

MINUTES OF DERBY BOARD OF EDUCATION MONTHLY MEETING (06182020)

1. Called to order at 6:34:

Mr. Gildea: If we're all ready, I will ask that we stand for the Pledge of Allegiance.

a. Opening Ceremonies

Pledge of Allegiance

b. Roll Call:

Ms. Netto: Mr. Jim Gildea, Laura Harris, Rebecca O'Hara, Tara Hyder, Ken Marcucio in at 6:37, Dan Foley, Melissa Cannata, and George Kurtyka at 6:37.

Mr. Gildea: George may be working in Guilford, so he may be late. I'm sorry, did Rebecca weigh in because I saw her name on the --

Ms. O'Hara: I'm here.

Mr. Gildea: So for the record, we have I think it sounds like we have 7 of 9. George and Ken didn't weigh in yet, but I think both are expected.

Also Present:

Dr. Matthew Conway, Superintendent of Schools

c. Additions/Deletions to the Agenda

Mr. Gildea: Any additions, deletions or corrections to the Agenda? Additions, deletions, corrections, twice? Additions, deletions, corrections three times. Okay.

II. Public Participation:

Mr. Gildea: All right folks, I'll open it up for public portion. Again, there's about 50 people here, 42 to be exact. So let's go through to make sure but if you want to speak from the public, just let us know. Anyone from the public? Once. Anyone from the public, twice. Anyone from the public, three times. Okay.

III. Student Recognition:

Mr. Gildea: Dr. Conway. George Kurtyka is now being in for the record. Hi, George.

Mr. Marcucio: Ken also in.

Mr. Gildea: Okay. Hi, Ken. For the record, we have all nine Board members. Dr. Conway, are you going to take over the Student Recognition portion?

a. South Central Superintendent's Student Recognition Awards

Dr. Conway: I am, sir. It gives me great, great pleasure at this time to introduce to you or recognize the recipients for the South Central Area Superintendents' Year Award. SCASA, is one of the area groups of 22 Superintendents in the South Central Region of Connecticut that I've had the privilege of being President with this group for now going on six years. I was just most recently reelected to serve in that same capacity in 2021 school year as well. It's a very special award. And we have an opportunity to recognize students throughout Connecticut as we normally would at a luncheon. But due to COVID19 we were unable to do that. But it's still an essential part of what we do is recognize those students who are the recipients this year.

So if I could begin announcing our first recipient, Sheehan Ray.

Mr. Gildea: Thank you, hi.

Dr. Conway: Congratulations. Next up is Luke Camara. There he is. Congratulations, Luke. Next, Lisa Gall.

Mr. Gildea: Between Stacy and Rebecca on my camera.

Dr. Conway: I got them. Congratulations, Lisa. Cody. I see Cody. Congratulations. Next up is Arthur Newberg. And Jamie Santiago.

Mr. Gildea: Let's continue on though. Okay.

Dr. Conway: Congratulations on all the SCASA award recipients.

Mr. Gildea: I know we have a few more students to go through and I want to say something on behalf of the Board, but I'll wait until we filter through all of the students.

b. Connecticut Association Boards of Education Student Leadership Awards

Dr. Conway: All right. This is for the Connecticut Association Boards of Education Student Leadership Awards for Middle School and High School students who exhibit exemplary leadership skills. And the Board of Education is proud to recognize first up is Eden Philogreno from Derby Middle School.

Mr. Gildea: That was Eden.

Dr. Conway: Next up, Jessica Gerckens. Congratulations. D.J. Messina is up next.

Mr. Pascale: Nice job, DJ.

Dr. Conway: Next up, Ariana Martinez.

c. 2020 Recipient of the Raymond Lavietes Scholarship through Junior Achievement

Dr. Conway: Gabby.

Mr. Gildea: Gabby are you on the line.

Ms. Misset: It's an annual scholarship each year for a valley student can apply for it. And participate in the Junior Achievement Program. And Gabby participated last year at Irving School where she taught a class, an elementary class at Irving School. And she wants to be a teacher. I know Gabby was really disappointed that we had to cancel this year. She really wanted to come back and do it her senior year.

I wanted to thank Junior Achievement. I saw them on the line.

Mr. Gildea: Congratulations. On behalf of the entire Derby Board of Education, I would just like to say to all the students who got honored here and recognized here that we certainly understand that this is a challenging year. It was a year like no other. It was a harder year and other years. You had to deal with significant challenges. On top of that, you have so many things going on with your life, work and family and extracurricular activities. And to be here and to be honored and to be recognized is a really an amazing accomplishment. And you know, you make being on the Board of Education what it's all about. You made us proud. You made your parents proud. I hope you make yourself proud. So thank you so much for being great kids. The Board is very appreciative for all your efforts and we thank you. All right. Good stuff.

IV. 2021 Teacher of the Year:

Dr. Conway: This is something that each year, is probably for myself one of the most important things we do in our district is recognizing our staff and certainly recognizing our teacher of the year. And it gives me great, great pleasure to introduce to the Board of Education and everybody else who is joining us on this zoom. If you look at the numbers there's people from all over Connecticut with us tonight to recognize Jackie Nathman as the Derby Public Schools 2021 District Teacher of the Year. Congratulations.

Ms. Nathman: Thank you guys so much. It's an honor to be the District Teacher of the Year and to represent such a great district. So thank you very much.

Dr. Conway: You're welcome.

Mr. Gildea: And if I could just say to Jackie also on behalf of the Board, you know, I'm fortunate enough to know you and on some small level of getting a chance to go to Irving School and Junior Achievement, and it's very obvious how much people truly love you and you have this positivity that your kids love you and your coworkers love you and the parents love you. It's just really an amazing thing to see you in action, what I was very impressed with is watching Twitter and watching you know the early responses to the distance learning. You embraced it early on. You embraced it quick. You were good at it and especially with the kids and I was really amazed watching you.

I remember one day I called you out of the blue to say wow, the work that you're doing is amazing with the distance learning. So again, on behalf of the Board, you're just an amazing candidate and we're very grateful that we have teachers like you. And on behalf of the Board, we thank you and congratulate you.

Ms. Nathman: Thank you very much.

Mr. Ciccarini: Nice job. Great news. You've been transferred to Bradley, got accepted. Welcome aboard.

Mr. Gildea: Good stuff.

Dr. Conway: Congratulations, Jackie.

Mr. Gildea: Good luck. All right, Doc. All the fun stuff is done now, Doc.

V. Subcommittee Reports:

Finance Committee

Mr. Gildea: Ms. O'Hara, anything you wish to add.

Ms. O'Hara: No, nothing new.

Mr. Gildea: Okay. Hopefully, we'll get good news from the Tax Board tonight.

Negotiations and Personnel Committee

Mr. Kurtyka: We're very busy here. Very busy. The Secretaries contract has been signed and it goes to June 2023. We're in negotiations with the nurses to see if they'll extend their contract. And anything else, Dr. Conway?

Dr. Conway: We're also in negotiations with paraprofessionals.

Mr. Kurtyka: That's right, the paras too.

Mr. Gildea: Okay.

Mr. Kurtyka: So hopefully everything goes through and I'll report back next meeting.

School Community Relations and Policy:

Mr. Gildea: Madam, anything other than what's on the agenda tonight?

Ms. Harris: Coming out for second read and adoption.

Plant and Facility Committee:

Mr. Gildea: We went over the whole list of projects at the Counsel of the Whole meeting. We went over the list of projects that we'll be doing in the summer. So I don't think we have much new there to do. But again, we did review the project at our last meeting.

Academics and Curriculum:

Ms. Hyder: We have a meeting next Wednesday and we're going to circle back to some of the agenda items that were pre -Coronavirus that we wanted to follow-up on including the comprehensive school counseling program and Raise Academy. And we're going to divide up, the last time we had our meeting we had I think four huge topics, so we're going to try and divide them up and have more meetings on one topic so that we can cover more within the meeting. So that's next Wednesday.

Mr. Gildea: Okay.

Regionalization Committee:

Mr. Gildea: I will tell you that I'm not sure anything new happens other than the fact that we did get the equalization report from our consultant. It does go through the various different regionalization proposals. It does make an attempt to define the costs of each how it would contribute based upon whether or not there was a lease agreement or whether or not there was going to be a purchase by the regional school system of the building. So we will dig into those folks. June 22nd next Monday there will be a regionalization meeting. The purpose of that regionalization meeting will be just that to dig into the equalization study. Monday, June 22nd at 7 o'clock via zoom. The meeting agenda is posted.

