

REGULAR MEETING MINUTES

September 3, 2013 Seymour Middle School 7:30 p.m.

Board Members Present: Yashu Putorti, Chairman

Jim Garofolo Saundra Gesek Kristen Harmeling Jay Hatfield (8:10 p.m.)

Peter Kubik Jennifer Magri Fred Stanek Ed Strumello

Others Present: Christine Syriac, Superintendent of Schools

Nancy Snopkowski, Associate Superintendent

Rick Belden, Asst. Superintendent, Finance & Operations

Lee-Ann Dauerty, Board Clerk

Virginia Bauer, Director of Special Services Cindy Brooks, Director of Nutrition Services

Rich Kearns, Director of Security Glenn Lungarini, Principal, SHS Jim Freund, Assistant Principal, SHS Paul Lucke, Assistant Principal, SHS Bernadette Hamad, Principal, SMS Ernie DiStasi, Assistant Principal, SMS

Mary Sue Feige, Principal, BS

Kristopher Boyle, Assistant Principal, BS

Harvey Catlin Dawn Adams William Brown Cynthia Dion Louis Cortelli Michael Ouellette Brooke Anderson Eileen Nelson Kristin Jasmin Richard Grudzias John Stelma Jack Liedke Paul Roy Phil Wlhelmy **Eugene Driscoll** Rhea Donofrio

Michael Jasmine

Carol Donofrio Sandra Andes

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I. CALL TO ORDER

A. Salute to the Flag

Mr. Putorti called the meeting to order at 7:31 p.m. with the Pledge of Allegiance.

II. BOARD AND ADMINISTRATIVE COMMUNICATIONS

A. Recognitions

- 1. Congratulations to Mr. Charles Molner, who as a student of Seymour High School left in 1964 to join the military and is being honored with his Seymour High School Diploma. Mrs. Syriac said she was honored to present Mr. Molner with his diploma and spoke of his service in the military.
- 2. Congratulations and thank you to the any volunteers who participated in the Mass Casualty Drill that was held on Sunday, August 18, 2013. Mrs. Syriac said Mr. Kearns would be speaking more about this later in the agenda.

III. PUBLIC COMMENT

Michael Ouellette, 8 Forest Road Extension – said he was disappointed that the security discussion was scheduled to be in executive session. He said the district spent \$80,000 for security equipment which could easily pay for an SRO in schools. Perplexed about vote to add three SRO's dwindled down to zero. Said the SRO can develop a relationship with the students

Mr. Christopher Kick, 23 North Mead Farm Road – Was a SRO and can say that a SRO does a lot more than a first responder. He can address issues with bullying and narcotics. He will put himself between the shooter and the kids; Sandy Hook kids did not get this. With 400-500 students in one school, the SRO will be well utilized. SRO's know things we don't know. If it is a matter of a shortage of officers, we can reach out to other towns for coverage.

Mr. Mike Jasmin, 21 Forest Road Extension – was the SRO in the district and spoke of the connections he made and the information he gave to the police department. The potential is incredible. To have no police presence in the schools is a disservice to the kids in town.

Mr. Louis Cortello, 23 Patrick Drive - has two kids in the Seymour Public Schools, one in middle school and one in kindergarten. He is a Bridgeport police officer and was at Sandy Hook. It was a great comfort last year to have an officer in the schools. Bridgeport has one officer in the schools and they also do rolling patrols.

Mr. Paul Roy, 80 Washington Avenue – offered information for "the fight". The recommendation is 1 for every 500, Seymour has 33 police officers. There is no reason why they cannot free up one officer for SRO position. Seymour has plenty of police officers. He recommends attendance at the Board of Police Commissioners meeting and also the Board of Selectman.

Rich Grudzias, 29 Rimmon Road – said the Mass Casualty drill proved an SRO is needed.

Cindy Dion, 2 Carriage Drive – said there was a BOE meeting two weeks after Sandy Hook and a total of six parents showed up. She reminded everyone at the meeting that the BOE will not hire a SRO or supervise an SRO; this will be done by the police department. People who want an SRO need to attend the Board of Selectmen meeting and the Board of Police Commissioners meetings. The town is who will pay for an SRO; it will come out of the town budget.

Matt Bronson, 8 Elmwood Drive – noted that he feels lots of parents don't parent and an SRO can get to know the kids. He feels the lack of attendance by parents is another reason why we need an SRO in the district. They will get to know the kids and find out what is going on.

Cassandra Banks, 8 Minor Road, North Haven – Has a child in Bungay School. She has had issues in the past at Bungay School which has caused a terrible impact on her life. She said having an SRO at the school may have prevented some of her problems because they would have seen I did nothing inappropriate.

IV. REPORTS AND INFORMATION

A. REPORTS

1. Chairman's Report

Mr. Putorti reminded everyone that they should register for the CABE/CAPSS Convention if they are able to go. He reported that we have a Policy Meeting on September 4. He reported that we had a very good start of school. He thought the opening day went very well and Mrs. Syriac gave a good speech and once again got a standing ovation.

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2. Board Members Comments

Ed Strumello reported that he also attending the convocation and said Mrs. Sryiac did a good job. Other speakers also did a very good job including the Teacher of the Year and Jack Walsh from the United Way.

3. Superintendent's Report

Mrs. Syriac reported that enrollment is directly proportioned to last year. Last year was 2290 and this year it is 2286. She reported that air quality testing on the lower level has been done at Seymour Middle School and is waiting for the results. Condensation due to the weather causes slippery floors. Dehumidifiers are being delivered to alleviate the problem. They found holes not caulked around electrical and pipes in the unit ventilators are leaving a way for outside condensation to enter. This will be fixed. The set point has been changed to 75. She spoke about a possible shortage of paraprofessional staff at Chatfield-LoPresti due to an increased number of IEP's. She and Ms. Bauer will be looking at the numbers. We may need to add paraprofessionals funded out of IDEA funds and there may be a posting. If the numbers stay the same or grow, the board may need to consider making it a budgeted position in 2014-15. She also said she may transfer a paraprofessional to Chatfield-LoPresti. She informed the Board that a decision has been made to move forward with the Smarter Balance Field Test Assessment. CMT Science will be conducted in 5, 8, and 10 only. She said teachers need to know this information so they can prepare.

MOTION: (Mr. Stanek/sec., Mr. Garofolo) to add to the agenda the High School Student Representatives Report

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

4. Student Representatives Report

Mr. Jonathan Han reported that Freshman Orientation had occurred; the class meetings took place the first week. During these meeting successes were shared. Senior Day was held on August 30 and Mr. Lungarini spoke about the assessment scores and encouraged participation in activities. Ms. Izabella Guzzo reported that the Fathers Club provided a picnic. She also reported that fall sports start next week.

Mr. Stanek encouraged the student representatives to stay for the meeting and said they could participate and give their opinions when they felt they wanted to. He also said if they were unable to stay they could leave when they needed to.

MOTION: (Mr. Stanek/sec., Ms. Harmeling) to depart the order of the agenda and move #B6 - School Resource Officers (SRO) to be discussed at this time.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

5. School Resource Officers (SRO)

Mr. Putorti said for the past few years we did not have an SRO in the schools. Officer Jasmine was a police officer assigned to the schools, not an SRO. SROs work in the classrooms and have different training that of a youth officer or a police officer doesn't have. The Board of Education did not know until the first day of school there would be no police officer in our schools. Mr. Strumello said he felt the distribution of police officers should take into account where the most people are; which is the schools. The Board of Police Commissioners will interview jointly with the Board of Selectman, and if the Board of Education wants to be involved we will to squawk. We need support from parents. The idea that we are stealing from their budget means we need to work together. Yelling will not get us anywhere, we need to be respectful. We need the support of parents in order to convince the town and police we need an officer in the schools. He reminded everyone that this is a police function; the Superintendent is not trained to be able to hire a police officer. Mr. Stanek passionately stated that our first "squawking" should be to get an officer in all the schools and we cannot forget Newtown.

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He said he was very disappointed with the fact that no officer had been assigned to the schools. It boggled his mind that we found out about this on the eve of school opening. He reminded everyone that we did not remove anything from our budget. Four SRO's were discussed and the vote failed 2-1 margin which left us with no place to go. We had too much faith that this would continue. We need to get parents involved. He thanked the parents who attended tonight but said their support must continue.

Mr. Putorti said budget cuts for the police department did not affect personnel. The police department is currently down 10 officers and right now and could not put someone in the schools. Mr. Stanek said the Police Commissioners meeting is next week and Mr. Putorti said he will be attending. Mr. Stanek said everyone should attend including interested parents. The meeting will be held on September 12, 2013 at 7:00 p.m. in the Police Department meeting room. Mr. Hatfield suggested a meeting with all three boards. Mr. Stanek stressed we need representation at each of the board meetings.

MOTION: (Mr. Strumello/sec., Mr. Stanek) to direct the chairman of the Board of Education to write a letter to the Police Commissioner, the Chief of Police, and the First Selectman indicating we want an officer in the schools and an officer at each school during arrival and dismissal times.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

Mrs. Syriac offered the Board members a copy of the SRO job description she received from Chief Metzler

- 5. Committee Reports
 - a. Athletic Committee August 28, 2013

Mr. Strumello said the committee discussed the hiring of coaches and we will be using the same protocol as we do for Appendix E positions. There was a discussion regarding the season hiring of coaches and whether the Board members should be involved. There was also a discussion regarding the seasonal rehiring of coaches and the 90 day window in which a coach can be notified of non-renewal. Volunteers are consistent with the procedure. It is not the responsibility of the Board to hire internal coaches; it is the Superintendent's responsibility. If we see discrepancies in the paperwork, it should be brought to the attention of the Superintendent before the meeting. There was also discussion of the new NVL and that it will be 3 divisions for most sports but a few will have two. There was also a review of the pool regulations.

Finance Committee – September 3, 2013
Mrs. Harmeling commended Mr. Belden on the 1% line item transfers and that she thought it was impressive. She also said the Finance Committee had approved to send to the full board, a 2% wage increase for nutrition services employees.

B. INFORMATION

Mr. Putorti said the following information is included for the Board Members information.

- Staff Resignations Non Certified
 - a. Kelly Gallagher
 - Instructional Paraprofessional
 - Bungay Elementary School
 - Effective August 22, 2013
 - b. Christen Perry
 - Part Time Clerical Paraprofessional
 - Bungay Elementary School
 - Effective August 30, 2013

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2. Staff Resignation – Appendix E

- a. Katie Tylinski
 - Assistant Coach
 - High School
 - Cheerleading Team
 - Effective August 20, 2013

3. Staff Hiring – Appendix E

- a. David Willadsen
 - Head Coach, Cross Country Team
 - High School
 - Replacing Joe Poulsen

4. District 2013 Assessment Overview – Nancy Snopkowski

Mrs. Snopkowski did an overview of the 2013 CMT results saying principals will be doing a more in depth review in the future. She explained why students take the CMT's and explained that they are taken in grades 3 – 8 in reading, writing, math, and science. The levels of performance include Advanced, Goal, Proficient, Basic, and Below Basic. The results shared tonight are based on all students. Mr. Strumello asked if the scores reflected the curriculum or the quality of instruction. Mrs. Syriac said time is being spent on instructional practice and we have consultants working with teachers. She said the new assessments are not set up the same way; for example writing prompts as we know them will disappear.

5. Mass Casualty Drill Review – Rich Kearns

Mr. Kearns did brief presentation of the Mass Casualty Drill that was done on August 18, 2013. This drill was only the second one done in 30 years. There were 21 participating agencies and 181 participants. It did an excellent job of illustrating our strengths and weaknesses. It showed we need to get our act together in those first crucial minutes. The drill involved an active shooter; an act of domestic terrorism. The drill went so well and we learned so much we are planning to have another one. Mr. Stanek who was a participant commended everyone involved; parents, staff, students, and responders. Everyone did a great job. He said he was very proud of our staff and students. He said that his participation in this exercise left a lasting impression on him and it will help him to make decisions as a BOE member. Ms. Harmeling asked if our town was unique in doing this drill and Mr. Kearns said different towns actually did drills on the same day making getting all the resources they had planned impossible. For example, the Life Star helicopter was supposed to transport to Griffin during our drill but were at another drill.

V. RECOMMENDED ACTIONS

A. Minutes

1. Regular BOE Meeting – August 19, 2013

MOTION: (Mr. Strumello/sec., Ms. Magri) to approve the minutes of the Board of Education meeting on August 19, 2013 with corrections

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

B. Intra District Transfer Requests

1. Kylie Echevarria (Appeal)

Mrs. Syriac explained that Ms. Cedeno has withdrawn her appeal and will be keeping her child at Bungay School so this item can be removed from the agenda

Home School: Bungay School

Transfer School: Chatfield-LoPresti School

MOTION: to approve or deny the Intra District Transfer Request of Ms. Vanessa Cedeno to send her child, Kylie Echevarria to Chatfield-LoPresti School

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2. Dylan Damiani

Mrs. Syriac explained that Dylan Damiani has been going to school since second grade when the family moved out of the Bungay School district. The parent did not submit his Intra District paperwork in time to be included on the initial intra district transfer approval. There is no change in enrollment as he has been included in the numbers.

Home School: Chatfield-LoPresti School

Transfer School Bungay School

MOTION: (Ms. Harmeling/sec., Mr. Kubik) to approve or deny the Intra District Transfer Request of Mr. Chris Damiani to send his child, Dylan Damiani to Bungay School

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

3. Giuliana Damiani

Home School: Chatfield-LoPresti School

Transfer School Bungay School

Mrs. Syriac explained that Giuliana Damiani is the sibling of Dylan Damiani and this request is for her to start kindergarten in the same school as her sibling. This is a new student and would add to the enrollment. As of today, Giuliana has not been attending school; her parents are awaiting the decision of the board before they send her. She will start school tomorrow. Mr. Kubik said he understood this request; that as a parent he wouldn't want to have his kids going to different schools.

MOTION: (Ms. Harmeling/sec., Mr. Kubik) to approve or deny the Intra District Transfer Request of Mr. Chris Damiani to send his child, Giuliana Damiani to Bungay School

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Mr. Putorti, Mr. Stanek, Mr. Strumello

OPPOSED: Ms. Magri

C. Out of State Field Trips

1. New York City Hall of Science World Maker Faire

MOTION: (Mr. Strumello/sec., Ms. Harmeling) to accept the recommendation of the Superintendent to approve an out of state field trip for the grade 9-12 Alternative Energy 3 classes to visit the New York city Hall of Science World Maker Faire in New York City, NY on September 21, 2013.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

2. Washington DC

MOTION: (Mr. Hatfield/sec., Mr. Strumello) to accept the recommendation of the Superintendent to approve an out of state field trip for the grade 8 students to visit Washington, DC on April 30, May 1 and May 2, 2014.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

D. Vincentena Kobasa Playground Sign

Mr. Stanek asked if any consideration had been given to transferring the name to the CLS playground to honor a great lady. Mr. Strumello said she was a wonderful educator, board member and worked on many boards in town. Mr. Stanek said it would be sad for her to be forgotten. Mr. Belden explained that the family had seen the sign was still on the LoPresti building and called him to ask if they could have the sign as a memento. Ms. Harmeling said if we did decide to name the playground at CLS we would probably get a new sign so giving the family the old sign was not a problem. Mr. Stanek said we have jurisdiction of the CLS building and suggested we add it to the next regular BOE meeting agenda.

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MOTION: (Ms. Harmeling/sec., Ms. Magri) to approve the removal of the Vincentena Kobasa Playground Sign from the LoPresti School building and present the sign to the Kobasa Family.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

E. Administrators' Contract

Mr. Garofolo said he would like to know why the Board of Education entrusts the negotiation of contracts to the Liaison Committee. He feels the other Board members do not get to see the details of the negotiations and what is being discussed. He said the Liaison Committee is barred from discussing the negotiations with a 3rd party but in his opinion the Board is not a 3rd party. He feels he is being asked to approve a contract when he does not have any input whatsoever and does not have all the information. Mr. Putorti said the negotiations are lots of back and forth and it is no different than any other committee who brings recommendations to the full board. Ms. Harmeling said it is different because the Liaison Committee is barred from discussing it with the full Board. Mr. Strumello said maybe a compromise can be having more members participate in the negotiations but this would involve a bylaw change. Mr. Belden said the ground rules are agreed to by both sides and part of the process is to limit the numbers. When asked, Mr. Belden said there is no state statute. Mr. Hatfield suggested maybe the Board could receive updates during an executive session and that he agrees with Mr. Garofolo. How can we approve without knowing how we arrived at the final document. Maybe not all nine members need to be involved. He suggested moving forward we receive updates. Mr. Garofolo said he would like to see notifications of the negotiations prior to the start. Negotiations impact the budget and we are blind as a group. Mrs. Syriac reminded the Board that she did inform the Board of negotiations and that we are currently in negotiations with the secretaries and custodians. Mrs. Gesek asked if Mr. Belden is on the negotiation committee and said he is not on our side. Mr. Belden responded that he is not on the union's side. He explained that the Administrators contract mirrored the Teachers contract in regard to wages and health insurance. Mr. Hatfield asked about the term "supervisor certificate" which was added language. Mr. Belden said this was recommended by Mr. Dorsey as part of a state statute. Mr. Hatfield then asked what would happen if we did not include the state statute in our contract. Mrs. Syriac said this was missing language and part of Mr. Dorsey's job is to clean up the language. Mr. Hatfield asked why positions that no longer exist are kept in the contract and Mr. Kubik explained it doesn't hurt to leave it in and it avoids having to negotiate it back in if the position were to be reinstated.

MOTION: (Mr. Strumello/sec., Ms. Magri) approval (subject to ratification by the Administrators Union) of the bargaining agreement for July 1, 2014 to June 20, 2017 between the Seymour Board of Education and the Seymour School Administrators Association as negotiated by the Liaison Committee

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

OPPOSED: Mr. Garofolo, Ms. Gesek

F. Financial Management Summary

MOTION: (Mr. Strumello/sec., Mr. Magri) to approve the Financial Management Summary ending June 30, 2013 as recommended by the Superintendent and the Assistant Superintendent, Finance & Operations and approved by the Finance Sub-Committee

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

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G. Line Item Transfers

MOTION: (Ms. Harmeling/sec., Ms. Magri) to approve the line item transfers for BOE 2012-13 Fiscal Year as recommended by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

H. BOE 2012-13 Fiscal Year Results

MOTION: (Ms. Harmeling/sec., Ms. Magri) to approve 2012-13 Fiscal Year Results as recommended by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

I. Nutrition Services Pay Rates

Mr. Hatfield asked why the Board is asked to approve these increases. Mr. Belden explained that Nutrition Services is a part of the Board of Education with the difference being they cover their own costs.

MOTION: (Ms. Harmeling/sec., Ms. Magri) to approve the 2% salary increase for Nutrition Services personnel as recommended by the by the Assistant Superintendent, Finance & Operations and approved by the Finance Committee

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

J. Home Schooling Notification

 Ms. June Cardow has informed the Board of Education of her intent to home school her child, Chloe Pechinski, for the 2013-2014 school year

MOTION: (Mr. Hatfield/sec., Mr. Strumello) to acknowledge the receipt of the intent to home school her child, Chloe Pechinski, from Ms. June Cardow and render no opinion as to the appropriateness of the planned program

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

2. Ms. Jeanne Phung has informed the Board of Education of her intent to home school her children, Mei-Li Phung and Jen-Ji Phung, for the 2013-2014 school year

MOTION: (Ms. Harmeling/sec., Mr. Strumello) to acknowledge the receipt of the intent to home school her children, Mei-Li Phung and Jen-Ji Phung from Ms. Jeanne Phung and render no opinion as to the appropriateness of the planned program

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

K. Minutes

Special BOE Meeting – August 20, 2013

MOTION: (Mr. Stanek/sec., Mr. Garofolo) to approve the minutes of the Special Board of Education meeting on August 20, 2013 with corrections

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

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VI. EXECUTIVE SESSION

- * A. Matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security
- * It is anticipated that the asterisked items will be discussed in Executive Session from which the public will be excluded.

MOTION: (Mr. Strumello/sec., Ms. Magri) move that the board enter Executive Session to discuss matters concerning security strategy or the deployment of security personnel, or devices affecting school and public security. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Mrs. Christine Syriac

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

Entered Executive Session at 9:50 p.m.

Came out of Executive Session at 10:27 p.m.

VII. ADJOURNMENT

MOTION: (Mr. Strumello/sec., Ms. Harmeling) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Ms. Gesek, Ms. Harmeling, Mr. Hatfield, Mr. Kubik, Ms. Magri, Mr. Putorti, Mr. Stanek, Mr. Strumello

The meeting adjourned at 10:27 p.m.

Submitted by: Lee-Ann Dauerty Board Clerk

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