

The **REGULAR MONTHLY BUSINESS MEETING** of the Board of Education West Hempstead Union Free School District was called to order in the Chestnut Street Board Room on July 21, 2009 at 7:43 p.m.

**PRESENT:** Ms. Lotito, who presided, and six other members of the Board: Mr. Brita, Mr. Ejnes, Mr. Kaye, Mr. Mariano, Ms. Rilling and Mr. Whelpley. Also present were Mr. Hogan, Ms. Peluso, Mr. Cunningham, Mr. Sheahan, Ms. Girolamo and members of the staff and community.

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

**Docket #9-5:** The **MINUTES** of the Regular Business Meeting held on June 16, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Brita, 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 amended*.

**Docket #9-6:** The **MINUTES** of the Work Session held on June 23, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, that the reading of the Minutes of said meeting be dispensed with and that they be adopted as received.

**Docket #9-7:** The **MINUTES** of the Special Business Meeting held on July 2, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Mr. Brita, 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 #9-8:** The **MINUTES** of the Reorganization/Special Business Meeting held on July 7, 2009, having been received by each member several days prior to the date of this meeting, were presented, and upon motion of Ms. Rilling, 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 #9-9:** The **TREASURER'S REPORT** for May 2009 having been received by each member several days prior to the date of this meeting, was presented, and upon motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, the Schedule of Claims & Warrants Nos. 12 – 62, appropriation status report and revenue status report were placed on the table for discussion and then filed.

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Under **REPORT OF COMMITTEES** – Mr. Kaye gave a legislative report that covered Albany's summer recess; mandate "extras" being squashed; payroll bill went through; most items will be signed by the Governor; the Senate's proposal of drivers' education hours being increased from 20 to 50 hours and learner's permit must be held for six months before getting a regular license; cell phones and texting an issue with teen drivers; in January ten out of eleven seats are up, which may bring a partial turnaround in the house and August 18<sup>th</sup> he will give a report on the Suozzi Commission, which can bring a \$41 million savings over ten years in sharing costs with the county. Mr. Brita commented on Sunday's *New York Times* article on teens and texting and driving.

Under **SUPERINTENDENT'S REPORT** – Mr. Hogan remarked on the closing of school going smoothly; graduation and moving up ceremonies were wonderful; thanked everyone for their help in enhancing those events; summer maintenance work progressing in each building and thanked Mr. Banfield and his staff for their good work so far; announced he

has met with the building principals to discuss preparations for September and interviews for a social worker have begun, the salary being funded by grants. Mr. Hogan then turned the meeting over to Mr. Cunningham to discuss the PILOT fund regarding the Courtesy Hotel.

Mr. Cunningham remarked on his attendance at the Town of Hempstead’s Development Agency’s public meeting. The meeting was in a very relaxed setting. He asked about the 20-year program rather than a 10-year program, and it was explained that it is due to the climate of the economy. According to Fred Parola, if the Town Board does not accept the 20-year plan, there will be no deal. The PILOT assumes the same taxable value as the present Courtesy Hotel and then escalates at three percent per year. The property will be fully taxable after 2020/21; if the Courtesy Hotel remained, the tax base would decrease due to lack of upgrades to the property; benefits to the community are improvement to the area and tax revenue down the line; there will be few new students in the new complex and the Town thinks the project will pass.

Ms. Lotito then opened the meeting for residents to address the Board.

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

**Docket #9-10:** Upon the motion of Ms. Rilling, seconded by Mr. Kaye, and carried by seven, Appointments, Resignations, etc. were made, accepted, granted and approved as follows:

**Topic: Part-Time Teaching Appointment(s)**

<b><u>Name</u></b>	<b><u>Certification</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Endler, Jordan	Business and Marketing	\$67,431 plus neg. increase PhD 2 (pro-rated .5)	9/1/09-6/30/10
Weiss, Jeremy	Math 7-12	\$56,275 plus neg. increase MA 2 (pro-rated .2)	9/1/09-6/30/10

**Topic: Appointment of Mentor(s)**

<b><u>Mentor</u></b>	<b><u>Subject Area</u></b>
Saul, Susan	Permanent Substitute

**Topic: Appointment of District Treasurer**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Castonguay , Diane	\$28,929.00	9/10/07

**Topic: Appointment of Regular Daily Substitute(s)**

<b><u>Name</u></b>	<b><u>Salary</u></b>	<b><u>Effective</u></b>
Beardsley, Kara	\$95.00 per day	9/9/09 - 6/25/10
Mille, Darlene	\$95.00 per day	9/9/09 - 6/25/10
Weiss, Jeremy	\$95.00 per day (pro-rated .8)	9/9/09 - 6/25/10

**Topic: Appointments for Summer Curriculum Writing Projects**

<b><u>Name</u></b>	<b><u>Project</u></b>	<b><u>Salary</u></b>
Gonzalez, Lara	Social Studies Grades 4-5-6	\$161.64 per day plus neg. increase (5 hour day, 3 day maximum)
Hume, James	Social Studies Grade 5	\$161.64 per day plus neg. increase (5 hour day, 3 day maximum)
Murray, Anthony	Algebra II Trigonometry	161.64 per day plus neg. increase (5 hour day, 4 day maximum)
Schwartz, Stacey	Health K-6	\$161.64 per day plus neg. increase (5 hour day, 1.5 day maximum)

**Docket #9-11:** Upon the motion of Mr. Brita, seconded by Mr. Whelpley and carried by seven, a resolution was adopted that Extra Pay for Extra Responsibility be approved as follows:

**Topic: Extra Pay for Extra Responsibility**

**GEORGE WASHINGTON**

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Salary</u></b>
Ferreiro, Jennifer	Computer Club Advisor	\$ 946.00 (plus negotiated increase)
Gibbons, Caron	Math Olympiads Advisor	\$1,198.00 (plus negotiated increase)
Hovanec, Michael	Intramurals Coach	\$ 537.00 (plus negotiated increase) (per 10 sessions-20 session maximum)
Kachejian, Patricia	School Newspaper Advisor	\$1,615.00 (plus negotiated increase)
Schwartz, Stacey	Student Council Advisor	\$2,039.00 (plus negotiated increase)
Schwartz, Stacey	Science Club Advisor	\$ 946.00 (plus negotiated increase)
VanKovics, Chris	Intramurals Coach	\$ 537.00 (plus negotiated increase) (per 10 sessions - 20 session maximum)

**MIDDLE SCHOOL**

Bocchicchio, Samantha	Stage Director	\$1,615.00 (plus negotiated increase)
Terwilliger, Karen	Computer Club Advisor	\$ 946.00 (plus negotiated increase)

## HIGH SCHOOL

Carlsen, Erik	Marching Band Director	\$3,591.00 (plus negotiated increase)
Carlsen, Erik	Dance Band Stage Advisor	\$ 794.00 (plus negotiated increase)
Dooley, Kelly-Ann	Kickline Advisor	\$3,233.00 (plus negotiated increase)
Gordon, Pamela	National Art Honor Society Advisor	\$1,486.00 (plus negotiated increase)
Gordon, Pamela	National Honor Society Advisor	\$1,486.00 (plus negotiated increase)
Mejia, Natasha	Spanish Club Co-Advisor	\$ 593.00 (plus negotiated increase)
Nappi, Gina	Grade 11 Class Advisor	\$2,973.00 (plus negotiated increase)
Ragin, Linda	Class Night Coordinator	\$1,186.00 (plus negotiated increase)
Ragin, Linda	Homecoming Coordinator	\$1,186.00 (plus negotiated increase)
Santarelli, Margaret	Model Congress Advisor	\$ 946.00 (plus negotiated increase)
Scully, Rosanne	Yearbook Advisor	\$4,171.00 (plus negotiated increase)
Seeberger, Donna	Class Night Assistant Coordinator	\$ 647.00 (plus negotiated increase)
Seeberger, Donna	Friends of Rachel Club Advisor	\$ 946.00 (plus negotiated increase)
Weinstein, Daisy	Spanish Club Co-Advisor	\$ 593.00 (plus negotiated increase)
Zuluaga, Rosemary	Grade 12 Class Advisor	\$4,184.00 (plus negotiated increase)
Zuluaga, Rosemary	Environmental Club Advisor	\$ 946.00 (plus negotiated increase)
Ragin, Linda	Summer School Registrar	\$ 238.67 (plus negotiated increase)
Schreiber, Karen	Summer School Registrar	\$ 477.33 (plus negotiated increase)

### **Topic: Extra Pay for Extra Rescinded**

#### **Name**

#### **Activity**

Schaefer, Robin

MS Computer Club Advisor

**Docket #9-12:** Upon the motion of Mr. Ejnes, seconded by Mr. Brita, and carried by seven, a resolution was adopted that the Board of Education, West Hempstead Union Free School District, approve the contract with Guercio & Guercio, and authorize the President of the Board of Education to sign the contract attached herein.

**Docket #9-13:** Upon the motion of Mr. Ejnes, seconded by Ms. Rilling, and carried by seven, the Board approved the stipends for Principal and Assistant Principal for the 2009-10 school year.

**Docket #9-14:** Upon the motion of Ms. Rilling, seconded by Mr. Mariano, and carried by seven, a resolution was adopted as follows:

The following Gross Budget in the West Hempstead Union Free School District in the Town of Hempstead, Nassau County, New York, for the school year 2009 - 2010 is hereby fixed at \$52,607,660 for School purposes, and \$3,205,102 for Library purposes, having a combined total of \$55,812,762.

The net amount which must be raised by taxation is hereby fixed at \$36,875,773 for School purposes, and \$3,185,102 for Library purposes having a combined total of \$40,060,875.

The Superintendent of Schools is hereby authorized to notify the Assessors Office that the net amount which must be raised by taxes is \$40,060,875.

**Docket #9-15:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, that pursuant to the recommendation of the Superintendent of Schools, religious holidays for the school year 2009 - 2010 be adopted and recognized only for the purpose of adjusting average daily attendance as follows:

December 8	-	Immaculate Conception
December 11	-	Hanukkah
January 6	-	Feast of the Epiphany
February 17	-	Ash Wednesday
March 17	-	St. Patrick's Day
March 25	-	The Annunciation
May 13	-	Ascension Thursday
May 19	-	Shavuot

**Docket #9-16:** Upon the motion of Mr. Brita, seconded by Mr. Whelpley and carried by seven, the Board approved the Use of Hearing Officers at Superintendent's Hearings for the 2009 – 2010 school year.

**Docket #9-17:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes and carried by seven, the Board approved the Amendments to Dockets #8-336 and #8-337.

**Docket #9-18:** Upon the motion of Mr. Whelpley, seconded by Mr. Brita, and carried by seven, the Board approved the creation of a position of senior clerk typist for the Office of Pupil Personnel Services.

**Docket #9-19:** Upon the motion of Ms. Rilling, seconded by Mr. Brita, and carried by seven, the Board approved the Individual Consultant Services Contracts.

**Docket #9-20:** Upon the motion of Mr. Whelpley, seconded by Mr. Mariano, and carried by seven, the Board approved the Health and Welfare Services Agreements with Rockville Centre Union Free School District.

**Docket #9-21:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board approved the Contracts for Special Education Services Instructional and Consultant.

**Docket #9-22:** Upon the motion of Mr. Kaye, seconded by Mr. Mariano and carried by seven, the Board accepted gifts of \$1,000 from Allstate Insurance Company; \$200 from the Society of Plastics Engineers NY Section and books for the graduating kindergarten class.

**Docket #9-23:** Upon the motion of Ms. Rilling, seconded by Mr. Brita, 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 #9-24:** Upon the motion of Mr. Whelpley, seconded by Ms. Rilling, and carried by seven, the Board approved the budgetary transfers.

**Docket #9-25:** Upon the motion of Mr. Brita, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Southwest Quadrant Pupil Transportation Cooperative Contract for the school year 2009 - 2010 as follows:

REGULAR TRANSPORTATION FOR 2009-2010 SCHOOL YEAR  
(MONTHLY BASIS)

<u>Estimated No. Of Students 2009-2010</u>		<u>1<sup>st</sup> Child</u>	<u>Each Add'l Child</u>	<u>Matron</u>
<b><u>ACME</u></b>				
2	HAFTR Kindergarten Lawrence, NY		\$ 549.00	\$ 549.00
1	Seaford Middle School Seaford, NY		\$2,340.00	\$2,340.00
<b><u>FIRST STUDENT (LAIDLAW)</u></b>				
2	TAG Kindergarten Far Rockaway, NY		\$ 733.00	\$ 733.00
<b><u>INDEPENDENT</u></b>				
1	Yeshiva Katana of LI Inwood, NY		\$ 999.00	\$ 999.00
<b><u>SUBURBAN</u></b>				
1	Whispering Pines School Westbury, NY		\$1,989.00	\$ 247.00
1	Summit Lane Levittown, NY		\$1,179.00	\$1,179.00
<b><u>VETERANS</u></b>				
1	Al-Iman School Jamaica, NY		\$1,833.00	\$1,833.00

**Docket #9-26:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Laidlaw) for the summer 2009 as follows:

SUMMER  
SPECIAL EDUCATION (DAILY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
2	BOCES-Carmen Road Massapequa, NY	\$ 120.00 1 <sup>st</sup> Child \$ 10.00 add'l \$ 110.00 matron	\$ 120.00 1 <sup>st</sup> Child \$ 10.00 add'l \$ 110.00 matron
0	TRI Institute Carle Place, NY	\$ 213.20 1 <sup>st</sup> Child \$ 5.33 add'l \$ 104.47 matron	\$ 213.20 1 <sup>st</sup> Child \$ 5.33 add'l \$ 104.47 matron
0	Brennan High School	\$ 231.02 p/p, p/d \$ 109.74 matron p/d	\$ 231.02 p/p, p/d \$ 109.74 matron, p/d





1	Mill Neck Manor Mill Neck, NY	\$1,501.70 1 <sup>st</sup> Child \$1,501.70 add'l \$2,252.55 matron	\$1,501.70 1 <sup>st</sup> Child \$1,501.70 add'l \$2,252.55 matron
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**PRIVATE AND PAROCHIAL (MONTHLY)**

0	North Shore Hebrew Academy MS, Great Neck, NY	\$1,914.33 1 <sup>st</sup> Child \$ 240.05 add'l	\$1,914.33 1 <sup>st</sup> Child \$ 240.05 add'l
5	Shulamith of Long Island (Kindergarten)Woodmere, NY	\$2,521.90 1 <sup>st</sup> Child \$ 126.10 add'l	\$2,521.90 1 <sup>st</sup> Child \$ 126.10 add'l
1	Solomon Schechter Elementary Jericho, NY	\$1,800.32 1 <sup>st</sup> Child \$ 120.03. add'l	\$1,800.32 1 <sup>st</sup> Child \$ 120.03 add'l
1	Roosevelt Children's Academy Roosevelt, NY	\$1,872.00 1 <sup>st</sup> Child \$ 208.00 add'l \$2,080.00 matron	\$1,872.00 1 <sup>st</sup> Child \$ 208.00 add'l \$2,080.00 matron
0	Martin DePorres Academy Springfield Gardens, NY	\$1,560.00 1 <sup>st</sup> Child \$ 1,038.96 add'l \$2,080.00 matron	\$1,560.00 1 <sup>st</sup> Child \$1,038.96 add'l \$2,080.00 matron

**Docket #9-28:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (We Transport) for the summer 2009 as follows:

**SUMMER SPECIAL EDUCATION (DAILY)**

<u>Estimated No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
1	Henry Viscardi Albertson, NY	\$ 114.74 p/p, p/d \$ 114.74 matron	\$ 114.74 p/p, p/d \$ 114.74 matron p/d
1	Hearing & Vision Program Greenvale, NY	\$92.42 p/p, p/d \$92.42 matron	\$ 92.42 p/p, p/d \$ 92.42 matron p/d
1	Center of Development Disabilities, Woodbury, NY	\$ 100.55 p/p, p/d \$ 92.42 matron	\$ 100.55 p/p, p/d \$ 92.42 matron p/d
0	New York Child Learning Center College Point, NY	\$ 102.82 p/p, p/d \$ 92.42 matron	\$ 102.82 p/p, p/d \$ 92.42 matron p/d
0	Martin De Porres Springfield Gardens, NY	\$ 103.93 p/p, p/d \$ 103.93 matron	\$ 103.93 p/p, p/d \$ 103.93 matron p/d
2	Martin Avenue School Bellmore, NY	\$ 78.20 p/p, p/d \$ 106.13 matron	\$ 78.20 p/p, p/d \$ 106.13 matron, p/d
1	Mill Neck Manor Mill Neck, NY	\$ 138.58 p/p, p/d \$ 101.27 matron	\$ 138.58 p/p, p/d \$ 101.27 matron, p/d
1	John Street School	\$ 60.00 p/p, p/d \$ 69.00 matron	\$ 60.00 p/p, p/d \$ 69.00 matron
1	BOCES-Seaman Neck MS	\$ 88.00 1 <sup>st</sup> Child \$ 77.00 add'l \$ 125.00 matron	\$ 88.00 1 <sup>st</sup> Child \$ 77.00 add'l \$ 125.00 matron

**Docket #9-29:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (We Transport) for the school year 2009 – 2010 as follows:

<u>No. of Students</u> <u>2009-2010</u>	<u>PRIVATE AND PAROCHIAL (MONTHLY)</u>		
	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
1	Alan Christian School Jamaica, NY	\$1,513.14 1 <sup>st</sup> Child \$1,259.70 add'l	\$1,513.14 1 <sup>st</sup> Child \$1,259.70 add'l
1	St. Agnes Cathedral Rockville Centre, NY	\$ 916.19 1 <sup>st</sup> Child \$ 813.01 add'l	\$ 916.19 1 <sup>st</sup> Child \$ 813.01 add'l
0	Archbishop Molloy HS Jamaica, NY	\$2,956.93 1 <sup>st</sup> Child \$1,556.02 add'l	\$2,956.93 1 <sup>st</sup> Child \$1,556.02 add'l
0	Florence Brownstein Chabad Academy Port Washington, NY	\$2,467.63 1 <sup>st</sup> Child \$ 98.71 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 98.71 add'l
0	HALB – Hewlett Bay Park Campus, Hewlett Bay Park	\$1,286.17 1 <sup>st</sup> Child \$ 1,008.76 add'l	\$1,286.17 1 <sup>st</sup> Child \$1,008.76 add'l
2	Holy Child – Old Westbury School, Old Westbury, NY	\$2,280.39 1 <sup>st</sup> Child \$ 594.10 add'l	\$2,280.39 1 <sup>st</sup> Child \$ 594.10 add'l
0	Holy Family Elementary Hicksville, NY	\$3,026.19 1 <sup>st</sup> Child \$ 94.58 add'l	\$3,026.19 1 <sup>st</sup> Child \$ 94.58 add'l
0	Holy Spirit School New Hyde Park, NY	\$1,920.33 1 <sup>st</sup> Child \$1,200.21 add'l	\$1,920.33 1 <sup>st</sup> Child \$1,200.21 add'l
1	Progressive School Merrick, NY	\$ 598.91 p/p, p/m	\$ 598.91 p/p, p/m
0	Roosevelt Children's Academy, Roosevelt, NY	\$ 1,008.76 p/p, p/m	\$ 1,008.76 p/p, p/m
10	Sacred Heart Academy Hempstead, NY	\$2,467.63 1 <sup>st</sup> Child \$ 12.33 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 12.33 add'l
2	Shevach High School Flushing, NY	\$1,603.48 1 <sup>st</sup> Child \$ 326.96 add'l	\$1,603.48 1 <sup>st</sup> Child \$ 326.96 add'l
1	St. Brigid's School Westbury, NY	\$1,878.83 p/p, p/m	\$1,878.83 1 <sup>st</sup> Child
3	William Spiropoulos School Flushing, NY	\$1,603.94 1 <sup>st</sup> Child \$ 370.16 add'l	\$1,603.94 1 <sup>st</sup> Child \$ 370.16 add'l
12	Yeshiva of Central Queens Flushing, NY	\$2,117.14 1 <sup>st</sup> Child \$ 302.62 add'l	\$2,117.14 1 <sup>st</sup> Child \$ 302.62 add'l
2	YESS Program of YCQ Flushing, NY	\$2,345.38 1 <sup>st</sup> Child \$1,084.41 add'l	\$2,345.38 1 <sup>st</sup> Child \$1,084.41 add'l

0	Pt. Washington Christian Pt. Washington, NY	\$2,467.63 1 <sup>st</sup> Child \$ 123.39 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 123.39 add'l
0	United Nations Jamaica Estates, NY	\$2,400.42 1 <sup>st</sup> Child \$ 600.12 add'l	\$2,400.42 1 <sup>st</sup> Child \$ 600.12 add'l
1	Linden 7 <sup>th</sup> Day Adventist Laurelton, NY	\$1,386.18 1 <sup>st</sup> Child \$ 679.24 add'l	\$1,386.18 1 <sup>st</sup> Child \$ 679.24 add'l
1	Holy Cross High School Flushing, NY	\$2,438.80 1 <sup>st</sup> Child \$ 934.96 add'l \$2,184.00 matron	\$2,438.80 1 <sup>st</sup> Child \$ 934.96 add'l \$2,184.00 matron

SPECIAL EDUCATION (MONTHLY)

2	BOCES-Alternative Learning Program, Greenvale, NY	\$ 678.59 p/p, p/m	\$ 678.59 p/p, p/m
1	NY Child Learning Center College Point, NY	\$2,521.91 1 <sup>st</sup> Child \$ 863.65 add'l \$1,727.31 matron	\$2,521.91 1 <sup>st</sup> Child \$ 863.65 add'l \$1,727.31 matron
0	Lawrence #5 Woodmere, NY	\$1,386.18 1 <sup>st</sup> Child \$1,158.54 add'l \$2,134.95 matron	\$1,386.18 1 <sup>st</sup> Child \$1,158.54 add'l \$2,134.95 matron
0	Frank S. Carey HS Franklin Square, NY	\$1,134.87 p/p, p/m	\$1,134.87 p/p, p/m
0	Sagamore Children's Center	\$1,885.13 p/p, p/m	\$1,885.13 p/p, p/m
0	Seaford Manor Elementary Seaford, NY	\$2,467.63 1 <sup>st</sup> Child \$ 26.08 add'l	\$2,467.63 1 <sup>st</sup> Child \$ 26.08 add'l
0	BOCES – Bowling Green Elementary	\$1,107.98 p/p, p/m	\$1,107.98 p/p, p/m
0	New Hyde Park Memorial HS	\$ 870.07 p/p, p/m	\$ 870.07 p/p, p/m
1	No. Shore Univ Day Care Program, Glen Cove, NY	\$1,408.61 1 <sup>st</sup> Child \$1,056.46 add'l	\$1,408.61 1 <sup>st</sup> Child \$1,056.46 add'l
1	Lawrence # 6 Lawrence, NY	\$1,094.82 p/p, p/m \$2,234.34 matron	\$1,094.82 p/p, p/m \$2,234.34 matron
1	Summit Lane Levittown, NY	\$2,222.00 1 <sup>st</sup> Child \$1,000.00 add'l \$2,200.00 matron	\$2,222.00 1 <sup>st</sup> Child \$1,000.00 add'l \$2,200.00 matron

**Docket #9-30:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Acme Bus Corp.) for the summer 2009 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2008-2009</u>	<u>School</u>	<u>2007-2008</u>	<u>2008-2009</u>
1	Martin De Porres Academy for Career Development Elmont, NY	\$ 152.72 p/p, p/d \$ 100.45 add'l \$ 107.63 matron	\$ 158.83 p/p, p/d \$ 104.47 add'l \$ 111.94 matron
1	NSSA Elmont, NY	\$ 174.90 p/p, p/d \$ 90.00 add'l \$ 105.00 matron	\$ 181.90 p/p, p/d \$ 93.60 add'l \$ 109.20 matron

**Docket #9-31:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension Acme Bus Corp. for the school year 2009 – 2010 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
1	Seaford Academic Center Seaford, NY	\$ 846.00 1 <sup>st</sup> Child \$ 846.00 add'l \$2,050.00 matron	\$ 846.00 1 <sup>st</sup> Child \$ 846.00 add'l \$2,050.00 matron
0	Maria Regina School Seaford, NY	\$ 746.00 1 <sup>st</sup> Child \$ 746.00 add'l \$2,300.00 matron	\$ 746.00 1 <sup>st</sup> Child \$ 746.00 add'l \$2,300.00 matron
1	BOCES – Island Trees MS Levittown, NY	\$1,749.00 1 <sup>st</sup> Child \$1,749.00 add'l \$2,300.00 matron	\$1,749.00 1 <sup>st</sup> Child \$1,749.00 add'l \$2,300.00 matron
0	EAC Pt. Washington, NY	\$1,648.00 1 <sup>st</sup> Child \$1,648.00 add'l \$2,300.00 matron	\$1,648.00 1 <sup>st</sup> Child \$1,648.00 add'l \$2,300.00 matron
0	Forest Road School Valley Stream, NY	\$1,946.00 1 <sup>st</sup> Child \$1,946.00 add'l \$2,300.00 matron	\$1,946.00 1 <sup>st</sup> Child \$1,946.00 add'l \$2,300.00 matron
1	South Side Middle School Rockville Centre, NY	\$1,946.00 1 <sup>st</sup> Child \$1,946.00 add'l \$2,000.00 matron	\$1,946.00 1 <sup>st</sup> Child \$1,946.00 add'l \$2,000.00 matron
1	Maryhaven Center of Hope	\$ 346.90 Per Trip Basis (Residential)	
1	Developmental Disabilities Inst.	\$ 346.90 Per Trip Basis (Residential)	
3	Friends Academy Locust Valley, NY	\$3,782.85 p/v, p/m	\$3,782.85 p/v, p/m
11	Long Island Lutheran Brookville, NY	\$3,781.59 p/v, p/m	\$3,781.59 p/v, p/m
5	Trinity Lutheran School Hicksville, NY	\$2,143.63 1 <sup>st</sup> Child \$ 126.10 add'l	\$2,143.63 1 <sup>st</sup> Child \$ 126.10 add'l

14	Waldorf School Garden City, NY	\$3,782.85 p/v, p/m	\$3,782.85 p/v, p/m
1	Corpus Christi Mineola, NY	\$2,400.40 1 <sup>st</sup> Child \$ 240.05 add'l	\$2,400.40 1 <sup>st</sup> Child \$ 240.05 add'l
1	Mesivta Yesodei Yeshiva Forest Hills, NY	\$1,698.08 1 <sup>st</sup> Child \$1,039.64 add'l \$2,078.70 matron	\$1,698.08 1 <sup>st</sup> Child \$1,039.64 add'l \$2,078.70 matron
2	Grace Christian Academy Merrick, NY	\$1,247.57 1 <sup>st</sup> Child \$1,039.64 add'l \$2,079.28 matron	\$1,247.57 1 <sup>st</sup> Child \$1,039.64 add'l \$2,079.28 matron
0	Roosevelt Children's Academy Roosevelt, NY (kindergarten)	\$2,184.00 1 <sup>st</sup> Child \$ 509.60 add'l \$2,000.00 matron	\$2,184.00 1 <sup>st</sup> Child \$ 509.60 add'l \$2,000.00 matron
0	Martin DePorres Academy Brooklyn, NY	\$2,300.00 1 <sup>st</sup> Child \$ 490.00 add'l	2,392.00 1 <sup>st</sup> Child 504.70 add'l

SPECIAL EDUCATION (MONTHLY)

1	Henry Viscardi Albertson, NY	\$3,782.85 p/v, p/m	\$3,782.85 p/v, p/m
2	W.T. Clarke High School Westbury, NY	\$1,363.08 1 <sup>st</sup> Child \$ 897.56 add'l \$2,079.28 matron	\$1,363.08 1 <sup>st</sup> Child \$ 897.56 add'l \$2,079.28 matron
0	BOCES – Tap Program	\$ 787.77 p/p, p/m \$2,345.20 matron	\$ 787.77 p/p, p/m \$2,345.20 matron

**Docket #9-32:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the summer 2009 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
9	BOCES-Rosemary Kennedy School Wantagh, NY	\$ 31.64 p/p, p/d \$ 80.70 matron	\$ 31.64 p/p, p/d \$ 80.70 matron p/d
1	BOCES – CCA Wantagh, NY	\$ 31.64 p/p, p/d \$ 80.70 matron	\$ 31.64 p/p, p/d \$ 80.70 matron p/d

**Docket #9-33:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Rivlab Transit) for the school year 2009 – 2010 as follows:

VANS (16/20 Passenger):  
Combined with various schools

	<u>2008-2009</u>	<u>2009-2010</u>
3-Hour Van	\$2,976.50 p/v, p/m	\$2,976.50
4-Hour Van	\$2,976.50 p/v, p/m	\$2,976.50
5-Hour Van	\$3,433.76 p/v, p/m	\$3,433.76

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2009-2010</u>	<u>2009-2010</u>
4	Hebrew Academy of Long Beach Long Beach, NY	\$1,488.26 (2-hr van)	\$1,488.26 (2-hr van)
21	Holy Trinity High School Hicksville, NY	\$5,234.11 (4-hr bus)	\$5,234.11 (4-hr bus)
65	Yeshiva Har Torah Lower Glen Oaks, NY	\$4,874.02 (4-hr bus)	\$4,874.02 (4-hr bus)
37	Yeshiva Har Torah Upper Bayside, NY	\$4,874.02 (4-hr bus)	\$4,874.02 (4-hr bus)
37	Samuel H. Wang Yeshiva Holliswood, NY	\$4,874.02 (4-hr bus)	\$4,874.02 (4-hr bus)
0	Yeshiva Shar HaTorah Kew Gardens, NY	\$ 114.01 per trip basis	\$ 114.01 per trip basis

**Docket #9-34:**        Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the summer 2009 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
1	AHRC Brookville, NY	\$ 118.82 p/p, p/d \$ 102.03 matron	\$ 118.82 p/p, p/d \$ 102.03 matron p/d
1	BOCES-Jamaica Ave Plainview, NY	\$ 82.82 p/p, p/d \$ 102.02 matron	\$ 82.82 p/p, p/d \$ 102.02 matron p/d
2	BOCES-Jerusalem Ave (1/2 day)	\$ 78.02 p/p, p/d \$ 54.01 p/p, p/d \$ 102.13 matron	\$ 78.02 p/p, p/d \$ 54.01 p/p, p/d \$ 102.13 matron p/d
1	Eden II/Genesis Plainview, NY (late serv) (late serv)	\$ 94.58 p/p, p/d \$ 107.20 matron \$ 113.50 p/p, p/d \$ 56.76 matron	\$ 94.58 p/p, p/d \$ 107.20 matron p/d \$ 113.50 p/p, p/d \$ 56.76 matron p/d
2	Little Village Seaford, NY	\$ 82.82 p/p, p/d \$ 102.03 matron	\$ 82.82 p/p, p/d \$ 102.03 matron

1	Children's Learning Ctr UCP	\$ 82.16 p/p, p/d \$ 100.99 matron	\$ 82.16 p/p, p/d \$ 100.99 matron
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**Docket #9-35:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Suburban Bus Transportation) for the school year 2009 – 2010 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
20	St. Anne's School Garden City, NY	\$5,000.00 4-hr van	\$5,000.00 4-hr van
0	Our Lady of Peace Lynbrook, NY	\$ 958.98 1 <sup>st</sup> Child \$ 344.45 add'l	\$ 958.98 1 <sup>st</sup> Child \$ 344.45 add'l

SPECIAL EDUCATION (MONTHLY)

1	Children's Learning Center (UCP), Roosevelt, NY	\$ 887.00 1 <sup>ST</sup> Child \$ 887.00 add'l \$2,190.00 matron	\$ 887.00 1 <sup>ST</sup> Child \$ 887.00 add'l \$2,190.00 matron
4	BOCES-Jerusalem Avenue No. Bellmore, NY	\$ 422.10 p/p, p/m \$1,818.30 matron	\$ 422.10 p/p, p/m \$1,818.30 matron
1	Eden II/Gensis Plainview, NY	\$2,013.75 p/p, p/m \$1,828.39 matron	\$2,013.75 p/p, p/m \$1,828.39 matron
0	Lawrence #4	\$1,436.65 p/p, p/m \$1,920.33 matron	\$1,436.65 p/p, p/m \$1,920.33 matron
1	Little Village School Seaford, NY	\$ 713.15 p/p, p/m \$2,078.70 matron	\$ 713.15 p/p, p/m \$2,078.70 matron
1	Winthrop Avenue School Bellmore, NY	\$1,244.88 p/p, p/m \$2,028.00 matron	\$1,244.88 p/p, p/m \$2,028.00 matron

**Docket #9-36:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the summer 2009 as follows:

SUMMER SPECIAL EDUCATION (DAILY)

<u>Estimated No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
0	Lawrence Middle School Lawrence, NY	\$ 101.27 p/p, p/d	\$ 101.27 p/p, p/d



0	Woodward Center Freeport, NY	\$ 202.16 p/p, p/d \$ 90.11 matron	\$ 202.16 p/p, p/d \$ 90.11 matron
0	Rhame Elementary East Rockaway, NY	\$ 88.40 1 <sup>st</sup> pupil \$ 46.80 add'l \$ 104.00 matron	\$ 88.40 1 <sup>st</sup> pupil \$ 46.80 add'l \$ 104.00 matron

**Docket #9-37:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Veterans Transportation) for the school year 2009 – 2010 as follows:

DISTRICT

<u>No. of Buses 2009-2010</u>	<u>Type</u>	<u>2008-2009</u>	<u>2009-2010</u>
20	4-Hour 60-Passenger Bus	\$5,854.59 p/b, p/m	\$5,854.59 p/b, p/m
3	5-Hour 60-Passenger Bus	\$5,989.01 p/b, p/m	\$5,989.01 p/b, p/m
0	6-Hour 60-Passenger Bus	\$6,347.76 p/b, p/m	\$6,347.76 p/b, p/m
	Over-Time Rate	\$ 84.04 per hour	\$ 84.04 per hour

**MATRONS:**

4-Hour Matrons	\$2,034.33 p/ma, p/m	\$2,034.33 p/ma, p/m
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**ATHLETICS:**

	\$ 286.86 per game	\$ 286.86 per game
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**FIELD TRIPS:**

3-Hour 60-Passenger Bus	\$ 260.45 per trip	\$ 260.45 per trip
4-Hour 60-Passenger Bus	\$ 282.05 per trip	\$ 282.05 per trip
4-1/2 Hour 60-Passenger Bus	\$ 312.06 per trip	\$ 312.06 per trip
5-Hour 60-Passenger Bus	\$ 366.06 per trip	\$ 366.06 per trip
5-1/2 Hour 60-Passenger Bus	\$ 396.07 per trip	\$ 396.07 per trip
6-Hour 60-Passenger Bus	\$ 432.08 per trip	\$ 432.08 per trip

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
0	Grace Lutheran Malverne, NY	\$ 800.00 1 <sup>st</sup> Child \$ 800.00 add'l	\$ 800.00 1 <sup>st</sup> Child \$ 800.00 add'l
1	Hamza Academy Valley Stream, NY	\$ 542.88 p/p, pm \$2,080.00 matron	\$ 542.88 p/p, p/m \$2,080.00 matron
1	Mary Louis Academy Jamaica Estates, NY	\$1,611.00 1 <sup>st</sup> Child \$ 811.00 add'l	\$1,611.00 1 <sup>st</sup> Child \$ 811.00 add'l
0	Martin DePorres Academy Elmont, NY	\$1,900.00 1 <sup>st</sup> Child \$ 566.00 add'l	\$1,900.00 1 <sup>st</sup> Child \$ 566.00 add'l
0	Mesvita Chaim Shlomo Far Rockaway, NY	\$2,238.60 1 <sup>st</sup> Child \$ 426.40 add'l	\$2,238.60 1 <sup>st</sup> Child \$ 426.40 add'l

21	Shulamith of Long Island (Gr.1-4), Woodmere, NY	\$ 241.14 p/p, p/m	\$ 241.14 p/p, p/m
0	Cambria Center for the Gifted Cambria Heights, NY	\$3,089.34 1 <sup>st</sup> Child \$ 567.36 add'l	\$3,089.34 1 <sup>st</sup> Child \$ 567.36 add'l
2	Growing Life Christian Academy Valley Stream, NY	\$ 359.62 p/p, p/m	\$ 359.62 p/p, p/m
1	Mesvita of Roslyn New Hyde Park, NY	\$2,599.59 1 <sup>st</sup> Child \$ 199.25 add'l	\$2,599.59 1 <sup>st</sup> Child \$ 199.25 add'l

SPECIAL EDUCATION (MONTHLY)

1	Jennie E. Hewitt School Rockville Centre, NY	\$ 692.25 p/p, p/m \$1,759.08 matron	\$ 692.25 p/p, p/m \$1,759.08 matron
1	Woodward School Freeport, NY	\$1,525.75 p/p, p/m \$1,859.91 matron	\$1,525.75 p/p, p/m \$1,859.91 matron
1	TRI Garden City, NY	\$1,646.97 1 <sup>st</sup> Child \$ 580.97 add'l	\$1,646.97 1 <sup>st</sup> Child \$ 580.97 add'l
1	Manhattan Day School New York, NY	\$4,136.08 1 <sup>st</sup> Child \$ 852.80 add'l	\$4,136.08 1 <sup>st</sup> Child \$ 852.80 add'l
0	East Rockaway MS/HS East Rockaway, NY	\$2,222.00 1 <sup>st</sup> Child \$1,000.00 add'l \$2,200.00 matron	\$2,222.00 1 <sup>st</sup> Child \$1,000.00 add'l \$2,200.00 matron

**Docket #9-38:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board accepted the Transportation Contract Extension (Independent Coach) for the school year 2009 – 2010 as follows:

PRIVATE AND PAROCHIAL (MONTHLY)

<u>No. of Students 2009-2010</u>	<u>School</u>	<u>2008-2009</u>	<u>2009-2010</u>
44	Rambam Lawrence, NY	\$5,500.00 4-hr bus	\$5,500.00 4-hr bus
37	Davis Renov Stahler HS for Boys, Woodmere, NY	\$5,500.00 4-hr bus	\$5,500.00 4-hr bus
7	Shalhevet Girls High School Cedarhurst, NY	\$1,799.00 p/p, p/m	\$1,799.00 p/p, p/m
5	Shulamith of LI (5 <sup>th</sup> grade) Lawrence, NY	\$ 299.00 p/p, p/m	\$ 299.00 p/p, p/m
1	Centre Avenue School East Rockaway, NY	\$1,278.13 p/p, p/m	\$1,278.13 p/p, p/m
25	Shulamith of LI (Middle School) Lawrence, NY	\$ 1,005.46 p/p, p/m	\$ 1,005.46 p/p, p/m
8	St. Mary's High School Manhasset, NY	\$1,891.42 p/p, p/m \$ 252.19 add'l	\$1,891.42 p/p, p/m \$ 252.19 add'l

3	Lawrence Woodmere Academy Woodmere, NY	\$1,891.42 1 <sup>st</sup> Child \$ 252.19 add'l	\$1,891.42 1 <sup>st</sup> Child \$ 252.19 add'l
0	St. Mary's Elementary Manhasset, NY	\$1,891.42 p/p, p/m	\$1,891.42 p/p, p/m
67	South Shore Yeshiva Hewlett, NY	\$ 160.40 p/p, p/m	\$ 160.40 p/p, p/m
0	Brandeis Lawrence, NY	\$ 400.98 p/p, p/m	\$ 400.98 p/p, p/m
6	HAFTR Elementary Lawrence, NY	\$ 400.98 p/p, p/m	\$ 400.98 p/p, p/m
4	HAFTR Middle School Lawrence, NY	\$ 400.98 p/p, p/m	\$ 400.98 p/p, p/m
8	Torah Academy for Girls Far Rockaway, NY	\$ 208.98 p/p, p/m	\$ 208.98 p/p, p/m
6	Torah Academy for Girls HS Far Rockaway, NY	\$ 208.98 p/p, p/m	\$ 208.98 p/p, p/m
3	Yeshiva Darchei Torah Far Rockaway, NY	\$ 268.00 p/p, p/m	\$268.00 p/p, p/m
0	Bnos Bais Yaakov	\$ 208.86 p/p, p/m	\$ 208.86 p/p, p/m
1	Lawrence High School Lawrence, NY	\$1,005.46 p/p, p/m	\$1,005.46 p/p, p/m
0	Notre Dame School	\$2,079.28 1 <sup>st</sup> Child \$ 776.65 add'l	\$2,079.28 1 <sup>st</sup> Child \$ 776.65 add'l

**Docket #9-39:** Upon the motion of Ms. Rilling, seconded by Mr. Ejnes, and carried by seven, the Board approved the Use of Facilities as follows:

<u>Organization</u>	<u>Day/Time</u>	<u>Room/ Field</u>
<b>CORNWELL AVENUE</b>		
WH Basketball Association	09/03/09-03/31/10 Wed & Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym
Girl Scouts Daisy Troop	09/14/09-06/21/10 Every Other Mon – 3:00-4:30 p.m. Meetings	Art Room
<b>GEORGE WASHINGTON</b>		
WH Basketball Association	09/03/09-03/31/10 Mon – 6:30-8:00 p.m. Tues-Fri – 6:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym

## HIGH SCHOOL

WH Basketball Association	09/03/09-03/31/10 Tues-Fri – 7:00-10:00 p.m. Sat – 1:00-6:00 p.m. Practice & Games	Gym
YIWH	09/14/09-03/22/10 Mon – 7:30-10:00 p.m. Basketball	Gym

## MIDDLE SCHOOL

WH Basketball Association	09/08/09-03/31/10 Tues-Fri – 7:30-10:00 p.m. Sat – 8:45 a.m.-5:00 p.m. Practice & Games	Gym
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## EAGLE AVENUE

WH Owls Soccer	07/26/09-08/30/09 Sun – 5:00 p.m.-Dark	Small Field
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Under **OLD BUSINESS** action was taken as follows: No discussion.

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

**Docket #9-40:** Upon the motion of Mr. Kaye, seconded by Ms. Rilling, and carried by seven, a resolution was adopted that the District incur the expense of Board members and District Administration to attend the 2009 Fall Leadership Summit on October 4-5, 2009.

**Docket #9-41:** Upon the motion of Mr. Mariano, seconded by Mr. Kaye, and carried by seven, a resolution was adopted that the District incur the expense of Board members and District Administration to attend NYSSBA’s “Policy and the Effective School Board Meeting” on August 20, 2009.

**Docket #9-42:** Upon the motion of Mr. Mariano, seconded by Mr. Ejnes, and carried by seven, the Board unanimously nominated Susan Bergtraum for election as Area 11 Director of the New York State School Boards Association effective January 1, 2010.

Under **BOARD PRIVILEGE OF THE FLOOR** – Ms. Lotito asked to discuss the Governance Team. The Board unanimously agreed to discuss the topic. Ms. Lotito handed out surveys for the Board to fill out (not mandatory) to evaluate how the Board feels it is doing. The surveys will be given to Ms. Girolamo, who will pass along the information to Mr. Ejnes.

Mr. Kaye publicly thanked Mr. Cunningham for saving the district \$44,000 in insurance cost in 2009/10, and also thanked him for the job finding fiduciary liability coverage.

Under **FUTURE MEETING DATES** – The July 22 and August 6 meeting were verbally confirmed for 7:45 a.m. for the purpose of voting on vacant BOCES Board seats.

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Ms. Lotito again opened the meeting for residents to address the Board.

At 9:08 p.m., upon the motion of Mr. Ejnes, seconded by Mr. Mariano, and carried by seven, the Board adjourned the Business Meeting to Executive Session.

At 11:45 p.m., the Executive Session ended.

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Kathryn Girolamo, District Clerk