

MINUTES
ROCKY POINT PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
October 26, 2015

Mrs. Sullivan called the meeting to order at 7:02 p.m. in the auditorium of the Rocky Point High School.

Present: Susan Sullivan, President
Scott Reh, Vice President
Melissa Brown, Trustee
Edward Casswell Trustee
Michael F. Ring, Ed.D., Superintendent of Schools
Deborah De Luca, Ed.D., Assistant Superintendent
Gregory Hilton, School Business Official
Susan Wilson, Executive Director for Educational Services
Loretta Sanchez, Assistant District Clerk

Absent: Sean Callahan, Trustee (present for executive session, arriving at 8:40 p.m.)
Patricia Jones, District Clerk

PLEDGE OF ALLEGIANCE

Mrs. Sullivan welcomed those in attendance to the meeting and invited Dr. Ring to begin with the Superintendent's Report.

SUPERINTENDENT'S REPORT

In support of School Board Recognition Week, Dr. Ring presented the Board of Education members with plaques and thanked all for their efforts on behalf of the community.

Dr. Ring introduced Madison Jacobellis, Savannah McGinnis and Kayla Rooney (Girl Scout Troop 1133) to the podium as three (3) civic-minded students who are going above and beyond most students their age in their endeavor to obtain a Girl Scout Silver Award. The three (3) students staged a presentation educating the audience of the dangers of energy drinks currently on the market. They are also working with Legislator Anker's and Councilwoman Jane Bonner's offices to propose legislation banning the sale of energy drinks. Dr. Ring announced that an information sheet prepared by these three students on the risks associated with energy drinks will appear on the Virtual Backpack for each school.

Dr. Ring invited Mrs. Crossan to the podium to present the principal report for the high school.

Mrs. Susann Crossan, Principal, Rocky Point High School

- October was a busy month full of school spirit at the high school. The community was buzzing with Eagle pride on October 10th as we hosted Homecoming 2015. The annual parade kicked off the event with the theme, “Classic Video Games.” Mrs. Crossan thanked the grade level and club advisors who participated this day along with students and staff from other schools in the district as well. The first graduating class of Rocky Point High School, the class of ’75, were honored as the grand marshals of the parade and were celebrated on the field prior to the game. The participants shared that it was a nostalgic day that brought back many fond memories!
- Mrs. Crossan thanked the cheerleaders for their dedication to making homecoming a spirited and festive event. The school was completely decorated when the students arrived Friday morning. They also did a terrific job organizing the Powderpuff football game that took place Friday, October 16th due to rain. The cheerleaders also raised over \$4,000 during their “Pack the Track” event. This money will be donated to the Hewlett House and to local families going through a battle with cancer.
- On Saturday, October 17th the JV and Varsity Volleyball teams along with the Leaders Club hosted their annual “Dig Pink” event. The pink decorations and raffle prizes were a huge hit and over \$6,300 was raised for the Side-Out Foundation. Mrs. Crossan thanked the middle school for donating the money they raised from their pie eating contest towards this event.
- Our High School Marching Band performed at the Newsday Marching Band Festival on October 15th. They did an excellent job showcasing our musical talents as they performed a show titled “Light-em up Eagles.” It was a great evening of marching and music!
- Our Human Rights Club created a Public Service Announcement video on Human Trafficking. This video was shown in high school social studies classes as a way to create awareness and promote dialog on this important human rights issue.
- Our high school librarian, Jessica Schnall accessed a 3D Printer, on loan from BOCES, for our students to use in the library. Students from Mr. Schumacher’s technology classes had the opportunity to learn about how 3D printers are used, and we plan to bring the printer back again in the spring so our students can learn more about its different applications. The printer was used to create several items that took between several minutes to several hours to create. This new technology was engaging and fascinating to our students and staff.
- Our SADD club will host Red Ribbon Week from October 26th through the 30th. The club plans to create awareness of the dangers of drug and alcohol use by hosting a “no use” pledge competition among grade levels along with promoting students to share this message by wearing red during the week.
- On Wednesday, November 4th the high school and middle school will participate in an anti-bullying assembly program by All Access Productions. Ms. Crossan thanked the PTA for helping to fund this program.
- On November 4th, ten (10) students will participate in a leadership program called “Compassion without Borders” at Smithtown East High School. They will hear a message from a keynote speaker as well as participate in other breakout sessions with many students from across the Long Island.

