

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

May 24, 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 Mrs. Waldron, seconded by Mr. Martella, the Board voted unanimously to convene in Executive Session to discuss discipline of particular personnel, resignations of particular personnel, investigation of a tenured employee, settlement of a claim, and a potential claim by the District and to receive legal advice from the District's general and labor counsel. At 7:10 p.m. Mr. E. Smith, Ms. L. Agunzo and Mr. P. Dimitris of Nawrocki Smith LLP joined the Executive Session. At 7:30 p.m. Mrs. Ricigliano left the Executive Session.

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

Members present:

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

Members absent:

Theresa Knox

Also present:

Edward Ehmann, Superintendent
Mary Cahill, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Lindsay Crocker, Board Counsel
Visitors
Mary Wilson, District Clerk

I. OPENING CEREMONY - conducted by Mr. Rossi.

II. COMMUNICATIONS

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

1. Letter to Mr. Robert Rossi from Ms. Cindy Nocero regarding invitation to Annual 4.0 Recognition and Gold Cord Awards.
2. Letter to Mr. Robert Rossi from Mr. Jason Pettis regarding invitation to Annual 4.0 Recognition and Gold Cord Awards.
3. Letter to Mr. Robert Rossi from Mr. Jim Brannigan regarding invitation to International Thespian Society Induction Ceremony.
4. Letter to Mr. Robert Rossi from High School East Math Honor Society Advisors regarding invitation to Math Honor Society Induction Ceremony.
5. Letter to Board of Education from Mr. Richard Kuri regarding donation of tree in memory of Sara Long Harte.
6. Letter to Mr. Robert Rossi from Mr. Patrick M. Smith regarding invitation to Athletic Awards Dinner.
7. Letter to Mr. Robert Rossi from Mr. Robert M. Calamia regarding dedication plaque for Eagle Scout project.
8. Letter to Mr. Robert Rossi from faculty and staff of High School East and West regarding invitation to Sr. Awards Night.
9. Letter to Mr. Robert Rossi from Mr. Peter Wunsch and Ms. Jeannette Santos regarding thank you for support of Western Suffolk BOCES budget and elections.

MOTION by Mrs. Waldron, seconded by Mr. Saggese 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 (6-0).

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

Mr. Rossi asked the Board's permission to change the order of agenda items to allow the Personnel Items to be voted upon first. The Board gave its consent.

IX. PERSONNEL

A. Certified – The following Amended Certified Personnel Items were presented for the Board's approval (Attachment IX. A. 1-10):

1. Appointment of Driver Education Instructor(s)
2. Appointment of Substitute Teachers
3. Appointment of Home Instruction Tutor(s)
4. Appointment of Co-Curricular Activities Sponsors
5. Approval of Compensation for Summer CSE, SCSE and CPSE
6. Request for FMLA, Without Pay/Leave of Absence, Without Pay
7. Request Leave of Absence, Without Pay
8. Tenure Recommendation – Teachers
9. Special Assign-Music Dept. Facilitator
10. Notice of Retirement – Teachers

MOTION by Mrs. Waldron, seconded by Mr. Saggese approving the Amended Certified Personnel Items 1-10, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

Mrs. Ricigliano congratulated the teachers receiving tenure.

Mr. Rossi, on behalf of the Board of Education, also congratulated the teachers who received tenure.

Mrs. Ricigliano congratulated the retirees on their retirement.

Mr. Rossi, on behalf of the Board of Education, also congratulated the retirees.

B. Classified - The following Classified Personnel Items were presented for the Board's approval (Attachment IX. B. 1-6):

1. Interim Appointment(s)
2. Appointment – Reason(s)
3. Change of Status
4. Leave of Absence Unpaid
5. Leave of Absence – Reason(s)
6. Retirements

MOTION by Mrs. Waldron, seconded by Mr. Martella approving the Classified Personnel Items 1-6, as detailed in the attached resolutions.

All aye. Motion carried (6-0).

Mrs. Ricigliano and Mr. Rossi congratulated the retirees.

III. OLD BUSINESS

A. Appointment of Internal and External Auditors

MOTION by Mr. Liguori, seconded by Mr. Saggese that upon recommendation of the Superintendent of Schools, be it RESOLVED, that R.S. Abrams & Co., LLP be appointed as External Auditors and Cullen and Danowski, LLP be appointed as Internal Auditors as per memorandum dated May 5, 2011.

All aye. Motion carried (6-0).

B. Transportation

With reference to the passage of the transportation proposition on last week's ballot, Mr. Martella discussed the need for the District to be proactive in getting crossing guards. Mr. Ehmann stated that the Transportation Department is in the process of identifying the neighborhoods of people impacted by the mileage limitations.

Mr. Carlin noted a "No More Empty Busses" situation announced by the Education Commissioner May 5, 2011.

IV. COMMITTEE REPORTS

A. Business Affairs

Mr. Carlin discussed givebacks in teacher contracts around the state.

Mr. Liguori suggested that the recent transportation study be discussed at a future Business Affairs Meeting.

Mr. Rossi noted that the budget had passed and asked if the administration had any plans on reinstating every-day physical education in the middle schools. Mr. Ehmann noted that we have also had fifteen teachers retire. After the administration looks more closely at the FTE footprint they will come back to the BOE for further discussions. Mr. Rossi again expressed his concern regarding study halls.

B. Facilities

Mr. Liguori gave an update on the status of building projects. Mr. Liguori also mentioned the capital improvements needed as stated in the Five-Year Study which H2M had completed. The estimate is in the over the \$40 million range. Mr. Liguori suggested that the information in this study be shared with the CAC on Housing.

C. Negotiations

Mrs. Waldron reported that the Board will be meeting May 25th to discuss the ASPN, SSAA, SSEA and STA.

D. Athletic Council

Mrs. Waldron gave an update on recent sporting accomplishments.

V. SUPERINTENDENT'S REPORT

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

- Smithtown High School East students Katelyn Szabo, Lauren Barnett, Brittney Jacks, Taylor Zografakis, Rachel Davis and Jaclyn Brennan were finalists at the 2011 International DECA Conference last month in Orlando.
- Smithtown High School West students Christopher Carmo received Top Ten in the nation in his competition and Steven Gardella was awarded an International DECA Scholarship
- Smithtown High School East DECA was recognized as the Largest Chapter in the State and received a Diamond Level Membership Reward.
- The Bull's Eye, Smithtown High School West's Literary Newspaper, won third place in photography for the high school/college division in the Newsday School Journalism

Awards Contest. The winning photographer is Daphne Kos for her work in the June 2010 issue.

- The 7th Annual Chess Club Tournament was recently held between Accomsett and Branch Brook Elementary Schools. It was a great competition and both squads did so well that it ended in a tie.
- Nesconset Elementary *We Care We Share Club* and the Nesconset families donated gently used toys to the Second Chance Toy Drive that was organized with the Smithtown High School East Leadership Club.
- Mills Pond Elementary School's Annual Interdisciplinary Fair/Concert was a huge success and well attended by parents and extended family members. The 5th grade chorus entertained with songs relating to citizenship and leadership. Children displayed their school work, integrated curriculum projects, science experiments and researched studies.
- Edward Shivokevich, a physical education teacher at Accomsett Elementary, has been selected to present his Phys. Ed./American History curriculum at the Montana AAHPERD (American Alliance for Health, Physical Education Recreation & Dance) Conference this summer.

B. Committee on Special Education

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

All aye. Motion carried (6-0).

1. Committee on Special Education - RESOLVED that the recommendations of the Committee on Special Education for cases 309747, 309748, 306283, 310379, 302718, 177366, 179735, 306913, 301678, 311414, 311369, 309689, 309656, 309895, 310509, 312433, 312427, 308593, 305635, 307329, 179116, 306763, 308773, 303986, 304004, 310549, 300262, 305265, 304041, 310829, 310792, 300322, 311274, 310794, 310409, 310253, 310806, 305652, 300420, 312446, 312450, 312445 and 161420 be approved.
2. Sub-Committee on Special Education - RESOLVED that the recommendations of the Sub-Committee on Special Education for cases 309346, 306430, 306429, 159420, 310441, 309465, 153170, 200522, 189459, 187209, 176768, 188969, 200679, 175118, 308560, 200444, 310741, 300340, 311448, 311849, 311647, 311702, 308551, 311089, 310465, 176716, 307109, 301681, 179735, 305703, 304074, 305627, 157850, 157110, 177136, 187509, 172146, 304799, 306503, 305183, 179335, 301665, 4429, 301678, 301679, 308494, 191249, 300639, 311162, 309261, 310831, 304600, 311839, 305157, 303544, 309379, 307376, 308621, 310519, 308640, 310842, 304680, 309624, 309929, 308056, 306991, 310734, 308647, 304109, 300706, 301252, 304143, 300619, 300752, 302080, 307782, 306140, 308908, 308047, 308092, 302757, 301517, 300813, 300848, 301896, 303415, 302114, 301386, 303243, 304036, 311839, 305604, 309047, 308577, 304582, 309205, 304157, 301612 and 300314 be approved.

C. Committee on Preschool Special Education

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

All aye. Motion carried (6-0).

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 P312452, P312449, P312448, P312135 and P311981 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 P311369, P311460, P311535A, P311535, P312035A, P312035, P312410A, P312410, P311720, P310826, P311872, P311933, P311620, P310829, P311887, P311800, P310575, P311775A, P311775, P311832A, P311832, P311391, P310671A and P310671 be approved.

D. Tentative Calendar for May and June 2011 - The calendars were reviewed and amended by the Board.

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

F. Revision of Terms and Conditions of Employment

MOTION by Mr. Saggese, seconded by Mr. Carlin

BE IT RESOLVED, that the following schedules stating the employment benefits for the following personnel employed by the Smithtown Central School District be approved as revised.

- Schedule 2 Managerial Confidential Central Office Administrators
- Schedule 3 Non-Aligned Classified Supervisors

Discussion

Mr. Rossi asked that a slight modification in wording be made in the wording on Schedule 2 to add the words “the retiree” in section ii of item 17 on page 5 of 6 and also add those same words, “the retiree” on page 6 of 6. The words (the retiree) would be placed before “may pay 100%”... Mr. Barnosky agreed to have the addition made.

Mrs. Waldron made a motion, seconded by Mr. Rossi to separate the two schedules for separate votes.

VOTE TO SEPARATE	YES	Mr. Martella, Mrs. Waldron, Mr. Rossi
	NO	Mr. Carlin, Mr. Liguori, Mr. Saggese

Motion to Separate did not carry (3-3).

Discussion – Mrs. Waldron stated that she would not be voting for this resolution; expressing concern that employees in Schedule 3 would now be receiving less generous benefits than the people that they supervise. Mrs. Waldron noted that the District has lost two Purchasing Agents and had not been able to find a qualified Plant Manager because of some of these diminished benefits.

VOTE ON MOTION Mrs. Waldron voted No, motion carried (5-1).

G. Second Reading – Revised Policy 4420 – Board of Education Policies – Class Size

The revised Policy 4420 – Class Size – Board of Education Policies was presented to the Board for information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the June 14, 2011 Regular Meeting.

H. Second Reading – Proposed Policy 6641 – Board of Education Policies – Capital Assets Accounting

The proposed Policy 6641 – Capital Assets Accounting – Board of Education Policies was presented to the Board for information and discussion.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the June 14, 2011 Regular Meeting.

VI. INSTRUCTIONAL REPORT – none.

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

1. Maria Palminteri stated that the public was not fully informed on the impact of Proposition #2 on the students. She questioned whether the District could/should have done more to educate the public on this proposition. Ms. Palminteri asked if there could be a revote.
2. Catherine Creighton expressed concern over the passage of Prop. #2 and stated that it disproportionately affected private and parochial students.
3. Dorinda Haberfield continued the previous speaker's speech. She requested that Prop. #2 not take place until a SEQRA is completed. Ms. Haberfield complained that none of the preparatory work was done before this proposition was put forward.
4. Jim Bartunek noted that a 2% property tax cap will take money away from the kids. He thanked Mr. Rossi and Mr. Carlin for their BOE service.
5. Daniel Krause stated that Prop. #2 was poorly worded. He discussed safety concerns about children walking to school without sidewalks. Mr. Krause asked for a revote.
6. Pam Farino questioned why the District did not do a better job in notifying the public about Prop. #2. She noted that when the District had a vote regarding turf fields there was an eight-page Digest sent to the public.
7. Bob Urbancik suggested that the District find out from the Town about road closures in advance. He noted that he learns of District news through the local newspapers.
8. Stan Meyers stated that he understood Prop. #2 and voted against it. He questioned why the STA didn't mention Prop. #2 in all of their mailings.
9. Cathy Lynch stated that she agreed with all of the previous speakers regarding Prop. #2. Ms. Lynch was not pleased that she had already received a letter stating that her daughter would not be getting transportation next year to her parochial school.
10. Jennifer Savickis expressed concern about the safety of her child walking on Meadow Road. She also requested a revote on Prop. #2.
11. Kelley Gould stated that her children attend parochial schools. She asked that the New York Avenue building not be used as a central pickup location. Ms. Gould requested a revote on Prop. #2.

VIII. BUSINESS AFFAIRS

A. Finance

MOTION by Mrs. Waldron, seconded by Mr. Martella approving Finance Items 1, 2, 4-9 and 3 as amended on a consent motion.

All aye. Motion carried (6-0).

1. Joint Municipal Cooperative Bidding Program – BOCES, 2011-12 School Year

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Dated: May 24, 2011

SMITHTOWN CENTRAL SCHOOL DISTRICT
ROBERT ROSSI
President, Board of Education

Contact Person: STEVEN M. EPSTEIN
Title: Coordinator of Budget & Capital Projects
E-Mail Address: sepstein@smithtown.k12.ny.us

2. Joint Municipal Cooperative Bid – BOCES Tutorial and Special Education Services

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for OT/PT, Speech, Social Worker and other Services (RFP #08-104 & RFP #10-02); and

WHEREAS, the Smithtown Central School District, an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational

and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, Second Supervisory District of Suffolk County (hereinafter Western Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Western Suffolk BOCES the responsibility for drafting of specifications, advertising for bids/proposals, accepting and opening bids/proposals, tabulating bids/proposals, awarding the bids/proposals, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Western Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Western Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for Western Suffolk BOCES; and

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

Dated: May 24, 2011

Smithtown Central School District Corporation Name of Educational or Municipal Corporation

Robert Rossi Name of Official

Signature

President, Board of Education Title

Steven Epstein Contact Person – Name

Coordinator of Budget & Capital Projects Title

sepstein@smithtown.k12.ny.us E-Mail Address

3. Agreement with Ohiopyle Prints, Inc. - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to enter into a Royalty Agreement, as amended, with Ohiopyle Prints, Inc., d/b/a “My Town Originals”, to remain in effect for one year from April 1, 2011.

4. Contracts for Piano Accompanist - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following individuals, as Piano Accompanists, for the 2010-2011 school year, at a rate of \$200.00 for two rehearsals and one performance:

Jim Lowe, 15 Wycomb Place, Coram, NY 11727
Jonathan Bley, 6 Daniel Place, Sea Cliff, NY 11579

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

08-13 Ext. Poison Ivy Removal
11-05 General Supplies
11-08 Technology and Industrial Arts Supplies

11-09	Home Economics
11-10	Health Office Supplies
11-17	Football Helmets and Shoulder Pads
11-18 RFP	Third Party Dental Administration
11-20	Drivers Education

6. Budgetary Transfers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2010-11 school year:

FROM:	See Attached		\$59,367.91	
TO:	See Attached			\$59,367.91
FROM:	2025-443-51-0000	Contractual	\$5,000.00	
	2025-465-51-0000	Equipment Repair	\$5,000.00	
	2025-503-51-0000	General Office Supplies	\$8,000.00	
	2025-560-51-0000	Uniforms	\$7,000.00	
TO:	2025-469-51-0000	Plant Project		\$25,000.00
FROM:	See Attached		\$16,507.00	
TO:	See Attached			\$16,507.00

7. Contract for AED/CPR Training and Basic Life Support for Healthcare Providers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, at the rates indicated for the 2011-2012 school year, to provide AED/CPR Training and the Basic Life Support for Healthcare Provider Program:

Long Island Rescue Services, Inc.
 424 Hawkins Avenue
 Lake Ronkonkoma, NY 11779

\$35.00 per person for groups of 15 or more
 \$30.00 per person for groups of 30 or more
 \$45.00 per person for school nurse renewal course in the Basic Life Support for Healthcare Provider Program

8. Contract for Special Needs Program – Autism - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, as an independent contractor for Special Needs Program services for a child with autism, during the 2010-11 school year, at annual tuition rate of \$3,370.00:

Suffolk Y Jewish Community Center
 74 Hauppauge Road
 Commack, NY 11725

9. Contract for Multisensory Staff Development Workshops - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute a contract with the following organization, to present up to 10 full days beginning May 2011 – June 2011, providing consulting services on Teacher Coaching, Multisensory Language and Reading Instruction (1 consultant per day) to satisfy New York State’s Guidance Manual, Requirement III, required by new Federal and State RtI requirements, at \$1,500 per day:

Da Vinci Education & Research

550 North Country Road, Suite B
St. James, NY 11780

B. Operations

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

All aye. Motion carried (6-0).

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

\$151.00 to fund the 5th Grade field trip for the 2010-2011 school year

Accompsett Elementary parents

Garden in main court yard at High School East for his Eagle Scout Project – Troop 301

Robert M. Calamia
221 Jackson Avenue
St. James, NY 11780

Wurlitzer piano

Rita Maiorano
605 1st Street
Ronkonkoma, NY 11779

\$5,865.00 for the 5th grade field trip for the 2010-2011 school year

Mt. Pleasant Elementary’s Class of 2011 Activity Club

\$20.00 to fund field trips for the 2010-2011 school year

Nesconset Elementary parents

Kwanzan cherry tree for St. James Elementary

RJK Gardens
Richard Kuri
176 Third Street
St. James, NY 11780

Two trees to be planted at Mt. Pleasant Elementary

Scout Troups: #999 and Pack 68, Den 3

Two flat screen LCD HDTVs for the main greeters area and the K-1 entrance at Smithtown Elementary School

Smithtown Elementary PTA

2. Additions to List of Organizations Approved to Use School Facilities 2011-2012 School Year - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following organizations, having made formal application, are hereby approved for applying to use school facilities of the Smithtown Central School District during the 2011-2012 school year, subject to all school district policies, rules and regulations, Standard Uniform Practices and contract provisions.

2011-2012 SCHOOL YEAR

District Attorney’s Office (Suffolk County Police)

X. NEW BUSINESS – none.

MOVE TO EXECUTIVE SESSION

MOTION by Mrs. Waldron, seconded by Mr. Liguori that the meeting go into Executive Session at 10:10 p.m. to discuss particular personnel, possible disciplinary action and settlement of a claim.

All aye. Motion carried (6-0).

RESUME MEETING

The Board came out of Executive Session at 11:15 p.m. and indicated that no motions had been made in Executive Session.

XI. ADJOURNMENT

MOTION by Mrs. Waldron, seconded by Mr. Martella that the meeting be adjourned at 11:15 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk