MINUTES

Date of Meeting: April 7, 2009

Type of Meeting: Executive Session

Place of Meeting: West School – Faculty Room

Members Present: President Patrick E. Gallagher

Vice President Roy Lester

Board Member Franklin Alvarado

Board Member Lynn Gergen

Board Member Dennis Ryan (arrived at 7:00 PM)

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent Mr. Michael DeVito, Chief Operating Officer

Mr. Pepin Accilien, Savin Engineers

Mr. Mike Conte, Syntax Communications Mr. Steve Spangler, Savin Engineers

Mr. Tom Ritzenthaler, C+S Arch

Mr. Chris Venator, Ingerman Smith L.L.P.

Ms. Eileen Lilly, District Clerk

President Gallagher called for a motion to go into executive session at 6:30 PM to discuss pending and proposed legal matters and personnel matters regarding specific personnel.

Motion to Go into Executive Session

Motion by: Board Member Alvarado
Seconded by: Board Member Gergen

Approved: 4-0

President Gallagher called for a motion to adjourn the executive session at 7:55 PM.

Motion by: Vice President Lester Seconded by: Board Member Ryan

Approved: 5-0

Adjournment

MINUTES

Date of Meeting: April 7, 2009

Type of Meeting: Regular Meeting

Place of Meeting: West School Cafeteria

Members Present: President Patrick E. Gallagher

Vice President Roy Lester

Board Member Franklin Alvarado Board Member Lynn Gergen Board Member Dennis Ryan

Members Absent: None

Others Present: Dr. Robert Greenberg, Superintendent

Dr. Randie Berger, Deputy Superintendent Mr. Michael DeVito, Chief Operating Officer

Mr. Pepin Accilien, Savin Engineers

Mr. Mike Conte, Syntax Communications
Mr. Steve Spangler, Savin Engineers

Mr. Tom Ritzenthaler, C+S Arch

Mr. Mr. Chris Venator, Ingerman Smith L.L.P.

Ms. Eileen Lilly, District Clerk

I. Call to Order – President Gallagher

 Called the meeting to order at 8:00 PM and led the community in the Pledge of Allegiance Call to Order

II. Superintendent's Report – Dr. Greenberg

Expressed appreciation for Kris
 Powers' service and extended best
 wishes in retirement.

Superintendent's Report

- Called on Mr. DeVito who introduced Michael Hahn and Joyce Hanechak whose appointments are on tonight's agenda
- Presented a brief overview of the budget that is being recommended to the Board this evening.

III. President Gallagher called for Board of Education Comments

Board of Education Comments

Dr. Ryan inquired if there was any money offered by the federal government to the school district and if so, how will it be allocated.

Dr. Greenberg responded that stimulus money coming to the district will be distributed in three arenas: (1) Title 1 and (2) IDEA that will total about \$1.5 million and (3) stabilization State monies that will come back to the district to replenish deficit reduction we received in State aid. Also, we have applied through Assemblyman Weisenberg's Office for a shovel ready grant and will keep the Board and community informed.

Vice President Lester inquired about the use of schools for the summer camps.

Dr. Greenberg, at President Gallagher's request, informed that Mr. Venator of Ingerman Smith L.L.P., the District's legal counsel, is seated on the dais tonight and will be in attendance at Board meetings to provide guidance on issues over the next couple of weeks.

IV. President Gallagher called for Questions and Comments from the Public on Agenda Items Only.

Questions and Comments from the Public

There were none.

V. President Gallagher called for a motion to approve the Minutes of Board of Education Meetings and Executive Sessions of October 6, 2008, January 13, February 10, February 26, March 3, March 10, March 18 and March 24, 2009.

115 Motion to Approve Minutes

Motion by: Board Member Alvarado Seconded by: Vice President Lester

Approved: 5-0

VI. President Gallagher called for Presentations of the Superintendent.

Dr. Greenberg recommended the approval of

1. Personnel Matters: Certificated

2. Personnel Matters: Non-Certificated

President Gallagher called for a motion on the recommendations as noted above in Certificated Personnel and Non-Certificated Personnel.

