; 8240 Traffic & Parking on School Property – Policy & Regulation; 8330 Authorized Use of District Owned Materials & Equipment; 8630 Computer Resources & Data Management – Policy & Regulation; 8650 School District Compliance with Copyright Law – Policy & Regulation; 8700 Insurance; 5695 Students & Personal Electronic Devices; 5100 Student Attendance.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the school calendar for the 2022/2023 school year.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the establishment of the Marimba Club and appoints David Elliott as Advisor for the 2021/2022 school year at no additional compensation.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the registration of Student “A”, non-resident student, solely for observation/participation in the Bridgehampton UFSD Robotics Team for the 2021/2022 school year, effective Friday, February 18, 2022, and authorizes the Superintendent to advise the family of acceptance.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

IV. SUPERINTENDENT’S RECOMMENDATIONS

A) FINANCIAL MATTERS

***CONSENT AGENDA, ITEMS A-2 – A18; PULLING A1, A19 & A20**

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the donation from Mrs. Phyllis Davis in the amount of \$4,000 earmarked for the 8th Grade Washington, DC trip.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Claims Auditor Report for January 31, 2022.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Appropriation Status Reports for the period of 07/01/21- 01/31/2022.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Revenue Status Report for the period of 07/01/21 – 01/31/2022.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the Treasurer's Report for the period of 07/01/21 – 01/31/2022.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund A with 69 Claims in the amount of \$799,500.51.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #11 Fund C with 10 Claims in the amount of \$7,722.29.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #1 Fund F with 1 Claim in the amount of \$7,343.75.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

9) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund H with 1 Claims in the amount of \$13,412.20.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

10) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #13 Fund CM with 18 Claims in the amount of \$141,604.57.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

11) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund A with 60 Claims in the amount of \$649,858.26.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

12) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #12 Fund C with 9 Claims in the amount of \$5,603.87.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

13) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund A with 4 Claims in the amount of \$0.00.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

14) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #14 Fund CM with 14 Claims in the amount of \$135,138.09.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

15) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund CM with 18 Claims in the amount of \$141,938.38.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

16) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #15 Fund H with 1 Claim in the amount of \$12,486.57.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

17) Resolved that the Board of Education of the Bridgehampton UFSD accepts Warrant #16 Fund H with 1 Claim in the amount of \$11,796.87.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

18) Resolved that the Board of Education of the Bridgehampton UFSD accepts the following budget transfer:

From Acct.	Amount	To Acct.	Amount	Reason
A1620.160 NON-INSTRUCTIONAL SALARIES	\$28,000	A 1310.150 INSTRUCTIONAL SALARIES BUSINESS OFFICE	\$28,000	To cover anticipated salary for remainder of the school year
A 1620.160 NON-INSTRUCTIONAL SALARIES	\$25,000	A 2110.140 SUBSTITUTE TEACHER SALARIES	\$25,000	To cover anticipated substitute salaries for the remainder of the school year

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

19) Resolved that the Board of Education of the Bridgehampton UFSD accepts the 2022 Graduating Senior Scholarship donation from Riverhead Building supply in the amount of \$500.00.

Motion: J. Vinski Second: A. Chmielewski Vote: 4-0

20) WHEREAS, the Board of Education of the Bridgehampton UFSD desires to embark upon the following capital improvement projects:

- Toilet reconstruction for Pre-K Classroom – Convert previously converted toilet room from storage back to functioning toilet at Bridgehampton School (the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5 (c) (1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

B) PERSONNEL

***CONSENT AGENDA, ITEMS B1 – B8**

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

- 1) Resolved** that the Board of Education of the Bridgehampton UFSD approves the amendment of the following resolution originally approved at the January 26, 2022 meeting of the Board, modifying the title from facilitator to nonmember-facilitator:

Resolved that the Board of Education of the Bridgehampton UFSD appoints the following individual to serve as nonmember-facilitator of the Audit Committee for the 2021-2022 school year:

Dr. Ann M. Macaluso, Interim School Business Administrator

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Zachary Zieniewicz as a Teacher Substitute for the 2021/2022 school year at the daily rate of \$150, pending completion of HR paperwork.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Dylan Kane as a Teacher Aide/Teacher Substitute for the 2021/2022 school year at the respective daily rate of \$105 and \$150, pending completion of HR paperwork.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Chloe Laundrie as a Teacher Substitute for the 2022/2023 school year at the daily rate of \$150.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Trustee Markanthony Verzosa as a volunteer chaperone for the Frost Valley Field trip, February 16-18, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves Annette Rivera as a Chaperone on the 8th Grade Washington DC trip, March 1-4, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

7) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the amended start date of Anthony DeFino as a Maintenance Mechanic III from February 14, 2022 as previously approved on the January 26, 2022 agenda to February 7, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

8) **Resolved** that the Board of Education of the Bridgehampton UFSD accepts the resignation of Gabriela Jiminian as a Teacher Aide, effective end of the business day, February 28, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

C) COMMITTEE ON SPECIAL EDUCATION

1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the recommendations of the Committee for Special Education for Students #1104, #10731, #966, #10477, #10725, #10618 and authorizes the Superintendent of Schools to arrange for appropriate services.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

D) BUILDING USE REQUESTS

*CONSENT AGENDA, ITEMS D1-D5

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 1) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by the Robotics Club 5659 for use of the school front parking lot for a car wash from 2:45pm – 6:00pm on the following dates: February 17 &18 and March 3 & 4, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 2) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by the National Honor Society for use of the auditorium from 9am – 3pm on Monday, March 28, 2022 for a blood drive.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 3) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by Lindsey Sanchez on behalf of the Drama Department for rehearsals and performances of the Spring Play on the following dates: Monday-Friday, May 20-27, from 3-6pm for rehearsals; Tuesday through Thursday, May 31 – June 2, from 3pm – 9pm for Technical Rehearsals; Friday & Saturday, June 3 & 4, from 3pm – 10pm for performances.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 4) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by Stony Brook Southampton Hospital for use of an appropriate space for a COVID-19 Vaccination POD from 9am to 3pm on Saturday, March 12, 2022 and Saturday, April 2, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 5) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by Lt. Susan Ralph on behalf of the Southampton Town Police for use of the gymnasium for lectures on police work from 8am – 4pm, April 18 through April 22, 2022.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

- 6) **Resolved** that the Board of Education of the Bridgehampton UFSD approves the building use request submitted by Sara Jo Strickland on behalf of the Hampton Ballet Theatre School for use of the auditorium and classrooms from 3:30pm – 8:30pm, Monday-Thursday, April 25-28; 4:00pm- 10:00pm, Friday, April 29; 11am – 10pm, Saturday, April 30; 12:00pm – 6:00pm, Sunday, May 1, 2022.

Motion: J. Vinski Second: K. McClelland Vote:

Motion to table this resolution pending further investigation into the details for this request.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

Invitation to the Public: The public at this time is cordially invited to bring before the Board any comments, questions or concerns.

- V. **MOTION TO ADJOURN at 7:01PM** to Executive Session to discuss personnel matters with counsel.

Motion: J. Vinski Second: K. McClelland Vote: 4-0

VI. MOTION TO RETURN TO Public Session at 9:04PM.

Motion: J. Vinski

Second: K. McClelland

Vote: 4-0

VII. MOTION TO ADJOURN at 9:05PM.

Motion: J. Vinski

Second: A. Chmielewski

Vote: 4-0

Respectfully submitted,



Tammy A. Cavanaugh
District Clerk