

REGULAR MEETING OF THE BOARD OF EDUCATION

January 13, 2005—Captree Elementary School
Vice President George Smith, Presiding

PRESENT: Mr. Smith, Mrs. Biesel, Mr. Hodgson, Mrs. Lipman, Mr. Pastore
ABSENT: Mr. Micucci, Mrs. McAteer
Administrators: Dr. Blau, Ms. Niles, Mr. Stern
Attorney: Mr. Volz, Mr. G. Guercio

Meeting was called to order at 8:02 PM, followed by the Pledge. A Moment of Silence was held for Mr. Micucci's father, Raymond Micucci. No one wished to speak during "An Invitation to the Public".

Motion was made by Mr. Pastore, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of December 9, 2004. Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve amending minutes from July 14, 2003, to read:
Administrative Probationary Appointment: Jack Maniscalco, Elementary Principal, effective July 15, 2003 to July 14, 2006; and amending minutes from November 23, 2004, to read:
Other Employees: Security Officers \$13.50 per hour and Peace Officers \$16.49 per hour.

RECOGNITION: Girls Varsity Soccer: Amanda Biondi--*All County and All State*
Boys Varsity Soccer: Ben Arikian—*All County Academic*; Peter Degere—*All County, All State, All Region*; Scholar Athlete Team Award, County Semi-Finalist; Jim Maher and Tony Mellino—*Coach of the Year*.
Boys Varsity Cross Country: John Badolato, Justin Ellison and Tom McLaughlin: *All County*; Scholar Athlete Team Award.
Boys Varsity Volleyball: Morgan Kolb: *All County*; Scholar Athlete Team Award.
Girls Varsity Tennis: Kristen Alotta, Lindsay Paladino, Valerie Cappetta: *All County*; Scholar Athlete Team Award.
Girls Varsity Swimming: Krista Bergquist: *All County and All State*; Scholar Athlete Team Award.
Varsity Football: Bob Ruston: *All County*.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Ignazio Stracquadanio, Foreign Language Teacher, effective January 3, 2005.

Motion was made by Mrs. Biesel, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Sheri Nappi, Science Teacher, effective February 12, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Elaine Medin, Foreign Language Teacher, effective January 3, 2005 to January 2, 2008, Step 2.6.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Barbara Contavalle, Foreign Language Teacher, effective January 3, 2005 to January 2, 2008, Step 1.3.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Francine Ahearn, School Social Worker, effective January 14, 2005 to January 13, 2008, Step 2.4; *conditional appointment pending fingerprinting results.*

Motion was made by Mrs. Bieselin, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Wendy Fogarty, Elementary Teacher, effective January 3, 2005 to April 3, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Kimberly B. Kennedy, Elementary Teacher, effective January 3, 2005 to April 3, 2005.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Nancy Coleman, Elementary Teacher, effective September 13, 2004 to April 4, 2005, Step 2.4.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Amy Wheeler, Elementary Teacher, effective September 3, 2004 to April 4, 2005, Step 1.1.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Paige Fogarty, Teacher Assistant, effective January 29, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Douglas Carlson, Custodial Worker I, effective January 14, 2005; Step 1.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Marianna Lirosi, Bus Matron, effective January 4, 2005, Step 1.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: William Rooney, Custodial Worker I, effective January 14, 2005, Step 1.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Eleni Sipola, Teacher Assistant, effective November 1, 2004 to October 31, 2007, Step 3.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Debra Byrne, Acting Head Custodian, effective November 18, 2004 through December 21, 2004, Step 2.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAL WORKER I (\$8.30/hr): Sergio Perdomo, effective January 14, 2005, *conditional appointment pending fingerprinting results*.

Motion was made by Mr. Pastore, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAL WORKER I (\$8.30/hr): Joseph W. Bacchi, III, effective January 14, 2005, *student*.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAL WORKER I (\$8.30/hr): William Montani, effective January 3, 2005, *student*.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE BUS DRIVER (\$12.76 small bus/\$18.35 large bus): Steven Polen, effective January 18, 2005, *conditional appointment pending fingerprinting results*.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE REPLACEMENT: Christine Alongi, Teacher Assistant, effective January 31, 2005 to June 30, 2005, Step 2.

Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: TERMINATION: Peter A. Connors, Custodial Worker I, effective January 14, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve: OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Fran Coiro, effective December 15, 2004; Richard Consiglio, effective December 22, 2004; Laura DiPuma, effective December 20, 2004, *student teacher*; Kristin Havoglous, effective January 3, 2005, *student teacher*; Jennifer Kempf, effective January 5, 2005, *student teacher*; Jack Monteserrato, effective January 7, 2005, *student teacher*; Natalie Mohr, effective January 5, 2005; Denise Moletto, effective January 5, 2005; Pilar Sauve, effective January 3, 2005, *intern*; Paul Vecchione, effective December 16, 2004; Frank Velleca, effective December 22, 2004; Kimberly Williams, effective January 3, 2005, *student teacher*; Edward Jablonski, effective January 11, 2005, *student teacher*; Philip Kanre, effective January 10, 2005, *student teacher*; Michael LaCova, effective January 10, 2005, *student teacher*; Danielle Lillis, effective January 11, 2005; Teresa Mondelli, effective January 11, 2005, *student teacher*; Charlene Post, effective January 10, 2005, *student teacher*. *Conditional appointments pending fingerprinting results*.

Motion was made by Mr. Hodgson, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY (\$3,520.35 per semester per class): Dawn Morrison, English.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: ALTERNATIVE SCHOOL FACULTY (\$3,520.35 per semester per class): Edward Kemnitzer, Humanities Elective.

Motion was made by Mrs. Lipman, seconded by Mr. Hodgson and carried when all board members present voted in favor to approve textbook adoption for Applied Food Science course: Food Science-The Biochemistry of Food and Nutrition.

Mr. Stern reported on Grade 5 Social Studies results.

Mr. Pastore reported on the Finance Committee meeting of 1/11/05. The Finance Committee, with the exception of the following, accepted the warrants as presented by the District's Internal Auditor for submission to the Board: more information requested on Cash Disbursement Schedule 32, check #127830 to Richard Naeder for \$2,310.00.

The Policy Committee and the Public Relations Committee did not meet.

Mrs. Lipman reported on School Board/Student Liaison Committee meeting on 1/11/05. Mr. Hodgson reported on Buildings and Grounds Committee meeting on 1/11/05. Mrs. Bieselin reported on Health and Wellness Committee meeting of 1/12/05. Mrs. Lipman reported on Committee on Special Education/Preschool Special Education recommendations, re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#3964, 4068, 4269, 5848, 5279, 3347, 3611, 5133, 4771, 5481, 5242, 2079, 4018, 4270, 5110, 3763, 4069, 4562, 4866, 5218, 2383, 2594, 2597, 2650, 3701, 4017, 4038, 4452, 4635, 4682, 5460, 5832, 5910, 3046, 3838, 4464, 5502, 5884, 5896, 5913, 5919, 5807, 5855, 5936, 5883, 5878, 5888, 5523, 5707, 5881, 5306, 3582, 4293, 5447, 5817, 5880, 5901, 5911, 5927, 2462, 2755, 2838, 3176, 4234, 4788, 5754, 5894.

The Treasurer's Report for November was presented. There were no budget transfers, or bond issue change orders this month.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve the following bids: Dairy Products: awarded to Mivila Foods \$520.16, T.A. Morris Sons \$2,546.80, Savory Foods \$3,428.38; total award \$6,495.34. Meat Products: awarded to Mivila Foods \$224.40, T.A. Morris Sons \$3,140.26; total award \$3,364.66. Small Wares: awarded to Calico Industries \$100.13. Cafeteria Paper: awarded to Appco Paper & Plastics Corp. \$70,646.24, Mivila Foods \$2,569.19, Sofco \$5,246.57, New Paper & Chemical \$376.66; total award \$78,838.66.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve health service contract between West Islip UFSD and East Islip School District (Babylon Christian School) 7 students @ \$522.30 = \$3,656.10.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve donation, with thanks, of new dumbbells, from the West Islip Coaches Association.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to declare as surplus, books from Oquenock library, and allow Business Office to dispose of as sees fit.

Mrs. Lipman reminded Board about January 26 workshop "Detecting Fraud" with speaker Comptroller Alan Hevesi.

An "Invitation to the Public" was held, with five residents speaking. Subjects of concern have been recorded in log.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn to Executive Session at 9:38 PM for the purpose of discussing personnel, negotiations, and/or litigation.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to reconvene at 11:10 PM.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve resolution: IT IS HEREBY RESOLVED, that probable cause exists for the filing of disciplinary charges for Conduct Unbecoming a Teacher in accordance with Section 3020-a of the Education Law, with the State Education Department, against the tenured employee named on the attached confidential list as "Employee A". The roll call vote was recorded as follows: Mr. Smith voting yes, Mr. Pastore voting yes, Mr. Hodgson voting yes, Mrs. Lipman voting yes, and Mrs. Bieselin voting yes. (Mr. Micucci and Mrs. McAteer were absent.)

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to approve resolution: IT IS HEREBY RESOLVED, that probable cause exists for the filing of disciplinary charges for Neglect of Duty in accordance with Section 3020-a of the Education Law, with the State Education Department, against the tenured employee named on the attached confidential list as "Employee A". The roll call vote was recorded as follows: Mr. Smith voting yes, Mr. Pastore voting yes, Mr. Hodgson voting yes, Mrs. Lipman voting yes, and Mrs. Bieselin voting yes. (Mr. Micucci and Mrs. McAteer were absent.)

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve resolution: BE IT RESOLVED, that the West Islip UFSD Board of Education has acknowledged receipt of the independent audit report from Miller, Lilly and Pearce, LLP, for the period dated July 1, 2003 to June 30, 2004. As required by General Municipal Law § 35, a legal ad was filed.

Motion was made by Mr. Pastore, seconded by Mrs. Bieselin and carried when all board members present voted in favor to authorize legal counsel to initiate proceedings against party discussed in Executive Session, to recover tuition costs.

Warrant for cash disbursement schedule 32, check #137830 to Richard Naeder for \$2,310.00, which previously was not accepted by the Finance Committee, was discussed further.

Motion was made by Mr. Hodgson, seconded by Mrs. Bieselin and carried when all board members present voted in favor to adjourn at 11:20 PM.

Respectfully submitted by

Carolyn J. Cross
District Clerk

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

SPECIAL MEETING OF THE BOARD OF EDUCATION

January 27, 2005—District Office
President Kevin Micucci, Presiding

PRESENT: Mr. Micucci, Mr. Smith, Mrs. Bieselin, Mr. Hodgson (7:54 PM), Mrs. Lipman,
Mrs. McAteer, Mr. Pastore

Administrators: Dr. Blau, Ms. Niles, Mr. Stern, Mr. Zocchia

Meeting was called to order at 7:36 PM, followed by the Pledge.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve TEACHING: CHILD BEARING LEAVE OF ABSENCE (paid): Lisa Brush, Elementary Teacher, effective February 5, 2005.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: CHILD REARING LEAVE OF ABSENCE (unpaid): Erika Nolan, English Teacher, effective February 14, 2005 to June 30, 2005 (change from FMLA).

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve TEACHING: PROBATIONARY APPOINTMENT: Alexandra Dolce, Science Teacher, effective January 31, 2005 to January 30, 2008, Step 1.4.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: TERMINATION OF PROBATIONARY APPOINTMENT: Laura Albanese, Teacher Assistant, effective January 28, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: TERMINATION OF PROBATIONARY APPOINTMENT: Eleni Sipola, Teacher Assistant, effective January 28, 2005.

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: LEAVE REPLACEMENT: Eleni Sipola, Teacher Assistant, effective January 28 2005 to June 30, 2005, Step 3.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: Abolition of Positions: Be it resolved, that upon the recommendation of the Superintendent of Schools, the following positions in the West Islip School District be abolished as follows: Area: Teacher Assistant No. of Positions: 2

Motion was made by Mr. Smith, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: LEAVE OF ABSENCE (unpaid) (Pursuant to Family and Medical Leave Act of 1993—12 Weeks Continuous Medical Coverage): Mary Larsen, Account Clerk, effective January 24, 2005 to April 15, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Jacqueline Crowe, Cafeteria Aide, effective January 28, 2005.

Motion was made by Mrs. Bieselin, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Laura Albanese, Teacher Aide, effective January 31, 2005.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Christine Alongi, Teacher Aide, effective January 31, 2005, Step 2.

Motion was made by Mrs. Lipman, seconded by Mr. Smith and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deborah Cavaluzzi, PT Food Service Worker, effective January 24, 2005, Step 1.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Beverly Norlander, Teacher Aide, effective January 31, 2005, Step 2.

Motion was made by Mrs. Biesel, seconded by Mr. Pastore and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deidre Pagano, Cafeteria Aide, effective January 31, 2005, Step 2.

Motion was made by Mr. Smith, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAL WORKER I (\$8.30/hr): Albert Haldenwang, effective January 21, 2005 (*conditional pending fingerprint*).

Motion was made by Mr. Pastore, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAL WORKER I (\$8.30/hr): Joseph LaDuca, effective January 17, 2005, *student*.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem) *Conditional pending fingerprint clearance*: Jeneane Bisulca, effective January 20, 2005, *student teacher*; Nicole Carroll, effective January 21, 2005, *student teacher*; Karen Conway, effective January 21, 2005, *student teacher*; Meagan Jones, effective January 21, 2005, *student teacher*; Laura Kaessinger, effective January 20, 2005, *student teacher*; Elizabeth Kalinowski, effective January 21, 2005, *student teacher*; Ryan Kinney, effective January 25, 2005; Candace LoFaso, effective January 20, 2005, *student teacher*; Riccardo Mancuso, effective January 26, 2005, *student teacher*; Brandon Nicklas, effective January 21, 2005, *student teacher*; Angela Principe, effective January 18, 2005, *student teacher*; Jodi Villanti, effective January 26, 2005, *student teacher*.

Motion was made by Mrs. Lipman, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: MENTOR: Stephanie Fodera, Foreign Language Teacher, \$1,000 stipend prorated.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor to approve OTHER: ADVISORS/CLUBS – 2004-05 SCHOOL YEAR- 2nd HALF: Bayview Elementary School: Louise Stephenson, Art Club; William Raffloer, Chess and Checkers Club; Suzanne Sciarrino, Homework Club; Maureen Murphy, School Store. Paul J. Bellew Elementary School: Elisabeth Zamarelli, Battle of the Books I, Grade 4; Christine Maniscalco, Battle of the Books II, Grade 4; Kristin Grossi, Creative Writing Club; Moira Jones, Rocketry Club; Mary Stewart, Scrabble Club; James M. Sorenson, Stock Market Game Club, Grade 5. Captree Elementary School: Susan Burkart and Patti Chieffo, Board Game Club; Justin DeMaio, Drama Club; Justin DeMaio and Mary Robertson and Frank Sblendorio, Gardening Club. Manetuck Elementary School: Thomas McGunnigle, Art Club Grade 5; Thomas McGunnigle, Art Club Grade 4;

Robin Traina, Chess Club Grade 5; Josephine Armetta, Computer Club Grade 3; Tara Staffieri, Computer Club Grade 3. Oguenock Elementary School: David Haas, CORP Club A Grades 1-3; David Haas, CORP Club B Grades 4-5; Elizabeth Eidenback, Drama Club. Westbrook Elementary School: Marissa Anselmo, AAA Safety Patrol; Jill Culver, Art Club; Mary Jane McGrath, Computer/Games Club; Debbie Colvell and Kevin Lewis, Fitness Club; Ralph Scordino, Leaders Club; Staci Ansbach and Judi Schwartz, School Store Club.

Motion was made by Mr. Smith, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve the following resolution: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the West Islip Union Free School District hereby terminates the services of Miller, Lilly and Pearce, LLP, as auditors for the 2004-05 school year, effective Friday, January 28, 2005.

Items discussed: internal control audit; state aid analysis; budget transfer policy.

Motion was made by Mr. Hodgson, seconded by Mr. Pastore and carried when all board members present voted in favor to waive policy that requires a Second Reading of a policy before adoption of said Policy. Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to adopt revised Policy 5330--Budget Transfers, after First Reading.

Motion was made by Mr. Hodgson, seconded by Mrs. Lipman and carried when all board members present voted in favor to accept donation, with thanks, from the Heine family, to access SATMETHOD.com, computer service for 11th grade students preparing for the SAT test.

Motion was made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn to Executive Session at 9:37 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 10:15 PM on motion made by Mr. Pastore, seconded by Mr. Hodgson and carried when all board members present voted in favor.

Motion was made by Mr. Hodgson, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following resolution: BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the appointment of Michael Vertovez, through contract with SCOPE, as Interim Director of Mathematics for the period of July 1, 2004 through June 30, 2005.

Motion was made by Mr. Smith, seconded by Mr. Hodgson and carried when all board members present voted in favor to adjourn at 10:20 PM.

Respectfully submitted by

Carolyn J. Cross
District Clerk

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