Athletic Subcommittee:

Mr. Gildea: Athletic Subcommittee, Mr. Marcucio.

Mr. Marcucio: Thank you, Mr. Chairman. We decided to send the recommendations to the policy committee. And we have a meeting scheduled for June 3 is at 5 p.m. to discuss the cheerleader funds.

Mr. Gildea: All right, sir. Very good. Thank you.

Student Health and Safety Committee:

Mr. Gildea: Student Health and Safety Committee, Ms. Netto.

Ms. Netto: Nothing at this time.

Mr. Gildea: Okay. If the Board is agreeable, before we get to the Superintendent's Report, Dr. Conway before so we can just recognize one of the members who wasn't here.

Dr. Conway: I just need to find Jamie now. I know I just admitted her.

Ms. Santiago: Hello, I'm sorry for being late. I broke a lightbulb and I had to clean it up.

Dr. Conway: Here she is. Hi, Jamie, how are you? Congratulations on the SCASA Award?

Ms. Santiago: Thank you so much.

Mr. Pascale: You're always working, Jamie. Good job.

Ms. Santiago: Thank you.

Mr. Gildea: Congratulations to you. I tell you what? I'd be lucky if one of my kids even told me they broke a light bulb. That is good stuff. Congratulations, Jamie.

VI. Superintendent's Report:

Dr. Conway: I continued our distance learning plan, continued with our schedules, maintained our daily attendance participation rate under academics and went out Friday for our ESY and Summer Programs set to begin on July 6th through July 30th at Derby Middle School.

We held our daily Admin Counsel Meetings, School IT Team, Early Release Professional Development Days on flex day Friday. Each of those Flex Day Fridays and for very well received by all. I attended a Superintendent Network meetings this month as well. Our food service staff did an excellent job continued to serve and our technology staff making sure that all students had proper technology throughout each week. And our custodians continued with their summer work.

Under operations, continue replacement of Chromebooks and laptops, attended our policy negotiations, finance subcommittee meetings. Continued serving lunch and breakfast. Stacy continues to work at Irving. All staff in the building are utilizing DPA Guidelines and all of our PPE and Social Distancing. We're doing temperatures of anybody that entered as well as completing the health questionnaire, maintained electronically on a database, negotiating with vendors based upon the Executive Orders. Re-opening Committee planning meetings. And attended both Committee meetings this month, preparation for their vote tonight. And just a reminder, Monday will be the Public Hearing, followed by the adoption of the Budget on Monday night. And attended a Coronavirus presentation put on by Team in conjunction with Griffin Hospital and Naugatuck Valley Health. It was really about how what is summer school going to look like for our ESY students was the purpose of that information. And met with our union to discuss our reopening plans whether it's for the summer or our fall reopening.

Under culture requirement, attended a Board of Director meeting as well as our SCASA meeting. Participated in our daily, weekly phone calls with the Governor and/or Commissioner, attended our Board of Alderman meeting and hosted a SCASA meeting.

That's all I have, sir.

Mr. Gildea: Thanks, Doc. Any questions for the Superintendent?

VII. Administrator's Report:

a. Technology Report

Mr. Langridge: How's everyone doing tonight? You guys can hear me, ladies and gentleman?

Mr. Gildea: I can hear you well. Thank you.

Mr. Langridge: So a lot of good news. So we're going to start with achievements and roll with that. We are soon to have a new vendor, savings well over \$45,000 annually compared to our current vendor. Have a new Internet vendor, savings estimated to be over \$2,400 annually. Middleman, save \$3,600 annually. We assisted with the David Humphrey Tour and got cabs so we have deployed from donations we have received. We have over 30 deployed, but that doesn't include how many we've actually received in the sense that we had to go through tests. So a lot of good things going on. All those new vendors do mean new projects, getting them in. That's where we started. So an update for the new hire. We actually have one candidate and I will be reaching out to Jim to work on getting this candidate

now hired. So I am thrilled about that. We already started to prep him for summer school. And, you know, each one of those new vendors again, new projects which work has already begun and where we're driving it, you know, trying to be 100 percent before even the new school year starts. So a lot of stuff is going on. A lot of busy, busy, coordination going on. And then we wrapped up, it's just wrapping up the numbers for stuff that was deployed and things of that nature.