- The “Be a Nicer Neighbor” Club will host Battle of the Classes on November 6th at 7:00 p.m. at the high school.
- Mr. Acritelli is organizing a Veteran’s Day assembly program for students in 10th and 12th grade that will take place during the school day on Monday, November 9th.
- NCAA Night will take place on Monday, November 9th in the high school auditorium at 7:00 p.m. for students who are interested in learning more about playing sports in college. Parents were encouraged to attend.
- The Pocket Theater performance, “Star Witness,” will take place on November 19th, 20th, and 21st.
- The Interact Club at the high school will be hosting their annual blood drive on Monday, November 23rd from 8:00 a.m. to 2:00 p.m. in the high school auditorium.
- The end of the first marking period is Friday, November 6th with report cards posted on the portal on Friday, November 13th. Please contact your child’s teacher if you have concerns about his or her progress.
- Ms. Crossan recognized an outstanding senior, Matthew Brewer, for his academic accomplishments. Matthew was named a Commended Student in the 2016 National Merit Scholarship Program. Approximately 34,000 students throughout the nation are being recognized with this honor based on their exceptional academic promise. This recognition denotes that Matthew is placed among the top 5 percent of more than 1.5 million students who entered the competition by taking the 2014 PSAT/National Merit Scholarship Qualifying Test. Ms. Crossan congratulated Matthew for this tremendous accomplishment and wished him continued success.
- The following students were recognized as AP Scholars students who received scores of 3 or higher on three or more AP Exams: Sean Best, Caitlyn Forster, Gracemarie Gritz, Madison Hrysko, Sarah Lambert, Elizabeth Lucarini, Melissa Messinetti, Corinne O’Reilly, Paul Picciotti, Ashley Sanchez, Brianna Sander and Emily Sandstrom
- The next group of students were recognized as AP Scholars with Honor students who received an average score of at least 3.25 on all AP Exams taken, and scores of 3 or higher on four or more of these exams: Lily Ferguson, Daniel Infranco, Claire Johannesen, Bayleigh Sauerwald, Claire Shapiro, Alexa Titone, Justin Zorcik
- The final group of students recognized as AP Scholars with Distinction who received an average score of at least 3.5 on all AP Exams taken and scores of 3 or higher on five or more of these exams: Matthew Brewer, James Gohn & Ian Holland
- Ms. Amy Schecher recognized the following All State and All County students: All State: Daniel Infranco-12th Grade & Thomas Loomis- 12th Grade, Women’s Choir: Samantha Giacoia- 11th grade & Prima Mandolfo- 11th grade, Mixed Chorus: Breanna Garske- 11th grade, Daniel Infranco- 12th grade, Nick LoCastro- 11th grade, Thomas Loomis- 12th grade & Rosa Valente- 11th grade, Symphonic Band: Daniel Infranco- 12th grade, Nicolas Amato- 12th grade & Justin Zorcik- 12th grade

Dr. Scott O’Brien, Principal, Rocky Point Middle School

- The PTA will host the first Middle School Book fair of the year next week for all Middle School students. The PTA also hosted an assembly during lunch periods to

introduce Middle School students to the Eagle card fundraiser. Dr. O'Brien gave special thanks to the PTA and all parent volunteers for their support of both events.

- The students and staff at the Rocky Point Middle School continued to support our local community. Students and staff have been collecting items of food and supplies as part of a Food Drive to support Veterans of Foreign Wars. Dr. O'Brien thanked our students and staff for supporting this project and helping those in need in our community.
- The Middle School hosted its third annual Pep Rally and PBIS kick-off assembly on Friday, October 9th. The middle school staff has been very busy planning this very special event that highlighted Rocky Point PRIDE as we introduced our school wide PBIS program known as Positive Behavior Intervention Support. This event showcases our school PRIDE and approach to recognizing and rewarding student positive behaviors. Dr. O'Brien gave special thanks to all teachers and staff who helped to make this event possible.
- The Middle School staff also participated in a pie-eating contest to conclude the Homecoming events on Friday, October 9th. Students and staff voted for the staff member they believed would win the contest and all money raised was donated to support cancer research through the "Dig-Pink" fundraiser. Dr. O'Brien thanked all staff who participated and helped with this event and congratulated the winner of the pie-eating contest, Mr. Darren Goldstein.
- The Broadcom MASTERS (Math, Applied Science, Technology and Engineering for Rising Stars) is a national science competition for 6th, 7th and 8th grade students. Each affiliated science fair in the United States has the honor of selecting the top 10% of 6th, 7th, and 8th grade participants as Broadcom MASTERS nominees and inviting these top students to apply to the national competition online. This nomination is considered an honor, and distinguishes these projects as among the best in the nation.

From the pool of more than 2,200 entrants in 2015, the top 300 semifinalists were named, and only 30 finalists were invited to compete during the national finals week in Silicon Valley, California a few weeks ago. This competition honors creativity, innovation, and comprehension of all fields of STEM. Dr. O'Brien conveyed his hearty congratulations to Bryant Liu for being selected as a Broadcom MASTERS national finalist this year and representing RPMS and Rocky Point School District.

As a Broadcom MASTERS finalist, Bryant Liu presented research to judges and the public at the Computer History Museum, competed in hands-on science and engineering team challenges and even visited NASA Ames, Tesla, Google and Lucasfilm. They experienced the week of a lifetime: making 29 new friends with whom to explore the nation's capital, meeting top scientists and engineers, and being inspired to use their skills in STEM to make a difference in the world. All finalists received \$500, along with other prizes—including a Raspberry Pi microcomputer, WICED sensor device, and even a minor planet named in his/her honor.

Thanks to Bryant Liu's success, Broadcom Foundation is awarding RPMS \$1,000 to use for the benefit of STEM education at RPMS. Mrs. Katsapis, Bryant's teacher, will receive a one year subscription to *Science News* magazine, and a minor

planet will also be named in their honor for supporting independent research at the middle school level.

Broadcom Foundation and Society for Science & the Public thanked RPMS for providing opportunities for students to pursue their own creative ideas and project based learning. Dr. O'Brien stated he is proud to provide opportunities for students to pursue their own creative ideas and project based learning and proud of Bryant Liu's accomplishment. He hopes to see more students enter the regional science fair and apply to the Broadcom MASTERS in 2015!

- Last school year, the RPMS was approached to participate in a new initiative entitled Invitational Education. Members of our school community were invited to participate in a survey to provide feedback to the principles of creating, sustaining, and enhancing positive learning environments that support students and staff reaching their full potential.

An Invitational Education team was created to support the notion that schools can move "beyond the tests" to insure that students, staff, and parents have a more positive and successful school year. Through this process, the Rocky Point Middle School has been named a nominee for the 2016 International School of Invitation Award with the results of this process being increased academic success, attendance, effort, collaboration, positive behaviors, and morale.

The RPMS was selected as a host school to over 60 international administrators, teachers, and students on October 20th. Educators from Hong Kong, China, Mexico and Italy visited the RPMS as a model of Invitational Education. Dr. O'Brien conveyed the schools excitement and pride to share our positive climate initiatives with our visiting educators from around the world.

