

Members Present: Thomas Roche, Amanda Durkee, John Guglielmo, Timothy Clark

Members Absent: Ella Collins, Taylor Boucher

Others Present: Richard DeMallie, Keaysie Ferguson, Greg Weeks, Erin Russo, Steve Neron, Joyce Long, Christopher Rayder, Audra Aul, Eric Robert, Garrett Hamlin, Trae Judkins

I. Call to Order and Pledge of Allegiance - Time 6:34pm

II. Action:

A. Motion made by Amanda Durkee, seconded by John Guglielmo to approve the following resolution:

RESOLVED, that the Board of Education hereby appoints Audra Aul to the vacancy left by the resignation of Christina Durkee. This appointment shall commence immediately upon being sworn in and continue through the next Budget Vote and Election, at which time the remainder of such vacancy will be placed on the ballot.

Motion carried 4-0.

III. Oath of Office of New Board Member

A. Keaysie Ferguson read the Oath of Office to Audra Aul.

IV. District Safety Plan Hearing Called to Order

A. Motion made by Amanda Durkee, seconded by Timothy Clark to call the District Safety Plan Hearing to order at 6:36pm. Motion carried 5-0. No comments were received during the 30 day open comment period and no comments were received during the hearing. Richard DeMallie thanked Malcolm Toffolo of Needham Risk Management Resource Group for his efforts on the District Safety Plan and work with the Fort Edward School District. Malcolm is leaving Needham and Richard DeMallie wished him the best in his new endeavors.

V. District Safety Plan Hearing Closed

A. Motion made by John Guglielmo, seconded by Timothy Clark to close District Safety Plan Hearing at 6:38pm. Motion carried 5-0.

VI. District Code of Conduct Hearing Called to Order

A. Motion made by Audra Aul, seconded by Timothy Clark to call the District Code of Conduct Hearing to order at 6:38pm. Motion carried 5-0. Richard DeMallie thanked Erin Russo and Keaysie Ferguson for all of their efforts in updating the Code of Conduct.

VII. District Code of Conduct Hearing Closed

A. Motion made by Timothy Clark, seconded by Audra Aul to close the District Code of Conduct Hearing at 6:39pm. Motion carried 5-0.

VIII. Recognition of Successes

A. Trae Judkins - High School Diploma



- 1.Richard DeMallie thanked all of the teachers that worked with Trae during credit recovery, his family for their continued support of his education and the Board of Education for allowing us to provide this opportunity to students.
- **IX. Community Comments None**
- X. Presentations None
- XI. Reports:
 - A. Board Committee Reports (9 Board Committees)
 - 1.Budget, Finance and Audit Committee
 - a) Met tonight
 - 2. Personnel, Grievance and Negotiations Committee
 - 3. Curriculum and Instruction Committee
 - 4. Policy Review Committee
 - a) Timothy Clark inquired about the Diversity, Equity, and Inclusion in the District policy that was not changed via the policy audit and wondered if the policy committee should meet. Amanda Durkee explained that a new audit would be sent by policy services and because no changes were made to this policy, it would be included in the new audit. Keaysie Ferguson noted that the policy committee will still need to meet on building use as the current building use form points to policy #1500 but that policy is non-existent.
 - 5. Athletic Committee
 - a) Met 8/7/23
 - 6. Strategic Planning Committee
 - 7. Health & Safety of Buildings & Grounds
 - 8. Capital Project Committee
 - a) Met 8/8/23
 - b) Discussed additional suggestions for capital projects
 - c) Discussed major areas of concern = TetraTech will help prioritize immediate needs (i.e. roof repairs)
 - d) Richard DeMallie thanked Timothy Clark and John Guglielmo as they suggested during the capital project committee meeting that we send out community input surveys. He noted that a survey will be going out but that we are working on bringing aboard BOCES communication services and they would assist with the development of this.
 - e) Amanda Durkee thanked Keaysie Ferguson for the notes from the committee meeting, noting that the items that were originally on the list but may have been completed already were stricken out so that the board could see that they were on the original plan and were a topic of discussion.

B. Superintendent Report

1. Have rectified all FESS retro payments for staff employed at time of agreement



- 2. Taking steps into increasing cyber security = multi-factor identification and password changes. This is the first step at increasing out cyber insurance
- 3.Staff vacancies = Spanish Teacher, 2 Teaching Assistants, School Psychologist, JV Football Coach, Girls Varsity Basketball Coach, JV Boys Basketball Coach, Unified Bocce Advisor, Shot Clock and Scoreboard Operators
- 4. Thank you to Steve and the Buildings and Grounds crew for cleaning and Annex cleanout
- 5.As per Washington County Sheriff's Department, there are no School Patrol Officers available at this time; Captain Leclaire will keep Richard DeMallie posted on this should one become available for our school
- 6.Richard DeMallie has worked with Dave Cutler and the village board to discuss the traffic in the front of the school. The village will be removing the double line on Case Street, placing lane delineators at the beginning of Case Street, and looking at enlarging the student drop off zone/shrinking the bus zone.
- 7. The balcony of the cafeteria received new seating and the new cafeteria tables will be received on August 29th.
 - a) Richard DeMallie thanked the board for approving the disposal/donation of the old cafeteria tables as St. Joseph's will be taking ten of the old cafeteria from us.
- 8. The FESS contract states that the Superintendent shall determine whether support staff will receive the day before or the day after the holiday of Christmas and New Year's as a holiday day off. It was decided that Friday 12/22/23 will be the holiday surrounding Christmas and Friday 12/29/23 will be the holiday surrounding New Year's.
- 9. Capital Project Work
 - a) Tetra Tech did a walkthrough 8/23/23 with the goal of adding a pricelist to preliminary scope of project
 - b) 7/26/23 was the first OACM Meeting
 - c) 8/15/23 Richard DeMallie met with Tara Sullivan from BOCES regarding what services we would need from them regarding marketing our capital project
 - (1) We could use BOCES as "a la carte" which would cost approximately \$7,500 upfront and would be reimbursed at 56%, so it would ultimately cost \$3,256
 - (2) We could do an embedded service which would be one day a week which would not only include our capital project but could also include more marketing for the school (i.e. would write an article and put in newspaper and social media regarding graduation, concerts, sporting events, etc.) which would cost approximately \$24,000 upfront and would be reimbursed at 43%, so it would ultimately cost \$13,884
 - d) 8/16/23 and 8/21/23 had additional OACM Meetings
 - e) 8/28/23 Richard DeMallie will be meeting with Superintendent Kyle Gannon of Queensbury School about marketing a capital project as they just went through one
 - f) Timothy Clark asked if a building condition survey would be needed for this capital project. Garrett Hamlin responded that the work that TetraTech is doing is



essentially the preliminary field work for the building condition survey that will happen next year. He noted that he is confident that their work will pick up anything that would be of major concern for the building condition survey and that can be incorporated into the capital project.

- 10. 8/29/23 will be New Staff Orientation
- 11. Richard DeMallie presented to the board requesting an additional clerical position be added to the staff. He noted that Lecia Carpenter was the former the CSE and elementary secretary; she has since been moved to another office and will now be the CSE/Guidance Secretary. He further noted that Tobie Bessette is in the main office, which will now cover both elementary and high school, and she will be doing the everyday tasks of attendance (including late arrivals and early dismissals), using the Raptor system to check in visitors and answering the main line. The additional clerk would report directly to Erin Russo and would have an office outside of Erin's office.
 - a) Amanda Durkee noted that the high school guidance has not had clerical support and moving Lecia to be CSE/Guidance will help alleviate this workload. She further noted that the school district she works for services 300 students, in one building, and has six clerical support staff members, including a superintendent secretary, main office secretary, business secretary, special education secretary and principal secretary
 - b) The typical process for items like this is to bring forward for discussion one month and then put forward for action in the next month but given the circumstances of time frame, it has been put through in the same meeting in hopes of approval and expediting getting someone in closer to the start of the school year.
- 12. Richard DeMallie noted that part of a capital project is hiring a construction management service and that the goal was to present the contract at tonight's meeting but that it was still in influx with the attorney and Schoolhouse Construction Services. Schoolhouse's proposal for the construction management of the \$12million capital project is \$750,000 at the high end. He further noted that although this number sounds substantially large, he believes the service is necessary for the capital project because the school district staff does not have the time or skillset to be the clerk of the works for a capital project. The construction management service holds contractor companies accountable for timelines, quality and communication. He further noted that Schoolhouse comes highly recommended by other schools and colleagues of his.
 - a) Eric Robert of Schoolhouse Construction Services noted that their company was involved in the last capital project that the district did but that their services were a little bit different at that time as they were hired as clerk of the works and the project was much more modest than what is being considered now. One major aspect that they will provide is an estimate of the cost of the project that can be presented to the public so that the district does not tell the public that they are going to do certain things and then have to cut back due to budget. Additionally, they will provide multiple checks throughout the course of the project to ensure



- that we are staying on track and within budget. They also ensure that the budget is compliant with NYSED and that we receive our full state aid.
- b) John Guglielmo asked what Schoolhouse Construction Services role was in regarding to speaking twitch contractors and on-site foreman to ensure that contractors are not stepping on each other's toes or lengthening a portion of the job which would affect timeline and budget. Eric Robert responded that communication is critical for this and that schools are required by NYS to comply with Wick's Law, which requires four separate contractors for general construction, plumbing, electrical work, and heating and ventilation. He noted that they would be on-site every day communicating with contractors and that prior to the start of construction, they work with the school to learn daily operations and develop a schedule that then gets distributed to those contractors.
- c) John Guglielmo asked if we could run into issues with asbestos where it could lead the capital project to not be cost effective. Eric Robert responded that they are exploring and looking for that ahead of time, that we know it is in the building but that it is not terrible. He noted that they would want to identify as much of that as possible upfront so that it is locked into the contractors bids on a competitive basis. He further noted that sometimes you come across surprises when you open up a wall or ceiling areas but that there will be contingencies and allowances built into the budget for these issues.
- d) Timothy Clark inquired why Schoolhouse Construction Services was chosen for construction management services. Richard DeMallie responded that Schoolhouse Construction was here for the school's last capital project and he has been vetted through four or five other people that Richard DeMallie trusts implicitly and that he feels that Eric is the individual and Schoolhouse Construction Services is the company that we need to go with. Eric Robert noted that Schoolhouse Construction Services works with approximately 70 school districts in upstate New York, including Glens Falls (whom they are working with currently for a third capital project), Granville, Salem, Corinth, Greenwich (whom they are currently doing a turf field for) and Hudson Falls (whom they are in the final stages of their renovation project).
- 13. Fall sports season started 8/21
- 14. Interviewed a few bus drivers and have put them forward for approval tonight
- 15. Capital Project Committee Meeting is scheduled for 9/26
- 16. BOE Retreat = set a date 8/30 at 6:30pm
- 17. Building Walkthrough = set date for 8/30 at 6:00pm
- 18. 8/30 = Buildings and Grounds Staff Training at Argyle School
- 19. Working on finalizing the Newmeadow contracts
- 20. Annex building set to be surveyed, once that happens we can take the next steps to get that off of our insurance



21. There will be an afterschool program running for any of those who need daycare/late student pickup. This is a paid service through the Healthy Kids Program and information for this is on the school's website.

C. Building Principal Report

- 1.Summer Academy finished with a pool party for K-6 and a bowling party for 7th and 8th graders; they had high attendance. Jess Smatko to give a full report in September.
- 2.Credit Recovery
 - a) 19 out of 21 recommended attended
 - b) 24 out of 31 credits were recovered
 - c) Regents on 8/16 and 8/17 = no results yet, were delivered today
 - d) One student who would not be on track to graduate is now set to be an August graduate next year
 - e) One student who attended is now eligible to attend BOCES
 - f) Trae graduated tonight; improved graduation rate to 80% for district and 88.8% for students in our building
 - g) Will be sending sending survey to students, parents and teachers involved for feedback to improve upon the program next year
- 3. Positivity Project (also known as P2)
 - a) Will be training staff on Superintendent Conference Days
 - b) There will be four professional development sessions throughout year
 - c) This program is PK-12 and there is a word of the week and daily lesson on this word. It is a no-prep program as the teacher can pull up the platform, have the students watch a short video and it provides discussion points afterward. This message gets carried on throughout the day so that everyone is on the same page. It assists the staff in building not only scholars, but also good human beings.

4.Fall Sports

- a) Thanks to Jodie and Jessica from Hudson Falls for helping clear our students to play sports
- b) Transportation runs are ironed out for next few week
- c) Numbers
 - (1) 11 Modified football
 - (2) 4 JV/Varsity football (haven't selected teams yet)
 - (3) 20 JV/Varsity volleyball (haven't selected teams yet)
 - (4) 11 Modified volleyball
 - (5) 10 Golf
 - (6) 4 Modified soccer
- 5. School Guidance Counselor are meeting with new registrants to get tour and make connections prior to the first day of school
- 6.9/28 = Open House
 - a) PTO, Washington County Public Health and Council for Prevention will be in the lobby



- b) Erin Russo has reached out to the class advisors to see if anyone is interested in providing a fundraiser opportunity like chicken barbecue
- c) Audra Aul noted that the PTO will be running the book fair during open house

D. Pupil Services Report

- 1. Special Olympics is now open to 2-7 year olds
- 2.New special education class is ready = 5 students coming from outside districts
- 3. Joyce Long and Christopher Rayder will be applying for the Stronger Connections Grant which applies to schools with 40% or more students qualifying for free or reduced lunch and at least 10% of students with attendance problems. The grant could be upwards for \$600,000 if awarded.

E. Building Maintenance Report

- 1. Has been hands on and training staff
- 2. Mapping out areas so that if someone calls off, it can easily be communicated which areas need coverage that day
- 3. Working on better communication with staff
- 4. Annex cleanout was a large task but has now been completed
- 5. Would like to have an auction of items that are not being used to free up storage space. John Guglielmo stated that he would provide Steve Neron with a name of a potential source to assist with this.
- 6.Boiler project = boilers were fired and they are currently flushing the system

XII. Discussion Items:

- A. October BOE Meeting was originally, inadvertently planned for a holiday, the board agreed to reset this to 10/10/23.
- B. Amanda Durkee is resigning her board seat effective August 31, 2023. The board decided to post this vacancy rather than holding a special election (which can be costly). The vacancy will be created and posted on the website. Amanda Durkee noted that her resignation decision was for personal reasons. She stated that she loves this work, she has learned a lot and that she will still be an active community member and available to the district. Thomas Roche noted that Amanda Durkee has been a tremendous asset to the board and that he will be sad to see her go.

XIII. Consent Agenda:

Although Board action is required, it is generally unnecessary to hold discussion on these items. With the consent of all members, they are therefore grouped and approval is given in one motion. In the event a Board member wants to discuss any item, it is moved to an appropriate place on the agenda.

- A. Approve the minutes for the Reorganizational Board Meeting held July 10, 2023.
- B. Approve the Treasurer Reports for July as included in the Board packets.
- C. Approve the Budget Transfers for July as included in the Board packets.
- D. Approve the Warrants and Claims for July as included in the Board packets.
- E. Approve the CSE/CPSE Recommendations for July as included in the Board packets.



Motion made by John Guglielmo, seconded by Timothy Clark to approve items A-E. Motion carried 5-0.

XIV. Action:

- A. Motion made by John Guglielmo, seconded by Amanda Durkee to adopt the District-Wide Safety Plan that was posted on the school website for the required 30 day comment period. Motion carried 5-0.
- B. Motion made by Amanda Durkee, seconded by Timothy Clark to approve the 2023-2024 High School Code of Conduct as presented in the board packets. Timothy Clark asked if this could be open for changes for this next school year and inquired if this should be brought to the policy committee. Erin Russo noted that there was an internal, teacher review committee that met five times and that it was put out to student council and class officers to be part of the committee. Amanda Durkee suggested that if Tim, or anyone, had suggestions for changes that they should be brought directly to Erin Russo as she oversees these documents and they do not come through the board policy committee. Amanda Durkee thanked Erin Russo for cleaning up the document as the formatting was previously not the best and that she had asked that this be cleaned up moving forward. Erin Russo thanked Keaysie Ferguson for updating the formatting and font for these documents. Keaysie Ferguson noted that they were digitized and now are in Google Documents so that they can be easily manipulated by Erin Russo and the code of conduct committee moving forward. Motion carried 5-0.
- C. Motion made by Timothy Clark, seconded by Amanda Durkee to approve the 2023-2024 Elementary Code of Conduct as presented in the board packets. Motion carried 5-0.
- D. Motion made by John Guglielmo, seconded by Timothy Clark to approve the 2023-2024 Athletic Code of Conduct as presented in the board packets. Amanda Durkee noted that the document is heavy on athletics and that, moving forward, we should consider adding more on the extra-curricular side of things including ineligibility for concerts, clubs, specials events, etc. Motion carried 5-0.

Motion made by Audra Aul, seconded by Amanda Durkee to approve items E-K. Motion carried 5-0.

- E. Approve the Fort Edward UFSD Tax Warrant for the 2023-2024 school year.
- F. Approve the contract between the Fort Edward UFSD and Advanced Therapy for OT/PT services for the 2023-2024 school year.
- G. Approve the contract between the Fort Edward UFSD and Hudson Headwaters for physician services for the 2023-2024 school year.
- H. Approve the contract between the Fort Edward UFSD and Washington County for school tax collection services for the 2023-2024 school year.
- I. Approve three contracts for special education services between the Fort Edward UFSD and Hartford Central School District for the 2023-2024 school year.
- J. Approve the contract between the Fort Edward UFSD and Educational Consultant, Colleen Ulrich, for consulting special education evaluation services.



- K. Approve the contract with Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services (WSWHE BOCES) for the lease of a classroom for the 2023-24 school year.
- L. Motion made by Amanda Durkee, seconded by Timothy Clark to approve the following resolution:

RESOLVED, that the Board of Education hereby creates the following positions, effective August 21, 2023:

1 Clerk (Typist)

John Guglielmo asked if this was the title assigned and if the position was civil service. Richard DeMallie confirmed that it is a Clerk position through Washington County Civil Service. Motion carried 5-0.

M. Motion made by John Guglielmo, seconded by Timothy Clark to approve the following resolution:

RESOLVED, that the Board of Education hereby approves the one-year appointment of Jessica Smatko as Teacher on Special Assignment, subject to the terms as outlined in the agreement dated August 21, 2023.

Motion carried 5-0.

N. Motion made by John Guglielmo, seconded by Amanda Durkee to approve the following resolution:

RESOLUTION to approve the Addendum for Superintendent of Schools, dated August 23, 2023.

Motion carried 5-0.

O. Motion made by Timothy Clark, seconded by Amanda Durkee to approve the following resolution:

RESOLUTION to approve the Addendum for Secretary to the Superintendent of Schools, dated July 10, 2023.

Motion carried 5-0.

P. Motion made by John Guglielmo, seconded by Timothy Clark to approve the following resolution:

RESOLUTION to approve the Addendum for District Clerk, dated July 10, 2023. Motion carried 5-0.

Q. Motion made by John Guglielmo, seconded by Amanda Durkee to approve the contract with Washington-Saratoga-Warren-Hamilton-Essex Counties Board of Cooperative Educational Services (WSWHE BOCES) for distance learning for the 2023-24 school year. Motion carried 5-0.

XV. Personnel:

Thomas Roche read the following: All appointments are subject to change and compensation proration, pending emergency school closing and required reductions in force. All coaching appointments are made pending completion and verification of all required coaching credentials,



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with the stipend per FETA contract commensurate with experience and no other salary or benefits. All coaching, extracurricular appointments are subject to reduction and compensation proration, pending final student enrollment numbers, and pending the outcome of any potential mergers and emergency school closings.

- A. Motion made by John Guglielmo, seconded by Audra Aul to appoint Richard DeMallie as Deputy Purchasing Agent, effective July 1, 2023. Motion carried 5-0.
- B. Motion made by Amanda Durkee, seconded by John Guglielmo to accept the letter of resignation from Kelly Ricciardelli, as Teaching Assistant, effective July 20, 2023. Motion carried 5-0.
- C. Motion made by Timothy Clark, seconded by Amanda Durkee to accept the letter of resignation from MaryEllen Godfrey, as Teaching Assistant, effective August 8, 2023. Motion carried 5-0.
- D. Motion made by Timothy Clark, seconded by Amanda Durkee to accept the letter of resignation from Christi Veach, as Cafeteria Aide, effective July 27, 2023. Motion carried 5-0.
- E. Motion made by Amanda Durkee, seconded by John Guglielmo to accept the letter of resignation from Meghan Widrick, as School Psychologist, effective August 18, 2023. Motion carried 5-0.
- F. Motion made by Timothy Clark, seconded by John Guglielmo to accept the letter of resignation from Krissy Delk, as Aide, effective August 18, 2023. Motion carried 5-0.
- G. Motion made by Amanda Durkee, seconded by John Guglielmo to appoint Paul Aiken as Lead Cleaner, effective August 21, 2023, at a stipend rate of \$3,500, as per the FESS contract. Motion carried 5-0.
 - Motion made by Timothy Clark, seconded by John Guglielmo to approve items H-M. Motion carried 5-0.
- H. Appoint Joyce Long as Transportation Supervisor, effective July 1, 2023, at a stipend rate of \$3,000, as per the FEAA contract.
- I. Appoint Dawn Barrett as 1.0 Speech-Language Pathologist, tenure track, effective September 1, 2023 at a rate of \$74,623, Step 18 MA30, as per the FETA Contract.
- J. Appoint Sabrina Sinagra as full time School Nurse, effective August 15, 2023, at a rate of \$43,183.24, as per the FESS contract.
- K. Appoint Gerald Messier as Part-Time Bus Driver, effective September 1, 2023, at a rate of \$28.00 per hour, as per the FESS contract.
- L. Appoint Jason Matala as Substitute Bus Driver, effective September 1, 2023, at a rate of \$28.00 per hour, as per the FESS contract.
- M. Appoint Kori Dixon as Aide, effective September 1, 2023, at a rate of \$15.35 per hour, as per the FESS contract.
- N. Motion made by John Guglielmo, seconded by Amanda Durkee to appoint Kimberly Rivers as 1.0 Spanish Teacher, effective September 1, 2023, for an indefinite time period, at a rate of \$61,733.00, Step 13, as per the FETA contract. The district is still seeking a full time, tenure track, candidate for this position and this appointment shall be contingent upon the hiring process. Should a new candidate be found and selected, ample notice will be given to Ms. Rivers



in order to provide a smooth transition. Motion carried 5-0.

Motion made by Timothy Clark, seconded by Amanda Durkee to approve items O-R. John Guglielmo asked why there was a resignation and then appointment from Kelly Ricciardelli. Richard DeMallie noted that she resigned as a Teaching Assistant as she is now a certified teacher. Motion carried 5-0.

- O. Appoint Kelly Ricciardelli as long term substitute, effective September 1, 2023, \$117 per day for the first twenty days as per the SASTA contract. Afterwich, the rate changes to \$254.19 per day, Step 1, as per the FETA contract.
- P. Appoint Karen Galcik as Mentor, effective September 1, 2023, at a stipend rate of pay of \$1000, as per FETA contract.
- Q. Appoint Jodie Boucher as Substitute Nurse, effective August 18, 2023, at a rate of \$150 per day.
- R. Appoint Jessica Percetti as Substitute Nurse, effective August 18, 2023, at a rate of \$150 per day.

XVI. Coaching

A. Motion made by Timothy Clark, seconded by Amanda Durkee to appoint Jason Brayman as Varsity Football Coach, effective August 21, 2023, at a stipend rate of \$4383 (Scale A, Year 1), as per the FETA Contract. John Guglielmo asked what the duties of this position would be; Richard DeMallie responded that he would be the Assistant Coach to the Hudson Falls Head Coach. John Guglielmo asked what qualifications they had; Richard DeMallie responded that he has a coaching certification, first aid, etc. John Gugliemlo asked if he had any football experience or qualifications, Richard DeMallie noted that he did not. John Guglielmo asked why this position would be necessary when we have limited students playing varsity football. Richard DeMallie noted that the position is a Fort Edward representative to advocate for our students, to assist with communication of ineligibility to ensure that our students are following the athletic code of conduct. Amanda Durkee further noted that it is typical of merged sports to have a staff representative of both districts. Timothy Clark inquired if there has been any discussion with Hudson Falls and their coach to determine if this position is wanted, Richard DeMallie noted that the more hands and eyes a coach can have, regardless of skill set, is great. Motion carried 5-0.

XVII. Second Public Comment Period - None

XVIII. Executive Session

Motion made by John Guglielmo, seconded by Timothy Clark to enter into Executive Session at 8:25pm. Thomas Roche stated that Board of Education Members and other individuals invited into executive session are reminded that all matters discussed during executive session must be kept in strict confidence. Motion carried 5-0.

XIX. Return to Public Session

Motion made by John Guglielmo, seconded by Audra Aul to return to Public Session at 9:11pm. Motion carried 5-0.



XX. Adjournment

Motion made by Audra Aul, seconded by John Guglielmo to adjourn the meeting at 9:11pm. Motion carried 5-0.