

**REGULAR BOARD MEETING**

**APPROVED MINUTES**

(Not to be used for quotation purposes)

September 25, 2018

Williamsville, New York

**Meeting Place:** Boardroom, District Offices, 105 Casey Road, E. Amherst NY, 14051-5000

**Present:** Mr. Shawn Lemay, President;  
Mrs. Teresa Leatherbarrow, Vice-President;  
Dr. Susan McClary, Acting Parliamentarian;  
and other Board Members:  
Mrs. Bieger, Mr. Mark Mecca, Mr. Philip Meyer and Mrs. Suzanne Van Sice.

**Not Present:** Mr. Eric Borenstein and Dr. Kurt Venator

**Also Present:** Dr. Scott Martzloff, Superintendent of Schools;  
Dr. Marie Balen, Assistant Superintendent for Instruction;  
Dr. Anna Cieri, Assistant Superintendent for Exceptional Education and Student Services;  
Dr. John McKenna, Assistant Superintendent for Human Resources;  
Mr. Thomas Matuski, Assistant Superintendent for Finance and Management Services;  
Ms. Deborah Radice, Manager of Technology Services;  
Mrs. Rita Wolff, Director of Communications;  
Mrs. Lynn Carey, District Clerk; and visitors.

**I. PUBLIC SESSION CALL TO ORDER (6:03 PM)**

The meeting was called to order by the Board President.  
All members of the Board were present except Mr. Borenstein and Dr. Venator.

**II. EXECUTIVE SESSION (6:03 PM)**

**MOVED (Leatherbarrow) SECONDED (Meyer) TO MEET IN EXECUTIVE SESSION TO DISCUSS EMPLOYMENT MATTERS RELATING TO PARTICULAR PERSON(S); COLLECTIVE NEGOTIATIONS PURSUANT TO ARTICLE 14 OF THE CIVIL SERVICE LAW AND CURRENT LITIGATION.**

**MOTION CARRIED UNANIMOUSLY 7-0-0**

Executive Session began at 6:12 PM with all Board Members present except Mr. Borenstein and Dr. Venator. Dr. Martzloff was also present.

→ Mrs. Bieger and Mrs. Van Sice left session at 6:25 PM.

**MOVED (Mecca) SECONDED (Leatherbarrow) TO RETURN TO PUBLIC SESSION AT 7:02 PM.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**III. REGULAR MEETING PUBLIC SESSION CALL TO ORDER (7:03 PM)**

**CALL TO ORDER & ROLL CALL**

President Lemay called the meeting to order. All members of the Board were present except Mr. Borenstein, Mrs. Bieger, Mrs. Van Sice and Dr. Venator.  
Dr. McClary will be the Acting Parliamentarian for Mrs. Bieger.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Dr. Cieri led those present in reciting the *Pledge of Allegiance to the Flag*.

**ANNOUNCEMENTS**

The President made the Emergency Fire Announcement and asked those present to turn off cell phones.

**AGENDA REVIEW**

**MOVED** (Leatherbarrow) **SECONDED** (Meyer) **TO APPROVE THE AGENDA AS AMENDED.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**IV. RECOGNITION (7:08 PM)****A. BOARD RECOGNITION**

Maple West PTA, 2018 National School of Excellence and Phoebe Apperson Hearst Outstanding Family-School Partnership Award Winner and Heim Middle PTSA, 2018 National PTA School of Excellence.

**B. BOARD ACKNOWLEDGEMENTS**

On behalf of the Board, Mr. Lemay congratulated Assistant Superintendent, Dr. Anna Cieri on her retirement.

**C. PUBLIC EXPRESSION (Three minute limit per person.) (7:11 PM)**

No one addressed the Board.

**V. CONSENT AGENDA (CF.V.18-19-5) (7:13 PM)**

**MOVED** (Mecca) **SECONDED** (Leatherbarrow) **TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

**A. PERSONNEL**

1. Given to the Board September 13, 2018  
CERTIFIED STAFF
  - a. Resignation - 1
  - b. Temporary Part-Time Appointments - 1
  - c. Change in Location - 1
2. Given to the Board September 17, 2018  
CLASSIFIED-SUPPORT STAFF
  - a. Probationary Appointment – 1
3. CERTIFIED STAFF
  - a. Probationary Appointments - 1
  - b. Temporary Part-Time Appointments - 3
  - c. Active Substitute Teachers - 28
  - d. Inactive Substitute Teachers - 40
  - e. Active Home Instructors - 2
4. CLASSIFIED-SUPPORT STAFF
  - a. Probationary Appointments - 2
  - b. Resignations - 3
  - c. Change in Location/Transfer - 3
  - d. Change in Personnel Status - 3
  - e. Substitute Appointments - 14
  - f. Inactive Substitutes - 12

**B. BUSINESS ITEM**

**1. BUDGET TRANSFER**

**Transfer Amount: \$327,288**

**From: A-2250-491-88-9999 BOCES Services**

**To: A-1420-490-85-2999 Legal Human Resources \$20,000 – BOCES Services-investigative services**

**To: A-1430-490-85-2999 Human Resources \$49,210 – BOCES Services-absence management**

**To: A-1981-490-88-2999 Administrative \$18,238 – BOCES Services-Administration-Rental assessed**

**To: A-2060-490-54-2999 District Planning \$11,879-BOCES Services – District-wide safety risk**

**To: A-2250-490-84-2999 Special Education \$72,881-BOCES-Special Education (Student driven)**

**To: A-2280-490-87-2999 Occupational Education \$135,533-BOCES-Occupational Education (Student driven)**

**To: A-2610-490-87-2999 Library \$19,547-BOCES-Online resources**

**Transfer Amount: \$50,000**

**From: A-2110-403-87-2967 Contractual expense**

**To: A-2110-480-87-2915 Textbook aid-print/copying**

**2. DONATION-Value \$4,875**

**From: The East Aurora Union Free School District-15 photo enlargers for use.**

**To: Williamsville East High School**

- 3. MONTHLY CASH REPORT- AUGUST
- 4. CLAIMS AUDITOR REPORTS - AUGUST
- 5. GENERAL FUND ANALYSIS - AUGUST
- 6. CHILD NUTRITION REPORT- AUGUST
- 7. EXTRA CLASSROOM ACTIVITY REPORT - AUGUST

**C. SPECIAL NEEDS & STUDENT ACTIVITIES**

- 1. COMMITTEE ON SPECIAL EDUCATION
- 2. COMMITTEE ON PRE-SCHOOL EDUCATION

**MOTION CARRIED UNANIMOUSLY 5-0-0**

Dr. Martzloff congratulated Mr. Brian Swatland, Principal East HS on his newly appointed position.

**VI. APPROVAL OF MINUTES (CF.VI.18-19-5) (7:15 PM)**

**A. REGULAR BOARD MEETING AUGUST 7, 2018**

**MOVED (Leatherbarrow) SECONDED (McClary) TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 7, 2018.**

—————> **REORDERED VOTE FOR APPROVAL OF MINUTES TO 9:19 PM.**

**MOTION CARRIED 5-0-2**

**Mrs. Leatherbarrow and Mr. Meyer Abstained**

**B. SPECIAL BOARD MEETING SEPTEMBER 11, 2018**

**MOVED (Mecca) SECONDED (Leatherbarrow) TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON SEPTEMBER 11, 2018.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**C. SPECIAL BOARD MEETING SEPTEMBER 18, 2018**

**MOVED (Meyer) SECONDED (Leatherbarrow) TO APPROVE THE MINUTES OF THE SPECIAL BOARD MEETING HELD ON SEPTEMBER 18, 2018.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**VII. PRESIDENT’S REPORT (CF.VII.18-19-5) (7:17 PM)**

**A. EVENTS**

**1. OPENING DAY FOR FACULTY AND SUPPORT STAFF**

**OPENING DAY FOR FACULTY**

Tuesday, August 28, 2018 7:15 AM

North High School Auditorium

Board Attendees: Mrs. Bieger, Mr. Borenstein, Mrs. Leatherbarrow, Mr. Lemay

**OPENING DAY FOR SUPPORT STAFF**

Tuesday, August 28, 2018 10:00 AM

East High School Auditorium

Board Attendees: Mr. Borenstein and Mr. Lemay

**2. BOARD VISITATION**

Monday, October 15, 2018 8:00 AM

AIM Building-North HS

Board Attendees: Mr. Borenstein, Mrs. Leatherbarrow and Mr. Lemay

**B. ECASB**

**1. BOARD PRESIDENTS, VICE-PRESIDENTS AND SUPERINTENDENTS RECEPTION**

Thursday, August 23, 2018 5:30 PM

Report from: Board Attendee, Mr. Lemay

**2. DELEGATE ASSEMBLY**

September 6, 2018

Report from: Board Attendee, Dr. McClary

**3. LEGISLATIVE COMMITTEE**

September 13, 2018

Report from: Board Attendee, Mr. Mecca

**4. BUDGET AND FINANCE COMMITTEE**

September 13, 2018

Report from: Board Attendee, Mr. Mecca

**5. ANNUAL SCHOOL LEADERSHIP DINNER**

Thursday, October 4, 2018 6:00 PM-8:30 PM

The Protocol, 6756 Transit Road, Williamsville, NY

Board Attendees: Dr. McClary and Mr. Mecca

**6. LEGISLATIVE COMMITTEE**

Thursday, October 11, 2018 6:30 PM-8:30 PM

ECASB Legislator Round Table Forum

Erie 1 BOCES, Building A, Rooms A1-A4

Board Attendees: Dr. McClary, Mr. Mecca and Mr. Lemay

**C. NYSSBA**

- 1. **EDUCATION 2030 SUMMIT**  
September 12, 2018  
Report from: Board Attendee, Dr. McClary
- 2. **BOARD OFFICERS ACADEMY**  
Friday, September 28, 2018 8:00 AM-3:30 PM  
Hilton Garden Inn Rochester/University & Medical Center  
30 Celebration Drive, Rochester, NY 14620  
Board Attendee: Mr. Lemay
- 3. **99<sup>th</sup> ANNUAL CONVENTION October 25-27, 2018**  
Sheraton New York Times Square Hotel  
811 7<sup>th</sup> Avenue, New York, NY 10019  
Board Attendees: Mrs. Bieger, Mrs. Leatherbarrow, Mr. Lemay, Mr. Mecca,  
Mr. Meyer and Mrs. Van Sice

Pre-Convention School Law Seminar  
Attendee: Mr. Mecca

Pre-Convention Communications Workshop Attendee: Mr. Lemay

Board Voting Delegate for NYSBBA Convention: Mr. Lemay  
Board Voting Delegate Alternate for NYSBBA Convention: Mr. Mecca

2018 Proposed Bylaw Amendments & Resolutions

- 4. **BOCES/NYSSBA LETTER FOR SUPPORT OF INCREASE TO SALARY CAP BILL**

**MOVED (Leatherbarrow) SECONDED (Meyer) MOTION TO RESOLVE TO APPROVE THE LETTER FOR SUPPORT OF INCREASE TO SALARY CAP BILL AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**D. COMMUNITY FORUM**

Saturday, November 17, 2018 at South HS 9:00 AM-12:00 PM

**E. BOARD RETREAT DATE(S)**

**MOVED (McClary) SECONDED (Leatherbarrow) TO TAKE THE AUGUST 7, 2018 MOTION FROM THE TABLE FOR A SECOND DISCUSSION AND APPROVAL OF THE BOARD RETREAT DATE(S).**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**MOVED (Leatherbarrow) SECONDED (Meyer) TO RESOLVE TO APPROVE BOARD RETREAT DATE(S) AS PRESENTED.**

Saturday, December 1, 2018 9:00 AM-3:00 PM  
Saturday, March 30, 2019 9:00 AM-3:00 PM

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**F. 2018-2019 BOARD GOALS IMPLEMENTATION PLANS**

**MOVED (Mecca) SECONDED (McClary) TO RESOLVE TO ACCEPT THE BOARD GOALS IMPLEMENTATION PLANS AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**G. ERIE COUNTY SHARED SERVICES AUTHORIZE VOTING BOARD DELEGATE**

**MOVED (Mecca) SECONDED (Meyer) TO AUTHORIZE DR. MCCLARY AS THE VOTING BOARD DELEGATE FOR THE 2018 SHARED SERVICES COUNTY WIDE COMMITTEE.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**VIII. SUPERINTENDENT’S REPORT (CF.VIII.18-19-5) (7:50 PM)**

**A. COMMUNITY UPDATE**

Dr. Martzloff thanked Dr. Cieri for her years of service to the district and her “complete and utter dedication” to the students and families of the school district.

**B. SCHOOL OPENING REPORT**

Dr. Martzloff acknowledged school administrators, faculty and staff for the work and planning they did to assure a great start to the school year.

**C. 2018-2019 DISTRICT GOALS IMPLEMENTATION PLANS**

The Board received the 2018-2019 District Goals Implementation Plans.

**D. ADOPT RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS**

**MOVED (McClary) SECONDED (Leatherbarrow) TO ADOPT THE RESOLUTION FOR THE CERTIFICATION OF LEAD EVALUATORS AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**E. POLICY REVISION-SECOND READING AND ADOPTION #7131-EDUCATION OF STUDENTS IN TEMPORARY HOUSING**

**MOVED (Leatherbarrow) SECONDED (McClary) TO TAKE THE AUGUST 7, 2018 MOTION FROM THE TABLE FOR A SECOND READING AND ADOPTION OF POLICY #7131-EDUCATION OF STUDENTS IN TEMPORARY HOUSING**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**MOVED (Leatherbarrow) SECONDED (Meyer) THE SECOND READING AND ADOPTION OF THE FOLLOWING POLICY #7131 EDUCATION OF STUDENTS IN TEMPORARY HOUSING.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**F. POLICIES-FIRST READINGS #7135-EDUCATION OF STUDENTS IN FOSTER CARE AND #7522-HEAD INJURY (MTBI)/CONCUSSION MANAGEMENT**

**MOVED (Leatherbarrow) SECONDED (Mecca) THE FIRST READING OF THE FOLLOWING NEW POLICIES:**

- 1. 7135 EDUCATION OF STUDENTS IN FOSTER CARE
- 2. 7522 HEAD INJURY (MTBI)/CONCUSSION MANAGEMENT

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**MOVED (Leatherbarrow) SECONDED (Meyer) TO TABLE THE MOTION FOR A SECOND READING AND ADOPTION OF POLICIES # 7135 EDUCATION OF STUDENTS IN FOSTER CARE AND #7522 HEAD INJURY (MTBI)/CONCUSSION MANAGEMENT AT THE OCTOBER 23, 2018 REGULAR BOARD MEETING.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**G. APPOINT DIGNITY FOR ALL STUDENTS ACT (DASA) DISTRICT AND BUILDING COORDINATORS**

**MOVED (Mecca) SECONDED (McClary) TO APPROVE AND APPOINT DIGNITY FOR ALL STUDENTS ACT (DASA) DISTRICT AND BUILDING COORDINATORS AS PRESENTED.**

Country Parkway Elementary  
 Dodge Elementary  
 Forest Elementary  
 Heim Elementary  
 Maple East Elementary  
 Maple West Elementary

Andrew Bowen & Rebekah Skinner  
 Charles Smilinich & Heidie Buffamonte  
 Donna Callaghan & Doreen Zak-Watt  
 Bonnie Stafford & Nancy Fultz  
 Kathy Schiumo & Teresa Kacmarski  
 Charles Galluzzo & Jessica Parker

Casey Middle  
 Heim Middle  
 Mill Middle  
 Transit Middle

Ryan Harding & Patti Chown  
 Mike Antonelli & Kathy Hornung  
 Hillary Weir & Karen Stelley  
 William Bohem & Whitney Abbott

East High School  
 North High School  
 South High School

Tricia DeSantis & Beth Gentile  
 Kevin Lasky  
 Chris McDuffie & Jason Swenson

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**IX. FINANCE (CF.IX.18-19-5) (7:56 PM)**

**A. APPROVE PROPERTY TAX SETTLEMENTS**

**MOVED (Mecca) SECONDED (Leatherbarrow) TO RESOLVE TO APPROVE THE PROPERTY TAX SETTLEMENTS AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 5-0-0**

**B. MEDICAID PRESENTATION**

Dr. Cieri and Mr. Matuski went over the Medicaid Compliance Program. *(Note: The Medicaid Compliance presentation is available on the district website.)*

- ▶ **Dr. Martzloff left table at 7:58 PM and returned at 8:20 PM.**
- ▶ **Mrs. Van Sice returned to table at 8:23 PM.**

—————▶ **REORDERED/TABLED C. APPROVE SCHOOL DISTRICT LEGAL COUNSEL**

**MOVED** (Leatherbarrow) **SECONDED** (McClary) **TO APPROVE THE SCHOOL DISTRICT LEGAL COUNSEL AS PRESENTED.**

**MOTION WAS TABLED**

**MOVED** (Meyer) **SECONDED** (Leatherbarrow) **TO TABLE THE MOTION TO RESOLVE TO APPROVE THE SCHOOL DISTRICT LEGAL COUNSEL AS PRESENTED**

**MOTION CARRIED UNANIMOUSLY 6-0-0**

**X. LIAISON REPORTS** (CF.X.18-19-5) (8:28 PM)

Board Members were asked to send their conference/liaison reports to Mrs. Carey.

**XI. LEGISLATIVE** (CF.XI.18-19-5) (8:30 PM)

There were no legislative matters to discuss.

**XII. CURRICULUM** (CF.XII.18-19-5) (8:30 PM)**A. 2018 SUMMER SCHOOL REPORT**

Dr. Balen presented the 2018 Summer School Report. Dr. Balen acknowledged the summer school principals for their leadership in overseeing the programs-Mr. Thomas, High School and Mr. Gray, Elementary and Middle School. Students who participated in the districts programs, as follows: High School program-651; Elementary/Middle School program-354 ENL Summer Academy-160; Summer Music Program-472; HS Career Exploration Internship Program-54; Special Education Summer School Programs-75.

**B. MENTAL HEALTH EDUCATION LITERACY IN SCHOOLS**

Dr. Cieri, together with Dr. Balen and Mr. Mucica, provided a detailed presentation on the new State Education regulations requiring mental health education for students. The state's framework for mental health education instruction addresses physical education, health education, nutrition and social emotional learning (SEL). Mr. Mucica reviewed topics currently covered in middle and high school health instruction, and reported on where increased emphasis will be placed moving forward including, but not limited to, learning from challenges; feelings and emotions; communication skills; empathy, compassion, acceptance and gratitude; when and how to seek help. *(Note: The Mental Health Education presentation is available on the district website.)*

- ▶ **Mrs. Bieger returned to the table at 8:54 PM.**

**C. STATUS OF HEIM MIDDLE AND MILL MIDDLE POOLS**

Dr. Martzloff shared information regarding pool usage and swim programming at Heim Middle and Mill Middle schools. Based on feedback collected from stakeholders and meetings held with teachers and administrators, the district will not recommend closing the two pools.

- ▶ **REORDERED IX. FINANCE** (CF.IX.18-19-5) **C. APPROVE SCHOOL DISTRICT LEGAL COUNSEL**

**MOVED** (Leatherbarrow) **SECONDED** (Van Sice) **TO TAKE FROM THE TABLE THE MOTION TO RESOLVE TO APPROVE THE SCHOOL DISTRICT LEGAL COUNSEL AS PRESENTED**



**MOVED** (Leatherbarrow) **SECONDED** (McClary) **TO APPROVE THE SCHOOL DISTRICT LEGAL COUNSEL AS PRESENTED.**

**MOTION CARRIED 5-0-2**  
**Mr. Meyer and Mrs. Van Sice Abstained**

➔ **REORDERED VI. APPROVAL OF MINUTES** (CF.VI.18-19-5) **A. REGULAR BOARD MEETING AUGUST 7, 2018**

**MOVED** (Leatherbarrow) **SECONDED** (McClary) **TO APPROVE THE MINUTES OF THE REGULAR BOARD MEETING HELD ON AUGUST 7, 2018.**

**MOTION CARRIED 5-0-2**  
**Mrs. Leatherbarrow and Mr. Meyer Abstained**

**XIII. PERSONNEL** (CF.XIII.18-19-5) (9:20 PM)  
No matters were discussed.

**XIV. DISTRICT FACILITIES & SUPPORT SERVICES** (CF.XIV.18-19-5) (9:20 PM)

**A. FACILITIES IMPROVEMENT PLAN UPDATE**

Dr. Martzloff noted facilities department completed great deal of work over the summer. Mrs. Leatherbarrow acknowledged grounds and facility department, the grounds and schools looked immaculate for the start of the school year.

**B. APPROVE AMHERST YOUTH BASKETBALL (AYB) LEASE AGREEMENT**

**MOVED** (Mecca) **SECONDED** (Van Sice) **TO RESOLVE TO APPROVE THE AMHERST YOUTH BASKETBALL (AYB) LEASE AGREEMENT AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 7-0-0**

**C. APPROVE CHINESE CLUB OF WNY-BCS LEASE AGREEMENT**

**MOVED** (Bieger) **SECONDED** (Van Sice) **TO RESOLVE TO APPROVE THE CHINESE CLUB OF WNY-BCS LEASE AGREEMENT AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 7-0-0**

**XV. SPECIAL NEEDS AND STUDENT ACTIVITIES** (CF.XV.18-19-5) (9:25 PM)

**A. ANNUAL APPOINTMENTS**

**MOVED** (Bieger) **SECONDED** (Van Sice) **THE APPROVAL OF THE FOLLOWING ANNUAL APPOINTMENTS:**

1. ATTENDANCE OFFICER - ANTHONY SCANZUSO
2. MEDICAID COMPLIANCE OFFICERS - ANTHONY SCANZUSO AND THOMAS MATURSKI
3. EDUCATION OFFICIAL DESIGNATED TO RECEIVE COURT NOTIFICATION REGARDING A STUDENT'S SENTENCE/ADJUDICATION IN CERTAIN CRIMINAL CASES AND JUVENILE DELINQUENCY PROCEEDINGS - ANTHONY SCANZUSO
4. TITLE IX/SECTION 504/ADA COMPLIANCE OFFICER - STUDENTS: ANTHONY SCANZUSO
5. CHIEF EMERGENCY OFFICER - ANTHONY SCANZUSO

**MOTION CARRIED UNANIMOUSLY 7-0-0**

**B. EXTEND APPOINTMENT OF UPK CONSULTANT**

**MOVED (Bieger) SECONDED (Van Sice) TO RESOLVE TO APPROVE AND EXTEND THE APPOINTMENT OF THE UPK CONSULTANT AS PRESENTED.**

**MOTION CARRIED UNANIMOUSLY 7-0-0**

**XVI. COMMITTEE OF THE WHOLE (9:26 PM)**

Mrs. Van Sice asked about extending the open enrollment deadline and changing the district's requirements for Driver Education in regards to missed classes. Dr. Martzloff reported that both issues already were being addressed. The open enrollment deadline would be changed from February 1<sup>st</sup> to June 1<sup>st</sup> and, moving forward, the district's Driver Education program will allow two make-up classes. Mrs. Bieger inquired about possible changes to the district's LOTE curriculum and the possibility of adding a foreign language. Dr. Balen reported that the district is continuing to collect research and benchmarking information, which includes surveying parents, teachers and students. Survey results and recommendations will be presented to the Board in the near future.

**XVII. CORRESPONDENCE (9:30 PM)**

None was discussed.

**XVIII. SECOND PUBLIC EXPRESSION (Three minute limit per person.) (9:30 PM)**

No one addressed the Board.

**XIX. ADJOURNMENT (9:31 PM)**

**MOVED (Bieger) SECONDED (Leatherbarrow) TO ADJOURN THE REGULAR BOARD MEETING.**

**MOTION CARRIED UNANIMOUSLY 7-0-0**

**Lynn Carey  
District Clerk**

**Approved: October 23, 2018**