

REGULAR MEETING OF THE BOARD OF EDUCATION

October 11, 2005—High School
President George Smith, Presiding

PRESENT: Mr. Smith, Mr. Pastore, Mrs. Bieselin, Mrs. Heine,
Mrs. Lipman, Mrs. McAteer, Mr. Micucci

Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia
Attorney: Mr. Volz

The meeting was called to order at 8:05 PM, followed by the Pledge. Announcements: Dr. Blau asked the Board to set the date for the April Planning Session for April 20, 2006, as that is the date of the BOCES annual budget vote and election of board members.

No one wished to speak during “An Invitation to the Public”.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the minutes of the Regular Meeting of September 8, 2005 and the minutes of the Special Meeting of September 22, 2005. Mrs. Heine requested that names of any documents that relate to items discussed be referenced to in the minutes for the benefit of the public (in the event they wish to request documents under F.O.I.L.).

Motion was made by Mrs. Lipman, seconded by Mrs. Heine and carried when all board members present voted in favor to amend the minutes of the Regular Meeting of July 7, 2005, page 3: substitute custodians \$8.30/hr; and to amend the minutes of the Regular Meeting of August 11, 2005, page 3: substitute custodians \$8.30/hr.

This month is School Board Recognition month. Dr. Blau presented each board member with a certificate of appreciation. Former trustee, Gordon Hodgson, was honored for his many years of dedication and service to the district. Dr. Blau also mentioned Mr. Micucci, Mrs. Lipman, Mrs. Bieselin and Mrs. McAteer completed forty hours of training with NYSSBA, earning Citations of Achievement.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Thomas Scarlatos, Special Education Teacher, effective October 7, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve TEACHING: RESIGNATION: Joanne Ambrose, Elementary Teacher, effective September 19, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman 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): Josephine Hassett, Physical Education Teacher, effective September 23, 2005 to December 18, 2005.

Motion was made by Mrs. Lipman, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT (grant funded): Wendy Schou, Special Education Teacher, effective September 6, 2005 to June 30, 2006 (Oquenock; RR; Step 3¹ prorated at .6; continuation from 2004-05).

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: PART-TIME APPOINTMENT (grant funded): Catherine Lang, Special Education Teacher, effective September 6, 2005 to June 30, 2006 (Beach St.; RR; Step 6¹; prorated at .4; continuation from 2004-05).

Motion was made by Mr. Micucci, seconded by Mrs. Heine and carried when all board members present voted in favor to approve TEACHING: REGULAR SUBSTITUTE: Kristin Timpson, Elementary Teacher, effective September 30, 2005 to June 30, 2006, Step 1⁴; Westbrook; Grade 5, replacing J. Ambrose.

Motion was made by Mrs. McAteer, seconded by Mr. Micucci and carried when all board members present voted in favor to approve TEACHER ASSISTANT: RECALL TO PROBATIONARY POSITION: Patricia Morley, Teacher Assistant, effective September 1, 2005 to August 31, 2008, Step 4.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Laura Albanese, Teacher Aide, effective October 14, 2005, Step 7.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RESIGNATION: Jeanne Bird, 3-hour Teacher Aide, effective September 26, 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: RESIGNATION: Patricia Rosen, Handicapped Service Aide, effective September 30, 2005, Step 4.

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: PROBATIONARY APPOINTMENT: Donna Cummings, Cafeteria Aide (3 hours), effective September 7, 2005, Step 1, replacement.

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: Brian Gordon, PT Security Officer (Peace Officer), effective September 19, 2005, Step 1, replacement.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Melanie Lahtonen, Special Ed Aide, effective September 30, 2005, Step 1, new position as per IEP, grant funded.

Motion was made by Mrs. Heine, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Deidre Pagano, Special Ed Aide, effective September 6, 2005, Step 3, new position as per IEP, grant funded.

Motion was made by Mrs. Lipman, seconded by Mrs. Bieselini and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: PROBATIONARY APPOINTMENT: Rose White, Teacher Aide, effective October 11, 2005, Step 1.

Motion was made by Mrs. Lipman, seconded by Mr. Micucci and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: CHANGE IN TITLE: Coleen Kane, Special Ed Aide, effective September 22, 2005, Step 3, new position as per IEP.

