

Board of Education Meeting – August 16, 2017

Call to Order at 6:30 p.m., Penn Yan Elementary School Cafeteria, Three School Drive, Penn Yan, NY; President Morehouse presiding

Board Members Present: Jeff Morehouse, Kathy Guenther, Robin Johnson, Phyllis Bacher, Liz Warren, Renee Bloom, David Willson, Nancy Scher

Board Members Absent/Excused: Loni Terpolilli

Others Present: Howard Dennis, Cathy Milliman, Katie Dean, Greg Baker, Warren Kinsey, Becky Perrault, Kelley Johnson, Ellen Murphy

A motion was made by Mrs. Guenther and seconded by Mrs. Johnson to approve the agenda as revised. All present voted yes. Motion carried, 8-0.

Information and Reports

Assistant Superintendent for Instruction and Staff Development Gregory Baker and PYMS Principal Kelley Johnson reported on PYMS Quarter 4 Data (FY-2018-21) as well as the Comprehensive Improvement Plans (DCIP/SCEP) (FY-2018-22)

Ellen Murphy provided a claims auditor report for April through June, 2017.

Board Member and Superintendent Comments

Superintendent of Schools Howard Dennis updated the Board on the following: the former capital project is wrapping up with PYE and PYMS heating and ventilation work nearing completion. Additional outside lights have been added at PYA, new gym lights have been installed at PYMS, and technology upgrades have been completed at PYMS. Further technology upgrades at PYE and PYA will be continuing throughout the next few summers. Dana Burton has been awarded a grant by Cornell Cooperative that will provide fruit sectionizers for the District. Over 400 backpacks and supplies were distributed by representatives from Milly's Pantry and Kan-Pak, Inc. Mr. Dennis thanked Kan-Pak, Inc. for the very generous donations of the back packs and supplies. The District is in the process of installing door access upgrades, which should be completed prior to the beginning of school. PYMS Library fixtures are in the process of being replaced and upgraded. The upgrades should be completed prior to the beginning of school. Mr. Dennis shared information that he received from Four County School Boards Association regarding By-Law Adjustments and indicated a discussion will be held at the 9/6 board meeting to review the proposed changes. Each District will be awarded one vote regarding the proposals.

Mr. Dennis thanked Mr. Paul Werner for his many years of dedication and commitment to the students at PYCSD. Mr. Werner passed away unexpectedly and will be missed.

Policy Matters

A motion was made by Mrs. Guenther and seconded by Mrs. Johnson to approve the first reading of the Proposed Policy Revisions

1. #7240 - Student Records: Access and Challenge (FY-2018-23)

After discussion, a motion was made by Mrs. Guenther and seconded by Mr. Willson to table the approval of the revision until 9/6/17. Motion to table carried, 8-0.

Consent Agenda/Routine Matters

A motion was made by Mrs. Guenther and seconded by Mrs. Scher to approve the following routine matters:

- A. Acceptance of August 2, 2017 Board of Education Meeting Minutes (FY-2018-24)
- B. Approval of Non-Public School Transportation Request(s):

<u>Name</u>	<u>School</u>
Olivia Gruschow	St. Michael’s School
Emilee Freeland	Emmanuel Baptist

All present voted yes. Motion carried, 8-0.

Consent Agenda/Finance Matters

A motion was made by Mrs. Scher and seconded by Mrs. Warren to approve the following financial matters:

- A. Acceptance of Monthly Financial Reports – July, 2017 (FY-2018-25)
 1. Treasurer’s Report
 2. General Fund
 - a. Revenue Status Report
 - b. Budget Status Report
 3. School Lunch Fund
 - a. Revenue Status Report
 - b. Budget Status Report
 4. Federal Fund
 - a. Revenue Status Report
 - b. Budget Status Report
 5. Trust & Agency Fund
 - a. Revenue Status Report
 - b. Budget Status Report
 6. Capital Fund
 - a. Revenue Status Report
 - b. Budget Status Report
- B. Approval of Resolution to Confirm Tax Rolls and Authorize Tax Levy (FY-2018-26)
- C. Approval of Tax Warrant (FY-2018-27)
- D. Declaration of the following items as surplus and Authorization for Assistant Superintendent for Business to dispose of them as she deems most appropriate:

