

**MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
May 21, 2013**

I. Mr. Nofi called the meeting to order at 7:15 PM in the High School Auditorium

Present: Michael Nofi, President
Diane Burke, Vice President
Kathleen Hegggers, Trustee
John Lessler, Trustee
Scott Reh, Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah DeLuca, Ed.D., Asst. Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Loretta Sanchez, Assistant District Clerk

Absent: Patricia Jones, District Clerk

Pledge of Allegiance

Mr. Nofi called the meeting to order and opened with the Superintendent's Report.

SUPERINTENDENT'S REPORT

Dr. Ring called on the principals to present their building reports.

JOHN DEBENEDETTO, PRINCIPAL, ROCKY POINT HIGH SCHOOL

- Mr. DeBenedetto announced the AP testing, field testing in LE, Algebra1, Algebra II and Trigonometry will be held at the end of May.
- On May 1st-May 4th, new members were inducted into the Rocky Point High School Honor Society. A social followed the ceremony as we celebrated the accomplishments of our students. Special thanks were given to Mr. Reid for organizing the event.
- Fourth quarter progress reports were posted to the portal on May 17th.
- The junior prom was held on Saturday May 18th, 7:30 – 11:30 PM. The theme was “Under the Sea” and over 200 tickets were sold. Mrs. Meadows and the junior class officers did a magnificent job transforming the cafeteria into an underwater paradise.
- The HS art show will be held May 21st and May 22nd in the gymnasium. Our talented art students have displayed their work for all to see. More of our students' talent will be displayed at the high school this month.
- The spring concert will be held on May 22nd and the annual Mark Twain Dinner is scheduled for May 23rd. The dinner will be held at the Meadow Club. Mr. DeBenedetto thanked English teachers, Andy Levine and Donna Ericson for organizing this event and for recognizing the talented writers in our school.

- On May 30th, the High School will be hosting a Drug-Free Community Planning Forum which will be held in the Middle School library. The purpose of this meeting is to discuss how the drug epidemic is not only impacting our students but our community. Different sectors of the community were invited to participate in this forum. Our goal is to plan a community summit in the fall to bring awareness and educate all members of our community regarding the issues of drugs.
- Funds that were raised as a result of the AMP-1 charity basketball game held in January will fund 10 high school students, teachers, and administrators who will be working with Habitat for Humanity on June 1st. They will start the demolition of a home that was destroyed by Hurricane Sandy. Once completed, Habitat for Humanity will begin remodeling the home and turn it over to a needy family.
- Last day of classes is June 6th. Final exams will be held on June 7th and June 10th. Regents' exams will be held June 11th–June 20th.
- Mr. DeBenedetto recognized student, Sarah Viola, for her display of academic excellence as observed in her research project on Joshua Johnson – 1st African American portrait painter. The research project took approximately a school year to complete which included trips to museums and many hours conversing with scholars about the life of Joshua Johnson. Sarah was inspired by her family as they share a love for art. Dr. Ring also acknowledged Ms. Viola's important accomplishment by suggesting that her project paper be placed as a permanent record in the Rocky Point High School library.
- Mr. DeBenedetto read a congratulatory speech for English Teacher, Donna Ericson, and presented her with a plaque honoring her retirement.
- Mr. DeBenedetto read a congratulatory speech for School Related Professional, Irene Pedota, and presented her with a plaque honoring her retirement.

DR. SCOTT O'BRIEN, PRINCIPAL, ROCKY POINT MIDDLE SCHOOL

- Our current 5th grade students visited the Middle School over the past two weeks for the student portion of the 6th grade orientations. I would like to thank our guidance staff and Mrs. Salbu for her support with both student and parent orientations through the NJHS. In addition, there will be an event for all incoming 6th grade students and their parents this summer on August 21st. Outback Steakhouse will once again be hosting a BBQ and ice cream social as our new Middle School students practice with their schedules and lockers in preparation for the opening of school.
- The students at the Middle School have been immersed in poetry as we celebrate National Poetry Month. Award winning poet, motivational speaker, and children's book author Darren Sardelli visited and presented to all RPMS students. Mr. Sardelli performed his funny poems for the students, talked about the importance of writing down ideas, and demonstrated for students how they can write their own poetry. Shortly after these writing workshops with our students, the RPMS held their very own "Poetry Slam." A coffee house atmosphere was created as students snapped their fingers in approval while classmates read poems they had created or recited poems from their favorite poets. Many of our student's original poems are displayed throughout the main lobby of the Middle School – we hope you can come and see some of their fantastic work. Special thanks to Mrs. O'Connell, Mrs. Scott, and Mrs. Schumacher for their efforts throughout Poetry Month at the Middle School.
- Famous author Gordon Korman visited the RPMS on Friday to work with our students. Gordon Korman shared that he wrote his first published novel when he was in Middle School at the age

of twelve. With more than 75 published books, Gordon Korman discussed brainstorming, developing characters, dialogue, rewriting and revision. Special thanks to librarian, Cathy O'Connell for her work in bringing this author to the Middle School.

- Congratulations to our Middle School students for their Spring Concert performances that were held this week under the direction of Ms. Schecher, Mr. Ragona, Mrs. Ruggiero, Mr. Butcher, Mrs. Donovan and Mrs. Gatto. They proved once again just how talented our students are and what joy music brings to all of our lives.
- The Rocky Point Middle School Art Show was held last week. Thanks to everyone who joined us in the halls of the Middle School to view artwork from our talented Middle School students. The artwork was stunning and we are so proud of our 8th grade student accomplishments in the arts. Special thanks to art teacher Mrs. LaBianca for her dedication and talent as she put together yet another outstanding art show.
- The student government is busy planning the 8th grade Moving Up dance that will be held on Friday, June 7th from 5:00 – 8:00 PM at the Middle School. The theme of the dance is voted on by the students and our theme this year will be “Masquerade.” An end of year dance for 6th and 7th graders will be held on Friday, May 31st.
- The Middle School award ceremony will be held in the high school auditorium on June 5th at 2:15 PM.
- Dr. O'Brien presented a group of 8th grade students with certificates for achieving Principal List Honor Roll every quarter throughout 6th, 7th and 8th grade at the Middle School. This means they had an overall average of 95 or higher every quarter.
- Dr. O'Brien read a congratulatory speech for Elementary Teacher, Barbara Kjaerbye and presented her with a plaque honoring her retirement.

LINDA TOWLEN, PRINCIPAL, JOSEPH A. EDGAR SCHOOL

- We enjoyed the Third Grade Chorus and Fifth Grade Band at our first Spring Concert on May 6th. Thank you to all the performers, parents, Mr. Knapp and Mr. Ragona for a wonderful evening of music.
- The Art and Technology Show was held on May 9th. Students and parents walked the halls enjoying the artwork and the technology projects that were displayed. Special thanks to all of the students and Ms. Kyriakakis, Mr. West, Ms. Varriale and Mrs. Trapani for their work on this event.
- We had our first blood drive on May 13th. Student Council members, under the direction of Mr. Yashowitz, supported this event along with parent volunteers. It was a great success. We collected 53 units of blood. Special thanks to all of our donors!
- The Mini-Relay for Life was held on May 17th. Together we raised \$11,853.00. Our fundraising champion this year was student, Julia Darby. Julia was congratulated and presented with a certificate for raising \$3,110.00 for the American Cancer Society. Special thanks to Ms. Amoscato and to all the teachers, parents and students who supported this event.
- Mr. Krapf's and Mr. Falcone's classes participated in the Stock Market Game this fall. Students participated in the 4th-6th grade Long Island division. Teams were given \$100,000 to invest over a ten week period and were required to have at least three stocks in their portfolio. At the end of the game, the team made over \$11,000. They won the Long Island division and had the best elementary portfolio in New York State.

- Riley Watson achieved a perfect score in the WordMasters Challenge – a national vocabulary competition involving nearly 150,000 students annually.
- Ms. Varriale’s fifth grade technology class engaged in valuable lessons about computer and Internet safety. Learning experiences focused primarily on protecting personal identity and cyber bullying. Students utilized SMART Notebook technology to produce Internet Safety posters based on their newly gained knowledge. The New York State Division of Homeland Security and Emergency Services’ Office of Cyber Security awarded students with letters and certificates.
- Ms. Smokler, Ms. Kryriakakis, Mr. Mauceri, Ms. Arnesan, Ms. Whelen, Ms. Piviroto and a representative from Councilwoman Bonner’s office presented the winners of the Suffolk Reading Council with certificates.
- Our fifth grade students have been visiting the Middle School during the month of May. They had lunch and a tour of the school.
- A group of 4th and 5th grade Technology Club and GATE students were recognized for their future participation in the Celebration of Technology in Education (CTE Model Schools).

VIRGINIA KELLY-GIBBONS, PRINCIPAL, FRANK J. CARASITI ELEMENTARY SCHOOL

- On Monday April 23rd, Frank J. Carasiti, welcomed our incoming kindergarten students for their first orientation; we had a wonderful turnout. Thank you to the PTA for joining us and providing refreshments.
- The PTA plant sale was a blooming success. The flowers were beautiful.
- On May 8th, our students learned about bicycle safety in a school wide assembly program.
- The Kindergarten students visited Brenner’s Farm and will be taking a trip to The North Shore Public Library. Our first grade students traveled to the Patchogue Theater for an educational field trip.
- The second grade students will soon visit JAE for their third grade orientation.
- On Tuesday, May 9th, the Second Grade Chorus performed at the HS. This year’s theme was *The Sounds of Summer*. Once again the Ms. Kenwood outdid herself and the students brought the house down.
- We will have field day for kindergarten on June 4th, first grade on June 5th, and second grade on June 6th.
- Mrs. Tripp will be hosting a book fair from June 10th - June 14th in the library.
- On June 14th we will invite our second grade families to celebrate the Second Grade Moving Up Ceremony.
- Check teachers’ eboards as they will be hosting various end of the year activities. For instance, Mrs. Nicholson is having her students perform a play on June 7^h.
- Ms. Gibbons read a congratulatory speech for, Elementary Teacher, Patricia Smith and presented her with a plaque honoring her retirement.
- Ms. Gibbons read a congratulatory speech for School-Related Professional, Joanne Osmanski and presented her with a plaque honoring her retirement.

Susan Wilson acknowledged those administrators, teachers and students who participated in the 13th Annual Celebration of Technology in Education (CTE) hosted by the Eastern Suffolk Model Schools Program.

Amy Agnesini recognized elementary and middle school students who were given the Suffolk Zone, New York State AHPERD award for their outstanding leadership in Physical Education.

Ms. Gentile of North Shore Youth Council along with Legislator Sarah Anker and a representative from Councilwoman Jane Bonner's office presented certificates to the Big Buddies, Junior Counselors and Peer Mentors.

Dr. Ring introduced and invited community resident Patricia Sparks to the microphone and remarked that Ms. Sparks has always had kind words for our retirees.

Ms. Sparks read a statement honoring those individuals who retired during the school year and those that will be retiring in June.

Dr. Ring informed the audience that the business portion of the meeting was about to begin and parents may want to take this opportunity to bring their children home.

Mr. Nofi thanked the principals for their reports and congratulated all students and staff who received an award or recognition. He opened the floor to meeting attendees for questions and/or comments.

Ms. Melissa Brown and Ms. Jenny Andersson voiced their concerns with the ICT Policy currently utilized in K-5 grade classrooms. Ms. Burke acknowledged and thanked her for her comments. Mr. Nofi indicated that the district's latest plan meets current requirements.

RECESS

Upon the motion made by Diane Burke and seconded by Kathleen Heggers, the following resolution was offered:

I move that the Board of Education recess this meeting at 9:00 PM in order to accept the results of the Budget Vote, the Capital Reserve Fund and election of one (1) Board of Education trustee.

All in favor – Motion carried 5-0

Meeting reconvened by Mr. Nofi at 9:40 PM

RESOLUTION TO ACCEPT THE RESULTS OF THE BUDGET VOTE/THE CAPITAL RESERVE FUND/ELECTION OF TRUSTEE

Upon the motion made by Diane Burke and seconded by Kathleen Heggers, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the results of the Budget Vote, Capital Reserve Fund and Election of one (1) Trustee:

Budget Vote: Yes - 1,058
No - 458

Capital Reserve Fund: Yes - 954
 No - 437

Susan Sullivan - 952
Jessica Ward - 515

All in favor – Motion carried 5-0

President Nofi requested a motion to move the remaining agenda items as one item, not to be read separately, with the exception of item XXXVII, Abolishment of School-Related Professional Positions. Upon a motion made by Diane Burke and seconded Kathleen Hegggers, the following resolution was offered:

BE IT RESOLVED, that all remaining agenda items, with the exception of item XXXVII, Abolishment of School-Related Professional Positions, are approved as presented.

All in favor – Motion carried 5-0

II. Minutes

BE IT RESOLVED, that the Minutes of the following Board of Education Meeting be accepted as presented: **Regular Meeting of April 22, 2013.**

III Treasurer’s Reports

BE IT RESOLVED, that the Board of Education accepts the Treasurer’s Reports for the month of April 2013 as presented.

