The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, May 9, 2019, in the All Purpose Room of the Martin Avenue School at 2616 Martin Avenue, Bellmore, New York.

The following members of the Board of Education were present:

Melissa Cmar-Grote, President Nina Lanci, Vice President Rosemarie Corless JoAnn DeLauter John Ferrara

Also present:

Marie Testa, Superintendent of Schools Carol Eskew, Deputy Superintendent Janet Pollitt, Assistant Superintendent for Curriculum and Instruction Jason Fischetti, Director of Technology Larry Tenenbaum, District Counsel Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 6:31 p.m. Motion was made by Mrs. DeLauter seconded by Mr. Ferrara, to move into executive session at 6:32 p.m. to discuss a summary of bargaining sessions related to contractual obligations. Motion was carried 5-0. The meeting reconvened at 6:40 p.m. Motion was made by Mrs. DeLauter, seconded by Mrs. Cmar-Grote and carried 5-0, to appoint Jeanne Canavan as District Clerk, effective 7/1/2019. Mrs. Lanci moved that the Board enter into Executive Session at 7:01 PM to discuss the employment history of a particular individual. The meeting reconvened at 7:40 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Cmar-Grote led those present in the Pledge of Allegiance. Mrs. Corless then read the Mission Statement.

MOMENT OF SILENCE

Mrs. Cmar-Grote called for a moment of silence in honor of Kendrick Castillo who sacrificed his life trying to stop the gunman in the Colorado school shooting this week.

APPROVAL OF MINUTES

Mrs. DeLauter moved that the Board of Education approve the minutes from the regular meeting of April 11, 2019. Mrs. Lanci seconded and the motion was carried 5-0.

Mrs. DeLauter moved that the Board of Education approve the minutes from the special meeting of April 16, 2019. Mr. Ferrara seconded and the motion was carried 5-0.

APPROVAL OF MINUTES

Mrs. Corless moved that the Board of Education approve the minutes from the special meeting of April 29, 2019. Mrs. Lanci seconded, and the motion was carried 5-0.

Mrs. Testa introduced and welcomed Mrs. Jacqueline Rehak, who will assume the position as Assistant Superintendent for Business, effective July 1. Mrs. Rehak will replace the interim Assistant Superintendent, Mark Schissler.

SPECIAL PRESENTATION

Mrs. Pollitt presented an overview of District results of a Climate Survey that was conducted in February 2019 among parents, instructional staff, non-instructional staff and students in grades 5 and 6. Mrs. Pollitt stated that the survey is a valuable tool to help the administrative team gain an in-depth understanding of our school climate and how the District can best meet the needs of our students, families, faculty and staff. Mrs. Pollitt thanked everyone who participated in the survey. North Bellmore had the greatest percentage of parent participation among all districted who partnered with Nassau BOCES to implement the 2018-19 Climate Survey. Universally, the larger percentage of responses to all statements were favorable. Mrs. Pollitt added that our ultimate goal is to continually foster student grown and achievement, along with ensuring our student, faculty and staff's sense of wellbeing. The results of the Climate Survey will be available on the website.

VISITORS There were no questions on agenda items only.

CHANGE IN ORDER OF AGENDA

On a motion by Mrs. Lanci, seconded by Mrs. Corless and carried 5-0, the Board of Education changed the order of the agenda and moved up to item No. 10.1.

PERSONNEL REPORT

Mrs. Lanci moved that the Board of Education approve the following Personnel Report dated May 9, 2019. Mrs. Corless seconded and the motion was carried 5-0.

A.1 PERSONNEL REPORT

MAY 9, 2019

Certified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed as teachers in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district. Leave replacements are paid on a per diem basis per the NBTA Collective Bargaining Agreement.

*This appointment is subject to all applicable provisions of the NY Education Law including, without limitation, that, in order to be eligible for tenure, the referenced individual must have received annual composite or overall APPR ratings of Highly Effective (HE) or Effective (E) for at least three (3) of the four (4) preceding school years exclusive of any break in service. In addition, if the individual receives an ineffective (I) composite or overall APPR rating in his/her final year of probationary service, s/he shall not be eligible for tenure at that time even if she/he has secured HE or E APPR composite or overall ratings in every other year of his/her probationary service.

This expiration date is tentative and conditional only. In order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Resignations:		<u>Title</u>	<u>Rate</u>	Eff. Date	
11.1	Brugge, Danica	Assistant Principal	6/30/2019		
11.2	O'Brien, James	Elementary Teacher		6/30/2019	
<u>Appoi</u>	ntments:				
11.3	Collins, Pauline	Substitute Speech Pathologist	\$100/day	4/01/2019	
11.4	Brugge, Danica*	Principal	\$151,734/yr	7/1/19-6/30/23	
11.5	O'Brien, James*	Assistant Principal	\$127,500/yr	7/1/19-6/30/23	
Family	Family Medical Leave of Absence:				
11.4	Regan, Maria	Teacher K-6	4/29/19 - 5/28/19		
11.5	Halbig, Danielle	Speech Pathologist	8/28/19 - 11/01/19		
Termination:					
11.7	Leona, Kristina	Substitute Teacher		4/12/2019	
Change to April 11, 2019 Personnel Report					
Effective date:					
Unpaid Parental Leave of Absence:					

10.33 Halbig, Danielle Speech Pathologist 11/04/19 – 6/30/20

Classified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district.

Appointment:		<u>Title</u>	<u>Step</u>	<u>Rate</u>	Eff. Date
11.8	Perlin, Alexander	Cleaner PT/Sub	3	\$18.21/hr	5/16/2019
11.9	Pitti, Nicolas	From: Cleaner PT/Sub	1	\$35,573/yr	5/16/2019
		To: Cleaner FT			
11.10	O'Brien, Michael	Cleaner PT/Sub	1	\$16.94/hr	5/10/2019
<u>Appointment</u>		<u>Title</u>	Step	<u>Rate</u>	Eff. Date
11.11	Shields, Steven	Cleaner PT/Sub	1	\$16.94/hr	5/10/2019
11.12	Efthimiou, Stella	Teacher Aide PT/Sub		\$17.25/hr	5/02/2019
11.13	Bagnasco, Josephine	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.14	Clerici, Diane	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.15	Zucker, Frann	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.16	Apollo, Karen	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.17	Parzych, Tara	Monitor PT/Sub		\$14.42/hr	5/02/2019
11.18	Schmaltz, Diane	Monitor PT/Sub		\$14.42/hr	4/29/2019
11.19	Clerici, Diane	Bus Matron	2	\$16.67/hr	5/02/2019
11.20	Mullin, Kathleen	From: Teacher Aide PT/Sub		\$17.25/hr	4/15/2019
11.21	Berglund, Sabrina	To: Teacher Aide PT From: Monitor PT/Sub To: Monitor PT		\$14.42/hr	5/10/2019
11.22	Chayut, Robin	Monitor PT/Sub		\$14.42/hr	5/06/2019

Unpaid Medical Leave of Absence:

11.23 Stebe, Cherylann Monitor PT 1/02/19 – 6/26/19

11.24	Keane, Kathleen	Monitor PT	4/11/19 - 5/03/19
<u>Resigna</u>	ntions:		
11.25	Perlin, Alexander	Cleaner FT	05/15/2019
11.26	Mullin, Kathleen	Monitor PT	04/12/2019
<u>Termin</u>	ations:		
11.27	Leggio, Nicholas	Cleaner PT/Sub	4/30/2019
11.28	White, Arthur	Cleaner PT/Sub	4/30/2019
11.29	Carroll, Steven	Cleaner PT/Sub	4/30/2019
11.30	O'Connor, Brian	Cleaner PT/Sub	4/30/2019

A.1 PERSONNEL REPORT ADDENDUM

MAY 9, 2019

Certified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed as teachers in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district. Leave replacements are paid on a per diem basis per the NBTA Collective Bargaining Agreement.

	<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
11.31	Collins, Karen	Substitute Teacher		\$100/day	7/01/2019
11.32	Cohen, Stephanie	Substitute Teacher		\$100/day	5/09/2019
11.33	Randazzo, Christopher	Substitute Teacher		\$100/day	5/10/2019
11.34	Sorto, Katie	Substitute Teacher		\$100/day	5/10/2019

Change to April 11, 2019 Personnel Report Rescind Family Medical Leave of Absence:

10.31 Emmer, Jill Art Teacher 5/23/19 – 6/07/19

Classified Personnel: Upon recommendation of the Superintendent of Schools, be it resolved that the following persons be appointed in North Bellmore Union Free School District as indicated below. All assignments are at the discretion of the district.

	Appointment:	<u>Title</u>	<u>Step</u>	<u>Rate</u>	Eff. Date
11.35	Campiglia, Marie	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.36	Kamal, Amreen	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019
11.37	Mian, Shafia	Teacher Aide PT/Sub		\$17.25/hr	5/10/2019

SUPERINTENENT'S REPORT

Mrs. Testa stated that she was very proud to recommend the appointments of Mrs. Brugge as Principal of Dinkelmeyer School and Mr. O'Brien as Assistant Principal of Saw Mill Road School and thanked the Board for approving her recommendations. Mrs. Cmar-Grote, on behalf of the Board of Education, expressed her congratulations to Mrs. Brugge and Mr. O'Brien.

CORRESPONDENCE

Mrs. Cmar-Grote advised that correspondence was received and will be reviewed by the Board.

TREASURER'S REPORT

Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended March 31, 2019. Mrs. Ferrara seconded and the motion and was carried 5-0.

HIGH SCHOOL REPORT

Mrs. Lanci reported on last night's Board meeting. It was a wonderful evening as they honored the tenure recipients. On May 21, voters in the Bellmore-Merrick Central High School District will vote on the 2019-20 proposed budget in the amount of \$163,026,888. The budget represents a spending increase of 2.03%, one of the lowest increases in Nassau County and the lowest budget increase for the district in the past five years. The proposed spending plan carries a tax levy increase of 2.17%, which is within the district's tax cap. The Board honored Lorraine Poppe, who served as principal of Kennedy High School for 23 years and recently passed away. Mrs. Lanci stated that the One Voice, One Message run was a great success and \$10,000 was raised for St. Jude's Children's Hospital.

FINANCE

The Board of Education acknowledged the review of the warrants that have been approved by the Internal Auditor for the month of April 2019.

BUDGETARY TRANSFERS

Mrs. DeLauter moved that the Board of Education approve the Budgetary Transfers dated May 9, 2019. Mrs. Lanci seconded and the motion was carried 5-0.

STAFF DEVELOPMENT REPORT

Mrs. Lanci moved that the Board of Education approve the Staff Development Report dated May 9, 2019. Mr. Ferrara seconded and the motion was carried 5-0.

SUPERINTENDENT'S REPORT

Mrs. Testa recognized the following staff members for the achievements: Jean Patterson, Dinkelmeyer fourth grade teacher - Applebee's Teacher Award. Linda Brust –Newbridge third grade teacher - KJoy teacher of the month Jenna Stack –Park Avenue sixth grade teacher and former technology teacher – Apple Distinguished Educator Award

Jason Fischetti, Carol Eskew and Leslie DiChiara: Hauppauge SD is modeling their assistive technology program after our program.

Riva Bazarewski – Business Office – created form that is being used by RS Abrams with multiple districts

Update:

- Mrs. Testa reported that we continue to work on staffing for 2019-20.
- We continue to move forward with the SCOPE summer program.
- We had a 55 percent refusal rate in the NYS Math assessment this year, which is down from 60 percent last year.

Mrs. Testa presented a brief overview of the 2019-20 budget. The budget of \$57,435,017, represents a budget-to-budget increase of 0.49 percent, one of the lowest in Nassau County. The tax levy is at 2.80 percent and stays within the tax cap. We are looking forward to the budget vote on May 21. Mrs. Testa thanked the art teachers who will be hosting an Arts Showcase on the day of the vote and will proudly feature students' artwork from each of our five schools.

