

BOARD OF EDUCATION MEETING

August 9, 2022

PRESENT:

Brian Sales (Late)
Kenneth Urban
Mike Higgins
Rosemary Natoli
Paul Daubel
Ledy Torres

Dr. Kathleen Bannon
Superintendent of Schools

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

ABSENT:

Anthony S. Pepe

Approximately 24 Residents & Staff Members

The meeting was called to order at 7:30 p.m. by Mr. Kenneth Urban, President of the Board of Education in the Central Office Board of Education Room.

2. FOR ACTION

Action, Minutes: 2.1 Approval of Minutes

Motion to approve the minutes of the Reorganization and Regular Board of Education Meeting of July 6, 2022 .

Motion by Michael Higgins, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.2 Resignations - Security Guard, Office Assistants, Music Teachers, Director of Technology, Cafeteria Aides, & FT Teaching Assistant

Motion to accept the following resignations:

<u>NAME</u>	<u>ASSIGNMENT / SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE</u>	<u>REASON GIVEN</u>
Jerry Fernandez	Part-Time School Security Guard Walter G. O'Connell Copiague High School	11/23/21-7/14/22	7/14/22	Personal
Sharine LaMacchia	Part-Time Office Assistant - Susan E. Wiley Office Assistant - Elementary Summer School	3/24/21-7/19/22 7/5/22-7/19/22	7/19/22 7/19/22	Personal Personal
Deysi Moran	Office Assistant - Elementary Summer School	7/5/22-7/7/22	7/7/22	Personal
Joseph Albanese	Music Teacher GNR	9/1/21-8/1/22	8/1/22	Personal
Paul Mercieca	Music Teacher Deauville Gardens East/West	3/11/16-Present	8/28/22	Personal
Kelly Urraro	Director of Technology District	7/1/16-8/5/22	8/5/22	Personal
Dawn Lombardo	Cafeteria Aide Deauville Gardens East	5/16/22-6/30/22	6/30/22	Personal
Joanna Alexander	Full Time Teaching Assistant	3/18/08-6/30/22	8/31/22	To cover leave replacement for Amanda Bosch, Childcare

Motion by Rosemary Natoli, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.3 Leaves of Absences - Social Studies Teacher, Maintenance Mechanic II, Assistant Cook

Motion to accept the following requests for leaves of absence:

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SERVICE IN DISTRICT</u>	<u>EFFECTIVE DATE</u>	<u>REASON GIVEN</u>
Alline Stanton	Social Studies Teacher High School	9/1/07-Present	9/9/22 terminating 1/30/23*	Childcare
Errol Berenzy	Maintenance Mechanic II District	12/26/18-Present (Leave 2/11/22-5/16/22)	5/17/22 terminating 8/31/22*	Medical

NYS Initial Certificate: English Language Arts 7-12 Extension - effective 9/28/19
 Tenure Area: Special Education
 Effective: September 1, 2022
 Salary: Step 7 Column MA \$66,081 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: Kristen McLeod, Special Education Teacher, Deauville Gardens West Elementary School

Certifications: NYS Initial Certificates: Childhood Education 1-6 - effective 6/3/22,
 Students with Disabilities 1-6 - effective 6/3/22
 Tenure Area: Special Education
 Effective: September 1, 2022
 Salary: Step 6 Column MA \$64,374 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.*

Action (Consent): 2.6 Compensation for Additional Work - Teaching Additional Classes

According to Copiague Teachers' Association contract teachers can volunteer to teach a sixth period and be compensated \$12,250 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 for the 2022-23 school year:

<u>NAME /SCHOOL</u>	<u>ADDITIONAL CLASS</u>	<u>STIPEND</u>
Monica Santaly High School	Spanish Language Honors Period 3 Effective 9/1/22	\$12,250** (prorated)
Jacquelin Espinal High School	Spanish 4 Period 4 Effective 9/1/22	\$12,250** (prorated)
Flor Hernandez High School	Spanish 3 Period 5 Effective 9/1/22	\$12,250** (prorated)
Aglaed Marcedo High School	Spanish 3 Period 7 Effective 9/1/22	\$12,250** (prorated)
Danielle Poletti High School	Spanish 3 Period 8 Effective 9/1/22	\$12,250** (prorated)

**Gabrielle Romanelli, Foreign Language Teacher at the Walter G. O'Connell Copiague High School will be on childcare leave and will be returning to work on or before 11/28/22.

Action (Consent): 2.7 Annual Appointments Summer School Program 2022

Mr. Konen and Ms. Juengerkes are being recommended as Athletic Clinic Coaches, for the Soccer Clinic Program at the rate of \$75.00, up to the number of hours indicated below:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURS</u>
James Konen	Soccer Clinic	Up to a total of 32 hours
Vanessa Juengerkes	Soccer Clinic	Up to a total of 16 hours

The following teachers were appointed as Athletic Clinic Coaches, for the Bowling Clinic Program at the June 21, 2022 Board of Education Meeting at the rate of \$75.00, up to 10 of hours. Mr. Berry and Mr. Konen are being recommended at the rate of \$75.00 for an additional 5 hours for a total of up to 15 hours.

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>HOURS</u>
Kenneth Berry	Bowling Clinic	Up to a total of 15 hours
James Konen	Bowling Clinic	Up to a total of 15 hours

The following teachers and teaching assistant are being recommended as Summer Secondary Substitutes:

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>STIPEND</u>
Kenneth Rittenhouse	Summer School Substitute Teacher	Per Diem Rate

Sylvia Walsh	Summer School Substitute Teacher	Per Diem Rate
Lisa Miller	Summer School Substitute Teacher	Per Diem Rate
Daphene Herron	Summer School Substitute Teaching Assistant	Per Diem Rate

Action (Consent): 2.8 Appointments - Ancillary Staff - 2022-2023 School Year

Mrs. Ross-Troise recommends the following appointments for the 2022-2023 school year:

NAME		ASSIGNMENT	STIPEND
Michael	Alexander	Pops Concert Musician (Saxophone)	275
Joshua	Archer	Guard Technician - Summer	1,000
Steve	Baloga	Pops Concert Musician (Bass)	275
Donald	Catrone	Pops Concert Musician (Guitar)	275
Erik	Chocianowski	Set Builder/Designer	2,000
Bruce	Coffey	Piano Tuner	150 per tuning
James	Lowe	Piano Accompanists	175 per rehearsal & per performance
Jessica	Petersen	Musical Rehearsal & Performance Accompanist	1,800
Jessica	Petersen	Piano Accompanists	50 per hour/rehearsal & performance
Christopher	Rispoli	Pit Orchestra Musician (Guitar)	475
Joel	Rodriguez	Visual Technician - Fall	1,000
Joel	Rodriguez	Visual Technician - Summer	1,000
Douglas	Rowand	Pops Concert Musician (Drums)	275
John	Tittmann	Piano Accompanists	\$125 per rehearsal & per performance
Larry	Wurtzel	Pops Concert Musician (Trumpet)	275
Ann	Zalkind Sullivan	Piano Accompanists	\$75 per rehearsal / \$120 per performance

Action (Consent): 2.9 Appointment: Teaching- Regular Substitute Teacher - Special Education Teacher

Candidate: Joanna Alexander, Regular Substitute Teacher Appointment - Special Education Teacher, Great Neck Road Elementary School

Certification(s): NYS Professional Certificates:

Childhood Education (Grades 1-6) effective 2/1/13,

Students with Disabilities (Grades 1-6) -effective 8/8/14

Early Childhood Education (Birth- Grade 2) – effective 6/24/15

Literacy (Birth-Grade 6) – effective 2/1/13

Service Area: Special Education

Effective: 9/1/2022

Salary: Step 6 Column MA - \$64,374 of the 2022-23 Teachers' Salary Schedule

Action (Consent): 2.10 Annual Appointment - Teaching Assistants

Barbara Carroccio	DGE/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Maureen Cuva	DGE/SPED	Step 20-\$23.50/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Brianne Delgado	DGE/AIS	Step 6-\$27.75/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Beatrice Guido	DGE/SPED	Step 8-\$28.51/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Sabba Mahmud	DGE/SPED	Step 2-\$26.22/hr. 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Jacqueline Romps	DGE/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
David Ventura	DGE/SPED	Step 5-\$27.37/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Dorota Bakula	DGW/SPED	Step 7-\$28.13/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Kristine Knapp	DGW/AIS	Step 4-\$26.97/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Kelly Manzella	DGW/SPED	Step 2-\$26.22/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Kathleen Mikolajczak	DGW/Classroom K	Step 7-\$19.46/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Christina Napolitano	DGW/AIS	Step 2-\$26.22/hr. 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Ellen Reich	DGW/SPED	Step 8-\$28.51/hr. 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Mary Schnaars	DGW/SPED	Step 5-\$20.66/hr. 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Rose Marie Bell	GNR/AIS	Step 6-\$27.75/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Toni Clemens	GNR/Classroom K	Step 20-\$23.50/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Marissa Velez	GNR/Classroom K	Step 2-\$19.70/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Lisa Korsch	HS/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Nancy Martinez	HS/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Nancy Schneider	HS/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Victoria Schweit	HS/SPED	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Mileny Guzman	MS/SPED	Step 5-\$18.63/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Beth Hamburg	MS/SPED	Step 7-\$21.30/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Dominique Jones	MS/SPED	Step 2-\$26.22/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Linda LaSusa	MS/SPED	Step 7-\$28.13/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
John Louden	MS/SPED	Step 6-\$27.75/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Joseph Menichini	MS/SPED	Step 1-\$25.84/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Diane Pulzone	MS/SPED	Step 7-\$28.13/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Betty Roberts	MS/SPED	Step 8-\$28.51/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Linda Simone	MS/SPED	Step 19-\$32.66/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Lisa Amodeo	SEW/AIS	Step 20-\$23.18/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23

Catherine Boyle	SEW/SPED	Step 4-\$18.33/hr., 3.5 hrs./day, 9/1/21 to on or before 6/30/22
Deysis D. Rodriguez De Caba	SEW/SPED	Step 5-\$27.37/hr., 3.5 hrs./day, 9/1/21 to on or before 6/30/22

Ms. Bakula, Ms. Bell, Ms. Guido, Ms. Jones, Ms. Knapp, Ms. LaSusa, Mr. Louden, Ms. Mahmood, Ms. Manzella, Ms. Napolitano, Ms. Pulzone, Ms. Reich, Ms. Simone, and Ms. Smith are certified teachers and, as such, may serve as per diem certified substitute teachers. They will receive their current rate of pay for time spent as teaching assistants, and should they work as per diem certified substitute teachers, the remainder of the day will be paid at \$170 per day, prorated. Ms. Gordon may serve as per diem non-certified substitute teacher. She will receive her current rate of pay for time spent as teaching assistant, and should she work as per diem non-certified substitute teacher, the remainder of the day will be paid at \$125 per day, prorated.

Action (Consent): 2.11 Probationary Appointment - Non-Teaching: Teaching Assistant

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Denise Pecora	Teaching Assistant Full-Time Great Neck Road Elementary School	\$43,302 Effective 9/1/22 Probationary Period Ends 6/30/26

Action (Consent): 2.12 Annual Appointments - Teacher Aides

<u>NAME</u>	<u>SCHOOL/ASSIGNMENT</u>	<u>SALARY/EFFECTIVE DATE</u>
Justin Boone	MS/SPED	Step 4-\$17.69/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Linda Cohen	MS/SPED	Step 20-\$22.38/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23
Linda Grasso	HS/SPED	Step 20-\$22.38/hr., 3.5 hrs./day, 9/1/22 to on or before 6/30/23

Action (Consent): 2.13 Probationary Appointment-Non-Teaching: Principal Account Clerk

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Antonia Mead	Principal Account Clerk Central Office - Business Office	\$66,226, Step 12 Effective 7/1/22 Probationary Period Ends 9/23/22

Action (Consent): 2.14 Appointments - Per Diem Substitute Athletic Trainers

Gregory Boyle, Per Diem Substitute Athletic Trainer, District

NYS Licensed Athletic Trainer through 6/30/23
BOC Certified Athletic Trainer through 12/31/21
Teaching Assistant, Level 1, Effective 6/26/21
\$55 per hour, Effective 9/1/22 to on or before 6/30/23

Andrew Denmark, Per Diem Substitute Athletic Trainer, District

NYS Licensed Athletic Trainer through 4/30/23
BOC Certified Athletic Trainer through 12/31/21
\$55 per hour, Effective 9/1/22 to on or before 6/30/23

Robert Gariglio, Per Diem Substitute Athletic Trainer, District

NYS Licensed Athletic Trainer through 3/31/23
CPR/AED for Professional Rescuers with First Aide - Effective 12/2/21
\$55 per hour, Effective 9/1/22 to on or before 6/30/23

Kasey Keller, Per Diem Substitute Athletic Trainer, District

BOC Certified Athletic Trainer through 12/31/21
CPR/AED, BLS Provider - Effective 3/21/21
\$55 per hour, Effective 9/1/22 to on or before 6/30/23

Action (Consent): 2.15 Appointment: Additional Security Staffing Recommendations - Summer 2022

<u>NAME</u>	<u>TITLE</u>
James Vanderbeek	PT Security Guard
Keith Williams	PT Security Guard

Mr. Michael Ferretti recommends Mr. Vanderbeek for Summer Security from July 18, 2022 through August 31, 2022 and Mr. Williams for Summer Security from August 10, 2022 through August 31, 2022. Mr. Vanderbeek and Mr. Williams will receive their contractual rate of pay.

Action (Consent): 2.16 Continuation of Appointment-Non-Teaching- Part-Time Custodial Worker and Groundskeeper II

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Charles A. Ragusa	Groundskeeper II District	Step 20-\$86,008 Effective 9/27/22
Jason Sheets	Part-Time Custodial Worker Great Neck Road	Step 2-\$20.04/hr., 4 hrs./day Effective 9/20/22

Action (Consent): 2.17 Continuation of Appointments - Non-Teaching - Food Service Workers (part-time)

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Jesus Arce	Part-Time Food Service Worker DGE/DGW	Step 4-\$16.12/hr., 4 hrs./day Effective 9/13/22

Thamily Batista	Part-Time Food Service Worker Copiague Middle School	Step 4-\$16.12/hr., 4 hrs./day Effective 9/13/22
Zoraida Lopez Cespedes	Part-Time Food Service Worker Copiague Middle School	Step 4-\$16.12/hr., 4 hrs./day Effective 9/13/22
Augustina Nunez	Part-Time Food Service Worker Susan E. Wiley	Step 4-\$16.12/hr., 4 hrs./day Effective 9/27/22
Regina Vazquez	Part-Time Food Service Worker Walter G. O'Connell Copiague High School	Step 4-\$16.12/hr., 4 hrs./day Effective 9/13/22

Action (Consent): 2.18 Probationary Appointments - Non-Teaching - Assistant Cooks, Food Service Worker and Cook Manager

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Cynthia DeLuna	Assistant Cook Copiague Middle School	Step 3-\$25,922.49 Effective 8/31/22 Probationary period to end 3/2/23
Griselda Guardado	Full Time Food Service Worker Great Neck Road Elementary	Step 11-\$22,164.23 Effective 8/31/22 Probationary period to end 3/2/23
Karla Hernandez	Cook Manager Middle School	Step 4-\$33,970.69 Effective 8/31/22 Probationary period to end 3/2/23
Danisia Urena	Assistant Cook Great Neck Road	Step 1-\$25,216.85 Effective 8/31/22 Probationary Period to end 3/2/23

Action (Consent): 2.19 Probationary Appointment - Non-Teaching - Cafeteria Aide

<u>NAME</u>	<u>ASSIGNMENT/SCHOOL</u>	<u>SALARY/EFFECTIVE DATE</u>
Olga Pena	Cafeteria Aide Deauville Gardens West	Step 3 \$15.79/hour Effective 9/1/22 Probationary Period to end 3/2/23

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

Motion to approve Recommendations of the Committee on the Special Education for the identification and placement of elementary and secondary students with disabilities for the following dates:
5/4/22, 6/16/22, 6/17/22, 6/23/22, 7/12/22

Motion by Rosemary Natoli, second by Paul Daubel.
Final Resolution: Motion Passed
Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, 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 5/16/22, 5/19/22, 6/9/22, 6/10/22, 6/14/22, 6/15/22, 6/17/22, 6/21/22, 6/22/22, 6/23/22, 6/29/22, 7/5/22, 7/6/22, 7/19/22 and 7/20/22

Motion by Rosemary Natoli, second by Paul Daubel.
Final Resolution: Motion Passed
Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.22 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: 7/14/2022

Motion by Rosemary Natoli, second by Paul Daubel.
Final Resolution: Motion Passed
Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.23 Approval of District Priorities 2022-23

Motion to approve the District Priorities for the 2022-23 school year, developed at the Board Retreat.

Motion by Michael Higgins, second by Rosemary Natoli.
Final Resolution: Motion Passed
Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.24 2021/22 Budget Transfers in Excess of \$10,000

Motion to approve 2021/22 budget transfers in excess of \$10,000.

Motion by Michael Higgins, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.25 Approval of Contract with Suffolk County Community College

Motion to approve the contract with Suffolk County Community College for the use of facilities on Thursday, June 22, 2023 for the purpose of holding the Walter G. O'Connell Copiague High School Graduation.

Motion by Ledy Torres, second by Paul Daubel.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

Action: 2.26 Approval for a High School Senior to attend the Mercy College Summer Leadership Academy

Motion to approve a high school senior to attend the Mercy College Summer Leadership Academy.

Motion by Michael Higgins, second by Ledy Torres.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

3. REPORTS

Superintendent's Report:

Construction was slow in starting this summer but has picked up at the middle school and high school. The plans will be ready to go out to bid in the winter and start construction in the spring. All furniture and supplies are on backorder, but it is still moving along. The district is in good shape with staffing. We are gearing up for the school opening.

Enrollment Report for Period Ending June 30, 2022

4. CORRESPONDENCE

There was no correspondence.

5. COMMUNICATIONS AND ANNOUNCEMENTS

The next Regular Meeting of the Board of Education is scheduled for Monday, August 22, 2022, at 7:30 p.m. in the Central Office Board Room.

6. UNFINISHED BUSINESS

There was no unfinished business.

7. NEW BUSINESS

There was no new business.

8. VOICE OF THE BOARD

Ms. Torres said that her son really enjoyed the summer program. He was very excited to go to school every day. She was very thankful for the program and all of the efforts to make it so great. Mr. Urban thanked the rest of the Board for their participation and time at the retreat last month. He said it went very well.

9. VOICE OF THE PEOPLE

There was no community member who wanted to speak.

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 Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian Sales, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

The Board entered into Executive Session at 7:48 p.m.

Return to Open Session

Motion to return to open session.

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian Sales, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

The meeting was reconvened at 9:09 p.m.

11. ADJOURNMENT

Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Paul Daubel, second by Michael Higgins.

Final Resolution: Motion Passed

Yes: Rosemary Natoli, Brian Sales, Kenneth Urban, Paul Daubel, Ledy Torres, Michael Higgins

The meeting was adjourned at 9:10 p.m.

Deborah Van Florcke
District Clerk