

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 – 2008-2009

- *Educational Expectations and Improvement*
- *School Quality*
- *Operations*
- *Fiscal Management/Stability*

DATE: March 19, 2009

LOCATION: Willis Avenue School

OPEN BUSINESS MEETING

7:00 p.m. 1st FLOOR CAFETERIA

Board of Education

Laraine Salvatore, Vice President
John McGrath
Terence Hale

Central Office

Dr. Lorenzo Licopoli, Superintendent of Schools
Dr. Michael Nagler, Deputy Superintendent
Sherri Goffman, Asst. Supt. of Curr. & Inst.
John Waters, Asst. Supt. of Finance & Oper.
Janice Patterson, Director of Pupil Services
Donna Martillo, District Clerk

Absent: Stephen Siwinski, President
William Hornberger, Trustee

A. Call to Order

At 7:06 p.m. the meeting was called to order by Vice President Salvatore.

B. Pledge of Allegiance

C. Reading of Mission – Terence Hale

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

After introduction of the dais, also in attendance were: Jack Feldman, Esq., District's Counsel; Maureen Judge, Assistant Business Manager; and Deborah Shaw.

F. High School Student Organization Report

The High School Student Organization Representative briefly spoke about events and activities: receiving student candidate names for next year's slate of officers; meeting in which school lunches and bathroom issues were discussed. Mr. Waters stated that the district is in the process of going out for an RFP for the lunch program.

G. Old Business

H. New Business

Mr. Hale stated that he received an e-mail with 26 signatures of 8th grader students interested in playing tennis next year. Ms. Salvatore referred to the petition regarding the formation of a tennis team. Ms. Salvatore inquired if the district ever had a tennis team. The Superintendent of Schools responded, yes. Mr. Hale suggested having retractable nets. Mr. Hale requested that it be looked into.

1. Nomination of Nassau BOCES Candidates

RESOLUTION #58 – **BE IT RESOLVED** that the Board of Education approves the nomination of the following individuals and their names be placed on the April 21, 2009 Nassau BOCES ballot for election:

- Susan Bergtraum
- Iris Wolfson
- Michael Weinick

Motion: John McGrath
Second: Terence Hale

Discussion: Mr. McGrath stated that these are all good people.

Yes: Terence Hale
John McGrath
Laraine Salvatore
No: None

Passed: Yes

2. Establishing a Parent Teacher Organization for Willis Avenue School

RESOLUTION #59 – **BE IT RESOLVED** that the Board of Education of the Mineola UFSD hereby recognizes the Willis Avenue Parent Teacher Organization as a parent teacher organization representing the parents of students attending the Willis Avenue School.

Motion: John McGrath
Second: Terence Hale

Discussion: Mr. Hale spoke about the Bylaws adopted by the Willis PTO and that they will come up for review in 5 years. Ms. Patricia Medved, President of the Willis PTO, stated that this was a long time coming and thanked everyone.

Yes: Terence Hale
John McGrath
Laraine Salvatore

No: None

Passed: Yes

I. Consensus Agenda

1. Accepting of Minutes

- a. That the Board of Education accepts the minutes of the February 26, 2009 (Business) Meetings as presented.

2. Instruction

a. Resignations/Leave of Absence

1. That the Board of Education grants a request to Carole Perciballi for an unpaid leave of absence, for child-rearing purposes, effective September 1, 2009 to June 30, 2010.

b. Appointments

1. That the Board of Education approves the appointment of Susana Soares, to the position of Replacement ESL Teacher for Lucia Barberio, starting approximately May 27, 2009 to on or before June 30, 2009. Salary: Days 1-20, \$90.00 per day; Days 21-39, \$100.00 per day; Days 40-45, \$110.00 per day; Day 46 goes on contract salary of MA, Step 1, \$63,109.00 pro-rated.

2. That the Board of Education approves the following additions to the Per Diem Substitute Teacher list at the daily rate of pay, \$90.00:

Susana Soares	ESL
Kimberly Sloan	Pre-K – 6 & Special Education
Susan Goodstadt	Common Branch Subjects Grades 1-6 & Special Education, pending Fingerprinting Clearance
Jane Rivkin	Nursery – Grade 6, pending Fingerprinting Clearance
Lisa Romandetto	Art
Lisa Dooley	Childhood Education (Grades 1-6)

3. That the Board of Education approves a transfer of stipend to Melissa Fusco, High School Sound Service in the amount of \$1,667.00 to be pro-rated from March 1, 2009 to June 2009, who is replacing Filipe Mendes.

