

MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY

Reorganization/Workshop 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 – 2009-2010

- *To be determined*

DATE: July 2, 2009

LOCATION: Willis Avenue School

OPEN MEETING

7:00 p.m. 1st FLOOR CAFETERIA

Board Members

Terence Hale
William Hornberger
John McGrath
Christine Napolitano
Laraine Salvatore

Central Office

Dr. Michael Nagler, Superintendent of Schools
Sherri Goffman, Deputy Superintendent
Jack Waters, Asst. Supt. for Finance & Operations
Janice Patterson, Asst. Supt. for Pupil Services
Donna Martillo, District Clerk

A. Call to Order

At 7:05 p.m. the meeting was called to order by the District Clerk.

B. Appointment of Temporary Chair

A motion was made to appoint Terence Hale, temporary chair of this meeting.

Motion: Laraine Salvatore

Second: William Hornberger

Yes: Christine Napolitano
Terence Hale
William Hornberger
Laraine Salvatore

No: None

Passed: Yes

C. Pledge of Allegiance

D. Reading of Mission Statement – Christine Napolitano

E. Moment of Silent Meditation

F. Dais & Visitor Introductions

After introduction of the dais, also in attendance were: Jack Feldman, District's Legal Counsel.

At 7:09 p.m. Mr. McGrath joined the meeting.

G. Oath of Office

- Christine Napolitano, Board of Education Trustee
- John McGrath, Board of Education Trustee

At 7:09 p.m. a motion was made for the Board of Education to go into executive session, at the request of District's Counsel, for the purpose to discuss pending litigation, Illiano v. Mineola UFSD.

Motion: Laraine Salvatore
Second: William Hornberger

Yes: Christine Napolitano
Terence Hale
William Hornberger
Laraine Salvatore
John McGrath
No: None

Passed: Yes

At 7:23 p.m. the Board returned to open session. Mr. Hale read the following statement:

All parties have agreed that all claims in this case have been dismissed without costs, disbursements, and payments to anyone. Defendants at all times have denied the truth of the allegations in the lawsuit.

H. Nomination of Board Positions and Oath of Office

1. Board President

A motion was made to nominate Laraine Salvatore as Board President for the 2009-2010 school year.

Motion: William Hornberger
Second: Laraine Salvatore

Yes: William Hornberger
Laraine Salvatore
No: Christine Napolitano
Terence Hale
John McGrath

Passed: No

A motion was made to nominate William Hornberger as Board President for the 2009-2010 school year.

Motion: John McGrath
Second: Terence Hale

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

At this time Mr. Hornberger took the Oath of Office as President of Board of Education for the 2009-2010 school year and chaired the meeting.

2. Board Vice President

A motion was made to nominate Terence Hale as Vice President of the Board for the 2009-2010 school year.

Motion: John McGrath
Second: Christine Napolitano

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

At this time Mr. Hale took the Oath of Office as Vice President of Board of Education for the 2009-2010 school year.

I. Appointment of District Clerk

That the Board of Education appoints Donna Martillo as District Clerk for the **2009-2010** school year. The Oath of Office was administered by Attorney, Jacob S. Feldman, Esq.

Motion: Terence Hale
Second: William Hornberger

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

J. Oath of Office Administered to Superintendent of Schools

The Oath of Office was administered to Dr. Michael Nagler as Superintendent of Schools by the District Clerk.

K. Consensus Agenda

1. Appointment of Officers

- a. That the Board of Education approves the following appointments of officers for the **2009-2010** school year and directs they be administered the Oath of Office:

Lori Dolan	Asst. District Clerk
Donna Squicciarino	District Treasurer and Registrar for Coupons and Bonds
JoAnn Greene, CPA	Internal Claims Auditor
<u>TBD</u>	Attendance Officer
<u>TBD</u>	Deputy Treasurer
<u>TBD</u>	Tax Collector

- b. That the Board of Education appoints the following individuals to serve in the designated positions for the **2009-2010** school year, unless otherwise specified:

Frazer & Feldman (J. Feldman)	Legal/General Counselor – August 30, 2009
Frazer & Feldman (F. Frazer)	Labor Counsel – August 30, 2009
Dr. Marino, Winthrop Pediatrics Assoc.	District Medical Inspector
Nawrocki Smith, LLP	District External Independent Auditor
Jack Waters	Records Access/Management Officer
Daniel Romano	Asbestos LEA Designee
Daniel Romano	AHERA Designee
Jack Waters	District Purchasing Agent
Fitzharris & Company	Workers' Compensation/Self Insurance Administrator
Coughlin Foundotos Cullen & Danowski, LLP	Internal Auditor
Hawkins, Delafield & Wood	Bond Counsel
Bernard Donegan	Financial Consultant for Borrowing
Mosaic Associates Architects	Architect of Record
Consultech	Unemployment Specialist
Sherri Goffman	Title IX Compliance Coordinator
Sherri Goffman	Board Designee for Regulation 0110-R
Dan Romano	Health & Safety Officer
Dan Romano	Compliance Coordinator for ADA
Donna Martillo	Registrar for registering qualified votes
Lori Dolan	Deputy Registrar for registering qualified Voters
<u>TBD</u>	Census Enumerator
<u>TBD</u>	Central Treasurer for Extra-classroom Activity Fund
<u>TBD</u>	School Dentist

2. Designators of Treasurers & Signatories of Extra-class Activity Funds

That the Board of Education designates the following individuals as designators of Treasurers and signatories of Extra-class Activity Funds and co-signatory thereof as follows for the **2009-2010** school year:

Ms. Devra Small, Principal	Cross Street School
Dr. SueCaryl Fleischmann, Principal	Hampton Street School
Matthew Gaven, Principal	Jackson Avenue School
Patricia Molloy, Principal	Meadow Drive School
Deborah Shaw, Principal	Willis Avenue School
Mr. Mark Barth, Principal	Mineola Middle School
Mr. Edward Escobar, Principal	Mineola Senior High School

3. **Petty Cash Fund Facilitators**

That the Board of Education establishes and designates the following individuals as facilitators of Petty Cash Funds for the **2009-2010** school year:

<u>SCHOOL OR OFFICE</u>	<u>AMOUNT</u>	<u>ADMINISTRATOR</u>
Central Office	100.00	Mr. Jack Waters
High School	100.00	Mr. Edward Escobar
Middle School	100.00	Mr. Mark Barth
Cross Street School	100.00	Ms. Devra Small
Hampton Street School	100.00	Dr. SueCaryl Fleischmann
Jackson Avenue School	100.00	Mr. Matthew Gaven
Meadow Drive School	100.00	Ms. Patricia Molloy
Willis Avenue School	100.00	Ms. Deborah Shaw

4. **Bonding of Employees**

That the Board of Education establish the bonding of the Regular and Acting -- District Treasurers and Internal Claims Auditors, and the Central Treasurers of Extra-class Activity Funds, as well as other officers and employees of the District, be as set forth in the employee blanket bond policy provided by **New York School Insurance Reciprocal (NYSIR)** which should thereupon be approved as to amount and sufficiency of surety (\$250,000) for the **2009-2010** school year.

5. **Banking Resolution**

That the Board of Education adopts the following Banking Resolution (designation of depositories, etc.) for the **2009-2010** school year.

BANKING RESOLUTION OF THE MINEOLA UNION
FREE SCHOOL DISTRICT
July 1, 2009

RESOLVED, that the JP Morgan Chase Bank, Bank of America, Capital One, Citibank, The Bank of New York, State Bank of Long Island, Wachovia Bank, TD Bank, HSBC, and Flushing Commercial Bank to be designated as the depositories of the funds of the said District; that current funds of the District be maintained in each of the said depositories; that the said funds shall be subject to withdrawal only in pursuance of a resolution of this Board of Education and on voucher-order checks signed by the **Treasurer** and **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations**, payable to the order of persons entitled to receive such money in accordance with Section 1720 of the Education Law, except however, that pursuant to said Section 1720 one voucher-order check may be drawn in the total amount of a duly certified payroll for the salaries of regular employed employees and officers legally entitled to be compensated for their services. The proceeds of such voucher-order payroll check shall be credited to a **Payroll Account**, designated as such, in each of the said depositories from which checks shall

be signed by the **Treasurer** of the District and **Assistant Superintendent of Finance & Operations** drawn payable to individual employees or officers legally entitled to be compensated for services only.

FURTHER RESOLVED, that the **Treasurer** and **Assistant Superintendent of Finance & Operations** are hereby further authorized to use either their autographed or facsimile signatures upon such checks to be issued against any or all of the District's accounts provided, however, that such facsimile signatures shall be made by means of a recognized machine or check-signing device to be used for the signing of payroll checks by the **Acting Treasurer**, which **Treasurer** cannot be present, with all the safeguards prescribed by the manufacturer, and that the keys for the machine shall at all times be kept in the custody of such officer.

FURTHER RESOLVED, that the said depositories be and they (including their correspondent banks) are hereby requested, authorized and directed to honor all checks, drafts or other orders for the payment of money drawn in this corporation's name on its accounts (including those drawn to the individual order of any person or persons whose name(s) appear thereon as a signer or signers thereof) when bearing the facsimile and/or autograph signature of the following:

DONNA SQUICCIARINO, Treasurer
MICHAEL NAGLER, Superintendent of Schools
JOHN WATERS, Assistant Superintendent of Finance & Operations

and said Banks (including their correspondent banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or other orders for the payment of money, regardless of by whom or by what means the actual facsimile signature or signatures thereon may have been affixed thereto, if such facsimile signature or signatures conform to the facsimile specimens from time to time filed with said banks by the Clerk or other officer of this corporation.

FURTHER RESOLVED, that each of the foregoing depositories be designated as depositories for interest-bearing deposits of other funds of said District subject to withdrawal only by appropriate withdrawal orders signed by the **Treasurer** or **Superintendent of Schools** or **Assistant Superintendent of Finance & Operations** and by draft of the depository made payable to the order of this District, which said funds so withdrawn shall be re-deposited by the **Treasurer** or **Superintendent** or **Assistant Superintendent of Finance & Operations** into established checking accounts of the District as aforesaid provided for current funds.

FURTHER RESOLVED, that the said banks are hereby authorized to pay any such checks or drafts and also to receive the same for credit or in payment from the payee or any other holder without inquiring as to the circumstances of issue of the disposition of the proceeds thereof and, except in the case of interest-bearing deposits as in the preceding paragraph provided, even if drawn to the individual order of any signing officer or tendered in payment of his individual obligations.

6. Online Bid Service - Munivest

That the Board of Education authorizes an online bid service, Munivest, in awarding of CD investments to the highest bidder.

7. Board Member & Administrator Liability

That the Board of Education adopts the following Public Officer's Law §18:

BE IT RESOLVED, that the Board of Education of the Mineola Union Free School District hereby adopts the coverage provided by §18 of the New York State Public Officers Law for the following job titles: School Board Trustee, Administrator, employees and agents working for the Mineola UFSD. The adoption of this provision is intended to supplement and not supplant the protection available to such employees by virtue of already existing statutory provisions or other sources. Such coverage shall include but not be limited to being called to testify as a witness or to answer questions concerning their acts or omissions within the scope of their office, agency or employment before a Grand Jury, the Office of the District Attorney, or other law enforcement official. Nothing herein contained shall be construed to authorize or require

defense or indemnification to a member of the board of education, the superintendent of schools, administrator, employee, and/or agent working for the Mineola UFSD who has been identified as a defendant in a pending criminal prosecution, or where such individual or the school district has reason to believe that such individual is a target in a criminal investigation or prosecution by the Office of the District Attorney or other law enforcement entity. This benefit shall not be available to and shall not cover any employee serving in any of the job titles listed herein who is represented for collective bargaining purposes by a duly designated collective bargaining agent unless and until such coverage is negotiated with the collective bargaining agent representing said employee. The Superintendent or his designee shall take steps necessary to obtain insurance protection against the potential liability to the district arising out of the adoption of this provision.

8. Designation of day, time & place of Board Mtgs for the 2009-2010 school year – LOCATION OF BOARD MEETINGS WAS TABLED – DATES APPROVED

<u>Workshops 7:00 p.m.</u>		<u>Business 7:00 p.m.</u>	
Thurs. July 2 (Reorg.)	Willis-Board Room	Thurs. July 16	Willis Ave-Cafeteria
Thurs. Sept. 3	Willis Ave-Cafeteria	Thurs. Aug. 13	Willis Ave-Cafeteria
Thurs. Oct. 1	Willis Ave-Cafeteria	Thurs. Sept. 17	Willis Ave-Cafeteria
Thurs. Nov. 5	Willis Ave-Cafeteria	Thurs. Oct. 15	Willis Ave-Cafeteria
Thurs. Dec. 3	Willis Ave-Cafeteria	Thurs. Nov. 19	Willis Ave-Cafeteria
Thurs. Jan. 7	Willis Ave-Cafeteria	Thurs. Dec. 17	Willis Ave-Cafeteria
Thurs. Feb. 4	Willis Ave-Cafeteria	Thurs. Jan. 21	Willis Ave-Cafeteria
Thurs. Mar. 4	Willis Ave-Cafeteria	Thurs. Feb. 25	Willis Ave-Cafeteria
Thurs. April 8	Willis Ave-Cafeteria	Thurs. Mar. 18	Willis Ave-Cafeteria
<u>Tues. April 20</u>	Willis Ave-Board Room	Thurs. April 15	Willis Ave-Cafeteria
(Open Board Meeting for discussion and vote on BOCES Budget at 7:00 p.m.)			
<u>Thurs. May 6</u>	Willis Ave-Cafeteria	Thurs. May 20	Willis Ave-Cafeteria
(Annual School Budget Hearing at 7:00 pm followed by monthly workshop at 7:30 pm)			
<u>Tues. May 18</u>	Jackson Avenue		
(Open Board Meeting for results of Annual Elec. & Budget Vote at 9:15 pm)			
Thurs. June 3	Willis Ave-Cafeteria	Thurs. June 17	Willis Ave-Cafeteria
<u>Reorganization/Workshop</u>			
Thurs. July 1	Willis Ave-Board Room		

All Board meetings are open to the public.

9. Designation of voting delegate and alternate to NYSSBA and N-SSBA

That the Board of Education designates one (1) Board Member and an alternate to represent the Mineola School District at the NYSSBA and N-SSBA Conventions, with expenses.

Voting Delegate John McGrath
 Alternate Christine Napolitano

10. Board Membership in following Associations

That the Board of Education designates the following Associations for Board Membership:

New York State School Boards Association
 Nassau/Suffolk School Boards Association
 Nassau Citizens Budget Committee

Addition of: National School Boards Association

11. Authorization for Board Members to Attend Meetings and Conventions

That the Board of Education authorizes the expenditure of funds for Board of Education Members to attend meetings and conventions of the following:

New York State School Boards Association
 Nassau/Suffolk School Boards Association
 American Association of School Administrators
 Association for Supervision and Curriculum Development
 Nassau Citizens Budget Committee
 Nassau/Suffolk Bar Association
 S.C.O.P.E.

12. Board of Education Representation on Committees - TABLED

COMMITTEE	BOARD REPRESENTATIVE(S)
BOCES Representative	_____
Capital Planning Committee	_____
Communications Committee	_____
District Council (SEPTA)	_____
Finance Committee	_____
Health & Safety Council	_____
Legislative Liaison	_____
Mineola Youth Center	_____
Negotiations	_____
Policy & Regulations Review	_____
Technology Advisory Committee	_____

13. Bid Opening Authorization

That the Board of Education approves authorization to **Mr. Jack Waters, Ms. Lori Dolan** to open bids at stipulated bid opening times, properly prepared and received in the Business Office for the **2009-2010** school year.

14. Investments

That the Board of Education authorizes **Ms. Donna Squicciarino and Mr. Jack Waters** to invest district funds on behalf of the Mineola UFSD for the **2009-2010** school year.

15. District 2009-2010 Organizational Chart

That the Board of Education accepts the Mineola Union Free School District Organizational Chart for **2009-2010** (Attached).

16. Establishment of Travel Mileage Reimbursement Rate for Approved Travel

That the Board of Education approves the travel mileage reimbursement rate for approved travel at a rate of **\$.505** per mile.

17. Official District Newspaper

That the Board of Education adopts Mineola's Official Newspaper, The Mineola American for the **2009-2010** school year.

18. Other Newspapers to be Used When Needed

That the Board of Education assigns The Roslyn News and Williston Times as additional publications to be used as needed for the **2009-2010** school year.

19. Chubb Pollution Liability Insurance Policy

That the Board of Education awards the renewal of the district's Chubb Pollution Liability Policy including Terrorism coverage to Bermack, Champion & Lewine for the **2009-2010** school year in the amount of **\$17,500.00**.

20. School District Insurance

That the Board of Education renews the policy with New York School Insurance Reciprocal (NYSIR) as the District Insurance Carrier for the **2009-2010** school year.

21. Public Employee Dishonest Policy

That the Board of Education renews its Public Employee Dishonest policy to St. Paul Travelers for the **2009-2010** school year.

RESOLUTION # 1 – **BE IT RESOLVED** that the Board of Education approve the consensus agenda K.1. through K.21. as presented.

Moved: John McGrath

Second: Terence Hale

Discussion: Ms. Salvatore inquired about moving the Board of Education meetings to the High School Auditorium. Dr. Nagler responded that he feels the Auditorium is too big. Mr. McGrath stated that there is no reason to move the meetings to the High School Auditorium because intimacy will be lost. Ms. Salvatore

stated that if there was a conflict with the Auditorium she suggested using the library or cafeteria. Mr. Hornberger stated that the Board has had discussions regarding this topic and the feasibility. There are concerns with the sound system at Willis. He felt the location of Meet the Candidate night was a good venue. Mr. McGrath agreed that Willis' sound system was not adequate. Ms. Salvatore stated that the Board spent \$11,000 on Willis' sound system and it still is not good. She feels it would be cheaper to move the meetings to the High School. Mr. McGrath stated he has not heard from anyone in the audience. Mr. Hale wants to look at the calendar to see if there are conflicts before a decision is made. Mr. Hale feels the sound at Willis is terrible. Mr. McGrath stated the sound is irrelevant to him since he cannot view the meetings on the access channel because he lives outside the Village of Mineola. Ms. Napolitano is also concerned with conflicting dates. Dr. Nagler stated he will check with Syntax regarding conflicting dates and also noted the difficulty in making video presentations at the High School. Mr. Hornberger feels the audience will be more comfortable in the High School Auditorium. Mr. McGrath was concerned that people will get confused. Dr. Nagler stated that in the past Board meetings were rotated between school buildings. Mr. McGrath inquired if other school districts filmed their meetings. Mr. Feldman responded no. Ms. Salvatore inquired about the quality of video of Meet the Candidates Night. Dr. Nagler responded that the cameras were in a fixed position. Dr. Nagler requested discussing this further at the Board's Retreat. The Board concurred to approve the dates, but to table the location pending further discussion.

A motion was made to amend Resolution #1 with tabling of the following Consensus Agenda Items:

- Just the location of meetings as stated in Item K.8. (Designation of day, time & place of Board Meetings for the 2009-2010 school year) pending further investigation of the feasibility of moving Board meetings to the High School Auditorium;
- Item K.12. pending further discussion in determining which Board Members would be representatives on the following committees:

BOCES Representative
 Capital Planning Committee
 Communications Committee
 District Council (SEPTA)
 Finance Committee
 Health & Safety Council
 Legislative Liaison
 Mineola Youth Center
 Negotiations
 Policy & Regulations Review
 Technology Advisory Committee

Motion: Terence Hale

Second: John McGrath

Yes: Christine Napolitano
 Laraine Salvatore
 John McGrath

No: None

Terence Hale
William Hornberger

Passed: Yes

Discussion: Ms. Salvatore requested that the Board be notified and it should be stated in the action item. Dr. Nagler stated that the District does not bid that often.

Ms. Salvatore also inquired as to why Nassau/Suffolk Bar Association and American Association of School Administrators were listed giving Board Members the opportunity to attend meetings and conventions when the district has legal counsel for that. Mr. Feldman responded that it offers school board members and administrators something they may want to attend. Ms. Napolitano stated as a new Board Member it may be helpful.

Ms. Salvatore inquired about the last time Board Members attended NYSSBA conferences. Mr. McGrath stated he attended one 6 or 8 months ago.

A motion was made to amend Item K.13. (Bid Opening Authorization) by adding the wording "...with Board Notice" to Item K.13.

Motion: Laraine Salvatore
Second: Terence Hale

Yes: Christine Napolitano
Laraine Salvatore
Terence Hale
William Hornberger
No: John McGrath

Passed: Yes

A motion was made to remove appointments referenced as TBD (To Be Determine) in Consensus Agenda Items K.1.a. and b. (Appointment of Officers) pending further analysis if the positions are required to be filled.

Motion: William Hornberger
Second: Terence Hale

Discussion: Dr. Nagler stated that these positions were new and were made at the recommendation of the Internal Auditor. These positions should be tabled pending further investigation if they are required. Ms. Salvatore inquired if they were budgeted for. Dr. Nagler responded that for some of the positions there is no cost.

Mr. McGrath made a point of order that it is more appropriate to table them before they are approved.

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
No: None

William Hornberger

Passed: Yes

A motion was made to appoint the following Board Members to represent Mineola at the New York State School Boards Association Convention in October 2009 as stated in Consensus Agenda Item K.9.:

John McGrath Voting Delegate
Christine Napolitano Alternate

Motion: Terence Hale
Second: John McGrath

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger
No: None

Passed: Yes

A motion was made to add the National School Boards Association to Consensus Agenda Item K.10.

Motion: John McGrath
Second: William Hornberger

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger
No: None

Passed: Yes

The Board now voted on approving Resolution #1, Consensus Agenda Items K.1.a. through K.21. as amended.

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger
No: None

Passed: Yes

L. Workshop Agenda

None

M. Public Comment

President Hornberger instructed the audience that their comments could only be on agenda items.

The public commented on the following:

- ❖ A resident informed the Board that the Thespian Group and Band use the High School Auditorium on Thursday evenings. Mr. McGrath requested that these dates be given to the Syntax representative in the audience.

N. Board of Education Reports

- Board Report
 - Retreat and Board Goals: Dates and Agenda
- Comments from Board President

President Hornberger stated at this time he had no formal reports, and announced that there was a Board Retreat this coming Monday, July 6th at Willis Avenue in the cafeteria beginning 9:00 a.m. He further stated that he looks forward to the challenges and working with the new Board of Education and Administration.

- Superintendent of Schools' Report
 - Goals and Administrative Retreat: Dates and Agenda

The Superintendent of Schools reported on the following: Administrators' Retreat on Wednesday and Thursday of next week; schools will be closed tomorrow for the holiday; BOCES Special Meetings, July 22 and August 6 to nominate candidates to fill vacancies on the BOCES Board; and August 13th is the Board Business Meeting.

President Hornberger inquired if any Board Members had conflicts with the dates. Mr. Hale and Ms. Napolitano will not be at the July 22nd meeting and Mr. Hale will also miss the July 16, 2009 meeting.

The Superintendent of Schools inquired of the Board about the interview process regarding the legal services RFP; he will need a 3 hour block of time. The Superintendent of Schools reminded the Board that a resolution was passed appointing Frazer & Feldman until August 30th. Mr. McGrath suggested the 2nd week in August. President Hornberger confirmed for the Board the second week in August. The Superintendent of Schools thinks it will be close. Ms. Salvatore suggested the last week in July. Mr. McGrath stated he will be away. Mr. Hale requested it be discussed further at the Retreat.

- Evaluation of **2008-2009** School Year

O. Executive Session

At 8:05 p.m. a motion was made for the Board to go into executive session, at the request of the Superintendent of Schools, 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.

Ms. Salvatore stated she also would like to speak about an executive session item. The District's Attorney stated it was covered under the original motion.

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

Motion: John McGrath

Second: Terence Hale

Yes: Christine Napolitano
Laraine Salvatore
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

At 10:05 p.m. the Board returned to open session.

P. Adjournment

At 10:5 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: William Hornberger

Second: Terence Hale

Yes: Christine Napolitano
John McGrath
Terence Hale
William Hornberger

No: None

Passed: Yes

Respectfully submitted,

Donna Martillo
District Clerk