Item	Qty.	Description	Reason for Removal

Overhead Projector	7	Elmo Transparency style overhead projector	Obsolete Technology (kept three for as-needed use)
CD Player	1	Sony CD Player	Not needed (use computers/speakers for CDs)
DVD Player	1	Sony DVD Player	Damaged
DVD Player	5	Panasonic DVD Player	Surplus (not needed- use DVD drive in Computer – kept four for as-needed use) No-Remotes
DVD Player	2	SONY DVD player	Surplus (not needed- use DVD drive in Computer – kept four for as-needed use) No-Remotes
VHS Player	1	Panasonic VCR	Obsolete Technology (have DVD/VHS combo in storage for as needed use)
VHS Player	1	Sony VCR	Obsolete Technology (have DVD/VHS combo in storage for as needed use)
Filmstrip Projector	1	Viewlex Filmstrip Projector	Obsolete Technology
Camcorder	1	Vixia HFR600	Not working correctly (hard drive error) replaced camera
Camcorder	2	Sony Handycam	Obsolete recording format and poor quality recording

- E. Approval of Overnight Field Trip Request, Natural Helpers, Watson Homestead, Painted Post, NY, October 31-November 3, 2017 (FY-2018-28)
- F. Approval of Bond Resolution Authorizing the Refunding of School District (Serial) Bonds and Providing for other Matters in Relation thereto and the Payment of the Bonds to be Refunded (FY-2018-29)

Recital

WHEREAS, the Penn Yan Central School District (the “District”) has outstanding \$13,965,000 of School District (Serial) Bonds, 2011 dated December 15, 2011 originally issued in the aggregate principal amount of \$31,366,107 (the “Refunded Bonds”); and

WHEREAS, the Refunded Bonds carry interest rates that are higher than interest rates available in the current capital markets; and

WHEREAS, it is now desired to authorize the Board President, as Chief Fiscal Officer to refund and refinance all or a portion of the Refunded Bonds in order to achieve lower interest rates and present value debt service savings.

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 16, 2017, BY THE BOARD OF EDUCATION OF THE PENN YAN CENTRAL SCHOOL DISTRICT (by favorable vote of not less than two thirds of said Board) AS FOLLOWS:

Section 1. For the object or purpose of refunding the outstanding principal balance of the Refunded Bonds (or such portion thereof as the Chief Fiscal Officer shall determine to be in the best financial interests of the District) including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the Refunding Bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter defined, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$14,100,000 refunding serial bonds of the District pursuant to the provisions of Sections 90.00 or 90.10, as applicable, the Local Finance Law (the “School District Refunding Bonds” or the “Refunding Bonds”), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$13,720,000, as provided in Section 7 hereof. The Refunding Bonds shall each be designated substantially “REFUNDING (SERIAL) BONDS, 2016”, including a series designation, if appropriate, and shall be of the denomination of \$5,000 or any integral multiple thereof not exceeding the principal amount of each respective maturity, except for any necessary odd denominations. Such bonds shall be numbered with the prefix R followed by a dash and then from 1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the President of the Board of Education pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at private sale at a discount in the manner authorized by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 13 hereof relating to approval by the State Comptroller, if applicable.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms, if any, as the Chief Fiscal Officer shall prescribe, which terms shall be in compliance with the Local Finance Law.

Section 3. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America. The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. The Board President, as chief fiscal officer of the District, is hereby authorized, if necessary, to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with a bank or trust company or banks or trust companies, to act in connection with the Refunding Bonds, as the Fiscal Agent for the District, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such

agreement or agreements on behalf of the District, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form.

Section 4. The Chief Fiscal Officer is hereby further designated all powers of this District Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

Section 5. The Refunding Bonds shall be executed in the name of the District by the manual or facsimile signature of the Board President, and a facsimile of its corporate seal shall be imprinted or impressed thereon. In the event of facsimile signature by the Board President, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of a bank or trust company acting in the capacity of the Fiscal Agent. To the extent applicable, the Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, if applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Board President shall determine. It is hereby determined that it is to the financial advantage of the District not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 6. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this Resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds was 30 years measured from the date of issue of the original bonds;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of each object or purpose for which the Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law; and
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit A attached hereto and made a part of this

Resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the principal amount of \$13,720,000 and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in Exhibit A. This Board of Education recognizes that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the District will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from such Exhibit A. The Board President is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the date of such bonds and the date of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued with substantially level or declining annual debt service and all matters relating thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds, and all powers in connection therewith are hereby delegated to the Board President; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, if applicable. The Board President shall file a copy of his certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the District Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. The Board President is hereby authorized to enter into an escrow contract (the "Escrow Contract") with a bank or trust company located and authorized to do business in this State as he shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunded Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law, if applicable.

Section 9. The faith and credit of the District are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. To the extent debt service on such bonds is not paid from other sources, there shall annually be levied on all the taxable real property in the District a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 10. To the extent required by law and if necessary to carry out the intent of the refunding financial plan, all of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest, if any, on the Refunding Bonds shall be paid to the District to be expended to pay interest on the Refunding Bonds on the first interest payment date thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Sections 90.00 and 90.10 of the Local Finance Law, if applicable, and the holders, from time to time, of the Refunded Bonds shall have a lien

upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof.

Section 11. Notwithstanding any other provision of the resolution, so long as any of the Refunding Bonds shall be outstanding, the District shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause any of the Refunding Bonds to be “arbitrage” bonds as that term is used in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder as then in effect.

Section 12. In accordance with the terms of the Refunded Bonds and the Bond Certificate relating thereto, as well as the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, if applicable, and subject only to the issuance of the Refunding Bonds as herein authorized, the District hereby elects to call in and redeem each series of Refunded Bonds on their respective first optional redemption date. The sum to be paid therefor on such redemption date shall be the par value thereof plus the redemption premium, if any as provided in the Refunded Bonds Certificate, and the accrued interest to such redemption date. The Escrow Agent for the Refunded Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the District in the manner and within the times provided in the Refunded Bonds Certificate. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 13. The Refunding Bonds shall be sold at public or private sale to Roosevelt & Cross, Incorporated (the “Underwriter”) for such purchase price as shall be determined by the Board President, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, subject to the approval of the terms and conditions of such sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable. The Board President is hereby authorized to execute and deliver a purchase contract or similar agreement for the Refunding Bonds in the name and on behalf of the District providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter.

Section 14. The President and the District Clerk and all other officers, employees and agents of the District are hereby authorized and directed for and on behalf of the District to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 15. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Board President and all powers in connection thereof are hereby delegated to the Board President.

Section 16. The validity of the Refunding Bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 17. The law firm of Trespasz & Marquardt, LLP is appointed bond counsel for the Refunding Bonds, Fiscal Advisors & Marketing, Inc. is appointed Financial Advisor for the Refunding Bonds, and Roosevelt & Cross, Incorporated is appointed underwriter for the Refunding Bonds.

Section 18. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

- G. Acceptance of Claims Auditor Report - April-June, 2017 (FY-2018-30)
- H. Approval of 2017-18 Agreements for Collaborator of Activities under Penn Yan Central School District Universal Prekindergarten Program
 - 1. ARC of Yates, Keuka Lake School (FY-2018-31)
 - 2. ProAction HeadStart (FY-2018-32)
- I. Declaration of the following Surplus Items and Authorization for Assistant Superintendent for Business to dispose of them as she deems most appropriate:
 - 2 Portable Smartboard Screens (Tag # 005100 and 005104)
 - 5 4 drawer file cabinets
 - 1 2 drawer file cabinet
 - 1 Integrity buffer
 - 1 Teacher desk
 - 2 Rubbermaid desks

Nancy Scher thanked Cathy Milliman and Howard Dennis for the refunding of the bonds and for being fiscally responsible and saving money for the District.

All present voted yes. Motion carried, 8-0.

Personnel Matters

A motion was made by Mrs. Bloom and seconded by Mrs. Guenther to approve the following personnel matters:

A. Approval of Non-Certified Personnel Report

Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Date, Step, Sch.</u>
Joseph Scalpi	Floating Custodial Worker	9/05/17-6/30/18; \$12/hr.
Corrie VanDemortel	Bus Garage Helper	9/01/17-6/30/18; step 1 Schedule 25

Probationary Appointment(s)

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, Larry Orr be appointed as Bus Driver, step 1, sch. 17, probationary status effective September 1, 2017 , with a period of probation to be fifty-two (52) weeks extended by periods of authorized or unauthorized absence in excess of an aggregate of ten work days.

RESOLVED, that upon the recommendation of Howard Dennis, Superintendent of Schools, Lashana Sciallo be appointed as Bus Driver, step 1, sch. 17, probationary status effective September 1, 2017 , with a period of probation to be fifty-two (52) weeks extended by periods of authorized or unauthorized absence in excess of an aggregate of ten work days.

B. Approval of Certified Personnel Report

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Dusty Baker	Teaching Assistant	August 31, 2017
Patricia Queener	Modified Volleyball Coach	August 10, 2017

Leave of Absence

<u>Name</u>	<u>Position</u>	<u>Eff. Dates</u>
Christy M. Mastin * This is a Child-Bearing/Child-Rearing Leave of Absence	Special Education	9/25/17-1/1/18 (tent. dates)
Kara Ledgerwood * This is a Child-Bearing/Child-Rearing Leave of Absence	Teaching Assistant	11/24/17-1/5/18 (tent. dates)

Extracurricular Advisor Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Beth Fultz	Ninth Grade, Head	\$864 (.5)
Elaine Meyer	Ninth Grade, Head	\$864 (.5)
Elaine Meyer	Ninth Grade, Ass't 1	\$438 (.5)
Beth Fultz	Ninth Grade, Ass't 1	\$438 (.5) *
* This is a revision to the appointment made on July 12, 2017		

Extracurricular Coaching Appointments

<u>Name</u>	<u>Position</u>	<u>Block</u>	<u>Yrs. Exp.</u>
Travis Worth	JV Boys Golf	E	1
Bryan Bobo	Assistant Varsity Volleyball Coach	Unpaid Coach	

Appointment(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Dates/Stipend</u>
Deborah Podsiadlo	PYMS Building Substitute	9/1/17-6/22/18; \$110/day

Appointment(s)

Name of Appointee: Kelly Rowe

Tenure Area: Teaching Assistant

Date of Commencement of Service: September 1, 2017

Expiration Date of the Appointment: September 1, 2021

Salary: Base Salary Step 1 \$ 20,347
Total Salary \$ 20,347

Name of Appointee: Royce Flickner

Tenure Area: Teaching Assistant

Date of Commencement of Service: September 1, 2017

Expiration Date of the Appointment: September 1, 2021

Salary: Base Salary Step 1 \$ 20,347
Total Salary \$ 20,347

Name of Appointee: Shauna Bardanis

Assignment: School Psychologist – Long Term Substitute

Date of Commencement of Service: September 1, 2017

Expiration Date of

the Appointment: November 21, 2017 (tentative)

Salary: Base Salary Step 1 \$ 40,687.00
 85 hours @ \$74 ea. \$ 6,290.00
 Guidance Diff. \$ 394.60
 Total Salary \$ 47,371.60 (pro-rated)

Name of Appointee: Karen Burcroff

Assignment: Elementary Long Term Substitute

Date of Commencement of Service: September 1, 2017

Expiration Date of the Appointment: November 3, 2017 (tentative)

Salary: Base Salary Step 1 \$ 40,687
 6 hrs. @ \$57 \$ 342
 38 hrs. @ \$60 \$ 2,280
 9 hrs. @ \$74 \$ 666
 Total Salary \$ 43,975 (pro-rated) *

* Based on University of Rochester transcript. Will be adjusted accordingly upon receipt of Elmira and Brockport transcripts

All present voted yes. Motion carried, 8-0.

A motion was made by Mrs. Guenther and seconded by Mrs. Warren to Call for Executive Session at 7:26 p.m. for the discussion of the employment history of a particular person and appointment of Kathy Guenther as Clerk Pro-Tem for the remainder of the meeting. Motion carried, 8-0.

The Board returned to Open Session at 7:45 p.m. on a motion made by Mrs. Bloom and seconded by Mrs. Warren. Motion carried, 8-0.

The Board held a workshop to discuss building level school improvement work. Greg Baker provided information regarding the six District Tenets. Board members were able to read and comment on the continuing work that has been accomplished by the Leadership Team and Quality Instruction Council. The Board consensus is that the Community/Parent Involvement – Tenet 6 should be a priority.

A motion to adjourn the meeting was made at 8:25 p.m. by Mrs. Scher and seconded by Mrs. Warren. All present voted yes. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
 District Clerk

Kathy Guenther
 Clerk Pro-Tem