

**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 - 2011-2012**

- ***Educational***
  - *To increase the use of assessment data (NWEA) to inform differentiated instruction thereby increasing individual student achievement*
  - *To continue our growth as professional learning communities focusing on common formative assessments to demonstrate individual student growth*
  - *Re-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*
  - *Increase opportunities for participation in science and math research at the elementary and middle school levels*
  
- ***Facilities***
  - *Continue projects that incorporate "green" technologies that over time will decrease our dependency on fossil fuels*
  
- ***Finance***
  - *To continue the district initiative to actualize a five year plan to maintain a stable tax levy while minimizing loss of program*

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**DATE: June 21, 2012**

**LOCATION: Willis Ave. School**

**OPEN WORK SESSION      7:00 p.m. 2nd Floor Board Room**

**Board of Education**

Christine Napolitano, President  
William Hornberger, Vice President  
John McGrath, Trustee  
Irene Parrino, Trustee  
Terence Hale, 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- Mr. McGrath**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**

## **F. High School Student Organization Report**

There was no student organization report tonight. The Superintendent stated that he invited two groups here tonight. He introduced Mr. Interrante to discuss the "Kids Wind Project". Mr. Interrante stated that he selected one group of students to participate in the the Wind Project, a national competition that focused on science and math and was held at the Cradle of Aviation. Mr. Interrante stated that the group was made up of five students and he introduced three of the boys who were here tonight: Ryan, Vijay and George. Their task was to design a working wind turbine and their goal was to not finish last. It was reported that it took about ten hours of class time to work together and come up with a design. When the group tested the turbine at the competition it did not work and they had 15 minutes until the real test. Mr. Interrante stated that the two captains took apart and rebuilt the turbine. The group brought the re-built turbine into the test and not only did it work but they won the competition. The judges were very impressed with the students knowledge and ability to work together. Ryan explained the experience to the group. The students that participated were in grades 6-8. Mr. Interrante stated that project based learning really helped the students be successful. Mr. Hale stated that he was amazed at how the students had the knowledge to reconstruct the turbine and stated that he is very proud of all of the boys. Ms. Napolitano thanked Mr. Interrante for leading and guiding the students through this process. The Superintendent stated that he is very proud of these students.

The Superintendent stated that on June 4th, he attended the Varsity Dinner and he invited some of the senior athletes who were honored on that evening. He stated that these individuals are all scholar athletes and he recognized each athlete: Joe Massaro, Robbie Clarkin, Quinn Paggi, Matthew Moro, Kerri Medlock, Steven Napolitano and Zak Englis. Joe is a 3 sport athlete and was awarded male Athlete of the Year; Keri was all county in Basketball and lacrosse and was awarded female Athlete of the year; Zak Englis is the class Salutorian and a runner on the track team; Robbie was all county for football; Quinn is a 3 sport athlete and was awarded the Coaches "Old Reliable" award; Steven was all county for football and lacrosse and was awarded the "Sportsmanship" award; and Matt played basketball and lacrosse, coming back after two major knee surgeries, he was awarded the Reggie Carter award. There was a brief recess for photos.

## **G. Old Business**

Ms. Napolitano asked the Board if there was any old business. Ms. Parrino asked for an update on the survey. The Superintendent stated that he had been in contact with the company handling the survey; the results had been tallied and a power point is being put together. The Superintendent stated that he also requested more of a detailed breakdown of the results and this will be completed next week. Mr. Hornberger asked when the NWEA presentation is scheduled to take place. Dr. Nagler stated that there will be a presentation at the July 5th meeting. Mr. Hornberger also stated that the Board Retreat dates have not yet been finalized and dates should be narrowed down. Mr. Hornberger asked the Superintendent for construction updates. The Superintendent stated that Hampton is still expected to be on time and on budget; the Meadow project is still awaiting State approval; there will be a presentation of the Jackson Avenue loop at the July 5th meeting and there is now an option #9; and the Jackson kitchen project- they met today and are looking to get the funds down. The Superintendent stated that he hopes for the project to begin over the February break and be completed as soon as possible; he added that they would supplement hot lunches from other schools. The Superintendent stated that there will be a lot of in-house work over the summer. The Jackson Avenue science lab will be ready for the beginning of the year; air conditioning in the middle school cafeteria will be done next week, and the art room, at the high school, demolition will begin Monday.

The Superintendent stated that he received an e-mail from a resident, whose child will be attending a private school out of state and would like the district to provide books for him. The Superintendent stated that he has spoken with counsel and was informed that the district does not have to provide books. The parents have contacted the state regarding this matter and the district is awaiting an answer from the state.

## H. New Business

**RESOLUTION #81 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby directs the Assistant Superintendent for Finance and Operations to take the necessary action to transfer surplus money as of June 30, 2012 from the District's unassigned fund balance into the following Reserve Funds, in an amount not to exceed \$400,000 to each Reserve:

- Capitol Reserve
- Employee Benefit Accrued Liability Reserve
- Workers Compensation

**Motion:** Terence Hale  
**Second:** William Hornberger

Discussion: Mr. Waters explained that resolution allows surplus money to be moved into reserves once the books are closed.

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

**No:** None

**Passed:** Yes

### **Policy- Second Reading & Adoption of Policy 5330 - Dignity for All Students**

**RESOLUTION #82 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the second formal reading of Policy #5330(Dignity for All Students) due to its availability on the information table and moves its adoption.

**Motion:** Terence Hale  
**Second:** John McGrath

Discussion: The Superintendent stated that the two policies- 5330 and 5340 will bring the district in compliance with the Dignity for All Students Act.

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

**No:** None

**Passed:** Yes

**Policy- Second Reading & Adoption of Policy 5340 - Civility, Citizenship & Character Education**

**RESOLUTION #83 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the second formal reading of Policy #5340(Civility, Citizenship &Character Education) due to its availability on the information table and moves its adoption.

**Motion:** John McGrath  
**Second:** William Hornberger

No Discussion.

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

**No:** None

**Passed:** Yes

**RESOLUTION # 84 - BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District repeals Policy # 0115 (Harassment and Bullying Policy; Revised 4/27/11) which will become obsolete with the adoption of Policies #5330 and #5340.

**Motion:** John McGrath  
**Second:** William Hornberger

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

**No:** None

**Passed:** Yes

**RESOLUTION #85 - BE IT RESOLVED** that the Board of Education herewith authorizes the Board President and the Superintendent of Schools to execute a certain agreement settling a putative Education Law §3020- a proceeding brought against a certain tenured employee named in such agreement. Said agreement has been reviewed by the Board of Education in Executive Session.

**Motion:** Terence Hale  
**Second:** John McGrath

Discussion: The Superintendent stated that this is an agreement of settlement with an employee.

**Yes:** Terence Hale  
Irene Parrino  
John McGrath

**No:** None

William Hornberger  
Christine Napolitano

**Passed:** Yes

**RESOLUTION #86- BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby accepts the Corrective Action plan ("CAP") related to the 2011 Certified Financial Statements and hereby instructs the Assistant Superintendent for Finance and Operations to file such plan with the NYSED Office of Audit Services.

**Motion:** William Hornberger

**Second:** John McGrath

Discussion: Ms. Napolitano asked for an explanation of this resolution. Mr. Waters stated that after the yearly internal audits and findings are received and once accepted the district must file a "CAP" or corrective action plan within 90 days. Mr. Waters stated that this is late to be filed. The auditors sent a reminder that the CAP had not yet been received. Mr. Waters stated that although this is late corrective actions have already been going on.

**Yes:** Terence Hale

Irene Parrino

John McGrath

William Hornberger

Christine Napolitano

**No:** None

**Passed:** Yes

## I. Consensus Agenda

**RESOLUTION #87-BE IT RESOLVED** that the Board of Education approves the consensus agenda items I.1.a.. through I.8.b., as presented.

**Motion:** John McGrath

**Second:** Terence Hale

**Discussion:** Ms. Napolitano stated that there are a few amendments to be made to the consensus agenda:

Item I.2.e.1- the salary was incorrectly listed as \$155,519 and the amended amount is \$115,519

Item I.2.g.13 - the stipend was listed as \$6,086 and the amended amount is \$7303

Item I.2.g.14- the stipend was listed as \$6086 and the amended amount should be \$4869

Item I.2.g. 18- the stipend for Donna Hasan was listed as \$12173, however her start date will be 7/3 and the amended stipend amount is \$11,676

A motion was made to accept the amendments to the agenda by William Hornberger and was second by John McGrath. All were in favor, motion passes.

Mr. McGrath stated that he had some questions regarding consensus item I.2.h., William Hornberger made a motion to go into executive session to discuss these personnel questions; the motion was second by John McGrath. The Board went into a brief executive session at 8:00pm and returned at 8:05pm. The meeting resumed. Mr. Hale asked the Superintendent about how the summer cleaned positions are advertised. The Superintendent stated that these positions are offered to Mineola students and are advertised at the high school and word of mouth. The Superintendent stated that this year all of the students who applied were offered the position. There was no further discussion and the Board was polled on accepting the amended consensus agenda.

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

**No:** None

**Passed:** Yes

### 1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of March 15, 2012 Business Meeting and March 29, 2012 Workshop Meeting as presented.

### 2. Instruction

- a. Abolish Position

1. That the Board of Educaion approves to abolish the following positions:

- One (1.0) FTE Elementary Principal
- Two (2.0) FTE Elemntary Teachers
- One (1.0) FTE Nurse
- One (0.5) FTE Pre-K Teacher

- b. Preferred Eligibility List

1. That the Board of Education places the following excessed staff on the district Preferred Eligibility List from July 1,2012 to June 30, 2019:

- SueCaryl Fleichmann, Elementary Principal
- Jenny Amendolare, Elementary Teacher
- Iyla Wilson, Elementary Teacher
- Gina Amzler, Elementary Teacher

- c. Resignation(s)

1. That the Board of Education accepts the resignation of George Mauer, Ed.D., Assistant Principal of the Middle School, effective June 29, 2012.

- d. Leave(s) of Absence/Child Rearing

1. That the Board of Education grants a request to Theresa Duignan, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 11, 2012.
2. That the Board of Education grants a request to Nicole Moriarty, for an unpaid leave of absence, for child-rearing purposes, effective July 1, 2012 to August 26, 2013.

- e. Appointments Instruction

1. The Board of Education approves the re-call of Maria Santangelo, from the Preferred Eligibility List, to the position of part time (.4) Home and Careers Teacher, effective September 1, 2012 to June 30, 2013. Salary: .4 of MA+60, Step 13, \$115,519\* equalling \$46,208. (\*amended amount \$115,519)
2. The Board of Education approves the appointment of Iyla Wilson, to the position of Leave Replacement Teacher, for Lisa Balogh-Richards at Meadow Drive, effective August 28, 2012 to June 30, 2013. Salary: MA, Step 7, \$85,523.00.
3. The Board of Education approves the appointment of Gina Amzler, to the probationary position of 1.0 FTE Special Education Teacher, effective September 1, 2012. Salary: MA, Step 6, \$82,406.00. Probationary Period: Septemer 1, 2012 to June 30, 2013.

- f. 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.:

EMPLOYEE NAME

EMPLOYEE CERTIFICATION

1. Laura Johnson Mathematics 7-12

- g. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

		<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Diana R. Kohl	3	\$12,173.00
2.	Teacher	Melissa Koenig	3	\$12,173.00
3.	Teacher	Janine M. Berto	3	\$12,173.00
4.	Teacher	Greg Greer	3	\$12,173.00
5.	Psychologist	Manuel A. Romero	3	\$12,173.00
6.	Teacher	Stephen J. Mitchell	3	\$12,173.00
7.	PE Teacher	Michael S. Robilotto	3	\$12,173.00
8.	Teacher	Andrew T. Smith	3	\$12,173.00
9.	Teacher	Brian Zorn	3	\$12,173.00
10.	Teacher	Meghan Nelson	3	\$12,173.00
11.	Speech Teacher	Diane L. Rodocker	3	\$12,173.00
12.	Speech	Erica Perez-Flowers	1	\$10,361.00
13.	Speech PT teacher	Lauren S. Reiff	3	\$6,086.00* \$7303
14.	Speech PT teacher	Josiane Halilej	3	\$6,086.00* \$4869
15.	Teacher	Kathryn E. Haberman	3	\$12,173.00
16.	Occ Therapist	Vasilis Nomikos	3	\$12,173.00
17.	Teacher	Sandra M. Smith	3	\$12,173.00
18.	Nurse	Donna M. Hasan	3	\$12,173.00**\$11,676
19.	Teacher 1/2 day	Christophe C. Friedel	3	\$6,086.00
20.	Teacher 1/2 day	Bruce M. Vatske	3	\$6,086.00

h. **Juul Agreement**

BE IT RESOLVED THAT upon the recommendation of the Superintendent of Schools and upon the request of Bridget C. McCormick, Psychologist, the Board of Education of the Mineola Union Free School District hereby accepts a Juul agreement extending the probationary period of Bridget McCormick from September 1, 2012 to August 31, 2013.

3. **Instruction: Committee on Special Education**

That the Board of Education approves the CSE/CPSE/SCSE recommendations for programs and services for students with IEPs for the time period from 4/1/12 to 4/30/12.

4. **Instruction: Contracted**

a. That the Board of Education accepts the related services agreement between Diane Kopitowsky and the Mineola UFSD for the 2012- 2013 school year.

b. That the Board of Education accepts the related services agreement between Extraordinary Pediatrics, P.C. and the Mineola UFSD for the 2012- 2013 school year.

c. That the Board of Education accepts the Special Education Services Contract between Oceanside UFSD and the Mineola UFSD for the 2011- 2012 school year.

d. That the Board of Education accepts the related services agreement between Life's WORC and the Mineola UFSD for the 2012- 2013 school year.

e. That the Board of Education accepts the related services agreement/ rider between All About Kids Evaluations & Therapy Services and the Mineola UFSD for the 2012- 2013 school year.



f. That the Board of Education accepts the related services agreement/rider between Marion K. Salomon & Associates and the Mineola UFSD for the 2012- 2013 school year.

g. That the Board of Education accepts the related services agreement between Alternative Tutoring Inc. and the Mineola UFSD for the period of April 1, 2012 through June 30, 2013.

5. **Instruction: Other**

- a. That the Board of Education approves the contract between the Mineola UFSD and the Labor Education & Community Service Agency, Inc. (LECSA), an employee assistance program, for services from July 1, 2012 to June 30, 2013.

6. **Civil Service**

a. Appointments

1. That the Board of Education approve the appointment of the following Summer Cleaners to begin work effective June 4, 2012 through August 17, 2012. Salary will be \$8.00 per hour: Robert Ryan Jr.

2. That the Board of Education approve the appointments of the following Summer Cleaners to begin work effective July 2, 2012 through August 17, 2012. Salary will be \$8.00 per hour:

James Breslin  
Thomas Breslin  
Calbert Chan  
David Chung  
Anthony Cueter  
Andres David  
Colin Deady  
Matthew DePalma  
Robert Dwyer  
Jacob Escobar  
Robert Jordan  
Fredric Lang  
Kevin Merino  
Jill Mullane  
Thomas Mullane  
Steven Napolitano  
Justin Oommon  
Quinn Paggi  
Daniel Pinto  
Linda Quintino  
Tracy Reardon  
Alexandre Ribeiro  
Michael Romano  
Nicole Romano  
Jonathan Singer  
Frank Trivigno  
Craig Weber  
Kayla Farrell  
Joseph Murray  
Anthony Riccardi  
Juan Galvez

3. That the Board of Education approve the following teacher aides for the Summer Special Education Program, effective July 2, 2012 through August 10, 2012.

Melanie Reif	\$21.99
Rosina Sarno	20.32
Diane Ricciardi	15.15
Sara Bond	31.09
Lorena Romano	23.86
Barbara Miller	26.55
Nina Mullane	16.36
Marilyn Pisano	26.55
Angela Hagan	16.36
Kathy Polumbo	19.81
Marianne Wachter	19.35
Marie Sallie	28.59
Annette Karlewicz	31.09
Jacqueline Teemsma	27.26
Lynn Clifford	28.68
Donna LaRose	27.90
Gladys Cuzco	26.55
Evelyn Roser	37.38 (Clerical)

4. That the Board of Education approve the following teachers-in-training for the Summer Special Education Program, effective July 2, 2012 through August 10, 2012.

Jennifer Vlavianos	\$9.00
Janine Miller	8.75
Francesca Zito	8.75
Danny McAree	8.75
Laura Darmstad	9.00
Emily Mooney	9.00
Perry Llanes	8.75
Samantha Stavish	8.75
Steve Gaffney	8.75
Kelsey Napolitano	8.50
Kelsey Bauman	8.50

b. Leave(s) of Absence

1. That the Board of Education approve a paid Medical Leave of Absence to Alan Balestrieri, Groundsman, effective July 6, 2012, through August 31, 2012.

c. Excessing a Position

1. That the Board of Education approves the excessing of Ian Hogg, Cleaner at the High School, effective June 30, 2012.
2. That the Board of Education approves the excessing of Thomas G. Leek, Cleaner at the Middle School, effective June 30, 2012.

d. Appointment(S) Summer HS

That the Board of Education approves the following summer workers for the High School effective July 1, 2012 through August 30, 2012:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Sr Typ Clk	Patricia Derosa	\$39.47/Hr.
2.	Sr Typ Clk	Jeanne M. Cribbin	\$37.43/Hr.
3.	Student Worker	Wendy Espinosa	\$8.00

7. Business /Finance

a. Treasurer's Report

That the Board of Education accepts the Treasurer's report for the period ending April 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 May 31, 2012

Warrant #21	\$ 1,927,396.26
Warrant #22	\$ 1,266,514.00
<b>TOTAL EXPENSES</b>	<b>\$ 3,193,910.26</b>

PAYROLL #21 & #22

General	\$4,078,613.41
F Fund	\$ 81,311.60

**TOTAL PAYROLL \$4,159,925.01**

c. Budget Appropriation Adjustment

1. That the Board of Education approves the following budget transfer for \$66,000.00 from Interest TAN account 9760.700.00.7399 to Accounting Fees account 1325.444.00.0199, in order to pay H2M Architect fees for various projects.

2. That the Board of Education approves the acceptance of revenue in the amount of \$9,210.00 generated from Instrument Rental receipts and makes appropriation adjustments to the following Budget Code: 2110.416.00.2330.

8. Business/Finance: Bids

a. That the Board of Education approves the awarding of the Security Services bid for the 2012-2013 school year to Knights Protection, the lowest responsible bidder, meeting all specifications.

b. That the Board of Education approves the awarding of the Bus Lease Bid for the 2012- 2013 school year to TD Bank, the lowest responsible bidder, meeting all specifications.

**Walk On Agenda**

**RESOLUTION # 88 - BE IT RESOLVED** that The Superintendent is hereby authorized to negotiate and execute an amendment to the existing ITFS Airtime Use and Royalty Agreement with NSAC LLC (Clearwire), or a revised and restated agreement, in either case converting the existing agreement into a "de facto transfer" lease arrangement as authorized by the rules of the Federal Communications Commission and required by Section XXIII of the existing agreement, so long as the overall lease term and compensation is identical to (or more favorable than) the existing agreement, and the new arrangement otherwise in on terms and conditions that are customary and usual for agreements of this nature.

**Motion:** Terence Hale  
**Second:** John McGrath

Discussion: The Superintendent stated that he was contacted by counsel from Nextel regarding changing the language. He stated that on the advice of the district counsel the lease can be changed; there are 23 years left on the lease. These changes do not effect the agreement and the financial terms are the same. However, our counsel stated that this lease contains more favorable language.

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

**No:** None

**Passed:** Yes

## **J. Public Comments**

Ms. Napolitano opened the floor to public comments. The first comments came from a parent, who requested that proposed policies be posted on the website for people unable to make the meetings to review. The Superintendent stated that this can be done in the future. This parent also asked for an explanation of Resolution #85 and the Superintendent stated that it was a settlement with an employee. The final question was how the summer cleaners were selected. It was stated that every student that applied this year was taken, no one was turned away. In the past there have been times when we do not have enough workers.

The next comments came from, Mr. O'Connor, parent, who stated that he feels the student cleaners are a good idea. He stated that his son is the student that will be attending the out of state school and he contacted the state regarding questions of the state mandate on supplying books. He explained that he will be paying a lot and the books being supplied by the district would help the financial burden of the family.

There were no other comments.

## **K. Board of Education Reports**

Comments from Board President

Board Committee Report

Superintendent of Schools' Reports & Comments

    Superintendent Comments

    Capital Updates

Table Reports

    Finance and Operations Report

        Monthly Financial Report

        Building and 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 & Operations Functions); and Special Report

**Comments from the Board President:** Ms. Napolitano stated that she is both happy and sad that her time as Board President is coming to an end. She looks forward to continuing on the board as a Trustee. Ms. Napolitano stated that she wanted to acknowledge that this is Mr. McGrath's last meeting after serving on the Board for many years. She stated that she appreciates his many years of service. Mr. Hale added that he also wanted to thank Mr. McGrath for all his years of service and all that he has done over the years.

**Superintendent Report:** The Superintendent stated that he does not think people understand the work involved with being a Board member and it can be a big thankless job at times. He stated that Mr. McGrath has been here for many years. The Superintendent stated that he respects John's opinion and his ability to fight for the people of the district. He thanked Mr. McGrath for all of his years of service.

The Superintendent stated that the Board President is the person that he bothers the most and he would like to acknowledge how much he appreciates all of Ms. Napolitano's hard work.

The Superintendent stated that he would like to thank all of the PTA's and the PTO from Willis. He added that the PTO did a really great job with the closing activities.

The Superintendent stated that the district has submitted a grant for Management efficiency, which captures reconfiguration and efficiency. There is a maximum award of \$1.8 million. He thanked the parents who proof read the proposal. The Superintendent stated that the district will get an additional \$75,000 from Senator Martins, on top of the \$50,000 that was already given. The Superintendent stated that moving up ceremonies and the high school graduation are taking place this week. He wished everyone a happy and healthy summer.

Mr. McGrath stated that he would like to say a few words. He thanked Ms. Napolitano, the Superintendent and Mr. Hale for their kind words. Mr. McGrath stated that it has been an interesting 13 years; on one hand he will miss it and on the other hand it is a relief. He added that his wife is happy. Mr. McGrath thanked his wife and kids and all the Board members that he has served with. He added that he feels that the community should appreciate the Board and all that they do. Mr. McGrath added that he has gotten a lot from this position and his law practice took on a new direction as a result of his service. Mr. McGrath wished Mr. Barnett good luck in his new role.

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

**L. Executive Session    Time: 8:25 p.m.**

At 8:25 pm, a motion was made for the Board of Education to go into executive session to discuss the Internal Audit.

**Motion:** Terence Hale

**Second:** William Hornberger

**Yes:** Terence Hale

Irene Parrino

John McGrath

William Hornberger

Christine Napolitano

**No:** None

**Passed:** Yes

**M. Adjournment Time:** \_\_\_\_\_ **p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:** \_\_\_\_\_

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\_\_\_\_\_

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\_\_\_\_\_

**No:** \_\_\_\_\_

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\_\_\_\_\_

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**Passed:** \_\_\_\_\_

Respectfully Submitted:

Andrea Paggi