

**MINUTES OF REGULAR MEETING,  
BOARD OF EDUCATION, SCHOOL  
DISTRICT #225, COOK COUNTY,  
ILLINOIS, DECEMBER 10, 2018**

A regular meeting of the Board of Education, School District No. 225 was held on Monday, December 10, 2018, at approximately 7:00 p.m. at Glenbrook District Office Public Meeting Room 100A, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present:

Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

Also present: Fagel, Finan, Geallis, Geddeis, Gravel, Raflares, Riggle, Swanson

**Approval of Agenda for this Meeting**

Motion by Mr. Doughty, seconded by Mr. Taub to approve the agenda for this meeting.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Glenbrook Stories delayed** to later on the agenda.

**Recognition of Community Visitors**

Community Member spoke regarding:

- CATCH (Community Action Together for Children's Health)
  - a grassroots group working to ensure children's' emotional health and well-being through collaboration with schools and other community organizations
  - Will be collaborating with our schools
  - Mentioned:
    - Website: <https://www.catchiscommunity.org/>
    - Email: [catchiscommunity@gmail.com](mailto:catchiscommunity@gmail.com)

**Board and Superintendent Reports**

The administration provided:

- a brief update on the superintendent selection process

12/10/18

- an update on the work of Hanover Research and the expected release of data from the recent school calendar survey

The administration provided highlights of events/celebrations at the schools.

### **Motion to Approve Consent Agenda Items**

Motion by Mr. Doughty, seconded by Mr. Glowacki to approve the following items on the consent agenda:

1. Appointments
  - a. Certified - None
  - b. Support Staff

<u>Name</u>	<u>Bldg</u>	<u>Position</u>	<u>Calendar</u>	<u>FTE</u>	<u>Start</u>	<u>CAT</u>	<u>Step</u>	<u>Salary</u>	<u>Hourly</u>
Albeker, Laura	GBS	Asst. Scheduler/ HB Coord.	203	.78	1.7.19	IV	n/a	\$40,340	\$24.84
Marx, Cary	GBS	Dean's Para	186.5	.22	10.26.18	I	A	\$7,232	\$15.51

2. Resignations/Terminations
  - a. Certified - None
  - b. Support Staff

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>School</u>
Rusin, Anna	Evening Custodian	12.3.18	GBS

3. FOIA - None
4. Approval of Accounts Payable Bills - \$2,526,921.25
5. Approval of Payroll Disbursements - \$8,107,519.00
6. Approval of Revolving Fund Reimbursement - \$30,997.79
7. Minutes
  - a. November 12, 2018, Regular Board Meeting
  - b. November 12, 2018, Closed Board Meeting
8. Gifts

<b>Donor</b>	<b>Type of Donation</b>	<b>Description of Donation</b>	<b>Purpose of Donation</b>	<b>School and Dept.</b>	<b>Account Number *</b>
GN Hearing Company dba Beltone Glenview, IL	property	2006 Chrysler Pacifica VIN:2A4GF68426R6 12572	Use in Auto Class	GBS/CTE	N/A

Northbrook Public Library	property	4 study carrels	Student use in library	GBN Library	N/A
Northbrook Chamber of Commerce	monetary	\$250.00	Support of the Business Education classes	GBN CTE	ENBE4100
Mrs. Maloney Northbrook, IL	property	2002 Chevrolet Cavalier LS VIN:1G1JF524727189605	Use in automotive classes	GBN CTE	N/A
Road Pictures Inc. Indianapolis, IN	monetary	\$350.00	Participation in their filming of a Public Service Announcement at GBN	GBN Fine Arts	ENDR4100
Road Pictures Inc. Indianapolis, IN	monetary	\$350.00	Participation in their filming of a Public Service Announcement at GBN	GBN Athletics	820490
Glenview State Bank	Monetary	\$2,000.00	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
7-Eleven	Property	7 Cambros of coffee	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Allgauer's	Property	Eggs, Sausage, Potatoes for 100, 2 pan chicken strips, pans of pasta/meat sauce, 4 pans of potatoes	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Baker's Square – Niles	Property	30 pies	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Barnaby's	Property	20 large pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Big Apple Bagels	Property	60 bagels	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Big Bowl	Property	500 potstickers	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Boston Blackies	Property	40 hamburgers	Glenbrooks Speech	GBS/GBN	810250

			& Debate Tournament	Debate	
Buffalo Wild Wings – Northbrook	Property	200 wings	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Buffalo Wild Wings – Skokie	Property	200 wings	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Butterfields	Property	Breakfast for 100	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
California Pizza Kitchen	Property	10 pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Chipotle – Niles	Property	150 burritos @ 30% back	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Chipotle – Northbrook	Property	150 burritos @ 30% back	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
The Claim Company	Property	60 baked potatoes 100 wings	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
The Curragh	Property	2 Hummus trays/ chopped salads	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
D’Agostino’s	Property	24 pizzas, pasta and salad	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Di Pescara	Property	5 trays of chopped salad	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Domino’s – Northbrook	Property	40 pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Dunkin’ Donuts – Willow Road – Glenview	Property	30 dozen doughnuts	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Dunkin’ Donuts - Deerfield	Property	16 dozen doughnuts	Glenbrooks Speech & Debate	GBS/GBN Debate	810250

			Tournament		
Einstein Bagels – Glenview (Waukegan)	Property	100 Bagels	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Elegance in Meats	Property	Chicken, potatoes for 100	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Elephant & Castle	Property	2 pans of macaroni and cheese	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Elly’s Pancakes	Property	2 trays of eggs, 2 trays of pancakes	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Food Stuffs	Property	2 trays of baked goods	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Francesca’s North	Property	2 salad trays	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Fresh Farms – Wheeling	Property	5 cases of water	Glenbrooks Speech & Debate Tournament	GBS/GBN Debate	810250
Fresh Thyme	Property	Cases of water	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Georgie V’s	Property	Tray of Ham and Greek salad	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Glen Club	Property	Pasta for 25	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Granite City	Property	160 hot dogs, 4 trays of cheese quesadillas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Greek Feast	Property	Spinach and cheese pies	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Grill House	Property	Greek salad tray, Quinoa tray, Chicken gyros	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Gusto	Property	2 trays of pasta	Glenbrooks Speech	GBS/GBN	810250

12/10/18

			& Debate Tournament	- Debate	
Hackney's – Glenview	Property	50 Chicken Caesar Wraps	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Highland Baking	Property	30 loaves of bread, 15 bags of dinner rolls, 15 bags of sesame rolls	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Hole in the Wall	Property	8 trays of salad	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Il Forno	Property	10 cheese pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Il Porcellino	Property	Pasta and salad	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
International House of Pancakes	Property	2 trays of pancakes	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jake's Pizza – Northbrook	Property	5 large pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jerry's Fruit & Garden	Property	Cases of fruit	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jewel-Osco – Waukegan Rd, Glenview	Property	10 cases of water, cases of fruit	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jewel-Osco – Patriot Blvd, Glenview	Property	10 cases of water, cases of fruit	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jewel-Osco – Deerfield	Monetary	\$25 gift card	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Jimmy John's – Glenview	Property	4 sandwich platters	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250

Jimmy John's – Wilmette	Property	Subs for 30	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Johnny's Kitchen and Tap	Property	Chicken and mashed potatoes for 150	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Kamehachi	Property	100 potstickers	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Krua Thai	Property	1 tray of chicken fried rice	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
La Taquiza	Property	Green/Red chilaquites, Mexican rice, sour cream and cheese	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Lalo's	Property	Pan of Mexican rice	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Landmark Inn	Property	Trays of chicken fingers	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Love's Yogurt	Property	25 turkey sandwiches	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Mariano's – Capital Drive – Northbrook	Monetary	\$25.00 gift card	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Mariano's – Skokie Blvd – Northbrook	Property	8 cases of water	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Mario's Pizza - Northbrook	Property	10 large pizzas, 2 pasta trays, 2 garlic bread trays	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Mark Vend	Property	3 cases of orange juice, 1 case of granola bars, 30 bags of pretzels, 2 cases of animal crackers, 2 cases	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250

12/10/18

		of fruit snacks			
Marriott Courtyard – Highland Park/Deerfield	Monetary	Free hotel night	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Max & Benny's	Property	15 dozen bagels/cream cheese	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
McDonald's – Glenview	Property	100 hamburgers and 2 cases of water	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Meatheads	Property	60 hamburgers	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Mizrahi Grill	Property	Falafel Tray for 20	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Naf Naf Grill	Property	Chicken, Steak, Falafel, Shawarma for 50	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
North Branch	Property	44 pizzas, four pans of pasta, four veggie trays, tray of turkey wraps	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Once Upon a Deli	Property	Bagels	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Omega Restaurant	Monetary	\$20.00 gift card	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Panera Bread – Milwaukee Ave - Niles	Property	Breads, Muffins, Bagels	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Pizano's	Property	50 large pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Plateia	Property	Potatoes & pork skewers for 50	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Portillo's	Property	Tray of chocolate	Glenbrooks Speech	GBS/GBN	810250



		cake, 150 steak sandwiches	& Debate Tournament	- Debate	
Red Rooster Catering & Deli	Property	Sandwich platter	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Renaissance Chicago – Northshore	Property	100 bananas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Ron of Japan	Property	4 trays of fried rice	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Ruth Chris' Steakhouse	Property	30 steak sandwiches	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
SF Management	Monetary	\$150.00	Glenbrook Speech & Debate Tournament	GBS/GBN - Debate	810250
Spiro's Deli	Property	2 trays of pasta	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Starbucks - Northbrook	Property	12 Cambros of Coffee plus 1000 cups	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Stir Crazy	Property	2 noodle trays and 2 fried rice trays	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Subway – Glenview (Glenview Rd)	Property	2 cartons of chips	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Subway – Northbrook	Property	2 trays of sub sandwiches	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Sunset Foods	Property	10 cases of water, 4 cases of yogurt, 100 bags of chips, 100 bags of pretzels	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Tony and Bruno's	Property	5 pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Trader Joe's – Northbrook	Property	Containers of fried rice	Glenbrooks Speech & Debate	GBS/GBN - Debate	810250

12/10/18

			Tournament		
Upper Crust Bagels	Property	16 dozen bagel	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Wildfire - Glenview	Property	Chopped salad	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Yard House	Property	Boneless chicken wings/sauces and Spinach/Artichoke Dip	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Your Pie	Property	20 pizzas	Glenbrooks Speech & Debate Tournament	GBS/GBN - Debate	810250
Westway Gas & Wash Co	Monetary	\$843.00	Canned Food Drive	GBS SAO	830990
Waterway Gas & Wash Co	Monetary	\$1,000.00	Food Drive	GBN SAO	820990

9. Semi-Annual Review of Closed Session Minutes and Recordings
10. GBS Model UN Team to International Conference, Washington, DC
11. GBN Model UN Team to National Conference, New York, NY
12. GBS Japanese Exchange, March 2-8, 2019
13. GBS Baseball Team Trip to Murfreesboro, TN
14. GBN Band Trip to London, January 2020
15. GBN French Exchange Program 2019

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Public Hearing: Truth in Taxation Hearing on the Estimated Levy**

Dr. Riggle declared the public hearing open at 7:12 p.m.

Community Member spoke regarding:

- Concerns about tax spending and the effect on citizens, seniors and businesses
  - Private sector spending vs. government sector spending
  - Personnel costs and the union contract
  - Increase in administrator count over the years

- Class size
- Teacher/Administration ratio
- Capital expenditures are out of control
- Marginal cost of capital projects
- 185 day school year vs private sector work calendar
- The cost of the new furniture expenditure
- Spending levels and asked the Board to reconsider
- His belief that it is a conflict of interest for board members to have students in the schools
- Students' education, he noted he would like our students to get best education, but stated they do not need all the luxuries (food courts, health club, etc.)
- Wisconsin's funding of school
- The Glenbrook's being a good district

After a second call for those interested in commenting on the proposed tax levy and hearing no one, Dr. Riggle declared the public hearing closed at 7:25 p.m..

### **Discussion/Action: Tax Levy for 2018**

The administration reminded the Board that the tax levy was presented and discussed with the Finance Committee and with the entire Board. The Board approved a resolution regarding the estimated tax levy and directed the administration to publish the estimated levy amounts which was done the week of November 29.

The administration summarized the Board action requested this evening and the reasoning for the action.

In response to board members' questions, the administration:

- Explained the difference between a special tax and a regular tax
- Noted the district is expected to be debt free in January 2027
- Provided clarification on the reasoning for the debt extension
- Explained the benefits to the taxpayers of being debt free
- Noted Debt Services is approximately 12% and declining
- Reviewed the abatement process

The administration stated the Tax Levy for 2018 will be filed with County Clerk.

### **Motion to Approve the Resolution to Levy 2018 Taxes**

Motion by Mr. Doughty, seconded by Mrs. Hanley to Approve the Resolution to Levy 2018 Taxes.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

12/10/18

**Motion to Approve the Resolution Regarding Application of Loss and Cost Factor to 2018 Tax Levies**

Motion by Mr. Doughty, seconded by Mr. Glowacki to Approve the Resolution Regarding Application of Loss and Cost Factor to 2018 Tax Levies

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Motion to Approve the Resolution to Instruct County Clerk How to Apportion 2018 Tax Levy Extension Required**

Motion by Mr. Doughty, seconded by Dr. Sztainberg to Approve the Resolution to Instruct County Clerk How to Apportion 2018 Tax Levy Extension Required

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Motion to Approve the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds**

Motion by Mr. Doughty, seconded by Mrs. Hanley to Approve the Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Glenbrook Stories**

Ms. Geddeis recognized Natalie Sandlow, a sophomore cross country runner at GBN who has achieved a first for girls at the school by placing 21st in the recent state meet.

Ms. Geddeis shared a short video of Natalie's story.

Natalie spoke regarding her experiences in the program and answered some board member's questions regarding her experiences.

Coach LeBlanc spoke about Natalie as a runner, team member, student and person.

Dr. Riggle congratulated her for this great accomplishment.

### **Discussion/Action: Proposed Health Insurance Timeline**

The administration:

- Explained as a result of the collective bargaining process, district employees will begin a new plan year on January 1, 2019 for both health and dental insurance
- Noted this places us into a new timeline for plan renewal and recommendations for changes to the existing plans to be discussed in cost containment
- Explained that the new timeline will be used to ensure that information that could lead to improvements to the health and dental plans can be reviewed, analyzed and understood prior to cost containment discussions
- Stated the timeline is not meant to be static and can be revised as time passes and this new pattern of conducting business in the area of health and dental insurance evolves
- Summarized the change in plan year will allow the administration to meet with the unions and board members and to allow the time to plan ahead and to strategically put ourselves in a competitive plan, but also look at reducing costs

In response to board member's questions, the administration:

- Explained the benefits of the new plan year
- Noted the timeline allows the administration to adopt Board changes in the spring and allows time to go back and forth with cost containment
- Stated the change will allow some long term strategies that can be implemented over time, and allows time to review of strategies and trends
- Shared this will also allow the district to bid insurance with the whole SSCRMP group because they were all in this calendar cycle
- Discussed quarterly presentations to the finance committee and informational data be given to the Board as well as broker recommendations more than one time per year

### **Discussion/Action: Secondary School Cooperative Risk Management Program (SSCRMP) Extension**

The administration explained that the by-laws of the SSCRMP consortium requires a vote to continue the present consortium every five years. This is for the liability, worker's compensation and risk management portion of the consortium, which was the basis for the consortium and not the voluntary health collaboration portion.

14

12/10/18

SSCRMP has been a very valuable asset in the areas of liability insurance, worker's compensation and risk management.

Board agreed by consensus to allow Dr. Gravel to continue with SSCRMP.

### **Miscellaneous Topics**

Dr. Riggle reminded the Board of the superintendent interviews coming up.

### **Review and Summary of Board Meeting**

Upcoming Board Meetings:

Monday, January 14, 2019 - 7:00 p.m. - Regular Board Meeting

### **Motion to Move into Closed Session**

Motion by Mr. Doughty, seconded by Mrs. Hanley to move into closed session at approximately 8:06 p.m. to consider:

- the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- student disciplinary cases;
- the placement of individual students in special education programs and other matters relating to individual students;
- and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
- (Section 2(c) (1), (9), (10) and (11) of the Open Meetings Act).

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

The Board returned to open session at 9:30 p.m.

### **Action Regarding Student Discipline**

Motion by Mr. Doughty, seconded by Dr. Kim to accept the administration's recommendation regarding student discipline for student 12-10-18-01 as discussed in closed session.

Upon calling of the roll:

aye: Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

nay: none

Motion carried 7-0.

**Adjournment**

Motion by Mr. Doughty, seconded by Dr. Kim to adjourn the meeting at approximately 9:31 p.m.

Upon call for a vote on the motion, all present voted aye.\*

Motion carried 7-0.

\* Doughty, Glowacki, Hanley, Kim, Shein, Sztainberg, Taub

CERTIFIED TO BE CORRECT:

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PRESIDENT - BOARD OF EDUCATION

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SECRETARY - BOARD OF EDUCATION