REORGANIZATION AND REGULAR MEETING OF THE BOARD OF EDUCATION

July 7, 2021

PRESENT:

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

<u>Assistant Superintendents</u>: Susan Kanuika – Finance & Operations James McCabe – Student Services Todd Andrews – Human Resources Jeanette Altruda – Curric. & Instruction

Christopher Clayton, Esq.

The meeting was called to order at 7:31 p.m. by Mary Ellen Ruppert, District Clerk, with the opening exercises and a moment of silent meditation.

Mrs. Ruppert administers oath to reelected Board member Kenneth Urban.

Newly elected Board member Ledy Torres was given the oath of office in the Office of the District Clerk on May 19, 2021 and newly elected Board member Michael Higgins was given the oath of office in the Office of the District Clerk on July 1, 2021.

2. ELECTION OF OFFICERS

Action: 2.1 President

Mary Ellen Ruppert called for nominations for President. Motion to nominate Brian Sales for President.

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, Michael Higgins

Mrs. Ruppert administered the oath of office to Mr. Sales and turns the meeting over to the President.

Action: 2.2 Vice President

Mr. Sales called for nominations for Vice President. Motion to nominate Kenneth Urban for Vice President.

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, Michael Higgins

Action: 2.3 Second Vice President

Mr. Sales called for nominations for Second Vice President. Motion to nominate Anthony Pepe for 2nd Vice President.

Motion by Rosemary Natoli, 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

Mrs. Ruppert administers the oath of office to Mr. Urban, Mr. Pepe and Dr. Bannon.

3. APPOINTMENT OF OFFICERS

Action: 3.1 District Clerk

Motion to appoint Mary Ellen Ruppert as District Clerk.

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

Mrs. Ruppert was given the oath of office by the District's attorney.

Action: 3.2 District Treasurer

Motion to appoint Karilyn Korec as District Treasurer for the 2021/22 school year.

Motion by Paul Daubel, 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

Ms. Korec was given the oath of office in the District Clerk's office on July 8, 2021.

Action: 3.3 Claims Auditor

Motion to appoint Michael Kearns, Claims Auditor, at a fee of \$20,100, as per Letter of Engagement for the 2021/22 school year.

Motion by Paul Daubel, 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

Mr. Kearns was given the oath of office in the District Clerk's office on August 4, 2021.

4. <u>OTHER APPOINTMENTS</u>

Action: 4.1 School Attorney (General Counsel and Labor Counsel)

Motion to approve the appointment of the firm of Ingerman Smith, L.L.P. as School Attorney (General Counsel and Labor Counsel) for the 2021/22 school year.

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: 4.2 Bond Counsel

Motion to approve the appointment of Hawkins Delafield & Wood, L.L.P. as Bond Counsel as per Letter of Engagement dated February 14, 2021.

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

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Action: 4.3 Internal Auditor

Motion to approve the appointment of R.S. Abrams & Co., L.L.P. as Internal Auditors at a fee of \$57,900, as per Letter of Engagement dated May 26, 2021.

Motion by Kenneth Urban, 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: 4.4 Disposition of RFP #21/22-005 - External Auditors

Motion to award the disposition of RFP #21/22-005 for external auditors to Cullen & Danowski, LLP for the fiscal year ending June 30, 2022 with the district's option to renew the contract for four additional one year terms.

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: 4.5 Chief Faculty Auditor

Motion to approve the appointment Karilyn Korec as Chief Faculty Auditor.

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: 4.6 Chief Faculty Counselors

Motion to approve the appointment of Joseph Agosta, Joseph Buccello, Karla Cangelosi, Cynthia Florio, Kristina Biamonte and Andrew Lagnado, as Chief Faculty Counselors.

Motion by Rosemary Natoli, 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: 4.7 Purchasing Agent

Motion to approve the appointment of Susan Kanuika, Assistant Superintendent for Finance and Operations, as Purchasing Agent.

Motion by Rosemary Natoli, 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: 4.8 Deputy Purchasing Agent

Motion to approve the appointment of Karilyn Korec as Deputy Purchasing Agent.

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: 4.9 Records Management Officer

Motion to approve the appointment of Kelly Urraro as Records Management Officer.

Motion by Paul Daubel, 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: 4.10 Records Access Officer

Motion to approve the appointment Mary Ellen Ruppert as Records Access Officer.

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: 4.11 Disposition of RFP #21/22-003 - Chief School Medical Officer

Motion to award the disposition of RFP #21/22-003 for a Chief School Medical Officer to Dr. Jason Hitner for a period of July 1 to June 30, 2022 with option to renew contract for four additional one year terms.

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: 4.12 Property & Casualty Broker of Record

Motion to appoint NYSIR the Property & Casualty Broker of Record.

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: 4.13 Health Insurance/Employee Benefit Broker

Motion to appoint R. L. Dotton Assoc. Health Insurance/Employee Benefit Broker.

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: 4.14 Medicaid Compliance Officer

Motion to appoint Susan Kanuika, Assistant Superintendent for Finance and Operations as Medicaid Compliance Officer.

Motion by Rosemary Natoli, 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: 4.15 Title IX Officer

Motion to approve the appointment of Danielle Grandin, Director of Special Education, as Title IX Officer.

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Motion by Rosemary Natoli, 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: 4.16 Alternate Title IX Officer

Motion to approve the appointment of Todd Andrews, Assistant Superintendent for Human Resources, as Alternate Title IX Officer.

Motion by Rosemary Natoli, 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

5. DESIGNATIONS/AUTHORIZATIONS

Action: 5.1 Certify Payrolls

Motion to authorize Michael Kearns, Claims Auditor to certify all payrolls.

Motion by Rosemary Natoli, 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: 5.2 Budget Transfers

Motion to authorize the Superintendent of Schools to approve budget transfers up to \$10,000.

Motion by Rosemary Natoli, 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: 5.3 Petty Cash Funds

Motion to establish the petty cash funds in the amount of \$100 to the following positions: Superintendent, District Clerk, District Treasurer, Food Services Director, Adult Education Director and Principals (6).

Motion by Rosemary Natoli, 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: 5.4 Conferences and Workshops

Motion to authorize the Superintendent of Schools or her designee to approve all conferences, conventions, workshops, etc. with designated expenses.

Motion by Rosemary Natoli, 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: 5.5 Bank Designation

Motion to approve the following bank designations: J. P. MorganChase, New York Liquid Asset Fund (NYLAF). Other banks for the deposit of monies may from time to time be designated by written resolution duly adopted by a majority of this Board.

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Motion by Rosemary Natoli, 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: 5.6 Official Newspapers of District

Motion to approve Newsday, The Amityville Record and The Babylon Beacon as official newspapers of the district.

Motion by Kenneth Urban, 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

6. OTHER ITEMS

Action: 6.1 Meeting Nights

Motion to approve the following 2021/2022 meeting nights for the Board of Education with each meeting called to order at 7:30 p.m. unless otherwise noted:

July	7 Wed. (7:30 p.m.)
August	9 23 31 Tues. (5:15 pm)
September	13 27
October	18
November	8 22
December	6 20
January	10 24
February	7
March	7 21
April	 5 Tues. 20 Wed. Adopt. of Budget (7:30 pm) 26 Tues. BOCES Vote
May	9 23
June	6 21 Tues.

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

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Action: 6.2 Rate for Mileage Reimbursement

Motion to approve the rate for mileage reimbursement at .56 cents per mile.

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

Action: 6.3 Readoption of Policies

Motion to readopt previous year's policies.

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

7. FOR ACTION

Action, Minutes: 7.1 Approval of Minutes - Regular Board of Education Meeting - June 21, 2021

Motion to approve the minutes of the Regular Board of Education Meeting of June 21, 2021.

Motion by Rosemary Natoli, 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, Minutes: 7.2 Approval of Minutes - Audit Committee Meeting of June 21, 2021

Motion to approve the minutes of the Audit Committee Meeting of June 21, 2021.

Motion by Rosemary Natoli, 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: 7.3 Resignations - Elementary Teachers, Cafeteria Aide

Motion to accept the following resignations:

NAME	ASSIGNMENT SCHOOL	SERVICE IN DISTRICT	EFFECTIVE DATE	REASON GIVEN
Jaclyn Shore	Elementary Teacher Deauville Gardens West	3/26/07-6/30/21	6/30/21	Personal
Cynthia Ruiz	Elementary Teacher Deauville Gardens East	12/3/13-6/30/21	8/7/21	Personal
Patricia Robinson	Cafeteria Aide Great Neck Road	2/10/86-6/24/21	6/24/21	Retirement

Motion by Rosemary Natoli, 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: 7.4 Declination of Appointment - Summer School 2021

Motion to accept the following declination of appointment:

NAME	ASSISGNMENT	REASON GIVEN
Mitchell Woodford	Math 8 Teacher	Personal
	Summer School 2021	
	Appointed at the June 2	1, 2021
	Board of Education Me	eting

Motion by Rosemary Natoli, 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: 7.5 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.

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 Rosemary Natoli, 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: 7.6 Grant Funded Pay Schedule 2021-2022

Motion to approve the Grant Funded Pay Schedule 2021-2022.

TITLE	STIPEND
Curriculum Writing	\$35/hour
PD Participant	\$32.50/hour
PLC Leader	\$40/hour
PD Provider	\$50/hour
Parent Workshop Provider	\$47/hour
Saturday School Teacher	\$50/hour
Program Administrator	\$57/hour
Summer Camp Provider	\$47/hour
Saturday Program Administrator	\$60/hour
SEL Staff Mentor	\$1500/year
Teacher Mentor Stipend	\$2908/year

Motion by Rosemary Natoli, 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

Motion to approve action items 7.7-7.26.

Motion by Rosemary Natoli, 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 (Consent): 7.7 Appointments: Probationary - Art Teacher, Science Teacher, Speech Teacher, English Teacher, School Psychologist, Elementary Teacher, Social Studies Teacher

Candidate: Alison Hill, Art Teacher, Deauville Gardens West Elementary School Certification: NYS Professional Certificate - Visual Arts - effective 3/16/11 Tenure Area: Art Effective: September 1, 2021 Salary: Step 6 Column MA - \$64,374 of the 2021-22 Teachers' Salary Schedule

Probationary Period: September 1, 2021 terminating August 31, 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.

Candidate: Caroline Golio, Science Teacher, Walter G. O'Connell Copiague High School Certification: NYS Professional Certificate - Biology 7-12 - effective 4/11/17 Effective: September 1, 2021 Salary: Step 9 Column MA - \$69,630 of the 2021-22 Teachers' Salary Schedule

Probationary Period: September 1, 2021 terminating August 31, 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.

Candidate: Danielle Beck, Speech Teacher, Great Neck Road Elementary School Certification: NYS Professional Certificate - Speech and Language Disabilities - effective 12/24/19 Effective: September 1, 2021 Salary: Step 7 Column MA + 30 - \$69,408 of the 2021-22 Teachers' Salary Schedule

Probationary Period: September 1, 2021 terminating August 31, 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.

Candidate: Giselle Henao, English Teacher, Walter G. O'Connell Copiague High School Certification: NYS Initial Certificate - English Language Arts 7-12 - effective 6/28/19 Effective: September 1, 2021 Salary: Step 7 Column BA + 9 - \$58,625 of the 2021-22 Teachers' Salary Schedule Probationary Period: September 1, 2021 terminating August 31, 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.

Candidate: Nicole Cito, School Psychologist, Deauville Gardens West Elementary School Certification: NYS Provisional Certificate - School Psychologist- effective 6/1/19 Effective: September 1, 2021 Salary: Step 7 Column MA + 30 - \$69,408 + \$3,123.36 (.045) School Psychologist differential of the 2021-22 Teachers' Salary Schedule Probationary Period: September 1, 2021 terminating August 31, 2025

Candidate: Jennifer Rosa, Elementary Teacher, Susan E. Wiley Elementary School Certification: NYS Childhood Education (Grades 1-6), Emergency COVID-19, effective 10/15/20 Effective: September 1, 2021 Salary: Step 7 Column MA - \$66,081 of the 2021-22 Teachers' Salary Schedule Probationary Period: September 1, 2021 terminating August 31, 2025*

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*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: Julieta Jaime, Social Studies Teacher, Walter G. O'Connell Copiague High School/Copiague Middle School Certification: NYS Initial Certificate - Social Studies 7-12 - effective 1/14/21 Effective: September 1, 2021 Salary: Step 7 Column BA - \$54,898 of the 2021-22 Teachers' Salary Schedule Probationary Period: September 1, 2021 terminating August 31, 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.

Action (Consent): 7.8 Appointment: Teaching: Regular Substitute Teacher - Elementary Teacher

Candidate: Christina Polito, Regular Substitute Appointment - Elementary Teacher, Deauville Gardens West Elementary School

Certification(s): NYS Initial Certificate - Childhood Education 1-6 - effective 1/28/20

NYS Initial Certificate - Students with Disabilities 1-6 - effective 2/1/20

Service Area: Elementary

Effective 9/1/21

Salary: Step 6 Column MA - \$64,374 of the 2021-22 Teachers' Salary Schedule

Action (Consent): 7.9 Appointments: Temporary - Physical Education Teacher, College and Career Counselor

Candidate: Timothy Mattiace, Temporary Appointment - Physical Education Teacher, Elementary Schools

Certification: NYS Emergency COVID-19 Certificate - Physical Education - effective 6/10/21 Service Area: Physical Education

Effective: September 1, 2021

Salary: Step 5 Column MA - \$62,714 of the 2021-22 Teachers' Salary Schedule

Candidate: Brianne Arthur, Temporary Appointment - College and Career Counselor, Walter G. O'Connell Copiague High School Certification: NYS Provisional - School Counselor - effective 5/16/20 Service Area: School Counseling and Guidance Effective: September 1, 2021 Salary: Step 5 Column MA - \$62,714 + \$2,822.13 (.045) Guidance Counselor differential of the 2021-22 Teachers' Salary Schedule

Action (Consent): 7.10 Additional Compensation

	ASSIGNMENT/	
NAME	SCHOOL	STIPEND
Janine Proulx	Assistant Principal	\$13,925
	High School	

Janine Proulx, Elementary Assistant Principal assigned to the Susan E. Wiley Elementary School, will temporarily be assigned to the Walter G. O'Connell Copiague High School for the 2021-22 school year.

Christopher Gaudioso Secondary Summer School Principal \$5,000

In response to the significant challenges of summer school programming brought on as a result of the Covid pandemic I would like to recommend that Mr. Gaudioso receive an additional stipend of \$5,000 for program management.

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Action (Consent): 7.11 Annual Appointments - Dignity Act Coordinators - 2021 - 22

The following staff members are recommended to serve as the Dignity Act Coordinators pursuant to the Commissioner's Regulation which states that at least one employee in every school should be designated as a Dignity Act Coordinator. The Dignity Act Coordinator's name shall be shared with all school personnel, students and parents. They will be thoroughly trained to handle human relations in the areas of race, color, weight, national origin, ethnic group, religion, religious practice, disability, gender orientation, gender and sex.

NAME	ASSIGNMENT
Joseph Agosta	Dignity Act Coordinator High School
Alison Stritzl	Dignity Act Coordinator High School
Andrew Lagnado	Dignity Act Coordinator Middle School
Francesca Walker	Dignity Act Coordinator Middle School
Kristina Biamonte	Dignity Act Coordinator Deauville Gardens West
Jessica Lai	Dignity Act Coordinator Deauville Gardens West
Joseph Buccello	Dignity Act Coordinator Deauville Gardens East
Lysa Mullady	Dignity Act Coordinator Deauville Gardens East
Cynthia Florio	Dignity Act Coordinator Susan E. Wiley
Chelsea Trotta	Dignity Act Coordinator Susan E. Wiley
Karla Cangelosi	Dignity Act Coordinator Great Neck Road
Adrienne Mahoney	Dignity Act Coordinator Great Neck Road

Action (Consent): 7.12 Annual Appointments - Mentors - Supervisory

NAME	PROTÉGÉ	SCHOOL	STIPEND
Michael Ferretti	Andrea Pozzi	District	\$5,000
Tamika Eason	Sabrina Meehan	High School	\$5,000

Action (Consent): 7.13 Annual Appointments - Summer School 2021

NAME	ASSIGNMENT	STIPEND
Lisbel Collado	SEL and Wellness Camp	\$1,505
	7/6/21, 7/8/21, 7/13/21, 7/15/21, 7/20/21,	
	7/22/21, 8/3/21, 8/5/21, 8/10/21, 8/12/21,	
	8/17/21	
	12:15 p.m 2:15 p.m.	

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Rachel Silber	SEL and Wellness Camp 7/6/21, 7/8/21, 7/13/21, 7/15/21, 7/20/21, 7/22/21, 8/3/21, 8/5/21, 8/10/21, 8/12/21, 8/17/21 12:15 p.m 2:15 p.m.	\$1,505
Kristine Lattanzio	Math 8	\$3,010
Joanne Norman	Teaching Assistant	\$22.58 per hour
Christina Napolitano	Teaching Assistant	\$24.52 per hour
Shane Sisco	Non-Certified Substitute Teacher	Pro-rated
Danisia Urena	Food Service Worker 7:00 a.m 1:00 p.m.	\$16.91* per hour
Tracy Wenzler	Science Research Enrichment Camp 7/6/21 - 7/19/21	\$1,505
John Williams	Science Research Enrichment Camp 7/6/21 - 7/19/21	\$1,505
Joseph Napolitano	Weight Room 7/13/21, 7/15/21, 7/20/21, 7/22/21, 7/27/21, 7/29/21, 8/3/21, 8/5/21, 8/10/21, 8/12/21 8:30 a.m 10:30 a.m.	\$940
Alexandra Gaudioso	Non-Certified Substitute Teacher	Pro-rated
Barbara Vallone Draddy	Substitute Nurse 7/7/21-7/29/21	\$32.66 per hour

*Danisia Urena was appointed at the June 7, 2021, Board Meeting as a Substitute Food Service Worker with a rate of \$14.46 per hour. She will be working as a Food Service Worker with a rate of \$16.91 per hour.

Action (Consent): 7.14 Appointments - Coaching Staff - Fall 2021/22

NAME	ASSIGNMENT	SALARY
Jonathon Ruffin	Varsity Football Assistant First Aid Pending	\$9,017
Philip Fortuno	JV Football Head First Aid Pending	\$8,104
Timothy Mattiace	JV Football Assistant First Aid Pending	\$7,374
Taylor Elliott	JV Girls Soccer First Aid Pending	\$6,776
Vanessa Juengerkes	Varsity Volleyball Assistant First Aid Pending	\$8,270
Thomas Korn	MS Boys Soccer First Aid Pending	\$5,410

Action (Consent): 7.15 Student Services Staffing Recommendation - Summer 2021

NAME	DATES OF ANTICIPATED WORK	RATE OF PAY
Chelsea Cama	Two days during the Summer	Per Diem Rate

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Action (Consent): 7.16 Annual Appointments: NYSITELL Test Administrators - 2021

Mrs. Michelle Passeggiata recommends the following persons as NYSITELL (New York State Identification Test for English Language Learners) test administrators for 2021. The testing will take place over the course of 1-2 weeks in late July or early August depending upon enrollment.

NAME	ASSIGNMENT	RATE OF PAY
Alyssa Tracey	NYSITELL Test Administrator	\$39 per hour
Iwona Matusewicz	NYSITELL Test Administrator	\$39 per hour
Carly Lopez	NYSITELL Test Administrator	\$39 per hour
Jenna Giamunda	NYSITELL Test Administrator	\$39 per hour

Action (Consent): 7.17 Annual Appointments - Chaperones - 2021-2022 School Year

NAME	POSITION
Marie Accettella	Teacher
Lisa Amodeo	Teaching Assistant
Etonia Artis	School Security Guard
Maria Barrera	Cafeteria Aide
Rosa Benaburger	Teacher
Kenneth Berry	Teacher
Catherine Boyle	Cafeteria Aide
Daniel Broadbent	Teacher
Michael Brostowski	Chaperone
Anthony Cipriano	Teacher
Angela Clement	Assistant Cook
Colleen Darge	Guidance Counselor
Cindy Franz	Cook Manager
Donna Frescott	Teaching Assistant
Barbara Harris	Building Substitute Teacher
Helen Harris	Teaching Assistant
Melissa Indellicati	Assistant Cook
Laura Johnson	Teacher
James Konen	Teacher
Dawn Koziarz	Teacher
Carmen Lodestro	Office Assistant (Spanish Speaking)
Nancy Martinez	Teaching Assistant
Dorothy McNulty	Cafeteria Aide
Jeannie Mullins	Teacher
Joseph Napolitano	Teacher
Susan Natoli	Office Assistant
Valerie Nevola	Teaching Assistant
Joanne Norman	Teaching Assistant
Barbara Olsen	Teacher
Ellen Parker-Galluccio	Building Substitute Teacher
Stephanie Patti	Teacher
John Perri	Building Substitute Teacher
Hayat Pineiro	Teaching Assistant
Paul Polito	School Security Guard
Christopher Porcellini	Teacher
Patricia Robinson	Cafeteria Aide
Sherranda Rush	School Security Guard
Monica Santaly	Teacher
Maritza Scarione	Teaching Assistant
Rachel Silber	Guidance Counselor
Melissa Solomon	Guidance Counselor
Antoinette Spencer	District Substitute Teacher
Karen Steigert	Cafeteria Aide
David Swaim	Teacher
Roseann Trotta	Cafeteria Aide
Karen Wenzel	Teacher

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Action (Consent): 7.18 Appointments - Per Diem Substitute Teachers

John Young, Per Diem Substitute Teacher, District NYS Permanent Certificate: Physics, Effective 9/1/06 \$145/day, Effective 9/1/21 to on or before 6/30/22

Kayla Schwartz, Per Diem Substitute Teacher, SEW NYS Initial Certificate: Childhood Education, 1-6, Effective 6/22/21 \$145/day, Effective 9/1/21 to on or before 6/30/22

Action (Consent): 7.19 Permanent Appointments - Non-Teaching - Senior Office Assistant, Principal Account Clerk

NAME	ASSIGNMENT / SCHOOL	SALARY/ EFFECTIVE DATE
Suzanne Shea	Senior Office Assistant	Step 3 - \$44,968.
	Deauville Gardens West	Effective 7/13/21
Maureen Green	Principal Account Clerk Business Office	Step 14 - \$76,314. Effective 7/15/21

Action (Consent): 7.20 Probationary Appointments - Non Teaching - School Security Guards/School Resource Officers

NAME	ASSIGNMENT/ SCHOOL	SALARY/ EFFECTIVE DATE
Rodney Williams	School Security Guard/ School Resource Officer District NYS DOS Security Guard Guard License through 9/27/21	Step 5 - \$22.15/hour 35 hours/week Effective 7/1/21 Probationary period to end 9/23/21
Diane Buffa	School Security Guard/ School Resource Officer District NYS DOS Security Guard License through 12/10/22	Step 3 - \$21.19/hour 35 hours/week Effective 7/1/21 Probationary period to end 9/23/21

Action (Consent): 7.21 Probationary Appointment - Non Teaching - Part-Time Office Assistant (Spanish Speaking)

	ASSIGNMENT/	SALARY/
NAME	SCHOOL	EFFECTIVE DATE
Jeamoure Mercado	Part-time Office Assistant	Step 2 - \$20.18/hour
	(Spanish Speaking),	3.5 hours/day
	10 month	Effective 9/1/21
	Middle School	Probationary period to
		end 3/2/22

Action (Consent): 7.22 Appointments - Committee on Preschool Special Education for the 2021-2022 School Year

In keeping with Section 4410 of the Education Law, Part 200 of the Commissioner's Regulations and the Individuals with Disabilities Education Act, I would ask that the Board of Education consider the appointment of the following individuals as members of the Committee on Preschool Special Education (CPSE) for the 2021-2022 school year.

Mr. James McCabe - Chairperson, District Representative Dr. Tara Gelling – Alternate Chairperson, District Representative Ms. Danielle Grandin - Alternate Chairperson, District Representative Dr. Maria Kennedy – Alternate Chairperson, District Representative Ms. Jamila Lindo – Alternate Chairperson, District Representative Dr. Laura Macchio - Alternate Chairperson, District Representative Ms. Jacquelyn Marinello – Alternate Chairperson, District Representative Dr. Lydia Warner - Alternate Chairperson, District Representative

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Dr. Jared Zucker – Alternate Chairperson, District Representative Ms. Maritza Benavides – Teacher Member Ms. Laurie Bergen - Teacher Member Ms. Natalia Brite - Teacher Member Ms. Jeannine Chaikin - Teacher Member Ms. Jeanne Beth DeMott - Teacher Member Ms. Colleen Garofalo - Teacher Member Ms. Deniz Harned - Teacher Member Ms. Danielle Jacob - Teacher Member Ms. Lisa Key - Teacher Member Ms. Kathryn Nugget – Teacher Member Dr. Yvonne Pino – Teacher Member Ms. Jaclyn Shore - Teacher Member Ms. Karen Steiger - Teacher Member Ms. Alicia Cacciapaglia – Special Education Teacher Member Ms. Christina Campisi - Special Education Teacher Member Ms. Louise Radzicki - Special Education Teacher Member Ms. Victoria Rogalski - Special Education Teacher Member Ms. Danielle Russo - Special Education Teacher Member Ms. Melissa Terpko - Special Education Teacher Member Mrs. Melissa Cianci - Parent Member Mrs. Debra Vila - Parent Member *Child's Teacher *Child's Parent/Guardian *Student (as appropriate) *Agency Representative - Preschool Evaluator *County Representative - Municipality *EIOD - Department of Health

*Member will vary from case to case.

Action (Consent): 7.23 Appointments - Committee on Special Education for the 2021-2022 School Year

In keeping with Section 4410 of the Education Law, Part 200 of the Commissioner's Regulations and the Individuals with Disabilities Education Act, I would ask that the Board of Education consider the appointment of the following individuals as members of the Committee on Special Education (CSE) for the 2021-2022 school year. These individuals will also serve as members of the 504 Committee.

Mr. James McCabe - Chairperson, District Representative Mrs. Danielle Grandin - Alternate Chairperson, Director of Special Education Dr. Lydia Warner - Alternate Chairperson, District Representative, School Psychologist Dr. Jolie Dichter - Alternate Chairperson; School Psychologist Dr. Tara Gelling - Alternate Chairperson, School Psychologist Mr. Mesut Karatuna - Alternate Chairperson, School Psychologist Dr. Maria Kennedy - Alternate Chairperson, School Psychologist Ms. Jamilah Lindo - Alternate Chairperson; School Psychologist Dr. Laura Macchio - Alternate Chairperson, School Psychologist Ms. Jacquelyn Marinello - Alternate Chairperson, School Psychologist Dr. Jared Zucker - Alternate Chairperson, School Psychologist Dr. Jason Hitner, School Medical Doctor Mrs. Cathy Boyle, Parent Member Mrs. Melissa Cianci, Parent Member Mrs. Charlene Coward, Parent Member Mrs. Vicki Iregbulem, Parent Member Mrs. Lisa Piskorek, Parent Member *Child's General Education Teacher *Child's Special Education Teacher *Child's Parent/Guardian *Student (as appropriate)

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Action (Consent): 7.24 Appointment - Surrogate Parent for the 2021-2022 School Year

Part 200.5(3) of the Commissioner's Regulations requires the appointment of parents who may serve as surrogates, acting on behalf of children suspected of having a disability in the event that the student's parent(s) or guardian(s) are unknown, or when, after reasonable efforts, the Board of Education cannot discover the whereabouts of a parent, or where the student is a ward of the State. Persons selected as surrogates shall not be officers, employees or agents of the local school district or State Education Department or other agency involved in the education or care of the student. Such persons should also be generally familiar with the educational options available to students with disabilities.

I am recommending that the following parents, who have served as parent members of the Committee on Special Education, be re-appointed to the list of surrogates:

Mrs. Ellen Dulik Mrs. Debra Vila Mrs. Denise Dalton

It is important to note that we have never been in a position where a surrogate parent was needed. However, regulations require that parent be available should there be such a need.

Action (Consent): 7.25 Appointments – Volunteers

NAME	EXPERIENCE
Brent Tiringer	Mr. Tiringer will work with the Varsity and JV levels for this season. Mr. Tiringer has been a paid coach in past seasons (2016, 2017, 2018) and volunteered during the 2019 and 2020 seasons. He has expressed his interest in coming back on a volunteer status.
	His NYS Temporary Coaching License is pending approval.
Derrick Magwood	Mr. Magwood will work with the Varsity and JV levels for this season. Mr. Magwood has been a paid coach in past seasons (2014, 2015, 2016, 2018, 2019, 2020).
	His NYS Temporary Coaching License issued effective 3/4/21.

Mr. Tiringer and Mr. Magwood will be volunteering with the football program under the supervision of Mr. Kenneth Rittenhouse, Varsity Head Football Coach.

Action (Consent): 7.26 Updated List of Impartial Hearing Officers

Approval the Updated List of Impartial Hearing Officers who have been certified to serve in the capacity by the State Education Department.

Action: 7.27 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: 6/4/2021, 6/18/2021, 6/23/2021

Motion by Rosemary Natoli, 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: 7.28 Recommendations of the Committee on Special Education for the identification and placement of elementary and secondary 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: 4/28/21, 5/5/21, 5/20/21, 5/24/21, 5/27/21, 6/2/21, 6/3/21, 6/7/21, 6/9/21, 6/10/21/ 6/14/21, 6/16/21, 6/17/21, 6/18/21, 6/21/21, 6/22/21, 6/23/21 and 6/24/21

Motion by Rosemary Natoli, 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: 7.29 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 May 17, May 18, May 20, May 27, June 3, June 8, June 9, June 10, June 14, June 15, June 17, June 18, June 21 and June 23, 2021

Motion by Rosemary Natoli, 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: 7.30 Reaffirmation of Audit Committee Charter

Motion to reaffirm the Audit Committee Charter.

Motion by Rosemary Natoli, 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: 7.31 Reaffirmation of Members to the Audit Committee

Motion to reaffirm the seven members of the School Board as members of the Audit Committee.

Motion by Rosemary Natoli, 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: 7.32 Resolution Regarding Health Services and Instructional Contracts for the 2021/22 School Year

Motion to approve the resolution regarding Health Services and Instructional Contracts for the 2021/22 school year.

BE IT RESOLVED, that the President of the Board of Education or Superintendent of Schools be authorized and directed to execute all such instructional and health services contracts provided to special education students and students attending private and parochial schools outside the district for the 2021/22 school year.

Motion by Rosemary Natoli, 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: 7.33 Recommendation to Continue Consulting Agreement with Seneca Consulting to Provide Affordable Care Act (ACA) Compliance Monitoring.

Motion to approve an agreement with Seneca Consulting to provide Affordable Care Act (ACA) compliance monitoring.

Motion by Rosemary Natoli, 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: 7.34 Renewal of Agreement with PMA Companies

Motion to extend the agreement with PMA companies as the District's third-party administrator for workers' compensation.

Motion by Rosemary Natoli, 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: 7.35 Student Accident Insurance Renewal

Motion to approve the renewal of student accident insurance with Philadelphia Insurance Co.

Motion by Rosemary Natoli, 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: 7.36 2021 Summer Curriculum Projects

Motion to approve the summer curriculum projects for 2021 and the appointment of staff members to the summer curriculum projects.

Project Title	Staff Member	Hours	Cost per teacher	Total Cost
Grade 6 Next Gen	Daniel Leccese	8	\$280.00	
Science	Deysi Garcia	8	\$280.00	
	Jennifer Doran	8	\$280.00	
	Stephen Temme	8	\$280.00	\$1,120.00
Grade 8 Next Gen	Daniel Leccese	8	\$280.00	
Science	Deysi Garcia	8	\$280.00	
	Allison Holland	8	\$280.00	
	Brittany Jones	8	\$280.00	\$1,120.00
Next Gen Algebra	Deena Ryan	15	\$525.00	
-	Nicholas Lorenzen	15	\$525.00	\$1,050.00
Next Gen Algebra	Darwin Ryan	5	\$175.00	
Π	Nick Lorenzen	5	\$175.00	\$350.00
Next Gen	Maria Stamatelatos	15	\$525.00	
Geometry	Danielle Cioffi	15	\$525.00	\$1,050.00
BIL Part/Gov	Yoleidys Swerdloff	10	\$350.00	\$350.00
Civil Rights in Contemporary American History	Alline Stanton	20	\$700.00	\$700.00

GRANT FUNDED CURRICULUM PROJECTS

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ENL College Prep	Alyssa Tracey Taylor Barbarino	10 10	\$350.00 \$350.00	\$700.00
Italian II	Michael Perna	15	\$525.00	\$525.00
Italian III	Thomas Korn	15	\$525.00	\$525.00
Native Spanish 7	Ruth Flores Evelin Chavez Karla Umanzor	10 10 10		\$1,050.00

Motion by Rosemary Natoli, 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: 7.37 Approval of Program Preparation Appointments

Motion to approve the 2021 program preparation appointments of:

Program Prep (Grant Funded)

Program Prep	Staff Member	Hours	Cost per teacher
GNR Elementary Literacy	Alison Gangemela	13	\$507.00
GNR Elementary Mathematics	Melissa Maggio	13	\$507.00
DGE Elementary Literacy	Jackie Kelly	13	\$507.00
DGE Elementary Mathematics	Patrice Newman	13	\$507.00
DGW Elementary Literacy	Sheri Droz	13	\$507.00
DGW Elementary Mathematics	Kate Castelano	13	\$507.00
SEW Elementary Literacy	Melanie Luck	17	\$663.00
SEW Elementary Mathematics	Crystal DiCiccio	17	\$663.00

Motion by Rosemary Natoli, 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: 7.38 2020/21 Budget Transfer in Excess of \$10,000

Motion to approve a 2020/21 budget transfer in excess of \$10,000.

Motion by Rosemary Natoli, 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: 7.39 2021/22 Budget Transfer in Excess of \$10,000

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

Motion by Rosemary Natoli, 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

8. <u>REPORTS</u>

Enrollment Report for Period Ending June 25, 2021

District Cell Phones and Data Accounts

District Credit Cards

Superintendent's Report

Dr. Bannon reported on Summer School. She also mentioned that they are still in the process of hiring staff. She has also been meeting with staff on spending the monies given by the federal government.

Third Policy Review

Third Policy Review

- 1. 0100, Equal Opportunity And Nondiscrimination
- 2. 0100-R, Equal Opportunity And Nondiscrimination Regulation
- 3. 0115.1, Student Harassment And Bullying Prevention Intervention Policy
- 4. 0115.1-R, Student Harassment And Bullying Prevention and Intervention Regulation

First Policy Review

First Policy Review

- 1. 2210, Annual School Board Reorganizational Meeting
- 2. 3230-E, Organizational Chart
- 3. 5303-E, Eligibility for Extra-Curricular Activities Exhibit
- 3. 6410, Authorized Signatures
- 4. 6670, Petty Cash/Petty Cash Accounts

9. CORRESPONDENCE

There was no correspondence.

10. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 9, 2021, at 7:30 p.m. in the Middle School Auditorium.

11. UNFINISHED BUSINESS

There was no unfinished business.

12. <u>NEW BUSINESS</u>

There was no new business.

13. <u>VOICE OF THE BOARD</u>

There was no voice of the Board.

14. VOICE OF THE PEOPLE

There was no voice of the people.

15. POSSIBLE EXECUTIVE SESSION

Enter into Executive Session (if needed)

Motion to enter into Executive Session to discuss personnel matters.

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

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The Board entered into Executive Session at 8:00 PM

Return to Open Session

Motion to return to Open Session.

The meeting was reconvened at 8:41 PM

16. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

The meeting was adjourned at 8:42 PM

Mary Ellen Ruppert District Clerk