

Regular meeting of the Board of Education of Valley Stream Union Free School District Thirteen held in the Auditorium of the James A. Dever School Tuesday, October 23, 2018.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Douglas		Superintendent Evelyn
Trustee Chiachiere		Asst. Supt. for Spec. Svcs. Sells-Asch
Trustee Farrell		Asst. Supt. for Curric. & Inst. LaRocca
Trustee Pandit		Principal Ambrosio
Trustee Pomerantz		Principal Gruen
Trustee Stris		Principal Huplosky
Trustee Vicente		Principal Steele
		Director of Tech. DiMango
		School District Attorney Sheahan
		District Clerk Rosamilia
		Approximately 60 Visitors

Convening
The meeting was convened at 7:15 p.m. by President Douglas.

CONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Executive Session
The Board immediately moved into Executive Session on a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss audit report and Superintendent’s contract. The Superintendent, Assistant Superintendents & School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening
The meeting was reconvened at 8:00 p.m. by President Douglas.

RECONVENING

Quorum
Seven members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes
There were no minutes for approval.

Correspondence
An invitation to the gifted and talented open house was received.

CORRESPONDENCE
R. ROSENFELD

Report of the Superintendent of Schools

Board Recognition
Superintendent Evelyn recognized the Board of Education’s hard work and stated that our board members have worked tirelessly for many years to serve the community and we are happy to express our gratitude for their many years of service and continued spirit of volunteerism. Superintendent Evelyn introduced Principal Ambrosio. Principal Ambrosio invited all children to come up and present the Board of Education with their artwork, essays and poems in honor of Board Recognition Week.

EPC Update [G. Antoine/ECG Group]
Honeywell representative, Terence Guiry presented a power point regarding Energy & Facility Renewal Solutions, which included a performance contracting overview, a program summary, energy conservation measure status and an updated schedule.

Next Generation Learning Standards for ELA and Mathematics [J. LaRocca]
Superintendent Evelyn introduced Assistant Superintendent for Curriculum and Instruction LaRocca who presented a power point on the Next Generation Learning Standards for English Language Arts and Mathematics and Every Student Succeeds Act. The district adopted the NYS Next Generation Learning Standards in September 2017 and is taking a gradual approach toward full implementation by September 2020 and ongoing.
Assistant Superintendent LaRocca gave an overview of the NYS ESSA (Every Student Succeeds Act) Mission Statement and Goals and how the district practices and systems align with ESSA goals as follows:

- Guaranteed and viable standards based curriculum
- Culturally responsive educational systems
- Inclusive education practices

- Social-emotional well being
- High levels of professional learning
- Extra-curricular opportunities

Strategic Plan Update [C. Evelyn]

Superintendent Evelyn presented a power point for the 2018 Strategic Plan Update which included:

- Goal #1 (STEM) – Valley Stream 13 will have progressively enhanced the curriculum and instructional practices in the area of STEM (Science, Technology, Engineering, and Mathematics) with concomitant achievement in the areas of STEM being demonstrated by students.
- Goal #2 (Social Studies) – Valley Stream 13 will have progressively enhanced the curriculum and instructional practices in the area of Social Studies, consistent with the NYS K-12 Social Studies Framework.
- Goal #3 (Social Emotional Learning) – Valley Stream 13 will have enhanced curricular offerings and staffing in Social and Emotional Learning (SEL) in order to better assist students in thought and decision-making processes and ensure a deeper understanding of the role which emotions play in both academic and personal success.
- Goal #4 (Special Education) – District special education programs will be enhanced to better ensure they meet the individual needs of students.
- Goal #5 (Facilities and Security) – The school district’s facilities and school security practices will be enhanced to be more reflective of the 21st century school facility standards.

Committee Reports

EDUCATION COMMITTEE [F. Chiachiere, Chairperson; M. Vicente]

Employment of Long Term Substitute Teacher

To appoint Jeremy Arndt as a long term substitute Music Teacher at the Wheeler Avenue School effective October 24, 2018, for a period not to exceed 60 days, unless otherwise extended by the Board of Education, at a rate of \$140 per day.

J. ARNDT EMPLOYED AS LONG TERM SUB. MUSIC TEACHER – WHEELER AVE. SCHOOL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Employment of Teaching Assistant

To appoint Kristina Badome as a Teaching Assistant assigned to the Wheeler Avenue School in accordance with the VSTA-TA contract in effect on the date of employment at \$28,998 effective October 24, 2018.

K. BADOME EMPLOYED AS TEACHING ASST. - WHEELER AVE. SCHOOL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Employment of Classroom Aide

- a. to appoint Jazmine Tavarez as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.

J. TAVAREZ EMPLOYED AS CLASSROOM AIDE - WHEELER AVE. SCHOOL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

- b. to appoint Marie Claussell as a Classroom Aide assigned to the Howell Road School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.

M. CLAUSELL EMPLOYED AS CLASSROOM AIDE - HOWELL ROAD SCHOOL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

- c. to appoint Ifeta Ezzouhairy as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,031) effective October 24, 2018, pending civil service approval and unless sooner terminated.

I. EZZOUHAIRY EMPLOYED AS CLASSROOM AIDE - WHEELER AVE. SCHOOL

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Employment of Permanent Substitute Teacher

To employ Dia Spanos as a Permanent Substitute Teacher at a rate of \$125 per day assigned to the Wheeler Avenue School, effective November 1, 2018 through June 30, 2019.

THIS ITEM WAS PERMANENTLY REMOVED FROM THE AGENDA

Employment of Substitute Classroom/Noon Hour Aide

- a. To employ Mandy Hornick as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective October 24, 2018.

M. HORNICK EMPLOYED AS SUB. CLASSROOM/NOON HR. AIDE

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

- b. To employ Jennifer Thomas as a substitute Classroom/Noon Hour Aide at a rate of \$12.25 per hour effective October 24, 2018.

J. THOMAS EMPLOYED AS
SUB. CLASSROOM/NOON HR.
AIDE

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Approval of Clubs for 2018-2019

To approve the clubs for the 2018-2019 school year as listed below:

CLUBS FOR 2018/2019 SY
APPROVED

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>	<u>Salary</u>
Denise Phillips/JAD	Safety Patrol	B/3	\$3,507
Denise DeMeo/JAD	Student Council	B/3	\$3,507
Glenn Guidone/JAD	Jazz/Wind Ensemble	B/3	\$3,507
Roxanne MacDonald/JAD	Scrabble	C/3	\$1,927
Kimberly Braga/JAD	Continental Math	C/1a	\$1,433
Annemarie Gunn/JAD	Book Club	C/1	\$1,283
Yilijhoan Callahan/JAD	New Horizons	C/1	\$1,283
Matt Stashin/HRS	Newspaper	C/3	\$1,927
Kevin Olsen/HRS	Sports	C/1a	\$1,433
Elizabeth Sweeny/HRS	Readers' Theatre	C/2	\$1,582
Kevin Olsen/HRS	Safety Patrol	B/2	\$3,163
Maria Teh-Bradley/HRS	Continental Math	C/3	\$1,927
Maria Teh-Bradley/HRS	Scrabble	C/3	\$1,927
Nicole Boyle/HRS	Jazz	C/2	\$1,582
Nicole Boyle/HRS	Instrumental	C/2	\$1,582
Matt Stashin/HRS	Math Olympiads	C/2	\$1,582
Christie Mancuso/HRS	Recorder	C/1	\$1,283
Jonathan Bloomfield/HRS	Chamber Orchestra	C/1	\$1,283
SheMeika Charles/HRS	Maker Space	C/1a	\$1,433
Maria Teh-Bradley/HRS	Student Council	C/1	\$ 427.66
Shareen Best/HRS		/1	\$ 427.66
Aleksandra Rance/HRS		/1	\$ 427.66
Susana Sousa/HRS	New Horizons	C/1a	\$1,433
William Shelley/WAS	Jazz Ensemble	B/2	\$3,163
Rob Primeggia/WAS	Sports	B/3	\$3,507
Rob Primeggia/WAS	Sports	B/3	\$3,507
Debbie Hastings/WAS	Student Council	C/3	\$ 963.50
Enrico Perciballi/WAS	Student Council	C/3	\$ 963.50
Enrico Perciballi/WAS	Garden Club	C/2	\$1,582
Kristen Lees/WAS	Continental Math	C/1	\$1,283
Jennifer Leest//WAS	Safety Patrol	C/1	\$ 641.50
Janet Miller/WAS		/1	\$ 641.50
Christine DiDio/WAS	Art League	C/1a	\$1,433
Janet Miller/WAS	Circus Art	C/1a	\$1,433
Marcella Capobianco/WAS	New Horizons	C/1a	\$1,433
Karen Higgins/WRS	Student Council	C/2	\$ 791
Carole Ann Weik/WRS	Student Council	C/3	\$ 963.50
Christine Coryell/WRS	Community Club	C/2	\$ 791
Michelle Lepe/WRS		/1	\$ 641.50
Matt Costantino/WRS	Continental Math	C/3	\$1,927
Carole Ann Weik/WRS	Safety Patrol	C/3	\$1,927
Alyssa Rivera/WRS	Buddy	C/1a	\$ 716.50
Erica Ullsheimer/WRS	Buddy	C/1a	\$ 716.50
James Cundari/WRS	Sports Club	C/1	\$1,283
Carole Ann Weik/WRS	Student Newspaper	C/1	\$1,283
Amanda Agosta/WRS	Innovation Lab	C/1	\$1,283
Donna Geidel/WRS	Art Club	C/1a	\$1,433
Christine Robinson/WRS	New Horizons	C/1a	\$1,433

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Amendment of Appointment Resolution

RESOLVED, the Board of Education hereby amends the August 25, 2018 resolution appointing Kristine LaCroix as to read "To Employ Kristine LaCroix as the Special Education Teacher (Tenure Area: Special Education) assigned to the Wheeler Avenue School on Step 3MA (\$75,403) on 3 years' probation commencing on September 4, 2018 and expiring on August 31, 2021 (* see note below), unless sooner terminated."

K. LACROIX AMENDMENT
TO RESOLUTION APPROVED

Moved by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

Rescind Appointment

To rescind the appointment made at the Board of Education meeting on September 25, 2018 of Sheryl Campbell, Classroom Aide at the Howell Road School.

S. CAMPBELL APPOINTMENT
RESCINDED

Moved by Trustee Chiachiere, seconded by Trustee Vicente and carried unanimously.

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Chiachiere, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA

Resignation of Classroom Aide

To accept the resignation of Christine Taylor, Classroom Aide at the Wheeler Avenue School, effective October 15, 2018, letter dated October 5, 2018.

C. TAYLOR RESIGNATION
ACCEPTED

Resignation of Permanent Substitute

To accept the resignation of Brianna Barry, Permanent Substitute at the Wheeler Avenue School, effective October 1, 2018, letter dated September 27, 2018.

B. BARRY RESIGNATION
ACCEPTED

Resignation of Noon Hour Aide

To accept the resignation of Calla Ward, Noon Hour Aide at Wheeler Avenue School effective October 5, 2018, letter dated October 1, 2018.

C. WARD RESIGNATION
ACCEPTED

Amendment for Credit for Advanced Study

To amend the resolution of September 25, 2018 granting credit for advanced study for the following teachers effective September 1, 2018 in accordance with the Board/VSTA Contract:

CREDIT FOR ADVANCED
STUDY AMENDMENT
APPROVED

	<u>FROM</u>	<u>TO</u>
Irene Fisher (WRS)	2.0MA+45	2.0MA+60

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE [P. Farrell, Chairperson; T. Pomerantz]

Employment of Junior Accountant

To employ Kathryn Sterzel to the position of Junior Accountant on step 2 (\$57,276) effective October 24, 2018, pending civil service approval and unless sooner terminated.

K. STERZEL EMPLOYED AS
JUNIOR ACCOUNTANT

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

Employment of Personnel Clerk

To employ Liliana Evelyn D’Errico to the position of Personnel Clerk on step 2 (\$38,043) effective October 24, 2018, pending civil service approval and unless sooner terminated.

L. D’ERRICO EMPLOYED AS
PERSONNEL CLERK

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

Employment of a Maintainer

To employ Christopher Weber as a District Maintainer at \$54,425, effective October 24, 2018, and unless sooner terminated, in accordance with the CSE-Custodial Contract in effect on the date of employment.

C. WEBER EMPLOYED AS
DISTRICT MAINTAINER
AS AMENDED

Amended Employment of a Maintainer

To employ Christopher Weber as a District Maintainer at \$58,425, effective October 24, 2018, and unless sooner terminated, in accordance with the CSE-Custodial Contract in effect on the date of employment.

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

Resignation of a Custodian

To accept the resignation for the purpose of retirement of Mark Schillow, Custodian assigned to Willow Road School effective January 15, 2018.

M. SCHILLOW RESIGNATION
ACCEPTED

Moved by Trustee Farrell, seconded by Trustee Pomerantz and carried unanimously.

RENU Contracting & Restoration Contract

RESOLVED, the Board of Education hereby approves the agreement with RENU Contracting & Restoration and hereby authorizes the Board President to execute same.

RENU CONTRACTING & RESTORATION CONTRACT APPROVED

Moved by Trustee Farrell, seconded by Trustee Pandit and carried unanimously.

Consultant Services Contract

RESOLVED, the Board of Education hereby approves the consultant services contract with Emanuel Glasu for accounting services at a rate of \$250 per diem not to exceed two days per week for the 2018/2019 school year and authorizes the Board President to execute same.

E. GLASU CONSULTANT SVCS. CONTRACT APPROVED

Moved by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

Employment of Provisional Secretary to the Superintendent

Resolved, the Board of Education hereby appoints Joan Roberto to the position of Provisional Secretary to the Superintendent at a rate of \$175.00 per day subject to approval by Nassau County Civil Service and hereby authorizes the Board President to execute an employment agreement with such employee.

J. ROBERTO APPOINTED TO PROV. SECY. TO THE SUPT. APPROVED

Moved by Trustee Farrell, seconded by Trustee Vicente and carried unanimously.

CONSENT AGENDA

The following items were approved on a motion for a Consent Agenda by Trustee Farrell, seconded by Trustee Stris and carried unanimously.

CONSENT AGENDA

Approval Agreement with Valley Stream UFSD 24

RESOLVED, the Board of Education hereby approves the attached agreement with Valley Stream UFSD 24 for the provision of special education services to a student attending a private school within such district and hereby authorizes the Board President to execute same.

SP. ED. SVCS. AGREEMENT WITH VSUFSD 24 APPROVED

Transportation Cross Contracts

RESOLVED, The Board of Education hereby approves a Transportation Contract with Valley Stream UFSD 24 (SED Code 280224020000), and hereby authorizes the Superintendent of Schools to execute same and to take any further action necessary to obtain approval of such contract from the New York State Education Department.

TRANSPORTATION CROSS CONTRACTS APPROVED

Budget Transfers

To approve the following transfers effective October 24,2018

BUDGET TRANSFER EFF. 10/24/18 APPROVED

From:

A9060.800-01	Hospital and Medical Insurance	\$12,000
A2110.409-01	Teachers-Conference/Travel	1,325
A2110.413-01	Music Membership Fees-District	485
A2110.505-01	Music Supplies	660
A2110.415-01	Art-Memberships	500
A2110.503-01	Science Supplies-District	2,530

To:

A2010.401-01	Curriculum Dev-Staff Development	\$12,000
A2010.490-01	Curriculum Dev-BOCES	1,325
A2010.490-01	Curriculum Dev-BOCES	485
A2010.490-01	Curriculum Dev-BOCES	660
A2010.490-01	Curriculum Dev-BOCES	500
A2010.490-01	Curriculum Dev-BOCES	2,530

Independent Audit Report

To accept the independent audit report for the fiscal year ending June 30, 2018 prepared by D'Arcangelo & Company.

INDEPENDENT AUDIT REPORT ENDING 6/30/18 ACCEPTED

Treasurer's Report

To approve the Treasurer's Reports for July and August 2018.

TREASURER'S REPORT - JULY & AUGUST 2018 APPROVED

END CONSENT AGENDA – BUSINESS COMMITTEE

POLICY COMMITTEE [V. Pandit, Chairperson; W. Stris]

Policies for 1st Reading

- 0110 Sexual Harassment
- 0110-R Sexual Harassment Regulation
- 0110-E Sexual Harassment Complaint Form - *new*

POLICIES FOR 1ST READING

Policies for 2nd Reading and Adoption

- 8505 Charging School Meals and Prohibition Against Shaming
- 8505-R Charging School Meals and Prohibition Against Shaming – *new*
- 4311.1 Display of the Flag
- 4311.1-R Display of the Flag Regulation - *new*

POLICIES FOR 2ND READING ADOPTED

Moved by Trustee Pandit, seconded by Trustee Vicente and carried unanimously.

FACILITIES COMMITTEE [T. Pomerantz, Chairperson; F. Chiachiere]

The Facilities Committee met on Friday, October 19th at 10:00 a.m. in the board room. In attendance were Trustee Pomerantz, Trustee Chiachiere, Assistant Superintendent for Business & HR Antoine, Superintendent Evelyn and Clerk of the Works Lukaszewicz. The agenda included discussion of Policy 8220 – Buildings and Ground Maintenance and Inspection. The committee will report to the full board on the Fire Safety Inspection in May 2019, as that is when they will receive the report. The committee set a date for the first of three bond walk-throughs with the Technology Director and Public Relations firm, which will be at the Building Inspection on December 1st at 8:00 a.m. The next meeting of the Facilities Committee will be Friday, November 16th at 10:00 a.m. in the board room.

COMMITTEE OF THE WHOLE [Vice President M. Vicente]

Acceptance of Donation

To accept a donation of school supplies with an approximate value of \$125 from the Valley Stream UFSD Thirteen Educational Foundation for the children of Valley Stream UFSD Thirteen.

**DONATION ACCEPTED
VSUFSD #13 ED. FOUND.**

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Acceptance of Donation

RESOLVED, the Board of Education hereby accepts, with gratitude, a donation of a Rifton Adaptive Tricycle with an approximate value of \$2,500 from Nida and Naresh Kumar.

**DONATION ACCEPTED
NIDA & NARESH KUMAR**

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Acceptance of Donation

To accept one check in the amount of \$995.63 from Stop & Shop Supermarkets to the Willow Road School. The check will be used for general school supplies.

**DONATION ACCEPTED
STOP & SHOP SUPERMARKETS**

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Committee on Special Education Reviews

To ratify and adopt the Committee on Special Education Reviews dated 9/21, 9/28, 10/3, 10/10, 10/11, 10/12/2018.

CSE REVIEWS ADOPTED

Moved by Trustee Vicente, seconded by Trustee Stris and carried unanimously.

Committee on Pre-school Special Education Reviews

To ratify and adopt the Committee on Pre-school Education Reviews dated 9/24/2018.

CPSE REVIEWS ADOPTED

Moved by Trustee Vicente, seconded by Trustee Pandit and carried unanimously.

Report of the Attorney

School District Attorney Sheahan reported on a recent decision from the Nassau County Supreme Court that involved many of our school district clients who challenged a sewer fee ordinance enacted by the County of Nassau in 2010. The ordinance would have imposed a sewer service charges on certain entities, such as school districts, that are generally exempt from such taxes.

On September 5, 2018, the court granted motions for summary judgement made by the school districts and held that the ordinance was invalid and unenforceable.

The court based its decision on the following reasons: (1) the State Legislature’s enactment of Local Law 2003, Chapter 685, which created the Nassau County Sewer and Storm Water Finance Authority, superseded and repealed the County’s ability to impose sewer charges under the County Charter; (2) the ordinance is impermissibly vague; and (3) the ordinance impermissibly delegates unchecked authority to the County Treasurer, and the County Legislature exceeded its authority to the

County Treasurer, and the County Legislature exceeded its authority in delegating such duties and responsibilities to the County Treasurer.

The County claimed that it conducted an analysis of the sewer system to identify exempt users and determine the charges. However, the court held that the County did not complete an analysis to establish sewer use charges prior to enacting the ordinance. Further, the court explained that the first draft analysis from the County was not provided until approximately two years after the ordinance was scheduled to take effect.

With regard to the holding that the ordinance was impermissibly vague, the court stated that the ordinance gave too much discretion to the County to determine the sewage usage fee rates. Specifically, the court held that “the terms for setting the fees are so vague as to confound a person of ordinary intelligence and, thus, the ordinance is susceptible to arbitrary enforcement.”

High School Report

Trustee Stris reported that the High School met on October 2, 2018. The district reported that we had 350 AP Scholars. There was an intensive report of AP Capstone Presentation. There was a discussion on speed cameras. There was a report on Safety Forum that featured police, parents, community leaders and security experts. Topics included preparing for active shooters, coping with drug overdoses, cyberbullying and medical advice for traumatic injuries. There was a lengthy discussion on a motion to do away with the waiver policy and go back to being zoned only for a particular school. The board, by consensus, decided to keep the policy as is. The class of 1968, in honor of their 50th year reunion at North High School, donated \$4,117.06 that will fund security upgrades to the school.

Trustee Stris reported that the High School met on October 9, 2018. David Trizano was appointed per diem Interim Assistant Principal at South High School. It was reported that there will be a residency meeting on November 19, 2018 at 9:00 a.m. in the High School board room. The meeting is open to the public.

Many awards were given, which included an Award of Excellence for Exemplary Display of Sportsmanship, Ethics and Integrity and Nassau County Section VIII winner award for exemplary efforts in the Sportsmanship program for the 2017-2018 school year at Central High School, Award of Excellence for Exemplary Display of Sportsmanship, Ethics and Integrity and Scholar-Athlete Team School of Excellence for the 2017-2018 school year at North High School and an Award of Excellence for Exemplary Display of Sportsmanship, Ethics and Integrity at South High School. Volume six of South High Schools Trials of Society literary magazine was awarded first place and most outstanding Junior/Senior High School Literary magazine for the 2018 by the American Scholastic Press Association. The magazine was also recognized by the National Council of Teachers of English.

The policy committee presented the following policies for first reading:

- Policy 1110 – Sexual Harassment & Regulation
- Policy 1400 – Public Complaints
- Policy 2340 – Notice of Meetings
- Policy 5110 – Display of the Flag.

The policy committee discussed policy 5440 – Student Automobile Use and Parking on School Property and decided unanimously to keep the policy as is.

Old Business

There is no old business to report.

New Business

The board will retreat with the Superintendent on November 3, 2018 from 9:00 a.m. to 1:00 p.m. in the District Office.

Executive Session

At 9:38 p.m. a motion for Executive Session was made by Trustee Stris, seconded by Trustee Farrell and carried unanimously to discuss Superintendent’s contract. The School District Attorney was invited to attend.

EXECUTIVE SESSION

Reconvening

The meeting was reconvened at 10:30 p.m. by President Douglas.

RECONVENING

Quorum

Seven members being present, a quorum was determined.

QUORUM

Adjournment

On a motion made by Trustee Stris, seconded by Trustee Farrell and carried unanimously, the meeting was adjourned at 10:30 p.m.

ADJOURNMENT

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk