

**MINUTES OF THE BOARD OF EDUCATION
Oyster Bay – East Norwich Central School District**

Date: July 14, 2015
Kind of Meeting: Reorganization/Business Meeting
Location: Oyster Bay High School, Town of Oyster Bay, Nassau County NY
Members Present: Ann Marie Longo - President
Jennifer Romeo – Vice President
Michael Castellano
Todd Cronin
Robin Dando
Laurie Kowalsky
John McEvoy

Members Not Present:

Others Present: Dr. Laura Seinfeld, Superintendent
Stephen Valente, Assistant Superintendent for Finance & Operations
Dr. Lisa Mulhall, Assistant Superintendent for Curriculum, Instruction, & Assessment
Florence Frazer, District Counsel
Margaret Nolan, District Clerk
Linda Ninesling, District Treasurer

Dr. Laura Seinfeld called the meeting to order at 7:00 P.M. Margaret Nolan administered the oath of office to Dr. Seinfeld, Superintendent of Schools and newly elected Board trustees Todd Cronin and Laurie Kowalsky.

Call to Order

Laura Seinfeld called for nominations for the office of President. Motion by Robin Dando, seconded by John McEvoy, to nominate Ann Marie Longo. Motion was unanimously carried. Margaret Nolan administered the oath of office to Mrs. Longo

Nominations

Ann Marie Longo assumed chairmanship of the meeting and called for nominations for the office of Vice-President. Motion by John McEvoy, seconded by Todd Cronin, to nominate Jennifer Romeo. Motion was unanimously carried. Margaret Nolan administered the oath of office to Mrs. Romeo.

Motion by J. McEvoy, seconded by R. Dando, to approve the following:

Appointments

6. APPOINTMENTS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following appointments on the *Consent Agenda* as listed:

6.1 District Clerk

RESOLVED, Margaret Nolan is appointed District Clerk of the Board of Education for the 2015-2016 school year at an annual salary of \$10,000.
Florence Frazer administered Oath of Office to District Clerk

6.2 Acting Clerk of the Board of Education

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is appointed Acting Clerk of the Board of Education for the 2015-2016 school year, without additional compensation.

6.3 District Treasurer

RESOLVED, Linda Ninesling is appointed Treasurer of the Oyster Bay-East Norwich Central School District for the 2015-2016 school year at an annual salary of \$10,000. Florence Frazer administer Oath of Office to Treasurer

6.4 Deputy Treasurer

RESOLVED, Jean Tworkowski is appointed Deputy Treasurer for the 2015-2016 school year without additional compensation.

6.5 School District Attorney

RESOLVED, Frazer & Feldman is appointed general, special education and labor counsel for the 2015-2016 school year at an annual retainer agreement of \$26,010.

BE IT FURTHER RESOLVED, the President of the Board of Education is authorized to sign the retainer agreement.

6.6 Claims Auditor

RESOLVED, Bocchicchio Administrative Systems, Inc. is appointed Claims Auditor for the 2015-2016 school year at an annual rate of \$15,600. The Claims Auditor will carry professional liability insurance at a minimum of \$1,000,000 per occurrence and \$2,000,000 general aggregate.

6.7 Records Access Officer

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is appointed Records Access Officer for the 2015-2016 school year, without additional compensation.

6.8 Records Management Officer

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is appointed Records Management Officer for the 2015-2016 school year, without additional compensation.

6.9 Purchasing Agent

RESOLVED, Ryan Butler is appointed Purchasing Agent for the 2015-2016 school year, without additional compensation, in accordance with Section 170.2(b) of the Commissioner's Regulations. In the absence of Ryan Butler, Stephen Valente, Deputy Purchasing Agent, shall perform this function.

6.10 Chief School Physician

RESOLVED, Dr. Howard J. Strassberg is appointed Chief Medical Officer for the 2015-2016 school year at an annual salary of \$20,620.

6.11 Title VII and Title IX Compliance Officer

RESOLVED, Dr. Laura Seinfeld, Superintendent of Schools, is appointed Title VII (Equal Employment Opportunity) and Title IX (gender discrimination) Compliance Officer for the 2015-2016 school year, without additional compensation.

6.12 Anti-Harassment Officers

RESOLVED, Dr. Lisa Mulhall and Mr. Stephen Valente are appointed Anti-harassment Officers for the 2015-2016 school year, without additional compensation.

6.13 Section 504 Coordinator

RESOLVED, Ellen Loewy, Director of Special Services, is appointed Section 504 Coordinator for the 2015-2016 school year, without additional compensation.

6.14 Medicaid Compliance Officer

RESOLVED, Ellen Loewy, Director of Special Services, is appointed Medicaid Compliance Officer for the 2015-2016 school year, without additional compensation.

6.15 Asbestos Compliance Officer

RESOLVED, Stephen Valente, Assistant Superintendent for Finance & Operations, is appointed Asbestos Compliance Officer for the 2015-2016 school year, without additional compensation.

6.16 DASA Coordinators

RESOLVED, the following individuals are appointed as Dignity for all Students Act (DASA) Coordinators for 2015-2016 without additional compensation:

Tami McElwee, Roosevelt Elementary School Principal
Nancy Gaiman, Vernon School Principal
Dr. Dennis O'Hara, Oyster Bay High School Principal
Matthew Brown, Social Worker

Migdalia Rosario, Social Worker
Dr. Carole Brown, Social Worker

6.17 District Committee on Special Education

RESOLVED, the following individuals are appointed to the Committee on Special Education/ Preschool Special Education for the 2015-2016 school year without compensation:

Committee Chairpersons

Ellen Loewy	Committee Chairperson, Director of Special Services
Johanna Canonica	Committee Chairperson, Assistant Director of Special Services
Tracy Vieweg	Committee Chairperson, School Psychologist
Dr. Cara Riebe	Committee Chairperson, School Psychologist
Dr. Allison Mueller	Committee Chairperson, School Psychologist
Kevin McCarthy	Committee Chairperson, Special Education Teacher

