# MINEOLA UNION FREE SCHOOL DISTRICT MINEOLA, NY

# Reorganization/Workshop Meeting MINUTES

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

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# **Board Goals - 2010-2011**

To be determined

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**DATE:** July 1, 2010

LOCATION: Willis Avenue School

OPEN MEETING 7:00 p.m. 2<sup>nd</sup> Floor Staff Lounge

**Board Members** Central Office

Terence Hale Dr. Michael Nagler, Superintendent of Schools William Hornberger Jack Waters, Asst. Supt. for Finance & Operations Janice Patterson, Asst. Supt. for Pupil Services

Christine Napolitano Patricia Burns, Asst. Supt. for Curr., Instruction & Assessment

Irene Parrino Donna Martillo, District Clerk

#### A. Call to Order

At 7:04 p.m. the meeting was called to order by Trustee Hornberger.

#### B. Appointment of Temporary Chair

A motion was made to appoint William Hornberger, Temporary Chair of this meeting until a Board President is nominated and voted on by the Board of Education.

Motion:

Christine Napolitano

Second:

Terence Hale

Yes:

Christine Napolitano

No: None

John McGrath Terence Hale

William Hornberger

Passed:

Yes

At 7:05 p.m. Ms. Parrino joined the meeting.

- C. Pledge of Allegiance
- D. Reading of Mission Statement Patricia Burns
- E. Moment of Silent Meditation

#### F. Introduction of Dais

Also in attendance: James Pyun, Legal Counsel from the firm of Frazer & Feldman.

#### F. Oath of Office

The Oath of Office was administered to Irene Parrino, Board of Education Trustee by the District Clerk.

# G. Nomination of Board Positions and Oath of Office

A motion was made to nominate Terence Hale as President and Christine Napolitano as Vice President to serve a term commencing July 1, 2010 to June 30, 2011.

Motion: William Hornberger Second: Christine Napolitano

Yes: Irene Parrino No: None

Christine Napolitano

John McGrath Terence Hale

William Hornberger

Passed: Yes

#### H. New Business

# 1. New York State Regulation §315.4 - STANDARD WORK DAY AND REPORTING

<u>RESOLUTION #1</u> - BE IT RESOLVED, that the Mineola Union Free School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement system based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	STANDARD WORK DAY	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	DAYS/MONTH (Based on Record of Activities)
District Clerk	Donna Martillo	7	7/1/10-6/30/11	Y	2
District Treasurer	Donna Squicciarino	4	7/1/10-6/30/11	Y	11.4

Motion: Christine Napolitano Second: William Hornberger

**Discussion:** The Superintendent of Schools explained that the above resolution is for

appointed personnel, that do not have set hours and belong to the New York State

Retirement System, to report to the time they work.

Yes: Irene Parrino No: None

Christine Napolitano John McGrath Terence Hale William Hornberger

Passed: Yes

# I. Consensus Agenda

Appointment of District Clerk and Oath of Office

That the Board of Education appoints Donna Martillo as District Clerk for the **2010-2011** school year. The Oath of Office was administered by District's Counsel, James Pyun, Esq.

2. Oath of Office Administered to Superintendent of Schools

The Oath of Office was administered to Dr. Michael Nagler as Superintendent of Schools by the District Clerk.

3. That the Board of Education approves the following appointments of officers for the **2010-2011** school year and directs they are administered the Oath of Office:

Sharon Macken Chief Information Officer

Donna Squicciarino District Treasurer and Registrar for

Coupons and Bonds

JoAnn Greene, CPA Internal Claims Auditor

4. That the Board of Education appoints the following individuals to serve in the designated positions for the **2010-2011** school year:

Frazer & Feldman (J. Feldman) Legal/General Counselor

Ingerman Smith Labor Counsel

Dr. Marino, Winthrop Pediatrics Assoc. District Medical Inspector

TBD Jack Waters District External Independent Auditor Records Access/Management Officer

Daniel Romano Asbestos LEA Designee
Daniel Romano AHERA Designee
Jack Waters District Purchasing Agent

Fitzharris & Company Workers' Compensation/Self Insurance Administrator

Cullen & Danowski, LLP Internal Auditor Hawkins, Delafield & Wood Bond Counsel

Bernard Donegan Financial Consultant for Borrowing

H2M Architect of Record
Consultech Unemployment Specialist
Patricia Burns Title IX Compliance Coordinator
Patricia Burns Board Designee for Regulation 0110-R

Dan Romano Health & Safety Officer

Dan Romano Compliance Coordinator for ADA
Donna Martillo Registrar for registering qualified votes

