

MINUTES OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION MEETING November 13, 2014

The regular meeting of the North Bellmore Union Free School District Board of Education was held on Thursday evening, November 13, 2014, 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:

Grace Cramsie, President
Peter Mayo, Vice President
JoAnn DeLauter
John Ferrara
Nina Lanci

Also present:

Marie Testa, Superintendent of Schools
Carol Eskew, Deputy Superintendent
Mark Schissler, Assistant Superintendent for Business
Janet Pollitt, Curriculum and Instruction
Larry Tenenbaum, District Counsel
Jeanne Canavan, Board Secretary

CALL TO ORDER

The meeting was called to order at 7:10 p.m. Motion was made by Mr. Ferrara, seconded by Mrs. DeLauter, to move into executive session to discuss specific personnel items. Motion was carried 5-0. The meeting reconvened at 8:02 p.m. Mr. Schissler led those present in the Pledge of Allegiance. Mr. Ferrara then read the District's Mission Statement.

**APPROVAL OF
MINUTES**

Mrs. Lanci moved that the Board of Education approve the Minutes from the regular meeting of October 9, 2014. Mrs. DeLauter seconded, and the motion was carried 5-0.

**SPECIAL
PRESENTATIONS**

Ms. Elena Lotten of Nawrocki Smith LLP reported on the financial statements as of the year ended June 30, 2014. She thanked the Business Department for their full cooperation during the audit. In summary, the report expressed an unmodified opinion on the financial statements. No deficiencies or material weaknesses were disclosed during the audit of the financial statements. No instances of noncompliance were disclosed during the audit. No deficiencies or materials weaknesses were disclosed of the major federal award programs. The district-wide financial statements reflected a decrease in the district's total net position of \$2.8 million. District revenues increased by 3.4 percent. District expenses for the past year increased by 1 percent. Three recommendations were noted regarding budget transfers, payroll reconciliation and capital projects fund balance. Of the four recommendations noted last year, one recommendation is being implemented and the other three are being considered. Mrs. Cramsie thanked Ms. Lotten for her report.

**INDEPENDENT
AUDITOR'S REPORT**

**SCHOOL BOARD
RECOGNITION**

Mrs. Testa stated that in honor of School Board Recognition Week, we are honoring the Board of Education tonight. Mrs. Testa expressed her sincere appreciation to the board members for their trust and leadership and thanked them for their support in carrying out the district's mission and doing what is best for the children.

Mrs. Skelos, on behalf of the Principals' Association and Central Office Administrators, Ms. Colter, on behalf of the Teachers' Association and the CSEA, Ms. Sadofski, on behalf of the Coordinating Council, all thanked the Board for their dedication and commitment to the children and the community and presented them with donations made in the Board's honor. Student representatives also thanked the Board and presented them with tokens of appreciation.

Mrs. Cramsie stated that working for the children and the district is a privilege and an honor and thanked everyone for their generous donations.

The meeting broke for refreshments at 8:30 p.m. The meeting reconvened at 8:50 p.m.

**NORTH BELLMORE
LIBRARY**

Mr. Bazzicalupo, Director of North Bellmore Library, introduced the Library Board of Trustees and gave some background information on the history of the Library and the importance of the library in the community. He then addressed the Board of Education and explained their proposal involving a renovation and/or expansion of the Library to increase its functionality. Possible renovations would include expansion to the following areas in the library: Children's, New Media/Periodicals, Young Adult and the Meeting/Community Room. He then introduced their architect who outlined the library expansion possibilities: Expansion Out of the Property Line and Expansion Within the Property Line. Proposed additions would give the Library 21 percent more space, as well as a new appearance, additions to the front, side and back of the building, a new parking area with handicap parking. He added that in order to do the full renovation, a bond issue would be needed. The next step would be to get the community's input. On behalf of the Board, Mrs. Cramsie thanked the Library for their presentation and requested to schedule a tour of the Library to learn more about the proposals.

VISITORS

There were no questions relating to agenda items only.

CORRESPONDENCE

Mrs. Cramsie advised that the Board has received some correspondence.

**TREASURER'S
REPORT**

Mrs. Lanci moved that the Board of Education approve the Treasurer's report for the month ended September 30, 2014. Mrs. DeLauter seconded and the motion and was carried 5-0.

HIGH SCHOOL REPORT

Mrs. DeLauter reported that at the November Board meeting the district and students expressed their appreciation to the Board in recognition of School Board Appreciation week. District auditor, Cullen and Danowski, gave their report to the Board. Mr. Seinfeld gave an update on the first staff development day that included 70 teacher workshops. Mr. Innaco gave a demonstration on Bring Your Own Device (BYOD) classroom strategies to the Board. The Annual Budget Vote date was set for Tuesday, May 19, 2015.

FINANCE

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

BUDGETARY TRANSFERS

Mr. Mayo moved that the Board of Education approve the Budgetary Transfers dated November 13, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

ACCEPTANCE OF AUDIT

Mrs. DeLauter moved that the Board of Education accept the Audit of the financial records of the district for the 2013-14 school year by Nawrocki Smith LLP and directs that all proper filings be completed. Mr. Ferrara seconded and the motion was carried 5-0.

PERSONNEL REPORT

Mrs. Lanci moved that the Board of Education approve the following Personnel Report dated November 13, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

A.1 PERSONNEL REPORT

November 13, 2014

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

<u>Appointments:</u>	<u>Title</u>	<u>Step</u>	<u>Rate</u>	<u>Eff. Date</u>
5.1	Ehrlich, Erika	Substitute Teacher	\$95/day	10/23/14
5.2	Evans, Ashley	Substitute Teacher	\$95/day	10/21/14
5.3	Francke, Brittany	Substitute Teacher	\$95/day	10/23/14
5.4	Held, Kristy	Substitute Teacher	\$95/day	11/14/14
5.5	Martin, Elyse	Substitute Teacher	\$95/day	11/14/14
5.6	Moore, Ashley	Substitute Teacher	\$95/day	11/14/14
5.7	Rapisarda-Briganti, Lena	Substitute Teacher	\$95/day	11/14/14
<u>Homebound Services: (not to exceed 2hrs 2x weekly)</u>				
5.8	Meehan, Stephanie	Special Ed. Teacher	\$53.58/hr	10/15/14 - 06/24/15
<u>Homebound Services: (not to exceed 1hr 2x monthly)</u>				
5.9	Egan, Christine	Special Ed. Teacher	\$53.58/hr	11/03/14 - 06/24/15
<u>Mentoring Services</u>				
5.10	DiMonda, Amanda	Teacher K-6	\$857.32 (Stipend)	9/01/14 - 6/24/14
5.11	D'Orio, Christopher	Music Teacher	\$857.32 (Stipend)	9/01/14 - 6/24/14

NORTH BELLMORE UNION FREE SCHOOL DISTRICT
 BOARD OF EDUCATION MEETING November 13, 2014

5.12 Kaminska, Agata Behavior Intervention Specialist \$857.32 (Stipend) 9/01/14 - 6/24/14

Change of Status:

5.13 Schmugar, Jessica From: 5M to 5M+30 \$81,114/yr (+\$5,238) 9/1/2014

Family Medical Leave of Absence:

5.14 Glynn, Erin Speech Pathologist 10/27/14 - 11/07/14

5.15 Pulsinelli, Kara Teacher K-6 12/01/14 - 02/09/15

Resignation:

5.16 Klein, Jennifer Substitute Teacher 11/7/2014

Terminations: (Inactive employees)

5.17 Bohn, Daniel Substitute Teacher 11/14/2014

5.18 Bruno, Kathryn Substitute Teacher 11/14/2014

5.19 Geraci, Cynthia Substitute Teacher 11/14/2014

5.20 Larkin, Joann Substitute Teacher 11/14/2014

5.21 McConville, Rose Substitute Teacher 11/14/2014

5.22 Ingargiola, Amber Substitute Teacher 11/14/2014

5.23 Skelly, Nicole Substitute Teacher 11/14/2014

5.24 Kaneris, Maria Substitute Teacher 11/14/2014

5.25 Tartikoff, Nancy Substitute Teacher 11/14/2014

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>	<u>Eff. Date</u>	
5.26	Carroll, Steven	Cleaner PT/Sub	1	\$16.08/hr	11/14/14
5.27	Rath, Eric	Cleaner PT/Sub	1	\$16.08/hr	11/14/14
5.28	Goonetilleke, Nalani	Typist Clerk PT	1	\$17.40/hr	11/14/14

Family Medical Leave of Absence:

5.29 Stublick, Helaine Typist Clerk 10/23/14 - 11/5/14

5.30 Siklas, Denise Cook 10/26/14 - 03/26/15

Resignations:

5.31 Dempsey, Eileen Lunch Monitor PT 10/18/14

5.32 Ferrara, Stephanie Teacher Aide PT/Sub 11/5/14

Terminations: (Inactive employees)

5.33 Brass, Donna Teacher Aide PT/Sub 11/14/2014

5.34 Pearsall, James Teacher Aide PT/Sub 11/14/2014

5.35 Maddi, Susan Teacher Aide PT/Sub 11/14/2014

5.36 Mackston, Ariel Teacher Aide PT/Sub 11/14/2014

5.37 McGrath, Patricia Teacher Aide PT/Sub 11/14/2014

5.38 Rosenfeld, Angela Teacher Aide PT/Sub 11/14/2014

Correction to October 9, 2014 Personnel Report

Appointment: (Effective date)

4.51 Fortugno, Nicholas From: Part-Time Cleaner To: Full-Time Cleaner 3 \$35,822/yr 10/14/14

ADDENDUM

A.1 Personnel Report

November 13, 2014

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.

Mentoring Service:	Title	Step	Rate	Eff. Date
5.39 Quinn, Cynthia	Teacher K-6		\$857.32 (Stipend)	9/01/14 - 6/24/14

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.

Appointments:	Title	Step	Rate	Eff. Date
5.40 Moskowitz, Roseann	Typist Clerk	3	\$30,466/yr	11/14/14
5.41 Roach, Mary Grace	Typist Clerk	3	\$30,466/yr	11/14/14
5.42 Wesselhoft, Mary	Typist Clerk PT	3	\$19.10/hr	11/19/14

Resignations:	Title	Step	Rate	Eff. Date
5.43 Moskowitz, Roseann	Typist Clerk PT			11/13/14
5.44 Roach, Mary Grace	Typist Clerk PT			11/13/14
5.45 Wesselhoft, Mary	Food Srv. Helper PT			11/18/14

STAFF DEVELOPMENT REPORT

Mr. Ferrara moved that the Board of Education approve the Staff Development Report dated November 13, 2014. Mr. Mayo seconded and the motion was carried 5-0.

SUPERINTENDENT'S REPORT

Mrs. Testa proudly announced that Saw Mill Road School is no longer designated as a LAP school as previously reported.

Mrs. Testa thanked Mr. Fischetti for developing a plan going forward to bring more wireless access points into the classrooms. She also thanked Mr. Russo and Mr. Fischetti for working closely as a team as we explore options to add additional security cameras and enhance existing security protocols in the schools. Mrs. Testa stated that she is meeting with the component superintendents and facility directors and Intralogic owner, Lee Mandel, to discuss safety and security protocols and the possibility of creating a joint command center for the component districts. The district has installed Knox Boxes in each school which would give rapid access to the fire department. We are looking into contacting the police department to determine their interest in doing the same.

Mrs. Testa mentioned that she has been visiting each of the schools and added that the level of teaching is outstanding. Mrs. Pollitt has updated the district's DASA plan and it will be put on the website.

**BUSINESS
DEPARTMENT
UPDATE**

Mr. Schissler gave the following updates:
Student enrollment decreased by 16 students in the last month. We are continuing to look into potential non-resident situations and remove any students who are not residents. We currently have 4-5 cases ongoing.

The 2015/16 budget process has started. We are waiting to learn what the NYS Tax Cap will be which is expected to be announced mid to late January.

The district has passed the annual fire safety inspection. As a result, Certificates of Occupancy were issued in every building.

The repairs to the district office parking are almost complete. The pending issue was resolved. We are waiting for the lines to get painted.

Installation of the window clips in the schools is almost complete in all schools.

Last month the Nutrikids lunch program was implemented and is working well. Currently, the lunch program is at the break-even point.

**CURRICULUM AND
INSTRUCTION**

Mrs. Pollitt reported the following:
The Math Parent University was very well received. 85 parents were in attendance. We are looking to run the course again after the new year. After a suggestion was made by parents to offer a Parent University on decoding strategies to help strengthen students reading skills, we are looking to plan a workshop after the holidays.

The first session of Active Parenting Now took place. Eleven families attended.

The Community Parent Center is planning their annual internet safety awareness program with Assistant District Attorney, Anne Donnelly, for 5th and 6th grade parents, sometime in January.

ELA consultant, Erica Pecorale, continues to facilitate guided reading professional development workshops with the teachers. Mrs. Pollitt thanked the principals for hosting the workshops. Mrs. McNamara will continue to provide training throughout the year. Next week Mrs. McNamara will also be leading a group of teachers in grades 3-6 to look at pairing down the ELA module lessons, which serve as the shared reading partner of our literacy framework.

Merrick School District is once again opening up their teacher courses to the component district teachers.

The music and art teachers recently attended the Balanced Mind Conference and gave very positive feedback. They thanked the district for providing the experience.

CURRICULUM AND INSTRUCTION

Reading progress reports will be sent home tomorrow. Mrs. Pollitt and Ms. Speidel met with the ESL teachers to develop an ESL progress report that will go home on the same schedule as report cards.

Math grade level meetings took place. We are moving forward with the purchase of student workbooks.

Mrs. Pollitt and Mrs. Hirschfield visited our five preschool sites and we are starting the process for the 2015-16 UPK lottery.

Mrs. Pollitt announced that there will be a Project SAVE meeting next week.

SPECIAL EDUCATION

Ms. Eskew gave the following updates:
There was a presentation at last night's SEPTA meeting by Special Olympics which offers an afternoon sports program for students with special needs at no cost to the district. We are exploring the possibility of implementing it in the district.

A meeting was held with the psychologists and resource room teachers that focused on the challenges that special educators face and how evaluation results translate to strategies in the classroom.

We are in the process of working with the principals and nurses to develop health plans for the many students who have allergies, diabetes and other health concerns.

Ms. Eskew reported that she is currently working on a DASA referral to assess if it is a violation of DASA laws, our Code of Conduct and IEP regulations. It is a very complex situation.

Ms. Eskew reported that staff development is taking place in ERR classes with the teacher, special education teacher and paraprofessionals to learn how to work better together as a team.

HUMAN RESOURCES

On this month's personnel report, we approved two full time secretary positions and one part time position. We are in the process of interviewing for the music teacher leave replacement position.

CPSE/CSE

Mrs. Lanci moved that the Board of Education approve the CPSE and CSE reports dated November 5, 2014. Mr. Ferrara seconded and the motion was carried 5-0.

**NEW BUSINESS
CONTRACTS**

Mr. Ferrara moved that the Board of Education approve the following contracts for the 2014-15 school year:

- Bellmore UFSD
- Island Park UFSD
- School for Language and Communication Development
- Seaford UFSD
- Henry Viscardi School

Mr. Mayo seconded and the motion was carried 5-0.

POLICIES

Mrs. DeLauter moved that the Board of Education abolish the following current policies:

- Policy 4321.6 Independent Educational Evaluations
- Policy 4321.7 Impartial Hearing Officer Appointment and Compensation
- Policy 4321.8 Provision of Copy of IEP to Student Service Providers

Mr. Mayo seconded and the motion was carried 5-0.

After a second reading, Mrs. Lanci moved that the Board of Education adopt the following policies:

- Policy 4321.1 Provision of Special Education Services in the Least Restrictive Environment
- Policy 4321.5 Confidentiality and Access to IEPs, IESPs and SPs
- Policy 4321.6 Availability of Alternative Format Instructional Materials for Students with Disabilities
- Policy 4321.7 Districtwide and Statewide Assessments of Students with Disabilities
- Policy 4321.8 Impartial Hearing Officer Appointment and Compensation

Mrs. DeLauter seconded and the motion was carried 5-0.

**NEW F/T TYPIST
CLERK POSITION**

Mr. Ferrara moved that, upon recommendation of the Superintendent of Schools, the Board of Education hereby creates one full-time position, in the Civil Service title of Typist Clerk. Mrs. Lanci seconded and the motion was carried 5-0.

**AMENDMENT TO
SEQRA**

Mrs. DeLauter moved that the Board of Education approve the following amended SEQRA resolution in order to proceed with the legislative grant:

**State Environment Quality Review
Notice of Determination of Non-Significance**

WHEREAS, the Board of Education of the NORTH BELLMORE UFSD is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Capital Improvement Projects as follows:

INSTALLATION OF A TEE BALL FIELD AT THE SAW MILL ROAD ELEMENTARY SCHOOL.

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions). The projects mentioned above are (is) now classified as Type II Actions as determined by 6NYCRR§617.5 and

WHEREAS, this project falls under the following categories:

A. Routine Maintenance and Repair 6NYCRR§617.5 (c)(1): Maintenance or repair involving no substantial change in an existing facility.

B. Replacement or Rehabilitation 6NYCRR§617.5 (c)(2): replacement or rehabilitation or reconstruction of a structure or facility, in kind, on the same site, unless the work exceeds a threshold for a Type I action in 6NYCRR§617.4.

THEREFORE, as the lead agency for the SEQRA determination, the above referenced project falls under Categories “A” or “B” above. The procedure for Type II Actions, with regard to the SEQRA Process for Capital Projects noted above is “No Additional Required Action under 6NYCRR§617.5(a)”.

Mrs. Lanci seconded and the motion was carried 5-0.

Mrs. Lanci moved that the Board of Education approve the following resolution:

**BONDS AND NOTES OF
THE DISTRICT**

RESOLUTION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, RELATING TO CONTINUING DISCLOSURE MATTERS APPLICABLE TO BONDS AND NOTES OF THE DISTRICT AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, the North Bellmore Union Free School District, in the County of Nassau, State of New York (the “District”) has previously issued its bonds, bond anticipation notes and/or other debt obligations (collectively, the “Bonds”); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters/purchasers to comply with Rule 15c2-12 under the Securities Exchange Act of 1934, the District has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the “Continuing Disclosure Obligation”) to the public marketplace; and

WHEREAS, in general the Continuing Disclosure Obligation requires the District to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, in connection with the sale of certain of the Bonds, the District issued one or more official statements that, among other things, described the District's Continuing Disclosure Obligation and whether or not the District had previously complied with its Continuing Disclosure Obligation in all material respects; and

WHEREAS, the Division of Enforcement (the "Enforcement Division") of the U.S. Securities and Exchange Commission (the "SEC") announced its Municipalities Continuing Disclosure Cooperation Initiative (the "Initiative"), to address potentially materially inaccurate descriptions in official statements (made innocently, inadvertently or otherwise) of prior compliance with continuing disclosure obligations; and

WHEREAS, pursuant to the terms of the Initiative, the Enforcement Division will recommend "favorable settlement terms" for issuers and underwriters that self-report by 5:00 p.m., eastern standard time, on December 1, possible materially inaccurate statements in official statements in the last five years relating to prior compliance with continuing disclosure obligations by submitting a specified questionnaire (the "Questionnaire") to the Enforcement Division; and

WHEREAS, the District has been provided with a copy of the Initiative, a copy of an advisory and memorandum prepared by bond counsel to the District describing the Initiative, and a copy of the Questionnaire released by the Enforcement Division; and

WHEREAS, if an issuer takes advantage of the Initiative by self-reporting possible materially inaccurate statements and if any of such statements are determined to be materially inaccurate by the Enforcement Division, the Enforcement Division will recommend to the SEC a settlement in which (i) the issuer consents to a cease-and-desist order, (ii) the issuer neither admits nor denies the findings of the SEC and (iii) there is no payment of any civil penalty by the issuer; and

WHEREAS, any such settlement will require the issuer to (i) establish appropriate policies and procedures and training regarding continuing disclosure obligations within 180 days, (ii) comply with existing continuing disclosure undertakings, including updating past delinquent filings within 180 days, (iii) cooperate with any subsequent investigation by the Enforcement Division regarding the false statement(s), including the roles of individuals and/or other parties involved, (iv) disclose in a clear and conspicuous fashion the settlement terms in any final official statement for an offering by the issuer for five years and (v) provide the SEC staff with a compliance certification regarding the applicable undertakings by the issuer in one year; and

WHEREAS, the Initiative cautions that if an issuer does not take advantage of the Initiative by submitting a Questionnaire identifying any possible materially inaccurate statement with respect to prior compliance with a continuing disclosure obligation and the Enforcement Division later determines that such a materially inaccurate statement was made, then the Enforcement Division will likely recommend and seek financial sanctions against the issuer; and

WHEREAS, in light of the foregoing, the District has requested its financial advisor to examine and review the District's Continuing Disclosure Obligation and previous continuing disclosure filings and to report to the District any noncompliance with its Continuing Disclosure Obligation; and
WHEREAS, the District has received such report, and such report has been reviewed with its bond counsel; and

WHEREAS, as a result of such review, it may be desirable for the District to take advantage of the Initiative by submitting one or more Questionnaires to the Enforcement Division identifying a statement with respect to prior compliance with its Continuing Disclosure Obligation that is potentially materially inaccurate; and

WHEREAS, after consultation with its financial advisor and bond counsel, the District is desirous of authorizing the submission of one or more Questionnaires to the Enforcement Division;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH BELLMORE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Authorization to Submit Questionnaire. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to take advantage of the Initiative by executing and submitting on behalf of the District one or more Questionnaires to the Enforcement Division by the December 1, 2014, deadline established by the Initiative.

Section 2. Various Incidental Actions. The President of the Board of Education, Vice President of the Board of Education, Superintendent, and Assistant Superintendent for Business are each hereby authorized to execute and deliver all documents and instruments and to do all matters and things as may be necessary, useful, convenient or desirable in connection with the foregoing.

Section 3. Prior Action. All action heretofore taken by the District relating to the foregoing is hereby ratified, confirmed, adopted and approved, including without limitation requesting the financial advisor to undertake the continuing disclosure review described in this resolution and seeking advice and assistance of bond counsel in respect thereto.

Section 4. Effective Date. This resolution shall take effect immediately.
Mr. Ferrara seconded and the motion was carried 5-0.

OLD BUSINESS

None.

VISITORS

Mrs. Grote (Aron Pl.) asked if the Board has given any more consideration to removing voting from the schools. Mrs. Cramsie advised that a resolution was recently passed at the New York State School Boards Association's Annual Business Meeting to support legislation that would prohibit boards of election from designating public school buildings as polling places without a school district's consent. Mrs. Cramsie added that if staff development days were held on voting day, the students would not be in school.

Mrs. Adipietro (Pacific St.) asked if the community could email the Board their questions concerning the Library's proposal. Mrs. Cramsie advised the community to email the Superintendent and Mrs. Testa will share the concerns with the Board of Education.

EXECUTIVE SESSION

On a motion by Mrs. Lanci, seconded by Mrs. DeLauter and carried 5-0, the Board of Education agreed to enter into Executive Session at 10:17 p.m. to discuss collective negotiations pursuant to the Taylor Law with civil service bargaining units and to discuss the employment history of two particular members of the staff.

On a motion by Mr. Ferrara, seconded by Mr. Mayo and carried 5-0, the Board reconvened at 11:19 p.m.

ADJOURNMENT

On a motion by Mr. Mayo, seconded by Mrs. Lanci and carried 5-0, the meeting was adjourned at 11:20 p.m.

Respectfully submitted,

Jeanne Canavan, Board Secretary

Mark Schissler, District Clerk