

**BRISTOL WARREN REGIONAL
SCHOOL COMMITTEE MEETING
MONDAY, MAY 19, 2008**

The monthly meeting of the Bristol Warren Regional School Committee was held on Monday, May 19, 2008, in the cafeteria of Mt. Hope High School, 199 Chestnut Street in Bristol, RI. The Chairperson, William A. Estrella, Jr, called the meeting to order at approximately 7:05 PM.

Present: William A. Estrella, Jr., Chair, Marjorie J. McBride, Vice-Chair, Paul Silva, Secretary, William M. O'Dell, Treasurer, Paul E. Brule, Diana B. Campbell, David L. Dugan, Karen A. Lynch and John P. Saviano; Edward P. Mara, Superintendent; Melinda L. Thies, Assistant Superintendent for Secondary Curriculum, Assessment and Instruction; Mary Cerullo, Executive Director of Literacy K-12, Elementary Curriculum, Instruction and Assessment; Jane F. Correia, Director of Administration and Finance; Leslie J. Anderson, Acting Director of Pupil Personnel Services; and Andrew D. Henneous, Esq., District Solicitor

Absent: none

OPENING BUSINESS

All present were invited to join in the Pledge of Allegiance to the flag. Mr. Estrella asked everyone to remain standing for a moment of remembrance of those men and women who gave their lives for us and reflect on why Memorial Day exists.

Accolades

Retirees

Rebecca Chase (Teacher Assistant)

Marilyn Hewitt (Teacher)

Geraldine Johnston (Librarian)

Margaret Lutz (Teacher)

Margaret McKiernan (Teacher)

Dolores Noronha (Teacher Assistant)

Alice Patterson (Accountant Clerk)

Robert Pugh (Director of Maintenance)

Patricia Rucci (Teacher)

Elaine Skibinski (Teacher)

Retirees were presented with an engraved silver plate thanking them for their years of service to the students of Bristol and Warren. Mrs. McBride thanked them for taking care of our children all these years.

Teachers of the Year

Byfield Jason Oldham

Guiteras Susan Donovan

Hugh Cole Jamie Greene

Kickemuit Margaret McKiernan

Mt. Hope Scott Pellerin

Reynolds Kristen Aleicho

Rockwell Joseph Gallo

District Susan Donovan

Dr. Mara thanked the teachers for all of their time and effort; there are so many more teachers of the year out there and they are always looking for opportunities for the students of the District.

CONSENT AGENDA

Sections F and G of Superintendent's Recommendation #S2008-26 were removed from the consent vote.

Mr. Brule motioned to approve the remainder of the consent agenda; Mrs. McBride seconded. The motion passed by a vote of 9 to 0.

Mr. Silva motioned to seal the minutes to the April 2, 2008 Executive Session; Mr. Brule seconded. The motion passed unanimously.

BUDGET/ FACILITIES SUBCOMMITTEE

Mr. O'Dell explained that the vote of the Subcommittee on Superintendent's Recommendation #S2008-29 was 2 to 1. They had discussed necessary cuts but opted to delay the vote on the budget until the allotment from the State is known. The Subcommittee had asked the Principal of Guiteras School about children using the blacktop for recess rather than the field right near by; Mrs. Whipp assured the Committee the goose poop issue is not a problem to her because they do not use the fields; using the black top for recess is preferred for a number of reasons. Mrs. Campbell will be bringing up the goose issue with the Planning Board and Parks and Recreation Department. Mr. Saviano further supported Recommendation #S2008-29 stating the truck for trade-in has mechanical issues; he has yet to evaluate the entire fleet.

POLICY/COMMUNITY AFFAIRS SUBCOMMITTEE and PUBLIC COMMENT

The Subcommittee has been reviewing issues with the handbooks.

Penalties for smoking: Mrs. McBride reported everyone in agreement on changes as the current policy is somewhat onerous; the Subcommittee will meet and make the necessary changes.

