

**SMITHTOWN CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING**

January 25, 2011

Held in Joseph M. Barton Bldg.

Meeting called to order at 6:30 p.m. by Robert Rossi, President of the Board of Education. On motion by Mr. Liguori, seconded by Mr. Carlin, the Board voted unanimously to convene in Executive Session to discuss collective bargaining, employment and/or appointment of particular persons, and pending litigation. At 8:00 p.m. Ms. Berlin left the meeting.

At 8:10 p.m. Mrs. Knox moved, Mr. Martella seconded, and the Board reconvened the Regular Meeting.

Members present:

Neil S. Carlin	Robert Rossi
Theresa Knox	Joseph T. Saggese
Louis Liguori	Gladys M. Waldron
Scott Martella	

Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Lindsay T. Crocker, Sharon Berlin, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi. Mr. Rossi advised the Board that a motion should be made to amend the resolution for the Board convening in Executive Session.

MOTION by Mrs. Knox, seconded by Mrs. Waldron that the Board amend its resolution to convene in Executive Session as follows: to discuss litigation, Guerriere v. Smithtown, Stouter v. Smithtown; employee history of particular persons and matters relating to attorney client privilege.

All aye. Motion carried (7-0).

II. MINUTES – none.

III. RECEIPT OF CLAIMS AUDITOR'S REPORT - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Claims Auditor's Report ending November 30, 2011 in the amount of \$13,672,085.87 be accepted.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the Claims Auditor's Report be accepted.

All aye. Motion carried (7-0).

IV. COMMUNICATIONS

A. Correspondence - The following correspondence was presented for the Board's review.

1. Letter to Board President from Mr. Michael J. Mensch regarding BOCES Annual Meeting, budget vote and election notice.
2. Letter to Mr. Robert Rossi from Dogwood Elementary PTA regarding PARP invitation.

3. Letter to Board of Education from Ms. Pat Russo regarding Adult Education spring 2011 brochure.
4. Letter to Mr. Robert Rossi from Ms. Dayna McCauley regarding class size.
5. Letter to Mr. Robert Rossi from Ms. Victoria Malone regarding possible school closing.
6. Letter to Mr. Robert Rossi from Mr. Steven J. Hancox, Office of the State Comptroller, regarding retirees' health insurance.
7. Letter to Mr. Edward Ehmann and Members of the Board of Education from Mr. Steven J. Hancox, Office of the State Comptroller, regarding report of examination.
8. Letter to Mr. Robert Rossi from Ms. Kelly Mongiello regarding possible school closing.

Discussion – Mrs. Waldron referenced Letter #1 and asked if this would be the time for the Board to discuss changing the date of the second April meeting. It was suggested that this topic be brought up when the April calendar is presented.

MOTION by Mrs. Waldron, seconded by Mrs. Knox that the correspondence in Section A, as listed above, be received and that the recommendations of the administration (where indicated) be accepted.

All aye. Motion carried (7-0).

B. General Communications – There were no general communications presented for the Board's review.

V. OLD BUSINESS

A. Student Transportation Study

The Superintendent used a PowerPoint presentation to provide an overview of the Student Transportation Study which was conducted by Transportation Advisory Services (TAS).

Mr. Martella asked how many bus companies are large enough to respond to our RFP. Mr. Ehmann responded that there are approximately three such companies.

Mr. Ehmann stated that the District is facing a big gap between our expenditure and our revenue stream if we are capped at 2%. Transportation is something that we definitely need to revisit. There are some aspects that the Board has to decide; one of them is if we are going to do anything at all with our transportation limits (the advisor talks about going to the State-wide limit of 2 and 3, miles which we cannot endorse.) If we do decide to take a look and adjust some of our mileage distances, we will need a referendum and the Board will have to decide if they want to put that referendum out. By the February meeting I would like to decide whether or not we are going to put that referendum out. Mr. Carlin stated that the Superintendent is asking about this because you could not build in savings for the 2011-12 budget unless you know the outcome of the potential referendum. He questioned the possibility of getting this accomplished. Mrs. Waldron also questioned the cost of the referendum. Mr. Ehmann advised that this will be part of Business Affairs along with a number of proposals; none of which is pleasant to discuss.

Mr. Saggese stated that he was very disappointed with the TAS report; it lacks any kind of substance, analytical analysis. It is a regurgitation of what we have been through. They have two recommendations that I like, that you could bring the buses on site and then enhance the RFP process and maybe a savings, but there is no backup to that. Their numbers for the in-house busing are wrong. They actually make the case for bringing the buses in-house. There are no industry averages, no practices...They should have given us what the other school districts in the area do. Mr. Saggese added that he would like to get his money back. The Superintendent stated that the District will get back to TAS and require them to come up with more specifics. Mr. Saggese added that TAS's audit of our September bills did show how we could make about a \$200,000 savings; in that way we could get our money back.

B. SCSSA Talking Points

The Superintendent provided a handout from the Suffolk County Schools Superintendents Association regarding the proposed 2% tax cap. This factsheet is for our state representatives as they go to Albany to debate the tax cap. The SCSSA is advocating for the region to maintain its local control over its financial situation.

C. Athletics – Cost Per Student

Mrs. Cahill provided a handout regarding the cost per student for the District's athletic program for the 2009-10 school year. Mrs. Cahill stated that if the Board has any additional questions, please do not hesitate to ask.

VI. COMMITTEE REPORTS**A. Business Affairs**

Mr. Saggese announced that a Business Affairs Committee meeting had been held on January 19th. Along with transportation we also spoke about the budget and the potential impact of the budget cap with three scenarios of 2%, 3% and 4%. That discussion will be continued at the next meeting on Feb. 16th. Doing nothing, continuing with business as usual, we are facing an 11% increase from last year. That is not acceptable with anybody. The options on the table are closing a school, extending the bus pickup limits. For every million dollars in savings it equates to ten teachers. We are looking at cuts of \$4 or 5 million. With tax caps we start to cut and cut and use the reserves and that is where the discussion ended and will be continued at the next meeting.

Mr. Carlin added that our fixed costs are between \$7.5 and 8 million that are going up next year. A hard cap would mean that we could only raise the taxes about \$3.5 million. That is where we come up with the shortfall of \$4 to 5 million. That assumption is with state aid being flat; most recently we have heard that Feb. 1st the governor will propose a \$1 billion cut to education funding. Ms. Niles stated that the business officials have heard somewhere between a five and a 10% cut to districts. Mr. Ehmann added that this means that the level of service that we have tried to maintain over the past many years is becoming literally impossible to maintain because you just do not have the revenue stream to maintain the service. We are trying to stay in pace with the information that is coming out of the state and to keep the community informed as to what the information is as we hear it. Program will be affected; transportation could be affected; housing could be affected. There is no way to avoid looking at all of the things that we do to put our programs together. Right now it is still a little speculative. Right now we do not know if the governor is going to push his agenda through in a fashion timely enough for us to have to factor it in this year, that remains to be seen.

B. Facilities

Mr. Martella reported that a meeting was held January 18th. A gentleman from a local education agency whose job is to ensure that asbestos abatement compliance happens in districts spoke at the meeting. We do a lot of our inspection in-house. The gentleman said we are unique in that and we save a significant amount of money by doing so. He recommended doing a blanket appointment for asbestos compliance; that means asbestos compliance officer, an asbestos inspector, a supervisor-designee. Joe Piro currently conducts these duties, but he will be retiring this year. Anthony Clements will assume those duties after going through a series of training. That will be taken care of through a resolution in the near future. The next meeting will be Feb. 15th.

C. Housing

Mr. Carlin reported that three Housing meetings will be held in February to discuss each of the proposals regarding Nesconset El. (2/3), Branch Brook El. (2/10), and Dogwood El. (2/17).

The Superintendent stated that other options are surfacing. We have been asked to look at alternatives to closing an elementary school. We have been asked to scrutinize class size and closing a middle school. If we were to put the sixth graders back into the elementary level, there are some positives to that and then close one middle school and have one open on each side of town. Right after the mid-winter recess we hope to look into that scenario. Another analysis that is occurring now is that we are tracing every Special Ed. child from the neighborhoods that would be affected by the closings and putting them in the school to which they would go and studying what that does to the class size and balance. It should be understood that we will not capture FTE's by closing a school – maybe we would have lost a few of those teachers anyway through declining enrollment. The bottom line will be the net savings that we incur as we make our big decisions. Mr. Rossi asked what is the Superintendent's timeframe as to where we might be going. Suggesting that closing a school could possibly take a lot longer than this three or four-month timeframe. He asked if the Superintendent thought that closing a school this year would be possible. Mr. Ehmann responded that the reason that this has taken 18 months in the past is because of the complexity of the situation. I would love to have 18 months to scrutinize this; I am not prepared to answer that question because in a month we will see the scenarios unfold and see where that leads to as to whether or not we are ready to make a commitment or whether we want to analyze to the level where we can put it off for a year or maybe not at all. At some point in time as Superintendent I will have to make some very unpopular decisions because no one wants to change what we have built here over the past many years. We also just can't move forward ignoring the fact that we are in this financial problem. Ask me in a month and I will be able to give you a more specific answer. Mrs. Waldron asked that the Superintendent also look into whether or not private preschools are looking for places to rent. Perhaps we could do as we do here in this building with the Montessori school. The Superintendent agreed to look into that.

D. Negotiations

Mrs. Ricigliano reported that there will be a Special Meeting for negotiations on 1/31. We did have an SSEA negotiations session scheduled for that afternoon but our attorney has requested that be postponed until after her meeting with the Board. February 2nd is the STA mediation date. Mr. Saggese asked if there had been any negotiations since the last time the BOE met. Mrs. Ricigliano responded that Feb. 2nd will be the first mediation meeting and the District continues to negotiate with the SSEA. Mr. Saggese asked the attorney to explore if we could evaluate the union's position of negotiating in good faith. Mr. Saggese stated that the Board has been trying to negotiate this contract since April of last year. Mr. Carlin noted that the teachers are getting, on average, a 3.6 or 3.7% step increase and their health care costs remain at 14.5%.

VI. SUPERINTENDENT'S REPORT

A. Updates – The Superintendent brought the Board up-to-date on the following items of interest:

- Central registration for the 2010-2011 kindergarten class is taking place daily during the month of January at the Joseph M. Barton Administration Building. Wednesday evening, January 26th will be the final evening registration. Check the district website www.smithtown.k12.ny.us for further information.
- Two Smithtown HS West students, Brian Ralph and Aaron Rosenthal, have been selected as Semifinalists in the prestigious Intel Science Talent Search. Their research teacher is Joanne Figueiredo. Students' projects were judged on their individual research ability, scientific originality and creative thinking by top scientists.
- Great Hollow Middle School's literary/art magazine (2010) "Dreamer's Notebook" won highest awards for the second consecutive year. This edition, which highlighted the theme of "everyday heroes," received a rank of Superior-Nominated for Highest Award from the National Council of Teachers of English and First Place with Special Merit Award from the American Scholastic Press Association. Once again, "Dreamer's

Notebook” was the only publication by a New York State middle school to achieve these awards.

- Special Education held their annual meeting with CPSE (Committee on Preschool Special Education) parents of incoming kindergarten students on January 14. Two elementary principals, and CSE chairpersons and administrators, led a panel discussion on general education as well as special education support to eligible kindergarten students in Smithtown schools.
- SHS West’s Wall Street class finished first place in the Stock Market Game in the Region. Mrs. Keegan’s class total equity surpassed all other classes in the region. The Stock Market Game is a national competition where teams of students at the elementary, middle and high school level compete in building a portfolio of investments over a ten week period. One team comprised of Kevin Brant, Nick Contess and Ryan Hickey placed third in the region.
- Smithtown Middle Schools held their annual Geography Bee. Joseph Feldman of Great Hollow MS, Nicholas Curcio of Accomsett MS, and Michael O’Connor of Nesaquake MS were named the winners of their respective schools.

B. Committee on Special Education

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Committee on Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 308413, 307443, 308655, 306886, 308750, 309453, 307799, 308809, 310339, 301252, 200277, 159190, 307370, 307369, 311575, 185849, 305478, 308627, 310667, 162150, 301472 and 303107 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 303132, 308389, 306747, 310850, 306560, 309614, 188639, 303650, 301883, 309374, 300194, 302112, 300562, 303559, 306949, 301421, 308281, 303542, 305747, 306940, 184949, 307415, 311522, 305573, 308514 and 187129 be approved.

C. Committee on Preschool Special Education

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Preschool Special Education Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

1. Initial Placement for Preschool Special Education Program/Services – RESOLVED that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P311906, P311889 and P311914 be approved.
2. Special Education Preschool Annual IEP Review/Amended IEP – RESOLVED that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P309895, P310815, P311860, P310826, P311594, P311481, P309708, P309490, P310822, P310875, P311369, P311391, P311478 and P309905 be approved.

D. Calendar for January and February 2011 - The calendars were reviewed and amended by the Board. Mrs. Knox requested that the Policy meeting be rescheduled for the first week of March. Mrs. Waldron stated that at the most recent Wellness Committee meeting the members asked who will be designated to measure the implementation of the Wellness Policy. Mrs. Waldron noted that our SUP does not name such a person and requested that before the Policy meeting is held someone write up who is going to be in charge of implementing Policy 5405.

E. Appointment of Purchasing Agent

MOTION by Mrs. Knox, seconded by Mr. Saggese that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that Joan Niles be appointed Purchasing Agent for the 2010-2011 school year.

Discussion – Mrs. Waldron questioned the acceptability of adding the Purchasing Agent's duties to Ms. Niles' workload during this busy budgetary time. Ms. Niles responded that Andrew Tobin would be doing some of the work that normally Ms. Niles would do. Mr. Ehmann added that the Purchasing Agent's position has not been posted yet due to discussion regarding salary. Mr. Saggese noted that looking at the footprint of the District the finance department and the facilities department have both been increased and there is adequate staffing there to cover this until the selection process is completed.

All aye. Motion carried (7-0).

F. Litigation - was discussed during the earlier Executive Session.

VIII. INSTRUCTIONAL REPORT

A. Overnight Field Trip Request – Smithtown High School West AP Government – March 4-5, 2011 – We the People State Level Competition – Albany, NY – Mrs. Knox made a motion, seconded by Mrs. Waldron that upon the recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 27 students from Smithtown High School West AP Government to compete in the *We the People* State Level Competition at the Desmond Hotel and Conference Center in Albany, NY. Students will depart March 4, 2011 and return March 5, 2011.

All aye. Motion carried (7-0).

IX. AUDIENCE – Mr. Rossi welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Christopher Alcure identified himself as a Branch Brook parent noting that recently a group of Branch Brook parents had formed their own Citizens Advisory Committee on Housing. Mr. Alcure made the BOE aware of some of the questions the committee had come up with.
2. Rich Sieloff also identified himself as a Branch Brook parent. Mr. Sieloff noted that the paperwork just given to the BOE has an analysis regarding housing. He offered to attend an Ex. Session to discuss the analysis with the BOE. He also questioned why St. James El. was not part of the closing equation.
3. Eileen Cook also identified herself as a Branch Brook parent. Ms. Cook gave the BOE a list of questions regarding closing a school.
4. Scott Scheffer identified himself as a Dogwood parent. He asked that the Board not close any school.
5. Pam Farino questioned the number of athletic teams the District has. She suggested the number be reduced to save money. Mrs. Farino also suggested that the District keep track of possible new students from new home construction.
6. Stan Meyers stated that all of the students will survive any school closure. He suggested that the District consider ending full-day kindergarten and have an intramural athletic program with the Town.

X. BUSINESS AFFAIRS**A. Finance**

MOTION by Mrs. Waldron, seconded by Mrs. Knox approving Finance Items 1-8 on a consent motion

Discussion

Item # 3 – Mr. Rossi asked for clarification on the Non-Resident tuition rates. Ms. Niles provided the clarification including various amounts that the state deducts such as debt service, administrative costs, and certain revenue from other districts. This is just the actual direct cost to educate a student.

Mr. Rossi voted No, motion carried (6-1).

1. Financial Reports - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following financial reports for the month(s) indicated are accepted:

- 1 – Revenue Status Report
11/30/10
- 2 – Trial Balance Report
11/30/10
- 3– Summary of Treasurer’s Report
11/30/10
- 4 – Treasurer’s Monthly Report
11/30/10
- 5 – Schedule of Investments
11/30/10
- 6 – Collateralization of Bank Balances
11/30/10
- 7 – Budgetary Transfer Report
11/30/10
- 8 – Budget Status Report
11/30/10
- 9 – Cash Flow Report
11/30/10
- 10 – Smithtown High School East Extra Classroom Activity Account
11/30/10
- 11 – Smithtown High School West Extra Classroom Activity Account
11/30/10
- 12 – Accomsett Middle School Extra Classroom Activity Account
11/30/10
- 13 – Great Hollow Middle School Extra Classroom Activity Account
11/30/10
- 14 – Nesaquake Middle School Extra Classroom Activity Account
11/30/10
- 15– Branch Brook Elementary School Extra Classroom Activity Account
11/30/10
- 16– Dogwood Elementary School Extra Classroom Activity Account
11/30/10
- 17 – Mills Pond Elementary School Extra Classroom Activity Account
11/30/10
- 18 – Mt. Pleasant Elementary School Extra Classroom Activity Account
11/30/10
- 19 – St. James Elementary School Extra Classroom Activity Account
11/30/10
- 20 – Smithtown Elementary School Extra Classroom Activity Account
11/30/10
- 21 – Tackan Elementary School Extra Classroom Activity Account
11/30/10

2. Bid Recommendation - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following bid recommendation be approved as submitted herein:

10-41 High School West – Electrical Service Upgrades
SED# 58-08-01-06-0-038-023

3. Actual Non-Resident Tuition Rates for 2009-10 and Estimated Rates for 2010-11 - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the actual and estimated tuition rates for students attending the Smithtown Central School District in the 2009-10 and 2010-11 school years, respectively, are adopted as follows:

	<u>ACTUAL</u> <u>2009-10</u>	<u>ESTIMATED</u> <u>2010-11</u>
Grades K-6	\$ 9,455.00	\$ 10,303.00
Grades 7-12	12,842.00	13,489.00

All Special Education Services are weighted the same per State Education Department.

Grades K – 6	\$33,367.00	\$38,103.00
Grades 7 – 12	36,754.00	41,289.00

The source of these recommended tuition rates are the Actual and Estimated Non-Resident Tuition Reports published by the State Education Department for all school districts in the State of New York.

4. Extra Classroom Activity Accounts - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education hereby approves the following organization as a potential donor for Extra Classroom Activity Accounts for the 2010-2011 school year:

<u>School</u>	<u>Potential Donor</u>
Mills Pond Elementary School	General Mills

5. Report on Credit Card Usage, 7/1/10 – 12/31/10

REPORT OF CREDIT CARD USAGE

7/1/10 – 12/31/10

<u>DESCRIPTION</u>	<u>DATE</u>	<u>COMPANY</u>	<u>COST</u>
Consumer Reports	7/1/10	Consumer Reports Online	\$ 19.00
TOTAL			\$ 19.00

6. Change Order - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change order listed below:

Bid Recommendation #10-22 Awarded on 6/8/10
Capital Project #58-08-01-06-0-027-016
Great Hollow Middle School – Cafeteria Flooring Replacement

CHANGE ORDER #G01 – Amount: (\$12,667.15)

Contractor: Country Carpet & Rug

7. Contract for Occupational & Physical Therapy and Speech Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to amend the contract service rates with the following organization, for the 2010-11 school year, previously approved on the June 22, 2010 and July 6, 2010 Board agendas:

Metro Therapy Inc.
 PO Box 6005
 Hauppauge NY 11788-9005
 \$39.00/30 min. Speech 1:1 (push in, pull out, consult. & observation)
not \$39.50
 \$39.00/30 min. OT/PT 1:1 (push in, pull out, consult. & observation)
not \$39.50
 \$59.00/30 min. OT/PT group up to 5 students (push in & pull out, consult. and observation)
not \$59.50
 \$350.00/each Bilingual Speech Evaluation
not \$300.00

8. Addendum to Contract with Metro Therapy, Inc. - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute an addendum to the contract with the following organization for the 2010-11 school year, to provide Child Find Special Education services at the rates indicated:

Metro Therapy, Inc.
 P.O. Box 6005
 Hauppauge, NY 11788

Child Find Special Education Services (Resource Room)
 \$45.00/30 min. per student for individual session
 \$30.00/30 min. per student for group session (2 – 5 students)

B. Operations

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving Operations Items 1-2 on a consent motion.

All aye. Motion carried (7-0).

1. Acceptance of Gifts – upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the acceptance of the following gifts:

Donated By

\$1800.00 for the High School East Co-Curricular Winter Drama Set Design	Smithtown High School East Drama Club
\$97.70 to fund field trips for the 2010-2011 school year	Mills Pond Elementary School parents
\$2,065.00 to fund field trips for the 2010-2011 school year	Mt. Pleasant Elementary School parents
\$40.00 to fund field trips for the 2010-2011 school year	St. James Elementary School parents

\$353.50 to fund field trips for the
2010-2011 school year

Smithtown Elementary School parents

- 2. Declaration of Obsolete Items - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following items, due to poor condition and/or obsolescence, are no longer useful to the District, and are hereby declared to be obsolete, and are to be disposed of in a manner that is in the best interest of the Smithtown Central School District:

Attached list of computer equipment *

* List available upon request

XI. PERSONNEL

A. Certified – The following AMENDED Certified Personnel Items were presented for the Board’s approval (Attachment XI. A. 1-11):

- 1. Appointment of a Substitute Teacher(s)
- 2. Appointment of Regular Substitute Teacher(s)
- 3. Certifications
- 4. Appointment of Home Instruction Tutor(s)
- 5. Appointment of Non-District Event Chaperone(s)
- 6. Coaching Assignment(s)
- 7. Request for FMLA Without Pay/Leave of Absence Without Pay
- 8. Appointment of Co-Curricular Activities Sponsors
- 9. Appointment of Adult Basic Education Teacher(s)
- 10. Change of Status
- 11. Appointment of Probationary Administrator

MOTION by Mrs. Waldron, seconded by Mr. Saggese approving the AMENDED Certified Personnel Items 1-11, as detailed in the attached resolutions.

Mrs. Ricigliano welcomed the newly hired administrator.

Mr. Rossi, on behalf of the Board of Education, also welcomed the administrator.

All aye. Motion carried (7-0).

B. Classified - The following Classified Personnel Items were presented for the Board’s approval (Attachment XI. B. 1-5):

- 1. Appointments
- 2. Change of Status
- 3. Leave of Absence Unpaid
- 4. Leave of Absence – Reason(s)
- 5. Resignation

MOTION by Mrs. Knox, seconded by Mrs. Waldron approving the Classified Personnel Items 1-5 as detailed in the attached resolutions.

All aye. Motion carried (7-0).

XII. NEW BUSINESS – none.

XIII. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Saggese that the meeting be adjourned at 9:50 p.m. Motion carried.

All aye. Motion carried (7-0).

Respectfully submitted,

Mary Wilson
District Clerk