CSE/CPSE Parent Members

Joan Burke
Gina Capone
Donna Cohen
Therese DiRenzo
Connie Doyle
Amy Farrell
Fran Goldstein
Lisa Iemmiti
Jodi Johnson
Julie Keffer
Sarah Mabina
Alan Mabina
Dawn Mazurek
Gina Murphy
Jennifer Nola
Martina Pappalardo
Michelle Rivera
Donna Viscovich
Nilsa Weydig

b) FURTHER RESOLVED, the Oyster Bay-East Norwich Central School District hereby establishes administrative practices and procedures for appointing and training appropriately qualified personnel, including the members and chairpersons of the Committee on Special Education and the Committee on Preschool Special Education, to carry out functions identified.

c) BE IT FURTHER RESOLVED, that in accordance with Section 4402 of the Education Law, effective July 1, 1995, the Board of Education of the Oyster Bay-East Norwich Central School District will appoint a subcommittee comprised of a child's teacher and school district representative, qualified to provide or supervise special education programs. Building subcommittee will not be authorized to hold initial referral meetings or meetings for initial out-of-district placements. All subcommittees will be overseen by the district committee.

6.18 Committee on Special Education/Surrogate Parents

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District in accordance with Part 200.5(C)(7) of the Commissioner of Education hereby appoints the following CSE members as surrogate parents for the 2015-2016 school year without compensation:

Julie Keffer
Joan Burke

6.19 Board of Voter Registration

RESOLVED, the following individuals are appointed to the Board of Voter Registration for the 2015-2016 school year.

Donna Brandt
Judy LeMar
Joanne Weber

6.20 Internal Auditor

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Pappas and Company, CPA, 3 Rensselaer Drive, Commack, New York 11725, as internal auditor for the 2015-2016 year. The firm will be paid a fee of \$29,225.

6.21 External Auditor

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of R.S. Abrams & Co., LLP, 3033 Express Drive North, Suite 100, Islandia NY 11749, as external auditor for the 2015-2016 year. The firm will be paid a fee of \$35,125.

6.22 Systems Administrator

RESOLVED, Jane Pagano is appointed Systems Administrator for the 2015-2016 school year.

6.23 Establishment of Income Eligibility Guidelines for Free and Reduced School Lunch

RESOLVED, the Board of Education does hereby establish the 2015-2016 Income Eligibility Guidelines for Free and Reduced Price Meals as published by the State Education Department.

FURTHER RESOLVED, the Assistant Superintendent for Finance and Operations is directed to submit the 2015-2016 guidelines to the District's newspapers of record.

6.24 District-Wide Safety Team

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following list of individuals to serve as members of the District-Wide Safety Team for the 2015-2016 school year as per Project SAVE (Schools Against Violence in Education) regulations:

John McEvoy, Board of Education Trustee
Stephen Valente, Assistant Superintendent for Finance & Operations
Ryan Butler, Assistant Business Official
Dr. Dennis O'Hara, High School Principal
Nancy Gaiman, Vernon Principal
Tami McElwee, Roosevelt Principal
Roseann Davidson, Roosevelt Librarian
Patricia Jaronczyk, High School Nurse
Diane Hannah, Secretary for Buildings & Grounds
Scott Lyle, Head Custodian of the High School
Mike Rispoli, Head Custodian of Vernon
Bill Arians, Head Custodian of Roosevelt
James Ceglia, OBHS student
Jim Mattel, parent
Nassau BOCES Health & Safety Representative(s)

BE IT FURTHER RESOLVED that Mr. Stephen Valente is the designated school official who will serve as the head of the District-Wide Safety Team for the 2015-2016 school year with no additional compensation.

6.25 DISTRICT-WIDE SAFETY PLAN

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the 2015-2016 District-Wide Safety Plan as required by Project SAVE (Students Against Violence in Education).

6.26 WELLNESS COMMITTEE

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following list of individuals to serve as members of the District-Wide Wellness Committee for the 2015-2016 school year:

Dr. Michael Castellano, Board of Education Trustee
Stephen Valente, Assistant Superintendent for Finance & Operations
Ryan Butler, Assistant Business Official
Dr. Dennis O'Hara, High School Principal
Nancy Gaiman, Vernon Principal
Tami McElwee, Roosevelt Principal
Kevin Trentowski, Director of Physical Education, Health & Athletics
Eileen McCartney, Vernon School nurse
Charles Rizzuto, High School teacher
Lisa Garofalo, Aramark Food Service Director
Diana Singh, Roosevelt parent
Caroline Cosgrove, Roosevelt parent
John Wieboldt, High School student

BE IT FURTHER RESOLVED, that Mr. Butler is the designated school official who will serve as the head of the Wellness Committee for the 2015-2016 school year with no additional compensation.

Motion unanimously carried.

Motion by R. Dando, seconded by J. McEvoy, to approve the following:

DESIGNATIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following resolutions on the Consent Agenda as a whole:

Designations

7. Authorization of Membership of the Board of Education

RESOLVED, that membership of the Oyster Bay-East Norwich Central School District Board of Education in the following organizations be authorized for the 2015-2016 school year:

- Nassau-Suffolk School Boards Association
- New York State School Boards Association
- National School Boards Association

8. Official Delegate to the New York State School Boards Association Annual Meeting

RESOLVED, the President of the Board of Education is designated as the District's official delegate to the New York State School Boards Association Annual Meeting. In the event the President is unable to attend, the Vice President shall be the official delegate. In the event that neither is able to attend, the senior Board member present shall be the official delegate.

BE IT FURTHER RESOLVED, the official delegate is authorized to vote on behalf of the Board of Education at the New York State School Boards Association Annual Meeting.

9. Conference Authorization 2015-2016

RESOLVED, the Superintendent of Schools may attend the following conferences and that necessary expenses will be paid by the District:

- New York State Council of School Superintendents (Fall 2015/Winter 2016)
- New York State School Boards Conference (Fall 2015)
- AASA or ASCD (Spring 2016), Teaching and Learning Conference (Spring 2016)

BE IT FURTHER RESOLVED, the Members of the Board of Education are hereby authorized to attend the New York State School Boards Conference (Fall 2015) and that necessary expenses will be paid by the District.

