

**THE HARPURSVILLE CENTRAL SCHOOL BOARD OF EDUCATION HELD
A REGULARLY SCHEDULED BOARD MEETING ON MONDAY, AUGUST 18,
2014 AT 7:00PM IN THE HIGH SCHOOL LIBRARY**

Riordan Management Group was in attendance to give an update on the Capital Construction Project. A tour of the facilities followed, including new construction areas.

TOUR OF FACILITIES

The meeting was called to order at 7:15PM by Board President Burns.

Roll call was taken with Mrs. Anderson, Mr. Blakeslee, Mr. Burns, Mrs. Matts, Mrs. Snow and Mr. Weist in attendance. Mrs. Bassler was absent from the meeting. Also in attendance were Superintendent Wood and Administrators Boman, Conrow, Dopko and Quick. Additional attendees are noted on the guest list.

SALUTE TO THE FLAG

SALUTE TO THE FLAG

**MINUTES OF THE JULY 8, 2014
REORGANIZATIONAL AND REGULAR
MEETING**

MINUTES OF THE
JULY 8, 2014
REORGANIZATIONAL
AND REGULAR
MEETING

14-0818-I

RESOLVED, upon the recommendation of the Superintendent of Schools, that the minutes of the July 8, 2014 Reorganizational and Regular Meeting be accepted.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson to accept the minutes of the July 8, 2014 meeting with a change to the CSE Executive minutes which should read motion carried 6-0-0.

Motion carried 6-0-0.

**PRESENTATION ON PROPOSED BUS
PURCHASES**

PRESENTATION ON
PROPOSED BUS
PURCHASES

Lisa Leber, Director of Transportation, presented on the status of the current fleet and suggestions for vehicle replacement. Ms. Leber and Mr. McLaughlin spoke to the different options for the purchase of buses including some advantages to leasing. They propose the following options for the Board to consider:

2-66 Passenger buses purchased at \$108,501.42 each

1-66 Passenger Bus lease at \$16,800

1-35 passenger Bus lease at \$9,800

Total = \$243,602.84

Recommend \$250,000 approval

or

To purchase without a lease:

3-66 Passenger at \$108,501.42 = \$325,504.26

1-35 Passenger at 62,901.26

Total = \$388,405.52

Recommend \$400,000 approval.

Ms. Leber also reviewed her efforts to recruit bus drivers.

**ANNOUNCEMENTS-BOARD AND
ADMINISTRATIVE**

ANNOUNCEMENTS-
BOARD AND
ADMINISTRATIVE

Board President Burns reported on a Rural Schools meeting in Cooperstown that he attended recently.

Superintendent Wood reports that the athletic teams have begun practice with the addition of Afton students. She shared that there is a possibility for more blended teams next year. Ms. Wood also reports that rumors on reduced stadium seating are not true. The new bleacher system has 295 seats as well as room along the fence line for spectators to easily view the games. Also, August 28th will be the first day that teachers will be

allowed back into the WAO building to start working on their rooms. Board members were invited to attend the conference day luncheons on September 2 & 3.

Mr. Quick added that he can't say enough good things about the Riordan Group and the contractors that have been working in his building. He has been amazed at the transformation of the building in one week's time.

Mrs. Boman reports that they had a great summer school program serving between 220/230 Harpursville and Afton students K-12.

Mrs. Conrow reports that she received eighteen applications from a good group of students to work during morning PLC time.

Ms. Wood added that grade 3-8 test scores will be released in September.

Mr. Burns announced that Dr. Bill Daggett will be presenting a workshop in Binghamton on September 18. Please let Mrs. Noyes know if you are interested in attending.

PRIVILEGE OF THE FLOOR

PRIVILEGE OF THE FLOOR

Jason Lyon, Harpursville Youth Baseball President addressed the Board at this time. He shared his appreciation for allowing them to use our facilities for practice.

EXECUTIVE SESSION

EXECUTIVE SESSION

14-0818-II

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to go into Executive Session at 7:42PM for the purposes of CSE recommendations and personnel matters.

Motion carried 6-0-0.

14-0818-III

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to come out of Executive Session at 8:09PM.

Motion carried 6-0-0.

