

/MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Business Meeting MINUTES

*The Mission of the Mineola Union Free School District is to inspire each student
to be a life-long learner, pursue excellence, exhibit strength of character
and contribute positively to a global society.*

Board Goals – 2010-2011

To Be Determined

DATE: August 12, 2010

LOCATION: Mineola High School

OPEN BUSINESS MEETING

7:00 p.m. High School Auditorium

Board of Education

Terence Hale, President
Christine Napolitano, Vice President
John McGrath
William Hornberger
Irene Parrino

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Janice Patterson, Asst. Supt. for Pupil Pers. Services
Patricia Burns, Asst. Supt. of Curr., Instr., Assessment
Donna Martillo, District Clerk

A. Call to Order

At 7:00 p.m. the meeting was called to order by President Hale.

B. Pledge of Allegiance

C. Reading of Mission – Christine Napolitano

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

Also in attendance: Jacob S. Feldman, Esq., Legal Counsel.

F. High School Student Organization Report

None

G. New Business

1. 2010-2011 Tax Levy Affidavit

RESOLUTION #9 – BE IT RESOLVED that the Board of Education adopts the tax levy of \$73,064,013.00 to be raised by taxation for the Mineola UFSD of the

Town of North Hempstead, Nassau County, New York for the 2010-2011 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: John McGrath
Second: Christine Napolitano

Discussion: Mr. Waters explained that school districts were required to certify their tax levy by August 15, 2010.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale
No: None

Passed: Yes

2. ACCEPTING PROPOSALS FOR PURCHASE OF THE REFUNDING BONDS

RESOLUTION #10 - RESOLUTION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 12, 2010, ANNOUNCING THE INTENTION OF THE SCHOOL DISTRICT TO ACCEPT PROPOSALS FOR THE REFUNDING OF BONDS OF SAID SCHOOL DISTRICT.

Recitals

WHEREAS, the Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), has heretofore issued on October 15, 2002, \$15,840,000 School District Serial Bonds-2002, which are currently outstanding in the principal amount of \$12,140,000 (the "Outstanding Bonds"), and were issued pursuant to a bond resolution duly adopted by the Board of Education on July 6, 2000, following the approval of a proposition by the qualified voters of the District at a Special District Meeting duly called and held on June 20, 2000 in the District, authorizing the issuance of serial bonds to finance the construction of the new Willis Avenue School and the construction of alterations and improvements to various District buildings; and

WHEREAS, Section 3602 of the Education Law and Sections 90.00 and 90.10 of the Local Finance Law constituting Chapters 16 and 33-a of the Consolidated Laws of the State of New York, respectively, permit the District to refund all or a portion of the outstanding unredeemed maturities of such Outstanding Bonds by the issuance of new bonds, the issuance of which will result in a net present value savings to the District; and

WHEREAS, the District has reviewed and discussed the refunding of the Outstanding Bonds and has determined that the District will achieve debt service savings by proceeding with such refunding;

Now, therefore,

THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Board of Education hereby states, certifies and determines that it is the intention of the District to accept proposals for the refunding of certain Outstanding Bonds heretofore issued by the District.

Section 2. The Assistant Superintendent for Business is hereby directed to prepare or cause to be prepared a Request For Proposals ("RFP") for the purpose of effecting such refunding, together with a mailing list of firms to which, such RFP will be sent, and is hereby authorized and further directed to forward or cause to be forwarded such RFP by regular, express or electronic mail, or by facsimile transmission, to said firms and to all other parties as shall request same.

Section 3. The Assistant Superintendent for Business shall maintain a copy of said RFP, as well as, a list of the organizations to which such RFP was sent, together with an affidavit of mailing.

Section 4. It is hereby announced that proposals for the refunding of certain Outstanding Bonds will be accepted by the District on a date to be determined which is not less than 14 days from the date hereof.

Section 5. The Assistant Superintendent for Business is hereby requested to provide or cause to be provided an evaluation of the proposals for consideration and discussion by the Board at a public meeting of the Board of Education to be held on a date to be determined which is not less than 14 days from the date hereof.

Section 6. This resolution shall take effect immediately.

Motion: John McGrath
Second: William Hornberger

Discussion: The Superintendent of Schools explained resolution #10 and #11, to initiate the process of refunding the Bonds of 2001 to procure a better rate in order to save a substantial amount of money.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale
No: None

Passed: Yes

3. REFUNDING BONDS

RESOLUTION #11 - REFUNDING BOND RESOLUTION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 12, 2010, AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF CERTAIN OUTSTANDING SERIAL BONDS OF SAID DISTRICT, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$12,500,000 THEREFOR, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,500,000 REFUNDING SERIAL BONDS OF THE DISTRICT TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS ALL RELATIVE THERETO.

Recitals

WHEREAS, the Mineola Union Free School District, in the County of Nassau, New York (herein called the "District"), has heretofore issued on October 15, 2002, \$15,840,000 School District Serial Bonds-2002, which are currently outstanding in the principal amount of \$12,140,000 (the "Outstanding Bonds"), which bonds were issued pursuant to the bond resolution duly adopted by the Board of Education on July 6, 2000, following the approval of a proposition by the qualified voters of the District at a Special District Meeting duly called and held on June 20, 2000 in said District authorizing the issuance of serial bonds to finance the construction of the new Willis Avenue School and the construction of alterations and improvements to various District buildings and such Outstanding Bonds mature on July 15 in the years and in the principal amounts and bear interest payable on January 15 and July 15 in each year, as follows:

<u>Year of Maturity</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2011	\$580,000	4.00%
2012	605,000	4.00
2013	635,000	4.00
2014	660,000	4.00
2015	690,000	4.00
2016	715,000	4.00
2017	455,000	4.00
2018	475,000	4.10
2019	490,000	4.15
2020	515,000	4.25
2021	540,000	4-3/8
2022	475,000	4.50
2023	495,000	4.50
2024	515,000	4.50
2025	540,000	4.50
2026	560,000	4.50
2027	585,000	4.50
2028	610,000	4.50
2029	640,000	4.50
2030	665,000	4.50
2031	695,000	4.50

WHEREAS, the Bonds maturing on or after July 15, 2012 will be subject to redemption prior to maturity, at the option of the District, on any date on or after July 15, 2011, as a whole or in part, and if in part, in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at the price equal to the par principal amount thereof plus accrued interest to the date of redemption.

WHEREAS, Sections 90.00 and 90.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), permit the District to refund all or a portion of the Outstanding Bonds by the issuance of new bonds, the issuance of which will result in present value debt service savings for the District;

WHEREAS, pursuant to Section 3602 of the Education Law, the Board of Education has heretofore on the date hereof announced its intention to receive proposals for the refunding of the Outstanding Bonds, and will receive proposals therefor on a date to be determined;

WHEREAS, the Assistant Superintendent for Business for the District, will evaluate such proposals for the Board of Education, and the Board of Education will review and discuss such proposals at a public meeting to be held on a date to be determined, such date being no sooner than 14 days from the date hereof; and

WHEREAS, in order effectuate the refunding, it is now necessary to adopt a refunding bond resolution;

THEREFORE, THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK HEREBY RESOLVES (by the favorable vote of two-thirds of all the members of said Board of Education), AS FOLLOWS:

Section 1. In this resolution, the following definitions apply, unless a different meaning clearly appears from the context:

- (a) “Bond To Be Refunded” or “Bonds To Be Refunded” means all or a portion of the Outstanding Bonds, as shall be determined in accordance with Section 8 hereof.
- (b) “Escrow Contract” means the contract to be entered into by and between the District and the Escrow Holder pursuant to Section 10 hereof.
- (c) “Escrow Holder” means the bank or trust company designated as such pursuant to Section 10 hereof.
- (d) “Present Value Savings” means the dollar savings which result from the issuance of the Refunding Bonds computed by discounting the principal and interest payments on both the Refunding Bonds and the Bonds To Be Refunded from the respective maturities thereof to the date of issue of the Refunding Bonds at a rate equal to the effective interest cost of the Refunding Bonds. The effective interest cost of the Refunding Bonds shall be that rate which is arrived at by doubling the semi-annual interest rate (compounded semi-annually), necessary to discount the debt service payments on the Refunding Bonds from the maturity dates thereof to the date of issue of the Refunding Bonds and to the bona fide initial public offering price including estimated accrued interest, or, if there is no public offering, to the price bid, including estimated accrued interest.
- (e) “Redemption Date” or “Redemption Dates” means July 15, 2011 or any date thereafter with respect to the Outstanding Bonds, as determined by the President of the Board of Education pursuant to Section 8 hereof.
- (f) “Refunding Bond” or “Refunding Bonds” means all or a portion of the \$12,500,000 Refunding Serial Bonds of the Mineola Union Free School District, authorized pursuant to Section 2 hereof.
- (g) “Refunding Bond Amount Limitation” means an amount of Refunding Bonds which does not exceed the principal amount of Bonds To Be Refunded plus the aggregate amount of unmatured interest payable on such Bonds To Be Refunded, to and including the Redemption Date, plus any redemption premiums payable on such Bonds To Be Refunded as of such Redemption Date, plus costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all fees and charges of the Escrow Holder as referred to in Section 10 hereof.

Section 2. The Board of Education of the District (herein called the “Board of Education”), hereby authorizes the refunding of the Bonds To Be Refunded and appropriates an amount not to exceed \$12,500,000 therefor to accomplish such refunding. The plan of financing said appropriation includes the issuance of not to exceed \$12,500,000 Refunding Bonds and the levy and collection of a tax upon all the taxable real property within the District to pay the principal of and interest on said Refunding Bonds as the same shall become due and payable. Serial Bonds of the District in the maximum principal amount of not to exceed \$12,500,000 are hereby authorized to be issued pursuant to the provisions of the Law. The proposed financial plan for the refunding in the form attached hereto as **Exhibit A** (the “Refunding Financial Plan”) prepared for the District, and hereby accepted and approved, includes the deposit of all the proceeds of said Refunding Bonds with an Escrow Holder pursuant to an Escrow Contract as authorized in Section 10 hereof, the payment of all costs incurred by the District in connection with said refunding from such proceeds, and the investment of a portion of such proceeds by the Escrow Holder in certain obligations, the principal of and interest thereon, together with the balance of such proceeds to be held uninvested, shall be sufficient to pay (a) the principal of and interest on the Bonds To Be Refunded becoming due and payable on and prior to the Redemption Date and (b) the principal of and interest on and premium, if any, on the Bonds To Be Refunded to be called for redemption prior to maturity on the Redemption Date.

Section 3. The Bonds To Be Refunded referred to in Section 1 hereof are all or a portion of the Outstanding Bonds, as referred to in the Recitals hereof. In accordance with the refunding financial plan, the Refunding Bonds authorized in the aggregate principal amount of not to exceed \$12,500,000 shall mature in amounts and at dates to be determined. The President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to approve all details of the refunding financial plan not contained herein.

Section 4. The issuance of the Refunding Bonds will not exceed the Refunding Bond Amount Limitation. The maximum periods of probable usefulness ("PPU") of the Bonds to be Refunded, as measured from the original date of issuance of said bonds or the first bond anticipation notes issued in anticipation of the sale of said bonds, is set forth in the following table:

PERIODS OF PROBABLE USEFULNESS	
The construction of the new Willis Avenue School	thirty (30) years
The construction of improvements to the High School	twenty (20) years
The construction of improvements to other school buildings	fifteen (15) years

Section 5. The aggregate amount of estimated Present Value Savings is set forth in the proposed refunding financial plan attached hereto as **Exhibit A**, computed in accordance with subdivision two of paragraph b of Sections 90.00 and 90.10 of the Law. Said refunding financial plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount and will mature, be of such terms, and bear such interest as set forth therein. The Board of Education recognizes that the principal amount of the Refunding Bonds, the provisions, if any, for the redemption thereof prior to maturity, and whether or not all of the Refunding Bonds will be insured, and the resulting present value savings, may vary from such assumptions and that the refunding financial plan may vary from that attached hereto as **Exhibit A**.

Section 6. The Refunding Bonds may be sold at public or private sale and, if the Refunding Bonds are sold at private sale, the President of the Board of Education, the chief fiscal officer of the District, is hereby authorized to execute a purchase contract on behalf of the District for the sale of said Refunding Bonds, provided that the terms and conditions of such sale shall be approved by the State Comptroller. Prior to the issuance of the Refunding Bonds the President of the Board of Education shall have filed with the Board of Education all requisite certifications, including a certificate approved by the State Comptroller setting forth the Present Value Savings to the District resulting from the issuance of the Refunding Bonds. In connection with such sale, the District authorizes the preparation of an Official Statement and approves its use in connection with such sale, and further consents to the distribution of a Preliminary Official Statement prior to the date said Official Statement is distributed. In the event that the Refunding Bonds are sold at public sale pursuant to Section 57.00 of the Law, the President of the Board of Education is hereby authorized and direct to prepare or have prepared a Notice of Sale, a summary of which shall be published at least once in (a) "*The Bond Buyer*", published in the City of New York and (b) the official newspaper(s) of the District having general circulation within said District, not less than five (5) nor more than thirty (30) days prior to the date of said sale. A copy of such notice shall be sent not less than eight (8) nor more than thirty (30) days prior to the date of said sale to (1) the State Comptroller, Albany, New York 12236; (2) at least two banks or trust companies having a place of business in the county in which the District is located, or, if only one bank is located in such County, then to such bank and to at least two banks or trust companies having a place of business in an adjoining county; (3) "*The Bond Buyer*", 1 State Street Plaza, New York, New York 10004; and (4) at least 10 bond dealers. The President of the Board of Education and his designees are hereby further authorized and directed to take any and all actions necessary to accomplish said refunding, and to execute any contracts and agreements for the purchase of and payment for services rendered or to be rendered to the District in connection with said refunding, including the preparation of the refunding financial plan referred to in Section 2 hereof.

Section 7. Each of the Refunding Bonds authorized by this resolution shall contain the recital of validity prescribed by Section 52.00 of the Law and said Refunding Bonds shall be general obligations of the District payable as to both principal and interest by a general tax upon all the taxable real property within the District without limitation as to rate or amount. The faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said Refunding Bonds and provision shall be made annually in the budget of the District for (a) the amortization and redemption of the Refunding Bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 8. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 21.00 of the Law with respect to the issuance of bonds having substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Law, the powers and duties of the Board of Education relative to determining the amount of Bonds

To Be Refunded, the Redemption Dates, prescribing the terms, form and contents and as to the sale and issuance of the Refunding Bonds, and executing any arbitrage certification relative thereto, as well as executing any agreements for credit enhancements and executing the Escrow Contract described in Section 10 and the Official Statement referred to in Section 6, are hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 9. The validity of the Refunding Bonds authorized by this resolution may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 10. Prior to the issuance of the Refunding Bonds, the District shall contract with a bank or trust company located and authorized to do business in this state, for the purpose of having such bank or trust company act as the Escrow Holder of the proceeds, if required by law, inclusive of any premium from the sale of the Refunding Bonds, together with all income derived from the investment of such proceeds. Such Escrow Contract shall contain such terms and conditions as shall be necessary in order to accomplish the refunding financial plan, including provisions authorizing the Escrow Holder, without further authorization or direction from the District, except as otherwise provided therein, (a) to make all required payments of principal, interest and redemption premiums to the appropriate paying agent with respect to the Bonds To Be Refunded, (b) to pay costs and expenses incidental to the issuance of the Refunding Bonds, including the development of the refunding financial plan, and of executing and performing the terms and conditions of the Escrow Contract and all of its fees and charges as the Escrow Holder, (c) at the appropriate time or times to cause to be given on behalf of the District the notice of redemption authorized to be given pursuant to Section 13 hereof, and (d) to invest the monies held by it consistent with the provisions of the refunding financial plan. The Escrow Contract shall be irrevocable and shall constitute a covenant with the holders of the Refunding Bonds.

Section 11. The proceeds, inclusive of any premium, from the sale of the Refunding Bonds, immediately upon receipt, shall be placed in escrow by the District with the Escrow Holder in accordance with the Escrow Contract. All moneys held by the Escrow Holder shall be invested only in direct obligations of the United States of America or in obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which obligations shall mature or be subject to redemption at the option of the holder thereof not later than the respective dates when such moneys will be required to make payments in accordance with the refunding financial plan. Any such moneys remaining in the custody of the Escrow Holder after the full execution of the provisions of the Escrow Contract shall be returned to the District and shall be applied by the District only to the payment of the principal of or interest on the Refunding Bonds then outstanding.

Section 12. That portion of such proceeds from the sale of the Refunding Bonds, together with interest earned thereon, which shall be required for the payment of the principal of and interest on the Bonds To Be Refunded, including any redemption premiums, in accordance with the refunding financial plan, shall be irrevocably committed and pledged to such purpose and the holders of the Bonds To Be Refunded shall have a lien upon such moneys and the investments thereof held by the Escrow Holder. All interest earned from the investment of such moneys not required for such payments on the Bonds To Be Refunded shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunding Bonds, or such portion thereof as shall be required by the refunding financial plan, and the holders of such Refunding Bonds shall have a lien upon such moneys held by the Escrow Holder. The pledges and liens provided for herein shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the District irrespective of whether such parties have notice thereof. Neither this resolution, the Escrow Contract, nor any other instrument relating to such pledges and liens, need be filed or

instrument relating to such pledges and liens, need be filed or recorded.

Section 13. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Law, the Board of Education hereby elects to call in and redeem all the Bonds To Be Refunded which are subject to prior redemption according to their terms on the Redemption Date, as such date is determined by the President of the Board of Education. The sums to be paid therefor on such Redemption Date shall be the par value thereof, the accrued interest to the Redemption Date and the redemption premiums, if any. The Escrow Holder is hereby authorized and directed to cause notice(s) of such call for redemption to be given in the name of the District by mailing such notice(s) to the registered holders of the Bonds To Be Refunded which are subject to prior redemption at least thirty days prior to such Redemption Date. Upon the issuance of the Refunding Bonds, the election to call in and redeem the Bonds To Be Refunded subject to prior redemption on the Redemption Date and the direction to the Escrow Holder to cause notice thereof to be given as provided in this Section shall become irrevocable and the provisions of this Section shall constitute a covenant with the holders, from time to time, of the Refunding Bonds, provided that this Section may be amended from time to time as may be necessary to comply with the requirements of paragraph a of Section 53.00 of the Law, as the same may be amended from time to time.

Section 14. The Board of Education hereby appoints the firm of Hawkins Delafield & Wood LLP, One Chase Manhattan Plaza, 42nd floor, New York, New York to provide all necessary Bond Counsel legal services in connection with the authorization, sale and issuance of the Refunding Bonds of the District.

Section 15. This bond resolution shall take effect immediately, and the District Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "*The Mineola American*," and "*The Williston Times*," two newspapers having general circulation in the District and hereby designated the official newspapers of said District for such publication.

Motion: John McGrath
Second: Christine Napolitano

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale
No: None

Passed: Yes

4. Cooperative Fuel Bid

RESOLUTION #12 – **BE IT RESOLVED** that the Board of Education approves the participation of the Mineola Union Free School District in the 2010-2011 Herricks UFSD Cooperative Bid with Fuelman Inc. to provide Fuel Access Cards for the purchase of diesel and regular gasoline. Herricks School District, will act as the Lead Agency, as per the approved bid by the Herricks Board of Education on June 17, 2010.

Motion: William Hornberger
Second: Christine Napolitano

Discussion: The Superintendent of Schools explained the Herricks Cooperative Bid will

will enable the district to purchase gasoline and fuel for district vehicles at a discounted rate. Mr. Hale inquired if the district would still be using the Citgo station. Mr. Waters responded that the district would only frequent stations that accepted Fuelman Cards (4 or 5 in the area), or if it is an emergency. Mr. Hornberger inquired if the district has a hold harmless agreement with Fuelman. Mr. Waters responded that it isn't in the contract, but it is Fuelman's responsibility to pay the station. Ms. Parrino inquired if legal counsel reviewed the agreement. The Superintendent of Schools responded that Herricks is the lead agency and he presumed they reviewed it prior. Mr. McGrath inquired about the total amount of the contract. Mr. Waters responded that our fleet spent \$160,000 last year. Mr. McGrath required confirmation that the worse case scenario is that the district would be responsible in paying it. Mr. Waters responded, yes.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

5. Agreement with Andrew Cavanaugh – Supervisor of Operations

RESOLUTION #13 – BE IT RESOLVED, that the Board of Education herewith approves a certain Agreement between the Mineola Union Free School District and Andrew Cavanaugh, and

BE IT FURTHER RESOLVED, that the President of the Board of Education is herewith authorized to execute said Agreement on behalf of the Board of Education.

Motion: John McGrath
Second: William Hornberger

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

H. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of July 1, 2010 (Reorganization/Workshop); July 22, 2010 (Business) Meetings, as presented.

2. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Lindsay Spanhake, Elementary Teacher, effective August 4, 2010.

b. **Appointments**

1. That the Board of Education approves the appointment of John Gollisz, to the position of High School Science Instructional Leader, effective approximately September 1, 2010; salary, AMSA – HS Instructional Leader, Step 1, \$128,913.00, and probationary period three (3) years from start date.
2. That the Board of Education approves the appointment of the following additional coaches for the Fall Interscholastic Season for the 2010-2011 school year:

<u>SPORT & LEVEL</u>	<u>NAME</u>	<u>STEP</u>	<u>SALARY</u>
Girls Varsity Soccer Asst.	Tara McDonnell	3	\$5,283.00
Girls JV Soccer	Meghan Nelson	3	\$5,406.00
Girls 7 th Grade Soccer	Terry Maisto	2	\$4,228.00
Girls 8 th Grade Soccer	TBD		

3. That the Board of Education approves Brendon Kraayenbrink, EMT, to the staff for the Sumer 2010 Band Camp, from August 16–21, 2010 at a salary of \$687.37.
4. That the Board of Education approves the appointment of Michele Kerr, to the position of Leave Replacement Elementary Teacher, for Lisa Balogh-Richards, at Jackson Avenue School, effective September 1, 2010 to June 30, 2011; salary, MA+30, Step 6, \$87,282.00.
5. That the Board of Education approves the addition of the following individuals to the Per Diem Substitute Teachers List for the 2010-2011 school year, at a daily rate of pay, \$90.00; and retirees at a daily rate of pay, \$125.00:

<u>NAME</u>	<u>CERTIFICATION</u>
Adams, Danielle	Childhood Education (Grades 1-6)
Amato, Kathleen	English 7-12
Barros, Ashley	Childhood Ed (Grades 1-6), Early Childhood Ed (Birth - 2)
Beihoff, Christine	Childhood Education (Grades 1-6)
Bergman, Martha	Special Education
Bieder, Lauren	Childhood Education (Grades 1-6)
Bienstock, Fallon	English 7-12
Binder, Sandra	Common Branch Grades 1-6
Blumenfeld, Naomi	Nursery/K/Grades 1-6

Boland, Sarah	English 7-12
Bonasia, Linda	PreK - Grade 6
Bossie, Shelby	Childhood Education (Grades 1-6)
Boyajian, Katie	Childhood Ed & Spec Ed (Grades 1-6), Early Childhood Ed & SWD (Birth - 2)
Bruder, Laura	Nursery/K/Grades 1-6
Bubelis, Kristen E.	Mathematics 7-12
Burke, Christine	Childhood Education (Grades 1-6)
Calonita, Daniella	Childhood Education (Grades 1-6)
Caruso, Christine	Art
Catalano, Kristina M.	Childhood Education (Grades 1-6)
Chacko, Edwin	Social Studies 7-12
Colandro, Lisa	Early Childhood Ed (Birth-2)
Coleman, Beverly C.	Spanish 7-12
Coman, Meredith	Childhood Education (Grades 1-6)
Costa-Lopes, Cindy	PreK - Grade 6
Costanzo, Doreen M.	Childhood Ed (Grades 1-6), Early Childhood Education (Birth - 2)
Dadich, Melissa	Childhood Education (Grades 1-6)
Daino, Jillian	SWD & Early Childhood Ed (Birth-2), Childhood Ed (Grades 1-6)
Danson, Pamela	Spanish 7-12
Danziger, Elizabeth F.	Biology 7-12, Early Childhood Education (Birth - 2)
DeAngelis, Maria	Nursery/K/Grades 1-6, Special Education
DeClue, Nancy R.	PreK - Grade 6, Art
DeJesus, Maria	ESL, N-6
Delia, Lorelle	PreK - Grade 6, Reading
DeLuca, Michael	Childhood Education (Grades 1-6)
DeStefano, Nicole	Childhood Education (Grades 1-6)
DiDomenico, Michelle	Math 7-12
Digregorio Jr, John	Chemistry 7-12, P.E.
Doherty, Laura M.	Art
Donelan-Corcoran, Jacqueline	English 7-12
Dooley, Lisa	Childhood Education (Grades 1-6)
Doyle, Eileen	Nursery/K/Grades 1-6
Dreyfuss-Blayne, Gwen	PreK - Grade 6
Dunlop, James J.	Childhood Ed (Grades 1-6), Literacy (Birth-6)
Eckhoff, Tyler J.	Social Studies 7-12
Erker, Beth A.	Childhood Ed & SWD (Grades 1-6)
Every, Jessica	Early Childhood Education (Birth - 2)
Fischthal, Barbara	Nursery/K/Grades 1-6
Flynn, Jaclyn	Physical Ed
Freed, Donald	Health
Fried, Stacy	Special Ed & Reading
Gaglione, Jessica	Music
Gallagher, Nicoletta	Childhood Education (Grades 1-6)
Gayson, Lori	Childhood Education (Grades 1-6)
Giangrasso, Lucille	English 7-12, Special Ed, PreK-Grade 6
Gigante, Lorraine	PreK - Grade 6
Goldberg, Gail S.	Nursery/K/Grades 1-6
Gordon, Michael	Physical Ed
Greco, Darlene M.	Nursery/K/Grades 1-6
Greco, Rachel	Childhood Ed (Grades 1-6), Early Childhood Education (Birth - 2)

Guarino, Ian K.	Music
Guido, Michele A.	English 7-12
Helfenbein, Meredith R.	Childhood Ed (Grades 1-6), Spanish 7-12
Holub, Christine	Music
Holzcamp, Erik	Physical Ed
Hood, Ann	Childhood Education (Grades 1-6)
Hughes, Kathleen R.	Childhood Education (Grades 1-6)
Hylton, Ashlee	Math 7-12
Idy, Anna	ESL, Social Studies 7-12
Issacs, Rachel	SWD & Early Childhood Ed (Birth-2)
Karp, Jill B.	Nursery/K/Grades 1-6, Reading
Kaufman, Eleni	Childhood Education (Grades 1-6)
Kayen, Barbara J.	PreK - Grade 6
Keegan, Gregory	Childhood Education (Grades 1-6)
Kerrins, Matthew	Social Studies 7-12
Kiernan, Elizabeth	SWD (Grades 1-6), SWD (Grades 5-9)
Kiernan, Rebecca M.	English 7-12
Kingsepp, Susan M.	PreK - Grade 6
Kislik, Andrea E.	ESL
Klock, Kathryn	Health, Physical Education
Kopp, Cynthia L.	Childhood Education (Grades 1-6)
Kowalski, Stanley F.	Physical Ed
Krebs, Hyman	Nursery/K/Grades 1-6
Kuchynskas, Amy	Childhood Ed & Spec Ed (Grades 1-6), SWD (Birth-2)
Lamendola, James	Music
Lande, Ruth H.	English 7-12
Landon, Phyllis	N-6, Reading
Leibowitz, Seth B.	Childhood Ed & SWD (Grades 1-6)
Lemme, Kimberly	Childhood Education (Grades 1-6)
Leninger, Thomas J.	Mathematics 7-12
Leno, Madeline	English 7-12, Math 7-12
Levin, Jessica	Childhood Education (Grades 1-6)
Lishansky, Katie L.	English Language Arts 7-12, ESL
LoCurto, Rosalba	Nursery/K/Grades 1-6
LoVerde, Daniela	Social Studies 7-12
Lovisi, Kimberly A.	Childhood Ed & SWD (Grades 1-6)
Lupo, Jennifer	Childhood Education (Grades 1-6)
Lusardi, Eileen M.	Nursery/K/Grades 1-6
Magaldi, Deborah	Childhood Education (Grades 1-6), Literacy (Birth-6)
Manieri, Katie	Childhood Education (Grades 1-6)
Mannanice, Vanessa	Art
Marill, Janet C.	Health, Physical Education
Martin, Shani	Childhood Education (Grades 1-6)
McCarty, Abbe	Childhood Ed & Spec Ed (Grades 1-6)
Mendes, Suse P.	Childhood Education (Grades 1-6)
Merzbacher, Lauren E.	Early Childhood Education & SWD (Birth - 2)
Milazzo, Anne C.	Common Branch Grades 1-6
Miller, Andrea S.	Nursery/K/Grades 1-6, ESL
Miller, Lisa A.	Childhood Education (Grades 1-6)
Mondelli, Cristina	Childhood Ed(Grades 1-6), Early Childhood Ed (Birth-2)
Mulrooney, Christine	Nursery/K/Grades 1-6
Neofitos, Sotiria	PreK-Grade 6

Obrien, Catherine A.	Nursery/K/Grades 1-6, Reading
Obrien, Danielle	English 7-12
Odell, Ashley	SWD & Early Childhood Ed (Birth-2), Childhood Ed (Grades 1-6)
Odessky, Victoria	Childhood Education (Grades 1-6)
OGara, Michael J.	Childhood Education (Grades 1-6)
Olivotti, Victoria	Speech & Language Disabilities
Palladino, Michelle	Childhood Ed(Grades 1-6), Early Childhood Ed (Birth-2)
Panouis, Anastasia	N-6 & English 7-9 Ext, Reading
Peluso, Pollyanne J.	PreK - Grade 6, Reading
Perro, Michael B.	Physical Ed
Perry, Jessica L.	Early Childhood Education (Birth - 2)
Petersen, Louis S.	Mathematics 7-12
Pinsky, Gayle	Childhood Education (Grades 1-6)
Pontickio, Christina M.	Childhood Ed & SWD (Grades 1-6)
Raguseo, Christina E.	Childhood Ed & SWD (Grades 1-6)
Rand, Harriet	Nursery, Kg, Common Branch 1-3 inclusive
Regelmann, Jean	Common Branch Grades 1-6
Ricci, Vanessa	Physical Education
Richman, Kevin	SWD (Grades 5-9)
Romandetto, Lisa	Art
Rusek, Carol	PreK - Grade 6
Sang, Lisa	Childhood Education (Grades 1-6)
Sargeant, Abbe J.	Health, Physical Education
Scherr, Lawrence	Childhood Ed (Grades 1-6), English 7-12
Schneidman, Lauren	Childhood Education (Grades 1-6)
Schwartz, Andrea	Early Childhood Ed (Birth-2)
Sessa, Lucy	Childhood Education (Grades 1-6)
Sheeckutz, Patricia A.	N-6, Reading
Simens-Cole, Jill	Art
Sitkoff, Ilana J.	School Psychologist
Soares, Susana	ESL
Sommer, Helena	Nursery/K/Grades 1-6
Staloff, Michelle	Childhood Education (Grades 1-6)
Stein, Samantha	ESL
Steinberg, Alice M.	Nursery/K/Grades 1-6
Swed, Tara	Speech & Language Disabilities
Sweeney, Carolyn M.	Social Studies 7-12
Tamney, Nicole	Childhood Education (Grades 1-6)
Tenzer, Joshua S.	Students with Disabilities (Grades 5-9)
Tognelli, Jill S.	Childhood Ed & SWD (Grades 1-6)
Vetrano, Nicoletta	Childhood Ed(Grades 1-6), Early Childhood Ed (Birth-2)
Webber, Kristine	Childhood Education (Grades 1-6)
Webster, Monica	Nursery/K/Grades 1-6
Weingast, Fern	N-6, Math 7-12
Williams, Mary Anne	PreK - Grade 6
Wolf, Zachary	Math 7-12
Woolsey, Jillian D.	Childhood Education (Grades 1-6)
Zacker, Alan G.	English 7-12
Zoll, Jaclyn M.	Social Studies 7-12

6. That the Board of Education approves the appointment of Lindsay Spanhake, to the position of Math Teacher, effective September 1,

2010; salary, BA, Step 3, \$63,246.00; probationary period, September 1, 2010 to August 31, 2013.

c. Creation of Positions

1. That the Board of Education approves the creation of the following positions:
 - Combine a .5 pre-k part time position, and a .5 special education part time position to create a new probationary position that is dual tenure appointment of pre-k and special education.
 - .6 HS Earth Science
 - .5 Universal Pre-K
 - .5 nurse
 - .5 middle school math
 - .5 ELA middle school
 - .5 Reading
 - .5 A.I.S.
 - .5 bi-lingual liaison
 - .5 Pre-K
 - .6 Spanish

2.1. Instruction: Committee on Special Education Actions

a. Instruction: Committee on Special Education Actions

1. That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from July 1, 2010 to July 31, 2010 as set forth in Confidential Attachment "A".

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves of an agreement between the Mineola Union Free School District and the Center for Developmental Disabilities for the 2009-2010 school year to provide Special Education services to a Mineola resident student.
- b. That the Board of Education approves of an agreement between the Mineola Union Free School District and United Cerebral Palsy Association, Nassau County for the 2010-2011 school year to provide Special Education services to a Mineola resident student.
- c. That the Board of Education approves of an agreement between the Mineola Union Free School District and New York Therapy Placement Services for the 2010-2011 school year for related services provided to a Mineola student.

- d. That the Board of Education approves the contract between the Mineola Union Free School District and the William Floyd UFSD to provide services to Mineola students parentally placed in out-of-district public schools for the 2009-2010 school year.

2.3. Instruction: Student Actions

2.4. Instruction: Other

3. Civil Service

a. Resignation(s)

1. That the Board of Education accepts the letter of resignation from Thomas Patello, Cleaner at the Jackson Avenue School, effective August 12, 2010.
2. That the Board of Education approves the resignation, for the purpose of retirement, for Richard Figueiredo, Head Custodian I at the Willis Avenue School, effective August 31, 2010.
3. That the Board of Education approves the resignation, for the purpose of retirement, for Angela Glassman, Stenographic Secretary at the Hampton Street School, effective August 31, 2010.
4. That the Board of Education approves the resignation, for the purpose of retirement, for Regina McWeeney, Stenographic Secretary at the Meadow Drive School, effective August 31, 2010.
5. That the Board of Education approves the resignation, for the purpose of retirement, for Laurice Byrd, Bus Driver 12 months, effective August 31, 2010.
6. That the Board of Education approves of the following resolution, effective August 12, 2010:

WHEREAS, on June 2, 2010 the State signed into law an early retirement incentive designed to achieve cost savings for public employers, including educational employers under the Laws of 2010, Chapter 105, Part A (the "Targeted Part A Retirement Incentive"); and

WHEREAS, the Targeted Part A Retirement Incentive provides that such incentive may be offered to targeted eligible employees where the District demonstrates a compensation savings of fifty percent over a two (2) year period; and

WHEREAS, the Superintendent of Schools has developed a compensation plan designed to achieve fifty percent cost savings over the two (2) year period, which targets eligible positions for the Part a Targeted Early Retirement Incentive as set forth at Exhibit A hereto; and

WHEREAS, by resolution and based upon the compensation plan attached hereto, the Board has elected to offer the Part A Targeted Retirement Incentive to targeted eligible positions; and

WHEREAS, said resolution electing the Part A Retirement Incentive identified the targeted eligible positions under the Part A Retirement Incentive; and

WHEREAS, the employees within the targeted eligible positions have submitted letters of resignation to the District availing themselves of the benefit of the Targeted A Retirement Incentive;

WHEREAS, the Board of Education has determined that the cost savings to be achieved under the compensation savings plan is in the best interests of the District; and

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby accepts the letters of resignation from the targeted eligible employees identified at Exhibit B attached hereto effective August 31, 2010.

b. Appointments

1. That the Board of Education approves the appointments of the following candidates for the substitute lists:

Nomeky Billiris	Special Ed Summer Aide Substitute	7/15/10	\$27.27 Hr.
Mary Castiglia	Teacher Aide Sub	9/01/10	\$13.74 Hr.

c. Stipend

1. That the Board of Education approves a \$2,000.00 stipend for In-House 19A Training & Certification Course, taught by Kim Baker, Mechanic in Transportation, to drivers and aides that may need re-training, training, or other safety related issues, for the 2010-2011 school year.

4. Business/Finance

a. Treasurer's Report

1. That the Board of Education accepts the Treasurer's Report for the period ending June 30, 2010 and directed that it be placed on file.

b. Approval of Invoices and Payroll

1. That the Board of Education approves the Invoices and Payroll for the period ending July 31, 2010.

A/P Warrant Payables	\$ 480,166.81
Warrant #1	\$ 383,009.45
A/P. Warrant Payables	\$ 128,285.37
Warrant #2	\$ 498,875.10
TOTAL EXPENSES	\$1,490,336.73

PAYROLL #1 & #2

General	\$1,169,744.52
Fund F	\$ 263,224.27
TOTAL PAYROLL	\$1,432,968.79

4.1. Business/Finance: Contract Approvals

4.2. Business/Finance: Bids

5. Other

a. School Lunch Prices

1. That the Board of Education approves the following lunch and breakfast prices for the 2010-2011 school year:

Elementary	\$1.50
Secondary	\$1.75
Elementary Breakfast	\$1.00
Secondary Breakfast	\$1.30

b. American Red Cross Agreement

1. That the Board of Education approves an agreement between the Mineola Union Free School District and American Red Cross in Nassau County in pursuant to the terms of Federal statutes permitting the Red Cross to provide emergency services on behalf of individuals and family victims of disaster for the period of time effective August 13, 2010 to 30 days after written notice by either party.

RESOLUTION #14 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.5.b.1. as presented.

Motion: John McGrath
Second: William Hornberger

A motion was made to amend the Consensus Agenda with the removal of Tyler Eckhoff from I.2.b.2.

Motion: Christine Napolitano
Second: John McGrath

Discussion: The Superintendent of Schools explained that Mr. Eckhoff has taken a job elsewhere.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

Discussion: Mr. Hornberger inquired about H.2.a.1., why the Board was accepting the resignation and then appointing this individual. The Superintendent of Schools responded that Ms. Spanhake resigned her elementary position to take a Math position at the Middle School. This position was vacant due to retirement.

Mr. Hornberger inquired about item H.5 (School Lunch Prices). The Superintendent of Schools responded they remain the same as last year.

The Board of Education now voted on the original motion to approve Consensus Agenda Items I.1.a. through I.5.b.1. as amended.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

A motion was made to move public comments to after the Board of Education Reports.

Motion: John McGrath
Second: William Hornberger

Discussion: Mr. McGrath explained the reason for this motion was to allow the public to make comments regarding resolutions.

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

I. Board of Education Reports

- Comments from Board President

President Hale waived his comments.

- Board Committee Report
- Superintendent of Schools' Reports & Comments
 - Finance Committee Report

Mr. Doug Schumacher introduced the Finance Committee Members (Bryan Bradley,

Bradley, Kathy Darmstadt, Brian Fallon, Claudia Kessler, Phil Wasserman, Michele Zaransky) and presented a cost savings analysis by the Finance Committee for each of the 3 reconfiguration options. He discussed the following: Objective of the Finance Committee (Review the 3 configuration options; analyze/consider potential cost savings); Project Limitations; Options considered by the Board (Option 1 – No Bond, projected savings after 2 years \$2.85 million; Option 2 – \$4.4 million Bond, projected savings after 2 year \$2.42 million; Option 3 – \$6.7 million Bond, projected savings \$4.521 million after 3 years); analysis of savings chart, employee contract pay scales, 2010-11 budget, architect’s construction costs, debt service schedules; other factors considered (Salary and benefits growth, savings reduction for Option 3, rental revenue projects excluded; conclusions (Option 1 - Bond is permanent, cost efficiencies without a Bond & minimal construction; Option 2 – least cost efficient and requires debt; Option 3 – most cost efficient requiring most debt).

The Finance Committee took questions from the Board: Mr. Hale thanked the members for their time and effort and a great job. Mr. Hale inquired about the cumulative comparative savings. Mr. Schumacher responded that the numbers presented are the Administration’s staffing levels for each configuration and after 10 years if the staffing levels “work out” the district could save \$42.5 million because option 3 makes the most changes.

Mr. Hornberger inquired if the Board were to choose the Superintendent of Schools’ choice in having the community vote on option 3, will he be able to have a signed lease agreement prior to the Bond Vote. The Superintendent of Schools responded yes, contingent on the passage of the Bond. Mr. Hornberger requested clarification that any revenue generated in the rental of any building would increase the savings over 10 years. The response was yes. The Superintendent of Schools thanked the Finance Committee.

- Reconfiguration Presentation

The Superintendent of Schools presented 2 models of how the district should reconfigure (North/South, or full clustering). The Superintendent of Schools discussed the following: district is oddly shaped; cluster model takes away from the neighborhood school concept; no perfect solution; and everyone has their own opinion in how it should be done; giving the community a voice by voting; district is not legally permitted to present 2 different choices during a single vote; after the process the children will receive a better education, because the district will be able to do more with the savings.

- Superintendent Comments
- Capital Updates
- Table Reports
 - Finance and Operations Report
 - Finance Committee Report
 - Monthly Financial Report
 - Building & Grounds Report
 - ⚡ Building Usage

- ✚ Vandalism
 - ✚ Work order status
 - Transportation Report
- Special Reports
 - *Public Questions - Board Committee Reports; Student Organization Report; Superintendent's Report; Table Reports (All Finance & Operation Functions); and Special Report

A motion was made to move Public Comments to after Old Business.

Motion: John McGrath
Second: William Hornberger

Yes: Irene Parrino
 William Hornberger
 John McGrath
 Christine Napolitano
 Terence Hale

No: None

Passed: Yes

J. Old Business

1. Take from Table

RESOLUTION #15 – BE IT RESOLVED that the Board of Education takes from the table Resolution #8 (Bond Options 1 and 2).

Motion: Christine Napolitano
Second: William Hornberger

Yes: Irene Parrino
 William Hornberger
 John McGrath
 Christine Napolitano
 Terence Hale

No: None

Passed: Yes

RESOLUTION #8 – BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District (“District”), is hereby authorized to place a proposition(s) before the voters at a special district election to be held on October 26, 2010 for the following purposes with the exact language of the proposition(s) to be determined by bond counsel: (The Board votes on option 1 or 2)

Jackson/Hampton Place the following two propositions on the ballot for such Special District Election:

That the Board of Education be authorized to construct improvements and alterations to the

the District's Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop at a cost of 4.4 million (\$4,400,000) dollars and that the Board seek to issue bonds to fund such cost. This is to be designated, Proposition One.

That should the above proposition pass, that the Board of Education be authorized to construct improvements and alterations to the District's Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop at a cost of 4.4 million (\$4,400,000) dollars, the Board be additionally authorized to undertake the addition of four classrooms on the Hampton Street Elementary School at an additional cost of 1.7 million (\$1,700,000) dollars. This proposition is contingent on the passage of Proposition One as well as its own passage, and that the Board seeks to issue bonds to fund such cost.

Motion: William Hornberger
Second: Christine Napolitano

Discussion: Mr. McGrath discussed this option and stated it saved the least amount of money while option 3 saved the most. He also pointed out that there were various factors the Finance Committee could not consider. He feels this option does not make sense.

Mr. Hornberger's comments were as follows: a building will close September 2011 and a second September 2012; the plan will preserve programs, create greater class size equity, and lower the tax levy during difficult economic times; the Board will decide tonight if a third building will close in 2013; he ran for the Board with a clear goal of supporting school consolidation and he believes this is the right step for the district; he will be voting in favor of for Option 3 (Full Clustering Model) because it is the most educationally sound of all the choices, provides the greatest savings over time, offers better opportunity for teachers to collaborate, equity of class sizes, easier for the district to implement and add new programs and services; it will also eliminate sharing of staff between buildings and offer better access to teachers and support services; the taxpayers will have the power/control to shape the future of the district by voting; he looks forward to working with the district and the community once a decision is reached; they face many challenges (Raising educational quality, accountability of staff, correct failures of prior Boards' decisions when it came to negotiating contracts not favorable to the community).

Ms. Parrino's comments were as follows: not enough information to ensure that this is educationally sound; has class size concerns; it will limit parental participation; not as much student recognition; less leadership roles for students; referenced a card she received back in 2000 regarding creating more space with the new Willis building and now we are getting smaller.

Ms. Napolitano's comments were as follows: \$30,000 spent per student; 2009 Board set out to where they are going; highest per student cost in

County; can't change the past; received community input and criticism; economic down-turn is driving this bus; re-designing district to streamline operations; education is a business; school district must prioritize, like families; Willis has larger classrooms and a playground is less important; Willis has bathrooms in each classroom; most importantly, equity of education; closing of 3 buildings will save the district a substantial amount of money; construction expenses will be offset by savings; feels the North/South configuration will become a problem regarding class sizes; the Superintendent and staff are more than capable in seeing this through; wants to get back to talking about educating children; encouraged the community to study Bond proposal and put aside pre-conceived notions; the district is 1 or 2 votes away from failed budgets to a forced reconfiguration; opportunity now is to be pro-active instead of reactive; decision is in the hands of the voters; she wants nothing more than the best education for all children; and stressed to put priorities in order to move forward.

Mr. Hale's comments were as follows: Mineola has reached a cross road; Board and community must decide on the right path for the future; change is good and transitions are signs of growth; the district has to change due to rising costs, bad economy, and cuts in State Aid; children of Mineola deserve the best and the Board must stay focused on what is best for all children of the district.

Yes: None

No: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

Passed: No

Jackson/Willis Place the following proposition on the ballot for such Special District Election:

That the Board of Education be authorized to construct improvements and alterations to the District's Jackson Avenue Elementary School to include eight (8) classroom extension with a multi-purpose room and bus loop and the Board be additionally authorized to undertake the conversion of the second floor of the Willis Avenue School into fourteen (14) classrooms [11 exterior and three exterior] and add a rooftop playground at a total cost of 6.7 million (\$6,700,000) dollars. The Board will seek to issue bonds to fund such cost.

Motion: Christine Napolitano
Second: William Hornberger

Discussion: Mr. McGrath’s comments were as follows: this option is different than the first; a radical change in closing 3 buildings with no evidence to the educational soundness of the program; unlike Finance Committee’s presentation where they presented concrete numbers in terms of savings he did not hear from an Educational Committee; and he will vote against this option.

Mr. Hornberger’s comments were as follows: he will not pander to fear; not afraid to succeed and push the district to succeed; the children are the most important assets and not the buildings; schools are comprised of an administrative unit of talented individuals that demand excellence with caring teachers; to push the children to become the best they can be; will not demean anyone and make comments without a rational basis; and stated it is about the kids.

Yes: William Hornberger
Christine Napolitano
Terence Hale

No: Irene Parrino
John McGrath

Passed: Yes

2. SEQRA – Jackson Avenue School

RESOLUTION #16 - WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Jackson Avenue School for a new multi-purpose room addition and an eight classroom addition to the existing facility and,

WHEREAS, said capital improvement project at Jackson Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and,

WHEREAS, the Mineola Union Free School District has determined that the proposed action is listed as an unlisted action in accordance with 6 NYCRR Part 617; and,

WHEREAS, the Mineola Union Free School District has conducted an uncoordinated review under SEQRA; and,

WHEREAS, the Mineola Union Free School District proposes to undertake the action itself and has, therefore, assumed lead agency status; and,

WHEREAS, the Mineola Union Free School District has conducted a review of the information contained in the short Environmental Assessment Form (EAF) prepared for the proposed action; and,

WHEREAS, the potential adverse impacts and the magnitude and importance of the potential impacts have been considered by the Mineola Union Free School District;

NOW, THEREFORE, BE IT RESOLVED that the new multi-purpose room/classroom additions project located at the Jackson Avenue School, 300 Jackson Avenue, Mineola, NY, will not result in any large or important adverse impacts, and therefore will not have a significant impact on the environment; and,

BE IT FURTHER RESOLVED that the Board of Education hereby adopts a Negative Declaration pursuant to the State Environmental Quality Review Act, 6 NYCRR Part 617.

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: William Hornberger
Second: Christine Napolitano

Discussion: Mr. McGrath inquired about how it was determined that there would be no significant environmental impact to Jackson Avenue. The Superintendent of Schools responded that the Architects and Bond Counsel reviewed the documents and determined that the scope of work would not impact negatively on the environment. Mr. McGrath further inquired how the determination was made. The Superintendent of Schools responded that a project size determines the type of action that is needed (Over 10,000 feet). Mr. McGrath inquired about examples having an adverse affect on the environment. The Superintendent of Schools responded, being too close to a property line, protected areas, i.e. marsh lands. Mr. McGrath inquired if traffic was an adverse condition. The Superintendent of Schools responded, not that he is aware. The Superintendent of Schools paraphrased the response from legal counsel, "It is ordinary for the Architect to guide the Board in that kind of decision."

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

3. SEQRA – Willis

RESOLUTION #17 – BE IT RESOLVED that the Board of Education of the Mineola Union Free School District adopts the following Resolution:

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Willis Avenue School for interior renovations, a three classroom addition and a new rooftop playground to the existing facility and

WHEREAS, said capital improvement project at Willis Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determine that the capital improvement project for renovations and improvements to Willis Avenue School is classified as a Type II Action pursuant to Section 617.5(8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Willis Avenue is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: William Hornberger
Second: Christine Napolitano

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale
No: None

Passed: Yes

4. Bond Vote – October 26, 2010

RESOLUTION #18 – BE IT RESOLVED THAT THE BOARD OF EDUCATION OF THE MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED AUGUST 12, 2010, CALLING A SPECIAL DISTRICT MEETING TO AUTHORIZE THE EXPENDITURE OF MONEYS FOR SCHOOL DISTRICT PURPOSES AND THE LEVY OF A TAX THEREFOR.

RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK AS FOLLOWS:

Section 1. A Special District Meeting of the qualified voters of Mineola Union Free School District, in the County of Nassau, New York (the "District"), shall be held within the District, on Tuesday, October 26, 2010, at 6:00 o'clock A.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3) Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; as provided in the Notice calling said Special District Meeting hereinafter prescribed. The voting at such Special District Meeting shall be by voting machine, as provided by the Education Law, and the polls shall remain open from 6:00 o'clock A.M. until 9:00 o'clock P.M. (Prevailing Time) on said day and as much longer as may be necessary to enable the voters, then present, to cast their votes.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in "*The Mineola American*," and "*The Williston Times*," two newspapers each having a general circulation within the District, such publications to be made four (4) times within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Notice of Special District Meeting shall be in substantially in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING
OF MINEOLA UNION FREE SCHOOL DISTRICT,
IN THE COUNTY OF NASSAU, NEW YORK**

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Education of Mineola Union Free School District, in the County of Nassau, New York, adopted on August 12, 2010, a Special District Meeting of the qualified voters of said School District will be held on

Tuesday, October 26, 2010

from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) at the following voting places: (1) Cross Street School, Williston Park, New York, for those persons residing in Election District No. 1; (2) Hampton Street School, Mineola, New York, for those persons residing in Election District No. 2; (3) Jackson Avenue School, Mineola, New York, for those persons residing in Election District No. 3; and (4) Meadow Drive School, Albertson, New York, for those persons residing in Election District No. 4; for the purpose of voting upon the following Bond Proposition:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to undertake a school facilities improvement project (the "Project") substantially as described in a report prepared by the District with the assistance of H2M Architects + Engineers, P.C., which is on file with the District Clerk and available for public inspection (the "Report"), consisting of (i) the construction improvements to the Jackson Avenue School, including the construction of building additions to provide new classroom, multi-purpose, lavatory and other space; the construction of a new vehicular and bus loop/parent drop off access road and related parking; and the construction of new sidewalks, pedestrian paths and main entrance improvements, at the estimated cost of \$4,400,000; and (ii) the construction of an addition and improvements to the Willis Avenue School, including interior reconfiguration and space reallocation and the construction of a second-story building addition to provide new classroom and other space; the construction of a rooftop playground with a synthetic playing surface, landscaping and safety perimeter fencing; partial roof replacement; and the construction of a new enclosed masonry stair tower, at the estimated cost of \$2,300,000; all of the foregoing to include the furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith; and to expend therefor, including preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$6,700,000; provided that the detailed costs of the components of the Project as set forth herein and in detail in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District;
- (b) that a tax is hereby voted in an amount of not to exceed the estimated total cost of \$6,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and
- (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$6,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

Such Bond Proposition shall appear on the ballot labels to be inserted in the voting machines used for voting at said Special District Meeting in substantially the following condensed form:

BOND PROPOSITION

RESOLVED:

- (a) That the Board of Education of the Mineola Union Free School District, in the County of Nassau, New York (the "District"), is hereby authorized to construct additions and improvements to the Jackson Avenue School and the Willis Avenue School, and to expend therefor not to exceed \$6,700,000; (b) that a tax is hereby voted in an amount of not to exceed \$6,700,000 to finance such cost, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and (c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$6,700,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

The voting will be conducted by ballot on voting machines as provided in the Education Law and the polls will remain open from 6:00 o'clock A.M. to 9:00 o'clock P.M. (Prevailing Time) and as much longer as may be necessary to enable the voters then present to cast their ballots.

NOTICE IS FURTHER GIVEN that voter registration for the District is ongoing until Thursday, October 21, 2010, from 10:00 o'clock A.M. until 2:00 o'clock P.M. (Prevailing Time), Monday through Friday, excluding legal holidays, at the office of the District Clerk,

(Superintendent's Office), 121 Jackson Avenue, Mineola, New York, for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that he/she is known or proven to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

NOTICE IS FURTHER GIVEN that the Board of Registration of the District shall meet on Tuesday, October 12, 2010, from 4:00 o'clock P.M. until 8:00 o'clock P.M. (Prevailing Time), at the designated polling place in each election district; for the purpose of preparing a register of the qualified voters of the District for said Special District Meeting, at which time any person shall be entitled to have his/her name placed upon such register, provided that at such meeting of the Board of Registration he/she is known or proven to the satisfaction of such Board of Registration to be then or thereafter entitled to vote at said Special District Meeting for which such register is prepared.

The register of the qualified voters of the District prepared for the Annual Meeting and Election held on May 18, 2010, shall be used by said Board of Registration as the basis for the preparation of the register for said Special District Meeting to be held on October 26, 2010. Any person whose name appears on such register or who shall have been previously registered for any annual or special district meeting or election and who shall have voted at any annual or special district meeting or election held or conducted at any time since January 1, 2006, will not be required to register personally for this Special District Meeting. In addition, any person otherwise qualified to vote who is registered with the Board of Elections of Nassau County under the provisions of the Election Law, shall be entitled to vote at said Special District Meeting without further registration.

Immediately upon its completion, the register will be filed in the office of the District Clerk (Superintendent's Office), 121 Jackson Avenue, Mineola, New York, and will be open for inspection by any qualified voter of the District between the hours of 9:00 o'clock A.M. and 4:00 o'clock P.M. (Prevailing Time) on each of the five (5) days prior to the election, except Sunday, provided that hours of inspection shall be between 9:00 o'clock A.M. and 12:00 Noon (Prevailing Time) only on Saturday, October 23, 2010.

NOTICE IS FURTHER GIVEN that applications for absentee ballots may be applied for at the office of the District Clerk. If the ballot is to be mailed to the voter, the completed application must be received by the District Clerk no later than October 19, 2010. If the ballot is to be delivered personally to the voter at the office of the District Clerk, the completed application must be received by the District Clerk no later than October 25, 2010.

A list of all persons to whom absentee ballots shall have been issued will be available for inspection in the office of the District Clerk during regular office hours until the day of the election.

The boundaries for each of the school election districts are as follows:

ELECTION DISTRICT 1. The place of registration and voting will be the **Cross Street School**, Williston Park, New York, with said Election District bound on the north by a line running along the rear of (but not including) property located on the southerly side of Fordham Street; on the west by Willis Avenue running southerly to Hillside Avenue; thence westerly along Hillside Avenue (including #361 Hillside Avenue) to a point beyond the west side of Foch Boulevard; thence southerly along the rear of (and including) property located on the westerly side of Foch Boulevard to Wilson Boulevard; thence easterly along Wilson Boulevard and a line extending from Wilson Boulevard easterly to Horton Highway (including and upwards of house #411 on Marcellus Road and Wellington Road) and including upwards of house #411 on the west side of Horton Highway (including all houses on the east side thereof) to Jericho Turnpike; running thence easterly along and bound on the south by Jericho Turnpike to the Oyster Bay Branch to the said northerly line. (E.D. #s: 13, 14 and parts of 18, 21 and 22).

ELECTION DISTRICT 2. The place of registration and voting will be the **Hampton Street School**, Mineola, New York, with said Election District bound on the north by Jericho Turnpike, commencing at the Oyster Bay Branch of the Long Island Railroad and running easterly to the eastern most boundary line of the school district; on the east by the eastern most boundary line of the school district; on the south by Old Country Road to the main branch of the Long Island Railroad; thence easterly along the main branch of the Long Island Railroad to the Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch of said railroad; thence northerly along the said Oyster Bay Branch to Jericho Turnpike. (E.D. #s 28 and parts of 24, 30, 31 and 32)

ELECTION DISTRICT 3. The place of registration and voting will be the **Jackson Avenue School**, Mineola, New York, with said Election District bound on the north by Hillside Avenue; commencing at a point westerly of Foch Boulevard, but excluding #361 Hillside Avenue and running westerly to Herricks Road; and on the west by Herricks Road running thence southerly to Jericho Turnpike; thence westerly along Jericho Turnpike to Court House Road; thence southerly along Court House Road to the main branch of the Long Island Railroad; thence on the south, easterly along said main branch to the Oyster Bay Branch of said railroad; thence, on the east, northerly along said Oyster Bay Branch to Jericho Turnpike; thence westerly along Jericho Turnpike to Horton Highway; thence northerly along the center of Horton Highway (including all houses on the west side of Horton Highway to and including house #409), thence westerly along a line extending to Wilson Boulevard (including and downwards of house #440 on Wellington Road and Marcellus Road); thence continuing westerly along Wilson Boulevard to a point beyond the westerly side of Foch Boulevard; running thence northerly along the rear of (and including) property located on the easterly side of Argyle Road, to Hillside Avenue at the place of the beginning. (E.D. #s: 19; 20; 25; 26; 27; 29 and parts of 18; 21; 22 and 95*).

ELECTION DISTRICT 4. The place of registration and voting will be the **Meadow Drive School**, Albertson, New York, with said Election District bound on the north by the northern boundary of the school district; on the east by the Oyster Bay Branch of the Long Island Railroad; on the south by a line running along the rear of (and including) property located on the southerly side of Fordham Street; and on the west by Willis Avenue. (E.D. #s 96*; 8; 11 and part of 94*).

(NOTE: E.D. #s refer to County Election Districts included in the voting district, all of which are in the 17th Assembly District with the exception of those marked with (*) are in the 16th Assembly District). Only qualified voters who are duly registered will be permitted to vote.

Motion: Christine Napolitano
Second: William Hornberger

Discussion: Mr. Hornberger required clarification of the date of the Bond Vote, October 26, 2010. Mr. Hale responded yes Tuesday, the 26th of October.

Yes:	Irene Parrino William Hornberger John McGrath Christine Napolitano Terence Hale	No: None
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Passed: Yes

K. Public Comments

Mr. Hale requested that when coming up to the microphone to state their name and 3 minutes will be the allotted to each speaker.

Public comments were as follows:

- ❖ A resident expressed concern with closing 3 buildings, the rooftop playground, and asked if the bond should not pass would another Bond be put up. The Superintendent of Schools responded that it would be his recommendation to the Board to do that. The resident stated that decisions should not be purely financial.
- ❖ A resident inquired if two Bonds failed would the Board consider an alternate default option. The resident's suggested the need to negotiation before closing 2 schools. The resident stressed that the district should slow the growth of salaries and benefits. The Superintendent of Schools responded that entertaining other options after the Bond fails

Bond fails becomes problematic with closing a building in 2011 because there is a good amount of time needed to prepare, especially if you want to go out for another Bond vote.

- ❖ A resident expressed confusion in the Finance Committee's use of the numbers presented (\$4.4 million opposed to \$6.1 million); if they used the 4.4. Mr. Bradley of the Finance Committee responded yes. The resident asked why. The Superintendent of Schools responded that the Finance Committee did not include the contingent option piece; they took the base bid of the Bond. The Superintendent also stated that the savings numbers would decrease because spending would be more.
- ❖ A resident commented that Willis may have been a mistake years ago, but clustering works and would be better for the children.
- ❖ A resident commented that a Bond increases the tax levy and rates on property value, and inquired if other districts had a Pre-K program. The Superintendent of Schools responded, yes, most have Universal Pre-K. The resident inquired what happens if the district were to exceed the \$6.7 million Bond on construction. The Superintendent of Schools responded that the district is not allowed to go over that amount. The Superintendent of Schools further stated that once the award is made change orders must be accepted. The resident suggested hiring a traffic consultant instead of taking the Architects word. The resident inquired about asbestos and lead paint in the buildings. The Superintendent of Schools responded there was no asbestos at Willis (Built in 2003); Jackson (Built in 1935) may have asbestos. The resident suggested hiring an EPA expert. The Superintendent of Schools responded the Architect must note if asbestos exists and this is exterior not interior work. The resident stressed looking into this before construction begins.
- ❖ A resident looked for clarification that there will be no environmental impact. The Superintendent of Schools responded that it isn't an environment study, but a SEQRA designation that Mineola will be the lead agency. The resident inquired if the Board had to amend its 2/25/10 decision to include 3 schools instead of closing 2. Legal Counsel was called on to respond. Mr. Feldman responded that the Board has the right to make the determination to adopt this Bond. By adopting this Bond they are accepting the recommendation to close 3 buildings. The resident commented that the Board, under the Superintendent's direction did away with neighborhood schools.
- ❖ A resident commended Ms. Patterson and the Superintendent of Schools on the Summer School Special Ed Program stating it was excellent and thanked them. The resident commented that she is not concerned with the neighborhood school issue, because her son does not attend his neighborhood school due to special needs. The resident also thanked the Finance Committee for crystallizing the numbers and would appreciate getting information on any educational concerns the Board reviewed. The Superintendent of Schools responded that his previous presentations are on-line.
- ❖ A resident commented on the benefits of the 5th graders going to the Middle School (Foreign Language) and the 8th graders going to the High School (Taking HS level courses). The Superintendent of Schools responded that the courses the 8th graders would take would not be credit bearing, but exploratory. The resident looked for clarification that the district was restricted in how Willis could be rented. The Superintendent of Schools responded yes. The resident commented on if Willis were to be sold. The Superintendent of Schools was not sure of the question, but stated that the Village may have to weigh in if that were to happen.
- ❖ A resident expressed her disappointment with the Board's decision because the Board did not listen to the community, and this plan leaves no school in the north part of the district.

- ❖ A resident read an e-mail he sent to a Board Member regarding maintaining neighborhood schools in keeping them open; schools are not commodities to be rented or sold; possible renter for Meadow; Board is going in the wrong direction; millions to be spent to add on to Willis (14) and Jackson (8); closing 3 schools results in less classrooms; does not believe class sizes will remain the same; learn from mistakes in closing of Cross Street (1982); is a rooftop playground in the best interest of the children; wants the Board to see value in maintaining neighborhood schools; and finance should not be a factor. The Superintendent of Schools inquired which Board Member he sent the e-mail to. The resident responded Ms. Parrino. The Superintendent of Schools' comments were as follows: resident's math was incorrect as it relates to the number of classrooms; when combining students together less classrooms are needed; elementary schools are under utilized due to small classes; when Cross was closed children were placed in Meadow creating the need for an extension; this Board wants the public's input on configuration; unhappy with the Bond enables voters to vote no; reason this option is 1st is to give people in favor of clustering to voice their approval; the results of the vote will convey what the community wants regarding configuration; the children will win in any configuration because streamlining the district opens up resources and keeps programs intact.
- ❖ A resident thanked the Superintendent of Schools and Board of Education for this opportunity. The resident looked for clarification regarding if the 1st Bond fails a 2nd one would be also put before the voters. The Superintendent of Schools responded that he wants to give everyone the opportunity to voice their preference and further stated that it is not legal to put before voters 2 Bond options at the same time.

The Superintendent of Schools reported on the following: Mosquito spraying taking place this evening, North of Jericho; a new IL for Science at the High School was approved by the Board this evening; Marching Band in full swing; filming a movie at the High School and some students were used as extras; successful Board Retreat, August 9, 10/10 and discussed *where State is going in Assessments*; attended a wonderful celebration by Summer School Special Ed; and at the September 2nd Workshop meeting a Special Ed program and volunteers will be presented.

The Superintendent of Schools stated he is in need of an executive session.

L. Executive Session

At 9:07 p.m. a motion was made for the Board of Education to go into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion: Christine Napolitano
Second: William Hornberger

Yes: Irene Parrino
 William Hornberger
 John McGrath
 Christine Napolitano
 Terence Hale

No: None

Passed: Yes

President Hale stated that the Board may return at any time.

At 10:31 p.m. the Board returned to open session.

M. Adjournment

At 10:31 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: John McGrath

Second: William Hornberger

Yes: Irene Parrino
William Hornberger
John McGrath
Christine Napolitano
Terence Hale

No: None

Passed: Yes

Respectfully submitted,

Donna Martillo
District Clerk