IV Extra-Classroom Activity Account Treasurer Report

BE IT RESOLVED, that the Board of Education accepts the Extra-Classroom Activity Treasurer Reports for the month of April 2013 as presented.

V Financial Reports

BE IT RESOLVED, that the Board of Education accepts the Financial Reports for the month of April 2013 as presented.

VI Budget Transfer Summary – April 2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2013 Budget Transfer Summary.

VII Internal Claims Audit Report – April 2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the April 2013 Internal Claims Audit Report.

VIII TAN Borrowing for the 2013-2014 Fiscal Year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

Tax Anticipation Note Resolution of Rocky Point Union Free School District, New York, dated May 21, 2013, authorizing the issuance of not to exceed \$12,000,000 Tax Anticipation Notes in anticipation of the receipt of taxes to be levied for the fiscal year ending June 30, 2014.

IX SEQRA Resolution – Roof Replacement of South Portable at Frank J. Carasiti Elementary School

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the attached SEQRA Negative Declaration, as per the attached.

X Bid Award #14-01 Minivan Transportation Services - Summer 2013

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #14-01 Minivan Transportation Services – Summer 2013 to Developmental Disabilities Institute (DDI), the lowest responsible bidder meeting bid specifications, as per the attached.

XI Bid Award #14-02 Minivan Transportation Services – School Year 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #14-02 Minivan Transportation Services – School Year 2013-2014 to Developmental Disabilities Institute (DDI), the lowest responsible bidder meeting bid specifications, as per the attached.

XII Bid Award #14-03 District Phone System Maintenance for 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education awards Bid #14-03 District Phone System Maintenance to TMT-EXCEL Communications, the lowest responsible bidder meeting bid specifications, as per the attached.

XIII 2012-2013 Health Services Contracts

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board President and Superintendent to enter into an agreement for health services for the 2012-2013 school year with the following districts:

Center Moriches Union Free School District
Comsewogue School District
Middle Country Central School District

Patchogue-Medford Schools
Port Jefferson Union Free School District
Riverhead Central School District
Sachem Central School District
Smithtown Central School District
South Huntington Union Free School District
Three Village Central School District
West Islip School District

XIV 2013-2014 In-Car Driver Education Contract Extension

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with All-Suffolk Auto School for the 2013-2014 fiscal year at no additional cost, as per the attached.

XV RFP #12-07 Staffing Services for RN Substitutes Contract Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Horizon Healthcare Staffing and Winston Staffing Services for staffing services for RN substitutes for the 2013-2014 fiscal year at no additional cost, as per the attached.

XVI NEC Telephone Adds, Moves and Changes District-Wide Bid Contract Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with TMT-EXCEL Communications LLC for the 2013-2014 fiscal year at no additional cost, as per the attached.

XVII Food Service Refrigeration/Freezer/Yogurt Machine Repair and Maintenance Contract Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Long Island Equipment for the 2013-2014 fiscal year at no additional cost, as per the attached.

XVIII District-Wide Printing Bid Contract Extension 2013-2014 School Year

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Sav-On Printing for the 2013-2014 fiscal year at no additional cost, as per the attached.

XIX Commission Vending Units-Ice Cream & Snacks Bid Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Dover Gourmet Corp., d/b/a/ Quick Snack Vending for the 2013-2014 fiscal year at no additional cost, as per the attached.

XX Standby Services for Snow Removal Bid Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Gallino & Sons Trucking for standby services for snow removal for the 2013-2014 fiscal year at no additional cost, as per the attached.

XXI Shoreham Plumbing – Plumbing Maintenance & Repair 2013-2014 Contract Extension

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Shoreham Plumbing & Heating Co. for the 2013-2014 fiscal year at no additional cost.

XXII RFP #12-10 Asphalt/Concrete Paving & Repair Contract Extension 2013-2014

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education renews the agreement with Park Line Asphalt Maintenance for the 2013-2014 fiscal year at no additional cost, as per the attached.

XXIII RPF Award #R14-08 Financial Accounting & Reporting Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the School Business Official to enter into an agreement with D'Archangelo & Co., LLP, for compilation of annual financial statements and associated documentation for year ending June 30, 2013, in accordance with the scope of services submitted in response to the district's request for proposal.

XXIV Educational Data NY/Long Island Cooperative Bid Services

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Business Official to enter into an agreement with Educational Data Services, Inc. for participation in cooperative bids for the purchase of supplies, materials and equipment for the 2013-2014 fiscal year.

XXV Student Instructional Services Contract

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the contract between Rocky Point Schools and Kristen Korneliussen-Barber for her son, Mason Fasanaro, Grade 4, to attend the Joseph A. Edgar School for the remainder of the 2012-2013 school year beginning on Monday, April 29, 2013 and ending on Friday, June 23, 2013. Tuition for this period will be waived.

XXVI Long Island Nutrition Directors Cooperative Bid 2013-2014 Participation

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the resolution to participate in the Long Island Nutrition Directors Cooperative Bid for the 2013-2014 fiscal year, as per the attached.

XXVII Surplus Textbooks

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves for surplus the following attached list of textbooks.

XXVIII Appointment of Asbestos Officers

BE IT RESOLVED, that Christopher Malone and Gregory Hilton be appointed to serve as District Asbestos Officers for the remainder of the 2012-2013 school year.

XXIX Appointment of School Pesticide Officers

BE IT RESOLVED, that Christopher Malone and Gregory Hilton be appointed to serve as District School Pesticide Officers for the remainder of the 2012-2013 school year.

XXX Appointment of Chemical Hygiene Officers

BE IT RESOLVED, that Christopher Malone and Gregory Hilton be appointed to serve as District Chemical Hygiene Officers for the remainder of the 2012-2013 school year.

XXXI Rita E. Sullivan Scholarship

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves and accepts the \$1,000 scholarship from Roger and Susan Sullivan.

XXXII *Second Reading: Review, Revision and Re-Adoption of Board of Education Policies*

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby moves the re-adoption of Board of Education Policy Numbers (*second reading*):

- 8110
- 8120
- 8250
- 8260
- 1110
- 1120
- 1210
- 1220
- 1230
- 3120
- 8270
- 8370

- 5110
- 5120
- 5130
- 5140
- 5150
- 7315
- 7222
- 7210
- 5640

XXXIII Adoption of the Revised and Updated Special Education Plan

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education adopts the revised and updated Special Education Plan as heretofore submitted.

XXXIV Committees on Special Education/Preschool Special Education Recommendations

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education votes to arrange for appropriate services pursuant to the recommendations of Schedule 5-21-13-A and Schedule 5-21-13- B.

XXXV Stipulation of Agreement between the Rocky Point School-Related Professional Association and the Rocky Point Union Free School District

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Stipulation of Agreement for the period July 1, 2011 through June 30, 2014 between the Board of Education and the Rocky Point School-Related Professional Association.

BE IT FURTHER RESOLVED, that the Board of Education authorizes the president of the Board of Education to execute said Agreement on behalf of the Board of Education.

XXXVI Employment Agreements between the Board of Education of the Rocky Point Union Free School District and Dr. Deborah De Luca, Mrs. Susan Wilson and Mr. Gregory Hilton

BE IT RESOLVED, that the Board of Education of the Rocky Point Union Free School District approves the employment agreements between the Board of Education and Dr. Deborah De Luca, Mrs. Susan Wilson and Mr. Gregory Hilton, respectively, and authorizes the President of the Board to execute same on behalf of the Board of Education.

XXXVII Abolishment of School-Related Professional Positions

Upon the motion made by Diane Burke and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education, in accordance with Sections 80, 85 and 86 of Civil Service Law and Rule 20 of Suffolk County Civil Service Rules, hereby abolishes the following positions in their respective classification areas: Eight (8) full-time and two (2) part-time non-competitive title school teacher aides.

All in favor – Motion carried 4-1. (Mrs. Hegggers dissented. She stated that she believed it was too early in the year to make this decision because all CSE’s have not been completed. Mr. Nofi stated that these were the decisions of the CSE’s to date, and employees would be recalled if required. Dr. Ring explained the procedure to recall excessed teacher aides.)

XXXVIII Examination of a District Employee

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the following resolution:

WHEREAS, a certain employee made known to the Board of Education has recently exhibited behavior that has raised concerns with regard to the health, safety and welfare of students and others,

And

WHEREAS, such behavior may impact this employee’s capacity to perform his/her duties and responsibilities,

NOW THEREFORE, pursuant to Section 913 of the Education Law,

IT IS HEREBY RESOLVED that this employee is directed to report to a physician chosen by the district for an examination to determine his/her capacity to perform the duties required of such employee on or before Friday, June 14, 2013 or any adjourned date.

XXXIX Personnel

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached Personnel changes.

ADJOURNMENT

At 9:45 PM a motion was made by Diane Burke and seconded by Kathleen Hegggers that the Board of Education to adjourn the meeting.

All in favor – Motion carried 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk