

REGULAR MEETING OF THE BOARD OF EDUCATION

October 7, 2019

PRESENT:

Paul Daubel
Christopher Madden
Rosemary Natoli
Peter Robinson
Brian J. Sales
Kenneth Urban

Dr. Kathleen Bannon
Superintendent of Schools

Assistant Superintendents:
Karen Sheridan – Student Services
Todd Andrews – Human Resources
Jeanette Altruda – Curr. & Ins.
Jeffrey T. White – Finance & Operations

ABSENT:

Laura Gavey

Christopher Clayton, Esq.

Approximately 8 Residents and Staff Members

The meeting was called to order at 6:45 p.m. by Mr. Brian Sales, President, with the opening exercises and a moment of silent meditation.

Roll Call of Board Members by the District Clerk.

2. EXECUTIVE SESSION

Action: 2.1 Enter into Executive Session

Motion to enter into Executive Session to discuss matters relating to a particular student.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The Board entered into Executive Session at 6:46 PM

Action: 2.2 Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The meeting was reconvened at 7:27 PM

3. FOR ACTION

Action, Minutes: 3.1 Approval of Minutes - Regular Board Meeting of September 16, 2019

Motion to approve the minutes of the Regular Board of Education Meeting of September 16, 2019.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.2 Resignations - Cafeteria Aides, Per Diem Substitute Teachers, Annual Per Diem Substitute Teacher, Teaching Assistant, Teacher Aide, Security Aide PT

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Tesla Hernandez	Cafeteria Aide Deauville Gardens West	9/3/19-9/10/19	9/10/19	Personal
Lisa Zamparo	Per Diem Substitute Teacher High School	9/3/19-9/13/19	9/13/19	Personal
Samantha DeCrescenzo	Annual Per Diem Substitute Teacher Deauville Gardens West	9/1/18-9/25/19	9/25/19	Personal
Diana Orsini	Teaching Assistant/ Per Diem Substitute Teacher Deauville Gardens East	9/3/19-9/27/19	9/27/19	Personal
Melanie Sweeney	Per Diem Substitute Teacher Great Neck Road	3/5/19-9/20/19	9/20/19	Personal
Tanya DeLeon	Teacher Aide Middle School	9/4/18-6/26/19	6/26/19	Personal
Denise Melo	Cafeteria Aide Deauville Gardens East	2/13/18-Present	10/9/19	Personal
Andrew Blake	Security Aide Part-time High School	9/4/18-10/2/19	10/2/19	Personal
Laura Anglim	Cafeteria Aide Deauville Gardens West	9/3/19-10/3/19	10/3/19	Personal

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.3 Declinations of Appointment - Per Diem Substitute Teacher, Co-Curricular

Motion to approve the following declination appointments.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>REASON GIVEN</u>
Sarah Torelli	Per Diem Substitute Teacher Deauville Gardens West Appointed at the July 10, 2019 Board of Education Meeting	Personal
James Konen	Co-Curricular – High School Weight Training Fitness Club – Winter Appointed at the August 26, 2019 Board of Education Meeting	Personal

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.4 Leaves of Absence - Maintenance Mechanic, Teaching Assistant, Elementary Teacher

Motion to accept the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Thomas Hammond	Maintenance Mechanic II District	8/24/09-Present	9/16/19 terminating on or about 6/30/20*	Medical
Rosanna Faldetta	Teaching Assistant Deauville Gardens West	9/4/18-Present	9/13/19 terminating on or about 1/2/20*	Medical

*These dates will be adjusted if needed.

Shannon McEvoy	Elementary Teacher Susan E. Wiley	9/4/07-Present	11/27/19 terminating 1/24/20	Child Care
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Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.5 Approval of Addendum to an Employment Agreement

Motion to approve the resolution ratifying the Addendum to an Employment Agreement and authorizing the President of the Copiague Board of Education to execute the Addendum to the Agreement.

RESOLUTION

BE IT RESOLVED, that the President of the Copiague Board of Education be authorized and directed to execute, on behalf of the Board of Education, the annexed Addendum to the Employment Agreement, dated August 17, 2015, between the Copiague Union Free School District and Dr. Kathleen Bannon, Superintendent of Schools.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.6 APPR Evaluator Training and Certification

Motion to adopt the following resolution regarding APPR Evaluator Training and Certification:

RESOLUTION

WHEREAS, §30-2.9 of the Rules of the Board of Regents requires certification of lead evaluators for purposes of conducting evaluations of teachers and principals in accordance with the requirements under §3012-c of the Education Law, respecting Annual Professional Performance Reviews;

WHEREAS, the individuals named below have successfully completed training that meets the requirements prescribed in §30-2.9(b) of the Rules of the Board of Regents;

NOW, THEREFORE, BE IT RESOLVED, that the Copiague School District certifies the following individuals as lead evaluators for the 2019-20 school year:

Mr. William Bennett, Director of Athletics & Physical Education

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Motion to approve action items 3.7 to 3.23:

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action (Consent): 3.7 Appointments: Teaching: Regular Substitute Teachers - Elementary Teachers, Social Studies (PT)

Candidate: William Sullivan, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Professional Certificate - Childhood Education (Grades 1-6) - effective 8/6/19

NYS Professional Certificate - Students with Disabilities (Grades 1-6) - effective 8/5/17

Service Area: Elementary

Effective: October 8, 2019

Salary: Step 3 Column MA - \$59,516 (prorated) of the 2019-20 Teachers' Salary Schedule

Candidate: Ashlee Denninger, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Initial Certificate - Childhood Education (Grades 1-6) - effective 9/1/13 extended

Service Area: Elementary

Effective: On or about October 14, 2019

Salary: Step 3 Column BA - \$49,444 (prorated) of the 2019-20 Teachers; Salary Schedule

Candidate: Sarah Espinal, Regular Substitute Appointment (Part-time .4) - Social Studies 7-12, Copiague Middle School

Certification(s): NYS Initial Certificate - Social Studies 7-12 - effective 6/14/19

Service Area: Social Studies 7-12

Effective: On or about 10/26/19

Salary: Step 3 Column BA - \$49,444 (prorated) of the 2019/20 Teachers' Salary Schedule

Candidate: Diana Blaising, Regular Substitute Appointment - Elementary, Deauville Gardens West School

Certification(s): NYS Initial Certificate – Students with Disabilities (Grades 1-6) – effective 10/1/15 reissued

NYS Initial Certificate – Childhood Education (Grades 1-6) – effective 9/15/15 reissued

NYS initial Certificate – Early Childhood Education (Birth-Grade 2) – effective 9/27/19

NYS initial Certificate – Students with Disabilities Early Childhood Ed. (Birth --Grade. 2) – effective 9/27/19

Service Area: Elementary

Effective: On or about January 15, 2020

Salary: Step 3 Column BA - \$49,444 (prorated) of the 2019-20 Teachers; Salary Schedule

Action (Consent): 3.8 Appointment – Title III Grant Program – Saturday Program 2019-20

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Sarah Espinal	Saturday Program Substitute Teacher	\$47 per hour 10/12/19

Action (Consent): 3.9 Annual Appointment - STEP Program

<u>NAME</u>	<u>SALARY/ ASSIGNMENT</u>	<u>EFFECTIVE DATE</u>
Dr. Daniel Leccese	STEP Program Coordinator Middle School	\$40 per hour September 2019 – June 2020

This position is funded through Farmingdale State University’s Science and Technology Entry Program.

Action (Consent): 3.10 Appointments – Staff Members – Plan to Improve Student Academic Achievement – “Project Interceptors”

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Alison Stritzl	Attendance Team Worker	\$47.00 per hour 11/1/19
Danielle Poletti	Attendance Team Worker	\$47.00 per hour 11/1/19
Armando Marcenaro	Attendance Team Worker	\$47.00 per hour 11/1/19
Lisette Persico	Attendance Team Worker	\$47.00 per hour 11/1/19
Vilma Amaya	Clerical Support	\$19.65 per hour 11/1/19

“Project Interceptors” is a program which seeks to provide direct intervention to students exhibiting an attendance problem through home visits during the evening hours when working parents are more readily available. The goal of the program is to alleviate the problem by involving the parents, the counselors, the students and outside referral sources, where necessary, in the solution. Last year, over 400 home visits were made by project staff. Our ability to maintain student attendance, as well as continuing our lowered drop-out rate, is testimony to the effectiveness of our total efforts in attendance improvement activities in general and this program in particular.

This year’s program is expected to run from November 2019 through April 2020 with each team working approximately twice a week for approximately 21 weeks under the supervision of Ms. Karen Sheridan, Assistant Superintendent for Student Services.

Action (Consent): 3.11 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers’ Association contract teachers can volunteer to teach a sixth period and be compensated \$11,500 for a full year course and for classes less than a full year or on an alternating day schedule compensation will be prorated at the equivalent ratio. Teachers must be appropriately certified for the additional assignments.

The following classes will meet every day during the 2019-20 school year:

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Ruth Flores Middle School	Native Languages Arts 8 Effective 10/8/19	\$11,500 (prorated)
Michelle Turcios Middle School	Native Languages Arts 7 Effective 10/8/19	\$11,500 (prorated)
Thomas Korn Middle School	Italian 7 Effective 10/8/19	\$11,500 (prorated)

The following class will meet every other day during the 2019-20 school year:

Matthew Loughren Chemistry Lab \$5,750
High School Effective 9/3/19

Action (Consent): 3.12 Annual Appointments – ELL High School Transition Coaches- 2019/20

<u>NAME</u>	<u>SCHOOL</u>	<u>ASSIGNMENT/ STIPEND</u>
Alisha Abreu	ELL High School Transition Co-Coach 2019/20 School Year	\$1,845*^
Samantha Pedagno	ELL High School Transition Co-Coach 2019/20 School Year	\$1,845*^

*This stipend will be paid out of Title III funds.

^Ms. Abreu and Ms. Pedagno were appointed to this position at the June 17, 2019 Board of Education Meeting. Their stipend should be increased to \$1,845 each.

Action (Consent): 3.13 Annual Appointments – ELL High School Newcomer Coaches

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Lisbel Collado	ELL High School Newcomer Co-Coach 2019/20 School Year	\$1,250*
Tammy Hutter	ELL High School Newcomer Co-Coach 2019/20 School Year	\$1,250*

*This stipend will be paid out of Title III funds.

Action (Consent): 3.14 Annual Appointment – Seal of Biliteracy Coach

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Kim Ruggiero	Seal of Biliteracy Coach High School 2019/20 School Year	\$3,690*

*This stipend will be paid out of Title III funds.

Action (Consent): 3.15 Appointment - Head Chaperone - Winter

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>STIPEND</u>
Yvan Garcia	Head Chaperone Winter High School	\$2,000 plus \$60 per athletic event attended

Action (Consent): 3.16 Annual Appointments - Additional Chaperones - 2019-20 School Year

<u>NAME</u>	<u>POSITION</u>
Brianne Manez	Teacher
Paul Harvey	Teacher
Nicolo Testa	Teacher

Action (Consent): 3.17 Appointment – Home Tutor

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY/ EFFECTIVE DATE</u>
Ruth Flores	Home Tutor	\$47 per hour 10/8/19

Action (Consent): 3.18 Annual Appointments – Co-Curricular – 2019/20 School Year

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Accettella, Marie	HS Copiague Futbol Club Co-Advisor	\$974*
Berry, Kenneth	HS Weight Training Fitness Club - Winter	\$1,948
Marcedo, Aglaed	HS Copiague Futbol Club Co-Advisor	\$974*

*Ms. Accettella was appointed as the advisor to the HS Copiague Futbol Club. Ms. Accettella and Ms. Marcedo will now be co-advisors and share the stipend.

Action (Consent): 3.19 Appointments - Per Diem Substitute Teachers

Stephen Gallagher, Per Diem Substitute Teacher, District
NYS Initial Certificate: Social Studies, 7-12, Time Extension, Effective 7/4/18
\$135/day, Effective 10/8/19 to on or before 6/30/20

Lauren Knyper, Per Diem Substitute Teacher, Susan E. Wiley
NYS Professional Certificate: Literacy, B-Grade 6, Effective 9/1/11, NYS Permanent Certificate:
Pre-K, K & Grades 1-6. Effective 2/1/08
\$135/day, Effective 10/8/19 to on or before 6/30/20

Deborah Williams, Per Diem Substitute Teacher, Susan E. Wiley
NYS Permanent Certificate: Pre-K, K & Grades 1-6, Effective 9/1/05
\$135/day, Effective 10/8/19 to on or before 6/30/20

Jill Faber, Per Diem Substitute Teacher, Elementary
NYS Provisional Certificate: School Counselor, Effective 5/17/19
\$135/day, Effective 9/3/19 to on or before 6/30/20

Action (Consent): 3.20 Probationary Appointment - Non-Teaching: Senior Office Assistant

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Phyliss Wilkins	Senior Office	Step 5 - \$45,859 (prorated)
	Assistant (12 month)	Effective 10/8/19
	High School	Probationary period to end 12/31/19

Action (Consent): 3.21 Probationary Appointments - Non-Teaching: PT Food Service Workers, Cafeteria Aides

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Angel Brooks	Food Service	Step 1 - \$13.90/hr.
	Worker (part-time)	4 hrs./day
	High School	Effective 10/8/19 Probationary period to end 4/7/20
Elaine Rosenstock	Food Service	Step 1 - \$13.90/hr.
	Worker (part-time)	4 hrs./day
	Susan E. Wiley	Effective 10/8/19 Probationary period to end 4/7/20

Philip Smith	Cafeteria Aide Deauville Gardens West	Step 1 - \$13.93/hr. 2.75 hrs./day Effective 10/8/19 Probationary period to end 4/7/20
Dorriann Vetere	Cafeteria Aide Deauville Gardens East	Step 1 - \$13.93/hr. 2.75 hrs./day Effective 10/15/19 Probationary period to end 4/14/20

Action (Consent): 3.22 Appointments – Student Workers

<u>NAME</u> <u>PRESENT GRADE</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Sofia Lounici Grade 11	Library Susan E. Wiley	\$13.00 per hour 10/8/19
Christopher Lam Grade 12	Library Great Neck Road	\$13.00 per hour 10/8/19

Action (Consent): 3.23 Appointments - Non Teaching - Substitute Food Service Workers

<u>NAME</u>	<u>ASSIGNMENT/ SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Carmen Ramirez	Food Service Worker District	\$13.00/hr. Effective 10/8/19
Blanca Marquez	Food Service Worker District	\$13.00/hr. Effective 10/8/19
Luz Giordano	Food Service Worker District	\$13.00/hr. Effective 10/8/19

Action: 3.24 Recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities.

Motion to approve the recommendations of the Committee on Preschool Special Education for the identification and placement of students with disabilities for the following dates: August 15, 2019, September 13, 2019

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.25 Recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities

Motion to approve the recommendations of the Committee on Special Education for the identification and placement of secondary students with disabilities for the following dates: 5/30/19

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.26 Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of Elementary/ Secondary students with disabilities for the following dates: September 12, 2019, September 16, 2019, September 18, 2019, September 19, 2019, September 23, 2019, September 24, 2019 and September 26, 2019.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.27 Acceptance of Donation of School Supplies from United Way

Motion to accept a donation of school supplies from the United Way of Long Island's Stuff-A-Bus campaign.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.28 Proposal to Add to the List of Authorized Financial Institutions

Motion to accept proposal to add to the list of authorized financial institutions.

BE IT RESOLVED, that the Board of Education for the Copiague Union Free School District wishes to expand its designated banks and financial institutions for the deposit of monies by adding the New York Cooperative Liquid Assets System ("NYCLASS") and any commercial bank in New York State for Certificates of Deposit and/or High Yield Money Accounts with the parameters of the New York State Education Law, so as to maximize interest earnings as official depositories and for purposes of investing district funds for said school district.

Motion by Christopher Madden, second by Rosemary Natoli.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.29 Konica & Macbook Pro Proposal

Motion to approve Konica & MacBook Pro multi-year lease proposal through Western Suffolk BOCES.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

Action: 3.30 Acceptance of Donation of Backpacks and Mac Mini Computers

Motion to accept the donation of backpacks and Mac Mini computers.

Motion by Kenneth Urban, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

4. REPORTS

4.1 Claims Audit Reports for the Month of July and August 2019

4.2 Treasurer's Report for the Month of August

4.3 Expenditure, Revenue and Investment Reports - July & August 2019

4.4 Cafeteria Operating Report for July & August 2019

4.5 Budget Transfers for July and August 2019

4.6 Annual Report to the Board of Education - Committee on Special Education

4.7 Annual Report to the Board of Education - Committee on Preschool Special Education

4.8 Superintendent's Report

Dr. Bannon reported on the Band Show. She said it was a very successful show with 13 bands participating. The Band Parents do an outstanding job coordinating the day. Additionally, Dr. Bannon reported on the Red Flag Law presentation that she, Mrs. Sheridan and Mr. McCabe attended. Finally, she reported on the N-SSBA's Resolutions Dinner that she attended with Mr. Urban. She said they had a presentation on the upcoming Census and how important it is that everyone gets counted.

4.9 Presentation - Summer Curriculum Projects

There were three presentations given on Summer Curriculum Projects.

4.10 Second Policy Review

Second Policy Review

1. 4527, Computer Network and Internet
2. 6700, Purchasing
3. 6700-R, Purchasing Regulation
4. 6700-E.1, Purchasing Exhibit
5. 6700-E.2, Explanations of "Other" Methods of Competition to be Used For Non-Bid Procurements
6. 6700-E.3, Vendor Recommendation
7. 6710, Purchasing Authority
8. 6720, Bidding Requirements
9. 6730, Cooperative Purchasing
10. 6731, State/County Contracts
11. 7050, Energy Management Conservation Policy
12. 7100, Facilities Planning
13. 8700, Insurance

4.11 First Policy Review

First Policy Review

1. 6240, Investments
2. 6240-R, Investments Regulation
3. 6720-R, Competitive Bidding Procedures Regulation
4. 6760, Payment Procedures
5. 8120.2, Safe Use of Hazardous Chemicals
6. 8123.1, Contagious Diseases
7. 8123.1-R, Contagious Diseases Regulation

5. CORRESPONDENCE

The Board and Dr. Bannon received a thank you letter from Rose Marie Bell regarding the beautiful crystal eagle she received in recognition of her 40 years of service to the district.

Mr. Sales and Mr. Madden received an advertisement from a company regarding cyber security.

6. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, October 21, 2019 at 7:30 p.m. in the West Cafeteria of the Middle School. It will be preceded by an Audit Committee

Meeting at 6:15 pm in the Board of Education Conference Room and by Board Recognition at 7:00 pm in the West Cafeteria.

All schools and offices will be closed on Wednesday, October 9, 2019 in observance of Yom Kippur and Monday, October 14, 2019 in observance of Columbus Day.

7. UNFINISHED BUSINESS

There was no unfinished business.

8. NEW BUSINESS

Mr. Ruppert discussed with the Board traveling to the NYSSBA Convention and the new email address uniform signature.

9. VOICE OF THE BOARD

Mr. Urban also reported on the N-SSBA's Resolutions Dinner.

Mr. Sales reported on the R.E.F.I.T. Dinner he attended. He also mentioned that he had contacted NYSSBA regarding doing an article on our Science Research Program in their On Board Newspaper.

10. VOICE OF THE PEOPLE

There was no voice of the people.

11. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss litigation.

Motion by Christopher Madden, second by Kenneth Urban.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The Board entered into Executive Session at 8:18 PM

Action: 11.6 Return to Open Session

Motion to return to Open Session.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The meeting was reconvened at 8:39 PM

12. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Christopher Madden, second by Peter Robinson.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Peter Robinson, Brian J Sales, Christopher Madden, Kenneth Urban, Paul Daubel

The meeting was adjourned at 8:40 PM

Mary Ellen Ruppert
District Clerk