

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

November 24, 2009

Held at Joseph M. Barton Bldg.

Meeting called to order at 7:00 p.m. by Robert Rossi, President of the Board of Education. On motion by Mr. Carlin, seconded by Mrs. Knox, the Board voted unanimously to convene in Executive Session to discuss collective bargaining, employment and/or appointment of particular persons, and pending litigation.

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

Members present:

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

Members absent:

Gladys M. Waldron

Also present:

Mary Cahill, Asst. Supt.
Joan Niles, Asst. Supt.
Karen Ricigliano, Asst. Supt.
Eugene Barnosky, Lindsay T. Crocker, Board Counsel
Visitors
Mary Wilson, District Clerk

OPENING CEREMONY - conducted by Mr. Rossi. Mr. Rossi wished all in attendance a Happy Thanksgiving.

COMMUNICATIONS

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

1. Letter to Mr. Robert Rossi, President of Board of Education, from Mr. Patrick Smith, Coordinator of Physical Education, Health & Athletics, regarding invitation.
2. Letter to Mr. Robert Rossi from Smithtown Chamber of commerce regarding invitation.
3. Letter to Mr. Robert Rossi from Grace and Vic Matuza and family regarding appreciation for expression of sympathy.

MOTION by Mrs. Knox, 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).

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

OLD BUSINESS

Cell Phones

Mr. Saggese asked for an update regarding cell phones. He was informed that at the previous BOE meeting the Superintendent gave the Board an update regarding cell phones. Mrs. Cahill added that the District has removed fourteen cell phones from use.

Personnel

Mr. Saggese asked for an explanation of an item from the November 10th BOE meeting regarding the hiring of a part-time secretary for the Superintendent's office. Mrs. Ricigliano explained that this was not the hiring of an additional person; it was to replace someone who had moved to a different position. Mr. Saggese asked if this new hire, who is the PTA Council President, would be resigning her PTA position. Mrs. Ricigliano responded that that is the plan.

Landing Avenue Pool

Mr. Carlin asked if the District had reached out to the Town regarding enclosing the pool at Landing Avenue. Ms. Niles responded yes, Mr. Ehmann has the information. Mr. Carlin requested that the Board be provided this information.

COMMITTEE REPORTS

Business Affairs Committee

Mr. Saggese reported that a Business Affairs Committee Meeting was held November 18th during which two items were discussed. One item was the upgrade of our phone system from digital to IP. We had the vendor who is servicing the District come in to present his proposal. We are evaluating that and will get back to him. The second topic discussed was the upcoming contract for large buses. The District is contemplating utilizing their own buses; that is to lease out buses and do it in-house. That plan is being evaluated and hopefully we will have an update on that before the next meeting. There may be substantial savings with doing it in-house but there are also substantial logistical problems that have to be resolved as well as a referendum from the community to give authorization to do so. The next meeting will be held December 14th.

Facilities Committee

Mr. Liguori reported that a Facilities Committee Meeting was held November 12th during which the BOE received the following updates: HSE science lab, window & floor replacements along with the turf field still up in Albany under review. We still anticipate that work being done during the spring and summer months. Mills Pond windows and ventilators – construction is under way. HSW toilet renovation – it is anticipated the bids will come back this month. HSW fuel tank and kitchen hood is currently under review. HSE roof replacement is completed – the final contract price was \$1 million 397 thousand. HSE gym is under construction, waiting for the bleacher section, the gym will probably be turned over to the school the second or third week in December. After that, work will be done on the smaller gym. HSW turf field is under construction and on schedule; weather permitting, it should be done by the end of December. The next Facilities Committee Meeting will be held on December 10th.

Policy

Mr. Martella reported that a Policy Committee Meeting was held November 17th. Policies discussed had to do with the Annual District Election and Budget Vote, Annual Budget; we inserted language that would assure transparency. Purchasing Policy and Payroll Procedures were also discussed. With regard to the Purchasing Policy there was discussion about establishing a threshold; any equipment exceeding \$20 thousand would need BOE approval.

Mr. Liguori asked if mileage distances for student busing had been discussed at the Policy Meeting. Mr. Martella responded that our District has a five-mile radius which exceeds the one set by the State. We want to analyze how many students are serviced in that additional five miles; plus the cost to the District and whether it would be at all feasible in the future to put that

to a referendum. We are estimating a savings somewhere between \$250 thousand and \$300 thousand annually if we created a centralized pickup point which could be at the high schools. With this system we could eliminate up to five buses. Mrs. Knox noted that the Committee also contemplated using that centralized pickup point while retaining the 20 mile radius. This could be done without a referendum. Mr. Martella noted that the BOE has not received the analysis regarding elementary school students. Ms. Niles responded that the private and parochial five mile change was requested for that particular meeting. The other item is if we took our home to school and instead of busing all K-5 students we went to a half a mile limit – that is still being worked on because it is very labor intensive. The BOE then requested that information be provided for the next Business Affairs Meeting December 14th.

Negotiations

Mr. Saggese asked when a Negotiations Meeting would be scheduled. Mr. Barnosky responded that Sharon Berlin would be at the next BOE meeting to set up negotiating dates.

SUPERINTENDENT'S REPORT

Updates – Mrs. Cahill, filling in for the Superintendent, brought the Board up-to-date on the following items of interest:

- On Wednesday, November 25, the Smithtown Central School District will be conducting an emergency preparedness drill. There will be early dismissal at all schools. The students' early dismissal from school on that day will be approximately **15 minutes** earlier than the normal dismissal time.
- Great Hollow Middle School Principal Dan Goitia was honored as Administrator of the Year by the School Library System of Western Suffolk BOCES.
- Robert Riegger, an English teacher at SHS West, was chosen as a presenter at the 2009 NCTE (National Council of English Teachers) Convention.
- Elizabeth Stein, a special education teacher at Mills Pond Elementary, was awarded with National Board Certification for Professional Teaching Standards.
- The National Honor Societies and the Interact Clubs at both high schools collected money to buy food for a turkey dinner for needy families in the Smithtown area.
- The following are SCSD championship teams for the fall season: HS Combined Boys' Cross County and Girls' Cross County-League Champions, HS East Girls' and Boys' Volleyball-League Champions/County Finalist, HS East Field Hockey-Division Champions/County Finalist, HS East Boys' Golf-League Co-Champions, HS West Girls' Volleyball-League Champions, HS West Boys' Volleyball-Division Champions. In Girls Swimming, Brigitte Doughty took first place in two events in the County, qualifying her for States. Alyssa Brennan took 3rd in the County in her event and her time qualified her for States. Our Relay's time qualified them for States. Dana Greco took 2nd in the County and Alessia Faverio took 6th in the County.
- SHS East senior Courtney Shevlin was chosen as one of ten *Athletes Helping Athletes* members from Nassau and Suffolk counties to read a section of "A Young Athlete's Bill of Rights" at Molloy College in Rockville Centre. This was "A Conference on Youth Sports Culture and Physical Education" – Methods to Improve the Youth Sports Culture in our Communities.
- Ryan Gavorsky and Tyler Lawrence were selected to attend the Hugh O'Brian Youth (HOBY) Leadership Seminar. Outstanding high school sophomores who have demonstrated exceptional leadership ability and participated in community service are selected by their individual high schools.
- Kathleen Blagar and Leah Stolz, seniors at SHS, were named Volunteers of the Year in the 2010 Prudential Spirit of Community Awards program. Seniors Tricia Weisse, Lyndsey Kaplan, Heather Towey, April Meyer, Alejandra Moncayo and Kevin Rooney received Certificates of Merit for volunteer community service.

- Smithtown VFW 10870 awarded scholarships to three SHS students in recognition of their work in the VFW's "Voice of Democracy" National Audio-Essay Scholarship Contest. First place winner-Gabriella Sehne, second place winner-Aniksha Balamurugan and third place winner-Teddy Schneider.

Committee on Special Education

MOTION by Mrs. Knox, seconded by Mr. Saggese that the recommendations of the Committee on Special Education for cases 194259, 310741, 308211, 310734, 179468, 310720, 300993, 310712, 190799, 176897, 302770, 307601, 304348, 308062, 302592, 201113, 309141, 186269, 302770, 307782, 310814 and 310441 be approved.

All aye. Motion carried (6-0).

Sub-Committee on Special Education

MOTION by Mrs. Knox, seconded by Mr. Saggese that the recommendations of the Sub-Committee on Special Education for cases 179757, 310581, 304578, 309798, 310488, 308205, 305635, 161420, 308022, 302767, 304074, 307499, 309351, 308387, 197599, 303061, 159870, 308661, 300194, 300307, 302393, 309690, 174688, 200600, 301354, 305634, 310110, 306957, 309721 and 200041 be approved.

All aye. Motion carried (6-0).

Committee on Preschool Special Education

MOTION by Mrs. Knox seconded by Mr. Saggese that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Initial Placement – Program/Services for cases P310815, P310813, P310817, P310811 and P310570 be approved.

All aye. Motion carried (6-0).

MOTION by Mrs. Knox, seconded by Mr. Saggese that upon recommendation of the Superintendent of Schools, be it RESOLVED, that the recommendations of the Committee on Preschool Special Education for Annual IEP Review/Amended IEP for cases P308308, P310565, P310594, P308136, P309710, P309364, P308554, P308879, P309917 and P308966 be approved.

All aye. Motion carried (6-0).

Acceptance of Superintendent's Goals as Determined by the Board of Education for 2009-2010

MOTION by Mrs. Knox, seconded by Mr. Saggese to **TABLE** the attached Superintendent's Goals as determined by the Board of Education for 2009-2010 be and are hereby approved.

Discussion – Mr. Rossi explained that this item was being tabled in order to give the Superintendent the opportunity to discuss them with the Board.

All aye. Motion to **TABLE** carried (6-0).

Revised Policy 1050 – Annual District Election and Budget Vote – Board of Education Policies – First Reading

The revised Policy 1050 – Annual District Election and Budget Vote – Board of Education Policies was presented for the Board's information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the December 15, 2009 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 12, 2010 Regular Meeting.

Revised Policy 6100 – Annual Budget – Board of Education Policies – First Reading

The revised Policy 6100 – Annual Budget – Board of Education Policies was presented for the Board’s information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the December 15, 2009 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 12, 2010 Regular Meeting.

Revised Policy 6710 – Purchasing Authority – Board of Education Policies – First Reading

The revised Policy 6710 – Purchasing Authority – Board of Education Policies was presented for the Board’s information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the December 15, 2009 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 12, 2010 Regular Meeting.

Proposed Policy 6800 – Payroll Procedures – Board of Education Policies – First Reading

Proposed Policy 6800 – Payroll Procedures – Board of Education Policies was presented for the Board’s information and discussion.

A second reading, with any revisions deemed appropriate, will occur at the December 15, 2009 Regular Meeting of the Board of Education.

The Superintendent of Schools will subsequently present the final copy to the Board of Education for its action at the January 12, 2010 Regular Meeting.

Calendar for November and December 2009 - The calendars were reviewed and amended by the Board.

Litigation – was discussed during the earlier Executive Session.

INSTRUCTIONAL REPORT

MOTION by Mrs. Knox, seconded by Mr. Martella approving Instructional Items A-C on a consent motion.

All aye. Motion carried (6-0).

- A. **Selection Classification Recommendation** – upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted at the request of the Athletic Director to the following Middle School athletes to play on High School teams. They have been deemed “exceptional” and have passed the Selection/Classification process.

Will Outcault	8 th Grade	V Wrestling	HS East
Jack Truncale	8 th Grade	V Wrestling	HS East
Brittany Redmond	8 th Grade	JV G Basketball	HS East
Alyssa Bevinetto	8 th Grade	JV G Basketball	HS East
Justin Frielingsdorf	7 th Grade	V Swim/Diving	Combined
Erin Vernillo	8 th Grade	V Winter Track	HS East

B. Overnight Field Trip Request – Smithtown High School East Varsity Wrestling – December 28-29, 2009 – Bob Rohm Memorial Wrestling Tournament – Bloomsburg, PA - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 20 students from Smithtown High School East Varsity Wrestling to compete in the Bob Rohm Memorial Wrestling Tournament at Bloomsburg University in Bloomsburg, PA. Students will depart December 28, 2009 and return December 29, 2009.

C. Overnight Field Trip Request – Smithtown High School East and West Varsity Girls' Swimming Team – November 19-21, 2009 – New York State Competition – Webster, NY - upon recommendation of the Superintendent of Schools, be it RESOLVED, that permission is granted for 4 students from Smithtown High School East and West Varsity Girls' Swimming Team to compete in the New York State Competition at Webster Schroeder High School in Webster, NY. Students will depart on November 19, 2009 and return November 21, 2009. (As per blanket prior BOE approval of State Competitions dated 7/9/09.)

Section C - Audience - Mr. Rossi welcomed the members of the audience and called speakers to the podium from the sign-in sheet.

1. Pam Farino asked if the District will be spending \$11,000 to have ventilation ducts checked. Ms. Niles responded that the money will be transferred for that during tonight's Business agenda. Mrs. Farino expressed concern that the District may have to spend an additional \$40,000 for soil stabilization for the turf field at HSW. She informed the BOE that LandTek promotes itself as specialists in drainage and should have known about this issue.

BUSINESS AFFAIRS

Finance

MOTION by Mr. Saggese, seconded by Mr. Liguori to **TABLE Item #5, Bid Recommendation #09-15, Capital Project #'s 58-08-01-06-0-024-016 and 58-08-01-06-0-025-018.**

All aye. Motion to **TABLE** carried (6-0).

MOTION by Mr. Martella, seconded by Mrs. Knox approving AMENDED Finance Items 1-8 with the **exception of Item #5, Bid Recommendation #09-15, Capital Project #'s 58-08-01-06-0-024-016 and 58-08-01-06-0-025-018** on a consent motion.

All aye. Motion carried (6-0).

Discussion

Item #5 – Mr. Saggese asked for clarification. Ms. Niles responded that the first Change Order was the addition of drains and piping. The second two came about because when we went out to bid, the bids came in higher than what was expected. If the contractor used the BOCES bid to purchase materials it was lower, so the base bid was awarded and the two change orders are for using the BOCES bid to get the lower price. Mr. Saggese expressed disappointment that the

architects missed the need for the drainage on the Accomsett Elementary roof before the bid. Regarding the flooring replacement, Mr. Rossi explained that because we changed the bid we received a lesser price and the decision then was to go ahead and do further floor tile replacement. Mr. Saggese questioned the quality of the replacement tile. Mr. Rossi stated that H2M agreed that the tile should not have had premature marks on it and will be looking into that. After back-and-forth discussion it was decided to TABLE the two Change Orders dealing with the flooring replacement and bring the procedure of approving Change Orders back to the Facilities Committee.

Item #8 – Mr. Rossi asked that the resolution be more specific. It was agreed to amend the resolution to state "...to provide **two** speech workshops at the rate listed."

All aye. Motion carried (6-0).

1. Budgetary Transfers - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the following budgetary transfers of funds be approved for the 2009-10 school year:

FROM:	See Attached	\$1,042,869.34
TO:	See Attached	\$1,042,869.34
FROM:	See Attached	\$36,840.00
TO:	See Attached	\$36,840.00

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

09-48 Athletic Uniform reconditioning

3. Contracts for Health and Health-Related Services - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to execute contracts for the 2009-10 school year with the school districts listed below to provide health and health-related services for Smithtown students attending private and parochial schools in the school districts indicated, pursuant to Section 912 of the New York State Education Law:

Bay Shore Union Free School District
 Brentwood Union Free School District
 Commack Union free School District
 Comsewogue Union Free School District
 Deer Park Union Free School District
 East Islip School District
 Farmingdale Public Schools
 Half Hollow Hills Central Schools
 Hauppauge Union Free School District
 Jericho Union Free School District
 Middle Country Central School District
 Mineola Union Free School District
 North Merrick Union Free School District
 Northport-East Northport School District
 Patchogue-Medford Union Free School District
 Port Jefferson Union Free School District
 Sachem Central School District
 South Huntington Union Free School District
 Syosset Central School District
 Three Village Central School District

Uniondale Union Free School District
West Islip Union Free School District
Westbury Union Free School District

- 4. Contract for Financial Aid Presentation - 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 individual, to make a presentation during Financial Aid Night at Smithtown High School West, on January 7, 2010, at a total fee of \$500.00:

Joseph Sciamè
6 Jones Street
New Hyde Park, NY 11040

- 5. Change Orders - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education hereby approves the attached change orders listed below:

Bid Recommendation #09-19 Awarded on May 26, 2009
Capital Project #58-08-01-06-7-029-020
Accompsett Elementary School – Roofing Replacement

CHANGE ORDER #1 – Amount: \$15,000.00
Contractor: Best Roofing of N.J., Inc.

Bid Recommendation #09-15 Awarded on May 26, 2009
Capital Project #58-08-01-06-0-024-016
Dogwood Elementary School – Flooring Replacement

CHANGE ORDER #1 – Amount: \$66,875.00 (TABLED)
Contractor: Millburn Flooring Mills

Bid Recommendation #09-15 Awarded on May 26, 2009
Capital Project #58-08-01-06-0-025-018
Mt. Pleasant Elementary School – Flooring Replacement

CHANGE ORDER #1 – Amount: \$112,185.00 (TABLED)
Contractor: Millburn Flooring Mills

- 6. Participation in Bookshare Membership - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the Board of Education authorizes the participation in the membership of Bookshare, which provides online library reading materials for people with print disabilities, at no cost to the District, through an award from the U.S. Department of Education Office of Special Education Programs (OSEP).

- 7. External Auditor’s Management Representation Letter - upon recommendation of the Superintendent of Schools, be it RESOLVED, that the President of the Board of Education is hereby authorized to sign the Management Representation Letter with R.S. Abrams & Company, LLP, dated October 29, 2009 in connection with their audit of the District’s financial statements as of June 30, 2009.

- 8. Contract for Special Education 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 individual, for the 2009-10 school year, to provide **two** speech workshops at the rate listed:

Carol A. Sullivan, M.S., CCC
50 Willow Street

Garden City, NY 11530
\$125.00 per hour (up to 3 hrs. per workshop)

Operations

MOTION by Mrs. Knox, seconded by Mr. Martella 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:

	<u>Donated By</u>
\$8,288.55 to fund field trips for the 2009-2010 school year	Accompsett Elementary parents
\$3,888.30 to fund field trips for the 2009-2010 school year	Mills Pond Elementary parents
\$4,578.50 to fund field trips for the 2009-2010 school year	Nesconset Elementary parents
\$5,091.00 to fund field trips for the 2009-2010 school year	St. James Elementary parents
\$1,194.80 to fund field trips for the 2009-2010 school year	Tackan Elementary 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
 Olympia Startype Typewriter #66-0563383 in Accounting Department
 Risograph TR1510, Bar code #7007050 at St. James Elementary
 Multimedia Computer Monitor, Monivision XGA, Bar code #7007032 at St. James Elem.
 Sharp TV Linytron OSD, Model 25RV69, Serial #343174 at St. James Elementary
 Riso Duplicator, Model TR1510, Serial # 80504816 at Smithtown Elementary

PERSONNEL

Certified – The following AMENDED Certified Personnel Items were presented for the Board's approval (Attachment IX.A. 1-14):

1. Notice of Retirement
2. Notice of Resignation
3. Appointment of Regular Substitute Teachers
4. Appointment of Academic Intervention Tutor
5. Request for Extension of Leave of Absence, Without Pay
6. Request for FMLA, Without Pay/Leave of Absence, Without Pay
7. Appointment of Substitute Teachers
8. Appointment of Part-time Teacher
9. Appointment of Co-Curricular Activities Sponsors
10. Appointment of Volunteer
11. Appointment of Event Chaperones

12. Appointment of Home Instruction Tutor(s)
13. Request for Leave of Absence, Without Pay
14. Coaching Assignments

MOTION by Mrs. Knox, seconded by Mr. Martella approving the AMENDED Certified Personnel Items 1 – 14, as detailed in the attached resolutions.

Discussion

Item #4 – Mr. Saggese asked that the BOE be provided the number of tutors today vs. last year. Mrs. Ricigliano responded it is the same except for the three temporary tutors that were hired last year. Mr. Saggese also asked for a count on the number of teachers who are out on FMLA this year as compared to last year. He then asked that this tracking be extended to the subs. Mrs. Ricigliano suggested that it might be more helpful for the BOE to receive the number of weeks/days that we have teachers on FMLA.

All aye. Motion carried (6-0).

Mrs. Ricigliano took this opportunity to congratulate personnel on their retirement.

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

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

1. Appointments
2. Appointments - Reasons
3. Change of Status
4. Leave of Absence Unpaid
5. Leave of Absence - Reasons
6. Retirements

MOTION by Mrs. Knox, 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 took this opportunity to congratulate personnel on their retirement.

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

NEW BUSINESS

Proposed Payroll Procedures Policy

Mr. Saggese asked if the Policy on Payroll Procedures was from the NYSSBA. Mr. Martella responded that it had been based on the NYSSBA model. Ms. Niles further explained that it had been revised to conform to what we do in the District. It has been reviewed by the Internal Auditors and was requested by the External Auditors.

Revised Purchasing Authority Policy

Mr. Saggese spoke of the revised Purchasing Authority Policy. The District had no dollar limit in there until now; he commended the Policy Committee for putting forward a number there. He stated that he would like to see that number be a little lower. On bid items the State Education Department has found a threshold of \$10,000 to be appropriate on the aggregate. He stated that he would like to see Smithtown go more in that direction. Mrs. Knox noted that the NYSSBA template does not have anything in the way of dollar amount. We have actually made it more constraining. Mr. Martella stated that the decision was made to avoid potentially interfering with an instructional purchase. If we went down to a \$10,000 level, there is a chance that we would

interfere with instructional purchases. Mr. Saggese reiterated that this was to put controls on the purchasing authority. Mr. Martella noted that all of the policies on the agenda this evening place an emphasis on transparency.

Athletic Captain Training

Mr. Rossi stated that he was under the impression that there was to be an item on tonight's agenda under the recommendation of the Superintendent for training for captains of the athletic teams. Mrs. Cahill responded that the administration was under the impression that they should have had something from Mr. Gambeski about what he was going to do and when and the proper fee structure. Mr. Pat Smith tried to pursue it, but we had nothing to work from to bring you a resolution.

ADJOURNMENT

MOTION by Mr. Saggese, seconded by Mr. Martella that the meeting be adjourned at 9:13 p.m.

All aye. Motion carried (6-0).

Respectfully submitted,

Mary Wilson
District Clerk