

**PLANNING SESSION ~  
MEETING OF THE BOARD OF EDUCATION  
November 27, 2012– District Office**

**PRESENT:** Mr. Brady, Mr. Gellar, Mr. Maginniss, Mr. Smith and Mr. Ulrich

**ABSENT:** Mrs. LaRosa, Mr. Zotto

**ADMINISTRATORS:** Mrs. Burns, Mr. Simon, Mrs. Duffy

**ABSENT:** None

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Meeting was called to order at 7:30 PM, followed by the Pledge.

**The Audit Committee:**

Cullen and Danowski, LLP presented Agreed Upon Procedure Report for Review of Payroll Functions and Risk Assessment Update Report.

James Bosse and Tim Horan gave a presentation on Facility Usage.

Motion was made by Bob Ulrich, seconded by Ron Maginniss, and carried when all Board members present voted in favor to accept audit reports.

Motion was made by George Smith, seconded by Scott Brady, and carried when all Board members present voted in favor to approve canceling school holiday dates Tuesday, 2/19 through Friday, 2/22/13 to make up instructional days lost on Tuesday, 10/30 through Friday, 11/2/12.

Motion was made by Bob Ulrich, seconded by Scott Brady, and carried when all Board members present voted in favor to approve PERSONNEL: CHANGE IN TITLE: Maureen O'Connor reclassification to Senior Account Clerk effective November 28, 2012.

Motion was made by Ron Maginniss, seconded by Scott Brady and carried when all Board members present voted in favor to adjourn to Executive Session at 8:35 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 9:04 PM on motion by George Smith seconded by Bob Ulrich and carried when all Board members present voted in favor.

Meeting adjourned at 9:05 PM on motion by Scott Brady seconded by George Smith and carried when all Board members present voted in favor.

Respectfully submitted by,

*Mary Hock*

Mary Hock  
District Clerk

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