So all in all, we're looking good. But that's all I have.

Mr. Gildea: Okay. Any questions for Brad.

Mr. Kurtyka: Brad, did we get anything from the State on the laptop program?

Mr. Langridge: I got 18 plus two weeks ago and received about another 40 now. So at the rates they're coming in, it's slower than expected. So we're going to have to figure out internally how we want to deploy them because they're still going in. They have a lot of shipping delays.

Mr. Kurtyka: Do you know how many we're supposed to get?

Mr. Langridge: I believe it was like 318, 320.

Mr. Kurtyka: Okay.

Mr. Langridge: They base these numbers on October 2019 enrollment.

Mr. Kurtyka: Beautiful, you have your work cut out for you.

Mr. Langridge: Being busy is better than the alternative.

Mr. Kurtyka: That's right. Thank you for what you do.

Mr. Gildea: And thank you for your assistance. I think the virtual tour, the students wouldn't have been able to go to David Humphrey's House this year. So obviously that got altered, so being able to kind of give them a small via teaser of what that trip would have looked like in doing the virtual tour with those folks.

Mr. Langridge: No problem. I appreciate it. I finally got a glimpse myself.

Mr. Gildea: Nice. Any questions for Brad. All right. Mr. Cunningham.

b. Facilities Report:

Mr. Cunningham: So we tried to purchase masks, disinfectant wipes, hand sanitizer. It comes in dribbles, but we do have a pretty good stockpile. We already started to break down rules at the Middle School for ESY. So they'll be using three rooms. They're going to have them separated from where people are coming in now for the meals and for the IT, have it down at the gymnasium. We will have summer help arriving in the schools next week, stripping floors, et cetera.

So other than that, it's business as usual. Did some repair work. And we look forward to going to start our summer work and we'll see where that develops for the State level as far as how we're going to be setting up these classrooms in the fall.

Mr. Gildea: Any questions for Mr. Cunningham?

Ms. Hyder: I have one question. I'm not sure if this is necessarily a Board question, Matt and Dr. Conway or if it would be handled in a different way. But since the track has been opened, I've spent a lot of time down there with my family and I noticed that the areas down by the football field where the new score board is, the grass hasn't been cut this year and it's about three feet tall and there's no weed whacking done. Is that a Board of Education thing to handle or is that more of a Public Works? It doesn't look maintained.

Dr. Conway: It would be a Public Works. I'll reach out to Ed.

Ms. Hyder: Okay. If you could.

Mr. Cunningham: I could mention it to Mike, so I'll let him know.

Ms. Hyder: Okay. So we just probably have the nicest high school complex in the State and I just think it would be important to maintain that the grass and the trimming.

Mr. Cunningham: Certainly.

Ms. Hyder: Thank you very much.

Mr. Gildea: Any other questions for Matt? Okay. So Doc, I'm sorry, we're not quite at Financial Reports. I'm getting texts that right now they're talking about our budget at the Tax Board. So I guess Mark is not going to tell us about his finance reports yet. I got ahead of myself.

VIII. Approval of Minutes:

Mr. Gildea: So minutes. Has anyone had a chance to review the minutes of our meeting of Council of the Whole Meeting, 5/05/2020. Madam Secretary, is there a motion?

Ms. Netto: Motion the Board of Education approve the minutes from May 2nd, 2020 Committee of the Whole and May 21st, 2020 Board Meeting.

Mr. Gildea: Motion has been made. Is there a second?

Mr. Kurtyka: Second.

Mr. Gildea: Mr. Kurtyka. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed.

Ms. Harris: Mr. Gildea, on meeting from I believe it's the 5/21/2020, page eight, last paragraph, talking about the grant and this just needs to be IDEA, not IDA. I believe it's in the 611 grant for the Special Education Department? It should be IDEA. It's the last paragraph on that page eight.

Mr. Gildea: Okay. I see it. Madam Secretary, would you amend the motion to approve minutes with the noted correction?

Ms. Netto: I'm sorry, I didn't hear a word of that.

Mr. Gildea: One typo, on the 5/21 meeting, there was a typo on page eight, the IDEA Grant. So Laura just wanted to fix the typo. And I wanted to know if you would amend your motion to approve the minutes with the noted correction?

Ms. Netto: Motion that the Board approve the minutes for the 5/21/2020 Board Meeting, with the correction to the typo on page eight.

Mr. Gildea: So George, do you amend your motion to second?

Mr. Kurtyka: I do.

Mr. Gildea: All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries.

IX. Financial Report:

So Doc, right now the Tax Board is asking Mark about the grant. So he is not available. Would you like us to move ahead and come back to the Financial Report?

Dr. Conway: I have the finance committee meeting up on my phone. If you guys want to run through the policies, I can jump on to the Committee meetings quickly.

Mr. Gildea: That's fine. We'll go through the policies. Item number nine, financial report, we'll come back to.

X. Discussion of the FY21 Budget:

Mr. Gildea: I think discussion of the Fiscal Year '21 Budget. I think we can do that so we kind of go in order. Obviously, there's not really much of a discussion here this evening on our budget, because we don't have a budget. The Tax Board is potentially adopting a budget. The public hearing is Monday and the formerly adopted next week. So I think it was Doc's open plan, once that budget is adopted, we will have a finance committee meeting. They're talking again, \$680,000 increase and then they were going to take another \$300,000 and put that, the money that we were going to potentially roll over and put that in a account that would be completely acceptable for the Board of Ed. So that's all tentative right now.

So once we know what our budget is and it is adopted, we will have a finance committee meeting. Okay.

XIII. Commissioner's Network Update:

Mr. Gildea: We have Doc listed for that, but Rachel, is that something you could update us on?

Ms. Caggiano: Absolutely. So I believe the update we were awarded the Commissioner's Network Grant. So we were notified by the State Department of Ed that Derby Middle School will be a part of the

Network for at least the next two years, hopefully the next five years. Next week, myself, Tracy will begin the Commissioner of Network's Training. There was not an exact budget amount as of yet. But they have approved all of our requests. So good news for us is that we were awarded that grant.

Mr. Gildea: And in your package this evening is the Commissioner's Network Plan and Overview. That would be in your package. That just talks a little bit about the overview and the strategies for filing. George do you have a question?

Mr. Kurtyka: No, good job, Rachel and your team there. Thank you very much. You do a lot of hard work into it.

Ms. Caggiano: I'm very excited about the opportunities.

Mr. Kurtyka: Beautiful.

XV. Policy 9134 – Derby Student Athlete Hall of Fame:

Ms. Netto: Motion the Board of Education review policy 9134, Derby Student Athlete Hall of Fame, second read and adoption as amended by the Policy Committee.

Mr. Gildea: Motion has been made. Is there a second?

Mr. Foley: Second.

Mr. Gildea: Mr. Foley. Any discussion? All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries.

XVI. Policy 3171.1 – Non Lapsing Educational Funds:

Ms. Netto: Motion the Board of Education review policy 3171.1, non-lapsing Educational Fund as a second read and adoption as recommended by the Policy Committee.

Mr. Gildea: A motion has been made. Is there a second?

Ms. Harris: Second, Laura.

Mr. Gildea: Seconded by Ms. Harris. Any discussion. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries.

XV11. Policy 3410 – System of Accounts:

Ms. Netto: Motion the Board of Education review policy 3410, System of Accounts and the second read and adoption as amended by the Policy Committee.

Mr. Gildea: Again, in this packet. A motion has been made. Is there a second?

Mr. Foley: Second.

Mr. Gildea: Mr. Foley. Any discussion. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Oppose. Motion carries.

XVIII. Policy 3430 – Periodic Financial Reports:

Ms. Netto: Motion the Board of Education review policy 3430, Periodic Financial Reports as a second read and adoption as amended by the Policy Committee.

Mr. Gildea: A motion has been made. Is there a second?

Ms. Harris: Second, Laura.

Mr. Gildea: Laura Harris. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries.

XIV. End of Year Activities Discussion:

Mr. Gildea: In your package is a calendar for all the events. Could we just have the elementary school principals save time here and I'll wait for Doc. Just give us a quick overview of your kindergarten ceremony and your fifth-grade ceremony. Either what happened or what's about to happen?

Mr. Ciccarini: Aimee is on the road. She was dropped off the gift to Ms. Nathman. So Aimee is on the road. But I'll be happy to speak.

Mr. Gildea: Oh, good.

Mr. Ciccarini: But any opportunity to speak, I'll be happy. So we had and Aimee had similar activities, slight different. There's been nothing major. So for Bradley School today, we had our Fifth Grade drive thru, which went very well. Two different shifts for the two classrooms. Kids drove by. They came by and they received awards, certificates, T-shirts, gift bags. And there was a little opportunity where a kid can get out and stand with their teacher. And everybody with the proper PPE and parent was able to

get out of their car and take their pictures in front of the Bradley School sign and Mrs. Henderson kind enough to get them balloons. Which if you drive by Bradley School, you'll see them way up top. So that was today and that went well.

Yesterday was kindergarten, basically the same type ceremony except smaller kids. And not as much stuff, not as much swag.

And the day before, we just had a drive thru for grades one through four where the kids just came and they gave teachers an opportunity to give them some presents and we also provided all the students with the summer, the summer – the governor summer meeting challenges.

And I know Ms. Misset today had her fifth-grade ceremony up at the middle school. I spoke to her this afternoon, she said it went very well. And they even had a drive-thru for kindergarten but they actually delivered the items to all the kindergartner's houses yesterday, which also went very well. And then they also had in the afternoon yesterday, a reverse parade and I'm sure you've seen the pictures on Doc's tweet, but everybody drove by and I actually drove by to drop something off and I got a chance to see it.

So the elementary end of the year activities for the most part went very well. And feedback from students, parents, guardians and teachers has been all positive.

Mr. Gildea: Thank you, sir. Any questions. Ms. Caggiano, can you give us a little overview from the Middle School perspective?

Ms. Caggiano: Sure. So last week, we had our Academic Awards Ceremony. That was in Zoom. It was a little live with a pre-recorded, but I think it went pretty good. Next week on Thursday and Friday, we will have our 8th grade moving up ceremony. There will be a drive-thru. Have an opportunity to jump out of the car, take pictures up on the stage like we normally would with their parents. They'll be about 130 kids for eighth grade. So it'll be fun.

Mr. Gildea: Thank you, Rachel. Marty, do you want to give us an overview of the high school.

Mr. Pascale: One graduation ceremony with 150 and 1st week of July. So at this point, we're going to hold out a little bit longer so we can have one full graduation pretty close to a formal ceremony. We're pretty excited about that.

Mr. Gildea: Thank you, sir.

IX. Financial Report:

Mr. Gildea: I was going to wait for Doc, I believe it's Saturday that's Ken Marcucio's birthday. So if we were at a meeting together, we'd all be cutting cake right now and wishing Ken a happy birthday. Because it came up on the screen, happy birthday Ken.

Mr. Marcucio: Thank you.

Mr. Gildea: So Doc is still not here folks. So here's what I'm going to say to the Board of Ed Members who are here. The only two items that we really need to talk about for Doc would be the update on the transportation and special education concessions which we're still working through and trying to come to a final figure. I don't think Doc has a lot of new stuff on that.

I looked at the financial report. If the Board's agreeable, we can make a motion to move into Executive Sessions to review the Superintendent's contract, spend a few minutes on that. And this takes care of our items there. If the Boards agreeable to that because Doc is still at the Tax Board meeting.

XX. Executive Session:

Ms. Netto: Motion the Board of Education enter into the Executive Session to discuss Superintendent's Evaluation.

Mr. Gildea: Motion has been made. Is there a second?

Ms. Harris: Laura will second.

Mr. Gildea: Second by Laura Harris. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries.

XXII. Motion to Adjourn:

Ms. Cannata: Motion the Derby Board of Education adjourn it's meeting.

Mr. Gildea: Motion has been made. Is there a second?

Mr. Kurtyka: Second.

Mr. Gildea: Mr. Kurtyka seconded. All those in favor?

Board Members: All say, yes.

Mr. Gildea: Opposed. Motion carries. Ended at 7:44.

Marianne Samokar, Recording Monitor