# MINEOLA UNION FREE SCHOOL DISTRICT MINEOLA, NY

## **Business 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.

## **Board Goals - 2016-2017**

#### **Educational**

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
  - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
  - o Emphasis on increasing student choice
  - o Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

#### **Facilities**

Continue to plan and fund a 5 year Capital improvement plan that addresses the
outstanding items in the Building condition survey. Plan should include multiple
funding sources- Energy performance contracts, Capital reserve fund, and budget
transfers

#### Finance

Not to exceed the allowable tax levy cap while continuing to maintain and enhance all
of our programs and facilities

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DATE: September 15, 2016

LOCATION: Willis Avenue School

## OPEN WORK SESSION 7:00 p.m. 2nd Floor Board Room

<b>Board of Education</b>	Central Office
Christine Napolitano	Dr. Michael Nagler, Superintendent of Schools
Margaret Ballantyne	Jack Waters, Asst. Supt. for Finance Operations
Nicole Matzer	Patricia Burns, Asst. Supt. Curr., Instr., & Assess.
Brian Widman	Edward Escobar, Asst. Supt. Human Resources
Cheryl Lampasona	Andrea Paggi, District Clerk

- A. Call to Order- 7:05 pm
- B. Pledge of Allegiance
- C. Reading of Mission- Cheryl Lampasona
- **D.** Moment of Silent Meditation

#### E. Dais & Visitor Introductions

#### F. High School Student Organization Report

Tonight is the first Student Organization report for the 2016/2017 school year. The New SO representative, Danny gave the Board an update on all that is going on at the High School during the month of September. Danny stated that the High School experienced many changes over the summer, including the Fab Lab, three new classrooms, four classrooms were updated to innovative classrooms and new lockers. He stated that the students were happy that the new lockers will fit their coats and backpacks. The following are September events at the High School: 9/12- Service day and 9/11 ceremony, 9/13-Senior Parent Night, 9/16- Ribbon cutting for new turf field and track, 9/17 Volleyball tournament and 2pm football game, 9/20 Mini-College Fair (during the school day) and Financial Aid Information Night, 9/21 Cyber-Safety Presentation, 9/22 Guidance College Road Trip, 9/24 Homecoming, 9/18 and 9/25 Marching Band competitions and 9/27 PTSA McDonald Night Fundraiser. Dr. Nagler and the Board welcomed Danny and thanked him for his report.

Tonight, Dr. Nagler invited two of the Drum Majors from the Marching Band here to present to the Board. The Board welcomed Michelle VandeStouwe and Sarah McCarthy. They reported there is a new staff this year and the transition has gone well. They explained that the experience of being a member of Marching Band has resulted in many friendships and everyone works well together. As Drum Majors, they must take on a leadership role and help bring everyone together. They reported that the new show looks great and they are hoping for a strong season of performances. Being a member of the Marching Band requires a big commitment, including practice and performance time. Michelle thanked the Board for their support of the Marching Band. Christine Napolitano stated that she is always impressed with the Marching Band and she appreciates all of the time and effort that they put in. Dr. Nagler added that the Marching Band always makes Mineola very proud. He also expressed his appreciation for the Drum Majors stepping up and helping make the transition to the new staff a smooth one.

### **G. BOE Reports**

#### a. Comments from Board Trustees

Cheryl Lampasona reported seeing many smiling faces at the events at Hampton and Jackson. She attended the PTA meeting at Jackson Avenue and reported that there was a full house.

Brian Widman attended the Jackson Avenue Welcome Back Social. He reported that he attended the Meadow Drive PTA Meeting and it was also a packed house. Mr. Widman will be at the Middle School Welcome Back Barbecue tomorrow night and will be helping serve food.

Nicole Matzer stated that she is happy to see all that is going on throughout the district. She will also be attending the MS Barbecue tomorrow. Ms. Matzer is happy that the Bus Loop has been completed and is in use at the Middle School. Nicole Matzer wished the Marching Band good luck at this weekend's competition.

Margaret Ballantyne reported a good turnout at the Hampton Street PTA meeting. She is looking forward to SEPTA's first meeting of the school year later this month. Dr. Ballantyne is looking forward to the Ribbon

Cutting Ceremony tomorrow. She is also excited about the Middle School bus loop.

#### b. Comments from Board President

Christine Napolitano agreed that she is also excited about the Middle School Bus Loop. Ms. Napolitano reported that she attended the Day of Service and 9/11 ceremony at the High School on September 12th. This event is always very important to her and she was very impressed with the students who attended.

### c. Comments from Superintendent

Dr. Nagler stated that he too is very excited about the Ribbon Cutting Ceremony tomorrow. He is very proud of the track and field. The Superintendent reported that the District is ready to launch- Open Mic Mineola on the website. The purpose of this is to help keep the community informed and aware of all that is going on within the District. There will be short informational videos for people to view. Dr. Nagler received a letter from the IDA that there is a Hearing on 9/27 at 5:00pm regarding the PILOT at the old Corpus Christi site. Dr. Nagler or Mr. Escobar will be attending on behalf of the District. He reported that the bus lane at the Middle School is complete and the gates will be there tomorrow. This lane is for buses only, not for parent drop-offs or any other cars. Dr. Nagler stated that the landscaping at the Middle School will take place in the spring. The Fab Lab and Music Rooms at the High School are up and running but are not yet totally complete. He anticipates that they will be completed by the end of October. Dr. Nagler stated that Homecoming will take place on Saturday, September 24th.

#### H. Old Business

There was no old business this evening.

#### I. New Business

#### **Employee Agreement**

**RESOLUTION #18** - **BE IT RESOLVED** that the Board of Education hereby appoints Marc Licht as the Interim Director of Guidance (at-will) for an indeterminate period of time during the period of the authorized personal leave of the incumbent Director of Guidance beginning September 12, 2016 until notified of termination by the District, but no later than December 31, 2016, and authorizes the Board President to execute an employment agreement with Mr. Licht, the terms of which have been reviewed by the Board of Education in Executive Session.

Motion: Margaret Ballantyne Second: Brian Widman

Yes: Cheryl Lampasona No: None

Brian Widman Nicole Matzer

Margaret Ballantyne Christine Napolitano

Passed: Yes

### J. Consensus Agenda

<u>RESOLUTION #19</u> - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.6.b.2, as presented.

Motion: Nicole Matzer Second: Brian Widman

Discussion: Christine Napolitano stated that it is necessary to amend the Consensus Agenda to add a contract for approval. The Superintendent stated that it was a late submission but it is in need of immediate approval. The following is the item to be added:

### J. 3. Instruction: Contracted:

l. That the Board of Education approves the Assistive Technology Services Agreement between the Mineola UFSD and Abilities, Inc. d/b/a Kornreich Technology Center for the 2016-2017 school year.

A motion to amend was made by: Margaret Ballantyne and second by: Brian Widman. The Board was polled and all were in favor of amending the Consensus Agenda. The motion passed. There was no additional comment or discussion on the amended consensus agenda.

Yes: Cheryl Lampasona No: None

Brian Widman Nicole Matzer

Margaret Ballantyne Christine Napolitano

Passed: Yes

#### 1. Accepting of Minutes

a. That the Board of Education accepts the minutes of the September 1, 2016 Workshop Meeting as presented.

#### 2. **Instruction**

- a. Leave(s) of Absence/Child Rearing
- 1. That the Board of Education grants a request to Charyn Restituyo, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately December 5, 2016.
- b. Appointments Instruction
- 1. That the Board of Education approves to amend the appointment of Heather Hazen, to the position of part time (.6) Reading Teacher, effective August 31, 2016 to June 30, 2017 with a salary of .6 of MA+30, Step 10, \$100,680 equaling \$60,408.
- 2. That the Board of Education approves the appointment of Megan LaMantia, to the position of Probationary Elementary Teacher, effective August 31, 2016, with a salary of BA, Step 1, \$58,706 and a Probationary Period of August 31, 2016 to August 30, 2020.
- 3. That the Board of Education approves the appointment of Daniel Bailey, to the position of part time paid hourly teacher, effective August 31, 2016 to June 30, 2017 with a salary of \$55.32 per hour.

- 4. That the Board of Education approves the appointment of Melissa Jordan to the position of part time paid hourly teacher, effective August 31, 2016 to June 30, 2017 with a salary of \$55.32 per hour.
- 5. That the Board of Education approves the appointment of Phyllis Klein to the position of part time paid hourly Speech Teacher, effective August 31, 2016 to June 30, 2017 with a salary of \$55.32 per hour.
- 6. That the Board of Education approves the appointment of Carolyn Szydlowski to the position of part time paid hourly teacher, effective August 31, 2016 to June 30, 2017 with a salary of \$55.32 per hour.

