

BOARD OF EDUCATION MEETING

March 21, 2022

PRESENT:

Ledy Torres
Michael Higgins
Rosemary Natoli
Anthony Pepe
Brian Sales
Kenneth Urban
Paul Daubel

Dr. Kathleen Bannon
Superintendent of Schools

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

Christopher Powers, Esq.

Approximately 14 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. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes

Motion to approve the minutes of the March 7, 2022 Regular Meeting Agenda and Budget Work Session.

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: 2.2 Resignations - Foreign Language Teacher, Co-Curricular Appointment, Physical Education Teacher, Science Teachers, Speech Teacher

Motion to approve the following resignations.

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Paola Pilocane	Foreign Language Teacher Middle School	9/1/21-3/17/22	3/17/22	Personal
Deborah Delaney	Future Teachers of America Club Advisor High School	9/1/04-Present	3/2/22	Personal
Alec Blieberg	Physical Education Teacher Deauville Gardens West School	9/1/21-3/8/22	3/8/22	Personal
Christian Paylor-Smith	Science Teacher Middle School	9/1/21-Present	6/30/22	Personal
Michelle Fitzgerald	Science Teacher Middle School	9/1/21-Present	6/30/22	Personal
Melissa Terpko	Speech Teacher Deauville Gardens West School	9/1/19-Present	6/30/22	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: 2.3 Termination of Appointments - Cafeteria Aide, Assistant Principal

Motion to accept the following termination of appointments:

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Samantha Sparagna	Deauville Gardens East	1/12/16-3/4/22	3/4/22	Termination
Bradley Reminick	Copiague Middle School	8/29/11-Present	4/18/22	Termination

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: 2.4 Declination of Appointment - Non-Teaching - Cafeteria Aide

Motion to approve the following declination of appointment:

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>REASON GIVEN</u>
Elizabeth Farrar-Perez	Cafeteria Aide Deauville Gardens West Appointed at the March 7, 2022 Board of Education Meeting	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

Motion to approve action items 2.5 - 2.18.

Action (Consent): 2.5 Annual Appointment - Secondary Summer School Principal 2022

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Christopher Gaudioso	Secondary Summer School Principal	\$11,000

Action (Consent): 2.6 Appointment - Temporary - Physical Education Teacher

Candidate: Nicolas Reyes, Temporary Appointment - Physical Education Teacher, Deauville Gardens West Elementary Schools

NYS Certification: Emergency COVID-19, Physical Education - effective 1/13/22

Service Area: Physical Education

Effective: March 9, 2022 and terminating on or before Jun 30, 2022

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

Action (Consent): 2.7 Appointments: Teaching: Probationary - Science Research, Bilingual School Social Worker

Candidate: Kaitlyn Thompson, Science Research, Walter G. O'Connell Copiague High School

Certifications: NYS Emergency COVID-19 Certificate - Chemistry - effective 9/28/21

Tenure Area: Science

Effective: September 1, 2022

Salary: Step 8 Column Doctorate- \$76,983 of the 2022-23 Teachers' Salary Schedule

Probationary Period: September 1, 2022 terminating August 31, 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.*

Candidate: Ileana Perez-Castillo, Bilingual School Social Worker, District

Certifications: NYS Permanent Extension Certificate - Bilingual Education (PPS/Admin) - effective 2/1/2004

NYS Permanent Certificate - School Social Worker - effective 2/1/04

Tenure Area: School Social Worker

Effective: September 1, 2022

Salary: Step 8 Column MA + 15 - \$69,540+ \$3,129.30 (.045) School Social Worker differential of the 2022-23 Teachers' Salary Schedule

Probationary Period: September 1, 2022 terminating August 31, 2026

Action (Consent): 2.8 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$12,000 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 starting March 14, 2022 for the 2021-22 school year with the exception of Taylor Elliott who will meet alternating days.

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Taylor Elliott / HS	Physical Education (Alternating days)	12,000 (prorated)
Michelle Turcios / MS	Spanish Class	\$12,000 (prorated)
Karla Umanzor / MS	Spanish Class	\$12,000 (prorated)
Ruth Flores / MS	Spanish Class	\$12,000 (prorated)
Natasha Vaughn / MS	Spanish Class	\$12,000 (prorated)
Michael Perna / MS / HS	Spanish Class	\$12,000 (prorated)

Action (Consent): 2.9 Appointment - Co-Curricular - 2021-22

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>STIPEND</u>
Lauren Maddock	HS Future Teachers of America Club Advisor	\$2,046 (prorated)

Ms. Maddock is being appointed effective March 3, 2022, to fill the Co-Curricular position held by Deborah Delaney who was appointed at the August 9, 2021 Board of Education meeting. Ms. Delaney is unable to fulfill the responsibilities of this position and is resigning as of March 2, 2022.

Action (Consent): 2.10 Appointments - Coaching Staff - Spring 2022

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>SALARY</u>
Stephen Temme	MS Softball Head Coach First Aid pending	\$5,410
Colleen Darge	MS Girls Track Assistant Coach First Aid Expires 8/29/22	\$4,923
John Mullins	MS Boys Lacrosse Assistant Coach First Aid pending	\$4,923
Barbara Olsen	MS Boys Tennis Assistant Coach First Aid Expires 9/2/23	\$4,923
William Sullivan	MS Girls Lacrosse Assistant Coach First Aid pending	\$4,923

Action (Consent): 2.11 Annual Appointment - Additional Chaperone - 2021-22

Mr. William Bennett recommends the following staff member as an additional chaperone for the 2021-2022 school year:

<u>NAME</u>	<u>POSITION</u>
Michele Aulenti	Teaching Assistant/Building Substitute Teacher

Action (Consent): 2.12 Annual Appointments - Ancillary Staff - 2021-22 School Year

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Christopher Rispoli	Guitar / H.S. Musical	\$425
Jessica Petersen	Accompanist / H.S. Musical	\$1,600
James Lowe	Accompanist	\$175 per rehearsal / \$175 per performance
Ann Zalkind	Accompanist	\$75 per rehearsal / \$125 per performance

Action (Consent): 2.13 Annual Appointments - Per Diem Substitute Teachers

Jaclyn West, Per Diem Substitute Teacher, DGE

NYS Professional Certificates: Students with Disabilities (Birth-Gr. 2), Students with Disabilities (Gr. 1-6), Effective 11/21/15; Childhood Education, Early Childhood Education, Effective 8/27/15
\$165/day, Effective 3/14/22 to on or before 6/30/22

Carl Hawkins, Per Diem Substitute Teacher, GNR

NYS Professional Certificates: Literacy (Birth-Gr. 6), Childhood Education, Effective 2/1/12
\$165/day, Effective 3/14/22 to on or before 6/30/22

Action (Consent): 2.14 Permanent Appointment - Non-Teaching - Secretary to the Superintendent

<u>NAME</u>	<u>ASSIGNMENT / SCHOOL</u>	<u>SALARY/ EFFECTIVE DATE</u>
Deborah VanFlorcke	Secretary to the Superintendent Central Office	Step 4- \$81,487 Effective 3/28/22

Action (Consent): 2.15 Probationary Appointments - Non-Teaching - Senior Office Assistant (Confidential), Senior Office Assistant, Office Assistant (Spanish Speaking)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Maura Muroff	Senior Office Assistant (Confidential) Human Resources, Central Office	Step 2 - \$59,879 (prorated) Effective 4/4/22 Probationary period to end 10/3/22
Maria Pena	Senior Office Assistant ENL & World Languages and Coordinator of Bilingual Education & ELL K-12 Central Office	Step 7 - \$49,636 (prorated) Effective 4/4/22 Probationary period to end 6/27/22
Marlene Cialdella	Office Assistant (Spanish Speaking) 12-month, 7 hour SEW/District	Step 3 - \$39,309 (prorated) Effective 3/28/22 Probationary period to end 9/26/22

Action (Consent): 2.16 Probationary Appointment - Non-Teaching - Part-Time Custodial Worker

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Jose Sarmiento	Custodial Worker (part-time) Copiague Middle School	Step 2 - \$19.65/hr, 4 hours per day Effective 3/22/22 Probationary period to end 11/22/22

Action (Consent): 2.17 Continuations of Appointments - Non-Teaching - School Nurse, Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Colleen Feulner	School Nurse (RN) Susan E. Wiley	Step 4 - \$51,584 (prorated) + \$500 BA differential Effective 3/29/22
Tonya Carpenter	Cafeteria Aide Deauville Gardens East	Step 3 - \$15.48/hr., 2.75 hours per day Effective 4/4/22

Action (Consent): 2.18 Substitute Appointment - Non-Teaching - Substitute Food Service Worker

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Herlinda Sanchez	Substitute Food Service Worker District	\$15.00/hour Effective 3/22/22

Action: 2.19 Tenure Recommendations - Professional Staff Members

Motion to approve the tenure recommendations of the following Professional Staff members:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>TENURE AREA</u>	<u>PROBATIONARY PERIOD</u>	<u>EFFECTIVE TENURE DATE</u>
Kristina Biamonte	Elementary Principal Deauville Gardens West	Elementary Principal	6/30/22	7/1/22
Jean Ann Crespo	Elementary Assistant Principal Deauville Gardens East	Elementary Assistant Principal	8/19/22	8/20/22
Nicole Dunne	Elementary Assistant Principal Great Neck Road	Elementary Assistant Principal	8/19/22	8/20/22
Taylor Barbarino-Falk	English as a 2nd Language Teacher WGOE High School	English as a 2nd Language	8/31/22	9/1/22
Rosa Benaburger	Science Teacher WGOE High School	Science 7-12	8/31/22	9/1/22
Alicia Cacciapaglia	Speech & Hearing Handicapped Teacher/Deauville Gardens East	Speech & Hearing Handicapped	8/31/22	9/1/22

Lisbel Collado	School Social Worker WGOE High School	School Social Worker	8/31/22	9/1/22
Karina Cranmer	Elementary Teacher Deauville Gardens East	Elementary	8/31/22	9/1/22
Colleen Darge	Guidance Counselor WGOE High School	School Counseling and Guidance	8/31/22	9/1/22
Melisa Dias	Special Education Teacher WGOE High School	Special Education	8/31/22	9/1/22
Gina Graziano	Elementary Teacher Deauville Gardens East	Elementary	8/31/22	9/1/22
Karen Greco	Guidance Counselor Middle School	School Counseling and Guidance	8/31/22	9/1/22
Jessica Kopping	Guidance Counselor Deauville Gardens West	School Counseling and Guidance	8/31/22	9/1/22
Jacquelyn Marinello	School Psychologist Great Neck Road	School Psychologist	8/31/22	9/1/22
Alison Silber	Special Education Teacher Middle School	Special Education	8/31/22	9/1/22
Nicolo Testa	Special Education Teacher WGOE High School	Special Education	8/31/22	9/1/22
Diana Peralta	Elementary Teacher Middle School	Elementary	10/4/22	10/5/22
Christina Campisi	Speech & Hearing Handicapped Teacher/WGOE High School	Speech & Hearing Handicapped	10/14/22	10/15/22
Sarah Steiner	Special Education Teacher Deauville Gardens West	Special Education	11/25/22	11/26/22

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: 2.20 Recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities

Motion to approve recommendations of the Committee on Preschool Special Education for the identification and placement of preschool students with disabilities for the following date: 2/18/22 and 3/14/22

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

Action: 2.21 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: 2/28/22, 3/1/22, 3/2/22, 3/4/22, 3/7/22 and 3/14/22

Motion by Anthony S Pepe, 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: 2.22 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:

3/1/22, 3/3/22, 3/8/22, 3/10/22

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: 2.23 Approval of Revision to the 2021- 2022 District Calendar

Motion to approve the revision to the 2021-2022 school calendar.

Motion by Kenneth Urban, 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: 2.24 Revision of Board Meeting Date for the Scheduled Meeting of Tuesday, 4/5/22 to be Rescheduled to Monday, 4/4/22.

Motion to reschedule Board Meeting date for the scheduled meeting of Tuesday, 4/5/22 to Monday, 4/4/22.

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: 2.25 Joint Municipal Cooperative Bidding Program Resolution (A)

Motion to approve a resolution allowing the District to participate in Eastern Suffolk BOCES Cooperative Bidding Program in the 2022-23 school year.

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: 2.26 Disposition of Fine Arts Bid - Musical Instruments Bid #21/22-011

Motion to approve the disposition of Fine Arts bid #21/22-011 for musical instruments.

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: 2.27 Capital Reserve Fund

Motion to table the authorization for a proposition to be added to the ballot on May 17, 2022 to establish a Capital Reserve Fund to be known as the "Building and Improvement Capital Reserve Fund".

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

Action: 2.28 Updated List of Impartial Hearing Officers

Motion to approve the Updated List of Impartial Hearing Officers

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: 2.29 Resolution - Memorandum of Agreement between the Copiague UFSD and CIVIL SERVICE EMPLOYEES' ASSOCIATION, INC., LOCAL 1000, AFSCME, AFL-CIO with respect to the Copiague Clerical Unit No. 8310-00 of Local 870 CSEA

Motion to approve the attached resolution ratifying the Memorandum of Agreement and authorizing the President of the Copiague Board of Education and the Superintendent of Schools to execute the formal Agreement:

BE IT RESOLVED, that the Copiague Board of Education approve the Memorandum of Agreement (July 1, 2022 through June 30, 2027) between the negotiating representatives of the Board of Education of the Copiague Union Free School District and the Civil Service Employees' Association, Inc., Local 1000, AFSCME, AFL-CIO with respect to the Copiague Clerical Unit No. 8310-00 of Local 870 CSEA **entered into on March 3, 2022 and ratified on March 15, 2022.**

BE IT FURTHER RESOLVED, that the Board President and the Superintendent of Schools are authorized to execute the formal Agreement.

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: 2.30 Resolution - Settlement of Litigation

Motion to approve the attached resolution for the Settlement of Litigation.

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

Action: 2.31 2021/22 Budget Transfers in Excess of \$10,000

Motion to approve 2021/22 budget transfers over \$10,000.

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: 2.32 Approval - SCOPE License Agreement - 2022-2023 After School Child Care Program

Motion to approve the License Agreement between the Copiague Union Free School District and SCOPE Education Services for the 2022-2023 After School Child Care Program.

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

3. REPORTS

Claims Audit Reports for the Month of February 2022

Treasurer's Report for the Month of February 2022

Budget Transfers Less Than \$10,000 for February 2022

Cafeteria Operating Report Summary - February 2022

Appropriation (Expenditure) Budget Status Reports - February 2022

Revenue Budget Status and Investment Reports - February 2022

Superintendent's Report:

There are plans in place for Regents testing. Some students have never taken these tests. On Saturdays there will be Regents prep for the students. There will be changes in 4th and 5th grade Math and Science. Looking forward to seeing the changes and what good things it will bring. We continue address the students' needs by looking into learning loss. Our district is offering enrichment, remediation, and fun events to help learn in the Summer. The program is much more robust than what we have had in the past. The budget is being worked on and are looking into adding additional staff as well as new programs for the next school year. We are planning for as typical a year as we can, but it depends on how Covid plays out.

Presentation - Food Service

School Budget 2022/2023 - Work Session

3.10 Second Policy Review

8415 - Field Trips And Extracurricular Trips

8415-E.1 - Local Field Trip Approval Form

8415-E.2 - Request for Out of State and/or Overnight Trip

8415-R - Field Trips And Extracurricular Trips Regulation

8505 - Meal Charge Policy and Prohibition Against Shaming/Charging School Meals and Prohibition Against Shaming

8635 - Information and Data Privacy, Security, Breach and Notification

8635-R - Information and Data Privacy, Security, Breach and Notification Regulation

8650 - School District Compliance With Copyright Law

8650-R - School District Compliance with Copyright Law Regulation

3.11 First Policy Review

8200 - Buildings And Grounds Management

8210 - Buildings And Grounds Security

8210-R - Buildings And Grounds Security Regulation

8211 - Access To Buildings

8310 - Receiving And Warehousing

8330 - Authorized Use Of School-Owned Materials And Equipment

8330.1 - Authorized Use of School-Owned Computer Equipment

8330-E - Permission Form For Authorized Use of School-Owned Materials And Equipment

8413 - Transportation For Nonpublic School Students

8414 - School Bus Safety

8414.1 - Bus Driver Qualifications And Training

8414.2 - School Bus Maintenance

8417 - Student Transportation In Private Vehicles

8700 - Insurance

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, April 4, 2022 at 7:30 p.m. in the Middle School Auditorium. The agenda will include a work session for the development of the 2022/2023 school budget.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Brian Sales, Paul Daubel, and Dr. Bannon attended the Refit Legislative program. Other people that attended were Senators and Assembly people. Conversations were good and it was an informative program.

9. VOICE OF THE PEOPLE

First community member said that the Saturday Elementary Program is wonderful. Her 5th grade daughter loves it! She thanked the Board and Dr. Bannon for putting this program together. She is the co-chair of the 5th grade Booster club and asked if they can have a 5th grade promotion ceremony. Dr. Bannon said it's an ongoing conversation to find a location that everyone can safely socially distance.

Second community member asked the Board if there can be a vote on mask mandates. There was a discussion on that.

10. 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 Michael Higgins.

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 9:08 p.m.

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 9:09 p.m.

11. ACTION

Approval to Untable Action Item 2.27

Motion to Untable Action Item 2.27

Motion by Kenneth Urban, 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

Approval of the authorization for a proposition to be added to the ballot on May 17, 2022 to establish a Capital Reserve Fund to be known as the "Building and Improvement Capital Reserve Fund".

Motion to approve the authorization for a proposition to be added to the ballot on May 17, 2022 to establish a Capital Reserve Fund to be known as the "Building and Improvement Capital Reserve Fund".

Motion by Kenneth Urban, 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

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 9:10 p.m.

Deborah Van Florcke
District Clerk