Mrs. Linda Towlen, Principal, Joseph A. Edgar Intermediate School

- Ms. Towlen informed that they will have the Family Folk Dancing evening on Wednesday, October 28th. She thanked Mr. Knapp for this great event.
- Ms. Towlen thanked the PTA for the Laser Bullying presentation given to all of the JAE students. It was a great event that taught the students about being a good friend and to not bully each other. The PTA Book Fair also took place last week and picture days will be taking place this week. Ms. Towlen thanked the PTA, Ms. DiGiovanni and all the parent volunteers.
- All of our students are enjoying the extensive display and series of games and activities created by our physical education staff for the month of October. Mrs. Towlen expressed her special thanks to Ms. Amoscato, Ms. Famighetti and Mr. Camarda.
- Fourth graders will create baby scarecrows to be on display in the fourth grade hallways in support of the "Kids in Need" program. All students may vote for their favorites by dropping spare change into the box in front of each of their selected scarecrows. Mrs. Towlen thanked all the fourth grade teachers, students and parents for making this a great event!
- The annual Book Character Dress-Up Day will take place on October 30th. Students may come to school dressed as their favorite book or historical character.
- Mrs. Towlen reminded the audience that JAE will be having its Veteran's Day celebration on November 6th in the old gym.

Mrs. Virginia Kelly-Gibbons, Principal, Frank J. Elementary School

- FJC's Open Houses were very well attended. Mrs. Kelly-Gibbons thanked the staff and families for their participation and commitment to working together to provide our students with a successful school experience.
- Character Education officially began this month with two school wide assemblies. On October 8th, Mrs. Adamski and Mrs. Leary presented the six pillars of character and read *Have You Filled a Bucket Today* by Carol McCloud.
- Mrs. Kelly-Gibbons thanked the PTA for the smooth-running picture days.
- We had FJC students carry our Video Game banner as they marched in the Rocky Point Homecoming Parade. Mrs. Kelly-Gibbons thanked Mr. Treewolf West for creating the beautiful banner and noted it was hanging in FJC's lobby.
- Mrs. Kelly-Gibbons thanked Mrs. Anna Spallina for inviting FJC students to the "Pack the Track" event. The students loved walking with the cheerleaders.
- Mrs. Kelly-Gibbons thanked Mrs. Bettina Tripp, our support staff and our parent volunteers for organizing and helping with the FJC book fair. It was a great success.
- Kindergarten and first grade were very excited to have a visit from the Rocky Point/Sound Beach Fire Department. The students learned about *stop, drop, and roll* and took a tour of a fire truck.
- First grade visited the FJC pumpkin patch; each child was able to pick just the right pumpkin. Classes will be undertaking related pumpkin math, observations, and writing.
- On November 9th, Mrs. Iberger organized a wonderful Veteran's Day assembly for our second graders. Mrs. Kelly-Gibbons thanked Mrs. Iberger for a wonderful job.
- On October 30th, FJC will be hosting our annual Storybook/Harvest Parade. Children can choose to dress up as farmers, scarecrows or other harvest themed inspirations. The storybook theme lends itself to many different character costumes that children and families may select. Children are asked to carry the book from which their character originated while they march in the parade. It should be a fun time for all especially with the high school band providing marching music.

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.

Mrs. Sullivan informed the audience that Item XV – Adoption of Board of Education Policy 7555 (second reading) – Student Gender Identity has been removed from the agenda and would not be discussed this evening.

CONSENT AGENDA

The items listed below are presented as part of the Consent Agenda which can be adopted by the Board of Education under a single motion followed by a second and then a formal vote. The Consent Agenda items are listed below in their regular order within a group. Before an actual vote is taken, any Consent Agenda item may be removed by a Board

member without a formal motion or second. If this occurs, the indicated resolution will be discussed during its regular order on the agenda and voted on individually.

II-VIII CONSENT AGENDA ITEMS

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the following agenda items as one item.

- II: Minutes** – Regular Meeting, September 28, 2015
- III Budget Transfer Summary** – September 2015
- IV: Treasurer’s Reports** – September 2015
- V: Extra-Classroom Activity Account Treasurer’s Report** – September 2015
- VI: Financials** – September 2015
- VII: Internal Claims Audit Report** – September 2015
- VIII: Committees on Special Education Schedules** 10-26-15-A and 10-26-15-B as recommended by the Superintendent of Schools, to arrange for appropriate services, as indicated.