4. That the Board of Education approves the appointment of the following coach for the Spring Interscholastic Season for the 2008-2009 school year:

Jason Biscardi, 8th Grade Baseball; Stipend: Step 1, \$3,948.00
(Fills vacancy left by the resignation of Dominick Tolipano)

2.1. Instruction: Committee on Special Education Actions

2.2. Instruction: Contracted Instructional Services

- a. That the Board of Education approves a contract between the Mineola Union Free School District and Board of Education Cooperative Services (BOCES) for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- b. That the Board of Education approves a contract between the Mineola Union Free School District and Quality Services for the Autism Community (QSAC) for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- c. That the Board of Education approves a contract between the Mineola Union Free School District and Variety Child Learning Center for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- d. That the Board of Education approves a contract between the Mineola Union Free School District and New York Therapy Placement Services, Inc. for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- e. That the Board of Education approves a contract between the Mineola Union Free School District and Mill Neck Manor School for the Deaf for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- f. That the Board of Education approves a contract between the Mineola Union Free School District and Marion K. Solomon & Associates for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- g. That the Board of Education approves a contract between the Mineola Union Free School District and Kidz Therapy, Inc. for the 2008-2009 school year; tuition reimbursement to agency from Special Education

grants, per the SED process. Reimbursement is for Mineola students who receive services.

- h. That the Board of Education approves a contract between the Mineola Union Free School District and AHRC for the 2008-2009 school year; tuition reimbursement to agency from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.
- i. That the Board of Education approves a contract between the Mineola Union Free School District and Hebrew Academy for Special Children, Inc. for the 2008-2009 school year; tuition reimbursement to private schools from Special Education grants, per the SED process. Reimbursement is for Mineola students who receive services.

2.3. Instruction: Student Actions

2.4. Instruction: Other

- a. That the Board of Education approves an agreement between the Mineola Union Free School District and Nassau BOCES for an Adult Education ESL Program for the 2008-2009 school year, beginning April 2009. A minimum student enrollment of 15 students is needed in order to maintain an active class. The annual registration fee, \$35.00, is to be paid, by each participant, to Nassau BOCES and the Mineola UFSD will provide, at no charge to Nassau BOCES, appropriate classroom space at Mineola Middle School, Monday and Wednesday evenings from 6:30 p.m. to 9:30 p.m. Nassau BOCES will provide, at no cost to Mineola Union Free School District, the teaching staff and instructional program.

3. Civil Service

a. Resignations/Leave of Absence

- 1. That the Board of Education grants the extension of maternity leave for Lisa Marie Curley, Occupational Therapist, for the 2009-2010 school year.
- 2. That the Board of Education grants an unpaid Leave of Absence to Ken Williams for the week of March 16, 2009 through March 20, 2009, for child-rearing purposes.

b. Appointments

- 1. That the Board of Education approves the promotional appointment of Louise Dietrich from Clerk at the High School to Account Clerk in the Business Office, effective March 23, 2009. Salary, Step 7, \$56,451.00; probationary period 8 weeks.

2. That the Board of Education approves the appointment of Joseph Lloyd, Greeter to part time Teacher Aide, effective March 23, 2009; salary, Step 1, \$13.74 per hour; probationary period waived.
3. That the Board of Education approves the appointment of Suzette Sinert to the position of part time Teacher Aide, effective March 23, 2009; salary, Step 1, \$13.74 per hour; probationary period 26 weeks.
4. That the Board of Education approves the addition of the following candidates to the Support Staff Substitute list, effective March 16, 2009 at the hourly rate as stated:

Marlene Covas	Teacher Aide Sub	\$13.74
Jeanette Landivar	Teacher Aide Sub	\$13.74
Kathy McCabe	Teacher Aide Sub & Clerical Sub	\$13.74
Theresa Takacs	Teacher Aid Sub	\$12.32
Jefferson Giron	Cleaner Sub	\$13.74
		\$12.25

5. That the Board of Education approves the following summer positions for the 2009-2010 session:

Custodial:

Summer Workers	23
Salary	\$8.00 per hour
Hours	Monday–Friday, 7:00 am- 2:30 pm
Length of Program	July 1, 2009 through August 18, 2009

Private & Parochial Textbooks:

Summer Worker	1
Salary	\$8.00 per hour
Hours	Monday–Friday, 8:30 am-3:30 p.m.
Length of Program	June 15, 2009 through August 31, 2009

Special Education Program:

Teacher Aides	15
Salary	Based on hourly Teacher Aide Contract
Teachers-in-Training	11
Salary	1 st Year - \$8.50 2 nd Year - \$8.75 3 rd Year - \$9.00
Clerical	1
Salary	Based on hourly Clerical Contract
Length of Program	July 1, 2009 through August 11, 2009

4. **Business/Finance**

- a. **Treasurer’s Report**

1. That the Board of Education accepts the Treasurer's Report for the period ending January 31, 2009 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 February 28, 2009.

Warrant #15	\$ 740,898.71
Warrant #16	\$1,106,977.13
A/P. Warrant #16A	\$ 10,335.20
Credits to Expense	\$ 721.34 Cr.
TOTAL EXPENSES	\$1,857,489.70

PAYROLL #15 & #16

General	\$3,964,206.48
Fund F	\$ 67,253.93
TOTAL PAYROLL	\$4,031,460.41

4.1. Business/Finance: Contract Approvals

a. That the Board of Education approves the renewal of the License Agreement between the Mineola Union Free School District and SCOPE to provide after-school child-care services for the 2009-2010 school year. SCOPE's services will be provided at the Jackson Avenue School and the Hampton Street School.

4.2. Business/Finance: Bids

a. That the Board of Education approves the participation of the Mineola Union Free School District in the following BOCES cooperative bids at an aidable fee of \$350.00 each:

06/07-092A	Floor Tiles and Installation, Ext. #2
08/09-085	Tools: Hand and Power
08/09-087	Building and Grounds Equipment
07/08-075X	Repair and Maintenance of Irrigation Systems, Ext. #1
06/07-080A	Passenger cars, vans & trucks, Ext. #2

5. Other

RESOLUTION # 60 – BE IT RESOLVED THAT the Board of Education approves Consensus Agenda items I.1.a. through I.4.2.a. as presented.

Motion: John McGrath

Second: Terence Hale

Discussion: Mr. McGrath inquired if the individual, in Item I.2.b.4., was new to the district. Dr. Nagler responded he is a leave replacement.

Mr. McGrath inquired how Item I.2.4.a. (ESL Adult Education Program) was advertised. Ms. Goffman responded that the district currently runs a program only open to Mineola residents where there is a waiting list. BOCES will be running this ESL Adult Education Program where each participant pays \$35.00 to Nassau BOCES and the district will supply the facility.

Ms. Salvatore inquired about Items I.3.b.2., and 3., if they were new positions. Dr. Nagler responded, no, they are replacement positions.

Ms. Salvatore inquired about Item I.3.b.5., where the summer workers will be assigned. Dr. Nagler responded; the information is within the backup memo from Mr. Romano. Ms. Salvatore inquired what would their duties be. Dr. Nagler responded manual labor, i.e. moving classroom furniture. Ms. Salvatore inquired about the hours they will work. Dr. Nagler responded 8:30 a.m. to 3:30 p.m. everyday from June 15 to August. Dr. Nagler also explained the appointment of the textbook summer worker and the duties.

A motion was made to remove accepting the minutes of February 5, 2009, Board of Education Workshop Meeting from the March 19, 2009 Agenda and to be placed on the March 26, 2009 Special Meeting Agenda pending review.

Motion: John McGrath
Second: Terence Hale

Yes: Terence Hale
John McGrath
Laraine Salvatore
No: None

Passed: Yes

The Board of Education now voted on Resolution #60 to approve Consensus Agenda Items I.1.a. through I.4.2.a., as amended with the removal of the February 5, 2009, Board of Education Workshop Minutes.

Yes: Terence Hale
John McGrath
Laraine Salvatore
No: None

Passed: Yes

J. Public Comments

Public Comments were as follows:

- ❖ A resident inquired about payments received as a result of the Middle School featured in a commercial. Mr. Waters responded that the district received \$2,000.00 which

went into the general fund. The resident inquired if a special purpose has been designated for that money. Mr. Waters responded that at the end of the year all money not expensed goes into the fund balance. Ms. Salvatore inquired if the district receives that money every time the commercial airs. Mr. Waters responded no.

- ❖ A resident informed the Board that the district may be duplicating services in the transportation of students. He recommended that the district investigate utilizing the mass transit bus routes that run throughout Mineola. The resident shared a consolidation of schools plan he created depicting moving Willis Avenue PreK and Kindergarten students out of Willis and into Jackson (PreK – 4), Meadow (PreK – 1), and Hampton (PreK – 4); Cross would only house 2-4; Central Administration would remain on the 2nd floor of Willis and the district would lease the 1st floor. Also, the Middle School would be 5-7 and High School 8-12. Mr. McGrath addressed the public transportation suggestion. He stated that he does not object to the idea, but not as buses run currently. The Superintendent of Schools stated there still would be expenses for the district and would need to address an outsourcing issue with Counsel.

K. Board of Education Reports

- Comments from Board President
- Board Committee Report
- Superintendent of Schools' Reports & Comments

The Superintendent of Schools introduced Mr. Schumacher and Ms. Darmstadt of the Finance Committee to present the Committee's input regarding the 2009-2010 Budget. He stated they had a very productive meeting and their report captures issues the district has been trying to articulate. Mr. Schumacher and Ms. Darmstadt presented the Finance Committee's Report. The summary is as follows: analyzed budgets from 2006-2007 to 2010-2011; resulting tax levies and increases; explained the fund balance surplus and the percentage limit; high cost of per pupil allocation; residential/non-residential tax base; Board's budget parameters (Maintain existing programs and services, Keep classes within existing size guidelines, keep tax levy below 4 % annual increase, Maintain adequate fund balance to meet emergencies and plan for future needs); negative fund balance 4 years ago; using 2008-2009 budget surplus to further pay down debt; possibility exists in paying down debt before it becomes a permanent Bond; other options for surplus (GASB 45, reduce tax levy); 2009-2010 proposed budget increases spending 1.17% (Contracts increase average pay by 5%, Some positions eliminated, e.g. C.O. Administrator, Some breakage (starting pay vs. final pay), Less interest due to lower debt, Non-recurring expenses out); 2009-2010 estimated \$1.2 million surplus (Less than 2008-2009 and prior year, Spending is catching up to revenue, Future staff reductions with present configuration jeopardizes programs/services); how to limit future annual increases (Reduce planned budget surplus to zero, reduce non-mandated PreK/K, Athletics, Arts, Transportation, Reduce services, change class size guidelines, Reduce staff and/or number of buildings); recommendations for 2009-2010 and future budgets (Maintain class size guidelines and adjust if educationally sound, Maintain all mandated programs and services, Review non-mandated programs/service, Cost/benefit analysis of all programs and services, Staffing utilization review for all positions, programs and services, Reduce spending where possible, Maintain present debt service funding using annual surplus to prepay debt, Include \$500,000.00 a year to maintain plan);

Plan ahead (Contractual increases, NYS pension fund performance, Health insurance costs, Possible State Aid reductions, \$140.00 oil?); and have multi-year plans for: Reconfiguring schools, adjusting programs/services, maintaining adequate fund balance; not filling a vacant teaching position due to a retirement. Mr. McGrath inquired if Administration cooperated with the Committee. Ms. Darmstadt responded yes, but they could have used a little more time. A question was asked as to how long will it take to pay down the Bond. Ms. Darmstadt responded that it isn't a Bond yet, just a note. If the district uses the monies projected for 2009-2010, it could be paid off in 3 years.

- ❖ A resident inquired as to the amount of money used to pay for the PreK Program. Dr. Nagler responded Universal PreK is \$110,000.00, and further responded along with Mr. Waters and the Superintendent of Schools \$250,000.00 to \$350,000.00. The resident did not recommend eliminating PreK because he does not want to put an entire age group behind the "eight-ball", but feels if it is to be eliminated he would like the community to vote on it as a proposition.

Mr. Schumacher commented that all programs can continue, and keep class sizes as they are now, but you cannot keep it all without reducing staff and the number of buildings as there is today. The Superintendent of Schools interjected particularly if there is a 4% budget cap.

- ❖ A resident inquired as to the Board's strategy in keeping a 4% cap and not exceed it. Mr. Schumacher responded that the Board and Administration plan to keep increases at 4% or less, and agrees. The resident inquired about the State pension fund. The Superintendent of Schools responded that the pension fund is a separate entity, controlled by the Retirement System and not the State. If the cap is instituted, and the budget exceeded a 4% increase, voter approval would be needed. The resident inquired if the district could put up a bond if the budget exceeded 4%. The Superintendent of Schools responded that he was not sure.
- ❖ A resident commented that they felt it was a good idea to pay down the debt each year.
- ❖ A resident inquired if it was more prudent to pay off the debt with surplus money or hold onto it for GASB 45. Ms. Darmstadt responded that as per the Accountants, no funding was required or allowed at this point in time. The Superintendent of Schools responded that there is no legislation requiring it. The State advised that there is no place to reserve that money. Mr. Hale inquired if some of the 4% surplus can be used for GASB 45. The Superintendent of Schools responded that some school districts are anticipating using that 4%. Mr. Waters stated that if the district were to fund GASB 45 using the 4% it might be an option once the district is told how to fund it.

The Committee was thanked by the Board for their presentation.

- Superintendent Comments
- BAN Discussion
- Informal Budget Hearing

The Superintendent of Schools presented to the Board 2 different scenarios that met the Board's goals in considering the 2009-2010 Educational Plan and Budget that are consistent with the previous discussion. He discussed the following: cost benefit analysis in looking ahead; consolidation has a great deal of merit and value for the Board to consider; recovery of State Aid monies through Federal stimulus may be applied to fund balance; State budget; using excess funds beyond 4% to reduce bond note; tax levy approximately 2% and budget-to-budget under 1%; capital project line back to \$500,000.00; reducing BAN by 1.2 million dollars; August 1st is deadline in order to use Federal stimulus for 208-2009 otherwise it will be used in 2009-2010 Budget; issues of concern (pension fund increasing from 7% to 12% (2.5 million dollars), and increase in health insurance); and the need for direction from the Board as to how they wish to proceed.

Mr. McGrath inquired about the tax levy would if \$200,000.00 (Expense Side Reserve) was not reduced. The Superintendent of Schools responded that the district would still have a reasonable cushion and it would increase ¼%. Mr. Waters stated 3.39% and when the recovery of State Aid money is applied it would be 2.39%, reducing the tax levy amount by 1% without the \$200,000.00. Dr. Nagler commented that if you can hold onto the fund balance, it will help in making future decisions. If you touch the expense side reserve this year to lower the tax levy it will be that much less you have next year. The Superintendent of Schools stated that in keeping the tax levy at 4% the 2010-2011 Budget would need to be reduced by 2.4 million dollars.

The Superintendent of Schools commented that staff would have to be reduced if schools were not consolidated in order to keep the tax levy at 4%. Mr. McGrath inquired about the per pupil cost with closing a school. Mr. Waters calculated that every million dollars reduces the per pupil cost by a little less than \$400.00 per student.

The Superintendent discussed leasing rates (\$10.00 per sq. ft.). Mr. McGrath inquired as to the square footage of Cross Street School. The Superintendent of Schools responded approximately 34,000. He further stated that next week the Board will adopt the 2009-2010 Budget, so Board direction is needed.

- ❖ As resident commented on an article she read regarding Special Education costs being picked up by districts. The Superintendent of Schools responded that currently it is unknown; more will be known when the Federal stimulus money is distributed.
- ❖ A resident inquired if the district projected any retirements for 2010-2011 and if the district could make it "worth their while". Dr. Nagler responded that offering a retirement incentive outside the State is an expense. There are not many tier 1 teachers left. The Superintendent of Schools stated that retirement incentives work better when they are State legislated.
- ❖ A resident inquired why High School Summer Driver Education was taken out. Dr. Nagler responded that last year there weren't enough students interested, but the district will still offer it.
- ❖ A resident inquired as to the receipt of revenue as a result of renting out High School Auditorium. Mr. Waters responded that the revenue is offset by the Custodial overtime. The Board needs to think about renting to outside groups

dues to the wear and tare cost. He will get the number July 1st, but the revenue is not significant.

- ❖ A resident inquired who would pay for the upkeep of the closed school building. The Superintendent of Schools responded that they have several different scenarios and would be part of the contract.

Mr. McGrath inquired if we followed-up on the private schools expressing an interest in a closed school. The Superintendent responded we had one contact and cautioned the Board that private schools are looking for long term.

Mr. McGrath commented on how stable the district's enrollment was. The Superintendent of Schools stated he wouldn't be surprised if private students came back to the public schools due to the economy; and that the district could absorb 200 returning students.

Ms. Salvatore inquired about the desk audit for clerical and aides. The Superintendent of Schools responded that it was already sent. Dr. Nagler asked if it was to state the responsibilities of each person at a specific desk and Ms. Salvatore responded yes. Dr. Nagler stated he will send it.

Mr. McGrath inquired if the district could contact Solomon Schechter to ascertain if they are interest in any of the district's buildings.

Ms. Darmstadt suggested consolidating schools in order to alleviate a possible 7% increase for 2010-2011 and inquired as to when the survey will go out. Dr. Nagler stated that the district will be sending out a Census.

A resident commented that there was no parody for the children in having 4 elementary schools.

The Superintendent of Schools listed the reports that were included in the 2009-2010 Education Plan and Budget document.

The Superintendent of Schools announced the following: High School's production of "*Thoroughly Modern Millie*" on March 26, 27, and 28, 2009; Realtors Breakfast at Middle School, encourage Board an community to attend; Career Fair at the High School; visit an upstate school district regarding Energy Performance work; thanked the Board for the Willis PTO recognition; acknowledged the PTA submitting a Use of Facilities Request in order to sponsor the 80th Celebration of the Middle School; March 26, 2009 Special Board Meeting to adopt the 2009-2010 Educational Plan and Budget; and Administration will follow-up with Tennis Courts project.

- Reorganization Discussion

Dr. Nagler discussed the following: restructuring Central Office Administrative Staff focusing on responsibilities effective July 1, 2009; reduction of 2 full time clerical positions; re-assignment of a number of clericals in Central Office. Ms. Salvatore inquired if there were many part time clerical positions in Central Office. Dr. Nagler responded there is one and seven throughout the district. Ms.

Salvatore inquired if Dr. Nagler with all these responsibilities be able to still visit the schools. Dr. Nagler responded that many of the responsibilities he is keeping are performed after school hours; he would like to think he will be able to get to all the buildings.

The Superintendent of Schools stated that this is a very ambitious and much work and Dr. Nagler did a good job to reorganize what he does. He crunched three positions into the Deputy Superintendent position. The Superintendent of Schools position needs to keep a hand in all aspect of the district. This is a good team.

The Superintendent of Schools inquired of the Board as to how they would like Administration to proceed regarding the budget. Ms. Salvatore requested a list of projects and related costs regarding the capital upgrade allocation (\$500,000.00).

The Superintendent of Schools brought up the 2009-2010 Budget spread sheet in order to demonstrate to the Board how the stimulus money would be reflected in the 2009-2010 Budget. The scenario the Board expressed interest in was where the tax levy was 2% and the budget-to-budget increase was under 1% (Removal of \$100,000.00 out of Capital Upgrade).

- Capital Updates

Dr. Nagler discussed the projects that would fall into the category of Capital Upgrades: Science labs; solar panels; Tennis Courts, resurfacing or conversion.

The Superintendent of Schools discussed the meeting at the County Offices regarding a request for traffic light for the High School area.

- Table Reports

- Finance and Operations 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

L. Adjournment

At 9:49 p.m. a motion was made to adjourn this meeting of the Board of Education.

Motion: Terence Hale

Second: John McGrath

Yes: Terence Hale

No: None

John McGrath
Laraine Salvatore

Passed: Yes

Respectfully submitted,

Donna Martillo
District Clerk