TREASURER'S REPORT FOR JUNE 2014

TREASURER'S REPORT FOR JUNE 2014

14-0818-IV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Treasurer's Report for June 1-30, 2014 be accepted.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

WASTE DISPOSAL BID AWARD

WASTE DISPOSAL BID AWARD

14-0818-V

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Waste Disposal Bid#2014DISPOSAL be accepted with the bid award going to Bert Adams Disposal in the amount of \$21,040.

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

BUSINESS ITEMS

14-0818-VI

CONTRACT WITH CHILDREN'S THERAPY NETWORK

RESOLVED, that the District enter into a contract with the Children's Therapy Network for the provision of Speech Therapy Services at a rate of \$70.00 per hour for 7/1/2014-8/31/2014 and 9/3/2014-6/30/2015.

CONTRACT WITH CHILDREN'S THERAPY NETWORK

PROFESSIONAL SERVICES AGREEMENT WITH REVA REID THERAPY SERVICES

RESOLVED, upon the recommendation of the Superintendent of Schools, that the District enter into a Professional Services Agreement with Reva Reid Therapy Services for the period 7/8/2014-6/30/2015 for the provision of Occupational Therapy, Special Instruction and Teacher of the Visually Impaired Services at a rate of \$70.00 per hour.

PROFESSIONAL SERVICES AGREEMENT WITH REVA REID THERAPY SERVICES

PROFESSIONAL SERVICES AGREEMENT WITH UNITED DEVELOPMENTAL THERAPEUTICS

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board enter into a Professional Services Agreement with United Developmental Therapeutics for the provision of Occupational Therapy Services for the period 7/1/14-6/30/15 at the rate of \$45.00 per hour.

PROFESSIONAL SERVICES AGREEMENT WITH UNITED DEVELOPMENTAL THERAPEUTICS

SERVICE MARK

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Harpursville Teen League Baseball team be authorized to use the Service Mark (school logo) for the 2014-15 school year.

SERVICE MARK

INTERNAL AUDIT

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board accept the Internal Auditors Report for the fiscal year ending June 30, 2014 conducted by Ernest Skiadas, CPA.

INTERNAL AUDIT

AFFORDABLE CARE ACT COMPLIANCE

RESOLVED, upon the recommendation of the Superintendent of Schools, that
WHEREAS, the Harpursville Central School District maintains a group health plan for its employees ("health plan"); and
WHEREAS, the Harpursville Central School District is required to offer coverage under its health plan to eligible full-time employees pursuant to the Patient Protection and Affordable Care Act ("ACA") effective in 2015; and
WHEREAS, the Harpursville Central School District employs persons for variable hours whose full-time status must be determined pursuant to guidance issued under the ACA;
NOW THEREFORE BE IT RESOLVED that the School District hereby is, authorized and directed to establish and maintain procedures for the purposes of compliance with the ACA, including but not limited to the following:
1. For variable-hour employees, the Harpursville Central School District shall establish a 12-month standard measurement period beginning July 1, 2014 and ending the following June 30, 2015;
2. The initial measurement period for new variable-hour employees shall be the 12-month period beginning on the date of hire and ending on the anniversary date

AFFORDABLE CARE ACT COMPLIANCE

thereof;

3. The administrative period following the standard measurement period if the period beginning July 1, 2015 and ending August 31, 2015;

4. The administrative period for new variable-hour employees shall be the 30 day period following the anniversary date; and

5. The stability period, during which time a variable-hour employee's status as eligible or ineligible for health plan coverage is fixed, is the period beginning September 1, 2015 and ending August 31, 2016.

BE IT FURTHER RESOLVED that the School District is authorized and directed to take such actions as she determines necessary or proper to give effect to this resolution.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

**EXTRACLASSROOM ACTIVITY ACCOUNT
REPORT FOR PERIOD ENDING JUNE 30, 2014**

EXTRACLASSROOM
ACTIVITY ACCOUNT
REPORT FOR PERIOD
ENDING JUNE 30, 2014

14-0818-VII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Extraclassroom Activity Account Report for the period ending June 30, 2014 be accepted.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

AUTHORIZATIONS

AUTHORIZATIONS

14-0818-VIII

STAFF CONFERENCES

STAFF CONFERENCES

RESOLVED, that the Superintendent and Assistant Superintendent be authorized to approve staff conferences.

SICK BANK
COMMITTEES

SICK BANK COMMITTEES

RESOLVED, that the Superintendent and Assistant Superintendent be appointed to all sick bank committees.

CHANGE OF FISCAL
AUDITOR

CHANGE OF FISCAL AUDITOR

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Fiscal Auditor for Extra-Curricular Funds be changed from the HS Principal to the Assistant HS Principal.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

EXTRA-CURRICULAR APPOINTMENT

EXTRA-CURRICULAR
APPOINTMENT

14-0818-IX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following extra-curricular appointment for the 2014-15 and 2015-16 school years be accepted:

Megan White: French Club

Motion made by Mrs. Snow and seconded by Mrs. Anderson.

Motion carried 6-0-0.

COACHING RESIGNATION

COACHING
RESIGNATION

14-0818-X

RESOLVED, upon the recommendation of the Superintendent of Schools, that the resignation from Angela Austin from her position as Modified Field Hockey Coach be accepted effective July 30, 2014.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

COACHING APPOINTMENT

COACHING
APPOINTMENT

14-0818-XI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Cheryl Hamilton and Leslie Dauphinais be appointed as Modified Field Hockey co-coaches for the 2014-15 sports season.

Motion made by Mrs. Matts and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

LEAVE OF ABSENCE-PAUL VOLKERT

LEAVE OF ABSENCE-
PAUL VOLKERT

14-0818-XII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the one-year leave of absence request from Paul Volkert, Elementary Teacher, for the 2014-15 school year be approved.
*LOA to seek professional development within his field.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

LEAVE OF ABSENCE-KELLI PARSONS

LEAVE OF ABSENCE-
KELLI PARSONS

14-0818-XIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the leave of absence request from Kelli Parsons, Elementary Teacher, for the period September 2 - December 12, 2014 be approved.
*LOA to seek professional development within her field.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

CREATION OF TEACHER AIDE POSITIONS

CREATION OF
TEACHER AIDE
POSITIONS

14-0818-XIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board establish the following support staff positions:
1-full time aide
2-part time aides

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

CREATION OF GRADUATION COORDINATOR POSITION

14-0818-XV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board establish a Graduation Coordinator position.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

APPOINTMENT OF GRADUATION COORDINATOR

14-0818-XVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that Beth Ehrensbeck be appointed as the Graduation Coordinator for the 2014-15 school year.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

APPOINTMENT OF LONG TERM SUBSTITUTE-SECOND GRADE

14-0818-XVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Nicholas Polhamus be appointed to a long term, one year teaching position.
* Mr. Polhamus has rec'd NYS mandated fingerprinting clearance.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

APPOINTMENT OF LONG TERM SUBSTITUTE-SPECIAL EDUCATION

14-0818-XVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Demetra Kermidas be appointed off of the teacher substitute list to a per diem long term substitute position.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

APPOINTMENT OF LONG TERM SUBSTITUTE-KINDERGARTEN

14-0818-XIX

RESOLVED, upon the recommendation of the Superintendent of Schools, that Alissa VanLuvender be appointed to a per diem long term substitute position.
*Ms. VanLuvender has rec'd NYS mandated fingerprinting clearance.

Motion made by Mrs. Anderson and seconded by Mrs. Matts.

Motion carried 6-0-0.

CREATION OF GRADUATION COORDINATOR POSITION

APPOINTMENT OF GRADUATION COORDINATOR

APPOINTMENT OF LONG TERM SUBSTITUTE-SECOND GRADE

APPOINTMENT OF LONG TERM SUBSTITUTE-SPECIAL EDUCATION

APPOINTMENT OF LONG TERM SUBSTITUTE-KINDERGARTEN

**APPOINTMENT OF STUDENT ASSISTANTS
FOR THE 2014-15 SCHOOL YEAR**

14-0818-XX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed to student assistant positions for the 2014-15 school year:

Charles Huizinga-cleaner
Allyn Rhodes-cleaner
Zach Waterman-cleaner
Payton Dean-cleaner and AM Worker
James Havens-cleaner
Payton Graham-cleaner
*James Cole-AM Worker
*Paige Mealick-AM Worker
Carter Wiggins-AM Worker
Crystal Riegel-AM Worker
Shelby Medovich-AM Worker
Ryan McMahon-AM Worker
Mitchell Livermore-AM Worker
Elizabeth Knapp-AM Worker
Roger Kise Jr.-AM Worker
Emily Hunt-AM Worker
MacKenzie Havens-AM Worker
Michael Bennett-AM Worker
Georgia Lee Baker-AM Worker
Devon Dean-AM Worker
Tienna Avery-AM Worker

*New student workers. All others have been previously approved by the Board as student workers or student assistants.

