The Meeting of the Board of Education as a whole was held at the Blake Building, 25 Ogden Street, West Haven. The meeting was called to order by M. Toni Paine, Chairman of the Board of Education at 7:00 p.m. The meeting opened with a pledge to the flag.

**BOARD MEMBERS PRESENT:**
M. Toni Paine, Chairman  
Ray Collins  
George Monahan  
Eric Murillo  
Gerald Calabritto  
Robert J. Guthrie  
Krista Pickering

**BOARD MEMBERS ABSENT:**
Mark Palmieri

**ADMINISTRATORS PRESENT:**
Dr. JoAnn Andrees, Superintendent of Schools  
Neil Cavallaro, Assistant Superintendent

**CITY ADMINISTRATORS PRESENT:**  
Clifford E. Burns, Deputy Fire Chief

**STUDENT REPRESENTATIVES:**  
Kimberly A. Barnes  
Matthew D. Tortora

**B. PUBLIC PORTION**
Toni Paine asked if anyone wished to address the board.  
Nancy Rossi, 12 Robin Road extended her thanks to Dr. Andrees and Patti Fusco for the informative and interesting tour of all the elementary schools and junior high schools to assess their computer needs. The technology meeting on Friday was most informative. The four people who were here shared their duties and responsibilities in the jobs they are doing. There are 500 some odd machines at the high school. She didn't realize how many computers they serviced and the workload they had in addition to teaching two classes each.

Six years ago there were airline tickets bought for the law firm to the tune of $930.00 and she wants to know what it was for and would like an answer. The way the law firm submits their bills is hard to follow. You can't tell who spoke to who and on what date. She brought an example of another law firm bill. They make out bills like a regular law firm does. They put down individually who spoke to who and how long they talked and on what date. They don't group things together and throw everything together and total it.
It is impossible to audit these bills. She doesn't know if the Board's law firm doesn't have the capability and if they don't have the capability she doesn't know how they are checking the bills. If errors are made and she found one in the past where they were paid for two months and this is something that needs to be looked at. She would like to see a more up to date bill which other lawyers in the area are doing.

She knows in the past she was told that there isn't a contract in place yet but she sees there is an hourly wage. Her concern is that services over the year are well exceeding what should normally go out to bid. To my knowledge this has never gone out to bid. We have had the same firm for quite a few years and maybe this is something else we should explore as well as the hearing officers. She knows they are paid $400 per expulsion hearing.

At our finance meeting the other night Mr. Collins did get a letter of guarantee that the Board of Education will be made whole. The three million mark may happen but it sounds like with the information given it most likely will not happen. At least the Board of Ed will not suffer anything because of this because it was guaranteed to make you whole. The City Council voted this in.

On other thing she was disturbed about when reading the most recent legal bills is that the law firm is still in contact with the hearing officer prior to hearings. This is upsetting and is not right. If you want to schedule a secretary can call and do the scheduling. I will have to FOI e-mails again. There are e-mails back and forth and this is not right.

The Board gave thanks.

Ann Heffernan, 271 Kelsey Avenue stated that there is a fund raiser for the Shannon McKeon Memorial Scholarship Fund. It is a Halloween Costume Contest and will be held on October 28th at Johnny’s Grill on Campbell Avenue. There will be prizes, food and fun.

The board gave thanks.

John Lewis, 273 Peck Avenue stated he is part of the PTA at Washington School. One of the things brought to his attention while he is there to drop his child off is that there is only one secretary at the school that does good job of getting the students to class and checking them in and doing all the paperwork but they are short staffed. On several occasions someone who is part of the school staff helped out just to answer the phone at the school and someone from the union called and was very angry and told them they couldn't do this. In the office there is just the principal and the secretary. He was wondering what could be done about this. Maybe just a couple of hours in the morning there could be some extra help. It would make things run a little smoother. In the morning it is very hectic and again in the afternoon it is hectic.

The board gave thanks.

The public portion closed at 7:10 p.m.
C. REPORTS:

C.1. Status of Schools

Neil Cavallaro stated that Dr. Andrees was allowing him to go first as he has brought in some people to do some reports for the Board. First he introduced the Deputy Fire Chief from the West Shore District Clifford Burns. Every year we do fire safety throughout the schools but this year Cliff along with the other two districts has coordinated a new program. They are actually going to be distributing carbon monoxide detectors for all 3rd, 4th, and 5th graders. We thought we should bring the Board up to speed on this.

Clifford Burns introduced himself and stated that about a year ago the personnel from the fire department sat down with then Superintendent Totora to discuss starting a carbon monoxide awareness program in the schools. With the help of Community Development Administration through the City we have secured a grant to purchase 1800 carbon monoxide detectors. We are going to go to the elementary schools in each of the department's areas and do a 25 minute presentation with the students. He passed out a brochure that every student will bring home. They will also follow along in class the outline of what we are attempting to explain: what is carbon monoxide, where it is found, what causes it, how it gets into your blood system, what effects it has on you and what can be done to prevent it. To prevent it you can put a carbon monoxide detector in your home. With the 1,800 carbon monoxide detectors we will address the 3rd, 4th, and 5th grade at each of the elementary schools. After this year when a student who is now in second grade come to the third grade that is where the program will take off. Every year the third grade student will bring home a carbon monoxide detector. He went on to explain which fire department will handle the various schools. The paper is called a homework assignment. All the student has to do is fill is bring the survey home and have the questions filled out. Some questions ask what kind of heat do you have and if you have smoke detector. If they don't have a smoke detector we will get them one. This information can be put into the fire departments computer system and if an address comes up showing one of the students have received a carbon monoxide detector we know the program is working. This was to kick off this week but the truck didn't arrive so we pushed it to next week. We hope this is a huge success. Paul Bauer and Ralph Paolillo from Community Development are behind this 100%

George stated that he knows that it will be a small number of homes with electric heat and no fire place but in that event maybe you could ask them to give it to someone who could utilize the detector. Cliff said if there are children in the third and fifth grade we will recommend if you have two in your home to give one to your grandparents or someone like that. George thought this was an excellent way to handle this.

The Board gave thanks.

Before Neil introduced Mr. Capone he wanted to apologize to the Board for the confusion in regard to the agreement he has with the West Haven Federation of Teachers dated October 5th. The reason we didn't formally get it to the Board until last Friday is that we weren't sure whether Mr. or Mrs. Fuggi was going to be the actual coach for this
Mr. Fuggi will be the coach. Mr. Capone is here to explain the entire concept to you.

John stated that gymnastics has never been offered at WHHS before. Mr. Fuggi contact ed John in September and brought to my attention that CIAC offers teams of one. Patrick Simon is the Chairman of the CIAC Gymnastics Committee that represents all high schools in the State of Connecticut and is a coach at Jonathan Law High School in Milford, CT and is the expert. I thought we could move forward with this and presented it to Dr. Andrees and Toni Paine.

There were two possible hurdles. One hurdle was that only one student was involved. Did we do the research? At that time I didn't do the research and I was directed by Chairman Paine to find out if any other students at WHHS that would want to take advantage of this. We checked to see if any other student would like to take advantage of this but no one was interested. I called the Hatch family to see if they knew of anyone they didn't. There was nobody in their gym that is from West Haven. There are many groups of one throughout the state.

The situation with the cost factor was the other hurdle. He told Mr. Fuggi if this was going to cost the Board of Education money he didn't see how this could take place. He understood this. He has never seen a name go on a Board Agenda without a stipend check. The Teacher's Union had an executive board meeting and agreed to waive a stipend check in this situation because West Haven is not the only town doing this. There are 37 teams in the State of Connecticut and 27 are a team of one and 14 of the 27 have a parent assigned as the coach. Mr. Fuggi will be the coach and will not be paid for this. He will provide transportation for his daughter. He will be trained in CPR and First Aid during the November 6th class which is always provided unless he can get this class on his own. Our ascending school will be Jonathan Law and we will follow their schedule. He will attend the SCC Meeting for all coaches in the league to learn the league rules and represent West Haven. The parent is the supervisor guardian at the gymnastic meets but the actual coach will be Patrick Simon who will adjust the bars etc. She will have West Haven High School put on her uniform.

Dr. Andrees stated this is not a team where we train students to become gymnasts. At what level must one be to participate at this level? Patrick Simon recommends that for high school competition they should be at a minimum of level 8, 9, or 10. Jennifer is at a level 10.

Her father stated that she is very gifted at this and the main reason she wants to do this is to bring a state championship to West Haven High School.

The Board gave thanks.

Neil Cavallaro began speaking on the next report regarding schools. Neil has the CAPT scores and asked Frank Paolino, Ann Valanzuolo, along with Mary Janecek, Joe Lucibello and Scott Shand from the high school to go over the results and state what we
are going to do with those results and what our plan of action is. He passed out a sheet so we could follow along with the slide presentation.

Neil stated we are judged on the whole school and then on several different sub groups. In order to make AYP which is Adequate Yearly Progress you need to score 69% proficient in math and 72% proficient in reading.

As a school our 10th graders last year scored at 84% in reading and we needed 72%. In math our 10th graders scored at 74% and we needed to score at 69% to make AYP. Writing and science numbers are not calculated into AYP all they take are the reading and math.

The sub categories were then explained. You need to have a minimum number of 40 students in a particular sub category if you have fewer than that it is not categorized as a sub category.

WHITE--This sub category did make AYP
Reading 93% well above 72%
Math 86%
Writing 86% This is our strongest suit. He believes this is due to the continuity in this program. We have a good cohesive program from elementary through high school. We are working towards this in our other subject areas.
Science 86%

HISPANIC--This sub category did make AYP
Reading 75%
Math 69%
Writing 72%
Science 56%

BLACK - This sub category did not make AYP and we will talk about how we will address this.
Reading 74%
Math 53%
Writing 73%
Science 60%

ECONOMICALLY DISADVANTAGED--This sub category did not make AYP and we will address this.
Reading 67%
Math 61%
Writing 76%
Science 66%

The two categories where we didn't make AYP are black students and economically disadvantaged. We use free lunch and reduced lunch in order to look at the economically
disadvantaged. There is quite an overlap of black students and economically disadvantaged. Many of them are the same students. These two areas are in need of improvement.

There were six schools in our DRG that did not meet AYP. Ansonia and Derby did make AYP but are much smaller schools and is not a truly reflective sample. We are somewhere in the middle of the DRG in most areas with the exception of writing where we are second.

Our action plan was discussed. The administrators are going over a strategic plan on a weekly basis and will introduce to the school improvement team. Scott Shand discussed Freshman Academy which is being used at the high school and is similar to the team concept being used in the middle school. Scott said they take four core subjects English, Math, Science and Social Studies and those four teachers share the same 100–125 students. They will have common planning time to find connections within their curriculum and discuss student issues. The four teachers and administrators discuss what is working and what is not working and how as a team can we come together to close that achievement gap among the various students. This creates a greater understanding throughout the subject areas.

In looking at the Middle Schools we don't want to target just the students that need it we want to target all students. We want to get the students we would probably lose to magnet schools and private schools. Neil stated what we really want to do is create a school within a school and actually create a smaller learning environment within West Haven High School for freshman and possibly down the road keeping these kids together for two years with maybe the same teacher so that they get a very good understanding of where the kids are. This is in the early planning stages, finances play into this but this is the over all concept.

Ann Valenzuolo stated that the elementary schools have very well defined reading and writing programs. In the middle schools we have revised our English part of it which is grammar and writing last year and we are now in the middle of rewriting our curriculum for the reading. Part of this is to tie it to the CMT and CAPT. The middle school reading consultants and Ann have been writing reading comprehension tests that would be given for the CMT so we would have prior knowledge of the areas of weakness for every student and it can be addressed before the CAPT. We have expanded what we have been doing at the elementary school up into the middle schools. We are heading for a unified curriculum.

Frank Paolino stated they started with the new curriculum in grade 5 which is in line with the curriculum that we put together for grades 6, 7 and 8 of all CMT strands all ready to get the kids ready to go on to CAPT.

Mary Janeczek said a couple of things were done in terms of aligning the middle school curriculum. The tests on the CAPT and a little different than those on the CMT. Students who do well on CMT often do well on CAPT but sometimes do not achieve goal
on CAPT. This is a process and it will take a little while for scores to improve while we define it.

Dr. Andrees stated that realizing this is a process I think the expectation still is we are going to raise the bar and make it more rigorous for all children because we realize if we keep at the level we are we will never get to that point I'm not as patient.

Neil stated for day one of the next school year we talked about expanding the Freshmen Academy by keeping the kids together for another year. We know where the kids are when they come in as freshman and we know where they need to be when they take the CAPT. We need to introduce them to those skills to get them ready to take the CAPT. We will continue to align curricula in the four CORE academic subjects and allow for common planning time to promote and enhance interdisciplinary lessons. We have spent a lot of time on this especially at the middle school level. We are looking at BLOCK scheduling for extended teaching when appropriate and necessary. This will give the teachers flexibility in looking at areas of strengths and weaknesses. We will provide time for parents to access staff for questions, concerns, guidance, etc.

Neil thanked the staff who spent a lot of time this year analyzing the results and coming up with a plan. We would like to see as much improvement as we can sooner rather than later.

Dr. Andrees wanted to call everyone's attention to the amount of work being done with the high school staff and now with the middle school staff. It doesn't happen in isolation and Mary and Frank and the Science Coordinators that are here I want to let you know I am really impressed with what you are doing in terms of making sure to let the middle school teachers know what you need for students to have when they get to you. It is important to work with staff at the middle school levels and ultimately that will make a difference in getting us to where we need to be much quicker. She applauds them for the good work they are doing.

Bob Guthrie asked Mr. Cavallaro if at the present moment there were any open teaching positions. All vacancies have been filled. Tonight we may be filling the last one. We may be hiring a third family consumer science educator tonight. The fact that he is coming in to the food service is quite exciting. We are completely staffed. Neil stated there is a part time social worker that has gone through the interview process and a final list of candidates will be recommended.

Dr. Andrees thanked everyone who presented CAPT scores and recognizes there is room for improvement and we are on the bandwagon to make this happen. This makes a difference in creating opportunities for our children.

Dr. Andrees wished Jennifer Fuggi the best in her endeavors in gymnastics.
Our high school assistant principals and counselors are going to be reaching down to the middle school parents, teachers and administrators. This makes a difference. So often people decide not to go to our high school not on factual information but on what is heard throughout the community. One of the things we need to do is not just saying we have an open house in November please come. Let's make a greater effort to reach people and give them a reason to come. There is going to be an open house which you will see on the television and in our newsletters inviting middle school students and their parents to come to the high school to be a part of an open house experience. You won't make a decision to send your child to the high school by coming for one evening you will decide by looking at the curriculum to see what is in place for grades 9–12 for my children, what are the counseling services that will be provided, and by having the opportunity to talk to personnel. Parents like to talk to other parents perhaps from being in PTA or some other types of organizations. We are hoping this year we will make open house for parents so they can get enough information so they can say yes I want my child at the high school because what I am seeing is not what I am hearing. This is our goal and mission to make this a positive experience. It is a great place with great learning going on and I take a class there at night so I am there in the building walking the halls alone and I feel safe. I feel safe in the halls at passing time and if somebody bumps into me inevitably that kid says oh I'm sorry. She is impressed by the politeness exhibited by students. She does see staff out in the hall during passing. She sees the principal standing out in front of the high school every single morning. She hopes parents will come to some of the football games, plays, swimming meets, and come to the marching band activities to see first hand what is going on at WHHS.

Look at where our students matriculate to after leaving West Haven High School. Our students compete quite well and go onto Yale and some of the other schools around the world wherever they decide to go. She hopes people will give WHHS a good look.

In looking at the CAPT scores tonight I don't want you to look at this as the only measure for West Haven High School. It is not its only measure. There is an award winning marching band, there are many clubs for instance DECCA along with organizations the Chess Team and lots of wonderful activities that help to round a students for life after West Haven High School.

At our last Board Meeting Joe Yacano and Mike McGrath were here to listen to concerns about the weeds and vines growing at Forest School. We want you to know that the bulk of this has been taken care of. A date has been scheduled to hydro seed the lawns at Washington and Thompson so that in the spring we are hoping to have a lush green lawn with the help of the PTA and we hope to sustain it. The bench over at Thompson is being painted. The generator that needs to be replaced at Carrigan is being looked into. Joe Yacano is working with the UI Company to see if we can't get this done as quickly as possible.

Last week Dr. Andrees met and worked with the President of the University of New Haven. In these financially difficult times we don't always have the resources we need to do the things we need to do for our children. UNH has offered to partner with us in Math
and Science. They offered to allow us to use their facilities during the summer. We hopefully will enter into a grant with them for art students to be able to use their facilities with other art students and trained art teachers in using math science and integrating it with technology. A great opportunity that doesn't cost our district any money and truly elevates the level of expectation and preparation for our teachers as well as opportunities for our students.

UNH has also offered to allow some of our students to go to UNH to expand their knowledge base beyond what we have here. There are courses that students have an interest in but we don't have enough students to be able to offer those courses. For example a Chinese class. The University's President said they have courses and have openings and would allow some of our students to come from West Haven without charge into some of those classes where there are empty seats. Dr. Andrees stated she was really impressed with Dr. Kaplan and what benefits this will bring to our students enabling them to expand their knowledge.

Dr. Andrees stated that she must put a plug in for Raffaela Fronc. She has stated that science has become the equalizer in many elementary schools because elementary teachers don't call it that science content background like middle and high school teachers. Raffaela Fronc has done research and we found out that because the water contract through our City is with the Water Authority we are able to get science kits free of charge. A year ago Dr. Andrees paid $50,000 for just one grade. Raffaela is working and rotating those throughout our district to improve the level of science education for our students. We want our kids to become scientists, engineers and medical workers. You have to start at the elementary schools; middle and high schools are often too late.

Dave Russell continues to write grants for us. We can't do things because we don't have money. We are out there and are applying for eight $1,000 for field trips for our youngsters. This has been sent to every principal in the district hoping they will apply for it. This is being done to expand opportunities for our youngsters beyond the four walls of the West Haven School District. One of our directors happens to be a member of the Rotary Club and he e-mailed this to us and sent it out to all the buildings.

Lastly Dr. Andrees thanked Mr. Cavallaro for a job well in going through all the expulsions. He has done an outstanding job. Not that we ever want to expel students but I think the process was fair and allowed us to collaborate and look and see how we might deliver service to students in a most effective and academically responsible way. Some of the students who are being expelled are receiving their education at the Adult Education Program. We had an Alternative II Program that was running after school at the High School. We have taken that program and moved it to Stiles School and now that program runs from 2:00 to 4:30 and the students will finish their education at the Stiles School. This is for some of our younger students who need more credits to graduate than our senior students. Instead of us coming to the public saying we are going to be 100,000 short because we have had to use our monies for home bound to educate these students we have used a more creative way and hopefully save a significant amount of money.
We have to use a minimum amount of homebound money as we go through this process. She extended thanks to Neil and the law firm for getting us through this process.

C.1.b. BOARD
Dr. Andrees welcomed the two of the three student representatives to the Board of Education. Kim Barnes and Matt Tortora have a couple of student reports to share with the board.

Kim Barnes spoke about DECA which is a national association that is becoming an international association of marketing students at both the high school and college level. DECA doesn't only teach marketing skills for the business world it helps students learn to market themselves for life in general. Subway supports DECA and on Friday they donated a number of subs and soda and they were able to ask all the DECA members to bring in at least one non DECA member and we advocated community awareness. They were fortunate enough to have Mayor Picard and Superintendent Andrees attend.

Matt Tortora stated that West Haven High School is holding their first annual Homecoming festival tomorrow if it doesn't rain October 17th from 5:00 to 9:00 p.m. This will be on the green and it is open to the public. There will be different stations set up. There will be a DECA station, sports stations, music, food and entertainment. Our goal is to bring as many people as possible from West Haven together to support our high school or Homecoming. This is a perfect opportunity to bring your child to a high school event which will be fun and you will be able to see the different organizations. This will be a great opportunity for younger students to see what the high school is all about.

The Board gave thanks.

Mr. Guthrie wanted to thank Dr. Paolino for the Career Counseling Fair. This was the third annual college career fair for West Haven High School last week and she and her staff and committee did a nice job. He stated to Neil that the Counseling Department has run something with some of the colleges. In order to increase attendance can we get the two together and not duplicate the event. Neil said he was looking into this.

Concerning the Wellness Policy, Eric was concerned that people though we had foods we shouldn't have in the school system. He spoke with Alan Belchak and we are following the State Nutritional Guidelines

There were no other Board Reports.

C.1.c. COMMITTEE
Gerald Calabritto said we had a finance Committee Meeting prior to this Board Meeting and we are basically on track. We will check on this again at the end of the year.

There were no other Committee Reports
D.1. Approval of Minutes

D.1.a West Haven Board of Education Meeting, October 3, 2006 at 7:00 p.m. at the Blake Building

D.1.a. Approval of Minutes
Krista Pickering made a motion to approve the minutes
Eric Murillo seconded the motion
No discussion
All in favor
Motion passes

D.1.b West Haven Board of Education Special Ad-Hoc Committee Meeting, October 3, 2006 at 6:30 p.m. at the Blake Building

Jerry Calabritto has a correction. His name should be placed under Committee Members not under Board Members—Correction Noted.
Jerry Calabritto made a motion to approve the minutes with the correction
George Monahan seconded the motion
No discussion
All in favor
Motion passes

D.2. New Hire: (Certified) Inclusive

06-128 Dana Kent, 45 Cambridge Drive, Cheshire, CT 06410
Family Consumer Science Teacher at West Haven High School
Effective: October 17, 2006
Starting Salary: $41,098.60 (Step 6 B.S.)

06-129 Elementary School Unit Leaders – 2006 – 2007 School Year

06-130 Middle School Team Leaders – 2006 – 2007 School Year

Approval of D.2. New Hire Certified Inclusive
Ray Collins made a motion to approve
Jerry Calabritto seconded this motion
No Discussion
All in favor
Motion passes
D.3. **New Hire: (Non-Certified)**

06-131 **Jane Warren**, 6 Contact Drive, West Haven, CT 17 ½ Hour Title I Math Aide at Savin Rock Community School  
Effective: October 17, 2006  
Starting Salary: $13.89 Hourly

06-132 **Donna DeGrasse**, 15 Mills Drive, West Haven, CT 17 ½ Hour Literacy Aide at Savin Rock Community School  
Effective: October 17, 2006  
Starting Salary: $13.89 Hourly

06-133 **Jacqueline Tejero**, 35 Graham Manor Road, West Haven, CT 3 ½ Hour Cook at Thompson School  
Effective: October 17, 2006  
Starting Salary: $10.31 Hourly

06-134 **Sarah White**, 230 Campbell Avenue, West Haven, CT 3 Hour Cashier at Washington School  
Effective: October 17, 2006  
Starting Salary: $9.78 Hourly

06-135 **Lauren Eagan**, 67 Skyline Drive, West Haven, CT Part-time Title One Math Aide at Savin Rock Community School  
Effective: October 17, 2006  
Starting Salary: $13.89 Hourly

**Approval of D.3. New Hire Non-Certified Inclusive**

Jerry Calabritto made a motion to approve  
George Monahan seconded this motion  
Discussion: Bob Guthrie thanked the Superintendent and Mr. Cavallaro for bringing back some people that had been displaced. Toni Paine said thank you this needed to be brought up.  
No further discussion  
All in favor  
Motion passes

D.4. **Resignations: (Non-Certified)**

06-136 **Brenda Maher**, Title I Math Tutor at Forest Elementary School  
Effective: Immediately  
Reason: Personal
06-137 Susan Lisitano, Para-Special Ed at West Haven High School  
   Effective: September 15, 2006  
   Reason: Personal

06-138 Olympia Connolly, Food Service Cashier at St. Lawrence School  
   Effective: October 11, 2006  
   Reason: Personal

Approval of D.4. Resignations: (Non-Certified) Inclusive
Ray Collins made a motion to approve  
Krista Pickering Seconded this motion  
No Discussion  
All in favor  
Motion passes

E. New Business:

06-139 Correspondence from Patricia Libero, Principal Carrigan Middle School to Dr. JoAnn Andrees requesting the Board’s approval of a Field Trip to Washington, D.C. on May 21–24, 2007 to highlight the 8th Grade Social Studies Curriculum.

Approval of New Business 06-139
Bob Guthrie made a motion to approve  
George Monahan Seconded this motion  
Discussion: Krista stated that it is nice to see that things have straightened out and students can go to Washington D.C.  
   Dr. Andrees stated that going to the alternate places that were allowed is still not the same experience as going to Washington.
   All in favor  
Motion passes

Addendum: New Business 06-140

E. New Business

06-140 Correspondence from Neil C. Cavallaro, Assistant Superintendent of Schools to M. Toni Paine, Chairperson, West Haven Board of Education to approve the agreement allowing Glenn Fuggi to be named as the certified coach of record for gymnastics.

Approval of New Business 06-140
Jerry Calabritto made a motion to approve
Bob Guthrie Seconded this motion
No Discussion
All in favor
Motion passes

EXECUTIVE SESSION:

Pending Litigation

Ray Collins made a motion to go into executive session
Eric Murillo seconded this motion
No Discussion
All in favor
Motion passes

Executive Session began at 8:15 p.m.

The Board returned from Executive Session at 8:35 p.m.

F. Informational:

There was nothing to add under informational.

Motion made by Ray Collins to adjourn
Jerry Calabritto seconded the motion
All in favor
Motion to adjourn passed unanimously

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Marylou C. Amendola