REGULAR MEETING OF THE BOARD OF EDUCATION June 9, 2016 –West Islip High School

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. Maginniss, Mr. O'Connor, Mr. Zotto

ABSENT: Mr. Ulrich

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy, Dr. Rullan

ABSENT: None

ATTORNEY: Mr. Volz

Meeting was called to order at 8:04 p.m.

Robotics Team 871 provided a demonstration of the robot that competed at the Robotics FIRST Competition in April.

ANNOUNCEMENTS: None

APPROVAL OF MINUTES:

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve the minutes of the May 24, 2016 Planning Session.

RECOGNITION:

Class of 2016 Valedictorian

James Khoury

Class of 2016 Salutatorian

Hannah Kim

Science Research - Mary Kroll and Alexandra Nohowec

Sean Denara, Gareth Dwyer, Lindsey Gellar, Shamina Haque, Luke Harris, Neslihan Kasap, Hannah Kim, Sierra Koehler, Cali Loeffler, Caitlin Lydon, Patrick Lydon, Molly McLaughlin, Conner Muraglio, Ryan Schaake

STANYS Middle Level Science Teacher of the Year

Lynn Larsen

Business – Patricia Morgigno

Long Island Youth Summit, Best Project - Christina Leonard, Joseph Parisi

Unsung Hero

Elementary Amanda Nielsen
Middle School Jillian Keogh
High School Danielle Francoeur

PERSONNEL:

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve ADMINISTRATIVE: TENURE APPOINTMENT: Anne Rullan, Ed.D., Assistant Superintendent for Curriculum and Instruction, effective August 1, 2016.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Tara Annunziata, Mathematics, effective September 3, 2016.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve TEACHING: TENURE APPOINTMENT: Lindsey Brooks, Special Education, effective September 3, 2016.

Motion was made by Scott Brady, seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve the following resolution:

Be it resolved, that upon the recommendation of the Superintendent of Schools, effective June 30, 2016, professional positions in the West Islip Public School District be abolished in the Elementary area (3 full-time positions), Music area (1 part-time position .6) and Social Studies area (1 part-time position .8) of classification.

Tara Probert, Social Studies {.8} Victoria Kavitt, Music {.6}

Motion was made by Kevin O'Connor, seconded by Michael Zotto and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Barbara Krollage, English (Step 136; increase in sections) effective August 31, 2016.

Motion was made by Michael Zotto, seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Shanan Mauro, Health (Step 96; replacing T. Holland {retired}) effective August 31, 2016.

Motion was made by Kevin O'Connor, seconded by Michael Zotto and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Dennis Pope, Technology (Step 5², increase in sections) effective August 31, 2016.

Motion was made by Scott Brady, seconded by Michael Zotto and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Tara Probert, Social Studies (Step 9°; increase in sections) effective August 31, 2016.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: RECALL OF EXCESSED TEACHERS: Karyn Storan, Physical Education (Step 98; replacing W. Turri {retired}) effective August 31, 2016.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Victoria Kavitt, Music, effective August 31, 2016 to August 30, 2020 (Udall; Step 2¹; replacing William Eidenback {retired}).

Motion was made by Ronald Maginniss, seconded by Michael Zotto and carried when all Board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT: Robin Cutler, Social Worker (.6), effective August 31, 2016 (Step 76 {pro-rated}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RETIREMENT: Catherine LoPresti, effective July 1, 2016 (18 years).

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve TEACHING ASSISTANTS: RETIREMENT: Lori Pastore, effective July 1, 2016 (20 years).

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Carla LaBombard, effective August 31, 2016 – January 31, 2017 (Bayview; Step 4 {pro-rated} replacing J. Niesen {Leave of Absence}).

Motion was made by Ronald Maginniss, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: RESIGNATION: Sean Kearon, Guard, effective May 25, 2016 (Beach).

Motion was made by Scott Brady, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Michael DeBatt, Head Custodian, effective June 13, 2016 (Bayview; Step 10; change from Groundskeeper I; replacing M. Hawkins {retired}).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Bernard Maxwell, Head Custodian, effective June 13, 2016 (Manetuck, Step 2; change from Custodial Worker I; replacing W. Martinez {retired}).

Motion was made by Michael Zotto, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: CHANGE IN TITLE: Frank Mariani, Custodial Worker I, effective June 13, 2016 (Udall; Step 8; change from Acting Head Custodian).

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$9.75 per hour): Benedetto Cracolici, effective June 10, 2016; James Triail, III, effective June 10, 2016.

Motion was made by Ronald Maginniss, seconded by Kevin O'Connor, with the exception of Scott Brady who abstained from voting, and carried when all Board members present voted in favor to approve OTHER: FALL 2016 HIGH SCHOOL COACHES:

<u>FOOTBALL</u>: Steve Mileti, Varsity Head Coach; Anthony Yuli, Assistant Varsity Coach; James Dooley, Assistant Varsity Coach; Scott Mattera, Varsity Volunteer Coach; Phil Kane, Head J.V. Coach; Frank Riviezzo, Assistant J.V. Coach.

GIRLS SOCCER: Nicholas Grieco, Head Varsity Coach; Jeremy Robertson, Assistant Varsity Coach; Lindsay Morgan, J.V. Coach.

<u>BOYS SOCCER:</u> Edward Pieron, Head Varsity Coach; Brain Cameron, Assistant Varsity Coach; Dennis Mazzalonga, J.V. Coach.

GIRLS SWIMMING: Tanya Carbone, Varsity Coach; Mindy Renner, Assistant Varsity Coach.

<u>GIRLS GYMNASTICS:</u> Karyn Storan, Varsity Coach; Michelle Biamonte, Assistant Varsity Coach; Nancy O'Donnell, Varsity Volunteer Coach; MaryAnn McGrade, Varsity Volunteer Coach.

GIRLS TENNIS: George Botsch, Varsity Coach; William Turri, J.V. Coach.

FIELD HOCKEY: Josephine Hassett, Varsity Coach; JoAnne Orehosky, Assistant Varsity Coach.

CROSS COUNTRY: Christopher Kaigh, Boys Varsity Coach; Michelle Studley-Broderick, Girls Varsity Coach.

BOYS VOLLEYBALL: John Schrank, Varsity Coach; Frank Franzone, Varsity Volunteer Coach; James Como, J.V. Coach.

GIRLS VOLLEYBALL: James Klimkoski, Varsity Coach; Tara Annunziata, J.V. Coach.

GOLF: Shawn Wallace, Varsity Coach.

KICKLINE: Kelly Leon, Varsity Coach.

<u>CHEERLEADING:</u> Dina Barone, Varsity Coach; Steffanie Traver, Assistant Varsity Coach; Lauren Brady, J.V. Coach.

Motion was made by Kevin O'Connor, seconded by Michael Zotto and carried when all Board members present voted in favor to approve OTHER: FALL 2016 MIDDLE SCHOOL COACHES:

<u>FOOTBALL:</u> Dave Rubano, Head 7-8 Udall Coach; John Wilkinson, Assistant 7-8 Udall Coach; Vincent Luvera, Head 7-8 Beach Coach; Shanan Mauro, Assistant 7-8 Beach Coach.

GIRLS SOCCER: Edward Jablonski, 7-8 Udall Coach; Colleen Reilly, 7-8 Beach Coach.

BOYS SOCCER: Michael LaCova, 7-8 Beach Coach.

CROSS COUNTY: Kevin Murphy, Udall Boys & Girls Coach; Joseph Nicolosi, Beach Boys & Girls Coach.

TENNIS: Thomas Loudon, Girls 7-8 Udall/Beach Coach.

<u>CHEERLEADING:</u> Nicole Shaw, Udall 7-8 Co-Coach and Priscilla McBride, Udall Co-Coach – shared; Erica Bucking, Beach 7-8 Coach.

Motion was made by Annmarie LaRosa, seconded by Scott Brady and carried when all Board members present voted in favor to approve OTHER: EQUIPMENT COORDINATORS 2016-2017: James Dooley, High School; Denise Cain, Beach and James Klimkoski, Beach – shared; Brian Cameron, Udall.

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve OTHER: ATHLETIC TRAINERS 2016-2017: Kevin Kilkenny, \$91.56 per session; Nicole Perperis, \$91.56 per session.

Motion was made by Michael Zotto, seconded by Kevin O'Connor and carried when all Board members present voted in favor to approve OTHER: SPECIAL EDUCATION – ESY RELATED SERVICE PROVIDERS SUMMER 2016: Behavioral Intervention Specialist: Theresa Mercado, Tonimarie Paladino, Nicole Rodi; Speech: Kathleen Finn; Teacher: Grace Avigliano.

Motion was made by Scott Brady, seconded by Ronald Maginniss, with the exception of Annmarie LaRosa who abstained from voting, and carried when all Board members present voted in favor to approve OTHER: SUMMER RECREATION CAMP 2016: John Mullins, Director, \$75 per hour; Tim Horan, Assistant Director, \$70 per hour; Susan Burke, Clerical Support, \$27 per hour; Laurie Luquer, Nurse, \$27 per hour; Debra Federico, Lead Crafts Counselor, \$20 per hour; Debra Costantino, Lead Crafts Counselor, \$20 per hour.

Motion was made by Scott Brady, seconded by Kevin O'Connor, with the exception of Annmarie LaRosa who abstained from voting, and carried when all Board members present voted in favor to approve OTHER: CAMP COUNSELORS (\$12 per hour):

Chris Sharf Emily Brierly Marissa McAllister Brooke DiPalma Andrew Moschetto Victoria Sidorski JJ Downey John Mullins Matthew Tonn Frank Fiorino Kassidy Mullins Melissa Tonn Ariana Pietaro Kaitlin Grante Caitlyn Viviano Jessica Pillitteri Kylie Walsh Cassie LaRosa

Alessandra Marino Alyssa Pratt Paul Massman Jake Richter

CURRICULUM UPDATE:

Dr. Rullan informed the audience of the District's participation in a targeted Title I and Title IIA Level Compliance Review for the monitoring of instructional support, accountability and fiduciary responsibilities. Forty categories were reviewed and requirements were either met or the category was not applicable in all but one area, which addressed the evaluation of the Title I program in the District's private schools.

Faculty was provided with an overview of the newly-adopted Attendance Policy. Parents will be informed of the changes via the District Newsletter, website, correspondence and PTA and Open House presentations.

REPORT OF BOARD COMMITTEES:

Finance Committee: Ronald Maginniss reported on the meeting held on 6/7/16. Items reviewed included the April treasurer's report; April payroll summary; claims audit report and May's System Manager Audit trail report. Also reviewed were warrants, April financial statements, 2016-2017 Eastern Suffolk BOCES Cooperative Educational Services Contract, PAWS donation in the amount of \$10,213.66, Target donations for Manetuck-\$600.00; Oquenock-\$600.00; WIHS-\$1,100.00 and \$666.76; Suffolk Transportation Service, Inc. Scholarship-\$3,000.00; Suffolk Association of School Business Officials Scholarship-\$500.00; Josten's Scholarship-\$500.00, 2016-2017 Special Education Contract for NYSARC, Inc. Suffolk Chapter, 2016-2017 Consultant Services Contracts for Nassau Suffolk Services for Autism, Henry Viscardi School, Mountain Lake Academy, 2015-2016 Health Services Contract for Commack UFSD, Surplus items, bids, request for proposal #1600, 2016-2017 Engagement Letter for R.S. Abrams & Co., LLP and Cullen & Danowski Engagement Letter, resolutions for Food Service Commodities and Supplies and Joint Municipal Cooperative Bidding Program and Omni Group Services Agreement for 2016-2017.

<u>Policy Committee:</u> Annmarie LaRosa reported that a meeting did not take place but the following polices have been submitted for a <u>Second Reading</u>. Annmarie LaRosa asked for a motion to accept the policies as listed.

Motion was made by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor to approve the following policies:

No. 6470	Staff Use of Computerized Information Resources
No. 7210	Student Evaluation
No. 7212	Academic Achievement
No. 7213	Use and Dissemination of Test Results and Other Educational Materials
No. 7214	Student Progress Reports to Parents
No. 7215	Parent Conferences
No. 7216	Student Functioning Below Expectations
No. 7217	Honor Rolls
No. 7219	Video and Tape Recordings of Conferences, Lessons and Meetings
No. 7220	Graduation Requirements
No. 7222	Credential Options for Students with Disabilities
No. 7223	Graduation Exercises
No. 7224	Community Service
No. 7230	Dual Credit for College Courses
No. 7242	Student Directory Information
No. 7314	Student Use of Computerized Information Resources
No. 7360	Weapons in School
No. 7361	Gun-Free Schools Policy

<u>Buildings and Grounds:</u> Kevin O'Connor reported on the meeting held on 6/7/16. Items discussed included an update on the Bond project, the fire sprinkler system at Westbrook and a pesticide application at various locations throughout the district. Information was shared on water testing at points of use in our schools, WICA gymnasium use, a high school garden project and Buildings and Grounds staff updates.

<u>Committee on Special Education/Preschool Special Education:</u> Ronald Maginniss reported on the meeting that took place on 6/8/16. Items discussed included CPSE/CSE recommendations for the month. The annual review process is almost complete.

FINANCIAL MATTERS:

The treasurer's report for April was presented. Beginning balance as of 3/31/16: \$46,742,909.13; ending balance as of 4/30/16: \$38,049,566.56.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2015-2016 budget transfers 3302-3305.

Motion was made by Ronald Maginniss, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2016-2017 Contract for Eastern Suffolk BOCES Cooperative Educational Services.

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve the following donations: PAWS to WIUFSD - \$10,213.66; Target/Manetuck - \$600.00; Target/Oquenock - \$600.00; Target/WIHS - \$1,100.00 and \$666.76; Suffolk Transportation Services, Inc. Scholarship to WIUFSD - \$3,000.00; Suffolk Association of School Business Officials Scholarship to WIUFSD - \$500.00; Josten's Scholarship to WIUFSD - \$500.00.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve 2016-2017 Special Education Contract for NYSARC, Inc. Suffolk Chapter.

Motion was made by Michael Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2016-2017 Consultant Services Contracts for Nassau Suffolk Services for Autism-The Martin C. Barell School.

Motion was made by Michael Zotto, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2016-2017 Consultant Services Contracts for Nassau Suffolk Services for Henry Viscardi School.

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve 2016-2017 Consultant Services Contracts for Nassau Suffolk Services for Mountain Lake Academy.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve 2016-2017 Health Services Contract for Commack UFSD - \$1,095.68.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginnis, and carried when all Board members present voted in favor to approve the following Surplus Items: {140} Options Foundations in Math Workbooks ISBN #1-56936-731-0; {43} Mastering New York's Grade 4 English Language Arts Tests; {39} Houghton Mifflin Spotlight on Literacy Anthology; {21} Houghton Mifflin Retract Workbooks Grade 4; {52} Houghton Mifflin English Workbook; {23} Science: A Closer Look ISBN #13:978-0-02-28484135.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Bids: #1601 – Emerald Electric and Solar, Inc.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginnis, and carried when all Board members present voted in favor to approve Bids: #1602 Stapleton Tree & Landscape Service.

Motion was made by Annmarie LaRosa, seconded by Michael Zotto, and carried when all Board members present voted in favor to approve Bids: #1603 Associated Audio Service.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve Bids: #1604 Cardinal Control Systems, Inc.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve Bids: #1605 World Wide Security Group.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve Bids: #1606 Long Island Geese Control, Inc.

Motion was made by Annmarie LaRosa, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve Bids: #1607 Schutt Reconditioning.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve Bids: #1608 Tobay Printing Company, Inc.

Motion was made by Annmarie LaRosa, seconded by Michael Zotto, and carried when all Board members present voted in favor to approve Bids: #1609 Affordable Trash Removal, Inc.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Bids: #1610 BSN Sports, Port Jefferson Sports, Murphy's Sport Shack, Triple Crown Sports, Big Mountain Sports.

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Bids: #1611 Fleetcor Technologies.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Bids: #GC-3 Statewide Roofing, Inc.

Motion was made by Michael Zotto, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Access 7 Services, Inc.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Brookville Center for Children's Services.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Da Vinci Education & Research.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Homecare Therapies LLC/dba Horizon Healthcare Staffing.

Motion was made by Scott Brady seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Laura Anne Hershberger, M.D., P.C.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Request for Proposal #1600: Metro Therapy, Inc.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2016-2017 R.S. Abrams & Co., LLP Engagement Letter.

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve 2016-2017 Cullen & Danowski Engagement Letter.

Motion was made by Michael Zotto, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve resolution - to bid jointly on Food Service Commodities, Food and Food Service Supplies for the 2016-2017 school year.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve resolution re: Joint Municipal Cooperative Bidding Program 2016-2017.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve 2016-2017 Omni Group Services Agreement.

PRESIDENT'S REPORT:

Motion was made by Kevin O'Connor, seconded by Ronald Maginniss, and carried when all Board members present voted in favor to approve General Counsel Services Agreement and Labor Counsel Services Agreement.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve acceptance of the results of the Annual District Meeting held on May 17, 2016.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve resolution re: destruction of unused ballots and full ballot booklets.

Motion was made by Annmarie LaRosa, seconded by Scott Brady, and carried when all Board members present voted in favor to approve School Construction Consultants Addendum.

Motion was made by Scott Brady, seconded by Annmarie LaRosa, and carried when all Board members present voted in favor to approve Smart Schools Bond Act Preliminary Investment Plan Phase I.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve Stipulation of Settlement and Release – Student A.

Motion was made by Scott Brady, seconded by Kevin O'Connor, and carried when all Board members present voted in favor to approve resolution re: Emergency Use of Herbicide.

SUPERINTENDENT'S REPORT:

Reminder of the athletic contests taking place: Girls Lacrosse semifinals in Cortland on June 10; Baseball semifinals in Binghamton on June 11; and Boys and Girls Spring Track and Field Championships on June 10 and June 11 in Syracuse.

NOTICES/REMINDERS:

Graduation – June 25, 2016 at 9:00 a.m.

The following resident(s) wished to speak during an "Invitation to the Public":

Catherine Artusa, 574 Peter Paul Drive, West Islip – malfunctioning microphone and speakers at high school causing disruption to events; inquired about the status of the fire sprinkler installation at Westbrook; informed those present about an assembly program which promoted the Relay for Life event and the need for sensitivity to students; inquired about the changes to the attendance policy.

Motion was made by Scott Brady, seconded by Ronald Maginnis and carried when all Board members present voted in favor to adjourn to Executive Session at 9:26 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 10:48 p.m. on motion by Kevin O'Connor seconded by Scott Brady and carried when all Board members present voted in favor.

Motion was made by Annmarie LaRosa, and seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve Attendance Waiver for T.T.

Motion was made by Scott Brady, and seconded by Ronald Maginniss and carried when all Board members present voted in favor to approve Attendance Waiver for A.D.

Motion was made by Michael Zotto, and seconded by Scott Brady and carried when all Board members present voted in favor to approve Attendance Waiver for E.S.

Meeting adjourned at 10:49 p.m. on a motion by Ronald Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor.

Respectfully submitted by,

Mary Hock District Clerk

All correspondence, reports or related materials referred to in these minutes are on file in the District Office.