

The **REGULAR MONTHLY BUSINESS MEETING/BUDGET HEARING** of the Board of Education West Hempstead Union Free School District was called to order in the High School Video Conference Room on May 8, 2012 at 7:35 p.m.

PRESENT: Mr. Ejnes, who presided, and six other members of the Board: Ms. Di Miceli (arrived at 7:38 p.m.), Ms. Lotito, Mr. Mariano, Ms. Rilling, Mr. Schindler and Mr. Trocchia. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Spinelli, Ms. Girolamo and members of the staff and community.

Under **BUDGET HEARING** action was taken as follows:

The meeting began with Mr. Ejnes introducing Ms. Regina Mascia, Director and Kathleen Dunne, Board Secretary of the West Hempstead Library, who gave a presentation on the library budget that will be voted on on May 15, 2012. Ms. Dunne gave an overview of their budget, which included working hard on “holding the line” to maintain programs for residents, honoring contracts, a mild winter allowing them to transfer excess monies to budget for 2012-13 and making slight cuts to budget lines resulting in less income in taxes than last year.

Mr. Ejnes then turned the meeting over to Mr. Cunningham who gave a PowerPoint presentation on the 2012-13 proposed budget. Information included: a budget-to-budget increase of 1.46%; tax levy increase of 2.58%, falling within the tax levy cap; budget summary in three parts – instructional program, capital and administrative. Administrative summary covered implementation of electronic board meeting program, legal fees due to the anticipated increase in legal cost through APPR appeals and tax certiorari claims, data processing equipment for the implementation of an electronic time and attendance system and curriculum development and supervision to support the effort necessary for Common Core Standards and APPR. The

capital summary covered a decrease in this area is a function of the large appropriation in the prior year budget for the EXCEL High School masonry project; funding for a partial replacement of the High School roof and also for year one financing of a district-wide wireless network to be financed over three years and the operation and maintenance budget actually increasing. The program summary has absorbed staffing that had been funded through Education Jobs Funds, an additional reading teacher, the restoration of the elementary intramural program and provides relief to the EBALR reserve. Also covered was increased costs of instructional initiatives and financial stabilization measures are partially offset by a decrease in student transportation appropriations. A proposed 2012-13 revenue budget table was also shown. Mr. Cunningham reminded everyone to vote on May 15th from 6:00 a.m. to 9:00 p.m. in the Middle School gym.

Mr. Hogan then stated the National Committee for the Furtherance of Jewish Education on Long Island honored three of our students with monetary awards for their community service. They have been named Long Island Good Deed Awards Winners. The students honored were Matthew DiGiovanni, awarded \$300.00 for his work in teaching religion at his church and volunteering in his religious community; Amanda Gabayan, awarded \$150.00 for volunteering to work with her church and interfaith nutrition network; Madison Hoffman, awarded \$150.00 for bringing the Responsible Driving Program to West Hempstead High School; and Joseph Tudisco, recipient of the PTA County and State Reflections Award, for his photograph entitled, "Diversity means my different Halloween candy."

Mr. Ejnes and Mr. Mariano then presented Vincent Trocchia with a Certificate of Appreciation. Mr. Ejnes commented that Mr. Trocchia became a friend when he served on the Board this year after coming back from a three-year absence. He stepped up to the plate with his willingness to serve and his knowledge. Mr. Trocchia is admired and appreciated by him and the Board. Mr. Mariano stated it was an honor to work with him and is proud of their friendship.

Mr. Trocchia thanked everyone and said, “It was a pleasure to help out the community again and appreciated the support of the Board.”

Under **ROUTINE MATTERS** action was taken as follows:

Docket #1-325: The **MINUTES** of the Regular Business Meeting held on April 17, 2012, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

Docket #1-326: The **TREASURER’S REPORT** for March 2012 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Ms. Rilling, seconded by Mr. Mariano and carried by seven, the Schedule of Claims & Warrants, Appropriation Status Report and Revenue Status Report were placed on the table for discussion and then filed.

Under **REPORT OF COMMITTEES** action took place as follows:

Ms. Di Miceli remarked on the sub-policy committee meeting and will be giving their recommendations to the Board for the policy meeting in October. Mr. Hogan informed the Board that there is new legislation and the Dignity of All Students (DASA) policy may have to be looked at again prior to the end of the school year. Mr. Trocchia commented on his recent visit to the Eagle Avenue School and raved about the condition of the building and because of that feels we can do something with the building in the coming years. Ms. Rilling reiterated that fact, as she was there with Mr. Trocchia and Mr. Mariano. Ms. Di Miceli inquired about the elevator and work in the front of the building and if they were completed yet. Mr. Cunningham answered that the elevator was not totally done yet, and they have to wait to begin work on the ramp after the school year ends so as not to disrupt the school.