# 5. <u>Designators of Treasurers & Signatories of Extra-class Activity Funds</u>

That the Board of Education designates the following individuals as designators of Treasurers and signatories of Extra-class Activity Funds and co-signatory thereof as follows for the **2010-2011** school year:

Ms. Devra Small, Principal	Cross Street School
Dr. SueCaryl Fleischmann, Principal	Hampton Street School
Matthew Gaven, Principal	Jackson Avenue School
Patricia Molloy, Principal	Meadow Drive School
Deborah Shaw, Principal	Willis Avenue School
Mr. Mark Barth, Principal	Mineola Middle School
Mr. Edward Escobar, Principal	Mineola Senior High School

# 6. Petty Cash Fund Facilitators

That the Board of Education establishes and designates the following individuals as facilitators of Petty Cash Funds for the **2010-2011** school year:

SCHOOL OR OFFICE	AMOUNT	ADMINISTRATOR
Central Office	100.00	Mr. Jack Waters
High School	100.00	Mr. Edward Escobar
Middle School	100.00	Mr. Mark Barth
Cross Street School	100.00	Ms. Devra Small
Hampton Street School	100.00	Dr. SueCaryl Fleischmann
Jackson Avenue School	100.00	Mr. Matthew Gaven
Meadow Drive School	100.00	Ms. Patricia Molloy
Willis Avenue School	100.00	Ms. Deborah Shaw

#### 7. Bonding of Employees

That the Board of Education establish the bonding of the Regular and Acting -- District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extra-class Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by **New York School Insurance Reciprocal (NYSIR)** which should thereupon be approved as to amount and sufficiency of surety (\$250,000) for the **2010-2011** school year.

#### 8. Banking Resolution

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the 2010-2011 school year.

# BANKING RESOLUTION OF THE MINEOLA UNION FREE SCHOOL DISTRICT

July 1, 2010

RESOLVED, that the JP Morgan Chase Bank, Bank of America, Capital One, Citibank, The Bank of New York, State Bank of Long Island, Wachovia Bank, TD Bank, HSBC, and Flushing Commercial Bank to be designated as the depositories of the funds of the said District; that current funds of the District be maintained in each of the said depositories; that the said funds shall be subject to withdrawal only in pursuance of a resolution of this Board of Education and on voucher-order checks signed by the Treasurer and Superintendent of Schools or Assistant Superintendent for Finance & Operations, payable to the order of persons entitled to receive such money in accordance with Section 1720 of the Education Law, except however, that pursuant to said Section

1720 one voucher-order check may be drawn in the total amount of a duly certified payroll for the salaries of regular employed employees and officers legally entitled to be compensated for their services. The proceeds of such voucher-order payroll check shall be credited to a **Payroll Account**, designated as such, in each of the said depositories from which checks shall be signed by the **Treasurer** of the District and **Assistant Superintendent for Finance & Operations** drawn payable to individual employees or officers legally entitled to be compensated for services only.

FURTHER RESOLVED, that the Treasurer and Assistant Superintendent for Finance & Operations are hereby further authorized to use either their autographed or facsimile signatures upon such checks to be issued against any or all of the District's accounts provided, however, that such facsimile signatures shall be made by means of a recognized machine or check-signing device to be used for the signing of payroll checks by the Acting Treasurer, which Treasurer cannot be present, with all the safeguards prescribed by the manufacturer, and that the keys for the machine shall at all times be kept in the custody of such officer.

**FURTHER RESOLVED,** that the said depositories be and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this corporation's name on its accounts (including those drawn to the individual order of any person or persons whose name(s) appear thereon as a signer or signers thereof) when bearing the facsimile and/or autograph signature of the following:

DONNA SQUICCIARINO, Treasurer
MICHAEL NAGLER, Superintendent of Schools
JOHN WATERS, Assistant Superintendent for Finance & Operations

and said Banks (including their correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures conform to the facsimile specimens from time to time filed with said banks by the Clerk or other officer of this corporation.

FURTHER RESOLVED, that each of the foregoing depositories be designated as depositories for interest-bearing deposits of other funds of said District subject to withdrawal only by appropriate withdrawal orders signed by the Treasurer or Superintendent of Schools or Assistant Superintendent for Finance & Operations and by draft of the depository made payable to the order of this District, which said funds so withdrawn shall be re-deposited by the Treasurer or Superintendent or Assistant Superintendent for Finance & Operations into established checking accounts of the District as aforesaid provided for current funds.

**FURTHER RESOLVED,** that the said banks are hereby authorized to pay any such checks or drafts and also to receive the same for credit or in payment from the payee or any other holder without inquiring as to the circumstances of issue of the disposition of the proceeds thereof and, except in the case of interest-bearing deposits as in the preceding paragraph provided, even if drawn to the individual order of any signing officer or tendered in payment of his individual obligations.

# 9. Online Bid Service - Munivest

That the Board of Education authorizes an online bid service, Munivest, in awarding of CD investments to the highest bidder.

# 10. Board Member & Administrator Liability

That the Board of Education adopts the following Public Officer's Law §18:

BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following job titles: School Board Trustee, Administrator, employees and agents working for the Mineola UFSD. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include but not be limited to being called to testify as a witness or to answer questions concerning their acts or

omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require defense or indemnification to a member of the board of education, the superintendent of schools, administrator, employee, and/or agent working for the Mineola UFSD who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The Superintendent or his designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

# 11. Designation of day, time & place of Board Mtgs for the 2010-2011 school year

Workshops 7:00 p.	<u>m.</u>	Business 7:00 p.n	<u>n.</u>	
Thurs. July 1 (Reorg.	) Willis Ave.	Thurs. July 22	High School	
		Thurs. Aug. 12	Willis Ave	
Thurs. Sept. 2	Willis Ave	Thurs. Sept. 16	Willis Ave	
Thurs. Oct. 7	Willis Ave	Thurs. Oct. 21	Willis Ave	
Thurs. Nov. 4	Willis Ave	Thurs. Nov. 18	Willis Ave	
Thurs. Dec. 2	Willis Ave	Thurs. Dec. 16	Willis Ave	
Thurs. Jan. 6	Willis Ave	Thurs. Jan. 20	Willis Ave	
Thurs. Feb. 3	Willis Ave	Thurs. Feb. 17	Willis Ave	
Thurs. Mar.3	Willis Ave	Thurs. Mar. 17	Willis Ave	
Thurs. April 7	Willis Ave	Wed. April 27*	Willis Ave	
Thurs. May 5	Willis Ave	Thurs. May 19	Willis Ave	
(Annual School Budget				
Hearing at 7:00 pm follow	ved			
by monthly workshop)				
Tues. May 17	Jackson Avenue			
(Open Board Meeting				
for results of Annual				
Elec. & Budget Vote at 9:15 pm)				
Thurs. June 2	Willis Ave	Thurs. June 16	Willis Ave	
Reorganization/Workshop				
Thurs. July 7	Willis Ave			

<sup>\*</sup>April 27, 2011 is also the Annual BOCES Vote.

Board meetings will be held in the Staff Lounge on the second floor of the Willis Avenue School unless otherwise stated. All meetings are open to the public.

#### 12. Designation of voting delegate and alternate to NYSSBA and N-SSBA

That the Board of Education designates one (1) Board Member and an alternate to represent the Mineola School District at the NYSSBA and N-SSBA Conventions, with expenses.

Voting Delegate	John McGrath
Alternate	Irene Parrino

# 13. Board Membership in following Associations

That the Board of Education designates the following Associations for Board Membership:

New York State School Boards Association Nassau/Suffolk School Boards Association Nassau Citizens Budget Committee

# 14. Authorization for Board Members to Attend Meetings and Conventions

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following:

New York State School Boards Association
Nassau/Suffolk School Boards Association
American Association of School Administrators
Association for Supervision and Curriculum Development
Nassau Citizens Budget Committee
Nassau/Suffolk Bar Association
S.C.O.P.E.

# 15. Board of Education Representation on Committees

COMMITTEE	BOARD REPRESENTATIVE(S)	ALTERNATE
BOCES Representative Communications Committee	William Hornberger Christine Napolitano	John McGrath Irene Parrino
District Council (SEPTA)	John McGrath	Terence Hale
Finance Committee Health & Safety Council	William Hornberger John McGrath	Irene Parrino Christine Napolitano
Policy & Regulations Review	Terence Hale	William Hornberger

# 16. Bid Opening Authorization

That the Board of Education approves authorization to Mr. Jack Waters, Ms. Donna Martillo to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the 2010-2011 school year.

# 17. Investments

That the Board of Education authorizes Ms. Donna Squicciarino and Mr. Jack Waters to invest district funds on behalf of the Mineola UFSD for the 2010-2011 school year.

# 18. District 2010-2011 Organizational Chart

That the Board of Education accepts the Mineola Union Free School District Organizational Chart for **2010-2011** (Attached).

# 19. Establishment of Travel Mileage Reimbursement Rate for Approved Travel

That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate of \$.50 per mile for the 2010-11 school year.

# 20. Official District Newspaper

That the Board of Education adopts Mineola's Official Newspaper, The Mineola American for the **2010-2011** school year.

# 21. Other Newspapers to be Used When Needed

That the Board of Education assigns The Roslyn News and Williston Times as additional publications to be used as needed for the **2010-2011** school year.

# 22. Chubb Pollution Liability Insurance Policy

That the Board of Education awards the renewal of the district's Chubb Pollution Liability Policy including Terrorism coverage to Bermack, Champion & Lewine for the **2010-2011** school year in the amount of **\$17,500.00**.

# 23. School District Insurance

That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the **2010-2011** school year.

# 24. Public Employee Dishonest Policy

That the Board of Education renews its Public Employee Dishonest policy to St. Paul Travelers for the **2010-2011** school year.

<u>RESOLUTION # 2</u> – BE IT RESOLVED that the Board of Education approve the consensus agenda I.1. through I.24. as presented.

Moved:

John McGrath

Second:

Christine Napolitano

Discussion:

Mr. Hale inquired about the Independent External Auditor not being on the agenda. The Superintendent of Schools responded that they are waiting for the RFPs to come in. Mr. Hale inquired if items I.12 and I.15 should be tabled until another meeting. Mr. McGrath responded to act on them this evening.

Yes:

Irene Parrino

No: None

Christine Napolitano

John McGrath Terence Hale

William Hornberger

Passed: Yes

# J. Superintendent's Regulations

**RESOLUTION #3** – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the formal reading of the following Regulations, due to their availability on the information table, and directs that they be placed on file:

REGULATION # REGULATION NAME

4200 Curriculum Protocols & Procedures

4770 High School Graduation/Diploma Requirements

Motion: Christine Napolitano Second: William Hornberger

**Discussion:** No discussion.

Yes: Irene Parrino No: None

Christine Napolitano

John McGrath Terence Hale

William Hornberger

Passed: Yes

# K. Workshop Consensus Agenda

#### 1. Approval of Agreement with Core BTS, Inc.

a. That the Board of Education approves of an agreement between the Mineola Union Free School District and Core BTS, Inc. to provide Staff Augmentation services for the time period July 1, 2010 through June 30, 2011 as set forth more fully in Attachment "A".

# 2. Donation

a. That the Board of Education accepts a donation in the amount of \$3,000.00 from Rainbow Media Holdings, LLC (MSG Varsity Network). The proceeds of which will be used to purchase equipment that will be used for filming school events that will be forwarded to MSG Varsity Network.

# 3. Budget Appropriation

a. That the Board of Education approves an appropriation adjustment to Budget Code A2110.200.07.0000 in the amount of \$3,000.00 for the purchase of equipment per the June 3, 2010 agreement with MSG Varsity Network.

# 4. SEQRA – Capital Project (SED #28-04-10-03-0-003-018)

# BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, THE FOLLOWING ACTION IS TAKEN:

Based upon the review by the Board of Education of the proposed Pre-Engineered Press Box project, the Board hereby finds that the proposed action constitutes a "Type II Action" as such quoted term is defined in the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR part 617), the above referenced project is considered Type II actions under SEQRA. As promulgated in Part 617.5(a) Type II actions are: "Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8."

A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

# 5. Contract for Transportation Services

a. That the Board of Education approves a contract between the Mineola Union Free School District and Westbury UFSD for the 2010-2011 school year to provide transportation services for a Westbury student with an Aide, at a monthly cost to Westbury in the amount of \$765.00.

# 6. Amending the 2010 Summer ESL Language Program List of Teacher Aides

a. That the Board of Education amends the list of Teacher Aides for the 2010 Summer ESL Language Program (Previously approved at the June 17, 2010 Business Meeting) with the removal of Nina Mullane's name, effective July 1, 2010.

# 7. Civil Service - Appointments

- a. That the Board of Education approves the appointment of Christina Garafalo as a conditional Bus Aide for the Summer Special Ed Program beginning July 1, 2010 through August 11, 2010, at an hourly rate of \$8.00.
- b. That the Board of Education approves the appointment of Kathy Aiello, part time Teacher Aide, for the 2010 ESL Summer Language Program, to replace Nina Mullane, effective July 1, 2010 through August 11, 2010; salary will be \$20.81\* per hour.

# 8. Resignation(s)/Retirement(s)

- a. That the Board of Education accepts the letter of resignation of Mary Castiglia, part time Teacher Aide, effective June 30, 2010.
- b. That the Board of Education accepts the letter of resignation of Lisa Applewhite in her capacity as High School Science Instructional Leader and for her to return to her previous Science teaching position.

<sup>\*</sup>Salary is in accordance with the 2008/2009 Teacher Aide contract.

- c. That the Board of Education accepts, with regret, the letter of resignation for the purpose of retirement of Marianne Lovallo, Stenographic Secretary, effective June 30, 2010.
- d. That the Board of Education accepts, with regret, the letter of resignation for the purpose of retirement of Kathleen DeVita, Middle School Math Teacher effective July 1, 2010.

# 9. Licensing Agreement

a. That the Board of Education approves an agreement between the Mineola Union Free School District and ATLAS Rubicon to provide on-line mapping curriculum software at a cost of \$8,400.00.

# 10. Contract Agreement

a. That the Board of Education approves a contract between the Mineola Union Free School District and Syntax to provide Public Relations services for the 2010-2011 school year at an annual cost of \$59,500.00

<u>RESOLUTION #4</u> – BE IT RESOLVED that the Board of Education approves Workshop Consensus Agenda items K.1. through K.10.a. as presented.

Motion: John McGrath
Second: Christine Napolitano

**Discussion:** Mr. Hornberger inquired about item K.2. (Donation) if additional funds are

expected. The Superintendent of Schools was not sure and would check on it. Mr. Waters responded that the district received a \$3,000 check, but it was too late to incorporate for scholarships. It has not been deposited yet and will be used to purchase the equipment. Mr. Waters further explained that due to the \$3,000

donation the budget code needs to be adjusted accordingly.

Yes: Irene Parrino No: None

Christine Napolitano John McGrath

Terence Hale

William Hornberger

Passed: Yes

# L. 2010 Retirement Incentive Program – Chapter 105 Part B

<u>RESOLUTION #5</u> – **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District does elect to provide the benefits of the Chapter 105 Part B retirement incentive program to all eligible employees who are members of the New York State Teachers' Retirement system or the New York State and Local Employees' Retirement System and who retire with an effective date of retirement during the "open period" commencing on July 1, 2010, and ending on August 31, 2010, and who are otherwise eligible to participate in such program.

Motion: Gecond:

Christine Napolitano William Hornberger

Discussion:

Mr. McGrath inquired about the financial impact. The Superintendent of Schools explained that Part B is for employees who are 55 years of age and have 25 years of service in the system. The Superintendent of Schools stated he knows of only 1 employee who will partake in this incentive. The savings comes from the most senior employees participating.

Yes:

Irene Parrino

No: None

Christine Napolitano

John McGrath Terence Hale

William Hornberger

Passed:

Yes

#### M. Public Comment

None

# N. Board of Education Reports

- Board Report
  - Retreat and Board Goals

The Board set the Retreat for July 19<sup>th</sup> and 20<sup>th</sup> beginning at 6:00 p.m. to be held at the Willis Avenue School building.

Comments from Board President

President Hale stated he looks forward to a productive school year and is still passionate about the 3 things in his life (Family, Faith, and the Mineola Schools).

• Superintendent of Schools' Reports & Comments

The Superintendent of Schools welcomed Ms. Patricia Burns, Assistant Superintendent of Curriculum, Instruction & Assessment.

The next Board meeting will be July 22, 2010 at Mineola High School and not July 15<sup>th</sup> where he will be reporting to the board on data for options for reconfiguration of schools.

The Superintendent of Schools announced that Mineola may receive between \$175,000 and 245,000 in aid from the State; and the district has not yet received the MTA payroll tax yet in the amount of \$175,000.

The Superintendent of Schools stated he did need an executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Goals and Administrative Retreat

The Administrative Retreat is set for July 7, 2010.

Evaluation of 2009-2010 School Year

#### O. Executive Session

At 7:27 p.m. a motion was made for the Board to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: William Hornberger Second: Christine Napolitano

Yes: Irene Parrino No: John McGrath

Christine Napolitano

Terence Hale

William Hornberger

Passed: Yes

President Hale stated that the Board may return at any time.

At 8:20 p.m. the Board returned to open session.

# P. Adjournment

At 8:20 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: John McGrath Second: Terence Hale

Yes: Irene Parrino No: None

Christine Napolitano

John McGrath Terence Hale

William Hornberger

Passed: Yes

Respectfully submitted,

Donna Martillo District Clerk