### c. Appointment(s) Sub Teacher per diem

That the Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100 days 0-10, \$110 days 11-20, \$120 days 21-30, \$130 day 31+; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

#### EMPLOYEE NAME EMPLOYEE CERTIFICATION

1. Karen C. Gutierrez Mathematics 7-12

2. Lucas Klirsfeld Music

3. Robert Dean Social Studies 7-12

## d. <u>Appointment(S) Marching Band Staff</u>

That the Board of Education approves the following staff members for the Marching Band:

	<u>POSITION</u>	EMPLOYEE NAME	<b>STIPENDS</b>
1.	Marching Band Drill Writer	Brandon F. Psenicka	\$4,303.00
2.	Marching Band Director	Christopher Toomey	\$5,050.00
3.	Marching Band Asst Director	Zachary St. John	\$2,868.00
4.	Marching Band Wind Coach2	Ana Ayala	\$1,793.00
5.	Marching Band Wind Coach2	Suzanne Sommerhalter	\$1,793.00
6.	Marching Band Percussion2	James Dissinger	\$1,793.00
7.	Marching Band Percussion2	John Citarella	\$1,793.00
8.	Marching Band Guard Coach5	Samantha Giorgio	\$2,151.00
9.	Marching Band Guard Coach5	Maxwell Braunstein	\$2,151.00
10.	Marching Band Guard Coach5	Kenneth Kamping	\$2,151.00
11.	Marching Band Guard Coach5	Jennifer Okserhorn	\$2,151.00
12.	Marching Band Guard Coach5	Luis Romero	\$2,151.00
13.	Marching Band Percussion Dir	Michael Harris	\$2,868.00
14.	Marching Band Guard Director	Lindsay Beaumont	\$3,384.00

#### 3. **Instruction: Contracted**

- a. That the Board of Education approves the Speech Language Pathologist Consulting Agreement between the Mineola UFSD and Carol Sullivan, M.S., CCC for the 2016- 2017 school year.
- b. That the Board of Education approves the Individual Provider Services Agreement between the Mineola UFSD and Richard Navon, M.D., for the 2016- 2017 school year.
- c. That the Board of Education approves the Individual Audiological Services Agreement between the Mineola UFSD and Mary Harkin, Au.D. CCC/A, d/b/a Garden City Audiology for the 2016-2017 school year.

- d. That the Board of Education approves the Related Services agreement and Rider between the Mineola UFSD and Life's WORC Family Center for Autism for the 2016- 2017 school year.
- e. That the Board of Education approves the Interpreter Services Agreement between the Mineola UFSD and Mill Neck Services for the Deaf for the 2016- 2017 school year.
- f. That the Board of Education approves the Individual Related Services Agreement between the Mineola UFSD and Deborah J. Bousquet for the 2016- 2017 school year.
- g. That the Board of Education approves the Instructional Services Agreement between the Mineola UFSD and Developmental Disabilities Institute for the 2016- 2017 school year.
- h. That the Board of Education approves the Special Education Services Agreement for Parentally Placed Students between the Mineola UFSD and the Hicksville UFSD for the 2016- 2017 school year.
- i. That the Board of Education approves the Academic Tutoring Services Agreement between the Mineola UFSD and Creative Tutoring Inc. for the 2016- 2017 school year.
- j. That the Board of Education approves the Instructional Services Agreement between the Mineola UFSD and SCO Family of Services for the 2016- 2017 school year.
- k. That the Board of Education approves the Interpreter Services Agreement/ Rider between the Mineola UFSD and World Class Language Solutions Inc. for the 2016- 2017 school year.

#### 4. Instruction: Student Actions

- a. That the Board of Education approves the following Out of State and /or Overnight field trips:
  - 1. Marching Band: Phoenix, NY and Syracuse, NY: Friday, October 28, 2016 Monday, October 31, 2016.
  - 2. All State Conference, Rochester, NY, Thursday, December 1, 2016 Sunday, December 4, 2016.

### 5. <u>Civil Service</u>

- a. Resignation(s)
- 1. That the Board of Education accept the resignation of Michael Milwich, 5 hour Bus Driver for Transportation, effective August 19, 2016.
- b. <u>Appointments</u>
- 1. That the Board of Education approve the appointment of Amanda Hagan to the position of Teacher Aide Substitute, effective August 31, 2016. Salary is \$13.95 per hour.
- 2. That the Board of Education approve the appointment of Mariela Knight to the position of Clerical Substitute, effective August 31, 2016. Salary is \$15.00 per hour.

- 3. That the Board of Education approve the appointment of Laura Kwiatek, retired Steno Secretary, to the position of Clerical Substitute effective August 31, 2016. Salary is \$15.00 per hour.
- 4. That the Board of Education approve the appointment of Ronald Pierrot, from 10 month to 12 month Bus Driver, to replace Vivian DePascale who retired, effective September 19, 2016. Salary will be \$49,995 on Step 3.
- 5. That the Board of Education approve the appointment of Marta Saravia, from 10 month to 12 month Bus Driver, to replace Christine Pesce, who retired, effective September 19,2016. Salary will be \$51,268 on Step 4.
- 6. That the Board of Education approve the appointment of Cecil Meikle, from 10 month to 12 month Bus Driver, to replace James Carlson who retired, effective September 19, 2016. Salary will be \$56,372 on Step 8.
- 7. That the Board of Education approve the appointment of Daniel McNamara, from 5 hour to 10 month Bus Driver, to replace Cecil Meikle, effective September 16, 2016. Salary will be \$46,292 on Step 10.
- 8. That the Board of Education approve the appointment of Gustavo Rodriguez, from 5 hour to 10 month Bus Driver, to replace Ronald Pierrot, effective September 16, 2016. Salary will be \$44,333 on Step 9.
- 9. That the Board of Education approve the appointment of Vincent Sanseverino, from 5 hour to 10 month Bus Driver, to replace Marta Saravia, effective September 16, 2016. Salary will be \$44,333 on Step 9.
- 10. That the Board of Education approve the appointment of Nubia Garrido to the position of 5 hour Bus Driver in Transportation, effective September 19, 2016. Salary will be \$21,819 on Step 1; probation is 26 weeks.
- 11. That the Board of Education approve the appointment of Phillip Elefonte, to the position of Bus Driver Substitute effective September 19, 2016. Salary will be \$21.81 per hour.
- 12. That the Board of Education approve the appointment of Wendy Bonczek, to the position of 5 hour Bus Driver, to replace Michael Milwich, effective September 26, 2016. Salary will be \$21,819 on Step 1; probation is 26 weeks.

#### 6. **Business /Finance**

#### a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's report for the period ending June 30, 2016 and directs that it be placed on file.

2. That the Board of Education accepts the Treasurer's report for the period ending July 31, 2016 and directs that it be placed on file.

## b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2016

A/P Warrant # 1 July 20, 2016 \$ 1,329,154.05 Wires \$ 1,081,830.00 A/P Warrant # 1A July 20, 2016 \$ 159,825.40

**TOTAL EXPENSES** \$ 2,570,809.45

PAYROLL # 1 & # 2

General \$ 1,191,259.35 F Fund \$ 141,345.70

### **TOTAL PAYROLL** \$1,332,605.05

2. That the Board of Education accepts the Invoices and Payroll for the period ending August 31, 2016

A/P Warrant # 2	August 3, 2016	\$ 777,994.97
A/P Warrant # 2A	August 4, 2016	\$ 114,726.69
A/P Warrant # 3	August 17, 2016	\$ 445,102.73
A/P Warrant # 4	August 31, 2016	\$ 1,553,943.31
	Wires:	\$ 801,825.00
	Wires:	\$ 65,831.19

**TOTAL EXPENSES** \$ 3,759,423.89

PAYROLL # 3 & # 4

General \$ 121,680.11 F Fund \$ 144,371.68

**TOTAL PAYROLL** \$1,266,051.79

### K. Superintendent's Report

<u>Superintendent of Schools' Reports for 9/15/16</u> <u>Presentations:</u>

#### 1. Principals Data Reports

The Superintendent stated that at the last Board Meeting, he gave a Data Report and the Board had many questions. He invited the principals from Hampton Street, Meadow Drive, Jackson Avenue and the Middle School to answer the questions and highlight all that is going on at their schools. Dr. Smith will present on the High School at the next Board Meeting. Dr. Nagler challenged the principals to present differently than at past Board Meetings. \*These presentations can be found on the District website on the Board of Education page, under "Presentations". The first presentation this evening was done jointly by Margarita Maravel and Dr. Sue Fleischmann.

"Hampton and Meadow Early Childhood Schools"

Life Long Learners: Margarita Maravel reported that there will be a focus on writing at both schools. Jodi DeSantis will be working with the teachers as a support. The students will also utilize Lego Story Starters. They use the Legos to build and then start to tell a story based upon what was built. This helps with students that have writer's block. Dr. Fleischmann added that this is helpful for the ELL and Special Ed students. Students at both schools will also be using Blue Bots and Kodable which are useful in coding with young students. Students will have Science Lab and there is now a full time science teacher.

Pursue Excellence: The Principals discussed events at the schools designed to build relationships with the families as well as the community. These events include: Global Gala, Pot Luck Dinner, Family Reading and Math Night and Meet Your I pad Night. The next areas discussed were NWEA Scores in ELA and Math. Margarita and Sue went over the scores together and found that in ELA, both schools had similar strengths and weaknesses. This will make it easier to work together to develop strategies for addressing weaknesses. In Math, it was found that there were some similarities but not as many as with ELA. Terms that will be worked on include: few, least, fewest, greatest, less and least. Dr. Fleischmann stated that the ELL students are growing and learning at a better rate than ever. Students in K and grade1 are growing and meeting targets at similar pace in ELA and Math; but in Grade 2 need to close gap in ELA and Math.

Student Mobility: the Principals displayed the numbers of students added, students who left and the percentages of change. It was explained that for students entering from November on, they need to not only acclimate, but also catch up academically. The reading teachers will meet with students and then talk to parents and the previous school if possible. They will identify challenges and develop a plan of action.

Strength of Character: The principals discussed opportunities for students to demonstrate strength of character including PTA Character Education assemblies, Flag Day, Special Persons Day, and Intramurals. Students also earn badges for being "Bucket Fillers".

Contribute Positively to a Global Society: The following is a list of some of the ways that students have contributed positively over the past year- Jump Rope for Heart, Pennies for Patients, Jake's Jammies, the Giving Tree, and the Book Fairies. Both principals expressed that this community is very generous.

Goals: The following are goals for each school- continue the high level of student engagement, encourage student choice and strengthening differentiation in instruction. The Action plans include before and after school programs, maximize instruction time, efficient scheduling and intervention blocks.

Christine Napolitano stated it is apparent that student mobility is very challenging for the schools. She asked the principals to give examples of how they would help a first grade student entering after November from another country. Ms. Maravel stated that they would form a support group for new students and Reading Teachers would push-in to classrooms to support and help students. Dr. Fleischmann added that the ESL Teacher would take pictures throughout the building and put together a book to help the student become acclimated to the school.

"Jackson Avenue- How Do We Measure Up to Our Mission?"

The next presentation was by Dr. Janet Gonzalez- "Jackson Avenue- How do We Measure Up to Our Mission?". Dr. Gonzalez discussed how we draw conclusions about academic achievement. She made the comparison between doctors and teachers. Dr. Gonzalez explained that neither one looks at results of only one test. The teachers look at State scores, NWEA and eSpark to determine trends and patterns. Dr. Gonzalez reported that the third grade ELA scores increased from spring of 2015 to spring 2016. Also, in fourth grade, there was a 19% increase in scores from the same group the previous year. Dr. Gonzalez discussed what area in ELA they are working on this year. She stated that based upon the data it was found that informational writing is a need area. This area of need will be addressed through the following: students will learn to write more comprehensive pieces; the writing specialist will be providing support to all of the teachers and writing intervention will be incorporated into student programs. In Mathematics, Dr. Gonzalez reported that there was a decrease this year in the third grade scores. She added that there were ten new students during the school year. Those students are exempt from the ELA test but not the Math test. For the fourth grade, students showed a 2% increase from the previous year. In the area of Mathematics, the students in grades 3 and 4 are working on fractions. She stated that the plan to address this area includes: revising the math pace calendar, using an interdisciplinary approach and incoporating Mathspace and ST Math at Jackson Avenue.

Building Strength of Character: Dr. Gonzalez reported that they will be working on building wide themes throughout the year- "Respect is Blooming". There will be more opportunities for students to shine in the many academic clubs, social clubs and coding projects. Dr. Gonzalez discussed one of the ways that the students of Jackson Avenue contributed positively to a global society- UNICEF Walk for Water Event. This was a lesson in empathy for students. Finally, Dr. Gonzalez showed Jackson Avenue as Innovators and listed the many visitors and awards that the school had won.