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

**APPOINTMENT OF STUDENT WORKERS FOR
THE 2014-15 SCHOOL YEAR**

14-0818-XXI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following students be appointed as student workers in the afterschool enrichment program for the 2014-15 school year:

Haley Davis
Elizabeth Knapp
Carter Wiggins
Michael Bennett
Crystal Riegel
Tienna Avery
MacKenzie Havens

*Note-all students listed above have been previously Board approved to work in either the AM/PM program or summer worker.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

SUPPORT STAFF APPOINTMENT

14-0818-XXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Sally Nickerson be appointed to a full time Senior Typist position off of Civil Service List #ST.

*Ms. Nickerson has already rec'd NYS mandated fingerprinting clearance.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

**APPOINTMENT OF
STUDENT
ASSISTANTS FOR THE
2014-15 SCHOOL YEAR**

**APPOINTMENT OF
STUDENT WORKERS
FOR THE 2014-15
SCHOOL YEAR**

**SUPPORT STAFF
APPOINTMENT**

Motion carried 6-0-0.

APPOINTMENT OF TEACHER AIDES

**APPOINTMENT OF
TEACHER AIDES**

14-0818-XXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that Velma Bennett be appointed to a full time teacher aide position.

*Mrs. Bennett has rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Shelby Zimmer be appointed off the teacher/support staff substitute lists to a part time teacher aide position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Katherine Clark be appointed to a part time teacher aide position conditionally, pending NYS mandated fingerprinting clearance.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

BUS DRIVER APPOINTMENTS

**BUS DRIVER
APPOINTMENTS**

14-0818-XXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Mark Clark be appointed to a contract bus driver position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Joseph McCormack be appointed to a contract bus driver position.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Vincent Mastellone be appointed to a contract bus driver position.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

SUBSTITUTE APPOINTMENTS

**SUBSTITUTE
APPOINTMENTS**

14-0818-XXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that Ellen Hurtubise(Cert. Spec. Ed, Rdg) be appointed to the teacher substitute list.

*Mrs. Hurtubise has rec'd NYS mandated fingerprinting clearance.

RESOLVED, upon the recommendation of the Superintendent of Schools, that Christina Loveless be appointed to the support staff substitute list conditionally, pending NYS mandated fingerprinting clearance.

Motion made by Mrs. Snow and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

REMOVAL OF SUBSTITUTES

**REMOVAL OF
SUBSTITUTES**

14-0818-XXVI

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be

removed from the substitute lists:
Support Staff: Irene Ives, Ida Knapp
Teacher Substitute: Noah Balles

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

SURPLUS

SURPLUS

14-0818-XXVII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following be declared as surplus and disposed of in a manner consistent with Board of Education policy:
Miscellaneous Casework and Appliances from the Home & Careers Room
From Elementary Classrooms: 10 cubbies, 8 large two-door cabinets, 10 filing cabinets of assorted sizes
1 Typewriter-Brother FX4000
2 Typewriters-Zerox 6010
1999 Dodge 2500 Truck with Meyer plow

RESOLVED, upon the recommendation of the Superintendent of Schools, that the attached list of Library books be declared as surplus and disposed of in a manner consistent with Board of Education policy.

Motion made by Mr. Blakeslee and seconded by Mrs. Matts.

Motion carried 6-0-0.

TRANSPORTATION REQUEST FROM EASTERN BROOME SENIOR CENTER

TRANSPORTATION REQUEST FROM EASTERN BROOME SENIOR CENTER

14-0818-XXVIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the use of a school bus for an Eastern Broome Senior Center trip to NYSEG stadium on July 19, 2014 be approved retroactively.

Motion made by Mr. Blakeslee and seconded by Mrs. Snow.

Motion carried 6-0-0.

NOMINATION- AREA 4 DIRECTOR POSITION

NOMINATION- AREA 4 DIRECTOR POSITION

14-0818-XXIX

On a motion made by Mrs. Matts and seconded by Mrs. Snow, the Board of Education nominated Sandy Ruffo for the NYSSBA Area 4 Director position.

Motion carried 6-0-0.

PROPOSED INCREASE TO MEAL PRICES

PROPOSED INCREASE TO MEAL PRICES

14-0818-XXX

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following increases to school breakfast and lunch prices be approved:
Breakfast: \$1.30 (was \$1.25)
Lunch-K-5: \$2.00 (was \$1.90)
Lunch-6-12: \$2.25 (was \$2.20)
*Note-these prices are lower than every other district except for Tioga Central.

Motion made by Mr. Blakeslee and seconded by Mrs. Matts.

Motion carried 6-0-0.

DISCUSSION REGARDING PROPOSED BUS PURCHASES

DISCUSSION REGARDING PROPOSED BUS PURCHASES

14-0818-XXXI

On a motion made by Mr. Blakeslee and seconded by Mrs. Anderson, the Board agreed to put up for voter approval in October the purchase of the two 66 passenger buses and the lease of one 66 passenger bus and lease of one 35 passenger bus at the following cost breakdown:

2- 66 Passenger buses purchased at \$108,501.42 each
1-66 Passenger Bus lease at \$16,800
1-35 passenger Bus lease at \$9,800
Total = \$243,602.84
Recommend voter approval of a cost not to exceed \$250,000.

Motion carried 6-0-0.

ON-SITE AUCTION, SEPTEMBER 6

ON-SITE AUCTION, SEPTEMBER 6

A listing of the auction contents was shared with Board members.

WELLNESS POLICY #5140

WELLNESS POLICY #5140

14-0818-XXXII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the second reading of the amendment to Policy #5140 be accepted and adopted.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

SPECIAL EDUCATION ANNUAL PLAN

SPECIAL EDUCATION ANNUAL PLAN

14-0818-XXXIII

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Special Education Annual Report be accepted.

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

UPDATE ON CAPITAL PROJECT CONSTRUCTION

UPDATE ON CAPITAL PROJECT CONSTRUCTION

This was covered prior to the meeting by Riordan Management Group.

APPROVAL OF CHANGE ORDERS

APPROVAL OF CHANGE ORDERS

14-0818-XXXIV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the following change orders be approved:
1. SC-006 – To provide all labor, material, and equipment to address unforeseen site difficulties at the HS athletic; field slit drains. The contractor encountered extreme conditions including boulders, concrete, and other miscellaneous debris while performing the slit drain installation. The unearthed debris was removed, causing production delays, equipment damage and an increased amount of site repair/sand infill in order to provide a fully functioning and complete drainage system.

Total cost of \$24,244.00 will be subtracted from the Contract Allowance. Hence, the Contract sum of \$1,284,961.00 will remain unchanged.

2. SC-007 – To provide all labor, material, and equipment to undercut unsatisfactory soils at the Elementary School playground area. The work includes excavation, removal, and backfill with compacted granular backfill material.

The Contract Sum of \$1,284,961.00 will be increased by this Change Order in the amount of \$17,722.00 to \$1,302,683.00

Motion made by Mrs. Anderson and seconded by Mr. Blakeslee.

Motion carried 6-0-0.

ADOPTION OF TAX LEVY AND TAX COLLECTION PERIOD

14-0818-XXXV

RESOLVED, upon the recommendation of the Superintendent of Schools, that the Tax Warrant is approved and the Tax Collector is authorized to collect taxes in the amount of \$3,687,369 to be used as follows: General Fund: \$3,687,369. For a period of 60 days commencing September 2, 2014 and ending October 31, 2014. Penalty phase begins October 2, 2014 through October 31, 2014.

Motion made by Mr. Blakeslee and seconded by Mrs. Anderson.

Motion carried 6-0-0.

PRIVILEGE OF THE FLOOR

No issues were brought before the Board at this time.

ADJOURNMENT

14-0818-XXXVI

On a motion made by Mrs. Anderson and seconded by Mr. Blakeslee, the Board agreed to adjourn the meeting at 8:38 PM.

Motion carried 6-0-0.

ADOPTION OF TAX LEVY AND TAX COLLECTION PERIOD

PRIVILEGE OF THE FLOOR

ADJOURNMENT

Respectfully Submitted,

Darlene M. Noyes
District Clerk