Motion was made by Mrs. Bieselini, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: RECALL: Catherine Piccinini, Teacher Aide, effective October 3, 2005, Step 1, replacement.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr): Joseph Consavage, effective October 10, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselini and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CUSTODIAN (\$8.30/hr): John McMahon, effective September 8, 2005.

Motion was made by Mr. Micucci, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE FOOD SERVICE WORKER (\$6.50/hr): Lisa Daly, effective September 26, 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: SUBSTITUTE FOOD SERVICE WORKER (\$6.50/hr): Laurie Cortigino, effective September 6, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselini and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE

SUBSTITUTE TEACHER AIDE (\$6.75/hr): Laurie Cortigino, effective September 6, 2005.

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 SUBSTITUTE TEACHER AIDE (\$6.75/hr): Michele Milligan, effective September 13, 2005.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE CLERICAL (\$8.83/hr): Jeanne Bird, effective September 26, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve CLASSIFIED CIVIL SERVICE: SUBSTITUTE NURSE (\$85 per diem): Nancy Lydon, effective October 7, 2005.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: SUBSTITUTE TEACHERS (\$85 per diem): Matthew Alt, effective September 13, 2005; Cristina Bowser, effective September 20, 2005; Amanda Cohen, effective September 19, 2005, *student teacher*; Paige Fogarty, effective September 6, 2005; Kristian Gergorace, effective September 19, 2005, *student teacher*; James Gladsky, effective October 6, 2005; Mary Gottesman, effective September 6, 2005, *student teacher*; Amanda Lynch, effective September 6, 2005, *student teacher*; James Mascia, effective September 6, 2005, *student teacher*; Melanie Lahtonen, effective September 12, 2005, *student teacher*; Michele Milligan, effective September 13, 2005; Gal Oren, effective September 19, 2005, *student teacher*; Christin Potak, effective September 14, 2005; Monica Sandford, effective September 6, 2005, *student teacher*; Peter Sharak, effective September 29, 2005; David Wozniak, effective September 6, 2005, *student teacher*.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2005-06: Catherine Dolan-Stefanak, Coordinator, \$1,500 stipend.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: MENTOR PROGRAM 2005-06: MENTORS (\$1,000 stipend): Judy Warren, Special Education (Ariana Breitfeller); Stephanie Fordera, Foreign Language (Elizabeth Burgalassi); Linda Smith, Elementary (Stacey Rennie {Carranante}); Nancy Piccirilli, Speech (Kathleen Finn); Ann McGrath, Elementary (Megan McCarthy); Helene Schwartz, Mathematics (Christine Zeck); Mary Kroll, Science {\$300 stipend} (Alexandra Dolce).

Motion was made by Mrs. McAteer, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve ADVISORS/CLUBS 2005-06 SCHOOL YEAR: High School: James Krais, Drama Coordinator; Richard Santeramo and Timothy Van Wyen, Sets Director (all productions) shared; Maria Meyer, Costume Director (all productions); Nicole Delaney, Director Children's

Theater; David Kaufman, Director Spring Play; David Kaufman, Pit Director (musical); Salvatore Fiore, Director, Musical Play; Salvatore Fiore, Music Director-Musical Production; Lynn McVeety, Coordinator One Act Plays; James Kraiss, Director Marching/Pep Band; David Kaufman, Asst. Director Marching/Pep Band; James Kraiss, Director Jazz Ensemble; David Kaufman, Jazz Lab; David Kaufman, All District Jazz; James Kraiss, Director Flag Team; David Gershfeld, Literary Magazine; Elizabeth Walsh-Bulger, Maria Meyer, and Kimberly Peters, Newspaper, shared; Ellen Fantauzzi and Danielle Griffin, Yearbook, shared; Ellen Fantauzzi, Photographer: Newspaper/Yearbook; Jennifer Burlandi, Senior Class Advisor; Vincent Caravana, Senior Class Advisor; Anne-Marie DiVenti, Junior Class Advisor; Melissa Curley, Junior Class Advisor; Nicole Cifelli, Sophomore Class Advisor; Kimberly Peters, Sophomore Class Advisor; Ann Barry, Freshman Class Advisor; Anthony Mellino, Student Senate; Norman Wingert, Student Senate; JoAnn Graceffo, Lion's Pride; Ellen Fantauzzi, National Honor Society; James Como, Mathletes, Sr. High; Kristin Doerr, Mathletes, Sr. High; Melissa Kennedy, Mathletes, Sr. High; John Sparacio, Audio-Visual Club Director; Michelle Falco, Academic Decathlon (Jr. Brainstormers); Kevin Murphy, Academic Decathlon (Brainstormers); Rosalba Torre, Media Coordinator; Victoria Newell, Extra-Curricular Treasurer; Patricia Morgigno, School Store; Sabrina Donato, Art Club; Patricia Morgigno, Distributive Education Club of America; Thomas Vitti, Earth Club; Peter McAllister, Federal Reserve Challenge; Athena Born, Foreign Language Honor Society; Patricia Portnoy and Joan Rizzo, Future Business Leaders Club, shared; JoAnn Posnanski, Library Club; David Kaufman, Music Club; Judith Hayes, Orchestra Club; Virginia Mullins and Paulina Zarokostas, Peer Leadership, shared; JoAnn Graceffo, S.A.D.D.

Beach Street Middle School: Jesse Fawess, Drama Director; Jesse Fawess, Sets Director (all productions); Amy Stein, Costume Director (all productions); Jesse Fawess, Literary Magazine; Siobhan Kelly, Yearbook; Mitchel Luquer, Photographer: Newspaper/Yearbook; Geraldine Frain, G.O. (Student Council); Kimberly Price, G.O. (Student Council); Claudia Ramey and Mitchel Luquer, Jr. National Honor Society, shared; Carol Braun, Mathletes, Grade 8; Lisa Braat, Mathletes, Grade 7; Deborah Harris, Home and Careers Club; Patricia Fauvell, Homework Club, Grade 6; Laurene Wenz, Homework Club, Grade 6; Laurene Wenz, Leo Club, Grade 7; Geralyn Wilkens, Leo Club, Grade 8; Marion Metzник, Math Club, Grade 6; Mitchel Luquer, Peer Mediation; Mitchel Luquer, Peer Tutoring; Claudia Ramey, Peer Tutoring; James Stidd and Thomas Larsen, Robotics/Lego League, shared.

Udall Road Middle School: William Eidenback, Music Director-Musical Production; Kimberly Crouch, Drama Director; Arlene Brady, Sets Director (all productions); Margaret Garbarino, Costume Director (all productions); Dina Barone, Literary Magazine; Janet Loehr, Yearbook; Arlene Brady, Photographer: Newspaper/Yearbook; Jeanette Merola-Tamargo, G.O. (Student Council); Elyse Patti, G.O. (Student Council); Edward McNamara, Jr. National Honor Society; Dian Korade, Mathletes, Grade 8; Beth Crimi, Mathletes, Grade 7; Tanya Carbone, Homework Help Club Grade 6; MaryAnn Constantine, Homework Help Club Grade 6; Jacqueline Wilson, Homework Help Club Grades 7/8, Session 1; Pamela Kee, Homework Help Club Grades 7/8, Session 2; Jeanette Merola-Tamargo, Leadership Club Grade 6; Elyse Patti, Leadership Club Grades 7/8; Michael Gural and Michael Taranto, Robotics/Lego League, shared; Nicole Cagno-Angerame and Judi Gardner, School & Comm. Service Education Club, shared.

Bayview Elementary School: Maureen Murphy, Bookstore; William Raffloer, Chess and Checkers Club; Ann McGrath, Computer Club; Maureen Murphy, Cub's Pride (School Store).

P.J. Bellew Elementary School: Christine Maniscalco and Elisabeth Zamarelli, Battle of the Books, shared; Amanda Harvey, Book Share Club, Grades 1 & 2; Kristen Fawess, Computer Club; Mary Stewart, Scrabble Club; Moira Jones, Sky High Rockets Club; James Sorenson, Stock Market Game Club.

Captree Elementary School: Timothy VanWyen, Art Club; Susan Burkart and Patricia Chieffo, Board Game Club, shared; Mary Robertson, Frank Sblendorio, and Justin DeMaio, Gardening Club, shared.

Manetuck Elementary School: Thomas McGunnigle, Art Club, Grade 4; Thomas McGunnigle, Art Club, Grade 5; Kevin McLoughlin, Chess Club; Tara Staffieri, Computer Club, Primary Grades; Josephine Armetta, Computer Club, Grade 3; Karen Busch, Rubber Stamping Club; Robin Traina, Science Club.

Oquenock Elementary School: Elizabeth Eidenback, Drama Director; C. Kevin Osburn, Drama Director; Paul Pekurney, Computer Club; David Haas, CORP Club, Grades 1-5.

Westbrook Elementary School: Marissa Anselmo, AAA Safety Patrol Club; Jill Culver, Art Club; Mary Jane McGrath, Computer Club; Deborah Colvell and Kevin Lewis, Fitness Club, shared; Linda Caputo, Readers Club; Judith Schwartz and Staci Ansbach, School Store Club, shared.

Motion was made by Mrs. McAteer, seconded by Mrs. Bieselin and carried when all board members present voted in favor to approve OTHER: AUDITORIUM TECHNICIANS 2005-06 School Year: Salvatore Fiore, High School; William Eidenback, Udall Road Middle School; Arthur Machowicz, Beach Street Middle School; Jerry A. Mangone, High School (School Functions \$75 per event; rental functions \$50 per hour) (Shared payment based upon availability as needed).

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve OTHER: 2005-06 HIGH SCHOOL WINTER COACHES: Girls Basketball: Christopher Scharf, Varsity Coach; Aron Chizik, JV Coach; Jeremy Robertson, JV9 Coach. Boys Basketball: Steve Lenowicz, Varsity Coach; Patrick Tunstead, JV Coach; Shawn Rush, JV9 Coach. Wrestling: Anthony Mellino, Varsity Coach; John Sparacio, JV Coach; Nicholas LaGiglia, JV2 Coach. Boys Swimming: Duane Green, Varsity Coach; Robert Kollar, Asst. V Coach. Boys Bowling: Brian Cameron, Varsity Coach. Girls Bowling: Jim Klimkoski, Varsity Coach. Boys Winter Track: Sal Alaimo, Varsity Coach; Anthony Yuli, Asst. V Coach. Girls Winter Track: Christopher Kaigh, Varsity Coach; Margaret Okurowski, Asst. V. Coach.

Motion was made by Mrs. McAteer, seconded by Mrs. Heine and carried when all board members present voted in favor to approve OTHER: 2005-06 MIDDLE SCHOOL EARLY WINTER COACHES: Volleyball: Diane Morris, 7-8 Udall Coach; Lauren Schultz, 7-8 Beach Coach. Boys Basketball: Brian Dieumegard, 7-8 Udall Coach; Frederick Butler, 7-8 Beach Coach.

2005-06 MIDDLE SCHOOL LATER WINTER COACHES: Girls Basketball: Brian Dieumegard, 7-8 Udall Coach; Frederick Butler, 7-8 Beach Coach. Wrestling: Tom Powers, 7-8 Udall Coach; James Wood, 7-8 Udall Asst. Coach. James Beuther, 7-8 Beach Coach; Tom Longobardi, 7-8 Beach Asst. Coach.

CURRICULUM UPDATE: Mr. Stern gave a presentation on Changes in State Testing Program. Questions from the Board were answered. The information will be available on the district's website.

Mr. Micucci reported on the Finance Committee meeting of 10/6. The Finance Committee accepted the warrants as presented by the District's Internal Auditor for submission to the Board. Mr. Micucci also reported on the Buildings & Grounds Committee meeting of 10/6. There were no meetings held this month for: School Board/Student Liaison Committee, Policy Committee, Public Relations, and Health and Wellness Committee. Mrs. Heine reported on Committee on Special Education/Preschool Special Education recommendations re: classification/placement/I.E.P. modifications of students as delineated: CSE ID#: 4018, 4673, 5298, 5246, 5471, 5612, 2698; CPSE ID#: 5696, 21871, 5734, 5739, 5863, 22614, 22621.

The Treasurer's Report for August was presented. Beginning balance was \$11,053,978.40 and ending balance was \$7,957,146.58.

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve budget transfers, as recommended by the Finance Committee.

Motion was made by Mrs. Bieselin, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve bid for Roll Paper Towels. Bid was awarded to I. Janvey & Sons, Inc. for \$51.70/case of 12 Scott #104.

Motion was made by Mrs. Heine, seconded by Mrs. McAteer and carried when all board members present voted in favor to approve the following donations, with thanks: West Islip Boys' Soccer Booster Club \$2220 for warm-ups for Varsity team; Institute of International Education/GE Star Awards \$500; Bayview PTA Donation/Arts in Education \$3240; Bayview PTA Donation/Arts in Education \$2430; Target Donation to the H.S. \$1607.91; Varsity Diving team parent--donation \$250 for hot tub; Chamber of Commerce \$500 for Varsity Kickline bodysuits; Udall Road Middle School Horticultural Club \$1820 for purchase and installation of sod in the courtyard at Udall; Bayview PTA \$1296. grant for trees; purchase and installation of message sign at Westbrook Elementary School from family of Genevieve Messina \$4750.

Motion was made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve surplus equipment, and to dispose of as Business Office sees fit: #402 Chevy, plate #K38709, VIN #2G1AW19X6G1128341.

PRESIDENT'S REPORT: New York State School Boards Association proposed bylaws and amendments discussed. Mrs. Lipman, who is voting delegate, discussed proposed resolutions. Motion was made by Mr. Micucci, seconded by Mrs. Heine and carried when all board members present voted in favor to give Mrs. Lipman the board's vote of confidence to vote on resolutions on behalf of the board at NYSSBA Convention.

SUPERINTENDENT'S REPORT: Motion was made by Mrs. Biesel, seconded by Mrs. Lipman and carried when all board members present voted in favor to approve Goals and Objectives for 2005-06 school year, as revised.

NOTICES/REMINDERS: PAWS Gala honoring Tony Mellino and Angie Carpenter has been postponed until January.

OTHER ITEMS FOR BOARD MEMBERS INFO: Mrs. Lipman and Mrs. Heine attended annual REFIT dinner. Goals and a mission statement of REFIT were approved, along with election of new officers for 2005-06 year. New President of NYSUT said the priorities of NYSUT for the next year will be focused on seeing that school budgets are passed. Mrs. Heine asked the board to consider an addition to the Code of Conduct regarding cell phones with pictures; legal ramifications; discipline of student and legal liability to parent. The Health and Wellness newsletter will address cell/picture phone use in school with regard to Code of Conduct. Mrs. Heine attended academy for new school board members on September 16-18 and said that the board's role is changing--it is much more hands-on, with a strong focus on board members being aware of finances.

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

Motion was made by Mr. Micucci, seconded by Mrs. Heine and carried when all board members present voted in favor to adjourn to Executive Session at 10:02 PM for the purpose of discussing personnel, negotiations and/or litigation.

Meeting reconvened at 12:00 AM on motion made by Mr. Micucci, seconded by Mr. Pastore and carried when all board members present voted in favor.

Motion was made by Mr. Pastore, seconded by Mrs. McAteer and carried when all board members present voted in favor to authorize Board President to sign Letter of Engagement with R.S. Abrams & Co. LLP for auditing services.

Motion was made by Mrs. McAteer, seconded by Mrs. Biesel and carried when all board members present voted in favor, except Mrs. Heine and Mr. Micucci who were opposed, to approve teacher Judy Warren's daughter's attendance at West Islip High School on tuition basis, subject to review by district's attorneys.

Meeting adjourned at 12:02 AM on motion by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor.

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

**October 25, 2005—District Office
President George Smith, Presiding**

PRESENT: Mr. Smith, Mr. Pastore, Mrs. Bieselin (left 10:45 p.m.), Mrs. Heine, Mrs. Lipman, Mrs. McAteer, Mr. Micucci
Administrators: Dr. Blau, Mrs. Duffy, Mr. Stern, Mr. Zocchia

The meeting was called to order at 7:32 P.M., followed by the Pledge. Discussion items: Callaghan Nawrocki LLP – