





**D. Other Appointments**

**1. Appointment of School Physician**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Richard Solby, M.D. as School Physician for the 2009-2010 school year, at a rate of \$24,000 annually.*

VOTE:              9   YES                              0   NO

**2. Appointment of Legal Counsel**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Girvin & Ferlazzo as Legal Counsel for the 2009-2010 school year.*

VOTE:              9   YES                              0   NO

**3. Appointment of Census Enumerator**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the School Business Official as Census Enumerator for the 2009-2010 school year in accordance with education law 3242 (implied) at no additional compensation.*

VOTE:              9   YES                              0   NO

**4. Appointment of Treasurers for Extra-Classroom Activities Fund**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Kathleen Smith as High School Treasurer and Judy Loucks as Knox Junior High School Treasurer for the 2009-2010 school year, at a stipend of \$1,000 each annually and authorize the bonding of treasurers for Extra-Classroom Activities Funds as per Commissioner's Regulation 172.5.*

VOTE:              9   YES                              0   NO

**5. Appointment of Auditor for Extra-Classroom Activities Fund**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Valerie Danise as High School/Knox Junior High School Auditor for the 2009-2010 school year, at no additional compensation and authorize the bonding of auditor for Extra-Classroom Activities Funds as per Commissioner's Regulation 172.5.*

VOTE:              9   YES                              0   NO

**6. Appointment of External Auditors**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the Bonadio Group as External Auditors for the 2009-2010 school year.*

VOTE:              9   YES                              0   NO

**7. Appointment of Record Access Officer**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the School District Clerk as Record Access Officer for the 2009-2010 school year in accordance with Public Officer's Law 87(1)(b)(ii) and 87(3)(b) at no additional compensation.*

VOTE:              9   YES                              0   NO

8. **Appointment of Records Management Officer**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the School Business Official as Records Management Officer for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
9. **Appointment of AHERA Designated Person**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Ernest J. Maye "Designated Person" responsible for insuring that the activities required by the Asbestos Hazard Emergency Response Act, as well as the regulations contained in 40 C.F.R. Part 763 be properly conducted and that he be granted all of the rights and protections contained in Education Law 3023 and 3811, for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
10. **Appointment of Purchasing Agent**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the Superintendent of Schools as Purchasing Agent for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
11. **Appointment of Title IX Officers**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Patricia Kilburn and Michael Beatty as Title IX Officers for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
12. **Appointment of Americans with Disabilities Act Officers**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Jennifer Hall and Rosemary Podbielski and/or Jessica Freis as Americans with Disabilities Act Officers for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
13. **Appointment of School of §504 Compliance Officers**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint Jennifer Hall and Rosemary Podbielski and/or Jessica Freis as Section 504 Compliance Officers for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
14. **Appointment of School Lunch Verification Officer**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint the School Business Official as School Lunch Verification Officer for the 2009-2010 school year at no additional compensation.*
- VOTE:              9   YES                              0   NO
15. **Appointment of Bond Counsel**  
*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education appoint M. Cornelia Cahill, Esq. of Hiscock & Barclay, LLP, as Bond Counsel for the 2009-2010 school year.*
- VOTE:              9   YES                              0   NO



**18. Approval of Independent Evaluators for Special Education**

*Motion by Mr. Praught seconded by Mr. Martin that the Board of Education approves the following independent evaluators for Special Education:*

<b><u>Type of Evaluation</u></b>	<b><u>Agency</u></b>	<b><u>Cost</u></b>
<b>ADD/ADHD</b>	<b>St. Mary's Children's Mental Health Services</b> Dr. Marballi 8 Northampton Road, Amsterdam NY (518) 843-7520	Not to exceed \$750
<b>Audiological Evaluation</b>	<b>Amsterdam Memorial Hospital/ Sunnyview has the contract</b> (518) 841-3514	Not to exceed \$300
<b>Behavioral Evaluation</b>	<b>Theresa A. Ward, Ed.D.</b> 58 Easthom Road Schenectady NY 12304 (518) 458 5351 or (518) 573-1189	
<b>Child/Adolescent Psychiatric Evaluation</b>	<b>Dr. Clifford Passen M.D. N.D.</b> 433 Broadway Ste #203 Saratoga Springs NY 12866 (518) 583-3002	
<b>Neuro-Educational Evaluation</b>	<b>Elisa M. Graziadei-Baumeister</b> 55 Garnsey Road, Rexford NY 12148	
<b>Neuropsychological Evaluation</b>	<b>Children's Neuropsychological Svcs</b> Paula Zuffante, Ph.D & Dr. Larry Labarge 834 Kenwood Avenue, Slingerlands 12159 (518) 439-1641  <b>Dr. Tobie Dorn</b> Pediatric Neuropsychologist 62 Hackett Blvd. Albany (518) 463-3414  <b>Albany Neuropsychological Associates</b> Dr. Kundert 1740 Belmont Avenue, Schenectady, NY (518) 382-4522	Not to exceed \$2000
<b>Neuropsychological Evaluation</b>	<b>Sunnyview Hospital</b> Andrew Hess, PH.D 1270 Belmont Avenue, Schenectady, NY (518) 382-4522	Not to exceed \$2000
<b>Occupational Therapy</b>	<b>CHC</b> 2 – 8 West Main Street, Johnstown, NY (518) 762-8215  <b>Amsterdam Memorial Hospital</b> 4988 State Highway 30, Amsterdam, NY (518) 841-3630  <b>Sunnyview Hospital</b> 1270 Belmont Avenue, Schenectady, NY (518) 382-4513	Not to exceed \$300



Larry Krohmal Solutions  
538 New Scotland Avenue  
Albany NY 12208  
(518) 587-8008

Elisa M. Graziadei-Baumeister  
55 Garnsey Road  
Rexford NY 12148

Alethea Kelly  
28 Lepper Road  
Fort Johnson NY 12070  
(518) 428-4112

Dr.Clifford PassenM.D.N.D.  
433 Broadway, Suite 203  
Saratoga Springs, NY 12866  
(518) 583-3002

Children's Neurophysiological  
834 Kenwood Avenue Suite 3  
Slingerlands, NY 12159  
Dr.Paula Zuffante  
(518)439-1641

Dr. Robert S. Fox  
Fox Vision Development Center  
2317 Balltown Road  
Schenectady NY 12309  
(518) 374-8001

Sunnyview Hospital & Rehab  
1270 Belmont Avenue  
Schenectady NY 12308  
(518) 382-4500

Cynthia Grob  
1020 Saratoga Road  
Ballston Lake NY 12019  
(518)399-5032 or (518) 210-5032 (cell)

Theresa A. Ward, Ed.D.  
58 Eastholm Road  
Schenectady NY 12304  
(518) 458-5351 or (518) 573-1189

Four Winds Saratoga  
30 Crescent Avenue  
Saratoga Springs, NY 12866  
(518) 584-3600

Wells House  
Physical Therapy  
201 West Madison Avenue  
Johnstown NY 12095

*VOTE:*              9   *YES*                              0   *NO*





Warren Street, Sue Simek	\$100.00
Crescendoe Avenue, Nancy Gill	\$100.00
Superintendent's Office, Suzy Hall	\$100.00
Board of Education, Larraina Carpenter	\$100.00
Athletic Department, Patricia St. Peter	\$100.00
Special Education Office, Susan Hansen	\$100.00

VOTE:              9   YES                              0   NO

**4.    Establish Change Fund for School Lunch**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education establish a change fund for the school lunch fund for the 2009-2010 school year:*

School Lunch Fund -- Betsy Thomas	\$180.00
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VOTE:              9   YES                              0   NO

**5.    Establish a Change Fund for the Athletic Department**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education establish a change fund for the Athletic Department for the 2009-2010 school year:*

Athletic Department -- Patti St. Peter	\$180.00
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VOTE:              9   YES                              0   NO

**6.    Authorization to Sign Checks**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the Superintendent of Schools and/or the School District Treasurer to sign checks for the 2009-10 school year.*

VOTE:              9   YES                              0   NO

**7.    Authorization of Use of Check Signer, Facsimile, etc.**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the Superintendent of Schools and the School District Treasurer to use a check signer and other facsimile signatures as the Superintendent of Schools and the School District Treasurer deem appropriate [§1720(2); §2523(2)].*

VOTE:              9   YES                              0   NO

**8.    Authorization to Transfer Funds**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the School Business Official to transfer within budget codes and between funds with a monthly accumulative reporting of the same of the Board of Education to occur no later than the filing of the Treasurers Report for the same fiscal period as the transfer for intrafund function transfers.*

VOTE:              9   YES                              0   NO

**9.    Authorization to Apply for Federal and State Grants in Aid**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the Superintendent of Schools to apply for Federal and State Grants in Aid during the 2009-2010 school year, in accordance with Education Laws §1711 and 2508.*

VOTE:              9   YES                              0   NO

**10. Authorization to Purchase Surety Bonds**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the School District Treasurer and/or School District Clerk, to purchase surety bonds in accord with Public Officers Law §11 (2), for the 2009-2010 school year.*

VOTE:              9   YES                              0   NO

**11. Authorization to Invest**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the School District Clerk and the School District Treasurer to sell, assign, and endorse for transfer bonds, certificates, and/or other securities now registered and/or hereafter to be registered in the name of the Greater Johnstown School District and that the School District Treasurer be authorized to invest district funds in accordance with General Municipal Law §11; General Municipal Law §6-j (5); 6-m (5) 6-n(13).*

VOTE:              9   YES                              0   NO

**12. Authorization of Borrowing**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorize the School District Treasurer and School Business Official to borrow such amounts at such times as necessary to provide for a positive cash flow in accordance with applicable laws and regulations and notification of such a need to the Board of Education prior to the actual borrowing.*

VOTE:              9   YES                              0   NO

**13. Authorization to Pay Invoices**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education authorizes the School District Treasurer to pay invoices in the absence of the School District Internal Auditor for properly itemized material, supplies and services under conditions calling for immediate payment when approved by the Superintendent and/or his/her designee (the school business official). Such invoices will be subsequently, at the earliest possible date, submitted to the Board of Education (district Auditor) for audit (§§2526(2)), 1709 (20-a).*

VOTE:              9   YES                              0   NO

**14. Board Authorization to Seek Bids Individually and Collectively**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education:*

- a.     *Grant authorization to seek bids for equipment, supplies, materials and contracted services during the 2009-2010 school year at the direction of the Purchasing Agent.*
- b.     *Grant authorization to bid jointly the supplies, services and equipment (i.e. bread, canned goods, milk, ice-cream, meat products, fuel oil, periodicals, general, art, music, science, athletic, technology education, custodial, health, paper, furniture, gasoline, refuse pick-up and audio visual) in cooperation with other public school districts and municipalities in Fulton, Hamilton, and Montgomery counties New York.*  
*And further, that each entity will award contracts as recommended and thereafter will conduct all negotiations and/or correspondence directly with the successful bidder (s); that the bid specifications for such joint purchasing shall provide that the successful bidder will bill each participant separately for the items purchased for each such entity.*
- c.     *Grant authorization for the District to participate in state contracts for goods and services.*

VOTE:              9   YES                              0   NO

**15. Board Authorization for Administrative Temporary Appointments**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education hereby authorizes the Superintendent of Schools to make temporary appointments of certified and classified staff respectively as well as substitute staff and to pay such staff in accordance with applicable collective bargaining agreement and Board of Education adopted pay rates, until the next regularly scheduled meeting of the Board of Education at which general action is taken. At such general action meeting, the Board will consider a recommendation for the appointment of such staff member.*

VOTE:              9   YES                              0   NO

**16. Payments to School District Treasurer**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education directs the School District Claims Auditor to provide evidence of every non-payroll payment made to the School District Treasurer. At the time of payment, such evidence shall include a copy of the check, purchase order, and submissions for payment.*

VOTE:              9   YES                              0   NO

**17. Surplus Property**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education hereby authorizes the School Business Official or School District Treasurer to deem personal property surplus and further authorizes the sale and/or disposal of unneeded personal property, otherwise known as surplus, as long as the sale and/or disposal of such surplus is bona fide and/or for adequate consideration and has an individual value of less than \$1,000.*

*BE IT FURTHER RESOLVED that the Board of Education hereby appoints and designates School Business Official or School District Treasurer to engage in such sale and/or disposal of surplus, the value of which must be below \$1,000 per item in accordance with applicable laws and regulations.*

VOTE:              9   YES                              0   NO

**18. Business Office**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education of the Greater Johnstown School District hereby certifies:*

- a. That it requires the use of purchase orders in the procuring of goods and services with the following exceptions (1) petty cash (2) prior written authorization of the school business official;*
- b. That it requires claim forms from vendors;*
- c. That it receives School District Treasurer's monthly reports and accounts;*
- d. That an annual audit of the financial records and accounts of the district is made by a certified public accountant, showing cash receipts, disbursements and balances in each appropriation ledger account for the year, and as soon as compiled, a copy of each such report is furnished to each Board Member with a copy forwarded to the Commissioner of Education by October 1st;*
- e. That it requires a triplicate receipt form to be used by persons authorized to receive money on behalf of the School District Treasurer in the first instance; and*
- f. That the classification and coding of receipts and expenditures is in accordance with the instructions prescribed by the Comptroller of the State of New York And the University of New York.*

VOTE:              9   YES                              0   NO

**G. Other Items**

**1. Establishment of Mileage Reimbursement Rate**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education establish the mileage reimbursement rate as that set by the Internal Revenue Service, in accordance with Education Law 2118, for the 2009-2010 school year.*

VOTE:              9   YES                              0   NO

**2. Adoption of Curriculum of the District and Textbooks**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education formally adopt the curriculum of the district and its textbooks for the 2009-10 school year.*

VOTE:              9   YES                              0   NO

**3. Re-Adoption of Policies, By-Laws, Regulations and Code of Ethics**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education re-adopt all policies, by-laws, regulations and the Code of Ethics in effect during the previous year, in accordance with Education Laws 1709 and 2503 (implied).*

VOTE:              9   YES                              0   NO

**4. Transportation Policy -- Child Safety Zone**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education of the Greater Johnstown School District does hereby elect to make transportation in child safety zones available to resident pupils of the district for the 2009-2010 school year in accordance with Chapters 69 and 403 of the Laws of 1992, which are currently recorded at the NYS Education Law Section 3635-b, and in accordance with the Commissioner of Transportation Regulations regarding the establishment of child safety zones, located at Part 191 of Title 17 of the New York Code of Rules and Regulations. For the 2009-2010 school year alone, the time for filing a request for a child safety zones designation in accordance with New York Education Law Section 3635-b(4) established as the first of March preceding the school year for which transportation is requested, shall be extended, to August 1, 2009.*

*BE IT FURTHER RESOLVED that the Board of Education hereby appoints the Superintendent to establish an advisory committee for the investigation of allegedly hazardous zones which are brought to the attention of the District by District residents and the possible designation of such hazardous zones as child safety zones and to establish a process and procedure, consistent with Education Law Section 3635-b and Part 191 of the New York Code of Rules and Regulations, for responding to requests for child safety zone area designations.*

*BE IT FURTHER RESOLVED that this transportation policy will end at the sunset June 30, 2010.*

VOTE:              9   YES                              0   NO

**5. Public Officers Law Section 18**

*Motion by Mr. Levin seconded by Mr. Praught that the Board of Education of the Greater Johnstown School District desires to protect its employees, as defined in the New York State Public Officers Law Section 18, to the fullest extent possible; and*

*WHEREAS, Section 18 of the New York State Public Officers Law allows the Board to provide for the defense and indemnification of said employees, pursuant to the terms of that section; and*

*WHEREAS, it is the intent of the Board to provide such defense and indemnification, to supplement any other defense or indemnification protection conferred by other laws, rules or regulations;*

BE IT RESOLVED that the Board of Education hereby adopts all the protections of Section 18 of the New York State Public Officers Law for its employees, as defined therein, subject to the procedural requirements of that section.

BE IT FURTHER RESOLVED that the benefits provided pursuant to Section 18 of the New York State Public Officers Law shall supplement and be available in addition to defense or indemnification protection conferred by other enactments.

VOTE:              9   YES                              0   NO

V.    **PRIVILEGE OF THE FLOOR FOR COMMENTS ON AGENDA ITEMS**

"In accordance with its practice, the Board of Education of the Greater Johnstown School District does not permit oral comments from the public relating to specific personnel decisions regarding individuals employed by the District during the portion of its meeting where the Board permits public comment. Members of the public are welcome to send questions, comments or concerns regarding these or other matters to the Board in writing."

VI.    **APPROVAL OF MINUTES**

Motion by Mrs. Freeman seconded by Mrs. Buggeln-Bosworth to approve the minutes of the Board of Education meetings held on June 10 and June 18, 2009.

VOTE:              8   YES                              0   NO                              1   ABSTAIN (Mraz)

VII.    **SUPERINTENDENT'S REPORTS**



VIII.    **BUSINESS ITEMS**

A.    **PERSONNEL**

1.    **Abolishments**

2.    **Separations**

a.    **Change from Resignation to Retirement for Linda Ellis, School Lunch Manager**

Motion by Mr. Praught seconded by Mr. Beck to accept the recommendation of the Superintendent, to approve the change from resignation to the retirement of Linda Ellis, School Lunch Manager, effective June 30, 2009.

VOTE:              9   YES                              0   NO

3.    **Leave of Absences**

4.    **Creations/Appointments/Adjustments**

a.    **Temporary Appointments of Summer Positions**

Motion by Mr. Praught seconded by Mr. Beck to accept the recommendation of the Superintendent, to approve the temporary appointments of the following summer positions:

Sandra Coolman	Bus Driver	\$14.74/hr	7/1/09-8/11/09
Eileen Henry	Bus Driver	\$16.08/hr	7/1/09-8/11/09
Deborah Ovitt	Bus Driver	\$17.06/hr	7/1/0-8/11/09
Gary Henry	Auto Mech. Helper	\$13.57/hr	7/1/09-9/8/09
Russell Warner	Auto Mech. Helper	\$12.80/hr	7/1/09-9/8/09
Darcy DiMaio	School Bus Attendant	\$7.75/hr	7/1/09-8/21/09
Linda Keeler	School Bus Attendant	\$7.70/hr	7/6/09-8/21/09

VOTE:              9   YES                              0   NO





**B. APPROVAL OF MINUTES – CSE/CPSE**

**1. 504 Committee for Special Education**

*Motion by Mr. Praught seconded by Mr. Beck to approve the minutes of the 504 Committee for Special Education meetings held on June 5, 12, and 15, 2009:*

000115706    000305611    000283521    000126013    000173102  
000305966    000183069    000135867    000102022    000113599  
009140324    000165160    000175150    000144615

VOTE:              9   YES                              0   NO

**2. Committee for Pre-School Special Education**

*Motion by Mr. Praught seconded by Mr. Beck to approve the minutes of the Committee for Pre-School Special Education meetings held on June 24, 2009:*

000140363

VOTE:              9   YES                              0   NO

**3. Committee for Special Education**

*Motion by Mr. Praught seconded by Mr. Beck to approve the minutes of the Committee for Special Education meetings held on June 10, 11, 16, 19, 23, 24, 2009:*

000900310    000900550    000306173    000900249    000126865  
000293480    000115696    000900545    000305618    000106584  
000195284    000400035    000133662    000135908    000140354  
000135965    000400084    000195279    000900579    000184937  
000185229    000195285    000900580    000176979

VOTE:              9   YES                              0   NO

**X. BOARD OF EDUCATION ITEMS**

**1. Interscholastic Athletic Merger for Boys' Modified Baseball**

*Motion by Mrs. Mraz, seconded by Mr. Miller, to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for boys' modified baseball effective for the 2009-10 school year.*

VOTE:              9   YES                              0   NO

**2. Interscholastic Athletic Merger for Girls' Modified Softball**

*Motion by Mrs. Mraz, seconded by Mr. Miller, to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for girls' modified softball effective for the 2009-10 school year.*

VOTE:              9   YES                              0   NO

**3. Interscholastic Athletic Merger for Modified Track**

*Motion by Mrs. Mraz, seconded by Mr. Miller, to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified track effective for the 2009-10 school year.*

VOTE:              9   YES                              0   NO

**XI. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

- Dick Baker inquired whether the district had any thoughts on going with other legal counsel after the debacle with BOCES and Girvin & Ferlazzo. Mrs. Sullivan advised that last year they were hired for six months while the Board accumulated information; other schools sent out RFP's and found the cost considerably higher; decided to stay with them as have most other districts.

**XII. INFORMATIONAL ITEMS**

July 16, 2009	District Re-Vote	Polls Open 11 a.m.–8 p.m. JHS Auditorium Lobby Ephratah Firehouse
July 23, 2009	Special Board Meeting	6:00 PM JHS
August 13, 2009	Business Meeting	6:00 PM JHS
September 3, 2009	Academic/Extra-Curricular Committee Discussion Meeting	6:00 – 7:00 PM JHS 7:00 PM JHS

**XIII. MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON**

*Motion by Mr. Levin seconded by Mrs. Freeman to go to executive session for the purpose of discussing the employment history of a particular person at 6:33 p.m.*

VOTE:            8 YES                            0 NO

**XIV. ADJOURNMENT**

*Motion by Mr. Martin seconded by Mr. Praught to adjourn at 8:02 p.m.*

VOTE:            8 YES                            0 NO

Respectfully submitted,

Larraina Carpenter,  
District Clerk