Motion by: Board Member Gergen
Seconded by: Board Member Alvarado

Approved: 5-0

#116
Presentations of the Superintendent

1. Personnel Matters: Certificated

Pages: 5-9 & 13

2. Personnel Matters – Non-Certificated

Pages: 10-12 & 13

RESOLUTIONS

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following personnel actions.

VI. 1. CERTIFICATED PERSONNEL

(a) Resignation

(1) Name: Tamara Hoover

Assign./Loc: Part Time Teacher Assistant/West School

Effective Date: May 1, 2009

(2) Name: Daniella Rusin

Assign./Loc: Foreign Language Teacher/high school

Effective Date: July 1, 2009

(3) Name: Angela Maynard

Assign./Loc: Vice Principal/high school

Effective Date: August 3, 2009

(b) Amended Request for Leave of Absence: Maternity

Name: Jean Bogdan

Assign./Loc: Elementary Teacher/West School Effective Dates: January 1, 2009-June 30, 2009

(c) Request for Leave of Absence: Child Care

(1) Name: Linette Genovese

Assign./Loc: Guidance Counselor/high school
Effective Dates: September 1, 2009-June 30, 2010

(2) Name: Ryan Buglisi

Assign./Loc: English Teacher/high school

Effective Dates: September 1, 2009-June 30, 2010

(d) Amended Request for Leaves of Absence: Personal

(1) Name: Martha Goodman

Assign./Loc.: Full Time Teacher Assistant/Lido School

Effective Dates: March 16, 2009-April 2, 2009
Original Dates: January 8, 2009-March 16, 2009

Reason: Medical

(d) Amended Request for Leaves of Absence: Personal cont:

(2) Name: Elizabeth Connors

Assign./Loc.: Part Time Teacher Assistant/high school

Effective Dates: April 16, 2009-May 30, 2009
Original Dates: January 8, 2009-April 15, 2009

Reason: Medical

(e) Request for Leaves of Absence

(1) Name: Lois Jankeloff

Assign./Loc.: Speech and Hearing Handicapped

Teacher/Lindell School

Effective Dates: September 1, 2009-June 30, 2010
Reason: To continue in an administrative

appointment.

(2) Name: Sean Hurley

Assign./Loc.: Social Studies Teacher/high school September 1, 2009-June 30, 2010 Reason: To continue in an administrative

appointment.

(f) Appointment: Regular Substitute School Social Worker

Name: Maria Thomas

Assign./Loc: Regular Substitute School Social

Worker/Lindell School

Certification: Provisional School Social Worker
Effective Dates: September 1, 2009-June 30, 2010 (or

earlier

at the district's discretion)

Tenure Area: School Social Worker

Salary Classification: MA/Step 3 (\$63,389* + \$3,000 stipend per

annum)

Reason: To replace Jacqueline Agresta

*Subject to negotiations

(g) Appointment: Part Time Temporary Teacher Assistant (17.5 Hours)

Name: Megan Salerno

Assign./Loc.: Temporary Part Time Teacher Assistant,

17.5 hours per week/high school

Certification: Level 1-Teacher Assistant

Effective Date: March 25, 2009-June 26, 2009 (or earlier

at the district's discretion)

Salary Classification: \$16.33 per hour Grade/Step: Grade II/Step 1 Reason: replacement

(h) Appointment: Curriculum Writers for 2008-2009 school year-Rate of Pay \$35.14* Per Hour-*Subject to negotiations

	Name	Subject	Maximum Hours
1.	Scott Brecher	Food and Science	40
2.	Elena Frishman	English 12	40
3.	Maria Hartmann	English 12	40

- (i) Appointment: Afterschool Two Way Bilingual Program for the 2008-2009 School Year-\$65.36* per hour (Grant Funded)-*Subject to negotiations
 - 1. Carrie Bogacki
 - 2. Cheryl Carroll
 - 3. Mayela Molina
 - 4. Marilyn Pilo
 - 5. Doris Castro
- (j) Appointment: Title III Afterschool Program for the 2008-2009
 School Year-\$49.20* per hour (Grant Funded)-*Subject to negotiations
 Beatriz Volpe
- (k) Amended Appointment: Interscholastic High School Coaches Spring 2009
 Name Position Stipend*

Haino		1 Johnson	Otipolia.
1.	Patrick Olsen/John Romano	7 th grade Boys Lacrosse	\$4,500 split
2.	Scott Martin	8 th grade Boys Lacrosse	\$4,500

*Subject to negotiations

(I) Appointment: Interscholastic High School Coach/Fall 2009

Name Position
Stipend*
Scott Martin Varsity Football Head \$9,117
*Subject to negotiations

(m) Appointment: Long Beach High School Academy for the 2008-2009 school year-Rate of Pay \$65.36* per hour-Maximum 60 hours-*Subject to negotiations

Nora Bellsey (Coordinator)
 Robert Epstein-English
 Perry Bodnar-Science Electives
 Terrance Kane-English 9/10
 Gregory Cody-Eco/PIG
 Margaret Butler-Mathematics
 Christopher Brown-Phys Ed

(n) Appointment: Per Diem Substitute Teachers 2008-2009 School Year

(1) Name: Diana Walsh
Certification: Elementary Education 1-6 (in process)

(2) Name: Ryan Munkwitz
Certification: Initial Earth Science

(3) Name: Jenea Diamond

Certification: Initial Earth Science (in process)

(4) Name: Megan Scully

Certification: Initial Childhood Education 1-6 (in process)

Initial Students with Disabilities 1-6 (in

process)

(5) Name: Barbara Diffendale

Certification: Permanent Mathematics

(o) Reclassifications:

				Effective
	Name	Assignments New C	Class	Date
1.	Marino Bragino	Teacher/Music	MA+80	2/1/09
2.	Denise Brand	Teacher/grade 5	MA+80	2/1/09
3.	Christine Bulone	Teacher/grade 2	MA+80	2/1/09
4.	Adrian Gioulis	Teacher/Special Ed	MA+30	2/1/09
5.	Amy Goldenberg	Teacher/grade 3	MA+60	9/1/09
6.	Gari Ann Kass	Teacher/Special Ed	MA+60	2/1/09
7.	Matthew Morand	School Psychologist	PhD+10	9/1/08
8.	Cody Onufrock	Teacher/Science	MA+40	2/1/09
9.	Andrew Rossi	Teacher/Music	MA+70	9/1/09
10.	Kathryn Virgona	Teacher/grade 5	MA+80	2/1/09

(p) Resolution in Settlement

- (1) BE IT RESOLVED that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers' Association pursuant to settlement of a contractual grievance, dated April 7, 2009.
- (2) **BE IT RESOLVED** that the Board of Education of the Long Beach Public Schools hereby approves a stipulation of settlement reached by the school district and the Long Beach Classroom Teachers' Association pursuant to settlement of a contractual grievance, dated April 7, 2009.

(a) Resignation for the Purpose of Retirement

Name: Kristine Powers

Assign./Loc: Personnel Clerk/Personnel Office-

Administration Building

Effective Date: June 30, 2009

(b) Request for Leaves of Absence: Child Care

Name: Gordana Vujnovic

Assign./Loc.: Part Time Food Service Worker/high school

Effective Dates: March 12, 2009-June 26, 2009
Original Dates October 20, 2008-March 11, 2009

(c) Request for Leaves of Absence: Personal

Name: Nora Maldonado

Assign./Loc.: Part Time Building Aide/high school Effective Dates: February 9, 2009-March 13, 2009
Original Dates: January 8, 2009-February 8, 2009

Reason: Medical

Name: Jose Garcia

Assign./Loc.: Bus Driver/Transportation
Effective Dates: March 4, 2009-March 25, 2009

Reason: Medical

(d) Appointment: Senior Typist (12 months)

