

# MINUTES OF BABYLON SCHOOL BOARD REGULAR BUSINESS MEETING

**DATE OF MEETING:** November 14, 2022  
**PLACE:** Babylon Junior-Senior High School, 50 Railroad Avenue, Babylon, NY 11702

## Members Present

Mrs. Carol Ann Dell'Erba, President  
Mrs. Linda Jurs, Vice President  
Mr. Ari McKenzie  
Mr. Dominick Montalto  
Mrs. Donna Noesi  
Mrs. Theresa Patiri (not present)  
Mr. David Sonkin

**APPROVED**

## Interim Superintendent

Mr. Brian L. Conboy

## Central Office Administration

Ms. Deirdre Lunetta, Assistant Superintendent for Business (not present)  
Ms. Carisa Manza, Assistant Superintendent for Curriculum & Instruction

## District Clerk

Linda McGarvey

## School Attorneys

Nicole Murphy  
Rachel Roth

## **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. by C. Dell'Erba, President. A motion to enter executive session by D. Noesi and seconded by L. Jurs, for the purpose of discussing the employment history of particular individuals and advice from counsel was made. (6-0) Public session resumed at 7:32 p.m. at which time C. Dell'Erba, President, led the assemblage in the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

The Minutes of the Work/Study Meeting of October 24, 2022 were approved on motion by D. Sonkin and seconded by D. Noesi. (6-0)

## **APPROVAL OF TREASURER'S AND BUSINESS OFFICE FINANCIAL REPORTS AND EXTRA CURRICULAR FUND REPORTS**

The Treasurer's and Business Office Financial Reports and Extra Curricular Fund Reports for September 2022 were approved on motion by D. Montalto and seconded by A. McKenzie. (6-0)

## **COMMITTEE REPORTS**

Board of Education committee chairs had no news to report at this time. Dates for committee meetings will be posted to the District website.

## **SUPERINTENDENT'S REPORT**

We are going to start with Maeve and Brady this evening. They are students from the Jr./Sr. High School. They are going to fill us in on various exciting things that are happening at the Jr./Sr. High School. Student Delegates, Maeve and Brady, reported the following:

### Senior High Student Council Events:

- Student Council organized a successful Breast Cancer Walk which allowed us to send a \$500 donation to the Babylon Breast Cancer Coalition.
- Safe Halloween was a lot of fun and raised \$700 for Babylon Strong to support Babylon families in need. Thank you to all who made the day a wonderful community experience, and congratulations to the Art Club for winning the door decorating contest!
- Next up is the Jingle Walk. Stay tuned for details!

Fine Arts Department:

Music:

- 21 senior high musicians were inducted into Babylon's Chapter #1861 of the Tri- M Music Honor Society this past Thursday evening in Rowe Hall. This year's Executive Board was also installed.
- Congratulations to our new President – Alice Schubart; Vice President – Sara Womack; Secretary – Olivia Armyrn; Treasurer – Mia Shek; Historian/ Librarian – Elizabeth Orifici
- On Friday, 50 members of the Symphonic Winds and Senior High Band marched together, providing Music and Community spirit, in Babylon Town's Veteran's Day Parade.

Art:

- Members of the National Art Honor Society have started the art pal exchange with Mrs. Marinelli's and Ms. McGarvey's classes at the elementary school. There are 32 art pals this year.
- Some of our student artists helped with face painting at the village street fair last month. Others created coloring book pages which were handed out at our Safe Halloween
- Members of the Art Honor Society board attended a meeting at the Heckscher museum with other high school NAHS board members, to get our 6x6 collaborative project started.

Social Studies Department:

- The Social Studies Honor Society hosted a Veterans Day Fundraiser last week selling American flags to faculty and students to raise money for the Wounded Warrior Project. Purchased flags were used to decorate the BHS Flag Circle Wednesday afternoon to commemorate and honor service men and women. In total, members raised \$325 in donations for the cause.

National English Honor Society:

- Students in the National English Honor Society created cards for residents of the Long Island State Veterans home in honor of Veterans Day to commemorate the extraordinary lives led by those in service to the nation.

Practical Arts Department:

- College Accounting: Today, several speakers from the NYS Society of CPA's visited Claire Reilly's College Accounting class to discuss career opportunities in accounting and the accounting profession. A partner from a Melville CPA firm Grant Thornton spoke as well as several others.
- Approximately 60 students have joined DECA, our business club, and will be competing regionally the first week of December in areas of marketing, finance and human resources. DECA is an international service club with over 175,000 members in the USA and abroad and prepares emerging leaders and entrepreneurs for careers in marketing, finance, hospitality and management in high schools and colleges. At Babylon, DECA participates in Safe Halloween, the Jingle Walk, Breakfast with Santa, and the Superbowl of Caring.
- Business Honor Society: Students who have excelled in business classes have submitted their applications for membership into the Business Honor Society. An induction ceremony will be held in December for accepted students.
- On Friday, November 4, 7 students participated in the Long Island Virtual Enterprise Youth Leadership Conference. Students networked with VE students from other Long Island Schools and broke into groups based on their role within the VE Firm to solve a business problem.
- Virtual Enterprise is a unique class offering students the opportunity to create a new product or service and then sell it virtually to other schools around NYS and the country, as well as in Europe. Students need to perform all business-related tasks such as an elevator pitch, a marketing plan, human resources presentations, business plans and financial reports. This year's firm is called Pantry Prep and provides meal kits and other food to time-starved customers.

Mr. Conboy went on to add a few additional pieces of information: Maeve and Brady certainly gave us a good synopsis of all the things that are going on. But there have been a lot of things that have been happening in the district since our last meeting three weeks ago. Obviously, we had Halloween, which was celebrated in all of our schools. The big celebration at the Grade School was outside, and it was a beautiful day for that. This past week, at the Elementary School and the Grade School, there were Veterans' Day celebrations which were really beautiful. We had Veterans that came out. It was musical, and it was really heartfelt. Everybody was off the next day. So, it was a very celebratory type of event in both of those schools. Congratulations to everyone involved in the planning of those events. And, of course, thanks always to all the Vets who served our country. The school year seems to be flying by. This is the end of our first quarter marking period. It seems like it was just Summer a very short time ago. I always feel like moving forward in the school district, there is never time to waste. We keep moving forward and the school year does go very quickly, especially after Thanksgiving. Here we are at the end of the first marking period. I hope everybody's students are doing well. We had our Superintendent's

Conference Day this past Tuesday. I'd like to hand off to Ms. Manza in a minute to talk more about everything that happened during that time.

We also had a very successful Fall season. I know we have been talking about that at every meeting, but our boys' soccer team and girls' soccer team both are Suffolk County Champions. We had a varsity cross country runner, Kayla Hayes, who is All State and a Suffolk County Champion. Olivia Moriates was a State qualifier in cross country. In Boys' Cross Country, Noah Norinder was a State qualifier. And Kate O'Brien was our News 12 Scholar Athlete. Kate is also a State qualifier and will participate in a State meet this weekend. Our football team made the playoffs, and, I guess there is a tradition that the championship athletes are invited to a board meeting, so I think we will try to look to do that in December, where will bring the coaches and athletes in to celebrate their success.

Also, on the agenda tonight, we are going to put the Citizen's Advisory Committee in place. Do we have any members that were selected here tonight? OK, good to see you. What we have discussed is at our next meeting, which is a work/study meeting of the Board, we would like to have an open meeting with the Citizens Advisory Council, where I can discuss what my observations are for the District and the expectations of the committee. I can discuss what my observations are for the district with Ms. Manza and the Board, and we can set you on your way after that. I know it should be a separate committee from the Board. After we have an open discussion about where we feel the District is at this point in time, I think it will give that committee a little bit more direction. Hopefully, after that, the committee can get together and choose a chairperson, and that chairperson can be the liaison back to me. Then I can report back on the work of the Citizens Advisory Committee to the Board. So, again, I think it just behooves us, in just two weeks, we have another meeting, that we can have an open discussion about what should be the goals of that Committee for this particular school year. We are open to any ideas that Committee members have as well. With that, Ms. Manza will say a few words about our Superintendent's Conference Day.

Ms. Manza spoke about the following:

I am pleased to report to the Board and members of the community that last week we had a very successful Superintendent's Conference Day. While our students got to enjoy a day off from school, our faculty and staff were busy engaged in a bevy of professional development learning opportunities.

To start the day, the entire faculty and staff assembled in their respective buildings to participate in the mandated CVC training entitled, Apple of my Eye part II: Boundaries and Disclosures. The presentation reviewed specific skills to help prevent and detect sexual abuse and abduction and how to report allegations of sexual abuse. The program also covered how to establish and model clear physical and emotional boundaries and how to identify inappropriate contact.

Following the morning sessions, faculty and staff were afforded time to collaborate with grade, departmental and building level colleagues.

Mr. Conboy and I had the pleasure of visiting each of the buildings to observe some of the great work that was taking place.

Some of the highlights from the day include:

At the ES, Mr. Keogh led his staff in a deep dive into the Fall iReady Diagnostic results. He reviewed the building level data that has been collected already at the start of this year and compared it to last year's dataset. He identified for the Team strengths, trends, and areas in need of improvement. He then asked his staff to identify three students who they thought could be pushed to the next level. He did a great job presenting to his staff.

I had an opportunity to visit BMGS, and Mr. Haubrich and Ms. Fretto led a meaningful workshop for the building aides and that allotted time for the lead teachers to provide turnkey training to the grade level teachers related to iReady.

Last but not least, at the Jr. Sr. High School, Mr. Cirone and Ms. Callahan worked in concert with the directors to coordinate a variety of departmental discussions centered on a whole lot of topics, from curriculum alignment, evaluating new texts to implement into the curriculum, Naviance training, using the BOCES Assessment Reporting System to analyze last year's Regents data again to identify gaps in student achievement and to come up with instructional decisions about what we need to do moving forward. The folks at the High School also reviewed the Seal of Civic Readiness and Seal of Biliiteracy and last but not least the team was planning additional ways to integrate the New York State Social Emotional Learning Benchmarks into classroom settings.

So, as an aside, we know that enhancing our SEL programs was a goal that we had included in our District Comprehensive Improvement Plan. So, to that end, we are exploring also fostering with companies that can bring in evidenced based programs to help propel our efforts. Two particular programs

that we are considering reviewing are Marc Bracket's RULER program and SATCEL. I will be convening a K-12 SEL committee next week to explore this further.

Overall, spirits were really high, staff was engaged and, I have to say, the building and district leadership team did a tremendous job delivering relevant workshops and facilitating dialog about what we need to do to propel our students to the next level. Many thanks to our faculty and staff for their active participation and dedication to their enhanced professional growth.

**PUBLIC COMMENT/  
QUESTIONS**

Danielle Skarulis approached the Board with questions/comments.

**OMNIBUS MOTION**

C. Dell'Erba requested a motion to omnibus Items 1-16 and 19-36. This was approved on motion by D. Sonkin and seconded by A. McKenzie. (6-0)

C. Dell'Erba requested a motion to approve Items 1-16 and 19-36. This was approved on motion by D. Sonkin and seconded by D. Noesi. (6-0)

Next, C. Dell'Erba requested a motion to approve the Sexual Harassment/Regulation policies. This was approved on motion by D. Montalto and seconded by L. Jurs. (5-0) A. McKenzie chose to abstain. Passes (5-0)

New Business

1. **NEW COMMITTEE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the following seven (7) Babylon residents to serve on the newly formed Citizens Advisory Committee:

Maureen Altieri	Danielle Alveari	Darcy Bennet	Charles Briscoe
Jason Hitner	Danielle Paisley	Robert Verdi	

2. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Maryann Chatfield, reading teacher at Babylon Elementary School, effective January 2, 2023, with best wishes on her retirement.
3. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of Michelle Moschorak, part-time lunch aide at Babylon Elementary School, effective October 19, 2022, with best wishes.
4. **RESIGNATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the resignation of William Sadousky, part-time custodian, effective November 3, 2022.
5. **PART-TIME CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Sean Loudon, effective November 21, 2022. Compensation for this position to be at the part-time custodian rate of pay of \$16.00/hour.
6. **SUBSTITUTE CUSTODIAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints William Sadousky as a substitute custodian effective November 4, 2022. Compensation for this position to be \$15.00 per hour.
7. **PART-TIME SECURITY GUARD APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Lawrence DiBlasi as a part-time security guard effective November 15, 2022. Compensation for this position to be at the security guard hourly rate of pay of \$19.00/hour.
8. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nancy Costa as a per diem substitute art teacher, effective November 2, 2022 through December 8, 2022. During this period of service, the District will pay Ms. Costa at the rate of \$145.00 per day.

9. **PER DIEM SUBSTITUTE TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Brittany Burke as a per diem substitute teacher, effective December 12, 2022. Compensation for this assignment to be at the substitute teacher per diem rate of pay scale: Days: 1-30 \$110.00; Days: 31-60 \$120.00; Days: 61-90 \$130.00; Over 91 days: \$140.00.
10. **CHILDCARE LEAVE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the six (6) week childcare leave of Cristina Calvano, High School Art Teacher, effective October 24, 2022 through December 8, 2022, with congratulations on the birth of her son.
11. **LEAVE OF ABSENCE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the unpaid leave of absence of Samantha Geller, Special Education Teacher, effective December 12, 2022 through June 23, 2023.
12. **LEAVE REPLACEMENT TEACHER APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the appointment of Nicole Bartolotta as a leave replacement teacher for Samantha Geller effective December 12, 2022 through June 23, 2023. Compensation for this appointment to be Step 2/MA of the 2022-2023 Babylon Teachers Association Contract (\$66,092), prorated.
13. **TEACHING ASSISTANTS CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the contract between the Board of Education of the Babylon Union Free School District and the Teaching Assistants, for the term of July 1, 2022 through June 30, 2025, as more fully discussed in executive session, and hereby authorizes the Superintendent of Schools to execute said agreement.
14. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the creation of the position of Assistant Business Administrator together with the duties and responsibilities attendant to said position to be effective November 15, 2022 at an initial salary of \$96,700.00, prorated.
15. **RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Samantha Clancy to the position Assistant Business Administrator effective November 15, 2022 and further approves a benefits agreement with Ms. Clancy effective the same date and authorizes the President of the Board of Education to execute the same on behalf of the Board of Education.
16. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following casual appointment for the 2022-2023 school year. Compensation for this position to be in accordance with the Babylon Teachers' Association Contract for the 2022-2023 school year:

**GRADE SCHOOL CLUB – TIER 2**

Club: Intramurals (Open Gym)

Advisor: Lauren Heck (\$784.00)

17. **SECOND READING OF POLICY 0110.1/0110.1R – SEXUAL HARRASSMENT/REGULATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education conducts a second reading of Policy 0110.1/0110.1R-Sexual Harassment and Sexual Harassment Regulation; and **BE IT FURTHER RESOLVED**, that the Board of Education waives the formal second reading of policy 0110.1/0110.1R-Sexual Harassment and Sexual Harassment Regulation, as attached.
18. **ADOPTION POLICY 0110.1/0110.1R – SEXUAL HARRASSMENT/REGULATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and adopts policies 0110.1/0110.1R-Sexual Harassment/Regulation, as attached
19. **CASUAL APPOINTMENTS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints the following supervision appointments for the Winter

2022-2023 season. Compensation for these appointments to be in accordance with the 2022/2023 Babylon Teachers' Association Contract.

Kyle Cropsey	JH Track Intramurals (Winter I)	\$1,046
Thomas Col	JH Track Intramurals (Winter I)	\$1,046
Lauren Heck	JH Basketball Intramurals (Winter II)	\$1,046
Chris Morra	JH Basketball Intramurals (Winter II)	\$1,046

- 20. **CASUAL APPOINTMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education appoints Edward Storey as the AV Coordinator for the 2022-2023 school year. Compensation for this position to be Tier II. (\$1,566)
- 21. **MEMORANDUM OF AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Memorandum of Agreement by and between the County of Suffolk and Babylon Union Free School District, beginning July 1, 2022, continuing until June 30, 2023;

**WHEREAS**, Section 1174-a of the New York State Vehicle and Traffic Law authorized the County to establish a demonstration program imposing monetary liability on the owner of a vehicle for failure of the vehicle's operator to stop for school buses with stop signs extended; and

**WHEREAS** said legislation further authorized the installation of stop-arm cameras on school buses in order to allow better enforcement of stop-arm violations. These cameras capture images of vehicles that unlawfully pass a stopped school bus and subsequently issue a violation to the owners of such vehicles; and

**WHEREAS**, the Suffolk County Legislature enacted Chapter 701 of the Suffolk County Code (Suffolk County Local Law No. 35-2019), which in part, enacted the School Bus Stop Arm Demonstration Program ("Stop Arm Program") as authorized by Section 1174-a of the New York State Vehicle and Traffic Law (collectively, applicable State and local laws concerning school bus stop arm laws, shall hereafter be referred to as "Stop Arm Laws"); and

**WHEREAS**, the County is authorized to enter into agreements with school districts located within the County to participate in the Stop Arm Program; and

**WHEREAS**, the School District has previously entered into an opt-in agreement with the County to participate in the Stop Arm Program; and

**WHEREAS**, the School District is permitted to receive grants in accordance with Section 709-8 (F) of the Suffolk County Code, in furtherance of school safety and education. The parties hereto desire to make funds available to the School District for said purpose; and

**WHEREAS**, the purpose of this Agreement is to set forth the responsibilities of the School District upon acceptance of grant monies from the County.

**NOW, THEREFORE**, in consideration of the mutual benefits conferred by this Agreement, the Parties hereby agree to the terms and agreements as set forth in the signed Memorandum of Agreement.

- 22. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Allison Wiener of BPE to provide project management and development services to faculty and staff related to updating our RTI plan to reflect NYSED MTSS requirement from November 15, 2022 through June 30, 2023.
- 23. **CONSULTANT SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the consultant services agreement between the Babylon Union Free School District and Dr. Crystal Miller of How To Be A Kid to work

with faculty and staff K-12 to provide professional development and consulting on how to implement the "How To Be A Kid" program, from November 15, 2022 through June 30, 2023.

24. **SENIOR CITIZEN EXEMPTION AND DISABILITY EXEMPTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves Resolution No. 805, dated September 21, 2022 that was adopted by the Town of Babylon Board, which will raise the maximum income level to \$58,400 for the Senior Citizen Exemption (RP-467) and Disability Exemption (RP-459-c).
25. **BUDGET REVISION: RESOLVED**, that upon the recommendation of the Superintendent of Schools and in accordance with the emergency resolution adopted at the October 3, 2022 Board Meeting, the Board of Education approves an increase to the 2022-2023 budget in the amount of \$300,000 for the upgrade of the door access entry system and alarms and to increase code A 1621.4680-00-00 (Maintenance – Equipment Repair). This upgrade is to be funded with prior year fund Balance.
26. **PROPOSAL AWARD: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the proposal from TOMEX Electronics, Inc. for the District Wide Access Control Integration and Upgrade in the amount of \$300,000.
27. **BUDGET REVISION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the increase to the budget for the premium received upon issuance of the Tax Anticipation Note in the amount of \$63,520, increase to revenue code A2710 (Premium and Obligations) and increase to appropriation code A 9760.7300-00-000 (Debt Service-Tax Anticipation Notes).
28. **VILLAGE OF BABYLON REVISED SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Revised Services Agreement by and between the Village of Babylon and the Babylon School District for the 2022-2023 school year.
29. **RESOLUTION TO AMEND RETIREMENT PLAN: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution to amend the Babylon Union Free School District 403(b) Retirement Plan, as further discussed in executive session.
30. **STANDARD WORKDAY RESOLUTION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the Standard Workday Resolution for Employees (RS 2418) for the Network & System Administrator (8 hrs/day) and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk.
31. **DISPOSAL OF DAMAGED REFRIGERATOR: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the disposal of the Frigidaire FRT16CRH, which is not in working order. This refrigerator is in the Faculty Lounge at Babylon Memorial Grade School.
32. **OBSOLETE: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the discard of 4 tube television sets that are no longer being used and are obsolete.
33. **HEALTH AND WELFARE SERVICES AGREEMENT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Health and Welfare Services Agreements between Babylon Union Free School District and the following school districts for the 2022-2023 school year: Amityville Union Free School District, Brentwood Union Free School District, Central Islip Union Free School District, Copiague Union Free School District, Deer Park Union Free School District, Hempstead Union Free School District, Huntington Union Free School District, North Babylon Union Free School District, and Wyandanch Union Free School District.

34. **SPECIAL EDUCATION CONSULTANT SERVICES CONTRACT: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the special education consultant service contract for the 2022-2023 school year between the Babylon Union Free School District and West Islip Union Free School District.
35. **SPECIAL EDUCATION CONTRACT FOR RECEIPT OF FEDERAL PART B FLOW-THROUGH ALLOCATIONS: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Receipt of Federal Part B Flow-Through allocations for the 2022-2023 school year between the Board of Education of the Babylon Union Free School District and the following: Brookville Center for Children's Services, Leeway School, Developmental Disabilities Institute, Building Blocks Developmental Preschool, NYSARC Inc. Suffolk Chapter Saul & Elain Seiff Educare Center, Nassau Suffolk Services for the Autistic, INC., Kids First Evaluation & Advocacy Center, and Cam-Held Enterprises, Inc. dba Just Kids Early Childhood Learning Center, effective October 17, 2022.
36. **COMMITTEE ON SPECIAL EDUCATION AND COMMITTEE ON PRESCHOOL SPECIAL EDUCATION: RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the recommendations from the Committee on Special Education and the Committee on Preschool Special Education for cases dated September 14, 2022 through November 10, 2022.

**OTHER BUSINESS**

As there was no other business, the Board of Education moved to the next item.

**REPRESENTATIVES OF ORGANIZATIONS**

As there were no reports from representatives of organizations, the Board of Education moved to the next item.

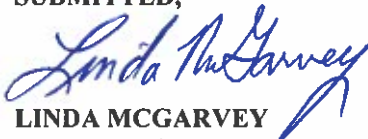
**FUTURE BOARD MEETINGS**

C. Dell'Erba announced the following future Board of Education meetings:  
BOE Work/Student Meeting, Monday, November 28, 2022, 7:30 p.m. and  
BOE Regular Business Meeting, December 12, 2022, 7:30 p.m.

**ADJOURNMENT**

On motion by L. Jurs, seconded by D. Noesi, the Board adjourned the executive session at 7:50 p.m.  
Approved (6-0)

**RESPECTFULLY  
SUBMITTED,**

  
**LINDA MCGARVEY  
DISTRICT CLERK**