10. Appointment of Staff

RESOLVED, the Superintendent of Schools is authorized to approve appointments of certified staff and classified staff until Board action is taken at its next meeting with the exception of any administrative titles.

11. Designation of Principal in the Event of Absence

RESOLVED, the following individual(s) shall be authorized to serve in the principal's seat in the event the principal is absent from the school district on a designated day or days.

- Central Office Administrators
- District Directors
- K-12 Supervisors
- Assistant Principals

12. Petty Cash Funds

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is authorized to establish Petty Cash Funds for the 2015-2016 school year in accordance with Sec. 170.2(b) of the Commissioner's Regulations. Specifically the Petty Cash Funds shall be located in the following areas and be in the following amounts:

- | | |
|------------------------------------|-------|
| High School Main Office | \$100 |
| Vernon School Office | \$100 |
| Roosevelt Elementary School Office | \$100 |
| Administration Building | \$100 |

BE IT FURTHER RESOLVED, the following individuals are appointed custodians of the Petty Cash Funds:

Oyster Bay High School (Diane Falzarano)
Vernon School (Judy LeMar)
Roosevelt Elementary School (Donna Brandt)
Administration Building (Margaret Nolan)

13. **Board of Education Meetings**

a) **Regular Monthly Business Meetings**

RESOLVED, the Board of Education does hereby establish the following dates for the 2015-2016 regular monthly business meetings to be held at 7:00 P.M. in the High School Library:

July 14, 2015 (Reorganization Meeting)
August 4, 2015
September 29, 2015
October 20, 2015
November 17, 2015
December 15, 2015
January 19, 2016
February 9, 2016
March 15, 2016
April 19, 2016 (Adopt Budget)
May 17, 2016 (Annual Meeting)
May 24, 2016
June 14, 2016

b) **Workshop Sessions**

RESOLVED, the Board of Education does hereby establish the following dates for 2015-2016 workshop sessions to be held at 7:00 P.M. in the High School Library:

September 1, 2015
October 6, 2015
November 3, 2015
December 1, 2015
January 5, 2016
March 1, 2016
April 5, 2016
May 3, 2016

14. **Adopt School Budget Calendar for 2015-2016**

a) **Date of Vote for Budget and School Board Trustees**

May 17, 2016

b) **Public Budget Hearing** - to be held at Oyster Bay High School unless otherwise noted:

May 3, 2016

c) **Budget Sessions** - to be held at Oyster Bay High School unless otherwise noted:

February 9, 2016
March 1, 2016
March 15, 2016
April 19, 2016 (Adopt Budget)
May 3, 2016 (Budget Hearing)

15. **Establishment of Mileage Reimbursement Rate**

RESOLVED, the reimbursement rate for all authorized travel by school district employees and officials is established in accordance with the *Standard Mileage Reimbursement Rate* as published by the Internal Revenue Service. The current reimbursement rate is \$0.575 per mile. (Effective January 1, 2015)

16. **Certify Payroll**

RESOLVED, the payroll department is authorized to make payment of wages to all personnel in the school district in accordance with Board approved and/or contracted amounts and to make necessary deductions as prescribed by Law and/or agreement. Dr. Laura Seinfeld, Superintendent of Schools, is authorized and directed to certify payrolls for the 2015-2016 school year.

17. **Budget Transfers**

RESOLVED, in accordance with Section 170.2 of the Commissioner's Regulations, Dr. Laura Seinfeld, Superintendent of Schools or designee, is authorized to make budget transfers as may be necessary to provide for the efficient budget administration, with a \$10,000 limit for each transfer. Transfers in excess of \$10,000 require prior approval of the Board of Education. The Board of Education will be notified of all transfers on a monthly basis.

18. **Authorization for Opening of Bids**

RESOLVED, that Stephen Valente, Assistant Superintendent for Finance and Operations, is responsible for the opening of all bids for the 2015-2016 school year. In the absence of Stephen Valente, Ryan Butler shall perform this function.

19. **Legal Advertisements/Bids**

RESOLVED, Ryan Butler is authorized to prepare all necessary legal advertisements with reference to the securing of bids for the 2015-2016 school year.

20. **Authorization to Publish Annual Financial Report**

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is authorized to publish the annual financial report of the school district after the completion of the independent auditors' report.

21. **Authorization to Sign Checks**

RESOLVED, the School District Treasurer is authorized to sign checks for the District, and

BE IT FURTHER RESOLVED, the Deputy Treasurer is authorized to sign checks in the absence of the School District Treasurer, and

FURTHER, the Board of Education President or Vice President is authorized to co-sign any check exceeding \$25,000. If the Board President is not available, the Vice President will co-sign these checks.

22. **Staff Absences**

RESOLVED, the Superintendent of Schools is authorized to approve or disapprove staff vacation days, personal days, professional and visitation days, conferences, and travel as indicated in contractual agreements, Board of Education policy and as provided by in the budget during the 2015-2016 school year.

23. **Re-adoption of Policies**

RESOLVED, all existing regulations, rules, bylaws, and directives in force during the 2014-2015 school year and the Code of Ethics are continued in full force and effect during the 2015-2016 school year or until amended, changed, or deleted, and directs that the Code of Ethics be posted in each building.

BE IT FURTHER RESOLVED, the Board of Education re-adopts all policies in effect during the 2014-2015 school year.

24. **Official Bank Depository**

RESOLVED, the following are designated as Official Depositories for the Oyster Bay-East Norwich Central School District for the 2015-2016 school year:

JP Morgan Chase (Checking Accounts, Investments – Certificate of Deposits, Money Markets)
Capital One (Checking Accounts)
Flushing Commercial Bank (Investments – Certificate of Deposits, Money Markets)
The First National Bank of Long Island (Checking Accounts, Investments – Certificates of Deposit, Money Markets)

25. Authorization of Surety Bonds for District Treasurer/Extra-Classroom Activities Fund Treasurer

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is authorized to purchase bonds required by Law for the Treasurer in the amount of \$1,100,000 and for the Extra-Classroom Activities Fund Treasurer in the amount of \$100,000. This appointment will be in effect for the 2015-2016 school year.

