

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 26, 2021.

<u>BOARD MEMBERS PRESENT</u>	<u>BOARD MEMBERS ABSENT</u>	<u>OTHERS PRESENT</u>
Trustee Bonelli Trustee Cavaliere Trustee Chiachiere Trustee Farrell Trustee Oliveri Trustee Vicente	Trustee Pomerantz	Superintendent Evelyn Asst. Supt. for Curr. LaRocca Asst. Supt. for Bus. & HR Antoine Dir. of Tech. and Innov. DiMango School District Attorney Shishko District Clerk Rosamilia

Approx. 25 visitors

Convening

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

CONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Executive Session

The Board immediately moved into Executive Session on a motion made by Trustee Farrell, seconded by Trustee Oliveri and carried unanimously to discuss the personnel of a particular person and legal matters. The Superintendent and School District Attorney were invited to attend.

EXECUTIVE SESSION

Reconvening

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

RECONVENING

Quorum

Six members being present, a quorum was determined.

QUORUM

Pledge of Allegiance

Welcome

Approval of the Minutes

To approve the minutes of the May 25, 2021 Board of Education meeting; June 15, 2021 Board of Education meeting; October 2, 2021 Building Inspection

MINUTES OF 5/25/21 BOE
MTG.; 6/15/21 BOE MTG.;
10/2/21 BUILDING
INSPECTION

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

Correspondence

Correspondence was received from Mr. Owen Chariton, a former Wheeler Avenue student. Mr. Chariton attended the building inspection on October 2nd and wanted to say thank you for the warm reception that he received from Dr. Evelyn and the Board of Education and also to express the memorable and positive experiences he remembers from District Thirteen.

CORRESPONDENCE

Report of the Superintendent of Schools

Board Appreciation Presentation [Dr. Evelyn & Administration/Students]

Superintendent Evelyn recognized the Board of Education's hard work to serve the community and expressed our gratitude for their many years of service and continued spirit of volunteerism. The students then presented a virtual presentation acknowledging their appreciation to the Board of Education and presented each member of the Board of Education with a canvass of artwork that was created in each school by the students.

District Technology Infrastructure Update [A. DiMango; BOCES Rep]

Director of Technology DiMango introduced Chris Wolf and Sandeep Dhillon, representatives from Nassau BOCES, who presented a power point outlining an update to the District's Technology Infrastructure.

Committee Reports

EDUCATION COMMITTEE [J. Oliveri, Chairperson; M. Vicente]

Professional Development Pay

RESOLVED, the Board of Education hereby approves Shareen Best, Classroom Teacher be compensated for attending Professional Development on August 23, 2021 for 5 hours at a rate of \$42.66 per hour.

PROFESSIONAL DEV.
PAY APPROVED

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

Testing Coordinator

To approve a stipend of \$850 for Elizabeth Sweeney as a Testing Coordinator for the 2021-2022 school year.

E. SWEENEY STIPEND
FOR TESTING COOR.
APPROVED

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

Tenure Recommendation – Teaching Assistant

After reviewing the recommendation of the Building Principal, the Superintendent recommends Patricia Sullivan, Teaching Assistant assigned to Willow Road School, be granted tenure effective November 1, 2021.

P. SULLIVAN GRANTED
TENURE EFF. 11/1/21

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

Amendment to Superintendent’s Contract

RESOLVED, the Board of Education hereby approves the amendment to the employment agreement between the District and Dr. Constance Evelyn, and hereby authorizes the Board President to execute same.

C. EVELYN AMENDED
CONTRACT APPROVED

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

Appointment of Registered School Nurse

To appoint Audrey Carrott as a full-time Registered School Nurse for the District on Step 2 (\$46,414) effective October 27, 2021 pending Civil Service approval and in accordance with the VSTA-RN/Board Contract in effect on the date of employment.

A. CARROTT EMPLOYED
AS REGISTERED SCHOOL
NURSE

Moved by Trustee Oliveri, seconded by Trustee Cavaliere and carried unanimously.

Approval of Clubs for 2021-2022

To approve the clubs for the 2021-2022 school year as listed below:

CLUBS FOR 2021-2022
APPROVED

<u>Faculty Member/School</u>	<u>Club Name</u>	<u>Type/Step</u>		<u>Salary</u>
Carole Anne Weik/WRS	Student Council	C/3	/2	\$ 997.50
Karen Higgins/WRS	“	C/3	/2	\$ 997.50
Christine Coryell/WRS	Community Club	C/2	/2	\$ 819.00
Michelle Lepe/WRS	“	C/2	/2	\$ 819.00
Kristina Karouzakis/WRS	Best Buddies Club	C/1	/2	\$ 819.00
Lisa Wilson/WRS	“	C/1	/2	\$ 819.00
Katie Pulvidente/WRS	Academic Enrichment Club	C/1		\$1,328.00*
Maria Teh-Bradley/HRS	Continental Math	C/3		\$1,995.00
Matthew Stashin/HRS	Math Olympiads	C/3		\$1,995.00
Samantha Watson/HRS	Photography Club	C/1a		\$1,484.00
Shareen Best/HRS	Book Club	C/2		\$1,638.00
Afshan Nasir/HRS	Latin Dance	C/1a		\$1,484.00
Debbie DiBona/HRS	Mindful Movement	C/1a		\$1,484.00
Aleksandra Pettas/HRS	Student Council	C/3	/2	\$ 997.50
Maria Teh-Bradley/HRS	“	C/3	/2	\$ 997.50
Kevin Olsen/HRS	Volleyball	C/3		\$1,995.00
Paula Barnick/HRS	Gardening Club	C/1	/2	\$ 664.00
Aleksandra Pettas/HRS	“	C/1	/2	\$ 664.00
Diane Gorman/HRS	Academic Enrichment Club	C/1		\$1,328.00*
Shareen Best/HRS	“	C/1		\$1,328.00*
Barbara Farrell/HRS	“	C/1		\$1,328.00*
SheMeika Charles/HRS	“	C/1		\$1,328.00*
Nancy Sferrazza/HRS	“	C/1		\$1,328.00*
Susana Sousa/HRS	“	C/1		\$1,328.00*
Elizabeth Sweeney/HRS	“	C/3		\$1,995.00*
Kelsey Schulz/WAS	Art League (5 th and 6 th)	B/2		\$3,275.00
Kelsey Schulz/WAS	Art League (3 rd and 4 th)	B/2		\$3,275.00
Ryan Boyle/WAS	Homework Helpers	C/2		\$1,638.00
Valerie Cassano/WAS	Student Council	C/3	/2	\$ 997.50
Deborah Hastings/WAS	“	C/3		\$ 997.50
Robert D’Agostino/WAS	Academic Enrichment Club	C/1		\$1,328.00*
Jillian Descul/WAS	“	C/1		\$1,328.00*
Brittany Bent/WAS	“	C/1		\$1,328.00*
Denise DeMeo/JAD	Student Council	B/3		\$3,631.00
Glenn Guidone/JAD	Jazz/Wind Ensemble	B/3		\$3,631.00
Annemarie Gunn/JAD	Book Club	C/3		\$1,995.00
Christy Taveira/JAD	Broadcast Club	C/2		\$1,638.00
Christy Taveira/JAD	School Safety Citizens	B/1		\$2,920.00
Thomas Mullen/JAD	Comic Book Club	C/1		\$1,328.00
Thomas Mullen/JAD	Academic Enrichment Club	C/1		\$1,328.00*
Allison Rattoballi/JAD	“	C/1		\$1,328.00*

Kim Pierson/JAD	“	C/1	\$1,328.00*
J.J. Weiner/JAD	“	C/1	\$1,328.00*
Soneya Bonetti/JAD	“	C/1	\$1,328.00*

* Funded by American Rescue Plan (ARP) Stimulus Funds

Moved by Trustee Oliveri, seconded by Trustee Cavaliere and carried unanimously.

CONSENT AGENDA (Agenda items 7-27)

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

CONSENT AGENDA

Rescind Appointment

RESOLVED, the Board of Education hereby rescinds the resolution of October 19, 2021 to appoint Lindsey Littman as Permanent Substitute Teacher at the Howell Road School.

L. LITTMAN APPT. ON
10/19/21 RESCINDED

Committee on Special Education Membership for 2021-2022

To appoint the following employees as alternate Chairpersons for the Committee on Special Education for the 2021 - 2022 School year.

COMM. ON SPEC. ED.
MEMBERSHIP FOR
21/22 APPOINTED

**Leslie Gulkis
Karen Jason
Jennifer Leest
Susan Nissen
Afshan Nasir
Maura Lachance**

Appointment of Classroom Aide

To appoint Mona Ramnath-Deodat as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

M. RAMNATH-DEODAT
EMPLOYED AS
CLASSROOM AIDE-WRS

Appointment of Classroom Aide

To appoint Kushdeep Kaur as a Classroom Aide assigned to the James A. Dever School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

K. KAUR EMPLOYED AS
CLASSROOM AIDE-JAD

Appointment of Classroom Aide

To appoint Christina DeFalco as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

C. DEFALCO EMPLOYED AS
CLASSROOM AIDE-WAS

Appointment of Classroom Aide

To appoint Marissa Persaud as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

M. PERSAUD EMPLOYED AS
CLASSROOM AIDE-WRS

Appointment of Classroom Aide

To appoint Jeannie DeMilia as a Classroom Aide assigned to the Wheeler Avenue School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

J. DEMILIA EMPLOYED AS
CLASSROOM AIDE-WAS

Appointment of Safety Escort

To appoint Suzette Wierzbicki as a Safety Escort assigned to the James A. Dever School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

S. WIERZBICKI EMPLOYED
AS SAFETY ESCORT-JAD

Appointment of Noon-Hour Aide

To appoint Tania Arana as a Noon-Hour Aide assigned to the James A. Dever School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

T. ARANA EMPLOYED AS
NOON-HOUR AIDE-JAD

Appointment of Noon-Hour Aide

To appoint Leah Crichlow as a Noon-Hour Aide assigned to the Wheeler Avenue School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

L. CRICHLow EMPLOYED
AS NOON-HOUR AIDE-WAS

Appointment of Noon-Hour Aide

To appoint Lori Restivo as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

L. RESTIVO EMPLOYED AS
NOON-HOUR AIDE-WRS

Appointment of Noon-Hour Aide

To appoint Eman Newar as a Noon-Hour Aide assigned to the Willow Road School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

THIS ITEM WAS AMENDED

Amended Appointment of Classroom Aide

To appoint Eman Newar as a Classroom Aide assigned to the Willow Road School on Step 1 (\$17,616) effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

E. NEWAR EMPLOYED AS CLASSROOM AIDE-WRS AMENDED

Rescind Resolution

RESOLVED, the Board of Education hereby rescinds the resolution of September 22, 2021 to approve Farzana Inayat as a Classroom Aide assigned to the James A. Dever School.

F. INAYAT APPT. ON 9/22/21 RESCINDED

Rescind Resolution

RESOLVED, the Board of Education hereby rescinds the resolution of July 7, 2021 to approve Janae Salley as a Noon Hour Aide assigned to the Willow Road School.

J. SALLEY APPT. ON 7/7/21 RESCINDED

Resignation for Purpose of Retirement

To accept the resignation for the purpose of retirement of Doreen Romano, Classroom Aide at the Wheeler Avenue School effective October 31, 2021, letter dated September 20, 2021.

D. ROMANO RESIGNATION ACCEPTED

Resignation of Permanent Substitute Teacher

To accept the resignation of Melissa Conicelli as the Permanent Substitute Teacher at the Wheeler Avenue School effective October 6, 2021, letter dated October 5, 2021.

M. CONICELLI RESIGNATION ACCEPTED

Resignation of Permanent Substitute Teacher

To accept the resignation of Paula Saladino as the Permanent Substitute Teacher at the James A. Dever School effective October 15, 2021, letter dated October 12, 2021.

P. SALADINO RESIGNATION ACCEPTED

Resignation of Classroom Aide

To accept the resignation of Filomena Mascetti, Classroom Aide at the James A. Dever School effective September 7, 2021, letter dated September 7, 2021.

F. MASCETTI RESIGNATION ACCEPTED

Resignation of Noon-Hour Aide

To accept the resignation of Cathy Carlino, Noon-Hour Aide at the Willow Road School effective October 12, 2021, letter dated September 28, 2021.

C. CARLINO RESIGNATION ACCEPTED

Resignation of Noon-Hour Aide

To accept the resignation of Anna Zummo, Noon-Hour Aide at the Wheeler Avenue School effective September 21, 2021, letter dated September 12, 2021.

A. ZUMMO RESIGNATION ACCEPTED

Substitute List

To approve the Substitute List for 2021-2022.

SUBSTITUTE LIST 21/22 APPROVED

**In order to be eligible for tenure, an individual receiving a probationary appointment as a classroom/special education teacher must receive annual composite or overall APPR ratings of H or E in at least three of the four preceding years, and if the individual receives a rate of I in the final year of the probationary period, he or she will not be eligible for tenure at that time.*

END CONSENT AGENDA – EDUCATION COMMITTEE

BUSINESS COMMITTEE

[P. Farrell, Chairperson; J. Oliveri]

Appointment of Interim Director of Facilities

Resolved, the Board of Education hereby appoints Matthew Lukaszewicz to the position of Interim Director of Facilities effective October 27, 2021 and hereby authorizes the Board President to execute the attached Employment Agreement with such employee.

THIS ITEM WAS WITHDRAWN FROM THE AGENDA

Music Stipends for Clubs

In accordance with Section 5.6 of the VSTA Contract, listed below are the music teacher assignments for extra pay for extra services for the 2021-2022 school year:

MUSIC STIPENDS FOR CLUBS APPROVED

<u>Teacher</u>	<u>School/Group</u>	<u>Club/Step</u>	<u>Stipend</u>
Glenn Guidone	Dever Band	B-Step III	\$3,631
Glenn Guidone	Dever	Music Stipend	\$ 500
Matthew Spinks	Dever Orchestra	B-Step III	\$3,631
Matthew Spinks	Dever	Music Stipend	\$ 500
Jeremy Arndt	Howell Orchestra	B-Step I	\$2,920
Jeremy Arndt	Howell	Music Stipend	\$ 500

Nicole Boyle	Howell Band	B-Step III	\$3,631
Nicole Boyle	Howell	Music Stipend	\$ 500
William Shelley	Wheeler Band	B-Step III	\$3,631
William Shelley	Wheeler	Music Stipend	\$ 500
Mary Frances Scott	Wheeler Orchestra	B-Step III	\$3,631
Mary Frances Scott	Wheeler	Music Stipend	\$ 500
Cynthia Shannon	Willow Band	B-Step III	\$3,631
Cynthia Shannon	Willow Orchestra	B-Step III	\$3,631
Cynthia Shannon	Willow	Music Stipend (2)	\$1,000

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

POLICY COMMITTEE [G. Cavaliere, Chairperson; A. Bonelli]

Policies for 2nd Reading and Adoption

- 1530 Smoking on School Premises
- 8220 Buildings and Grounds Maintenance and Inspection

POLICIES FOR 2ND
READING & ADOPTION

Moved by Trustee Cavaliere, seconded by Trustee Oliveri and carried unanimously.

- 8505 Charging School Meals and Prohibition Against Shaming
- 8505-R Charging School Meals and Prohibition Against Shaming Regulation

POLICY 8505 & 8505-R
WERE TABLED

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

There is no report this month.

COMMITTEE OF THE WHOLE [Vice President J. Oliveri]

CONSENT AGENDA (Agenda items 1-8)

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

CONSENT AGENDA

Approve Settlement Agreement – Baumann Bus Company, Inc.

RESOLVED, the Board of Education hereby approves the attached settlement agreement in the matter of Baumann Bus Company, Inc. v. Valley Stream Union Free School District 13, Adversary Proceeding No.: 20-08223 and ACME Bus Corp. v. Valley Stream Union Free School District 13, Adversary Proceeding No.: 20-08201 and hereby authorizes the Board President to execute same; and it is further

SETTLEMENT AGREEMENT
BAUMANN BUS CO.
APPROVED

RESOLVED, the Board of Education hereby authorizes Guercio & Guercio, LLP to take further action as necessary to file the agreement and resolve Adversary Proceeding No.: 20-08223 and Adversary Proceeding No.: 20-08201 on behalf of the District.

Contracted Services

RESOLVED the Board of Education hereby approves the attached contract with EDIFII.US, LLC dba TechTrep, to provide access to a customized learning platform and services for a comprehensive STEM initiative and authorizes the Board President to execute same.

TECHTREP CONTRACTED
SVCS. APPROVED

Approval Agreement with Valley Stream UFSD 24

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

VS#24 AGREEMENT FOR
SPEC. ED. SVCS. APPROVED

Summer 2021 Special Education Transportation Contracts

To approve the Special Education Transportation Contracts for Summer 2021

SPEC. ED. TRANSPORT.
CONTRACTS SUMMER 2021
APPROVED

Nassau BOCES

BOCES Children's Readiness Ctr. 1 Student: \$528/month

Seth Transportation

Willet Ave School 1 Van: \$8,500/month; 1 matron: \$3,000/month
BOCES Jerusalem Ave School 1 Van: \$8,500/month; 1 matron: \$3,000/month
BOCES Rosemary Kennedy School 1 Van: \$8,500/month; 1 matron: \$3,000/month
Mill Neck Manor School 1 Van: \$8,500/month; 1 matron: \$3,000/month

Special Education Data Collection, Analysis and Reporting (SEDCAR) Contracts
To approve SEDCAR contracts between the Valley Stream UFSD Thirteen Board of Education and the below for the 2021-2022 school year and authorizes the Board President to execute same:

SEDCAR CONTRACTS
21/22 SY APPROVED

ACDS
Alternatives for Children
Andrus
Brookville Center for Children's Services, Inc.
Cerebral Palsy of Nassau County
Green Chimneys
The Hagedorn Little Village School
Hebrew Academy for Special Children, Inc.
Just Kids Early Childhood
Kidz Therapy Services
Lexington School for the Deaf
Martin De Porres
Nassau BOCES
School for Language and Communication Development (Tiegerman)
Variety Child Learning Center
QSAC, Inc.

Consultant Services Agreement
RESOLVED, the Board of Education hereby approves the attached agreement between Valley Stream UFSD Thirteen and Long Island Licensed Behavior Analyst PLLC to provide behavioral consultation services for the 2021-2022 school year not to exceed 240 hours at a rate of \$125 per hour for the term of this agreement and authorizes the Board President to execute same.

LI BEHAV. ANALYST
CONSULT. SVCS. AGR.
APPROVED

Committee on Special Education Reviews
To ratify and adopt the Committee on Special Education Reviews dated 9/21(JAD), 9/21(WAS), 9/27, 9/29, 10/5(WRS), 10/5(WAS), 10/6(HRS), 10/6(WAS), 10/12, 10/15(WRS) and 10/15/2021(WAS).

CSE REVIEWS ADOPTED

Committee on Pre-school Special Education Reviews
To ratify and adopt the Committee on Pre-school Education Reviews dated 9/24, 9/28 and 10/15/2021.

CPSE REVIEWS ADOPTED

END CONSENT AGENDA – COMMITTEE OF THE WHOLE

Appointment of Noon Hour Aide
To appoint Jessica Kecip as a Noon Hour Aide assigned to the Howell Road School at a rate of \$14 per hour effective October 27, 2021 pending Civil Service approval and unless sooner terminated.

J. KEPIC EMPLOYED AS
NOON-HOUR AIDE-HRS

Moved by Trustee Oliveri, seconded by Trustee Cavaliere and carried unanimously.

Appointment of Interim Clerk of the Works
RESOLVED, the Board of Education hereby approves the Memorandum of Agreement for a Temporary Clerk of the Works with Matthew Lukaszewicz at a rate of pay of \$550 per day and hereby authorizes the Board President to execute same.

M. LUKASZEWICZ
EMPLOYED AS INTERIM
CLERK OF THE WORKS

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

Nurse Contract Ratification – Memorandum of Agreement
RESOLVED, the Board of Education hereby ratifies the Memorandum of Agreement (MOA) between the Board of Education and the Valley Stream Teachers' Association (Registered Nurses' Unit) for the term of July 1, 2020 through June 30, 2023 and authorizes the Board President to execute same.

MOA NURSE CONTRACT
APPROVED

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

Report of the Attorney

School District Attorney Shishko reported on a decision from the Commissioner of Education in an appeal concerning the residency of two students. Petitioners, who sought to register their niece and nephew in the district, appealed the district's determination that the students were not residents, and were therefore excluded from the district's schools. Petitioners, during the district's residency hearing, testified that they live within the district and the students have lived with them for one and a half years because their parents were in the process of separation, both of which live outside the district. Petitioners also admitted that they and the parents share financial responsibility for the students, the parents claim the students on their tax return and the parents make all educational decisions for the students. Moreover, after the district's residency hearing, the parents and petitioners executed a notarized document purporting to appoint petitioners as guardians of the students. In her decision, the Commissioner of Education noted the presumption that a child resides with their parents or legal guardian. However, the presumption is rebuttable by evidence that the parent or guardian executed a total and permanent transfer of custody and control of the child to a third party. Notwithstanding the notarized document, the Commissioner of Education dismissed the appeal, explaining that the district's determination was not arbitrary and

capricious because the evidence showed that there was not a total transfer of custody and control since the parents continued to make all educational decisions for the students, included them on their health insurance, and bore some financial burden. Thus, the mere physical presence of a student within the district is insufficient to establish residency if a parent or legal guardian lives outside the district and maintains control of the student.

High School Report

There is no report this month.

Old Business

There is no old business to report.

New Business

There is no new business to report.

Recognition of Visitors

Mrs. DiMartino addressed the Board regarding extended busing of students who are entitled to only receive bus transportation through the 3rd grade.

Mr. Caposio addressed the Board regarding the requirements for mask wearing of students in school.

Mrs. Dailey addressed the Board regarding the hiring of a new superintendent.

Mrs. Milan-Leal and Mrs. Brown addressed the Board regarding student safety and communication.

The Board and Superintendent responded to their inquiries.

Executive Session

EXECUTIVE SESSION

At 9:15 p.m. a motion for Executive Session was made by Trustee Oliveri, seconded by Trustee Farrell and carried unanimously to discuss the personnel of a particular person and legal matters. The School District Attorney was invited to attend.

Reconvening

RECONVENING

The meeting was reconvened at 10:05 p.m. by President Chiachiere.

Quorum

QUORUM

Six members being present, a quorum was determined.

Adjournment

ADJOURNMENT

On a motion made by Trustee Farrell, seconded by Trustee Vicente and carried unanimously, the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

MaryAnn Rosamilia

MaryAnn Rosamilia
District Clerk