PTA Co-President, Karen Brohm, informed the audience of the Spring Boutiques taking place May 9th at Cornwell Avenue, May 10th at George Washington and May 11th at Chestnut Street; the Candidates Forum being held on May 9th; the SEPTA's next meeting on May 16th; the PTA's next meeting is May 21st and the Installation Dinner is May 31st.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan began by announcing spring concerts are taking place at the schools; budget and trustee vote on May 15th; AP exams are this week and next; Acuity assessments taking place from May 14th thru May 21st; an APPR update and Island Park 7th grade visitation is this month. He then polled the Board for a date when they can meet with Island Park to discuss the next contract with them. Consensus of the Board was June 12th. Mr. Hogan then informed the audience they are looking for residents to volunteer on the Space Utilization Committee and that the District has advertised for volunteers in the *Herald*, *Beacon* and the *Patch*.

Ms. Di Miceli inquired about placing a “tax calculator” on the website as per the Garden City School District and if Administration had any thoughts on that. Mr. Cunningham mentioned that their website for the tax calculator does not get a lot of hits. Mr. Cunningham and Mr. Hogan both cautioned about placing incorrect information on the website. Due to the fact that the tax rate is set in August, the projections cannot be accurate.

Mr. Ejnes then opened the meeting for residents to address the Board.

Under **SUPERINTENDENT'S REPORT AND RECOMMENDATION** action took place as follows:

Docket #1-327: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the docket was opened for discussion. Upon the motion of Ms. Di Miceli, seconded by Mr. Mariano and carried by seven, this docket was tabled.

Docket #1-328: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the docket was opened for discussion. Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, this docket was tabled.

Docket #1-329: Upon the motion of Mr. Ejnes, seconded by Ms. Lotito and carried by seven, this docket was tabled.

Docket #1-330: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the docket was opened for discussion. Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven, this docket was tabled.

Upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, the Board voted to enter Executive Session to discuss matters leading to the employment of a particular individual. At 8:15 p.m., upon the motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, the Board adjourned to Executive Session to discuss Dockets 1-327 thru 1-330. At 8:37 p.m., upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board reconvened the Business Meeting. Upon the motion of Mr. Ejnes, seconded by Mr. Schindler and carried by seven, the Board voted to take Dockets 1-327 thru 1-330 off the table.

Docket #1-327: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

Topic: Resignation Request(s) for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Banfield, Jeffrey	Director of Facilities	\$99,151.32	5/30/12
Petorak, Barbara	Principal's Secretary (CA)	\$52,229.00	7/21/12

Topic: Leave(s) of Absence

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
DiRico, Michele	Special Ed Teacher High School	5/3/12	6/22/12
Setera, Jeanellen	Elementary Teacher Chestnut Street	5/14/12	6/22/12

Topic: Leave-Replacement Substitute Appointment(s)

<u>Name</u>	<u>Certification</u>	<u>Salary</u>	<u>Effective</u>
Gallo, Maria	Nursery, K & Grades 1-6	\$57,690 (pro-rated) 2MA	5/14/12-6/22/12
Stahlman, Rebecca	Students with Disabilities 7-12	\$62,834 (pro-rated) 3MA + 15	5/3/12-6/22/12

Topic: Academic Intervention Substitute Appointment

<u>Name</u>	<u>Salary</u>	<u>Period</u>
Janley, Theresa	\$65.36 per hour	3/12/12, 3/19/12

Topic: Per Diem Substitute Appointments

<u>Name</u>	<u>Salary</u>
Sherman, Benjamin	\$90.00 per day
Ramos, William	\$11.36 per hour
Towers, Dianna	\$90.00 per day
Cavaliere, Andrea	\$90.00 per day

Topic: Appointments for Regents Review Classes

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Benson, Melissa	Integrated Algebra	\$65.36/hour	5/16, 5/23, 5/30, 6/5
Benson, Melissa	Algebra 2/Trigonometry	\$65.36/hour	5/22, 5/31, 6/4, 6/7
Daempfle, Toby	Chemistry	\$65.36/hour	5/14, 5/24, 6/6
Dunbar, Patti	English – RCT Reading/ Writing	\$65.36/hour	5/16, 5/21, 5/23, 5/30, 6/6
Gould, Dina	Living Environment	\$65.36/hour	5/14, 5/24, 6/6
Knoernschild, Kimberly	Integrated Algebra	\$65.36/hour	5/16, 5/23, 5/30, 6/5
Kufta, Jared	English - RCT Reading/ Writing	\$65.36/hour	5/16, 5/21, 5/23, 5/30, 6/6
Lent, Theresa	U.S. History	\$65.36/hour	5/23, 5/30, 6/5
Livi, Jessica	Integrated Geometry	\$65.36/hour	5/16, 5/23, 5/30, 6/5
McCarthy, Lisa	Integrated Algebra ESL	\$65.36/hour	5/16, 5/23, 5/30, 6/5
McCarthy, Lisa	Earth Science ESL	\$65.36/hour	5/14, 5/24, 6/6
McCarthy, Lisa	Global History ESL	\$65.36/hour	5/22, 5/31, 6/7
Nappi, Gina	Global History	\$65.36/hour	5/22, 5/31, 6/7
Perrotto, Kristina	Integrated Algebra	\$65.36/hour	5/16, 5/23, 5/30, 6/5
Pusateri, Virginia	Living Environment	\$65.36/hour	5/14, 5/24, 6/6
Rowland, Cathieann	Integrated Geometry	\$65.36/hour	5/16, 5/23, 5/30, 6/5
Saul, Susan	Earth Science	\$65.36/hour	5/14, 5/24, 6/6
Senia, Christopher	Integrated Geometry	\$65.36/hour	5/16, 5/23, 5/30, 6/5
Senia, Christopher	Algebra 2/Trigonometry	\$65.36/hour	5/22, 5/31, 6/4, 6/7
Trupia, Sal	Chemistry	\$65.36/hour	5/14, 5/24, 6/6
Walls, Miriam	Living Environment	\$65.36/hour	5/14, 5/24, 6/6
Weinstein, Daisy	Living Environment ESL	\$65.36/hour	5/14, 5/24, 6/6
Weinstein, Daisy	U.S. History	\$65.36/hour	5/23, 5/30, 6/5
Ypsilantis, Jim	Earth Science	\$65.36/hour	5/14, 5/24, 6/6
Zuluaga, Rosemary	Living Environment	\$65.36/hour	5/14, 5/24, 6/6

Topic: Appointments for Spring Curriculum Projects

Curriculum Project: Grades K-8 Mathematics Common Core Standards-Based Curriculum

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Angelo, Lia	Kindergarten	\$165.70/day	25 hrs/5 Dates TBD
Croker, Virginia	First Grade	\$165.70/day	25 hrs/5 Dates TBD
Eisen, Jeffrey	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD
Hafner, Barbara	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD
Horton, Ellen	Fifth Grade	\$165.70/day	25 hrs/5 Dates TBD
Karroll, Desiree	Fifth Grade	\$165.70/day	25 hrs/5 Dates TBD
Moreira, Allison	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD
Murray, Anthony	Administrator	\$165.70/day	25 hrs/5 Dates TBD
Napolitano, Danielle	Fourth Grade	\$165.70/day	25 hrs/5 Dates TBD
Notti, Michelle	Administrator	\$165.70/day	25 hrs/5 Dates TBD
Parillo, Diana	Seventh Grade	\$165.70/day	25 hrs/5 Dates TBD
Perrotto, Kristina	Seventh Grade	\$165.70/day	25 hrs/5 Dates TBD
Piazza, Lauren	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD
Roth, Cheryl	Second Grade	\$165.70/day	25 hrs/5 Dates TBD
Rowe, Yvette	Second Grade	\$165.70/day	25 hrs/5 Dates TBD
Scully, Jeannine	Kindergarten	\$165.70/day	25 hrs/5 Dates TBD
Silkes, Barbara	Third Grade	\$165.70/day	25 hrs/5 Dates TBD
Solomon, Jill	Fourth Grade	\$165.70/day	25 hrs/5 Dates TBD
Sweet, Elaine	Eighth Grade	\$165.70/day	25 hrs/5 Dates TBD
Wilson, Andrew	Eighth Grade	\$165.70/day	25 hrs/5 Dates TBD

Curriculum Project: K-5 ELA Update and Common Core Alignment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Angelo, Lia	Kindergarten	\$165.70/day	20 hrs/4 Dates TBD
Bickard, Janine	Second Grade	\$165.70/day	20 hrs/4 Dates TBD
Cali, Anthony	Administrator	\$165.70/day	20 hrs/4 Dates TBD
Corrado, Jennifer	Fifth Grade	\$165.70/day	20 hrs/4 Dates TBD
Croker, Virginia	First Grade	\$165.70/day	20 hrs/4 Dates TBD
Karroll, Desiree	Fifth Grade	\$165.70/day	20 hrs/4 Dates TBD
Manes, Bonnie	Third Grade	\$165.70/day	20 hrs/4 Dates TBD
Napolitano, Danielle	Fourth Grade	\$165.70/day	20 hrs/4 Dates TBD
Sena, Michelle	Kindergarten	\$165.70/day	20 hrs/4 Dates TBD
Silkes, Barbara	Third Grade	\$165.70/day	20 hrs/4 Dates TBD
Solomon, Jill	Fourth Grade	\$165.70/day	20 hrs/4 Dates TBD
Stein, Edie	First Grade	\$165.70/day	20 hrs/4 Dates TBD
Stein, Edie	Second Grade	\$165.70/day	20 hrs/4 Dates TBD
Wagner, Robyn	Kindergarten	\$165.70/day	20 hrs/4 Dates TBD

Curriculum Project: Grades 6-8 ELA Pacing Guide Update and Common Core Alignment

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Kaminsky, Laurie	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD
O'Farrell, Kathleen	Administrator	\$165.70/day	25 hrs/5 Dates TBD
Parker-Hall, Suzanne	Seventh Grade	\$165.70/day	25 hrs/5 Dates TBD
Parker-Hall, Suzanne	Eighth Grade	\$165.70/day	25 hrs/5 Dates TBD
Rogan, Amy	Eighth Grade	\$165.70/day	25 hrs/5 Dates TBD
Rogan, Amy	Seventh Grade	\$165.70/day	25 hrs/5 Dates TBD
Terwilliger, Karen	Sixth Grade	\$165.70/day	25 hrs/5 Dates TBD

Curriculum Project: Grade 12 ELA Common Core Alignment with Focus on College and Career Readiness

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>
Ferrigno, Robert	Twelfth Grade	\$165.70/day	25 hrs/5 Dates TBD
O'Farrell, Kathleen	Administrator	\$165.70/day	25 hrs/5 Dates TBD

Scully, Rosanne Twelfth Grade \$165.70/day 25 hrs/5 Dates TBD

Docket #1-328: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board approved the Tenure appointments of Jasmin Emouna and Anthony Murray.

Upon the motion of Ms. Di Miceli, seconded by Ms. Rilling and carried by seven,

Dockets 1-329 and 1-330 were withdrawn.

Docket #1-331: Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, the Board approved the Memorandum of Agreement with the Board of Education and the West Hempstead Office Staff Association pertaining to a personnel matter.

Docket #1-332: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Appointments of Dignity for All Students Act (DASA)

Coordinators for the 2011-12 school year as follows:

District Level	-	Richard Cunningham
High School	-	Daniel Rehman
Middle School	-	Marcia Murray
George Washington	-	Theresa Ganley
Cornwell Avenue	-	Anthony Cali
Chestnut Street	-	Michelle Notti

Docket #1-333: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Amendment to Docket #1-298 adopted on April 17, 2011.

Docket #1-334: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Amendment to Docket #1-310 adopted on April 17, 2011.

Docket #1-335: Upon the motion of Ms. Lotito, seconded by Ms. Rilling and carried by seven, the Board approved the Change in Reorganization Meeting Date to July 10, 2012.

Docket #1-336: Upon the motion of Mr. Schindler, seconded by Mr. Mariano and carried by seven, the Board approved the Health and Welfare Services Agreements with Franklin Square, Garden City, Uniondale and Westbury School Districts for the school year 2011-12.

Docket #1-337: Upon the motion of Mr. Schindler, seconded by Ms. Rilling and carried by seven, the Board approved the Consultant/Special Education Services Contracts with All About Kids Evaluations & Therapy Services, Home Care Therapies LLC, Marion K. Salomon & Associates and United Cerebral Palsy Association of Nassau County for 2012-13.

Docket #1-338: Upon the motion of Ms. Di Miceli, seconded by Mr. Schindler and carried by seven, the Board accepted a \$147.50 donation from General Mills Box Tops for Education Program to Chestnut Street; \$643.20 donation from General Mills Box Tops for Education to George Washington and \$43.00 from an anonymous donation at the SHINES event.

Docket #1-339: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, that pursuant to the provisions of Chapter 853, Laws of 1976, as amended, the Committees on Special Education and Pre-School Education recommend to the Board of Education placement, change of placement, and transfers of students, identified by number only, in the school indicated.

The **REPORT OF THE DEPUTY SUPERINTENDENT**, having been received by each member several days prior to the date of this meeting, was presented, and action items therein were considered as follows:

Docket #1-340: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board accepted the recommendations to add new vendors to the District vendor list.

Docket #1-341: Upon the motion of Ms. Lotito, seconded by Mr. Mariano and carried by seven, the Board approved the budgetary transfers.

Docket #1-342: Upon the motion of Ms. Rilling, seconded by Ms. Lotito, and carried by seven, a resolution was adopted that the Board authorizes the issuance of Tax Anticipation Notes not to exceed \$10,000,000 in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2013. A copy of the Extract of Minutes is attached hereto.

Docket #1-343: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the contract with Nancy Nunziata, Pupil Transportation Consultant, for the 2012-13 school year.

Docket #1-344: Upon the motion of Ms. Rilling, seconded by Ms. Lotito and carried by seven, the Board approved the Edge Software License Agreements for the 2012-13 school year.

Docket #1-345: Upon the motion of Ms. Rilling, seconded by Mr. Schindler and carried by seven, the Board approved the Driver Education Contract Extension – Summer 2012 with East Meadow Driving School.

Docket #1-346: Upon the motion of Mr. Schindler, seconded by Ms. Lotito and carried by seven, the Board approved the Charges for Health Services for the 2011-12 school year.

Docket #1-347: Upon the motion of Mr. Mariano, seconded by Ms. Lotito and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
HIGH SCHOOL		
WH Chiefs Soccer	06/02/12 9:00 a.m.-12:00 p.m. Carwash	Front Parking Lot
WHHS Class of 1962 Reunion	06/24/12 10:00 a.m.-12:30 p.m. 50 th Reunion	Cafeteria & Kitchen
WH Youth Football	09/01/12-11/31/12 Sun – 8:00 a.m.-6:00 p.m. Games	Football Field & Concession Stand
CORNWELL AVENUE		
YIWH	07/02/12-08/28/12 Mon – 6:00-9:30 p.m. Women’s Softball	Fields
PTA	06/14/12 9:00 a.m.-3:00 p.m. Fifth Grade Fun Day	Field *Gym Only If It Rains
MIDDLE SCHOOL		
WH PTSA	05/11/12 6:00-10:00 p.m. Bingo Night	Cafeteria

Under **OLD BUSINESS** action was taken as follows:

There was no old business to be addressed.

Under **NEW BUSINESS** action was taken as follows:

Docket #1-348: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA's "Preparing Your APPR Plan by July 1" webinar on May 8, 2012.

Docket #1-349: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NSSBA's 53rd Annual Dinner Meeting on May 30, 2012.

Docket #1-350: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend the Girls' Athletic Awards Dinner on June 5, 2012, and the Boys' Athletic Awards Dinner on June 7, 2012.

Docket #1-351: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA's 93rd Annual Convention & Education Expo on October 25-27, 2012.

Docket #1-352: Upon the motion of Mr. Trocchia, seconded by Mr. Mariano, and carried by seven, this docket was not approved.

Docket #1-353: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, the Board approved the Elementary and Secondary Education Act (ESEA) resolution.

Docket #1-354: Upon the motion of Ms. Rilling, seconded by Mr. Schindler, and carried by seven, a resolution was adopted that the District incur the expense of Board members and Administration to attend NYSSBA's webinar "Effective School Board Meetings" on May 23, 2012.

Under **BOARD PRIVILEGE OF THE FLOOR** – There was no discussion.

Mr. Ejnes again opened the meeting for residents to address the Board.

At 9:19 p.m. upon the motion of Mr. Schindler, seconded by Ms. Di Miceli and carried by seven, the Board convened to Executive Session for the purposes of attorney/client privilege and the employment record of particular individuals.

Upon the motion of Ms. Lotito, seconded by Mr. Ejnes and carried by seven, Executive Session adjourned at 10:38 p.m.

Kathryn Girolamo, District Clerk