26. Official School Newspapers

RESOLVED, the Oyster Bay Enterprise Pilot and the Oyster Bay Guardian are designated official newspapers for the 2015-2016 school year, and

BE IT FURTHER RESOLVED, the District Clerk is directed to use the Oyster Bay Guardian and the Oyster Bay Enterprise Pilot for advertising the Annual Meeting.

27. Investment of Funds

RESOLVED, Stephen Valente, Assistant Superintendent for Finance and Operations, is authorized to invest such portions of the District's monies as he may determine in Special Time Deposit accounts or in Certificates of Deposits issued by a bank or trust company, provided, however, that such investment shall be payable within such time as proceeds shall be needed to meet expenditures for which such money was obtained and further that such transaction meets all the requirements outlined in Education Law 1723.a and further that appropriate safeguards as may be enacted by the New York State Legislature or other governing agencies will be utilized. This appointment will be in effect for the 2015-2016 school year.

28. Federal Funds Signatures

RESOLVED, the Superintendent of Schools is authorized to sign applications for ESEA Federal programs which the District is entitled to by Federal Law.

29. New York Schools Insurance Reciprocal (NYSIR)

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the continuation of the Agreement with New York Schools Insurance Reciprocal for the 2015-2016 school year.

30. Audit Committee

RESOLVED, the following individuals are appointed to serve on the District-wide Audit Committee for the 2015-2016 year:

Dr. Michael Castellano
Todd Cronin
Robin Dando
Laurie Kowalsky
Ann Marie Longo
John McEvoy
Jennifer Romeo
Kathryn M. Zucconi

31. Bond Counsel

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign an engagement letter with Hawkins, Delafield, & Wood, LLP to provide bond counsel services

related to the District's 2015-2016 tax anticipation notes (TAN) and proposed bond issue in 2015-2016. The fee associated with this service is commensurate with the amount of the TAN borrowing and services required for the proposal and issuing of a district-wide bond referendum.

32. Fiscal Advisor

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign an engagement letter with Capital Markets Advisors, LLP to provide services related to the District's 2015-2016 tax anticipation notes (TAN), proposed bond referendum, and the required Continuing Disclosure notice. The fee associated with this service is commensurate with the amount of the TAN borrowing, all services required for the proposed bond bid, and the Continuing Disclosure.

33. Architect & Engineering Firm

RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the contract renewal for the 2015-2016 year with Burton, Behrendt, and Smith to provide architectural and engineering services for the proposed bond referendum and on an as-needed/as requested basis.

34. Resolution for the Certification of Lead Evaluators

BE IT RESOLVED THAT Johanna Canonica, Tami McElwee, Nancy Gaiman, Lara Gonzalez, Tim McCarthy, Ellen Loewy, Dr. Lisa Mulhall, Dr. Dennis O'Hara, Liliana Policano, Peter Rufa, Dr. Robert Root, Kevin Trentowski, Janna Ostroff, Jack Burke, and Dr. Valerie Vacchio are hereby certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators/the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved rubric selected by the Oyster Bay-East Norwich Central School District for use in the evaluations of teachers including training on the effective application of such rubrics to observe a teacher's practice; and application and use of assessment tools, and
- (5) Application and use of the assessment tools that the Oyster Bay-East Norwich Central School District utilizes to evaluate its teachers.

This certification has been issued in accordance with the process for certifying lead evaluators described in the Oyster Bay-East Norwich School District's Annual Professional Performance Review Plan.

Motion unanimously carried.

End of Reorganization Meeting. The following is the Business Meeting agenda.

Business Meeting

Ann Marie Long o called for the approval of minutes from the meeting of June 16, 2015. The minutes were approved.

Jennifer Romeo reported on correspondence received by the Board.

Linda Ninesling gave the treasurer’s report for the month of June, 2015.

Laura Seinfeld thanked everyone for their hard work on the wonderful end of year celebrations throughout the District.

Dr. Seinfeld introduced new staff members who were to be appointed this evening. She spoke a little about each teacher and the experience they bring to the District. Ann Marie welcomed them to Oyster Bay.

Motion by R. Dando, seconded by J. McEvoy, to approve the following:

VI PERSONNEL ACTIONS

A) Professional Personnel

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby approves the following *Professional Personnel and Civil Service Personnel* Resolutions as listed:

1. **RESIGNATIONS**

1.1	CHRISTINE HAVRAN	Position:	Elementary Teacher
		Effective:	June 30, 2015
		Status:	Disability Retirement
		Assigned to:	Vernon School

1.2	JAYNE LINDEN	Position:	Teaching Assistant
		Effective:	July 14, 2015
		Assigned to:	Vernon School

2. **TERMINATIONS**

2.1	RACHEL BRANDLER	Position:	Teaching Assistant
		Effective:	July 31, 2015
		Assigned to:	Roosevelt School

2.2	KATHLEEN BRODERICK	Position:	Teaching Assistant
		Effective:	July 31, 2015
		Assigned to:	Vernon School

3. **LEAVE OF ABSENCE**

3.1	LAUREN MACY	Position:	Music Teacher
		Status:	Unpaid FMLA
		Effective:	August 31, 2015
		Period Date:	8/31/15 – 11/1/15
		Return to Work:	11/2/15
		Assigned to:	Vernon School

Business Meeting

Approval of Minutes

Treasurer’s Report

Personnel

Resignations

Terminations

Leave of Absence

4. **REINSTATEMENT FROM PREFERRED ELIGIBLE LIST**

4.1 RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby recalls Ms. Jillian Arena from the Preferred Eligible List in the tenure area of Elementary Education effective October 8, 2014. Ms. Arena will be eligible for tenure on January 1, 2017. She was originally excessed at the July 9, 2013 Meeting of the Board of Education, effective June 30, 2013.

Reinstatement

5. ***APPOINTMENTS**

Appointments

5.1 JACK BURKE
 Position: K-12 Mathematics Supervisor
 Status: Probationary
 Effective: July 15, 2015
 1st year of a 4 year probationary period
 Period Date: 7/15/15 – 7/15/19
 Certification: Pending – School Building Leader
 Salary: \$117,424
 Assigned to: District
 Replacing: L. Esposito (resigned)

5.2 STEPHEN ACQUARO
 Position: Science Teacher
 Status: Probationary
 Effective: August 31, 2015
 1st year of a 4 year probation period
 Period Date: 8/31/15 – 8/31/19
 Certification: Initial – Biology
 Salary: BA+30, Step 1 – \$60,913
 Assigned to: High School
 Replacing: D. Petrie (resigned)

5.3 FANNY DIAZ
 Position: ENL Teacher
 Status: Probationary
 Effective: August 31, 2015
 1st year of a 4 year probation period
 Period Date: 8/31/15 – 8/15/19
 Certification: Professional – ESL
 Salary: MA, Step 1 – \$66,834
 Assigned to: High School
 Replacing: New

5.4 SUPRABHA MALHAR-JAIN
 Position: Computer Teacher
 Status: Probationary
 Effective: August 31, 2015
 1st year of a 4 year probation period
 Period Date: 8/31/15 – 8/31/19
 Certification: Professional – Technology
 Salary: MA+30, Step 1 - \$77,524
 Assigned to: High School
 Replacing: J. Walther (retired)

5.5	DR. ALLISON MUELLER	Position: School Psychologist Status: Probationary Effective: August 31, 2015 1 st year of a 3 year probation period Period Date: 8/31/15 – 8/31/18 Certification: Permanent – School Psychologist Salary: DR., Step 1 – \$89,015 Assigned to: Vernon School Replacing: A. Landron (retired)
5.6	SHANNON MURPHY	Position: English Teacher Status: Probationary Effective: August 31, 2015 1 st year of a 3 year probation period Period Date: 8/31/15 – 8/31/18 Certification: Professional – ELA 7-12 Salary: MA, Step 1 – \$66,834 Assigned to: High School Replacing: J. Altamirano (retired)
5.7	KATIE REDMOND	Position: French Teacher Status: Probationary Effective: August 31, 2015 1 st year of a 4 year probation period Period Date: 8/31/15 – 8/31/19 Certification: Initial – French 7-12 Salary: BA, Step 1 – \$56,400 Assigned to: High School Replacing: K. Smith (resigned)
5.8	CHARLIE RIZZUTO	Position: Physical Education Teacher Status: Probationary Effective: August 31, 2015 1 st year of a 4 year probation period Period Date: 8/31/15 – 8/31/19 Certification: Initial – Physical Education Salary: MA, Step 2 - \$73,555 Assigned to: High School Replacing: T. Brady (retired)
5.9	JENNIFER SPELATIS	Position: AIS Teacher Status: Probationary Effective: August 31, 2015 1 st year of a 3 year probation period Period Date: 8/31/15 – 8/31/18 Certification: Permanent – Elementary Salary: MA+15, Step 1 – \$72,474 Assigned to: Vernon School

5.10 CAITLIN DILLON
 Position: Special Education Teacher
 Status: Part Time - .5
 Effective: August 31, 2015
 Period Date: 8/31/15 – 6/30/16
 Certification: Initial – Students with Disabilities
 Gr. 1-6
 Salary: MA, Step 1 - .5 - \$33,417
 Assigned to: Vernon
 Replacing: New

5.11 MENTORS
 Effective: 2015-2016 School Year
 Salary: \$1,200 each +1/200th of
 annual salary for attendance on 8/26/15as per Agreement between the OBENCSD & the OBENTA. A list will be appended to the minutes of this meeting.

5.12 PAULA LUZZI
 Position: Spanish Teacher
 Status: Probationary
 Effective: August 31, 2015
 1st year of a 4 year probation period
 Period Date: 8/31/15 – 8/31/19
 Certification: Professional – Spanish
 Salary: MA, Step 1 – \$66,834
 Assigned to: High School
 Replacing: A. Northcote (retired)

6. **PAYMENT FOR UNUSED SICK DAYS**
 Position: Teachers
 Status: Reimbursement for unused
 accumulated leave above 200days as per Agreement between the OBENCSD and the OBENTA.
 Payment: \$106.33 per day

Sharon Brandt 10 days
 John Davis 15 days
 Mary Evans 4.5 days

B.) Non-teaching

1. **RESIGNATION**
 1.1 YESIM KULINER

Position: Monitor
 Effective: August 31, 2015
 Assigned to: Vernon School

2. **APPOINTMENTS**
 2.1 JAYNE LINDEN

Position: Account Clerk
 Status: Probationary
 Effective: July 15, 2015
 Salary: \$47,923 (prorated 7/15/15
 through 6/30/16)
 Assigned to: Special Education Dept.
 Replacing: B. Manley (resigned)

**Payment for
 Unused Sick Days**

Resignation

Appointments

2.2	YESIM KULINER	Position: Kindergarten Aide Status: 27.5 hours per week Period Date: 2015-2016 School Year Effective: August 31, 2015 Salary: \$14.28 per hour Assigned to: Roosevelt School
2.3	PAULA NORTON	Position: Aide Status: Special Education students participating in Track Effective: 2015-2016 School Year Salary: \$14.83/hour Maximum 15 hours/week
2.4	LISA MOLDOVSKY	Position: Roosevelt School Nurse Status: Summer Hours Period Date: 2015-2016 School Year Effective: Summer 2015 Status: 1 day Salary: 1/200 th of Yearly Salary
3.	<u>PAYMENT FOR UNUSED SICK DAYS</u> accumulated sick days as per Agreement between the OBENCSD and the OBEN Clerical & Custodial Units.	Positions: Clerical/Custodian Employees Status: Reimbursement for (6)

- | | |
|------------------|------------------|
| Janet Bransfield | Patrick Aquilino |
| Diane Hannah | William Arians |
| Patricia Horan | Pedro Diez |
| Marilyn LeBright | Gary DiPasquale |
| Elaine Ranaldo | George Gregory |
| Jean Tworkowski | Joseph Kane |
| | Scott Lyle |
| | Michael Rispoli |

VII BUSINESS ACTIONS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *Business* items on the Consent Agenda as listed:

A ACCEPTANCE OF WARRANT

The Board of Education hereby accepts the Warrant of Schedules and Claims as presented by the Internal Claims Auditor to the Treasurer for the month of June 2015.

B) TRANSFER OF FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the following budget transfers: Transactions # 2874-2910.

C) EXTRA CLASSROOM ACTIVITY FUNDS

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the report of the Extra Classroom Activity Funds as submitted June 2015.

Payment for Unused Sick Days

Business Actions

Acceptance of Warrant

Transfer Funds

Extra Classroom Funds

D) AUTHORIZATION TO SIGN CONTRACT RENEWAL – FOOD SERVICE
 RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign the Extension of Contract for School Food Service Management with Aramark for the 2015-2016 school year at a cost of \$2.5076 per meal (2014-15 cost of \$2.5076 x 0.0% May CPI).

Authorization to Sign Contract

E) TRANSPORTATION CONTRACT RENEWALS
 RESOLVED, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign Transportation Extension Contracts with Hendrickson Bus Company (renewal), Huntington Coach (renewal), and We Transport (renewal) for September 1, 2015 – June 30, 2016 in the amounts of:

Transportation Contract Renewals

Vendor	Service Provided	Cost Basis	Unit Cost/Month	Anticipated # Students	Anticipated Cost
Hendrickson	Regular & Special Ed (Includes Driver Assistants)	Lump Sum	N/A *	N/A *	\$2,520,332
Hendrickson	Athletics	Lump Sum	N/A *	N/A *	\$131,797
We Transport	Saint Anne’s	Per Pupil	\$1,234.00	1	\$12,340
Huntington Coach	Progressive School of LI	Per Pupil	\$927.00	0	\$0
Huntington Coach	CCA-Kennedy/Wantagh	Per Pupil	\$10,962.25	0	\$0
Huntington Coach	CCA-Herricks	Per Pupil	\$10,962.25	0	\$0

These figures represent a 0.0% increase over the prior school year resulting from 0.0% May CPI.
 * Lump Sum contracts are not based on a per-pupil price.

F) AUTHORIZATION OF CHANGE ORDER FOR MASONRY RESTORATION OF NORTH FAÇADE OF OYSTER BAY HIGH SCHOOL

Change Order

WHEREAS, the Oyster Bay - East Norwich Central School District approves and awards change order number two to Capital Restoration Corp for the Capital Improvements Project at Oyster Bay High School. The change order is for restoration of the north façade of OBEN HS including but not limited to: brick masonry re-pointing, brick replacement, stone repairs and stone recoating measures.

Original contract	\$184,110.00
Net change by previously authorized Change orders	\$ -5,000.00
Contract sum prior to this change order	\$179,110.00
Contract sum increased by change order #2	\$119,750.00
New Contract sum including this change order (#2)	\$298,860.00

G) AWARD OF BID/DISTRICT WIDE PRINTING 2015-2016

Award of Bids

WHEREAS, the Oyster Bay–East Norwich Central School district has solicited and received sealed bids for Printing Services.

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay–East Norwich Central School District hereby accepts that the following bid proposals are the lowest responsible bidders, meet bid specifications, and awards the respective purchase contract to the following vendors:

Glen Cove Printery 117 Glen Street Glen Cove, NY 11542	4 Part NCR Form 8 1/2"x11" –various titles	1000	\$235.00	
	3 Part NCR Form 8 1/4"x3 3/4" – various titles	1000	\$ 90.00	
	5 part NCR forms 8 1/2" x 8"	1000	\$345.00	
	4"x6" Personalized Note pads	3 doz	\$ 40.00	
	4 1/4"x5 1/2" Personalized Note pads	3 doz	\$ 40.00	
	5"x8" Personalized Note Pads	3 doz	\$ 50.00	
	Standard Size Business Cards	500	\$ 30.00	
	Magnetic Business Cards	250	\$110.00	
	Letter Head	1000	\$125.00	
	Visitor Pass	1 roll	\$130.00	
	Guidance 5"x3" Index Cards	500	\$ 35.00	
	Athletic parental Permission Postcard	500	\$ 35.00	
	Personnel Resume Acknowledgment	500	\$ 35.00	
	Athletic Equipment Issue Card	2000	\$ 80.00	
	OBHS Middle Level Messenger	2800	\$280.00	
	"Bulldog Times" Newspaper	600	\$285.00	
	"Moving Up Ceremony" brochure	350	\$245.00	
	Parent Handbook	575	\$295.00	
	TR Summer Literacy Guide each grade	150	\$ 50.00	
	Crack & Peel 5"x3.25" white labels	500	\$ 75.00	
	Special Ed – Tab Dividers	500	\$ 75.00	
	OBHS – Note Card w/envelope	500	\$120.00	
	Late to School Pass	12 doz	\$ 70.00	
	James Vernon School Presentation Folder	100	\$235.00	
	District Employment Application	500	\$120.00	
	Literazzi Magazine	350	\$1300.00	
	Stevenson Printing 1 Brewster Street Glen Cove, NY 11542	3 part NCR forms 8 1/2"x11" – various titles	1000	\$166.00
		Ivory 25% Cotton: Laid Finish Paper Blank	2500	\$ 50.00
		#10 Envelope purple or black ink	2500	\$105.00
		#10 Envelope w/bulldog	2500	\$105.00
		#10 Envelope Ivory Laid Paper	2500	\$260.00
		#10 Envelope Pre-Sort	2500	\$105.00
		#10 Window Envelope	2500	\$110.00
# 9 Window Envelope		2500	\$110.00	
Roosevelt School Student Card		1000	\$ 60.00	
OBHS Musical Playbook		1200	\$1900.00	
Certificate of Commendation		150	\$140.00	
Tobay Printing Company 1361 Marconi Blvd Copiague, NY 11726	2015/2016 District Calendar Camera Ready	7500	\$2733.00	
	2015/2016 District Calendar Typeset	7500	\$3198.00	
	The Observer - Budget Issue	6800	\$1098.00	
	The Observer	7000	\$ 330.00	
	Budget Development Calendar postcard	6800	\$ 199.00	
	Budget 6-Day Notice Postcard	6800	\$ 199.00	
	OBHS Course Description Book	1000	\$1299.00	

H) AWARD OF BID/OYSTER BAY HIGH SCHOOL/WEST STAIRWELL RECONSTRUCTION

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the west stairwell reconstruction project at Oyster Bay High School:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

Saracino Construction Corp. 36 Potter Ave. Patchogue, NY 11772	\$168,000.00
Total	\$168,000.00
J.C. Broderick & Associates, Inc. 1775 Expressway Drive North Hauppauge, NY 11788	\$ 8000.00
Total	\$ 8000.00

I) REJECTION OF BIDS

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the masonry and ceiling lighting reconstruction projects at James H Vernon School,

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby rejects the low bid of Cornerstone Restoration Corp., 43 Nepera Place, Yonkers, NY 10703, due to not meeting the bid specifications and requirement regarding the number of years' experience required and therefore is a non-responsive bidder. The Board of Education also accepts the withdrawal letter of Arista Renovation, Inc., 1973-81 Street, Suite #A5, Brooklyn, NY 11214.

J) AWARD OF BID/OYSTER BAY HIGH SCHOOL/JAMES H. VERNON MASONRY/CEILINGS & LIGHTING RECONSTRUCTION

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the masonry and ceiling/lighting reconstruction project at James H Vernon School:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

Masonry

A1 Construction Services, Inc. - Base Bid No. GC-2 Masonry 126 John Street Levittown, NY 11756	\$ 39,500.00
Total	\$ 39,500.00

Ceiling/Lighting

Pella General Construction Corp. – Base Bid No. GC – 3: Ceiling/Lighting Replacement 10-40 Concord Street Franklin Square, NY 11010	\$175,000.00
Total	\$175,000.00

K) AWARD OF BID/OYSTER BAY HIGH SCHOOL/KITCHEN HOOD/CEILING REPLACEMENT

WHEREAS, the Oyster Bay-East Norwich Central School District has solicited and received bids in conjunction with the kitchen hood/ceiling replacement project at Oyster Bay High School:

BE IT RESOLVED therefore that, upon the recommendation of the Superintendent of Schools, the Board of Education of the Oyster Bay-East Norwich Central School District hereby accepts the following bid proposal and awards the respective purchase contract to the following bidder:

Rejection of Bid

Award of Bids

Kitchen Hood/Lighting/Fire Suppression

Ultimate Power, Inc. 45 Nancy Street West Babylon, New York 11704	\$134,900.00
Total	\$134,900.00

Ceiling Replacement

Pella General Construction Corp. 10-40 Concord Street Franklin Square, NY 11010	\$ 9,500.00
Total	\$ 9500.00

L) AWARD OF CONTRACT/2015-2016 HEARTLAND SCHOOL SOLUTIONS ANNUAL MAINTENANCE AGREEMENT

RESOLVED, the Board of Education approves the payment to Heartland School Solutions annual maintenance fee for technical support and software updates at a cost of \$1488.00 for the 2015-2016 school year.

Award of Contract

M) EMERGENCY CONTINGENT EXPENSE FOR CONTROLLED INSPECTIONS & MATERIALS TESTING HS PLAZA CONCRETE PROJECT

Resolved, upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to approve and sign the proposal provided by JC Broderick and Associates, Inc., for controlled inspection and materials testing of the concrete and materials being used by E. Cook Industries in the on-going replacement of the high school concrete plaza that commenced on June 30, 2015, at a cost not to exceed \$5000.00. This testing and inspection was urgently required due to visual observation made the high school head custodian who observed no wire/rebar being placed in the concrete poured and questioned the adherence to the spec of 4000 psi. In an effort to ensure the project specifications are adhered to it was necessary to engage JC Broderick & Associates, Inc. immediately as the contractor continued to pour concrete.

Emergency Contingent Expense

N) SUPERINTENDENT OF SCHOOLS

BE IT RESOLVED THAT the Board of Education of the Oyster Bay-East Norwich Central School District approves the employment agreement between the Board and Superintendent of Schools, Dr. Laura Seinfeld, for the period July 1, 2015 through June 30, 2018.

Superintendent of Schools

Discussion: Jennifer Romeo asked a question on J & K, Mr. Valente explained. Michael Castellano asked a question on D & E. John McEvoy asked a question on Item L. Mr. Valente explained.

Motion unanimously carried.

Motion by M. Castellano, seconded by T. Cronin, to approve the following:

VIII SPECIAL EDUCATION

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *Special Education* items on the Consent Agenda as listed:

Special Education

A) CSE MINUTES/UPDATE

RESOLVED, the Board of Education of the Oyster Bay-East Norwich Central School District has arranged that the following appropriate special education programs and/or services be provided as recommended by the Committee on Special Education:

CSE:

03/11/2015	2	Annual Review
03/13/2015	2	Annual Review
03/16/2015	2	Reevaluation CPSE to CSE
Transition		
03/18/2015	3	Reevaluation/Annual Review
03/18/2016	3	Annual Review
03/19/2015	4	Reevaluation CPSE to CSE
Transition		
03/20/2015	4	Annual Review
03/23/2015	3	Annual Review
03/24/2015	2	Reevaluation/Annual Review
03/25/2015	1	Reevaluation CPSE to CSE
Transition		
03/31/2015	1	Reevaluation CPSE to CSE
Transition		
04/21/2015	2	Reevaluation/Annual Review
04/27/2015	1	Annual Review
04/29/2015	1	Annual Review
05/08/2015	1	Annual Review
05/12/2015	1	Annual Review
05/21/2015	1	Requested Review
06/08/2015	1	Requested Review
06/16/2015	1	Initial Eligibility Determination
06/18/2015	2	Initial Eligibility Determination
06/18/2015	2	Annual Review
06/24/2015	1	Requested Review
06/25/2015	1	Requested Review

B) CONSULTANT CONTRACTS/ANCILLARY AND RELATED SPECIAL EDUCATION SERVICES

RESOLVED, based upon the recommendation of the Superintendent of Schools, the President of the Board of Education is authorized to sign 2015-2016 consultant agreements with the following vendors to perform special education related services as needed. Providers submitted proposals as part of a cooperative request for proposal process (RFP). Vendors will be selected based on rate, continuity of service and overall availability.

- AHRC, Nassau
- Advanced Psychological Assessment
- All About Kids
- Alternative Tutoring, Inc.
- BiFolco Consultants
- Blue Sea Consultants
- Cepeda, Ray
- Corinthian Therapy Mgmt. Services, Inc.
- Creative Tutoring
- Da Vinci Education & Research
- East Norwich Therapeutic
- Eden II Programs Education, Inc.
- Gayle E. Kligman Therapeutic Res.
- Health Source Group
- Horizon Healthcare
- iTutor, Inc.
- Kids First Eval. & Advocacy Ctr.
- Kidz Therapy Services
- Long Island Developmental Consulting
- Marion K. Salomon

**Consultant
Contract**

Metro Therapy, Inc.
 Mill Neck Services
 Navon, Dr. Richard
 North Shore Speech-Language Assoc.
 NY Therapy Placement Services
 Peaceful Parents, Inc.
 Positive Behavior Support Consulting & Psychological Resources, PC
 School for Language and Communication Development
 Sapgnola, Diana
 St. James Tutoring, Inc.
 Syosset Home Tutoring, Inc.
 Tinagero, SLP, PC
 Tutoring Services of Long Island
 Variety Child Learning Center

Tuition Contract

C) TUITION CONTRACTS/NON-RESIDENT 2015-2016

WHEREAS, a request to provide special education services has been made by the below schools districts for the 2015-2016 school year:

Herricks Union Free School District
 Glen Cove School District
 Islip School District
 Locust Valley Central School District

NOW, THEREFORE BE IT RESOLVED that the President of the Board of Education of the Oyster Bay-East Norwich Central School District is authorized to sign the contracts to provide special education services and facilities for these non-resident students attending the Oyster Bay-East Norwich Central School District. Tuition will be charged at the current rates provided by the NYS Education Department and are subject to modification.

Motion unanimously carried.

Motion by J. McEvoy, seconded by M. Castellano, to approve the following:

IX NEW BUSINESS

New Business

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the following *New Business* item on the Consent Agenda as listed:

A BOARD NOMINATION

Board Nomination

WHEREAS the Board has received a letter from Susan Bergtraum, currently Area 11 Director and 1st Vice President of the New York State School Boards Association requesting that the Board place her name in nomination for Area 11 Director at Nassau BOCES next Board meeting since her term is coming to an end, and

WHEREAS, nominations are due to the NYSSBA by July 31, 2015, now therefore

BE IT RESOLVED that the Board of Education of the Oyster Bay-East Norwich CSD hereby nominates Susan Bergtraum for the position of Area 11 Director of the New York State School Boards association, and

BE IT FURTHER RESOLVED, that the Board hereby directs the District Clerk to mail the nomination to the NYSSBA by July 31, 2015.

Motion unanimously carried.

Discussion:

Ann Marie Longo indicated that the Board goals would be discussed. Dr. Seinfeld stated that it was the intent for this meeting to get a broad overview of those goals which would then be discussed in detail at the Board retreat in August.

Ann Marie Longo asked each Board member to review their particular goals. After each Board member reviewed their goals, Ann Marie Longo gave a brief overall summary. After some discussion and review, Dr. Seinfeld indicated that it appeared as if a number of the Goals were similar for each Board member. She asked if each Board member could leave their written list with Margaret Nolan, District Clerk. Dr. Seinfeld, along with Mrs. Longo and Mrs. Romeo, would review this list and come up with a final list for detailed discussion at the Board retreat.

Dr. Seinfeld reminded the Board that the retreat would be held August 19th from 4:00 PM – 9:00 PM at Franina Restaurant in Syosset. The agenda will be sent home prior to the meeting.

Ann Marie Longo reminded the Board that new Board members would be assigned a veteran Board member to be their mentor. Robin Dando will mentor Laurie Kowalsky and Jennifer Romeo will mentor Todd Cronin.

Ann Marie Longo reminded the Board and community that a decision was made at the end of the school year to change the start time of Board of Education Meetings to 7:00 P.M. If there was a need for an executive session meeting, it would be held at the end of the meeting.

There was no one signed in for public comments.

The Friday packet was discussed.

Michael Castellano asked if the Board would be adding another person to the Audit Committee. Ann Marie Longo polled the Board to see if they would like to advertise for another community member.

Jennifer Romeo – Yes

Todd Cronin – Yes

Robin Dando – No

Laurie Kowalsky – Yes

John McEvoy – Yes

Ann Marie Longo – Yes

Mrs. Nolan will arrange for a press release to be put in the local papers.

Motion by R. Dando, seconded by T. Cronin, to enter into executive session at 8:00 P.M.

Motion by R. Dando, seconded by J. Romeo, to claim out of executive session at 10:40 P.M.

Motion by R. Dando, seconded by J. Romeo, to adjourn at 10:40 P.M.

Respectfully submitted,

Margaret Nolan
District Clerk

Discussion

Friday Packet

Executive Session

Adjournment