Mrs. Testa said that we are looking forward to the Memorial Day Parade. The Martin Avenue, Dinkelmeyer, Newbridge and Park Avenue bands will march in the parade and Mrs. Lanci will be presenting a wreath.

Buildings and Grounds update:

- We are replacing basketball stands and hoops at Saw Mill Road School.
- We expect to see approximately \$12,000 in savings from PSEG next year.
- Budget signs are up on the buildings.
- Mr. Russo did an exemplary job on the trash bag bid for the Nassau County Consortium.
- We received a donation from the NBNM Little League valued at \$11,000.
- All the required paperwork has been filed for the grant for the security vestibules. We are now waiting to hear back from the County.

Budget: Mrs. Testa stated that the financial future of the District is in a financially healthy place. We are looking forward to an estimated four percent fund balance with additional monies to fund reserves. We are gearing up for the year-end closing of the books.

Ms. Rehak, the new Assistant Superintendent for Business, has been working a couple of nights a week. She will start full time on July 1.

Mrs. Lanci asked if the district is required to hold early voting relative to June 25. Mrs. Testa stated that we are mandated to open the building to the voters. Mrs. Testa added that she continues to write letters advocating not to have voting for primaries and other political votes in the schools.

Mrs. Cmar-Grote asked if there is a the law pertaining to Board of Education members of component districts being selected to sit on the Central High School District . The attorney summarized the law that stipulates that the Board of Education members of component districts must select the representatives to the high school board.

CURRICULUM AND INSTRUCTION UPDATE

Mrs. Pollitt stated that it May is Mental Health Awareness Month. The Prevention Department is doing push in lessons in grade 6.

CURRICULUM AND INSTRUCTION UPDATE

The May 90 Minute Professional Development will focus on reading and our upcoming Fountas & Pinnell Classroom. We are looking at F&P materials to implement in 2019-20.

Brian Wallrapp is conducting enrichment lessons with grade 4 students in April/May.

TECHNOLOGY UPDATE

Mr. Fischetti proudly announced that Jenna Stack was accepted in the Apple Distinguished Education Class of 2019. This year only 550 candidates worldwide were chosen out of over 30,000 entries submitted (12 from the United States). This is prestigious for the teacher and the District. Jenna submitted video entry showcasing her use of iPads in instruction. Jenna will attend workshops over the summer, have access to resources and training that she can then turnkey in the district as we move to bring iPads in across the district.

We are in the process of planning for computer labs next year. We are looking to reconfigure current lab locations to better incorporate STEAM and robotics instruction. We will be looking to create a horseshoe layout, leaving the center of the room open for robotics activities.

Mr. Fischetti stated that he is working with a large Suffolk county district to help them create an instructional technology and assistive technology program. He has been sharing how our tech instruction is scheduled, what the collaboration between tech instructors and classroom teachers looks like, and how we created out assistive tech program and what that looks like.

Mr. Fischetti indicated that the Tech Department is preparing to do a "road show" presentation at all faculty meetings regarding email scams that are decimating districts. This week alone Wantagh and BMCHSD have lost all email communications. Wantagh has been down over a week with no email capability and they are rebuilding their email system from scratch. Teachers have been very diligent and careful, but the more information we can share the better off we will be.

SPECIAL EDUCATION CPSE/CSE

Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated April 4, 2019. Mr. Ferrara seconded and the motion was carried 5-0.

UPDATE

Ms. Eskew stated that we are still conducting annual reviews. We are in the process of determining if we can bring students back from out of district placements. Our goals is to have as many children as possible to be in-district and do what is in the best interest of the children. It is a very thorough process. We will have more accurate information once all of the CSEs are completed to determine the impact on the budget.

UPDATE

SPECIAL EDUCATION Mrs. Eskew indicated that she is working with Mr. Russo and Mr. Fischetti to comply with requests for air-conditioned classrooms in the summer program and to determine how we can maximize the air-conditioned classrooms.

> Currently, we are in the process of negotiations with the paraprofessional unit. The special education department is planning for summer school program and working on paraprofessional assignments for next year.

CONSENT AGENDA

On a motion by Mrs. Lanci, seconded by Mrs. Corless, and carried 5-0, the Board of Education approved a consent agenda for agenda item Nos. 15.1 through 15.10.

NEW BUSINESS

15.1 BE IT RESOLVED, that the Board of Education approve the following contracts:

CONTRACTS

- -Lisa Arbucho-Verneroni (2019/20)
- -Frances Bacon (2019/20)
- -Bellmore UFSD (2018/19)
- -Creative Tutoring, Inc. (2019/20)
- -Gwenn Eiger (2019/20)
- -EI US, LLC (2019/20)
- -Herricks School District (2017/18)
- -Herricks School District (2018/19)
- -M. Diana Jabis (2019/20)
- -Dr. Suanne Kowal-Connelly (2019/20)
- -Nawrocki Smith LLP (2019/20)
- -New Designs Consulting, Inc. (2019/20)
- -R.S. Abrams & Co, (2019/20)
- -Seneca Consulting Group (2019/20)
- -West Hempstead School District (2018/19)

EMPLOYMENT AGREEMENT

15.2 BE IT RESOLVED, that the Board of Education approve a Memorandum of Terms and Conditions between the North Bellmore UFSD Board of Education and Richard Russo for the 2019 -2020 school year.

DONATIONS

15.3 BE IT RSOLVED, that the Board of Education accept a donation of a check from Box Tops for Education in the amount of \$903.50 to be used to purchase materials for Saw Mill Road Pride Week.

- 15.4 **BE IT RESOLVED**, that the Board of Education accept the services of North Bellmore North Merrick Little League for repairs and replacement all damaged fencing on all backstops at all district schools (approximate value \$11,900) to better insure the safety of all the children playing on the fields.
- 15.5 **BE IT RESOLVED**, that the Board of Education accept a donation from Newbridge Road School PTA in the amount of \$1,620.00, to be used to cover the cost of the sixth grade canoe trip.

REORGANIZATION MEETING DATE

15.6 **BE IT RESOLVED**, that the Board of education approve the date of Board of Education Reorganization meeting of Monday, July 1, 2019.

EXCESS OF EQUIPMENT

15.7 **BE IT RESOLVED**, that the Board of Education excess the following equipment:

Technology Equipment for Excessing- May 2019			
Qty:	Equipment	Type/Model:	Reason for Excess
185	Dell PCs	745/755- originally purchased 2005-06	End of Life, no longer compatil
15	Printers	Dell 1710	Unrepairable/end of life
6	Printers	Dell 1110	Unrepairable/end of life
12	Printers	Dell 1720	Unrepairable/end of life
24	Monitors	Dell 18"	Unrepairable/end of life
5	CRT/ Tube TV's	Sanyo, Panasonic, Sony- non-functioning	Unrepairable/end of life
5	APC UPS (Backup Batteries)	APC5000- End of Life	Unrepairable/end of life

COOPERATIVE BID TRASH BAGS

15.8 WHEREAS, the North Bellmore UFSD has received sealed bids.

Bid Description: Trash Bag Cooperative Bid

July 1, 2019 – June 30, 2020

Bid Advertised: Nassau Newsday April 3, 2019

Bid Opening: May 1, 2019 @ 11AM

BE IT RESOLVED, upon recommendation of the Superintendent of schools, Mrs. Testa, that the Board of Education agrees to award the following bids: AWARDED VENDORS:

	Item #	Name
1	516-001	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
2	516-002	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
3	516-003	Unipak Corp. PO Box 300027, Brooklyn, NY 11230
4	516-004	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
5	516-005	Unipak Corp. PO Box 300027, Brooklyn, NY 11230
6	516-006	Unipak Corp. PO Box 300027, Brooklyn, NY 11230
7	516-007	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
8	516-008	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
9	516-009	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
10	516-010	All American Poly 40 Turner Place, Piscataway, NJ 08854
11	516-011	All American Poly 40 Turner Place, Piscataway, NJ 08854
12	516-012	All American Poly 40 Turner Place, Piscataway, NJ 08854
13	516-013	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
14	516-014	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036
15	516-015	Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036

COOPERATIVE BID -TRASH BAGS

16 516-016 Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036 17 516-017 Central Poly-Bag Corp. 2400 Bedle Place, Linden NJ 07036 These contracts, which were bid as cooperative services, shall include the participation of the following school districts: North Bellmore Union Free School District Bellmore, N.Y. Baldwin Union Free School District Baldwin, N. Y. Bellmore Union Free School District Bellmore, N.Y. Bellmore-Merrick Central High School District Merrick, N.Y. Bethpage Union Free School District Bethpage, N. Y. Carle Place Union Free School District Carle Place, N.Y. East Meadow Union Free School District East Meadow, N. Y. East Rockaway Union Free School District East Rockaway, N.Y. East Williston Union Free School District East Williston, N.Y. Elmont Union Free School District Elmont, N.Y. Floral Park-Bellerose Union Free School District Floral Park, N. Y. Freeport Union Free School District Freeport, N.Y. Garden City Union Free School District Garden City, N.Y. Glen Cove City School District Glen Cove, N. Y. Great Neck Union Free School District Great Neck, N.Y. Herricks Union Free School District New Hyde Park, N.Y. Hewlett-Woodmere Union Free School District Woodmere, N.Y. Hicksville Union Free School District Hicksville, N. Y. Island Trees Union Free School District Levittown, N.Y. Jericho, N.Y. Jericho Union Free School District Lawrence Union Free School District Lawrence, N.Y. Levittown Union Free School District Levittown, N.Y. Long Beach, N. Y. Long Beach Public Schools Lynbrook Union Free School District Lynbrook, N.Y. Malverne Union Free School District Malverne, N.Y. Manhasset Union Free School District Manhasset, N.Y. Massapequa Union Free School District Massapequa, N.Y. Merrick Union Free School District Merrick, N.Y. Mineola Union Free School District Mineola, N. Y. New Hyde Park/Garden City Park New Hyde Park, N. Y. North Merrick Union Free School District North Merrick, N.Y. North Shore Central School District Sea Cliff, N.Y. Oceanside Union Free School District Oceanside, N.Y. Plainedge Union Free School District North Massapequa, N.Y. Plainview/Old Bethpage Central School District Plainview, N.Y. Port Washington Union Free School District Port Washington, N.Y. Rockville Centre Union Free School District Rockville Centre, N.Y. Roosevelt Union Free School District Roosevelt, N. Y. Seaford Union Free School District Seaford, N. Y.

Syosset, N. Y.

Uniondale, N.Y.

Valley Stream, N. Y.

Syosset Central School District

Uniondale Union Free School District

Valley Stream Central High School District

\$16.9

\$19.4

Valley Stream 30 Union Free School District
Wantagh Union Free School District
Westbury Union Free School District
Old Westbury, N.Y.

PUBLIC HEARING – 2019-20 BUDGET

Mrs. Lanci moved that the Board of Education convene the public hearing for the 2019-20 School Budget. Mrs. DeLauter seconded and the motion was carried. Mrs. Cmar-Grote asked if anyone had any questions on the 2019-20.

There were none.

OLD BUSINESS None.

VISITORS Ms. Arriaga (Jenkins St.) questioned how the district plans to keep voters and

election workers from roaming the schools on election dates in the schools. Mrs. Arriaga stated that there have been incidents in the past. Mrs. Testa stated

that it is a problem. We have hired security guards in place now and we

continue to assess how to monitor voters' behavior.

ADJOURNMENT On a motion by Mrs. DeLauter, seconded by Mr. Ferrara and carried 5-0, the

meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary