

**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 - 2012-2013

Educational

- To use technology and NWEA assessment data to provide differentiated homework thereby increasing individual student achievement.
- To implement the Common Core Curriculum with an emphasis on assuring a correlation between the grade level unit assessments and State exam.
- Create grade 7-12 ELA curriculum in line with Common Core shifts in ELA/Literacy
- Continue to encourage HS students to challenge AP and/ or College level coursework with the goal of every student gaining this experience before they graduate
- Continue to engage the community in the District's Strategic Plan with a specific focus on the quality indicators that define Mineola's expectations of academic excellence.
- Assess the long term viability and explore expansion of the elementary world language program. Assess current program through parental input and student data.
- Implement, monitor and assess the effectiveness of the Pre-K -7 science program

Facilities

- Continue projects that incorporate 'green' technologies that over time will decrease our dependency on fossil fuels
- Begin to fund our Capital Reserve with the goal of achieving new windows and doors on all 4 elementary buildings

Finance

- Not to exceed the allowable tax levy cap for the next three years while continuing to maintain and enhance all of our programs.

DATE: January 17, 2013

LOCATION: Willis Ave. School

OPEN WORK SESSION

7:00 p.m. 2nd Floor Board Room

Board of Education

William Hornberger, President
Terence Hale, Vice President
Irene Parrino, Trustee
Arthur Barnett, Trustee
Christine Napolitano, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. for Finance & Operations
Patricia Burns, Asst. Supt. of Curr., Instr., and Assessment
Andrea Paggi, District Clerk

A. Call to Order- 7:05pm

B. Pledge of Allegiance

C. Reading of Mission- Terence Hale

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. High School Student Organization Report

Tonight's report was presented by Sang Min Bak and Britney Vera. It was reported that in sports, the Boy's Varsity Basketball team is currently in first place in their division. This year's recipients of the Reggie Carter Award are Brian Gaffney and Julie Falotico. Currently, students are working on the spring musical, "In the Heights". Students are getting ready for midterms next week. It was reported that Alumni Day at the high school took place on 1/4/13 and there were approximately 60 alumni present. The SO will be sponsoring a Valentine Flower sale as well as a Fondue and Chocolate sale. The SO is also organizing a Faculty and Student Olympics, in which teams of students will compete against teams of teachers. There will be teams of ten and there will be a fee to enter. The funds raised will go to benefit victims of Hurricane Sandy. The Superintendent thanked Britney and Sang Min for their report.

The Superintendent stated that tonight there is a second student presentation and he introduced Mr. Freeman to introduce the students. Mr. Freeman introduced two members of the Color Guard Red team, Julia Fabiano and Cassandra to address the Board. They stated that the Home Show will take place on Saturday, January 26th and tickets are \$5 now or \$6 at the door. This is a very big show and 20 guard teams from other schools will be participating. It was reported that they are now have 1 male member and the Color Guard team has grown a great deal in the past few years. The girls reported that being a member is a big commitment and requires a great deal of practice. Dr. Nagler thanked the girls and agreed that this program has really grown over the years. He encouraged everyone to come to the show and support our Color Guard.

G. Old Business

Ms. Napolitano stated that she would like an update on the sound system and the possible disposal of the piano which had been tabled. The Superintendent stated that he had obtained a 2nd quote on a new sound system and a 3rd is on the way. He stated that once the 3rd quote is received he will summarize the information for the board to review and make a decision. Dr. Nagler stated that the piano item has been tabled indefinitely, in order to get another assessment of the value.

Mr Barnett asked for an update on the polling sites and the Superintendent's meeting with the Mayor. Dr. Nagler stated that he met with the Mayor and the Village clerk and the discussed various issues and possible joint ventures including: polling places, boosting wireless service, purchasing voting machines, gas for buses and astroturf fields. The Superintendent stated that nothing has been decided definitively at this time. He recommended that the Board move on with a decision in the polling places based upon the fact that the use of the Village Hall is not an option this year. Ms. Parrino asked District legal counsel about when the changes in the polling places should be decided. Mr. Heidelberger stated that a decision should be finalized within the next month. Mr. Hornberger stated that if we cannot utilize the Village Hall then he feels that we would need two sites in order to accommodate voters. Mr. Hornberger stated that the Board needs to decide on which sites will be used and the voting lines. All members of the Board were in agreement with using two sites to accommodate voters and parking. It was suggested that there be a north site- Meadow Drive School (accommodating Albertson, Roslyn Heights and Williston Park) and a south site- either Jackson Avenue or Hampton Street School (accommodating Mineola and Garden City Park). Mr. Hale suggested using Hampton Street School, as it would be easy to isolate the public from students. If Jackson Avenue is utilized then plans will be needed to isolate the public from students. Ms. Napolitano stated that no matter what location is decided upon, there will be some confusion. She stated that Hampton may be a better option because of the

traffic congestion issues by Jackson Avenue. The Superintendent recommends utilizing Meadow Drive and Jackson Avenue. He stated that Jackson Avenue currently has the highest amount of voters and there will be an extra security guard on the day of voting. Dr. Nagler also added that no location has extra parking available. Mr. Hornberger polled the Board regarding using Jackson Avenue School and Meadow Drive School as the two polling places. All members were in agreement with option. The voting lines will be done by town and zip code. There will be an official resolution vote at the Board meeting on 1/31/13.

Mr. Barnett requested an update on the Band issue discussed at the last meeting. The Superintendent stated that he had received feedback from the high school and Mr. Freeman regarding the issue of 7th grade students entering the 8th grade attending band camp. Dr. Nagler recommends handling this issue like the selective classification for 8th graders who play high school sport, which would include recommendations and forms to be completed. He added that the Selective Classification would come from the Director of Fine and Performing Arts. Mr. Hornberger stated that he is not in agreement with all of the points made in the letter from Mr. Freeman and the Superintendent stated that he also feels that way. The Superintendent stated that he will put together the paperwork for a selective classification process for Marching Band for the Board to review.

Ms. Parrino asked for an update on the Meadow Drive library project. The Superintendent stated that the fencing and the trailer are now in place at Meadow Drive and asked if the Board would like to set-up a groundbreaking photo. He suggested that this take place soon and asked that the Board send him their schedule of availability.

Mr. Hornberger asked the Superintendent to clarify the schedule of lessons for current students in the 3rd and 4th grade, who take part in band and orchestra. He specifically wanted to know if lessons take place 1 time per week or 1 time per 6 day cycle. The Superintendent stated that he will look into this issue for clarification, but added that the occurrence of lessons is not due to a staffing issue. There was no additional old business.

H. New Business

There was no new business.

I. Consensus Agenda

RESOLUTION # 37 -BE IT RESOLVED that the Board of Education approves the consensus agenda items I.1.a. through I.8.a., as presented.

Motion: Terence Hale
Second: Arthur Barnett

Discussion: Ms. Parrino stated that she had a question regarding the Monthly Bus Report. She inquired if the occurrence of the late buses has any impact on the students' education. The Superintendent stated that the "Late Bus" category that Ms. Parrino referred to are actually buses that are run after school hours and therefore do not impact student's education. There was no further discussion.

Yes: Christine Napolitano
Arthur Barnett
Irene Parrino
Terence Hale
William Hornberger

No: None

Passed: Yes

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of December 6, 2012 Workshop Meeting and December 20, 2012 Business Meeting as presented.

2. **Instruction**

- a. **Resignation(s)**
 1. That the Board of Education accepts the resignation of Kristen Dexter, Permanent Substitute Teacher, effective January 6, 2013.
- b. **Leave(s) of Absence/Child Rearing**
 1. That the Board of Education grants a request to Iyla Wilson, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 5, 2013.
- c. **Appointments Instruction**
 1. The Board of Education approves the appointment of Hilary Pavels, to the position of Leave Replacement Teacher, for Suzanne Vitale, at Jackson Avenue, effective January 22, 2013 to June 30, 2013, with a salary of BA, Step 1, \$58,123 pro-rated.
- d. **Appointment(S) Sub Teacher per diem**

The Board of Education accepts the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100.00 per day; and retirees at a daily rate of \$125.00 per day.:

- | <u>EMPLOYEE NAME</u> | <u>EMPLOYEE CERTIFICATION</u> |
|-----------------------------|--------------------------------------|
| 1. Jillian Vento | SWD(1-6), Childhood Ed(1-6) |

e. Appointments 45 Day Subs

1. The Board of Education approves the appointment of Katelynn Schmidt, to the position of 45 Day Substitute Teacher for, Morgan Mercaldi, starting approximately February 11, 2013 to on or before June 30, 2013; salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary BA, Step 1, \$58123 pro rated.
2. The Board of Education approves the appointment of Kristen Ronan, to the position of 45 Day Substitute Teacher for Elizabeth Goldman , starting approximately January 29, 2013 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.
3. The Board of Education approves the appointment of Jamie Maiden, to the position of 45 Day Substitute Teacher for Kimberly Martino, starting approximately January 29, 2013 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.
4. The Board of Education approves the appointment of Susan Kingsepp, to the position of 45 Day Substitute Teacher for Michael Mildon at Mineola Middle School, effective November 13, 2012 to on or before June 30, 2013. Salary: Days 1-20, \$100.00, Days 21-39 \$110.00, Days 40-45 \$120, Day 46 contract salary of MA, Step 1, \$67,604 pro rated.

f. Appointment(S) Perm Sub

1. The Board of Education approves the appointment of Dena Zornberg, to the position of Permanent Substitute Teacher, at Mineola High School, effective January 8, 2013 to May 31, 2013. Salary: \$100 per day.

g. Appointment(s) Club/Stipends

That the Board of Education approves the following Club/stipend recommendatios for 2012-2013 year:

<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STIPEND</u>
Winter Guard Drill Writer	Louis Hellinger	\$3,350.00

3. **Instruction: Contracted**

a. That the Board of Education accepts the IDEA Flow- Through Allocation Contracts between the following list and the Mineola UFSD for the 2012- 2013 School Year:

1. Association for Children with Down Syndrome
2. BOCES
3. Brookville Center for Children's Services, Inc.
4. Center for Developmental Disabilities
5. Cooper Kids Therapy Associates
6. The Hagedorn Little Village School
7. Harmony Heights School
8. Henry Viscardi School
9. ICCD- Interdisciplinary School for Child Development
10. Kids First Evaluation & Advocacy Center
11. Kidz Therapy Services, LLC
12. Mill Neck Manor for the Deaf

- 13. New York Therapy Placement Services
- 14. School for Language and Communications
- 15. S.E.E.D.S. of Willistons, Inc.
- 16. Variety Child Learning Center

4. **Instruction: Student Actions**

- a. That the Board of Education approves the following out of state/ overnight field trips for the Winter Guard (Rockettes) competitions.

Sunday,	1/13/13	West Milford HS- West Milford, NJ
Saturday,	1/19/13	West Orange HS- West Orange, NJ
Saturday,	2/02/13	Hillsborough HS, Hillsborough, NJ
Saturday	2/09/13	Trumbull HS, Trumbull, CT (WGI Northeast Regional Competition)
Saturday,	2/23/13	South Brunswick HS, South Brunswick, NJ
Saturday,	3/02/13	South Brunswick HS, South Brunswick, NJ (WGI Mid-Atlantic Regional)
Fri/Sun,	3/22-24/13	Providence, RI- WGI East Coast Championship (No school missed)
Saturday,	4/06/13	Toms River HS, Toms River, NJ
Saturday	4/20/13	South Brunswick HS, South Brunswick, NJ (MAIN Championships)

5. **Civil Service**

- a. **Resignation(s)**

- 1. That the Board of Education accept the resignation of Keri Sullivan, part time Teacher Aide at Hampton Street School, effective January 18, 2013.

- b. **Appointments**

- 1. That the Board of Education approve the re-appointment of Jefferson Giron, to the position of Custodial Sub effective February 4, 2013. Salary will be \$12.25 per hour.

- c. **Leave(s) of Absence**

- 1. That the Board of Education approve a paid Medical Leave of Absence to Jose Ayala, Cleaner at the High School, for surgery, effective January 18, 2013. Scheduled return is approximately six weeks with doctor approval.

6. **Business /Finance**

- a. **Treasurer's Report**

That the Board of Education accepts the Treasurer's report for the period ending November 30, 2012 and directs that it be placed on file.

b. **Approval of Invoices and Payroll**

That the Board of Education accepts the Invoices and Payroll for the period ending December 31, 2012

Warrant # 11	December 12, 2012	\$1,494,986.31
Warrant # 12	December 26, 2012	\$ 573,859.45

TOTAL EXPENSES \$2,068,845.76

PAYROLL # 11 & # 12

General \$4,074,102.96

F Fund \$ 73,745.23

TOTAL PAYROLL \$4,147,848.19

7. **Business/Finance: Contract Approvals**

a. That the Board of Education approves Health Contracts, providing health services for Mineola resident children attending non-public school, between the Mineola UFSD and following applicable districts for the 2012- 2013 school year.

- Hempstead UFSD

- Syosset Central School District

8. **Business/Finance: Bids**

a. That the Board of Education approves the awarding of the Transportation Bid, opened on January 10, 2013, to We Transport at the rate of \$1450.00 per month 1st student, attending Holy Martyrs School, Queens, NY.

J. Public Comments

There were no public comments at this time.

K. Board of Education Reports

Comments from Board President

Mr. Hornberger thanked everyone for coming tonight. He asked Mr. Waters if dates have been sent out for meeting with the Finance committee. Mr. Waters stated that he would be sending out an email. There were no other comments by Mr. Hornberger at this time.

Superintendent of Schools' Reports for 1/17/13

Presentations:

1. External Audit Report
2. Finalized AGP Plan

The Superintendent stated that the first presentation this evening will be the "External Audit Report", by Dave Tellier. It was explained that the financial statements are reviewed and this process occurs annually. Mr. Tellier explained that this process is different than the internal audit that is done. Mr. Tellier stated that he is responsible for the External audit and the Extra-activity audit. He stated that he completes the process by working with Mr. Waters and the Business office and stated that he appreciates all of there hard work that helps get the audit done. Mr. Tellier stated that the deadline was met to file statements by 10/15. It was explained that this is a four stage process which begins in January with an audit plan and preliminary testing; in August, the final audit process takes place; September/October are the final wrap-up stages and finally the statement is submitted to the state. Mr. Tellier summarized the financial statement and stated that the four auditor reports were all clean and there was only one small compliance issue regarding the fund balance. Mr. Tellier stated that the District did better than expected and overall it was a very positive report. He again thanked the Business Office and asked the Board if there were any questions/comments. Mr. Hornberger stated that he appreciates Mr. Tellier's report and asked for some information regarding the fund balance issue. Mr. Tellier gave his opinion on the issue. The Superintendent asked Mr. Tellier if he feels that the District is in good shape. Mr. Tellier stated yes, the debt is going down and the fund balance is going up. He added that this is a healthy report. Mr. Hornberger asked Mr. Tellier if he would come back to speak with the Finance Committee and Mr. Tellier stated that he would.

Mr. Hornberger opened the floor to Public Comments regarding the External Audit Report. There was one brief question from a Resident/Parent to which Mr. Tellier responded. There were no further comments.

The Superintendent stated that he has three reports this evening. the first report is an "Explanation of the Tax Levy". (This presentation can be found on the District website on the Board of Education page). The Superintendent stated that the Tax Levy is very complicated, you cannot simply multiply the prior year tax levy by 2% to get the increase. There is a 2 part formula used for determining the levy cap. The Superintendent displayed the formula for the Board. It was explained that in part one of the formula the prior year tax levy is multiplied by the tax based growth and Dr. Nagler stated that this year the district did not fair well. The Superintendent stated that the Capital Expense Exemption is made up of the following items: debt in budget, bus leases, energy performance contracts minus the building aid and transportation aid. The Superintendent also stated that the TRS percentage is still not finalized, but the district has been told to calculate between 15.5% and 16.5%. The present calculation of a "roll over" budget is a 2.38% budget to budget increase, with the major drivers being: TRS, ERS and Health. The Superintendent stated that the difference between roll over budget and tax levy limit is approximately a \$550,000 reduction. He stated that a reduction of \$500,000 of debt changes levy calculation from 2.9% to 2.3%. The Superintendent explained the

Capitol Expense Exemption and stated that it can have a one time effect on the Levy calculation. As we see this year, it lowered the tax calculation from 2.9% to 2.3%. After this year, the debt number will remain constant in the first part of the calculation as well as the second part. The Superintendent also explained what would happen if the reverse occurs and \$500,000 of debt is added. That would mean that the allowable levy cap would increase by .6%, which would be a one time occurrence. He added that this does not mean we would have to maximize the cap. The Superintendent stated that if we floated a bond in 2013/14 and incurred a \$500,000 debt, then we could transfer the facilities repair line in next year's budget to cover the new debt. He explained that even though we would be allowed to go an additional .6% on the levy calculation, we would not have to because it is already in the budget. The Superintendent asked the Board if there were any questions. Mr. Hornberger asked for clarification of Pilots and the Superintendent provided the information. Ms. Napolitano asked a question regarding the Capitol Expense line and the Superintendent stated that once it is taken out of the budget, the line is gone. The Superintendent ended by stating that our goal is not to spike the tax cap and we are trying to keep it around 2.5% . He added that at this point \$500,000 will be coming out of the budget.

Mr. Hornberger opened the floor to public comments regarding the presentation on the "Tax Levy". There was one question by a Resident/parent and the Superintendent provided her with a response. There were no additional public comments.

The Superintendent's next presentation this evening is "Exploring a four letter word- Bond" (this presentation can be found on the District website on the Board of Education page). The Superintendent started by identifying the infrastructure needs. He stated that a Building Condition Survey (BCS) is required by State Education Department to be completed every 5 years. The purpose is to identify major areas of concern in every district owned building and the last BCS was completed in the 2010- 2011 school year. The following major items were identified: windows and doors at all of the elementary buildings, brick pointing on all 7 buildings, unit ventilators at Jackson, Hampton, Meadow, Cross and High School, and a new boiler at the High School. In 2005, Bond for \$10,045,000, the last time the district addressed major infrastructure projects including: roof at Meadow, Jackson and Cross, High School window and doors, High School Auditorium, and complete Middle School HVAC. The Superintendent stated that we saved over \$4,000,000 in the interest payments by not immediately bonding the money; we issued Bond Anticipation notes (BAN). It was explained that we currently have infrastructure needs: windows at the Elementary Schools; exterior doors at the elementary schools; and brick pointing on all 7 schools. The Superintendent stated that there are additional infrastructure issues to be considered: original heating and unit ventilators at Jackson, Hampton, Meadow and the High School; Straight UV replacement (elementary only); and replacement with green systems. Additionally, the District has security needs: security cameras, door access (swipe cards), magnetic locks on exterior doors, "man traps", and isolating after school activities from classroom wings. There are also "Hurricane Sandy" needs; generator for NOC (network occupation center) and a solution for buses and gas. The Superintendent stated that we need to consider what the future will hold and what the program needs are. He stated that if we need to expand Pre-K; we will need to decide where it will be run. The science labs in the Middle School will need to be upgraded. Another need would be the possibility of laying artificial turf at Hampton Stadium. The Superintendent stated that the big question is how we pay for these items. He stated that we must consider what we would like to do. The following are possibilities to be considered: 4.1 million bond (500,00 per year for 10 years) to take care of windows, doors, pointing, security and Sandy needs, Fund Capital Reserve, transfer to Capital, or a combination of all of the above. Finally, the Superintendent stated that this will be the item of discussion at many future meetings. He asked the Board if there were any questions/comments. Mr. Hale stated that they need to look at all of the facilities and need to discuss each of the items laid out by the Superintendent. Dr. Nagler stated that all of the district investments must be protected and he feels that the district needs to accomplish all of the items listed while continuing to be committed to keeping the budget flat. Ms. Napolitano commented that all of the items listed are vital and it is her hope that residents will see that these items are essential. The Superintendent stated that it is important

that the community believes that the Board is committed to keeping the budget within the cap. He also added that we want to attract families to the district in order to increase enrollment. Mr. Hornberger stated that he likes the idea of an exploratory committee for the possibility of a bond and he feels that it is essential to have individuals on the committee with expertise in this area. The Superintendent stated that he does not want the District to be reactive. Mr. Hornberger stated that this would not take place for the upcoming budget and looks forward to a committee.

Mr. Hornberger opened the floor to public comments regarding the Bond presentation. There were a few comments from Residents/parents and the Superintendent responded to all.

The final presentation by the Superintendent was the "AGP Plan for 2013-2014". The Superintendent gave an overview of the AGP program: the current program has 61 students, grades 5, 6, and 7, and Mr. Gaven has scheduled next year already; the new AGP, will be a multigrade class, 3rd and 4th grade, focused on science with the possibility of attending the program at CW Post on Saturdays; and finally "MEP"- a program at Meadow/Hampton in grades 1 & 2, reading above grade level, will participate in a science enriched experience. The Superintendent stated that the big difference this year is that the 3rd graders that will participate scored in the 9th stanine and there are 9 students. The target start date for them is 2/4/13 and they will start in the science lab. The program will be all science based. Dr. Nagler stated that this is a unique population and we should look at them in a similar manner to how we service students with special needs. He added that "gifted" is a very specific group. The Superintendent asked the Board if there were any comments or questions. Mr. Barnett asked the Superintendent how many of the current 61 AGP students are in the 9th stanine and he responded 4% of those students. Mr. Hornberger stated that he feels that the CW Post program should also be offered to the current AGP students because they would all have to go through the application process. The Superintendent stated that he is not in agreement with that idea. Ms. Parrino asked if the 1st and 2nd Grade program would start in this school year. The Superintendent stated that only the 3rd grade program would be starting soon. Mr. Hornberger inquired about the cost of the CW Post program per student and the Superintendent stated that he is currently waiting for a contract from CW. Post with the cost per student.

Mr. Hornberger opened the floor to public comments, specific to the AGP presentation. There were questions and comments from two Resident/Parents. The first individual wanted clarification of the requirements of the new 3rd grade participants and asked if they can apply to the CW Post program. The Superintendent stated that the 9 students all tested within the 9th stanine and will have the opportunity to apply to the CW Post program. The next individual asked about why reading level is being used to select the participants for the 1st & 2nd grade enrichment program. It was stated that in those grades, it is very easy to identify reading differences. Ms. Parrino asked for clarification of the qualifications for the CW Post program. The Superintendent responded to her question and added that he wants to have the ability to have an outside agency make a determination of whether or not a child is gifted. There was an additional comment from a Resident that she feels that the current students in AGP should be given the opportunity to apply to the CW Post program. The Superintendent again stated that that is not his recommendation but the Board will need to decide the direction. Mr. Hornberger again stated that he is not in agreement with that recommendation.

Mr. Hornberger asked the Board for their direction for the Superintendent regarding having the 3rd graders beginning AGP on 2/4/13 in the Science lab and in the fall they will have the ability to attend CW Post program, with the district paying the cost. All Board members were in favor of this and directed the Superintendent to go ahead with plans for students to be notified and begin on 2/4/13. Mr. Hornberger stated that the discussion on the program for the current 61 AGP students will be on-going. Mr. Hornberger turned the floor over to the Superintendent for his final comments.

Superintendent Comments

The Superintendent congratulated Ms. Parrino on receiving the "Board Excellence Award, Level 2" from NYSSBA and presented her with a certificate.

The Superintendent stated that the Regents dates for the 2013/14 school year have been released by the State and added that the children will start classes after Labor Day next year.

The Superintendent stated that Reggie Carter Night is tomorrow night at the High School and encouraged everyone to attend. Dr. Nagler stated that next Saturday, 1/26, Color Night will take place at the High School and the Booster Club will hold their annual Mustang Stakes.

The Superintendent stated that he had attended the Active Shooter seminar and it was very informative. He learned what to expect from police in the event of an active shooter. Dr. Nagler also attended a lunch at which Balboni was the keynote speaker and this was also very informative.

The Superintendent stated that it all he had for tonight and he is in need of an executive session.

L. Executive Session Time: 10:15 p.m.

At 10:15pm, a motion was made for the Board of Education to go into executive session to discuss negotiations.

Motion: Arthur Barnett

Second: Terence Hale

Yes: Christine Napolitano
 Arthur Barnett
 Irene Parrino
 Terence Hale
 William Hornberger

No: None

Passed: Yes

M. Adjournment Time: _____ **p.m.**

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: _____

Respectfully Submitted,

Andrea M. Paggi