Name: Colleen Mininsky

Assign./Loc: Senior Typist (12 months)/middle school

Effective Date: July 1, 2009

Comment: Currently 10 months

VI. 2. NON CERTIFICATED PERSONNEL *corrected page

(e) Appointment: Provisional Director of Facilities and Operations

Name: Michael Hahn

Assign./Loc.: Provisional Director of Facilities and

Operations/Districtwide

Effective Date: June 1, 2009*

Salary Classification: \$130,000 per annum (prorated)
Reason: To replace Anthony Fede

Comment: Accept salary and benefits information

sheet

(f) Appointment: Provisional Accounting Supervisor

Name: Joyce Hanechak

Assign./Loc.: Provisional Accounting Supervisor/

Administration Building

Effective Date: April 8, 2009

Salary Classification: \$75,000 per annum (prorated)

Reason: To comply with auditor's recommendation.

Comment: Accept salary and benefits information

sheet

(g) Appointment: Probationary General Mechanic-Painter/Carpenter

Name: Kerry Loughran

Assign./Loc.: Probationary General Mechanic-

Painter/Carpenter-Nights/Districtwide

Effective Date: April 20, 2009
Probation End Date: April 20, 2013

Salary Classification: \$47,803 per annum (prorated)

Grade/Step: Grade IV/Step 1

Reason: To replace Rudolph Pattay

(h) Appointment: Regular Substitute Part Time Food Service Worker

Name: Rosa Echeverria

Assign./Loc: Regular Substitute Part Time Food Service

Worker(17.5 hrs per week)/high school

Effective Dates: March 25, 2009-June 26, 2009 (or earlier at

the district's discretion)

Salary Classification: \$11.58 per hour Grade/Step: Grade 1/Step 1

Reason: To replace Gordana Vujnovic

(i) Recommended Action: Approval of the schedules of Spring 2009

Continuing Education Instructional and Registration Personnel as follows
(subject to sufficient enrollment and satisfactory performance):

Instructor	Course	<u>Hours</u>	Hourly <u>Rate</u>	Max. Rate
Jara Weiss	Reverse Chronic	1.5	25.00	37.50
	Disease			

(j) The following person is recommended to be employed in the New York State Education Department funded Adult Education Programs dependent upon funding, funding requirements and satisfactory performance for the 2008-2009 school year.

<u>Name</u>	<u>Pay</u> <u>Code</u>	Rate Per Hr.	Total Hrs.	<u>Total</u>
Support Staff				
Karen Gonzalez	S-3	\$25.77	160	\$4,123

(k) The following Per Diem person is recommended for approval for the 2008-2009 school year:

Rochelle Schlossberg-Nurse

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby designates the appointments of the following individuals as emergency conditional appointments, pursuant to chapter 147 of the Laws of 2001:

Name	Assignment	Effective
Date		
Gina Collazo	Teacher Assistant	4/7/09
Jennifer Danzig	Clerical Sub	4/7/09
Robin Dusold	Sub Lunch Aide	4/7/09
Frank Forcino	Teacher Assistant	4/7/09
Michael Hahn	Director of Facilities	4/7/09
Patricia Heaney	Sub Clerical	4/7/09
Melissa Hollis	Sub Lunch Aide/Building Aide	4/7/09
Kerry Loughran	General Mechanic	4/7/09
David Lustberg	Sub Teacher	4/7/09
Rosemary Maule	Sub Lunch Aide/Building Aide	4/7/09
George Metkiff	Sub Cleaner	4/7/09
Carol Mendacino	Sub Building Aide	4/7/09
Matthew Moderno	Sub Cleaner	4/7/09
Amanda Nussdorf	Sub Teacher Assistant	4/7/09
Rochelle Schlossberg	Sub Nurse	4/7/09
Ruth Shoenfeld	Sub Lunch Aide/Building Aide	4/7/09
Deborah Sokol	Nurse	4/7/09

VI. 3. Dr. Greenberg recommended the APPROVAL OF CONTRACT

#117

Approval of Contract

(a) Contract:

Institution: Molloy College

Reason: To permit student nurses to perform clinical rotations

President Gallagher called for a motion.

Motion by: Board Member Gergen Seconded by: Vice President Lester

Approved: 5-0

Dr. Greenberg recommended in combination these items:

- VI. 4. Adoption of the Proposed Budget
- VI. 5. Adoption of the 2009-10 Property Tax Report Card.

VI. 4. ADOPTION OF PROPOSED BUDGET FOR THE LONG BEACH PUBLIC SCHOOLS FOR THE 2009-10 SCHOOL YEAR

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the budget for the 2009-10 school year in the amount of \$114,644,697.

#118

Adoption of Proposed
Budget for 2009-10 School
Year

VI. 5. ADOPTION OF SECTION 1716 OF EDUCATION LAW: 2009-10 PROPERTY TAX REPORT CARD

#118

Adoption of Property Tax Report Card

BE IT RESOLVED THAT, the Board of Education

in accordance with Section 1716 of the Education Law, adopts the 2009-10 Property Tax Report Card, with a budget of \$114,644,697 and corresponding tax levy of \$87,282,964.

President Gallagher called for motion on items VI. 4 and VI. 5.

Motion by: Board Member Alvarado Seconded by: Vice President Lester

Approved: 5-0

VI. 6. Dr. Greenberg recommended the

ADOPTION OF PROPOSED POLICY #9205: EMPLOYEE

PERSONAL IDENTIFYING INFORMATION

President Gallagher called for a motion.

Motion by: Board Member Gergen Seconded by: Board Member Ryan

Approved: 5-0

VI. 7. Dr. Greenberg recommended the SECONDREADING OF PROPOSED POLICY #6830.4:
AUTHORIZED USE OF SCHOOL-OWNED MATERIALS AND EQUIPMENT

Second Reading Policy #6830.4

#119

Adoption of

Policy #9205

VI. 8. Dr. Greenberg recommended the APPROVAL FOR ADDENDUM TO SYNTAX COMMUNICATION CONTRACT

#120

Approval of Addendum to Contract – Syntax Communications

BE IT RESOLVED, that upon the recommendation of the

Superintendent of Schools, the Board of Education approves an increase of \$12,500.00 in the contract amount payable to Syntax Communication for the 2008/09 school year for work done in connection with the upcoming Bond Referendum.

President Gallagher called for a motion.

Motion by: Board Member Gergen
Seconded by: Board Member Alvarado

Approved: Board Members Ryan, Gergen, Alvarado, Gallagher

Voted No: Vice President Lester

Approved: 4-1

VI. 9. Dr. Greenberg recommended the APPROVAL OF AGREEMENT

BE IT RESOLVED THAT, upon the

recommendation of the Superintendent of

Schools, the Board of Education approves the agreement for medical services between Long Island Jewish Medical Center and the Long Beach Public Schools for the 2009-2010 school year for cardiac screening for eighth graders planning to participate in District sports.

President Gallagher called for a motion.

Motion by: Board Member Gergen
Seconded by: Vice President Lester

Approved: 5-0

VI. 10. Dr. Greenberg recommended
APPROVAL OF PARTICIPATION IN
COOPERATIVE BID – MATERIALS AND
SUPPLIES (BUS, Van & Auto Parts

#122

#121

Approval of Agreement – LI Jewish Medical Center

Approval of Participation in Cooperative Bid – Materials and Supplies

DATE OF DISTRIBUTION: April 6, 2009

DATE OF BID OPENING: May 6, 2009 at 10:30 A.M. at Garden City UFSD

WHEREAS, it is the plan of the Garden City UFSD, Herricks UFSD, Mineola UFSD, Great Neck UFSD, North Shore Central School District, Port Washington UFSD, Levittown UFSD, Roslyn UFSD, New Hyde Park-Garden City Park UFSD and Long Beach City School District in Nassau County, New York to bid jointly for Materials & Supplies (Bus & Auto Parts); and,

WHEREAS, the Long Beach City School District is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0; and,

WHEREAS, the Garden City UFSD wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Board of Education of the Long Beach City School District hereby appoints Robert Sambo for the Long Beach City School District to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above-mentioned commodities; and,

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding; and.

BE IT FURTHER RESOLVED, that the Long Beach City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; and (3) that after award of contract(s), it will conduct all negotiations directly with the successful bidder(s).

President Gallagher called for a motion.

Motion by: Vice President Lester Seconded by: Board Member Ryan

Approved: 5-0

VI. 11. Dr. Greenberg recommended the AWARD OF BID

#123

Award of Bid #106

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of Bid # 106 for HVAC Services as attached.

President Gallagher called for a motion.

Motion by: Board Member Ryan Seconded by: Board Member Gergen

Approved: 5-0

VI. 12. Dr. Greenberg recommended the PAYMENT OF LEGAL BILLS: LEGAL SERVICES

#124

Payment of Legal Bills

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes expenditures in the amount of \$5,649.17 to the firm of Ingerman, Smith, L.L.P. for the monthly retainer and extraordinary legal services rendered during the period

President Gallagher called for a motion.

Motion by: Board Member Ryan Seconded by: Board Member Gergen

Approved: 5-0

VI. 13. Dr. Greenberg recommended the ACCEPTANCE
OF RECOMMENDATIONS OF THE COMMITTEE
ON SPECIAL EDUCATION

#125

Acceptance of Recommendation of

CSE

President Gallagher called for a motion.

Motion by: Board Member Gergen Seconded by: Board Member Ryan

Approved: 5-0

VI. 14. Dr. Greenberg recommended approval of the USE OF SCHOOLS

#126

Use of Schools

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the use of schools as attached.

President Gallagher called for a motion.

Motion by: Board Member Ryan
Seconded by: Board Member Gergen
Abstained: Board Member Lester

Approved: Board Members Ryan, Gergen, Alvarado and Gallagher

VII. President Gallagher called for Questions and Comments from the Public.

There were none.

Questions and Comments from the Public

VIII. President Gallagher called for Announcements.

Announcements

- 1. Long Beach Classroom Teachers' Association Mr. Frank Volpe
 - Expressed appreciation for Kris Powers' service
 - Congratulated Michael Hahn and Joyce Hanechak on their appointments
- 2. Administrative, Supervisory and PPS Group Ms. Wendi Klein
 - Wished Angela Maynard and Kris Powers good luck
 - Congratulated Joyce. Hanechak
 - Welcomed Michael Hahn
- 3. LBPS Group C Employees Association Mr. Bill Snow
 - Congratulated Joyce Hanechak
 - Praised Kris Powers for her service
 - ♦ Welcomed Michael Hahn

- 4. Parent/Teacher Association Ms. Trish Barbato and Ms. Andrea Wayne
 - Congratulated Joyce Hanechak and Michael Hahn on their appointments
 - Wished Kris Powers good luck in retirement
 - Wished Angela Maynard good luck
 - Thanked Dr. Greenberg and Michael DeVito for their work on the budget

PTA - West School - Ms. Maureen Vrona

- Thanked the Board for having the meeting at West
- 5. Student Organization No Comments

(Dr. Greenberg responded to a student's question from a previous Board meeting regarding the use of a thumb drive. The use of such a device is permitted; this will not have a negative effect on our security.)

IX. President Gallagher called for Board of EducationAdditional New/Old Business, if any.

Board Member Ryan:

- Thanked Ms. Cheliotes for the recent Spelling Bee and praised the students for their participation
- Board of Education Additional New/Old Business, if any

 Thanked Dr. Greenberg and Dr. Tatem for the Kindergarten Orientation at Lindell School

Board Member Lester praised the students for their performance in the Middle School play.

Board Member Gergen

- Thanked Neil Sterrer for his support of the Jason F. Gruen Research Foundation
- Thanked all who worked on the Teen Night Out
- Welcomed Mr. Hahn

President Gallagher

Echoed above sentiments.

X. President Gallagher called for a motion to adjourn at 8:55 PM.

> Motion by: **Board Member Alvarado** Seconded by: **Board Member Gergen**

Approved: 5-0 Adjournment

Minutes submitted by:

Eileen Lilly, District Clerk

June 3, 2009