Cheryl Lampasona commented that from her experience as a teacher, fractions are a big need area for her students as well. Christine Napolitano stated that she enjoys the format of the presentations this evening. She is happy to hear that following its success at the Middle School, Mathspace is being brought to Jackson Avenue. Dr. Nagler added that Mr. Tolipano will be able to teach staff how to use it effectively. Dr. Ballantyne commented that she is very happy to see that all schools will be addressing students writing skills.

"Mineola Middle School- Mission Driven and Data Informed"

The final presentation this evening is "Mineola Middle School- Mission Driven and Data Informed" by Andrew Casale, Principal and Amy Trojanowski, Assistant Principal. Dan Reardon, Dean of Discipline, is also present tonight.

Life-Long Learners: They presented how students are helped on the mission to become life-long learners at the Middle School by combining technology integration and project based learning. Mr. Casale reported that presently there are 100- 5th and 6th grade students that have elected to take Spanish during their lunch period (FLES). For this year, they have taken the Part 100 regulations to the 21st Century. In grade 5, students will work on Healthy lifestyles and implementing change. In 6th grade, the area of focus is "What is Art?'- fine-

junk -theater.

School-wide Data: the academic areas of focus for this year- 5th grade- Operations and Algebraic thinking and 6th and 7th grade- Geometry and Vocabulary acquisition and use. These areas will be addressed through data driven instruction which includes professional learning communities, instructional strategies and progress monitoring.

Pursuit of Excellence: Andrew Casale displayed some of the competitions that student at the Middle School took part in and awards received including: Kid Wind Project, Rube Goldberg competiton, kidOYO- Student Ambassador. It was reported that 67% of students at the Middle School play an instrument. Last spring, 399 students were involved in some capacity in the production of the Lion King, which had 3 sold out shows. The Middle School is a two time winner of the APPLE Distinguished School award. Over the past year, there have been many visitors to the school to see how technology is being used in the classrooms.

Strength of Character: The following are opportunities at the Middle School for learning and being acknowledged for strength of character: Pride Cards, digital badges, Student & Teacher Shout Outs, Pride Assemblies (Creating Imagining and Innovation, Persistence and Empathy and Understanding) and Habits of the Mind.

Contributing Positively to a Global Society: Pennies for Patients, E-Waste Collection (one scheduled for 10/28), Greenhouse, 16 Active Clubs, Community Action Clubs (food and clothes drives) and Event Planning Committee.

What's New?

Fab Lab- designing, producing and maker's club

Dual-Language Program-students receive academic instruction in both English and Spanish (starts in 5th grade) and the goal- Seal of Biliteracy on High School diploma

Building on Library of Coding within curriculum- expanding the ELA and Math (kidOYO)

Looking Forward: Address focus areas through targeted instruction and a Instructional Inquiry Team

Comments by the Board: Nicole Matzer stated that she is very excited about this school year and all that is happening. She thanked the principals and all of the teachers. Christine Napolitano enjoyed the enthusiasm from each presenter this evening. She liked how the presentations were laid out. Ms. Napolitano would like to have updates from each school throughout the school year. Dr. Nagler thanked all of the principals for coming tonight and presenting. He pointed out that each presentation went through the mission and reported how it is going. Each school has its strengths and weaknesses and each has a plan for addressing them. He thanked the Board for making the resources available and for their vision of the path for the District.

## **Superintendent Comments**

The Superintendent had no additional comments this evening; but stated that he was in need of an Executive Session this evening.

### L. Public Comments

Christine Napolitano opened the floor to public comment, however there were none this evening.

M. Executive Session Time: 8:45 p.m.

At 8:45 pm, a motion was made for the Board of Education to go into Executive Session to discuss negotiations and a grievance.

Motion: Second:	Margaret Ballantyne Nicole Matzer						
Yes:	Cheryl Lampasona Brian Widman Nicole Matzer Margaret Ballantyne Christine Napolitano	No:	None				
Passed:	Yes						
N. Adjournment Time: p.m.							
Motion: Second:							
Yes:		No: _					
Passed:							
Respectfully submitted,							

**WinCap** Ver. 16.09.26.2154

Andrea M. Paggi