





Regular Board Meeting

November 14, 2018

Lauren O'Connell made a motion to approve the revision to the payroll schedule to reflect change of date of payroll from Thursday, November 22, 2018 to Wednesday, November 21, 2018. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve the installation of artificial turf to the Children's Garden by Turf Tek, Greenlawn, NY at a cost of \$17,900.00. Seconded by Gail Lynch-Bailey. Motion approved unanimously.

Lauren O'Connell made a motion to approve the discard of one HP CP1025nw printer. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

### **General Discussion**

None

### **Executive Session Motion**

Lauren O'Connell made a motion to move into executive session at 8:39 pm to discuss medical, financial, credit and employment histories of individual employees. Seconded by Gail Lynch-Bailey. Motion approved unanimously. Lauren O'Connell made a motion to move out of executive session at 9:05 pm. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

### **Personnel Report**

Gail Lynch-Bailey made a motion to accept the Personnel Report dated November 14, 2018 as presented. Seconded by Lauren O'Connell. Motion approved unanimously.

### **Motion to Adjourn**

Lauren O'Connell made a motion to adjourn the meeting at 9:07 pm. Seconded by Gretchen Cotton Rodney. Motion approved unanimously.

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Secretary to the Board

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Secretary of the Board