

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

April 12, 2022

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Josephine Bottitta, Laura Avvinti, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Florence Frazer.	
					Jeanne D'Esposito was absent from April 12, 2022 Board Of Education Meeting	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to Order to Order
	M				<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 7:00 pm to discuss legal matters Seconded by Nicole Henderson 4 Yes, 0 No Motion carried	Opening of Executive Session
Y	Y		S Y	Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan- Kasal motioned to adjourn the executive session at 8:03 pm Seconded by Laura Avvinti 4 Yes, 0 No Motion carried	Adjournment Of Executive
Y	S Y		Y	M Y		
					<u>IV-OPENING OF PUBLIC SESSION</u> Laura Avvinti motioned to open the Regular meeting at 8:10pm Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried	Opening Of Public Session
Y	M Y		Y	S Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school.	Student Board Of Education Representative Report
					<u>VI -MINUTES</u> Laura Avvinti motioned to approve the March 15, 2002 Regular Board Meeting Minutes and March 29, 2022, Budget Review Meeting Minutes Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	April of March 15, Regular Board Meeting Minutes and March 29 th Budget Review Meeting Minutes
Y	M Y		Y	S Y		

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Y	S Y	Y	M Y	<p><u>VII – TREASURER’S REPORT</u> Kathleen Nolan – Kasal motioned to approve March 2022 Treasurer’s Report Seconded by Laura Avvinti 4 Yes, 0 No Motion carried</p>	Approval of March 2022 Treasurer’s Report
Y	M Y	Y	S Y	<p><u>VIII –RECEIPTS OF FINANCIAL REPORTS</u> Laura Avvinti motioned to approve March 2022 Receipts of Financial Reports Seconded by Kathleen Nolan - Kasal 4 Yes, 0 No Motion carried</p>	Approval of March 2022 Financial Reports
				<p><u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. 2022 – 2023 Budget Presentation 2. Global Languages</p>	Superintendent’s Report Announcements
Y	Y	Y	M S Y	<p><u>X. PERSONNEL</u> Nicole Henderson motioned to accept the April 12, 2022, consent agenda Seconded by Kathleen Nolan Kasal 4 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Janis Romanoff , Teacher / DA - Retirement Effective Date 6/30/ 2022</p> <p>Stella Crawford, Teacher/ MWD – Retirement Effective Date 6/30/2022</p> <p>Lisa Bell-Matthews, Teacher /HTH – Retirement Effective Date 6/30/2022</p> <p><u>Civil Service</u> Sayra Velasquez -Trejo, School Monitor/MHS Resignation, Effective Date 3/22/2022</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> <u>Civil Service</u> Jacqueline Nasso, School Monitor/MHS Effective Date 4/13/2022</p> <p><u>Bus Monitor</u> Tyrell, Wilson, Monitor, Effective Date 3/17/2022</p>	Approval of April 12, 2022, consent agenda
					Terminations None
					Resignations Teachers / Teacher
					Civil Service
					Leaves of Absence
					Appointments
					Bus Monitor

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				<p><u>RAP -2021- 2022</u> Jillian Mayr, Sub Teacher, Effective Date 4/13/ 2022 Casey Shimborske, Sub Teacher, Effective Date 4/13/2022</p>	RAP 2021-2022
				<p><u>Student Worker – 2021- 2022</u> Anthony Valone Jr., Student Worker</p>	Student Worker
				<p><u>Supplemental</u> 1. Appoint the following personnel to teach extra classes</p> <p>Joseph Geldmacher, Geometry/MHS Effective Date 3/25/2022 - 4/24/2022 Samantha Maddalena, Algebra/MHS Effective Date 3/22/2022 – 4/24/2022 Rachel Ruisi, AIS/MHS Effective Date 3/22/2022 – 4/24/2022 Eileen, Sullivan, AIS/MHS Effective Date 3/25/2022 – 4/24/ 2022</p>	Supplemental
				<p>XI. <u>OLD BUSINESS</u> None</p>	Old Business
				<p>XII. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves and adopts the 2022 - 2023 school year budget in the amount of \$64,407,654.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Jericho UFSD for the 2021- 2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE Health & Welfare Contracts for the 2021-2022 school year:</u> Garden City UFSD South Huntington UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Adopted Budget</p> <p>Approval of Contract from Jericho UFSD</p> <p>Approval of Contract from Garden City UFSD South Huntington UFSD</p>

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						<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following PAYABLE Health & Welfare Contracts for the 2020-2021 school year: Lawrence Public Schools</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with American Registry for Internet Numbers, Ltd., to provide Internet/Technology Services, from July 1, 2022 through December 31, 2022.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, at the Malverne High School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for Pupil Transportation Services for the 2022-2023 school year:</p> <p>WHEREAS a number of public-school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2022-23 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law.</p> <p>WHEREAS the public-school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose.</p> <p>WHEREAS the Malverne Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto.</p>	<p>Approval of Contract from Lawrence Public Schools</p> <p>Approval of Contract renewal With American Registry for Internet Numbers Ltd.</p> <p>Approval of Contract with Apperson</p> <p>Approval of Resolution With the Nassau Board of Cooperative Educational Services BOCES</p>
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							<p>NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with Cullen & Danowski, LLP for External Accounting Services for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes, for 19A Coordination Services, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With Cullen & Danowski, LLP</p> <p>Approval of Contract with Ellen Eckes</p> <p>Approval of New York Cooperative Bid Maintenance Program with Educational Data Services, Inc.</p> <p>Approval of Engagement Letter with Hawkins Delafield & Wood ,LLP</p>
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				<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC, to calibrate our Audiometers in the district, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JN Business Services, Pupil Transportation Consultants, April 1, 2022 - through June 30, 2022.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with The Nassau County Board of Elections, for Rental of Election Machines, for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with Nawrocki Smith LLP for Internal Auditing Services, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Administration Building, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Health Source Group</p> <p>Approval of Contract with Hopkins Audiometer LLC</p> <p>Approval of contract with JN Business Services</p> <p>Approval of Agreement with Nassau County Board of Elections</p> <p>Approval of Contract renewal With Nawrocki Smith LLP</p> <p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine At Administration Building</p>
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					<p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Howard T. Herber Middle School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Malverne High School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Folding Machine at the Malverne High School, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine At Maurice W. Downing Elementary School</p> <p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine At Davison Avenue Intermediate School</p> <p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine Howard T. Herber Middle School</p> <p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine</p> <p>Approval of Contract renewal With Pitney Bowes For One Stamp Machine</p>
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				<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposal and contract from Seneca Consulting Group, for Affordable Care Act Consultant Services, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of the RFP's of the Special Education Consultant Service Providers, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with SYNTAX for Printing Services for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with ThyssenKrupp Elevator Corporation for Maintenance Service at Davison Avenue, for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Acceptance of The proposal And contract From Seneca Consulting Group</p> <p>Approval of Extension of the RFP's of the Speical Education Consultant Service Providers</p> <p>Approval Contract renewal With SYNTAX For Printing Services</p> <p>Approval of Contract Renewal with TALX</p> <p>Approval of Contract renewal with Thyssen Krupp Elevator Corporation</p>
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					<p>BB. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.</p> <p>CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2022/2023 year based on the following information.</p>	<p>Approval of Dispose of such Property consistent with Board Policy 5250</p> <p>Approval of 2022/2023 Property Tax Report Card</p>
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2022-23 Property Tax Report Card

202212 - Malverne Union Free School District	Budgeted 2021-22 (A)	Proposed Budget 2022-23 (B)
Total Budgeted Amount, not including Separate Propositions	\$61,957,097	\$64,407,654
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$45,922,615	\$46,838,771
B. Tax Levy to Support Library Debt, if Applicable	\$0	\$0
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	\$0	\$0
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	\$0	\$0
E. Total Proposed School Year Tax Levy (A + B + C - D)	\$45,922,615	\$46,838,771
F. Permissible Exclusions to the School Tax Levy Limit	\$1,499,894	\$1,548,298
G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	\$44,425,844	\$45,392,363
H. Total Proposed Tax Levy for School Purposes, <u>Excluding</u> Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E - B - F + D)	\$44,422,721	\$45,290,473
I. Difference: (G - H); (negative value requires 60.0% voter approval) ⁴	\$3,123	\$101,890
Public School Enrollment	1,745	1,750
Consumer Price Index		4.70%

	Actual 2021-22 (D)	Estimated 2022-23 (E)
Adjusted Restricted Fund Balance	\$8,219,023	\$5,939,083
Assigned Appropriated Fund Balance	\$1,009,550	\$310,000
Adjusted Unrestricted Fund Balance	\$2,466,240	\$2,576,306
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.98%	4.00%

Schedule of Reserve Funds

Reserve Type	Reserve Name	Reserve Description *	3/31/22 Actual Balance	6/30/22 Estimated Ending Balance	Intended Use of the Reserve in the 2022-2023 School Year
Capital	Capital Reserve II	To pay the cost of any object or purpose for which bonds may be issued.	\$1,095,380	\$0	\$1,095,379.88 to be used for Capital Projects subject to voter approval on May 17, 2022 (Proposition #2).
Capital	Capital Reserve III	To pay the cost of any object or purpose for which bonds may be issued.	\$1,500,000	\$900,563	\$1,500,000 to be used for Capital Projects subject to voter approval on May 17, 2022 (Proposition #2).
Repair	Reserve for Repairs	To pay the cost of repairs to capital improvements or equipment.	\$208,534	\$208,534	No intended use
Workers' Compensation		To pay for Workers Compensation and benefits.			
Unemployment Insurance	Reserve for Unemployment Insurance	To pay the cost of reimbursement to the State Unemployment Insurance Fund.	\$77,686	\$92,686	\$20,000 to be used to fund the 2022/23 budget
Reserve for Tax Reduction		For the gradual use of the proceeds of the sale of school district real property.			
Mandatory Reserve for Debt Service	Reserve for Debt	To cover debt service payments on outstanding obligations (bonds, BANS) after the sale of district capital assets or improvements.	\$82,065	\$82,065	\$30,000 to be used to fund the 2022/23 budget
Insurance		To pay liability, casualty, and other types of uninsured losses.			
Property Loss		To establish and maintain a program of reserves to cover property loss.			
Liability	Reserve for Liability	To establish and maintain a program of reserves to cover liability claims incurred.	\$510,529	\$510,529	No intended use
Tax Certiorari		To establish a reserve fund for tax certiorari settlements			
Reserve for Insurance Recoveries		To account for unexpended proceeds of insurance recoveries at the fiscal year end.			
Employee Benefit Accrued Liability	Reserve for Post Employee Benefits	For the payment of accrued 'employee benefits' due to employees upon termination of service.	\$722,123	\$772,123	\$100,000 to be used to fund the 2022/23 budget
Retirement Contribution	Reserve for Retirement Contributions (ERS)	To fund employer retirement contributions to the State and Local Employees' Retirement System	\$2,253,541	\$2,403,541	\$470,000 to be used to fund the 2022/23 budget
Reserve for Uncollected Taxes		For unpaid taxes due certain city school districts not reimbursed by their city/county until the following fiscal year.			
Other Reserve	Reserve for Retirement Contributions (TRS)	To fund employer retirement contributions to the New York State Teachers' Retirement System (TRS)	\$518,041	\$969,042	\$215,000 to be used to fund the 2022/23 budget

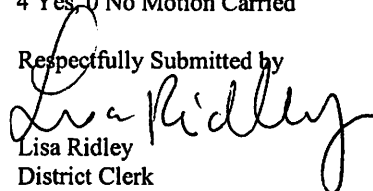
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				<p>XIII. POLICY None</p> <p>XIV. CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 1/26/2022, 2/11/2022, 3/02/2022, 3/03/2022, 3/04/2022, 3/08/2022, 3/10/2022, 3/14/2022, 3/15/2022, And 3/16/2022, 3/17/2022, 3/18/2022, 3/21/2022, 3/22/2022 and 3/23/2022</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/08/2022, 3/08/2022, 3/09/2022, 3/14/2022, 3/15/2022, 3/16/2022, 3/21/2022, 3/23/2022, and 3/28/2022 and recommendations made by the committee on Preschool Special Education for meetings held on 3/04/2022, 3/08/2022, 3/09/2022, 3/10/2022, 3/11/2022, 3/15/202, 3/16/2022, 3/18/2022, 3/23/2022, 3/24/2022, and 3/25/2022.</p> <p>XV. GENERAL DISCUSSION None</p> <p>XVI. PUBLIC PARTICIPATION</p> <ol style="list-style-type: none"> 1. Resident of the district was concern of air filters in classrooms 2. Resident of the district was concern of lunch choices provided in the schools for students. 3. Resident of the district wanted to know the status of water contribution from the school district for student athletes during away sport games. 4. I have a question concerning mask optional in classrooms. During lunch time shields are put up to eat meals. Will this translate also to the lunchrooms if students return to cafeteria meal time in the fall? Students at Davison Ave 5. How can see my daughter's reports? 6. California has instituted later start times for middle school and high school students. New Jersey is now considering the same plan. Is this something that Malverne would be willing to investigate. There are many benefits for having older children start later (they perform better between the hours of 9am and 4pm). 	<p>Policy None</p> <p>Curriculum Matters Student Services</p> <p>General Discussion</p> <p>Public Participation</p>
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					<p>XVII. <u>ADJOURNMENT</u> Kathleen Nolan Kasal motioned to adjourn the Regular meeting at 8:48 p.m. Seconded by Laura Avvinti 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by  Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>
Y	S Y		Y	M Y		