Grade Requirements for Participation in Extra-Curricular Activities: Mr. Guy Murgo, Mt. Hope Assistant Principal and Chair of the Student Handbook Committee, said they reviewed the recommendations of

the Policy Subcommittee which they do not agree with. The high school currently has social and grade expectations; the high school is working hard to reach the students at risk of dropping out and do not want to add to that population. They feel this issue should be directed to the SIT team. The recommended changes would make 26% of the athletes ineligible for sports; failing grades could be due to many things other than lack of effort, this would send a bad message. Supports are already built into different sports and activities. All agree we want to have high achieving students—at question is not the goal but the way to get there. Students unanimously feel that separation from a coach's life would take away their motivation and interventions to stay in school; the Handbook Committee recommended teams and clubs for interventions such as reduced practice, and mandatory tutoring. Many believe the Policy Subcommittee proposal did not flow from the usual SIT process and should not have been imposed on them or on the students; this was upsetting. The SIT team overwhelmingly rejected the proposed changes and approved by a vote of 20 to 10 the changes they proposed. The SIT team has a lot to do with Mt. Hope's recognition by Governor Carcieri; Mr. Murgio believes we should proceed carefully and listen to what our students are telling us loud and clear.

Mr. Silva was confused about the timing, there is no action on this issue on the agenda. Mrs. McBride said it was the recommendation of the Policy Subcommittee for a Superintendent's recommendation;

she is concerned that there is none; the Subcommittee needs to know where the School Committee wants to go with this. Mr. Silva said this is a workshop discussion. Mrs. McBride agreed but handbooks need to be printed, a recommendation was expected, without a workshop in June we are set back to August or September; from this discussion the Subcommittee can glean the pleasure of the full Committee. The deadline for the handbook is June 24; an addendum could be prepared for distribution with the handbook which would discount the entry in the books.

Mr. Robert Arsenault implored and begged the Committee not to rush into this decision; the SIT team, of which he is a member, has studied each problem and worked together to find solutions and functions as a SIT team should. He is proud of the high school's accomplishments; they are working very hard to decrease the drop out rate. He asked the Committee to allow the SIT team an entire year to study this issue; they know what the students are capable of; necessary supports may not be in place if changes are made too quickly; they agree we should have no failures and 100% graduation rate but asked for one year to find the best policy and bring a recommendation back to the Committee in the spring, and leave the policy as it is for the time being.

Mrs. Vicki Boyle echoed the words of Mr. Murgio and Mr. Arsenault. She voted against this policy change because it was rushed and they weren't given sufficient time to review it. As a member of the mission

team she learned the importance of getting the community, students and faculty to buy into the process and this took time. 100% graduation rate is of course the goal, but without thought, investigation time and a look at the true worth, it is doomed to fail and will hurt more programs and students we are meaning to help.

Mr. Ron Silva, Football Coach, presented a letter he received from Benjamin Boyle, one of his players, who told about the importance of football and Coach Silva in his high school career and the major role they played in his growth and maturing and their inspiration for him to go on to college. Coach Silva said that Ben is one of the players who would be adversely affected by the policy change proposed by the Policy Subcommittee. Extra-curricular activities keep students in the classrooms; coaches and advisors are father figures; his job as a coach is to build self-esteem; a mentoring program was instituted this year; many players will be involved in SADD; education is emphasized every day. Some students will be lost if this change goes into effect. He would like the Interscholastic rules to remain.

Ms. Rebecca Copeland, a Mt. Hope senior, said extra-curricular activities are what made her high school time so valuable; she asked that denying extra-curricular activities not be used as a punishment for failing grades. Her coaches always stressed academics; mentoring is used; many students are shy and will not reach out on their own.

Mr. Craig Canario, a Mt. Hope senior, said he has failed classes, but extra-curricular activities have given him something to wake up and go to school for. He started high school with no self-esteem and struggled with his own issues; these programs helped him find himself and determine what he was good at and not good at. Academics are important but academics and education are not mutually exclusive. He is concerned about requiring a 100% passing rate; there are factors that contribute to failures; struggling students should not be punished; eliminating the chance for these students to engage in extra-curricular programs is absurdity. He asked the Committee to let the SIT team take their time to do research and implement a plan to bring students up to an acceptable level of performance.

Mr. Estrella said normally SIT Committee recommendations become part of the handbook. He commended the coaches and advisors for spending immeasurable amounts of time with students who may be struggling; many students would not stay in school without their intervention. Their efforts are wholeheartedly appreciated.

Committee Comments

Mr. Dugan: Finds it interesting that those pushing for extra-curricular activities seem to think their standards should be less than for athletes—the same should apply to both. He recognizes and respects the work the SIT team does. 60% passing rate is artificially low and does not set the bar where it needs to be; participation in those

events should be earned—this is an academic institution; mentoring will continue. He opposes the SIT team proposal.

Mr. Saviano: As a member of the SIT team the proposed changes seem logical because administrators and teachers are on the firing line; School Committee members in general have never really been there. We have the best staff in Rhode Island and we should honor them by approving this proposal.

Mr. Brule: 60% passing rate is unacceptable; he is impressed with what he heard tonight and is willing to give one year to see the outcome; he does not want to see the dropout rate rise; it is bothersome that many students show up late or not at all; he will take the Superintendent's and SIT team's recommendation but holds them responsible; he would like progress reports throughout the year.

Mrs. Campbell: Impressed with students and teachers; does not disagree, especially on the process, that people need to be involved in the decisions that affect them; however, guidelines have to be set by adults; failing classes is sometimes part of the learning process; coaches and advisors are a big help in getting students back on track; interventions would have to be consistent across the board and she would be more comfortable if a plan were in place; the recommendation does not go far enough. She understands some students struggle and need to be involved but she is not comfortable with allowing two failures.

Mr. O'Dell: The attitude of the two seniors who spoke is phenomenal; they are speaking for something that will affect other people. He has issues with the process. Policy CF is the most powerful policy—in the absence of policy, administration can make policy. Not sure what to think at this point; needs more information and would like to hear from “people in the trenches.”

Mrs. Lynch: The high school is amazing and we are striving to be on top, yet 60% passing rate is not enough; we don't give our kids enough credit and we need to expect more. She believes those 26% will step up to the plate and figure out a way to pass; education must come first; the Committee is here to make sure the students get a diploma; extra-curricular activities are a privilege, not a right; both Middletown and Barrington expect more of their students than we do; Barrington is the next least demanding, allowing one failure—nothing lower than this is acceptable to her. We should “rip off the bandaid” and get it done; we have to start somewhere, and not a year from now.

Mr. Silva: Agrees almost 100% with Mr. O'Dell comments; does not believe in failure; would like to see it based on performance throughout the semester rather than a grade at the end of the semester—if grade drops below a certain level, you are on probation and allowed to practice but not compete and during this time be provided the assistance of a tutor or mentor. He does not think we

can get there is one fell swoop, this should be a process. The motivation to stay in school should not be track or baseball; extra-curricular activities should be a reward; expectation is outstanding academic achievement; not everything in life should be learned out of a book; more is learned about life outside rather than inside a classroom; the job of the School Committee is to give students the education needed to make correct decisions and accomplish something with their lives. Participation requirements should be the same for all activities; intervention plans should be community wide but up to the group to do it. Does not believe in ripping the bandaid off; you should plan for it and make sure it is done properly.

Mr. Estrella: You learn more by listening than talking; normally the changes recommended by the SIT team are just implemented; the School Committee is responsible to the community for setting the bar; handbooks are going to be printed without the action of the School Committee; believes this is going forward but would like the Subcommittee to look at the impact of these changes on other School Committee policies and assess the need for changes. He believes academic eligibility rigor should be expanded to all extra-curricular activities; 60% is not a good threshold; we need to strive for a higher level but not overnight. Regarding the other issues: Electronic Devices--Ipods are not allowed in the workplace and shouldn't be allowed in school; hats and hoods—"you don't wear a hat inside, that's it;" smoking—you cannot smoke in a public building. He refers

the issue back to the Subcommittee; as a whole, most agree there should be a higher standard. No special action is needed.

Mrs. McBride: The issue of 60% passing came up five years ago, since then the high school has improved tremendously and has become a model. The Regent diploma requires 20 Carnegie units in four years—we need to expect our children can accommodate that requirement; we need to stop making excuses our students who do not pass. The School Committee makes policy; it is the SIT's job to take that policy and make it fit the school. Meetings were held with school representatives; the Kickemuit and Mt. Hope handbooks are not in alignment; two Policy Subcommittee meetings were held; it would have been a three to one decision on no failures, but they wanted the opinion of the SIT team; she had asked for a recommendation from the Superintendent and is upset that she did not get it; procedure was followed very well; she will take it back to the Subcommittee to make a recommendation to the School Committee in June—will probably be one F, no hats or hoods, electronic devices at discretion of the teacher. She feels all students should be passing their classes and she is willing to support salaries to provide extra help; all the students are intelligent enough to pass every course they take.

Dr. Mara, after several discussions with several members of the School Committee, felt it was his clear understanding that discussion would take place, then a recommendation made; there was no

underhanded plot to disrupt the process; he thought it was worth the discussion.

Mr. Estrella noted that the consent acceptance approved extra-curricular appointments.

PERSONNEL/CONTRACT NEGOTIATIONS SUBCOMMITTEE

Mr. Silva reported there is a Subcommittee meeting tomorrow at 5:30 PM in the Superintendent's office; there is nothing new to report and no need for an Executive Session discussion.

COLT ANDREWS CONSTRUCTION SUBCOMMITTEE

Mrs. McBride reported the project to be on budget and on time; this Wednesday's job meeting was upbeat; there are 72 men working in the buildings; real progress is being made; she will arrange a tour for any School Committee member who is interested. The Reynolds Garden Grant is being worked on.

TECHNOLOGY TASK FORCE AND ELECTRONIC SCHOOL BOARD

The Kickemuit Tech Space Project is on time and on budget; Mr. Morris and Mr. Simmons are working on a timeline. Mr. Morris

reported some confusion with the weatherhead, but once in place, Verizon can come promptly.

CHAIRPERSON'S INITIATIVES

Radio System: Mr. Estrella commended the entire administrative staff involved with the weather situation last week; the radio system worked wonderfully. Dr. Mara said the same system will be available in Bristol shortly.

Workshop Agenda Items: Curriculum in June

Mrs. Campbell suggested a review of School Committee goals be scheduled. Mr. Estrella assigned it for August.

June, July and August meetings will be in the air conditioned Mt. Hope Cafeteria.

Mrs. McBride mentioned that the Garden Grant was transferred from Reynolds to Colt.

SUPERINTENDENT'S RECOMMENDATIONS AND ISSUES

Recommendation #S 2008-20: CONSENT AGENDA – PERSONNEL

A. BEFORE AND AFTER SCHOOL PROGRAM: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the School of the 21st Century, Before and After School Program, as listed below (pending sufficient enrollment to warrant running this program and DCYF CANTS

clearance):

1. Kirsten Whyte Child Care Provider (Part Time)

Effective: Immediately, for the remainder of the 2007-08 school year, pending satisfactory completion of pre-employment requirements

Reason: To fill a vacancy

Funding: Parent Fees/Self-Sufficient

2. Nicholas S. DaSilva Child Care Intern (Part Time)

Effective: Immediately, for the remainder of the 2007-08 school year

Reason: To fill a vacancy

Funding: Parent Fees/Self-Sufficient

B. EXTRACURRICULAR ACTIVITIES: That the School Committee confirm the recommendation of the Superintendent to appoint the following applicants to the extracurricular positions listed below for the 2008-09 school year only (pending certification, funding and sufficient sign-ups to warrant running these programs):

FALL COACHES – MT. HOPE HIGH

Sport Position Coach

- 1. Cheerleading (Football) Head Coach Sharon Lombardo**
- 2. Cheerleading (Football) Asst. Coach Debra Marshall ***
- 3. Cross Country (Boys) Head Coach Jon Lawson**
- 4. Cross Country (Girls) Head Coach Andrew Sabourin**

- 5. Football Head Coach Ronald Silva**
- 6. Football Asst. Coach John Mello**
- 7. Football Asst. Coach Mark Rhynard ***
- 8. Football Asst. Coach Sheldon Thibodeau**
- 9. Football Asst. Coach Bryan Travers**
- 10. Soccer (Boys) Head Coach Herman Mello**
- 11. Soccer (Boys) Asst. Coach Justin Teixeira**
- 12. Soccer (Boys) Asst. Coach Ben Costa ***
- 13. Soccer (Girls) Head Coach Roy Borges**
- 14. Soccer (Girls) Asst. Coach Kerri Ferreira**
- 15. Soccer (Girls) Asst. Coach Caitlyn Sardinha**
- 16. Tennis (Girls) Head Coach William Connell**
- 17. Volleyball (Girls) Co-Head Coach Catherine Smith ***
- 18. Volleyball (Girls) Co-Head Coach Michael Smith ***

*** Pending satisfactory completion of pre-employment requirements**

C. CONTINUING ADULT EDUCATION: That the School Committee confirm the recommendation of the Superintendent to appoint the following individual as an instructor for the 2007-08 Continuing Adult Education Program contingent upon sufficient enrollment:

Name Course

- 1. LeeAnn Freitas Landscape Design/ Flower Arranging**

D. CERTIFIED SUBSTITUTES: That the School Committee confirm the recommendation of the Superintendent to place on file in the office of the Superintendent the following applications for certified substitutes pending satisfactory completion of pre-employment requirements:

CERTIFIED

Name Area/Level

- 1. Cynthia L. Ferreira Elementary**
- 2. Jennifer McIntosh Elementary**
- 3. Christie A. Sullivan English/MS English**

E. RESIGNATIONS: That the School Committee confirm the recommendation of the Superintendent to accept the resignations of Margaret A. Lutz from the position of Middle School English/Science Teacher, Marilyn Hewitt from the position of Middle School Music Teacher, Donna Stouber from the position of Middle School Grade/Team Leader and Patricia Rucci from the position of Elementary Reading Specialist as listed below:

- 1. Margaret A. Lutz English/Science Teacher – Kickemuit Middle**

Effective: June 30, 2008

Reason: Retirement

- 2. Marilyn Hewitt Music – Kickemuit Middle**

Effective: End of the 2007-08 School Year

Reason: Retirement

3. Donna Stouber Grade/Team Leader – Kickemuit Middle

Effective: June 12, 2008

Reason: Personal

4. Patricia Rucci Reading Specialist – Rockwell/Guiteras

Effective: July 1, 2008

Reason: Retirement

F. SUSPENSION, NONRENEWAL AND/OR TERMINATION OF CERTIFIED PERSONNEL: That the School Committee confirm the recommendation of the Superintendent to rescind the vote(s) of February 11, 2008 and February 25, 2008 as to the following listed teachers and appoint the listed teachers to the positions indicated:

Name Anticipated Assignment

- 1. Diana Baxter Middle School Art**
- 2. Paul Castiglio Middle School Health/Physical Education**
- 3. Augusta Costa Middle School Foreign Language**
- 4. Patrick Dexheimer Elementary School Psychologist**
- 5. Steven Eaton Secondary Industrial Technology**
- 6. Patricia Fillipino Middle School Science**
- 7. Jamie Greene Elementary Library/Media**
- 8. Peter Kinder Elementary Social Worker**
- 9. Joseph Kutcher Secondary Science**

10. Michael Lerner Secondary Science
11. Tracy Lima Elementary Health/Physical Education
12. Richard Lonardo Secondary Industrial Technology
13. Kimberly McCormack Elementary School Nurse
14. Rebecca Moore Secondary English
15. Jodi-Lee Neves Secondary English
16. Jason Oldham Elementary Health/Physical Education
17. Pamela Oliveira Middle School Library/Media
18. Scott Pellerin Secondary Mathematics
19. Larissa Perkins Secondary Mathematics
20. Jennifer Saarinen Middle School Mathematics/Science
21. Jason Santo Elementary Music
22. Caitlyn Sardinha Secondary Health/Physical Education
23. Carol Schlink Secondary Drama (4/5 time)
24. Elizabeth Simeone Physical Therapist
25. Douglas Sorem Secondary Industrial Technology
26. Spencer White Middle School Social Studies
27. Anna Wood Secondary Mathematics

All but sections F and G was approved in the consent vote.

Section F – Mr. Estrella recused himself from this discussion and vote.

MOTION: Mr. Silva motioned to approve Superintendent's Recommendation #S2008-26 Section F; Mr. O'Dell seconded; the

motion passed by a vote of 8 to 0 with 1 abstention.

Section G – Mr. Silva recused himself from this discussion and vote.

MOTION: Mr. O’Dell motioned to approve Superintendent’s Recommendation #S2008-26 Section G; Mrs. McBride and Mrs. Brule seconded; the motion passed by a vote of 8 to 0 with 1 abstention.

Recommendation #S 2008-24: That the School Committee, upon the recommendation of the Superintendent, approve the revised School Committee Policy BFD Policy Dissemination (Second Reading)

MOTION: Mr. O’Dell motioned to approve; Mr. Brule seconded. The motion passed by a vote of 9 to 0.

Recommendation #S 2008-25: That the School Committee, upon the recommendation of the Superintendent, approve the revised School Committee Policy IKF Graduation Requirements (Second Reading)

MOTION: Mr. Brule motioned to approve; Mr. O’Dell seconded. The motion passed by a vote of 9 to 0.

Recommendation #S 2008-27: That the School Committee, upon the recommendation of the Superintendent, award the bid for District trash collection and recycling.

The recommendation is to award the bid to Waste Management at a

total bid price of \$114,980 for the three years beginning July 1, 2008.

MOTION: Mr. Brule motioned to approve; Mr. O'Dell and Mr. Silva seconded. The motion passed unanimously.

Recommendation #S 2008-28: That the School Committee, upon the recommendation of the Superintendent, ratify School Committee Policy GBA Equal Opportunity Employment

Dr. Mara withdrew this recommendation for the District Solicitor to review.

Recommendation #S 2008-29: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, purchase a 2007 Dodge truck from Bristol County Dodge and trade in the old truck used by the Director of Maintenance.

MOTION: Mr. Silva motioned to approve; Mrs. Campbell seconded.

Discussion:

Current truck is 1998 GMC, has 109,000 miles with push rod issues, gets 9 to 10 miles per gallon.

Proposed truck, from Bristol County Dodge, is new, has a plow and tow package, gets 16 miles per gallon, can tow the portable generator.

Only one bid was received although other dealers were contacted; Mr. Saviano is evaluating the whole fleet. Mr. Simmons uses the truck for all his transportation purposes throughout the District, not just trips

requiring a pickup.

Mrs. McBride questioned the use of this vehicle and alternate options considering the current cost of fuel; she would like to see some comparisons and have a clearer picture of where we are.

Mr. Estrella said Warren is investigating green cars; he would like to see the report on the whole fleet before voting; we need to take a comprehensive look at capital needs.

Mr. Dugan asked if the dealer is aware of the mechanical defect; Mr. Saviano said the owner drove the vehicle and appraised it.

Mr. O'Dell explained his opposition to this recommendation—there have been two philosophically different arguments when discussing two items for use of this money; it was agreed to be cautious; we need a clear picture on the whole fleet and needs of the District; maybe a Corolla could be used for the Director's transportation when a pickup is not necessary.

Mr. Brule feels you get what you pay for; a truck is necessary for certain things; this truck is a good deal.

Mrs. Lynch asked how much of the time Mr. Simmons needs a truck; he responded about 50% during spring and winter, it's invaluable for plowing, other times is less.

MOTION: Mrs. McBride motioned to table this recommendation until a full report on the fleet is available. Mr. O'Dell seconded. Mr. O'Dell, Mr. Estrella and Mrs. McBride voted yes; the six other members voted no; the motion failed.

The motion to approve, made by Mr. Silva and seconded by Mrs. Campbell, passed by a vote of 6 to 3 with Mr. O'Dell, Mrs. McBride and Mr. Estrella voting no. Mrs. Correia said the funds will be taken from the equipment line in the general fund.

Recommendation #S 2008-30: That the School Committee, upon the recommendation of the Superintendent, and supported by the Budget/Facilities Subcommittee, place any carry-over in Medicaid funds into Capital Projects Funds

MOTION: Mr. O'Dell motioned to approve; Mr. Brule and Mrs. McBride seconded. The motion passed unanimously.

MOTION: As Chair of the Policy Subcommittee, Mrs. McBride motioned to continue this meeting past 10:00 PM. Mr. Saviano seconded; the motion passed unanimously.

EXECUTIVE SESSION - 9:55 PM

In accordance with Open Meeting Laws 42-46-5(a)(1)-(9), 2(b), Mr. Silva motioned to go into Executive Session at 9:55 PM for legal advice on personnel issues. Mr. Dugan seconded. Since no vote will be taken when open session resumes, Mr. Estrella dismissed the camera. The motion passed unanimously.

RESUMPTION OF MEETING – 10:12 PM

The Committee discussed issues noted above.

ADJOURNMENT – 10:13 PM

There being no further business to discuss, Mrs. McBride, seconded by Mr. Brule, motioned to adjourn at 10:13 PM. The vote was unanimous.

Respectfully submitted,

Paul Silva, Secretary

/c