All in favor - Motion carried 4-0

IX 2014-2015 INDEPENDENT AUDITORS REPORT

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Independent Auditors Report with accompanying statements and schedules for the fiscal year ending June 30th, 2015, which have been submitted by our external auditors, R.S. Abrams.

All in favor – Motion carried 4-0

Mrs. Sullivan opened the floor to questions and/or comments from meeting attendees. She reminded the attendees of the rules of public comments.

- Parent, Erica Bergmann expressed her concern for security at the middle school morning drop-off. Dr. Ring indicated it would be investigated and he would be in contact.
- Student, Jennifer Carlson was concerned that the Identity Gender Policy has been tabled. Gender neutral bathrooms/locker rooms may be the answer. Mrs. Sullivan indicated she is sympathetic to the issue and is still looking into it.
- Parent, Dr. Chris Pinkenburg asked for explanation of LAP and Dr. Ring provided same. Dr. Pinkenburg suggested that the district should look for an alternative for their GO MATH program. He also asked if milk was taken out of a specific classroom in the JAE school. Dr. Ring indicated that it had due to allergy concerns.

Mrs. Sullivan indicated she would like to look into the situation. Dr. Pinkenburg submitted an article entitled, "Overreaction" for Dr. Ring's and the Board's review.

The voting on the agenda items continued.

X 2014-2015 INDEPENDENT AUDITORS REPORT ON EXTRA-CLASSROOM ACTIVITY FUNDS

Upon a motion made by Edward Casswell 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 accepts the Independent Auditors Report on Extra-Classroom Activity Funds with accompanying statements and schedules for the fiscal year ending June 30th, 2015, which have been submitted by our external auditors, R.S. Abrams.

All in favor – Motion carried – 4-0

XI 2014-2015 SINGLE AUDIT REPORT

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Single Audit Report for the fiscal year ending June 30, 2015, which has been submitted by our external auditors, R.S. Abrams.

All in favor – Motion carried – 4-0

XII 2014-2015 INDEPENDENT AUDIT CORRECTIVE ACTION PLAN

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the Independent Audit Corrective Action Plan responding to Current Year Comments from the District's external auditors, R.S. Abrams.

All in favor – Motion carried – 4-0

XIII SIGN LANGUAGE INTERPRETER SERVICES AGREEMENT 2015-2016 – MILL NECK SERVICES

Upon a motion made by Edward Casswell 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 authorizes the Superintendent of Schools to enter into a Service Agreement with Mill Neck Services for sign language interpreter services for the 2015-2016 school year as per the attached.

All in favor – Motion carried – 4-0

XIV SHOREHAM-WADING RIVER CSD 2015-2016 CONTRACT

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to enter into a contract with the Shoreham-Wading River Central School District for special education students instructional services for the 2015-2016 school year as required under applicable Individual Educational Programs, applicable law, and/or district policy.

All in favor – Motion carried 4-0

XV ADOPTION OF THE REVISED AND UPDATED ACADEMIC INTERVENTION PLAN

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

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

All in favor – Motion carried 4-0

XVI ADOPTION OF THE ROCKY POINT MIDDLE SCHOOL LOCAL ASSISTANCE PLAN FOR THE 2015-2016 SCHOOL YEAR

Upon a motion made by Edward Casswell 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 adopts the Rocky Point Middle School Local Assistance Plan for the 2015-2016 school year as heretofore submitted.

All in favor – Motion carried 4-0

XVII SUBMISSION OF APPR HARDSHIP WAIVER APPLICATION

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the submission of an APPR Hardship Waiver application to the State Education Department and hereby authorizes the Superintendent of Schools and the President of the Board of Education to execute such application on behalf of the District.

All in favor – Motion carried – 4-0

XVIII DONATION OF FOOD ALLERGY AWARENESS ASSEMBLY (FJC)

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of a Kyle Dine allergy awareness assembly from Mrs. Villafane-Kaplan valued at approximately \$800.00.

All in favor – Motion carried – 4-0

XIX ROCKY POINT PTA DONATION FOR ANTI-BULLYING ASSEMBLY

Upon a motion made by Edward Casswell 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 accepts the \$1,000.00 donation from the Rocky Point PTA.

BE IT RESOLVED, that the Rocky Point Union Free School District hereby approves, upon the recommendation of the Superintendent of Schools, to increase the general fund budget by \$1,000.00 as a result of the donation from the Rocky Point PTA.

BE IT FURTHER RESOLVED, that the following budget code be adjusted to reflect said increase:

A 2110 400 06 0000 \$1,000.00

All in favor – Motion carried – 4-0

XX MEMORANDUM OF AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE ROCKY POINT UNION FREE SCHOOL DISTRICT AND THE ROCKY POINT TEACHERS' ASSOCIATION

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the President of the Board of Education to execute a Memorandum of Agreement between the Board of Education and the Rocky Point Teachers' Association for the purpose of adding two new clubs, HS Human Rights Club and HS Debate Club, that shall become part of Schedule B of the Collective Bargaining Agreement between the Rocky Point Union Free School District and the Rocky Point Teachers' Association effective July 1, 2015, as per the attached.

All in favor – Motion carried – 4-0

XXI PERSONNEL

Upon a motion made by Melissa Brown and seconded by Edward Casswell, the following resolution was offered:

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

All in favor – Motion carried – 4-0

XXII NEW BUSINESS

Mrs. Sullivan inquired of the board trustees if there was any new business they wished to discuss. There was no new business.

Mrs. Sullivan opened the floor for thirty (30) minutes for questions and/or comments from meeting attendees.

Parent, Albert-Paul Garske, discussed his displeasure over the tabled Student Gender Identity policy and the practices being utilized in the schools to date.

Parent, Nicole O’Neil, expressed her concern for the well-being of the transgender students. Believes Rocky Point should follow the state guidelines.

Parent, Kathleen Heggers, expressed her concern how Algebra II – Concepts and Applications is being conducted as a course in the High School. Based on information she had gathered, she believes it should only be a lab and not graded. Dr. Ring said he is looking into the matter, and adjustments will be made if necessary.

Employee, Denice Shaughnessy, thanked Security and Buildings and Grounds employees for their efforts before the international visit. Mrs. Shaughnessy shared her concerns for the well-being of the groundskeepers that were pulling weeds before the event because of the physically demanding nature of the tasks. She stated her belief that an alternative method should be looked into. Mrs. Sullivan indicated she would look into the matter.

XXIII RECESS

Upon a motion made by Susan Sullivan and seconded by Edward Casswell, the following resolution was offered:

I move that the Board of Education recess this meeting at 8:25 p.m. in order to await the results of the Bond Referendum Vote.

All in favor – Motion carried – 4-0

Meeting reconvened at 8:33 p.m.

XXIV RESOLUTION TO ACCEPT THE RESULTS OF THE BOND REFERENDUM VOTE

Upon a motion made by Edward Casswell and seconded by Scott Reh, the following resolution was offered:

BE IT RESOLVED, that the Board of Education accepts the results of the Bond Referendum Vote.

Proposition I: Yes	320
No	396
Proposition II: Yes	233
No	465

All in favor – Motion carried 4-0

XXV EXECUTIVE SESSION

At 8:34 PM motion made by Melissa Brown and seconded by Edward Casswell to go into Executive Session to discuss confidential legal and personnel matters.

All in favor – Motion carried 4-0

The Board returned to Open Session at 9:16 p.m.

ADJOURNMENT

Upon a motion made by Scott Reh and seconded by Melissa Brown, the following resolution was offered:

I move that the Board of Education adjourns the meeting at 9:17 p.m.

All in favor – Motion carried – 5-0

Respectfully submitted,

Loretta Sanchez
Assistant District Clerk