# **BOARD OF EDUCATION MEETING**

# December 20, 2021

## PRESENT:

Ledy Torres Michael Higgins Rosemary Natoli Anthony Pepe Brian Sales Kenneth Urban Paul Daubel Dr. Kathleen Bannon Superintendent of Schools

<u>Assistant Superintendent</u>: Jeanette Altruda – Curr. & Instruction Todd Andrews – Human Resources Jim McCabe – Student Services Susan Kanuika – Finance & Operations

Christopher Clayton, Esq.

Approximately 5 Residents & Staff members

The meeting was called to order at 7:30 p.m. by Mr. Brian J. Sales, President of the Board of Education in the Middle School Auditorium.

## **2. PRESENTATION**

Presentations: 2.1 MS Chamber Choir

## **3. FOR ACTION**

Action, Minutes: 3.1 Approval of Minutes - Regular Board of Education Meeting - December 6, 2021

Motion to approve the minutes of the Regular Board of Education Meeting for December 6, 2021

Motion by Michael Higgins, second by Anthony S Pepe.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.2 Resignations - Treehuggerz & Central Treasurer, Bilingual Teacher, Cafeteria Aide

Motion to approve the following resignation appointments.

<u>NAME</u> Brittany Jones	ASSIGNMENT/ SCHOOL Treehuggerz & Central Treasurer Middle School	SERVICE IN DISTRICT 9/1/21-Present	<b>EFFECTIVE</b> <b>DATE</b> 1/30/22	REASON GIVEN Personal
Steven Davila	Bilingual Teacher Susan E. Wiley	9/28/21-Present	12/23/21	Personal
Theresa Lauretti	Cafeteria Aide Deauville Gardens West	9/1/21-12/14/21	12/14/21	Personal

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.3 Declination - Teacher Mentor

Motion to approve the following declination appointment.

NAME	ASSIGNMENT	<b>REASON GIVEN</b>		
Francesca Walker	Teacher Mentor – Natasha Vaughn Appointed at the August 31, 2021 Board of Education Meeting	Personal		
Motion by Anthony S Pepe, second by Michael Higgins. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins				
Motion to approve action items 3.4 - 3.19.				
Final Resolution: Mo	Jrban, second by Anthony S Pepe. tion Passed i, Brian J Sales, Kenneth Urban, Paul Daubel, Anth	ony S Pepe, Ledy Torres,		
Action (Consent): 3.4	Appointments: Probationary - Teaching - Social St	tudies, Mathematics		
Candidate <sup>.</sup> Rosanne (	Golding Social Studies Teacher High School			

Candidate: Rosanne Golding, Social Studies Teacher, High School Certification(s): NYS School Building Leader, Emergency COVID-19 - effective 9/11/21 NYS Professional Certificate - Students With Disabilities - Grades 7-12 - Generalist - effective 8/16/19 NYS Professional Certificate - Social Studies 7-12 - effective 7/27/19 Tenure Area: Social Studies Effective: January 10, 2022 Salary: Step 10a Column MA+30 - \$77,632 (prorated) of the 2021-22 Teachers' Salary Schedule Probationary Period: January 10, 2022 terminating January 09, 2025\*^

\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

^Credit given for tenure in New York City Schools

Candidate: Elaine Cleary, Mathematics Teacher, Middle School Certification(s): NYS Initial Certificate - School Building Leader - effective 10/13/21 NYS Professional Certificate - Mathematics 7-12 - effective 9/1/10 Tenure Area: Mathematics 7-12 Effective: January 24, 2022 Salary: Step 18 column MA + 24 - \$95,151 (prorated) of the 2021-22 Teacher's Salary Schedule Probationary Period: January 24, 2022 terminating January 23, 2026\*

\*This individual must receive three (3) annual APPR composite ratings of Effective or Highly Effective, in at least three (3) of the preceding four (4) years and cannot have an APPR composite rating of Ineffective in the last year of her probationary appointment to be granted or considered for tenure.

Action (Consent): 3.5 Annual Appointment –Department Chairperson – 2021-22 School Year

NAME	ASSIGNMENT	STIPEND
Elaine Cleary	Mathematics Chairperson	\$11,025 (prorated)
	Middle School	

Action (Consent): 3.6 Appointment: Temporary - Physical Education Teacher

Candidate: Ezequiel Hernandez, Temporary Appointment - Physical Education Teacher, Susan E. Wiley Certification: NYS Emergency COVID-19 Certificate - Physical Education - effective 4/21/21 Service Area: Physical Education

Effective: December 21, 2021 and terminating on or before Jun 30, 2022

Salary: Step 5 Column BA- \$52,101 (prorated) of the 2021-22 Teachers' Salary Schedule

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Action (Consent): 3.7 Appointments - Extended Learning - 2021-22

NAME	ASSIGNMENT	STIPEND
Elaine Cleary	Mathematics Teacher Middle School	Extended Learning Rate
Rosanne Golding	Social Studies Teacher High School	Extended Learning Rate

Action (Consent): 3.8 Annual Appointments - Home Learning Program - Instructional Support Teachers Instructional Support Teachers will be on call to work with small groups of students at the High School and Middle School while on quarantine. Dr. Jeanette Altruda recommends the following to the Home Learning Program: Instructional Support Teachers for the 2021-2022 school year. January 2022 through June 2022; stipend \$6,000.

NAME	SCHOOL	ASSIGNMENT
Alisha Abreu	High School	ENL/English
Tammy Hutter	High School	Science
Matthew Loughren	High School	Science
Timothy Montera	High School	Mathematics
Michelle Penyy	High School	Social Studies
Monica Santaly	High School	Spanish
Vanessa Soto	High School	Mathematics
Yoleidys Swerdloff	High School	Social Studies
Christina Aronowitz	Middle School	English
Susan Bivona	Middle School	English
Ashley Cuffaro	Middle School	ENL
Deysi Donato	Middle School	Science
Ruth Flores	Middle School	Spanish
Richard Radziewicz	Middle School	Mathematics
Brian Washington	Middle School	Social Studies

Action (Consent): 3.9 Appointments - ARP Grant Funded Program - Saturday Program 2021-22

The following hourly rate of pay will be paid out of the ARP grant:

NAME	ASSIGNMENT	SALARY / EFFECTIVE DATE
Briane Tase	Saturday Program Teacher	\$53 per hour / 12/21/21
Diana Cotrone	Saturday Program Teacher	\$53 per hour / 12/21/21
Daphene Herron	Saturday Program Teacher	\$53 per hour / 12/21/21
Shane Sisco	Saturday Program Teacher	\$53 per hour / 12/21/21
Jodie Embleton	Saturday Program Teacher	\$53 per hour / 12/21/21
Dawn Shea	Saturday Program Teacher	\$53 per hour / 12/21/21
Marie Fodera	Saturday Program Teacher	\$53 per hour / 12/21/21
Heather Giever	Saturday Program Teacher	\$53 per hour / 12/21/21
Haley Murphy	Saturday Program Teacher	\$53 per hour / 12/21/21
Melissa Schlosser	Saturday Program Teacher	\$53 per hour / 12/21/21
Laura Jakubowski	Saturday Program Teacher	\$53 per hour / 12/21/21
Kaitlyn Hennelly	Saturday Program Teacher	\$53 per hour / 12/21/21
Alexis Tedesco	Saturday Program Teacher	\$53 per hour / 12/21/21
Jessica Reis	Saturday Program Teacher	\$53 per hour / 12/21/21
Claire Ryan	Saturday Program Teacher	\$53 per hour / 12/21/21
Sarah Reigrod	Saturday Program Teacher	\$53 per hour / 12/21/21
Donna Frescott	Saturday Program Teaching Assistant	\$53 per hour / 12/21/21
Tonya Fairley	Saturday Program Teaching Assistant	Hourly rate / 12/21/21

Action (Consent): 3.10 Appointments - Coaching Staff - Spring 2022

NAME	ASSIGNMENT	SALARY
Terrence Jablonski	Varsity Baseball Assistant	\$8,270 + \$400 Longevity
	First Aid Expires 1/17/22	

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Ezequiel Hernandez	Varsity Baseball First Aid Expires 4/22/23	\$9,100
Philip Fortuno	JV Baseball First Aid Expires 6/26/24	\$7,440
Joseph Montanino	Varsity Softball First Aid pending	\$9,100
Travis White	Varsity Boys Lacrosse First Aid Expires 1/10/22	\$9,100 + \$400 Longevity
Matthew Miles	Varsity Boys Lacrosse Assistant First Aid Expires 5/29/23	\$8,270
Michael Smeja	JV Boys Lacrosse First Aid Expires 5/29/23	\$7,440
Timothy Mattiace	JV Boys Lacrosse Assistant First Aid Expires 2/23/23	\$6,776
Pamela Gordon	Varsity Girls Lacrosse First Aid Expires 2/28/24	\$9,100 + \$400 Longevity
Stephen Cooney	Varsity Girls Lacrosse Assistant First Aid Expires 8/7/22	\$8,270 + \$400 Longevity
George Schroeder	Varsity Boys Track First Aid Expires 12/9/22	\$10,760 + \$400 Longevity
John Sack	Varsity Boys Track Assistant First Aid Expires 8/11/24	\$9,764 + \$400 Longevity
Vanessa Juengerkes	Varsity Softball Assistant First Aid 3/22/22	\$8,270
Paige Swantek	JV Softball First Aid 4/20/23	\$7,440
Timothy Gavin	JV Boys Tennis First Aid Expires 8/6/22	\$6,776 + \$400 Longevity

Action (Consent): 3.11 Appointments - Co-Curricular - 2021-22

NAME	ASSIGNMENT / SCHOOL	STIPEND
Alison Silber*	Cheerleading Advisor* - Third Season/Middle School	\$2,908*

\*Samantha La Scala was appointed as cheerleading co-advisor with a stipend of \$1,454 at the August 9, 2021 Board of Education Meeting. Samantha La Scala resigned effective November 30, 2021 at the November 22, 2021 Board of Education Meeting. This position will be covered with Alison Silber for the third season only.

Emily Sutch\*\* Tree Huggerz\*\* /Middle School

\*\*Brittany Jones was appointed to this position at the August 9, 2021 Board of Education Meeting. Brittany Jones resigned from this position effective January 30, 2022. Brittany Jones will be out on leave. This position will be covered with Emily Sutch effective February 1, 2022.

Tracy Kriklava\*\*\* Central Treasurer\*\*\*/Middle School

\$3,877\*\*\* (prorated)

\$2,046\*\* (prorated)

\*\*Brittany Jones was appointed to this position at the June 7, 2021 Board of Education Meeting. Brittany Jones resigned from this position effective January 30, 2022. Brittany Jones will be out on leave. This position will be covered with Tracy Kriklava effective February 1, 2022.

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# Kevin Miller Band Director/Middle School

\$2,046 Effective 9/1/21

Lauren DeBlasio 6th Grade Literacy Liaison Middle School

\$3,877 (prorated)

Action (Consent): 3.12 Annual Appointment - Teaching Assistant

	SCHOOL/	SALARY/
NAME	ASSIGNMENT	<b>EFFECTIVE DATE</b>
Hayat Pineiro	High School	\$43,302, Full-time
	Full-time AIS	12/21/21 to on or
		before 6/30/22

Action (Consent): 3.13 Appointments - Per Diem Substitute Athletic Trainers

Robert Gariglio, Per Diem Substitute Athletic Trainer, District NYS Licensed Athletic Trainer through 03/31/23 CPR/AED for Professional Rescuers with First Aid, Effective 12/02/21 \$200/day, Effective 12/07/21 to on or before 6/30/22

Kasey Keller, Per Diem Substitute Athletic Trainer, District BOC Certified Athletic Trainer through 12/31/21 CPR/AED, BLS Provider, Effective 3/21/21 \$200/day, Effective 12/13/21 to on or before 6/30/22

Action (Consent): 3.14 Appointment - Translator

NAME	LANGUAGE	STIPEND
Melissa Dias	Spanish	Oral - \$40 per hour
		Written - \$50 per hour

Action (Consent): 3.15 Probationary Appointment - Non-Teaching - Office Assistant

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Yelina Diaz	Office Assistant	Step 1 - \$20.18/hour
	(part-time)	3.5 hours/day
	10 month	Effective 12/21/21
	Deauville Gardens	Probationary period to
	East	end 6/21/22

Action (Consent): 3.16 Probationary Appointment - Non-Teaching - Night Custodian in Charge

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
William	Night Custodian in Charge	Step 20 - \$70,441* (prorated)
Finamore	Deauville Gardens East/West	Plus \$650 (prorated) Night Custodian in Charge differential Plus \$650 (prorated) night differential Effective 1/4/22 Probationary period to end 7/5/22

Action (Consent): 3.17 Probationary Appointment - Non-Teaching - Custodial Worker (full-time)

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Jonathan House	Custodial Worker (full-time) Great Neck Road	Step 1 - \$42,070* (prorated) plus \$650* (prorated) night differential
		Effective 12/21/21 Probationary period to end 6/21/22

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William Butler

Custodial Worker (full-time) Middle School Step – 1 \$42,070\* (prorated) plus \$650\* (prorated) night differential Effective 1/4/22 Probationary period to end 7/5/22

\*Based on 2018-2019 salary schedule

Action (Consent): 3.18 Probationary Appointment - Non-Teaching - Custodial Worker (Part-Time)

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
William	Custodial Worker (part-time)	Step 2 - \$19.65/hr.
Meyers	Great Neck Road	Effective 12/21/21
•		Probationary period to end 6/21/22

Action (Consent): 3.19 Appointments - Student Workers

NAME/	ASSIGNMENT/	SALARY/
PRESENT GRADE	SCHOOL	EFFECTIVE DATE
Faith Ilyas	Library	\$15.00 per hour
Grade 11	Susan E. Wiley	12/21/21
Ariana Torres	Library	\$15.00 per hour
Grade 11	Susan E. Wiley	12/21/21

Action: 3.20 Recommendations of the Committee on Special Education for the identification and placement of students with disabilities

Motion to approve the Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates: 11/30/21, 12/2/21, 12/7/21, and 12/9/21

Motion by Ledy Torres, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.21 Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities

Motion to approve Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates: 11/23/21, 11/29/21, 11/30/21, 12/1/21, 12/2/21, 12/6/21, 12/7/21, 12/8/21 and 12/9/21

Motion by Ledy Torres, second by Michael Higgins. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.22 Approval of Board Policies

Motion to approve the following policy changes.

0101 - Gender Neutral Single-Occupancy Bathrooms 7050 - Energy Management Conservation Policy

Motion by Michael Higgins, second by Anthony S Pepe. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

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Action: 3.23 Compensation for Additional Work - Arrival Duty

Motion to approve compensation for additional work - arrival duty.

Mr. Lagnado recommends that the teachers below be compensated for arrival duty worked from September 2, 2021 through October 6, 2021 at the rate of \$24 per day as follows:

NAME	<b># OF DAYS WORKED</b>	STIPEND
Lauren Lupinacci	21	\$504
Camille Nidds	21	\$504
Barbara Olsen	20	\$480
Alison Silber	19	\$456
Brian Washington	20	\$480
Susan Bivona	21	\$504
Karla Umanzor	15	\$360
Daniel Broadbent	20	\$480

Motion by Anthony S Pepe, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.24 APPR Evaluator Training and Certification

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

# <u>RESOLUTION</u>

**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 individual named below has 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 individual as lead evaluator for the 2021-22 school year:

Ms. Kristin Donnelly, Assistant Principal, Walter G. O'Connell Copiague High School

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.25 Resolution Agreement between the Copiague UFSD and the Suffolk County Police Department

Motion to approve the following resolution regarding the agreement between the Copiague UFSD and the Suffolk County Police Department:

# <u>RESOLUTION</u>

**BE IT RESOLVED**, that the Board of Education herewith authorizes the Superintendent of Schools to execute a certain agreement creating a partnership with the Suffolk County Police Department that supports and defines the role of SCPD School Resource Officers (SRO) and their relationship with the District; and

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**BE IT FURTHER RESOLVED,** that the Superintendent of Schools be authorized and directed to take such other or further action as shall be necessary to give effect thereto.

Motion by Anthony S Pepe, second by Michael Higgins. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.26 Approval of Resolution Regarding the Intermunicipal Agreement

Motion to approve the resolution regarding the Intermunicipal Agreement.

**BE IT RESOLVED**, that the Board of Education of the Copiague Union Free School District hereby approves the Inter-Municipal Agreement between the Board of Education of the Copiague Union Free School District and the Town of Babylon to contract with one another to allow the Town of Babylon to provide straight salt and/or a salt/sand mix to the Copiague School District;

**BE IT FURTHER RESOLVED,** that the Board of Education of the Copiague Union Free School District hereby authorizes the Board of Education President or Superintendent of Schools to execute the necessary documents to effectuate said Inter-Municipal Agreement on behalf of the Board of Education of the Copiague Union Free School District.

Motion by Anthony S Pepe, second by Paul Daubel. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.27 Chief Medical Officer - Amendment to Agreement

Motion to approve an amendment to the agreement for the Chief Medical Officer.

Motion by Paul Daubel, second by Rosemary Natoli. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.28 Grant Donation

Motion to accept a grant donation from Children's Hope India in the amount of \$24,995.

Motion by Paul Daubel, second by Michael Higgins. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

Action: 3.29 2021/22 Budget Transfer in Excess of \$10,000

Motion to accept a 2021/22 budget transfer in excess of \$10,000.

Motion by Anthony S Pepe, second by Michael Higgins. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

# 4. REPORTS

Claims Audit Reports for the Month of November 2021

Treasurer's Report for the Month of November 2021

Cafeteria Operating Report Summary - November 2021

Appropriation (Expenditure) Budget Status Reports - November 2021

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Revenue Budget Status and Investment Reports - November 2021

Budget Transfers Less Than \$10,000 for October and November 2021

Extra Classroom Activity Reports for High School and Middle School Clubs July 1, 2021 through September 30, 2021

Enrollment Report for Period Ending November 23, 2021

Superintendent's Report:

The High School Holiday Concert was cancelled due to an uptick in positive Covid cases. It will be rescheduled at a later date. We don't want to put anyone at risk. There are very few students having to quarantine because they are wearing their masks and are staying 3 - 6 feet apart. We are reporting daily Covid cases and contact tracing information to the Department of Health

We had a meeting with Heartscreen which is run by 2 women who lost their children to sudden cardiac death. They created this organization and are offering a screening for athletes at our school. The date is set for 4/2/22. There will be Pediatric cardiologists, as well as PA's, nurses and other medical staff. The cost for this is usually \$400,000. We are in the planning stages to help make this happen.

4.10 First Policy Review

# **First Policy Review**

8000, Support Services Goals
8100, Health and Safety Program
8112, Health and Safety Committee
8112-R, Health and Safety Committee Regulation
8121, First Aid
8123, Hygiene Precautions and Procedures
8123.1, Contagious Diseases
8123.1-R, Contagious Diseases Regulation
8123.1-E, Contagious Diseases Exhibit

# **5. CORRESPONDENCE**

There was no correspondence.

# **6. COMMUNICATIONS AND ANNOUNCEMENTS**

The next Regular Meeting of the Board of Education is scheduled for Monday, January 10, 2022 at 7:30 p.m. in the Middle School Auditorium.

# 7. UNFINISHED BUSINESS

There was no unfinished business.

## 8. NEW BUSINESS

There was no new business.

## 9. VOICE OF THE BOARD

Mr. Urban mentioned that the Saturday Food Distribution was a success. There were approximately 235 meals distributed. Thank you to all who helped.

Mr. Sales recommended the Board attend the upcoming virtual Cyber Security meeting. It will provide very beneficial information.

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# **<u>10. VOICE OF THE PEOPLE</u>**

A resident said that being that the Covid numbers are increasing and close to the holiday vacation, she recommended that information should be shared with the students as to what the Covid symptoms may be. She said this would be helpful for them so they may realize that what they are feeling could be Covid and they would know not to come back to school.

## **11. POSSIBLE EXECUTIVE SESSION**

Enter into Executive Session (if Needed)

Motion to enter into Executive Session to discuss legal matters, personnel matters, student matters and other Executive Session Topics.

Motion by Anthony S Pepe, second by Kenneth Urban. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

The Board entered into Executive Session at 8:00 pm.

Return to Open Session

Motion to return to Open Session.

Motion by Kenneth Urban, second by Anthony S Pepe. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

The meeting was reconvened at 8:35 pm.

## **12. ADJOURNMENT**

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kenneth Urban, second by Anthony S Pepe. Final Resolution: Motion Passed Yes: Rosemary Natoli, Brian J Sales, Kenneth Urban, Paul Daubel, Anthony S Pepe, Ledy Torres, Michael Higgins

The meeting was adjourned at 8:36 pm.

Deborah Van Florcke District Clerk