



Monday, July 9, 2018
Reorganizational Meeting

The meeting will begin at 7:00 P.M. to consider the agenda and all other items which may properly come before the Board of Education.

1. Meeting Opening

Subject **A. Call to Order- District Clerk**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **B. Pledge of Allegiance**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 1. Meeting Opening

Access Public

Type Procedural

2. Administer Oath of Faithful Performance to the Newly Elected Board Member

3. Election of Officers

Subject **A. District Clerk to Administer Oath to the Board President**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 3. Election of Officers

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby elects _____ to serve as President of the Board of Education for the 2018-2019 school year.

Subject **B. District Clerk to Administer Oath to the Vice President of the Board**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 3. Election of Officers

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby elects _____ to serve as Vice President of the Board of Education for the 2018-2019 school year.

4. Appointments

Subject **A. District Clerk**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Julie Bistran to the stipend 12 month position of District Clerk for the 2018-2019 school year, unless sooner discontinued, at an annual stipend of \$18,000.

Subject **B. District Treasurer**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Michael Henery as District Treasurer for the 2018-2019 school year, unless sooner discontinued.

Subject **C. Claims Auditor**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 4. Appointments

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of Daniel Penalver to the 12 month position of Claims Auditor for the 2018-2019 school year, unless sooner discontinued, at a rate of \$35 per hour.

5. Votes and Resolutions

Subject **A. Non-Stipend Appointments**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following non-stipend appointments for the 2018-2019 school year:

1. Records Access Officer-Julie Bistran
2. Records Management Officer-Julie Bistran
3. Section 504 Hearing Officer-Keri DeLalio
4. Emergency Management Coordinator-Eric Casale
5. Title IX Officer-Eric Casale, Keri DeLalio
6. Extra Class Chief Faculty Advisor-Eric Casale
7. Extra Class Central Treasurer-Michael Henery
8. Authorized Representative for STAC- Keri Delalio
9. DASA Coordinator-Christine Cleary

Subject	B. Contractual Service Appointments and Authorization of Appointments
Meeting	Jul 9, 2018 - Reorganizational Meeting
Category	5. Votes and Resolutions
Access	Public
Type	Action
Recommended Action	<p>BE IT RESOLVED that the Board of Education hereby approves the contractual services appointment and authorizes the Board President to execute engagement agreements indicated below for the 2018-2019 school year, as kept on file in the office of the District Clerk:</p> <ol style="list-style-type: none"> 1. General Counsel-Ingerman Smith, LLP 2. Labor Counsel-Ingerman Smith, LLP 3. School Physician-East End Pediatrics 4. External Auditor-R.S. Abrams 5. Internal Auditor-Nawrocki Smith 6. Bond Financial Advisor-Munistat Services, Inc. 7. Bond Counsel-Hawkins, Delafield and Wood, LLP 8. Cullen & Danowski-Treasurer Audit Functions 9. AssetWorks-Asset Management Program 10. Cook, Maran & Associates- Student Accident & Fire/Catastrophic Insurance 11. OMNI- Third Party F403(b) Plan Administrator 12. SYNTAX- Public Relations

Administrative File Attachments
 ASSETWORKS 18_19.pdf (165 KB)
 EAST END PEDIATRICS.pdf (2,946 KB)
 Hawkins, Delafield & Wood.pdf (3,161 KB)
 SYNTAX 18_19.pdf (292 KB)
 INGERMAN SMITH.pdf (4,381 KB)
 NAWROCKI & SMITH.pdf (1,799 KB)
 OMNI Final.pdf (233 KB)
 RS ABRAMS.pdf (4,226 KB)
 CULLEN & DANOWSKI.pdf (1,805 KB)
 Cook Maran 1.pdf (41 KB)
 Cook Maran.pdf (41 KB)
 Springs UFSD_Quote.pdf (197 KB)
 Springs UFSD_QuoteCAT.PDF (187 KB)

Subject	C. Approval of Board Designations
Meeting	Jul 9, 2018 - Reorganizational Meeting
Category	5. Votes and Resolutions
Access	Public
Type	Action
Recommended Action	<p>BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2018-2019 school year: Depositories for District Funds:</p>

Bridgehampton National Bank

1. Milk Fund #400003281
2. Federal Fund #400003307
3. T&A Payroll #400040689
4. Operating Fund #400039475
5. Student Council #400090833
6. Eighth Grade #400090841
7. Money Market #480110980
8. Capital Fund #400094918

Capital One Bank

1. Flex Plan #2254044395

Putnam/Northern Westchester BOCES

1. General #NY-01-0196-0001

2. Debt Service #NY-01-0196-0003
 3. Repair Reserve #NY-01-0196-0004
 4. Capital Reserve #NY-01-0196-0002

Subject D. Calendar-Regular Monthly Board Meetings (7:00 P.M.), Budget Hearing (7:00 P.M.) and Budget Vote (1:00-9:00 P.M.)

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following dates and times for the Monthly Board Meetings, Work Sessions, Budget Hearing and Budget Vote (2019-2020) for the 2018-2019 school year:

- Monday, July 9: Re-Organization Meeting & Regular Meeting
- Monday, July 23: Work Session
- Board Retreat
- Monday, August 20: Regular BOE Meeting
- Monday, August 27: Work Session
- Monday, September 17: Regular BOE Meeting
- Monday, September 24: Work Session
- Monday, October 15: Regular BOE Meeting
- Monday, October 22: Work Session
- Monday, November 5: Regular BOE Meeting & Adoption of the 2019/2020 School Budget Calendar
- Monday, November 19: Work Session
- Monday, December 3: Regular BOE Meeting
- Monday, December 17: Work Session
- Monday, January 7: Regular BOE Meeting
- Monday, January 14: Work Session
- Monday, February 4: Regular BOE Meeting
- Monday, February 25: Work Session & Budget Workshop #1
- Monday, March 4, 2018: Budget Workshop #2
- Monday, March 11: Regular BOE Meeting
- Monday, March 25: Work Session & Budget Workshop #3
- Monday, April 1: Budget Workshop #4 if necessary
- Monday, April 8: Regular BOE Meeting
- Monday, April 29, 2018: Work Session
- Monday, May 6: Regular BOE Meeting & Budget Hearing
- Tuesday, May 14: Annual Meeting, Budget Vote and Trustee Election
- Monday, May 20: Work Session
- Monday, June 3: Regular BOE Meeting
- Monday, June 17: Work Session

Administrative File Attachments
[School Budget Calendar 2019-20 Revised.docx \(21 KB\)](#)

Subject E. Official District Newspapers

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the East Hampton Star and Newsday as Official District Newspapers for the 2018-2019 school year.

Subject F. District Insurance Consultants

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education approves the following District Insurance Consultants for the 2018-2019 school year:

- New York State Insurance Reciprocal (NYSIR) for all insurance policies excluding student accident
- Cook Maran & Associates, Inc. Insurance Agents for QBE student accident insurance policy: US Fire Catastrophic

Subject G. Approval of Board Authorizations for 2018-2019

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following designations for the 2018-2019 school year:

- Superintendent to certify payroll;
- Board President to approve conference requests for school district Superintendent;
- Superintendent to approve conference requests for school District Board of Education members;
- Superintendent or designee to approve conference requests for employees of the district;
- Superintendent to approve transfers not to exceed \$30,000 and the Board of Education to receive monthly updates on such transfers;
- District Treasurer as the primary signee of District checks with the Board President as the alternate signee in the absence of the District Treasurer;
- District Treasurer to invest School District Funds in short term securities;
- Associate Superintendent for Management services of ES BOCES to act as the representative of the Springs UFSD in making application for Federal Aid under Public Law 81-874;
- Superintendent to serve as District Representative with authorization to execute applications in connection with Chapter 1 and 2 of the Elementary and Secondary Education act

Subject H. Approval of Purchasing Agent

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointment of _____ to the position of Purchasing Agent for the 2018-2018 school year

Subject I. Authorization for Bonding of District Treasurer, Superintendent, District Clerk, Purchasing Agent and Claims Auditor

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the bonding of Michael Henery, District Treasurer, Debra Winter, Superintendent, Julie Bistran, District Clerk, _____, Purchasing Agent and Daniel Penalver, Claims Auditor for the 2018/2019 school year, in the amount of \$200,000 each.

Subject J. Re-Adoption of Policies and Regulations

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby re-adopts all Policies and Administrative Regulations that were in effect at the close of the 2017-2018 school year.

Subject K. Approval of Mileage Rate for Use of Personal Vehicle for District Business

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED the Springs UFSD reimburse employees and Board members of the District for use of personal vehicles for approved district business at the mileage rate designated by the Internal Revenue Service in effect at the time of travel.

Subject L. Approval of Payroll Dates for the 2018-2019 School Year

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following payroll dates for the 2018/2019 school year.

July: 6, 20
 August: 3, 17, 31
 September: 14, 28
 October: 12, 26
 November: 9, 23
 December: 7, 21
 January: 4, 18
 February: 1, 15
 March: 1, 15, 29
 April: 12, 26
 May: 10, 24
 June: 7, 21 (last 21 pay payroll), 26 (summer checks-26 pays)

Subject M. Approval of Voting Machine Rental, Ballot Printing and Personnel to Conduct the Annual District Meeting

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby appoints the following individuals to the titles indicated for the 2018/2019 school year, unless sooner discontinued, at a rate of \$12.00 per hour, for the purpose of conducting the Annual District Meeting:

- Chairperson of Annual District Meeting-Debra Rawleigh
- Inspectors/Election Registrars- Kimberly Sargent, Gloria Jones, as well as certified inspectors from the Suffolk County Board of Elections list.

Subject N. Appointments of Chairpersons for Committee on Special Education

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve as Chairpersons for the Committee on Special Education for the 2018/2019 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources
- Caitlin Cangiolosi, School Psychologist
- Jacqueline Rambo, School Psychologist

Subject O. Appointment of Committee on Special Education

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following individuals to serve on the Committee on Special Education for the 2018-2019 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources, Chairperson
- Jacqueline Rambo, School Psychologist, Chairperson
- Caitlin Cangiolosi, School Psychologist, Chairperson
- All District Faculty, as needed
- Student as needed
- East End Pediatrics, School Physician, if requested
- Nancy Rowan, Parent member, if requested
- Carla Morgan, Parent member, if requested
- Stacy Pitts, Parent member, if requested

Subject P. Appointments of Chairpersons for the Committee on Pre-School Special Education

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve as chairpersons for the Committee on Pre-School Special Education for the 2018-2019 school year:

- Keri Delalio, Director of Pupil Personnel Services and Human Resources
- Caitlin Cangiolosi, School Psychologist

- Jacqueline Rambo, School Psychologist

Subject **Q. Appointment of Committee on Pre-School Special Education**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following appointments for the committee on Pre-School Special Education.

- Keri Delalio, Director of Pupil Personnel Services and Human Resources, Chairperson
- Jacqueline Rambo, School Psychologist, Chairperson
- Caitlin Cangioli, School Psychologist, Chairperson
- All District Faculty, as needed
- East End Pediatrics, School Physician, if requested
- Nancy Rowan, Parent member, if requested
- Carla Morgan, Parent member, if requested
- Stacy Pitts, Parent member, if requested
- Maria Goncalves, Teacher

Subject **R. Approval of Impartial Hearing Officer**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the appointments of State approved Impartial Hearing Officers as needed, in accordance with the Commissioners Regulations Part 200.5.

Subject **S. Appointment of Section 504 Committee**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the following individuals shall serve on the Section 504 Committee for the 2018-2019 school year:

- Section 504 Coordinators:
 - Keri Delalio, Director of Pupil Personnel Services and Human Resources
 - Jacqueline Rambo, School Psychologist
 - Caitlin Cangioli, School Psychologist
 - Eric Casale, Principal
- Nurse-Debra Gherardi
- Springs School District Faculty as needed
- Student as needed

Subject **T. Approval of Appointments on Special Committees**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the following Committees as Special Committees, in accordance with District Policy:

Audit Committee:

- Barbara Dayton, Tim Frazier, David Conlon, Amy Rivera, Patrick Brabant

Technology Committee:

- Eric Casale, John Gibbons, William Hallman, Judy Mullarkey, Melissa Knight, Steve Mazza, David Conlon, Richard Cintorino

Policy Development Committee:

- Debra Winter, Barbara Dayton, Michael Henery, Eric Casale, Keri Delalio, Julie Bistran (Clerical)

Health, Safety & Facilities Committee (created 3/12/18):

- Eric Casale, Dan Newman, Michael Henery, Patrick Brabant, David Conlon

Social & Emotional Committee:

- Eric Casale- Admin
- Christine Cleary- Admin/ DASA
- Keri DeLalio – Admin/ Pupil Services
- Beth Scammell- Parent
- Joe Colavito- Teacher
- Jodie Hallman- Teacher
- Jacky Rambo- Mental health
- Stacy McCally- Mental health
- Therese Allam- Mental health
- Caitlyn Cangioli- Mental health
- Tim Frazier, Board of Education

Shared Decision Making Committee:

- Amy Rivera, Eric Casale, Christine Cleary, Liria Pintado, Yeny Galindo, Lilliam Flores, Margaret Garsetti, Therese Allam, Ana Jacobs, Lisa Matz, Rebecca Morgan, Ivonne Tovar Morales, Gloria Cruz, Zully Ramirez, Mark Lappin, Adriana Garcia and Claire Condon

Subject U. Abolish Capital Planning Committee and Approve Capital Project Committee

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes the Capital Planning Committee and establishes the Capital Project Committee:

Capital Project Committee:

- Barbara Dayton, Tim Frazier, Amy Rivera, David Conlon, Patrick Brabant, Eric Casale, Michael Henery and Debra Winter.

Subject V. Abolish-District Safety Committee and Approve District Emergency Procedure Committee

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby abolishes the District Safety Committee and establishes the District Emergency Procedure Committee:

District Emergency Procedure Committee:

- Eric Casale, Amy Rivera, Christine Cleary, Dan Newman, Bruce Bates, Kim Notel, Michael Sarlo, Ryan Balnis, Jeff Miller

Subject **W. PTA 2018/2019**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby recognizes the following Springs PTA for the 2018/2019 school year:

Eileen McKee - President
 Melissa Mussio - Vice President
 Andre Hallett Rodges - Treasurer
 Kathy Amicucci- Membership/ Recording Secretary
 Victoria Sdrougias- Corresponding Secretary

Subject **X. Agreement with Wainscott UFSD-Health Services**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Wainscott UFSD for Health Services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject **Y. Agreement with Southampton UFSD-Health Services**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education authorizes the President of the Board of Education to execute an agreement with the Southampton UFSD for Health Services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject **Z. Agreement with Southampton UFSD-Tuition**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute a tuition agreement with the Southampton UFSD for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject **AA. Agreement with Dave Krolikowski-Augmentative Device Services**

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute the agreement between David Krolikowski and the Springs UFSD for Special Education professional services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject BB. Agreement with Dr.Sherwood-Psychological Evaluations

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between Dr. Sherwood and the Springs UFSD for psychological services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject CC. Agreement with Dr.Rosenblatt- Neuropsychological Services

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between Dr. Rosenblatt and the Springs UFSD for Special Education for Neuropsychological Services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject DD. Agreement with St.James Tutoring Services

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the President of the Board of Education to execute an agreement between St.James tutoring and the Springs UFSD for professional services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Administrative File Attachments
St.James Tutoring.pdf (1,039 KB)

Subject EE. Agreement with Achieve Beyond-Evaluations

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent to execute an agreement between Achieve Beyond and the Springs UFSD for Special Education professional services for the 2018-2019 school year, subject to negotiation of a formal written agreement between the parties as approved by Counsel for the District.

Subject FF. Agreement with SENECA Consulting Group-ACA Tracking

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby authorizes the Springs UFSD to enter into an agreement with SENECA Consulting Group for the provision of Affordable Care Act consulting services for the term of July 1, 2018 through June 30, 2019 at a fee of \$10,50

Administrative File Attachments
[SENECA 18_19.pdf \(7,880 KB\)](#)

Subject GG. Agreement with LISPAN

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the Agreement between Springs UFSD and LISPAN (Long Island School Practitioner Action Network)for the 2018-2019 school year.

Subject HH. Agreement with Comprehensive Therapy Service-Evaluations

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the contract between Springs UFSD and Comprehensive Therapy Services for the 2018-2019 school year for the purpose of Physical Therapy and Occupational Therapy services. Fee schedule attached.

Subject II. Agreement with FBA of Syossett-FLEX Plan Administrators

Meeting Jul 9, 2018 - Reorganizational Meeting

Category 5. Votes and Resolutions

Access Public

Type Action

Recommended Action BE IT RESOLVED that the Board of Education hereby approves the agreement between Springs UFSD and FBA of Syosset for the 2018-2019 school year at a monthly rate of \$_____ per employee.

6. Meeting Closing

Subject	A. Adjournment
Meeting	Jul 9, 2018 - Reorganizational Meeting
Category	6. Meeting Closing
Access	Public
Type	Action
Recommended Action	Motion to adjourn the meeting.