Minutes August 26, 2008
Minutes Regular Open Meeting of the
Official Copy Deer Park Board of Education

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DATE: Tuesday, August 26, 2008 PLACE: Administration Bldg.

TIME: 8:00 P.M. 1881 Deer Park Ave. 2008-2009-6 Deer Park, NY 11729

Members Present: Mr. Dennis P. Ryan, President

Mr. John Gouskos, Vice President

Ms. Rose Bruner Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne Mr. Frank Wilkinson

Staff Present: Ms. Elizabeth Marino, Superintendent

Ms. Eva Demyen, Asst. Superintendent Mr. Gene Levenstien, Asst. Superintendent Mr. Frank Caliguiri, Asst. Superintendent

Mr. Robert Sapir, Attorney Ms. Lisa Brennan, District Clerk

APPROVAL OF MINUTES

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education made the necessary corrections and moved for the approval of the minutes of the Regular Meetings of July 29, 2008, August 12, 2008 and the Special Meeting of August 19, 2008.

NEW BUSINESS:

BOARD DISCUSSION:

- Dr. Jared Bloom District Website
- Anthony Amesti Robert Frost Athletic Teams
- Deer Park Community Center
- High School Parking Lot
- Johnson Controls
- Special Needs Sports

INCREASE IN BUDGET DUE TO DONATION

Upon a motion by Mr. Wilkinson, seconded by Mr. Marino, the Board of Education unanimously approved the following Resolution:

BE IT RESOLVED that the Board of Education of the Deer Park Union Free School District hereby approves to increase the 2008-09 budget by \$13,383 due to the generous donation by the John Quincy Adams PTA for playground equipment.

CONTRACTING FOR PROFESSIONAL SERVICES 2nd Reading

Upon a motion by Ms. Bruner, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Resolution:

BE IT RESOLVED, that the Board of Education of the Deer Park Union Free School District in order to comply with new regulations from the State Education Department has adopted the following policy:

#6741 - Contracting for Professional Services to the Board of Education.

BE IT FURTHER RESOLVED, that said policy shall be adopted and inserted into the Policy Manual.

POSITION CHANGE FOR DISTRICT ADMINISTRATOR

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Board of Education approved the following Resolution:

* NAY – Ms. Bruner

RESOLVED that the position of Assistant Superintendent of Curriculum, Instruction, Personnel and Professional Development is hereby changed to Deputy Superintendent, and

IT IS FURTHER RESOLVED, that the probationary services of Eva Demyen as Assistant Superintendent is hereby credited toward professional services of Deputy Superintendent toward tenure in such position, effective as of September 1, 2008. Probationary period effective: 11/20/06 to 11/19/09.

COMMITTEE ON
SPECIAL EDUCATION,
SUBCOMMITTEE ON
SPECIAL EDUCATION
AND COMMITTEE ON
PRESCHOOL SPECIAL
EDUCATION MEMBER
RECOMMENDATIONS

Upon a motion by Mr. Rooney, seconded by Mr. Gouskos, the Board of Education unanimously approved the following Resolution:

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide instruction for educationally disabled students in accordance with School District Policy #5230 and the Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents age 5-21.

NOW, THEREFORE, BE IT

RESOLVED, that the members of the Committee on Special Education for the 2008/2009 school year include the following personnel and residents.

Chairperson: Mr. Frank Caliguiri

Chairpersons and School Psychologist Member (Rotational)

Ms. Randi Medeiros Ms. Theresa Ceruti Dr. David Kessler Dr. Scott Linden Dr. Iris Marchon Ms. Kara Hanson. Ms. Suzanne Vozza Mr. Scott Agnew Ms. Mary Reynolds

School District Physician: Dr. Anthony Donatelli

Building Administrators: Mr. James Cummings

Ms. Kimberly Johnston Mr. Gary Ramonetti Ms. Eliana Levey Ms. Laura Melucci Ms. Stephen Moran

Ms. Susan Bonner Ms. Kathy Griffin Mr. Shaun McLeod Ms. Alicia Konecny Ms. Jennifer Estrada Ms. Kelly Diamond Ms. Lynda Adams

School Social Workers: Ms. Barbara Charity

Ms. Kescha Correa

Ms. Carol-Miller Douglas

Ms. Francine Fair Ms. Chenoa Mattila Ms. Kathleen Millis Ms. Teresa Tuzil

Ms. Andrea Nelson-Williams

Committee on Special Education 2008/2009

Parent Members and Surrogates Ms. Edwina Cox (Rotational) Ms. Lisa Guerriero

Ms. Kim LaMonica Ms. Robin Ruiz Ms. Teresa Musso Ms. Rosina Penna Ms. Lisa Nau

Ms. Patricia Christianson Ms. Patty McMahon

The Committee will also include the following representatives:

The IEP teacher of the student

The regular education teacher of the student

The parent/s or legal guardian/s of the student

The student (when appropriate)

Any related service providers

Subcommittee on Special Education 2008/2009

WHEREAS, THE Deer Park Board of Education realizes its responsibility to provide instruction for the educationally disabled students in accordance with School District Policy #5230 and the regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents age 5-21.

NOW THEREFORE BE IT

RESOLVED, that the members of the Committee on Special Education SubCommittee shall include:

Subcommittee Chairpersons/School Psychologists: Ms. Randi Medeiros

Ms. Theresa Ceruti Dr. David Kessler Dr. Scott Linden Dr. Iris Marchon Ms. Kara Hanson Ms. Suzanne Vozza Mr. Scott Agnew Ms. Mary Reynolds

School District Physician: Dr. Anthony Donatelli

Building Administrators: Mr. James Cummings

Ms. Kimberly Johnston Mr. Gary Ramonetti Ms. Elianna Levey Ms. Laura Melucci Mr. Stephen Moran Ms. Susan Bonner Ms. Kathy Griffin Mr. Shaun McLeod Ms. Alicia Konecny Ms. Jennifer Estrada Ms. Kelly Diamond Ms. Lynda Adams

School Social Workers: Ms. Barbara Charity

Ms. Kescha Correa

Ms. Carol Miller-Douglas

Ms. Francine Fair Ms. Chenoa Mattila Ms. Kathleen Millis Ms. Teresa Tuzil

Ms. Andrea Nelson-Williams

Subcommittee on Special Education 2008/2009

Ms. Edwina Cox Ms. Lisa Guerriero Ms. Kim LaMonica Ms. Robin Ruiz Ms. Teresa Musso Ms. Rosina Penna Ms. Lisa Nau

Ms. Patricia Christianson Ms. Patty McMahon

The Committee will also include the following representatives

The student's IEP teacher

The regular education teacher of the student

The parent/s or legal guardian/s of the student

The student (when appropriate)

Any related service providers

2008/2009

WHEREAS, the Deer Park Board of Education realizes its responsibility to provide a Committee on Preschool Special Education for its educationally disabled 3 and 4 year old children in accordance with Chapter 243 and the amended Regulations of the Commissioner, Part 200, and

WHEREAS, the Committee on Preschool Special Education has the responsibility of making its recommendations available to the Board of Education regarding the identification and program placement of its educationally disabled residents age 3 and 4.

NOW, THEREFORE, BE IT

RESOLVED, that the members of the Committee on Preschool Special Education for the 2007/2008 school year include the following personnel and residents:

District Administrator for Curriculum Instruction

and Assessment Ms. Randi Medeiros District Administrator of Student Services Ms. Mary Reynolds

Chairperson: School Psychologist Mr. Scott Agnew

Parent Members and Surrogates Ms. Lisa Guerriero (Rotational) Ms. Kim LaMonica

Ms. Rosina Penna Ms. Robin Ruiz Ms. Lisa Nau Ms. Christianson

The CPSE Committee will also include the following:

Regular education teacher of the student (if the student is, or may be participating in the general education environment)

Special education teacher or related service provider (of the

The parent/s or legal guardian/s of the child

Representative from local education agency

If appropriate, a representative from the Department of Mental Health (not required for a quorum)

Representative from Early Intervention (if appropriate) Individual who can interpret evaluation results (may be selected from individuals listed above.

PROFESSIONAL DEVELOPMENT PLAN

student)

Upon a motion by Mr. Gouskos, seconded by Mr. Wilkinson, the Board of Education unanimously approved the following Resolution:

RESOLVED, that the Board of Education of the Deer Park Union Free School District approve the planning and implementing of the Deer Park Professional Development Program as an ongoing endeavor shared by the Deer Park Teachers' Association, its constituents, administration, higher education representatives and parents and

BE IT FURTHER RESOLVED that the Superintendent of

Schools shall sign the Statement of Assurances for this plan to become effective immediately (attached).

HEARING OFFICER SECTION 75

Upon a motion by Mr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the following Resolution:

RESOLVED, that Harry Kershen is hereby appointed to serve as hearing officer in the matter of charges brought against a Civil Service employee pursuant to Section 75 of the Civil Service Law, and

IT IS FURTHER

RESOLVED, that the District Clerk shall advise the hearing officer of his appointment in writing.

APPROVAL OF SCHEDULES

Upon a motion by Mr. Gouskos, seconded by Mr. Wayne, the Board of Education unanimously approved the following Resolution:

SCHEDULE 08-BP-682 - SCHEDULE OF BILLS PAYABLE

Federal Fund	#1	7/28/08	\$ 33,603.49
General Fund	#1	7/28/08	1,027,122.23
Trust and Agency	#1	7/28/08	416,904.70
Workers' Comp &	#3	8/5/08	8,489.00
Unemploy.			
School Lunch	#2	8/5/08	2,015.50
Federal Fund	#3	8/5/08	10,851.56
General Fund	#5	8/5/08	990,603.94
General Fund	#6	8/19/08	1,297,208.44
Federal Fund	#4	8/19/08	26,384.06
School Lunch	#3	8/19/08	3,434.51
Workers' Comp &	#4	8/19/08	8,405.11
Unemploy.			

SCHEDULE 08-E-306 - TRANSFER OF BUDGETARY FUNDS

Explanation of Budgetary Transfer: T3

SCHEDULE 07-F-104 / CONTRACTS

NON INSTRUCTIONAL

SCHEDULE 08-NN-363 - APPOINTMENTS (NON-INSTRUCATIONAL)

Kristen Kosens

Athletic Trainer Salary: \$24,500

Effective: 9/1/08-6/30/09

Bernadette Balboa

School Bus Driver Salary: \$18.88 / hr. Effective: 9/3/08

Joseph Price

School Bus Driver

Salary: \$18.88 / hr. Effective: 9/3/08

Fred Tafflock

School Bus Driver Salary: \$18.88 / hr. Effective: 9/3/08

Tammy Cotrone

Marching Band Field Consultant

Salary: \$1500

Effective: 9/1/08-6/30/09

Lauren Donovan

Marching Band Field Consultant

Salary: \$1500

Effective: 9/1/08-6/30/09

Jamie Cilla

Colorguard Field Technician

Salary: \$3,000

Effective: 9/1/08-6/30/09

Theresa Danna

Registered School Nurse Salary/Step: \$37,472 - Step 1

Effective: 9/1/08

Mara Sciabarassi

MM/Non-Instructional 3 ½ hr. Aide

Salary: \$10.96 / hr. Effective: 9/1/08

<u>SCHEDULE 08-NNPS-216 - PER DIEM SUBSTITUTES (NON-INSTRUCTIONAL)</u>

Christina Sikalas

Substitute - Non-Instructional Aide

Salary: \$8.00 / hr. Effective: 9/1/08

Veronica Howell

Substitute Aide Salary: \$8.00 / hr. Effective: 9/1/08

Kristy Abrams

Substitute Aide Salary: \$8.00 /hr. Effective:9/1/08

Cynthia Kercy

Substitute Aide Salary: \$8.00 / hr. Effective: 0/1/08

Kim Lugo

Substitute Aide Salary: \$8.00 /hr. Effective: 9/1/08

SCHEDULE 08-00-310- RETIREMENTS, REMOVALS, TERMINATIONS, RESIGNATIONS (NON INSTRUCTIONAL)

Jeanie Sienkiewicz

JQA - School Nurse Effective: 8/1/08

Resignation: No outstanding obligation to the District

Theresa Dimola

JFK - Non-Instructional Aide

Effective: 8/20/08

Resignation: No outstanding obligation to the District

SCHEDULE 08-QQ-125 - LEAVES OF ABSENCE -(NON-INSTRUCTIONAL)

LuAnn Fanning

JFK - Clerk Typist

Effective: 9/4/08-1/2/09 - Child Rearing Leave

Vincent Delaney

Transportation/Bus Driver Effective: 9/3/08-11/26/08

SCHEDULE 08-TPA-30 – TEMPORARY ASSIGNMENT (NON-INSTRUCTIONAL)

Lynn Newman

Summer School Nurse Salary: \$2115.64 Effective: 15 days

INSTRUCTIONAL MATTERS

SCHEDULE 08-CSS-20 - CHANGE OF STATUS/SALARY (INSTRUCTIONAL)

Denise Rathje

Teaching Assistant / Health Aide New Title: Teaching Assistant Salary: Stipend of \$3.25 **removed**

Effective: 9/1/08

SCHEDULE 08-L-137 - PART-TIME APPOINTMENTS (INSTRUCTIONAL)

Catherine Crevoiserat

Robert Frost

Teaching Area: .8 Family & Consumer Science

Certification: Pending

Salary/Step: \$49,857 (Prorated at \$39,886)

MA/Step 1

Effective: 9/1/08-6/30/09

SCHEDULE 08-LR-82 - LEAVE REPLACEMENT APPOINTMENTS (INSTRUCTIONAL)

Erica Rossi

Robert Frost MS/ Long Term Sub-Leave Replacement

Teaching Area: Elementary Certification: Pending

Salary/Step: \$45,308 (Prorated at \$16,311) BA Step 1

Effective: 9/1/08-12/20/08 or at the discretion of the Board of

Education

Carla Bonewald

Robert Frost MS / Long Term Sub - Leave Replacement

Teaching Area: Science Certification: Initial

Salary/Step: \$49,857 - MA/Step 1

Effective: 9/1/08-6/30/09 or at the discretion of the Board of

Education

Dena Hermanek

Robert Frost MS/Long Term Sub-Leave Replacement

Teaching Area: World Languages

Certification: Initial

Salary/Step: \$45,308/BA-Step 1

Effective: 9/1/08-6/30/09 or at the discretion of the Board of

Education

Diana Cannata

Robert Frost .8 - HS .2 - Long Term Sub-Leave Replacement

Teaching Area: Special Education

Certification: Pending

Salary/Step: \$49,857 / MA-Step 1

Effective: 9/1/08-6/30/09 or at the discretion of the Board of

Education

SCHEDULE 08-N-225 - APPOINTMENTS (INSTRUCTIONAL)

Anne Kopstien

HS .4 / AL .6

Teaching Area: Science Certification: Initial

Salary/Step: \$52,359 - Step 2 Effective: 9/1/08-8/31/11

SCHEDULE 08-NAS-150 - ADMINISTRATIVE/SUPERVISORY APPOINTMENT (INSTRUCTIONAL)

Randi Medeiros

District Administrator for Special Education (12 months)

Certification: SDA Salary: \$127,388 Effective: 9/1/08

Danielle Sheridan

Probationary / Intermediate Level Curriculum Associate

Certification: SDA Salary: \$111,170

Effective: 9/1/08-6/30/09

Kathy Griffin

Associate Principal / JFK

Curriculum, Instruction & Assessment

Certification: SDA

Salary: No change in salary or status

Effective: 9/1/08

Probationary Associate Principal / Robert Frost

Operations and PPS Certification: SDA

Salary: No change in salary Effective: 9/1/08-8/31/10

Eva Demyen

Deputy Superintendent Certification: SDA Effective: 9/1/08

SCHEDULE 08-NPS-219 PER DIEM SUBSTITUTES (INSTRUCTIONAL)

Faye Parag

Certification: Initial Per Diem Substitute Salary: \$100.day Effective: 9/1/08

Dominic Armano

Certification: Initial Per Diem Substitute Salary: \$100 /day Effective: 9/1/08

Jennifer Dolce

Certification: Initial Per Diem Substitute Salary: \$100/day Effective: 9/1/08

Michael Berish

Certification: Pending Per Diem Substitute Salary: \$100/day Effective: 9/1/08

Siobhan Brand

Certification: Pending Per Diem Substitute Salary: \$100/day Effective: 9/1/08

Nichole Leone

Certification: Initial Per Diem Substitute Salary: \$100/day Effective: 9/1/08

Jennifer Paduano

Certification: Initial Per Diem Substitute Salary: \$100/day Effective: 9/1/08

<u>SCHEDULE 08-NS-226 - APPOINTMENTS (INSTRUCTIONAL)</u> <u>(REGULAR SUBSTITUTES)</u>

Katie Coysh

JFK Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Dianne Murrell

JFK Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Christina Pellechia

JFK Permanent Sub Certification: Permanent Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Lori Quinn

JFK Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Stephanie Testa

JFK Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Laurie Cacciola

MM/Permanent Sub Certification: Provisional

Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Joseph Fasano

HS/Permanent Sub Certification: Initial Salary \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Faye Parag

MM/Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Janine Rendino

MM/Permanent Sub Certification: Permanent

Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Annmarie Rosselli

HS/Permanent Sub Certification: Pending Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Nicoleta Skoljarev

MM/Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Laura Pisciotta

HS/Permanent Sub Certification: Initial Salary: \$115/day

Effective: 10/1/08 - 5/31/09

Daniel Doherty

HS/Permanent Substitute Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Michael Berish

RF/Permanent Substitute Certification: Pending Salary: \$115 / day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Siobhan Brand

RF/Permanent Substitute Certification: Pending Salary: \$115 / day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Jennifer Dolce

RF/Permanent Substitute Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

Laura Orzo

RF/Permanent Substitute Certification: Initial Salary: \$115/day

Effective: 10/1/08-5/31/09 or at the discretion of the Board of

Education

<u>SCHEDULE 08-NSS-15 - APPOINTMENTS SUMMER SCHOOL (INSTRUCTIONAL)</u>

Debra Bradbury

Summer School Teacher

Teaching Area: Special Education

Certification: Permanent

Salary: Corrected to \$4,182.53

Effective: **Dates Corrected** to 7/7/08-8/7/08

Phyllis Tedeschi

Summer School Teacher Teaching Area: Elementary Certification: Permanent

Salary: **Corrected** to \$4,182.53

Effective: **Dates Corrected** to 7/7/08-8/7/08

Mary Griffin

Summer School Teacher Teaching Area: Speech Certification: Permanent

Salary: \$1394.18

Effective: 7/7/08-7/18/08

Dana Wexler

Summer School Teacher Teaching Area: Speech Certification: Permanent

Salary: \$1394.18

Effective: 7/21/08-8/1/08

Christina Niebling

Summer School Teacher Teaching Area: Speech Certification: Permanent

Salary: \$1394.18

Effective: 8/4/08-8/15/08

SCHEDULE 08-O-200 - RETIREMENTS/RESIGNATIONS/TERMINATIONS REMOVALS (INSTRUCTIONAL)

Tracey Hargett

HS/Teaching Assistant Effective: 8/1/08

Termination: No outstanding obligation to the District

SCHEDULE 08-Q-197 - LEAVES OF ABSENCE (INSTRUCTIONAL)

Lisa Stallone

JQA / Elementary

Effective: 9/1/08-9/11/08 - Maternity Sick Leave FMLA 9/12/08-10/17-08 - Remainder of FMLA

Rosanna Shooshtary

MM/Elementary

Effective: 9/1/08-10/3/08 - Maternity Sick Leave FMLA

Odette Thomas

JQA/Special Education

Effective: 9/1/08-6/30/09 - Unpaid Leave of Absence

SCHEDULE 08-TA-38- APPOINTMENTS (INSTRUCTIONAL) TEACHING ASSISTANTS

Mary Beth Colbourn

JQA/Probationary

Teaching Assistant and Health Aide

Certification: Continuing Salary: \$16.21 / hour Effective: 9/1/08-8/31/11

Barbara Knabl

JFK/Probationary Teacher Assistant Certification: Level I Salary: \$12.96 / hour Effective: 9/1/08-8/31/11

Diane Stile

JQA/Probationary Teacher Assistant

Certification: Permanent (K-6 Teacher)

Salary: \$12.96/hour Effective: 9/1/08-8/31/11

Jennifer McAdam

MM/Probationary Teaching Assistant Certification: Initial Salary: \$12.96 / hour Effective: 9/1/08-8/31/11

Joanne King

MM/Probationary

Teaching Assistant & Health Aide Certification: Permanent (teacher)

Salary: \$16.21/hour Effective: 9/1/08-8/31/11

Michael Wittenberg

MM/Probationary

Teaching Assistant & Health Aide Certification: Initial (teacher)

Salary: \$16.21 / hr. Effective: 9/1/08-8/31/11

SCHEDULE 08-TTPA-57 - TEMPORARY ASSIGNMENT (INSTRUCTIONAL)

Ximena Osorio

ABA Therapist Salary: \$65/per hour Effective: 9/1/08-6/30/09

RECEIPT OF

Upon a motion by Mr. Gouskos, seconded by Ms. Bruner, the

Board

SCHEDULES of Education unanimously approved the following schedules

Collectively:

SCHEDULE 07-A-352 - TREASURERS REPORT AND COMPUTER RUN

Statement of Revenues: General Fund July 2008

Federal Fund July 2008 School Lunch Fund July 2008

Treasurer's Report July 2008 Cash Flow July 2008

Check Listing of Numbers August 1, 2008-August 15, 2008

August 16, 2008-August 21, 2008

SCHEDULE 07-B-682- APPROPRIATION OF BUDGET STATUS REPORT

Appropriation Budget Status Report - General Fund - July 2008

Capital July - Regular Capital

Bond Capital

Federal Fund - July 2008

School Lunch Fund - July 2008

General Fund:

Extra Classroom Activities Fund - HS - July

Trial Balance: General Fund

School Lunch

Workers' Comp & Unemployment

Federal Fund Capital Projects Trust & Agency Private Purpose Trust Flexible Benefits

PUBLIC BE

<u>HEARD:</u> <u>Donna Elliott</u> – Thank you to BOE for funding the S/E Social Group

Cynthia Reese - Moving to Deer Park and has an autistic child

Sal Trovato, John Burns, Scott Isola - Robert Frost Athletic teams, use of

gym time

Concerns, Comments, Questions - Board of Education

ADJOURN: Upon a motion by Mr. Marino, seconded by Mr. Wayne,

the Board of Education adjourned at 9:55 p.m. into Executive

Session to discuss personnel matters.

Respectfully submitted,

Lisa Brennan District Clerk