MINUTES REGULAR OPEN MEETING

<u>OFFICIAL COPY</u> <u>OF THE BOARD OF EDUCATION</u>

DATE: TUESDAY, DECEMBER 20, 2011 PLACE: DEER PARK HIGH SCHOOL

TIME: 8:00 P.M. 1FALCON PLACE

2011-2012-12 DEER PARK, NY 11729

MEMBERS PRESENT: Mr. John Gouskos, President

Mr. Frank Wilkinson, Vice President

Mrs. Donna Marie Elliott Mrs. Donna Gulli Grunseich

Mr. Robert Marino Mr. Keith Rooney Mr. Ron Wayne

STAFF PRESENT: Ms. Eva Demyen, Superintendent

Mr. Frank Caliguiri, Asst. Superintendent Ms. Marguerite Jimenez, Asst. Superintendent

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

APPROVAL OF MINUTES

Upon a motion by Mr. Wayne, seconded by Mr. Rooney, the Board of Education made the necessary corrections and moved for the approval of the Minutes from the Open Meeting on November 29, 2011 and the Work Session of December 6, 2011.

PRESENTATIONS

<u>Video presentation on</u> <u>Life Skills Program</u>

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Presentation of Certificate to

<u>Janet Werner</u>

H.S. Earth Science Teacher For being selected as the 2011-2012 Dowling College Educator of the Month

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Presentation of certificate to

Mr. Bob Marino, BOE Trustee

For his volunteer service and
monetary donation from Verizon

ATHLETIC AWARDS - FALL 2011

Presented by Mr. Fontana, Athletic Director

Varsity Football

Head Coach: Ron Langella Assistant Coach: Dan Ferguson Assistant Coach: Adam Brown

This team was a Conference II playoff qualifier.

Valter Piccini-Ventura 2nd Team All-Conference
Joseph Quinn 2nd Team All-Conference
Damien Lugo 2nd Team All-Conference

Lance Rose All-Conference
Joseph Gimeli All-Conference
Austin Sweeting All-Conference

Vincent Vitale All-Conference, All-County
Aaron Thompson All-Conference, All-County

Boys Varsity Soccer

Head Coach: Rob Franco Assistant Coach: Mike McLaughlin

This team qualified for the Class "AA" playoffs and was recognized by New York State as a Scholar Athlete Team. Coach Franco was named the League IV Coach of the Year.

Matthew Wyhowanec Academic All-County, Scholar Athlete

Daniel Friend All-League

Hashim Gray All-League, Scholar Athlete Jonathan Hurtado All-League, Scholar Athlete

Keith Marro All-Conference

Nicholas Lazarich All-Conference, Scholar Athlete Matthew Montanez All-Conference, Scholar Athlete

Additional Scholar Athlete Members

Steven Dorney Brian Fischer Daniel Keller Laquan McLain Frank Ognibene Mark Ottersen

Lawrence Pierre David Scotto

Girls Varsity Soccer

Head Coach: Ian Kyranakis Assistant Coach: Greg Menig

This team advanced to the 2nd round of the Class "AA" playoffs and was recognized by New York State as a Scholar Athlete Team.

Danielle Giunta Academic All-League, Scholar Athlete Kayla Downs Academic All-League, Scholar Athlete

Amanda Khare All-League

Nicolette Tortorici All-Conference, Scholar Athlete Laura Gomez All-County, Scholar Athlete Jenai Davidson All-County, Scholar Athlete Larisa Zambelli All-County, Scholar Athlete

Additional Scholar Athlete Members

Ashley Brennan Alyssa Cavalcante Alexandra Donnelly

Jessica Freely Nicole Gomez Gina Hock

Allison Khare Jordan Lazarich Karlee Trautwig

Daniela Zabbatino

Girls Varsity Volleyball

Head Coach: Dan Higgins

This team was League IV Champions, a Class "A" playoff qualifier and was recognized by New York State as a Scholar Athlete Team. Coach Higgins was named League IV Coach of the Year.

Arianne Tedeschi All-League, Scholar Athlete

Kelsey Dillon All-League, All-Tournament Team, Scholar Athlete

Courtney LePore All-League, Scholar Athlete

Julia Connolly All-League, League IV Rookie of the Year,

Scholar Athlete

Erica Weaver All-League, Scholar Athlete

Jean Etersque All-League, All-Conference, Academic All-County,

League IV MVP, Scholar Athlete

Additional Scholar Athlete Members

Amanda Betzold Kaylan DiModugno Stephanie Etersque

Sabrina Grunseich Eve Hartman Nicole Miele

Laura Santare Alexandra Santora

Boys Cross Country

Head Coach: Chris Kauter

This team was recognized by New York State as a Scholar Athlete Team and received the Sportsmanship Award for their league.

Brandon Lynch All-League, Scholar Athlete

Additional Scholar Athlete and Sportsmanship Members

Ahad Arshad Vincent Cotrone Sean Dudley
Thomas Farquharson Michael Isola Ismaldo Matias
Jake Parks John Pfundstein Freddie Plaza
Nicholas Punzi Thomas Sandoval Philip Scarfi
Andrew Schaefer Hassan Noah Winston Kevin Xie

<u>Additional Sportsmanship Members</u>

Jeffrey Palacios Kenneth Sciabarassi John Votta

Girls Varsity Tennis

Head Coach: Caryn Kaplan

This team was recognized by New York State as a Scholar Athlete Team.

Merly Bonilla All-League, Scholar Athlete Gabrielle Cresciullo All-League, Scholar Athlete

Additional Scholar Athlete Members

Kimberly Block Meagan Byrne Brianna Crocco Rachel Della Ragione Brianna Henn Meghan Loeber Kristen Mecca Samantha Racano Ashley Schleicker Candice Scott Nora Seem Melissa Sinka

Jessica Walsh

Girls Varsity Swimming

Head Coach: Gwen Bonn Assistant Coach: Nicole Velez

This team was recognized by New York State as a Scholar Athlete Team and was awarded the Sportsmanship Award for their league.

Scholar Athlete and Sportsmanship Members

Katrina Albanese Jerline Aristide Shannon Casey
Jacqulyn Corbett Jessie Corbin Amanda Donnelly
Monique Escalante Veronica Mehl Olivia Parks
Catherine Pfundstein Kristen Schutt Stephanie Singh
Madison Sluter Melissa Spindler Marisca Wamp

Additional Sportsmanship Members

Maryam Ahmed Samantha Halpa Jaclyn Miano

Izabella Varela Moran

Kickline

Head Coach: Kristen Smith Choreographer: Samantha McIllwaine

This team was recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Danielle Calcagno Nicole Cito Toni Ann Cox
Amy Dinoff Nicole Famighetti Kelsey Heyne
Arianna Leo Gabrielle Miceli Emily Panzenbeck
Olivia Parks Nicole Pirro Taylor Thomas
Sophie Watkins Amanda Zabas Kimberly Zelaya

Varsity Cheerleading

Head Coach: Lia Demyen

This team was recognized by New York State as a Scholar Athlete Team.

Scholar Athlete Members

Chinella Charlton Karissa Fitzpatrick Concetta Gioeli
Danielle Giuda Jessica Lugo Julia Matera
Micaela Morello Megan Murgittroyd Nicole-Ann Pagan
Marissa Ramage Kedeisha Rose Keri Sickenberger
Nia Thomas Natalie Tianga

7th Grade Boys Soccer

Head Coach: Christina O'Hara

This team was awarded the Sportsmanship Award for their league.

Ali Ahmed Vincent Aparicio Daniel Baez Ryan Byrne Michael Charumaneeroj Ryan Brown Peter Farguharson Nicholas Fenton **Justin Finn** Tyler Harrilal Patrick Healy **Connor Hewlette** Marvin Mainveil Christopher Martinez Damian Martorano Travis Michalek Michael Mieses Nicholas Quigley Martin Salgado Fredy Salvador Joseph Rogacki Freddie Suarto Jordan Trovato Vincent Verdile Michael Zabbatino Alejandro Villa

NEW BUSINESS:

DISPOSAL OF BAND UNIFORMS

Upon a motion byMrs. Elliott, seconded by Mrs. Gulli-Grunseich, the Board of Education unanimously approved the following resolution:

RESOLVED, that the Board of Education authorize the disposal of band uniforms which have been deemed obsolete. These uniforms have since been replaced.

ACCEPTANCE OF MONETARY DONATION FROM VERIZON

Upon a motion byMr. Wilkinson, seconded by Mr. Rooney, the Board of Education unanimously approved the Following resolution:

Mr. Marino - Abstained

RESOLVED, that the Board of Education accepts a check for \$750 in recognition of Mr. Bob Marino's volunteer service as a Board Member of the Deer Park UFSD.

FURTHER RESOLVED, that the Board of Education accepts this donation with much appreciation.

2012-2013 CSEA PAID HOLIDAY SCHEDULE

Upon a motion byMr. Rooney, seconded by Mrs. Elliott, the Board of Education unanimously approved the Following resolution:

RESOLVED, that the Board of Education approve the 2012-2013 CSEA paid holiday schedule.

MEMORANDUM

OF

AGREEMENT WITH DPUFSD

and DPTA
(Retirement
Incentive)

Upon a motion by Mrs. Gulli Grunseich, seconded by Mr. Marino, the Board of Education unanimously approved the following resolution:

RESOLVED, that the Board of Education hereby approves the Memorandum of Agreement between the Board of Education and the Deer Park Teachers Association, copy of which is attached hereto, and it is further

RESOLVED, that the President of the Board of Education is authorized to sign the Agreement.

FIRST

READINGS:

Upon a motion by Mr. Marino, seconded by Mr. Wilkinson, **POLICIES**

#1500 & 1500-R the Board of Education unanimously approved the

#4321, #5405, *following resolution:*

#8414.6,

RESOLVED, that the board of Education approve the revisions to the following policies:

#1500 - Public Use of School Facilities

#1500-R – Public Use of School Facilities Regulations #4321 - Programs for Students with Disabilities

#5405 - Student Wellness

#8414.6 - Idling Prohibitation for Buses and other school Vehicles

2012-2013 Upon a motion by Mr. Rooney, seconded by Mrs. Gulli-Grunseich, the Board of Education approved the following **SCHOOL** Resolution: CALENDAR

NAY - Mr. Wilkinson, Mr. Wayne

RESOLVED, that the Board of Education approve the 2012-2013 school district calendar.

<u>APPROVAL</u> *Upon a motion by Mr. Wayne, seconded by Mr. Rooney,* the Board of Education unanimously approved the OF **SCHEDULES** following Schedules collectively:

NON-INSTRUCTIONAL

SCHEDULE -- CS -- CHANGE OF SALARY / STATUS (Non-Instructional)

Thomas Fanning

Deer Park High School

Position: **Certified Pool Operator**

Salary/Step:

Effective Date(s): 12/15/2011

Removal as CPO. Salary deduction of \$300/year

John Giffone

Deer Park High School

Position: **Certified Pool Operator**

Salary/Step: \$300/YEAR Effective Date(s): 7/1/2011

CPO stipend

John Giffone

Deer Park High School

Position: **Asbestos Abatement**

Salary/Step:

Effective Date(s): 12/15/2011

Removed from asbestos abatement. Deduction of \$1000/year

Thomas Korsiak

Deer Park High School

Position: Certified Pool Operator

Salary/Step: \$300/YEAR Effective Date(s): 7/1/2011

CPO stipend

Richard Miller

Deer Park High School

Position: Certified Pool Operator

Salary/Step:

Effective Date(s): 12/15/2011

Removal as CPO. Salary deduction of \$300/year

SCHEDULE -- NN --APPOINTMENTS (Non-Instructional)

Jeanne Bosenbeck

John F Kennedy Intermediate School

Position: Provisional School Attendance Aide

Salary/Step:

Effective Date(s): 12/5/2011

No change in salary.

Louis Capuano

Transportation

Position: Bus Driver Salary/Step: \$20.82/hour

Effective Date(s): 12/14/2011

Patti Maurio

Deer Park High School

Position: Provisional School Attendance Aide

Salary/Step:

Effective Date(s): 12/5/2011

No change in salary.

Matthew McDermott

Transportation

Position: Bus Driver Salary/Step: \$20.82/hour

Effective Date(s): 12/14/2011

SCHEDULE -- NNPS --PER DIEM SUBSTITUTES (Non-Instructional)

Joseph Kosakavich

District Wide

Position: Substitute Custodian

Salary/Step: \$8.50/hr

Effective Date(s): 12/14/2011

<u>SCHEDULE -- OO --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Non-Instructional)</u>

Hervin Fearon

Transportation

Position: Bus Driver

Effective Date(s): 12/16/2011

Termination: No outstanding obligation to the district.

Ernest Proschwitz

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 12/5/2011

Resignation. No outstanding obligation to the district.

Jennifer Staudt

John F Kennedy Intermediate School

Position: Non-Instructional Cafeteria Aide

Salary/Step:

Effective Date(s): 12/9/2011

Resignation. No outstanding obligation to the district.

Richard Wright

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 11/17/2011

Resignation. No outstanding obligation to the district.

SCHEDULE -- QQ --LEAVES OF ABSENCE (Non-Instructional)

Nat DiFanzo

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 11/26/2011 - 12/16/2011 Extension of medical leave of absnece (FMLA) unpaid

Cheryl Howard

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 11/30/2011 - 12/4/2011

Remainder of unpaid FMLA

Michael Kivlehan

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step:

Effective Date(s): 10/9/2011 - 11/8/2011 Change of paid medical leave FMLA (returned early)

Michael Kivlehan

John F Kennedy Intermediate School Position: Night Custodian

Salary/Step:

Effective Date(s): 11/15/2011 - 11/29/2011

Paid medical leave FMLA

Mary Velez

Transportation

Position: Bus Driver

Salary/Step:

Effective Date(s): 11/28/2011 - 12/6/2011

Medical Leave of Absence 11/28 & 11/29/11 Paid 11/30-12/6/11

(unpaid)

INSTRUCTIONAL

SCHEDULE -- LR --LONG TERM SUBSTITUTE / LEAVE REPLACEMENT (LR) APPOINTMENTS (Instructional)

Dena Hermanek

Robert Frost Middle School

Position: .4 Long Term Substitute (LR) Spanish Salary/Step: \$55,723 BA/Step 4

Effective Date(s): 11/21/2011 - 12/23/2011

Salary prorated at \$2,898

Adam Hirsch

Deer Park High School

Position: Long Term Substitute (LR) Biology Salary/Step: \$54,481 MA/Step 1
Effective Date(s): 12/9/2011 - 6/30/2012

Salary prorated at \$36,502

Kimberly Kokolakis

John F Kennedy Intermediate School

Position: Long Term Substitute (LR) Elementary Teacher

Salary/Step: \$64,915 MA/Step 5 Effective Date(s): 11/29/2011 - 12/23/2011

Salary prorated at \$7,140.65

Michael Ryan

John F Kennedy Intermediate School

Position: Long Term Substitute (LR) Elementary

Salary/Step: \$54,481 MA/Step 1 Effective Date(s): 12/2/2011 - 12/23/2011

Salary prorated at \$5,175

Kathleen Walsh

Robert Frost Middle School

Position: .6 Long Term Substitute (LR) Spanish Salary/Step: \$54,481 MA/Step 1
Effective Date(s): 11/21/2011 - 12/23/2011

Salary prorated at \$7,082

<u>SCHEDULE -- O --RESIGNATIONS / RETIREMENTS / REMOVALS / TERMINATIONS (Instructional)</u>

Robert Nill

Deer Park High School

Position: Girls Varsity Track Head Coach

Salary/Step:

Effective Date(s): 11/14/2011

Resignation. No outstanding obligation to the district.

James Petti

Deer Park High School

Position: Assistant Coach - Girls Varsity Winter Track

Salary/Step:

Effective Date(s): 11/22/2011 Resignation as Assistant Coach ONLY

Kristine White

Robert Frost Middle School Position: Art Therapist

Salary/Step:

Effective Date(s): 11/23/2011

Termination. No outstanding obligation to the district.

SCHEDULE -- Q --LEAVES OF ABSENCE (Instructional)

Cindy Albrecht

Robert Frost Middle School Position: ELA Teacher

Salary/Step:

Effective Date(s): 12/6/2011 - 12/11/2011 Extension of Medical Leave of Absence (paid)

Kim Alexander

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 12/13/2011 - 12/23/2011

Medical leave of Absence (FMLA) paid

Paige Caliguiri

Robert Frost Middle School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/3/2012 - 3/23/2012

Unpaid Academic Leave of Absence

Linda Ferguson

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 11/30/2011 - 12/16/2011

Medical Leave of Absence FMLA (paid)

Laura Gioia

Robert Frost Middle School Position: Health Teacher

Salary/Step:

Effective Date(s): 11/29/2011 - 12/23/2011

Paid medical leave of absence (FMLA)

Christine MacQuarrie

John F Kennedy Intermediate School Position: Elementary Teacher

Salary/Step:

Effective Date(s): 12/2/2011 - 12/23/2011

Child Rearing Leave (unpaid)

Nichole Metzler

John Quincy Adams School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 1/1/2012 - 5/31/2012 Extension of academic leave of absence (unpaid)

Gary Ramonetti

Robert Frost Middle School

Position: Associate Principal

Salary/Step:

Effective Date(s): 11/2/2011 - 11/28/2011

Medical Leave of Absence FMLA (paid)

SCHEDULE -- TR --TRANSFERS (Instructional)

Rosalind Orofino

Robert Frost Middle School Position: Reading Teacher

Salary/Step:

Effective Date(s): 11/21/2011 Transfer from JFK to Robert Frost

Michael Wittenberg

Deer Park High School

Position: Teaching Assistant

Salary/Step:

Effective Date(s): 11/21/2011

Transfer from Robert Frost to High School

SCHEDULE -- TTPA --TEMPORARY ASSIGNMENT (Instructional)

Mario Fiore

Deer Park High School

Position: Assistant Girls Winter Track Coach

Salary/Step: \$4,832

Effective Date(s): 11/16/2011 - 3/1/2012

Peter Haughwout

Robert Frost Middle School

Position: Special Ed Art Consultant

Salary/Step: \$75/hr

Effective Date(s): 12/2/2011 - 6/30/2012

Grant Funded

James Petti

Deer Park High School

Position: Head Coach – Girls Varsity Winter Track

Salary/Step: \$4890.38

Effective Date(s): 12/1/2011 - 3/1/2012

SCHEDULE 11/BP-722 - SCHEDULE OF BILLS PAYABLE

*WORKERS' COMP.	Daily Check Register	11/21/2011	\$15,386.94
*WORKERS' COMP.	Daily Check Register	11/22/2011	\$8,680.30
*TRUST & AGENCY	#5	12/1/2011	\$1,956,772.35
*FEDERAL FUND	#15	12/1/2011	\$23,750.21
*GENERAL FUND	#19	12/1/2011	\$219,868.46
*FEDERAL FUND	#14	12/6/2011	\$1,793.18
*GENERAL FUND	#21	12/6/2011	\$2,522,352.02
WORKERS' COMP.	Daily Check Register	12/5/2011	\$5,890.00
WORKERS' COMP.	Daily Check Register	12/5/2011	\$10,185.46
WORKERS' COMP.	Daily Check Register	12/7/2011	\$14,174.04
SCHOOL LUNCH	#8	12/20/2011	\$125,639.05
FEDERAL FUND	#16	12/20/2011	\$10,146.42
GENERAL FUND	#23	12/20/2011	\$207,889.13
MEDICARE	#25	12/31/2011	\$145,066.60

SCHEDULE 11-D-009 - KITCHEN EQUIPMENT- MAINTENANCE, SERVICE AND REPAIR

Bids for <u>Bid # DP11-009 Kitchen Equipment – Maintenance</u>, <u>Service and Repair</u> were received and opened at 11:00 am on <u>December 7, 2011</u>.

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendor:

Summit Restaurant Repairs

Total Annual Kitchen Equipment Maintenance for All Schools: \$ 5050.00 Hourly Rate for Mechanic or Helper for Service and Repair: \$ 140.00 % Mark-up Over Cost for Parts: 40%

Present at bid opening: Lauren von Ende, Purchasing Agent; Margaret Jacobs, Recorder; Kirk Gostkowski, Plant and Facilities Manager; and Mark Weiner from Summit Restaurant Repairs.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Summit Restaurant Repairs

SCHEDULE 11-D-010- REBUILT TRANSMISSION FOR 1992 GMC VEHICLE

Bids for <u>Bid # BDP11-010 Rebuilt Transmission for 1992 GMC Vehicle</u> were received and opened at 11:00 am on <u>December 15, 2011.</u>

Bids were advertised in Newsday. Forms and specifications were processed in accordance with Section 103 of the General Municipal Law and bids were solicited from vendors on the standard bid list of the District as well as on the Long Island Bid System at www.LongIslandBidSystem.com.

Bids were received from the following vendors:

Donna Sue Transmission Service Corp. D/B/A/ Lee Myles Transmissions \$2045.00 Jasper Engines and Transmissions \$1980.00 Transaxle LLC \$1695.00

Present at bid opening: Lauren von Ende, Purchasing Agent; Concetta Bertelle, Recorder; and Patricia Shea, Transportation Supervisor. There were no vendors in attendance.

It is recommended that the bid be awarded to the following vendor as the lowest responsible bidder meeting specifications:

Transaxle LLC

SCHEDULE 11-E- 346 - TRANSFER OF BUDGETARY FUNDS T5

SCHEDULE 11-F-191 & 192 - CONTRACT REPORT

<u>SCHEDULE 12-H-11 – HOME TEACHING (regular & special)</u> (Confidential)

<u>SCHEDULE 12-S-11 – SPECIAL TRANSPORTATION</u> (confidential)

<u>SCHEDULE 11-SE-12 – COMMITTEE RECOMMENDATIONS</u> (confidential)

RECEIPT Upon a motion by Mr. Wilkinson, seconded by Mr. Wayne,

OF the Board of Education unanimously approved the

SCHEDULES *following receipt of schedules collectively:*

SCHEDULE 11-A-392-TREASURER's REPORT

Statement of Revenues - General Fund - November

Federal Fund - November School Lunch Fund - November

Treasurer's

Report - November

Cash Flow - November

Listing of Check Numbers - December 1, 2011 - December 15, 2011

SCHEDULE 11-B-722 - APPROPRIATION BUDGET STATUS REPORT

Appropriation Budget Status Report General Fund - November

Capital Fund (Regular/Bond) - November

Federal Fund - November School Lunch Fund - November

Extra-Classroom Activities Funds High School - November

Robert Frost - November

Trial Balance General Fund
(November) School Lunch
Workers' Comp. &

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

DISCUSSION

- ➤ Additional meeting dates: January 3 & 17 for Budget Planning
- Discussed the contingency snow days on the 2012-2013 school calendar
- ➤ Benefit consultant will discuss more at next work session

PUBLIC BE HEARD

- ➤ <u>Bruce Sander</u> Congratulations to Ms. Werner and student Athletes, tough budget season ahead of us-will work together, retirees donation to needy children
- ➤ <u>Lisa Barnikel</u> thank you to BOE/Administrators/staff for all their help with the Life Skills Program
- ➤ <u>Iennifer Ashdourn</u> safety situation on a JQA bus

QUESTIONS/COMMENTS/CONCERNS, Board of Education

<u>ADJOURN</u>

Upon a motion by Mr. Wilkinson, seconded by Mrs. Elliott, the Board of Education adjourned at 9:25 p.m.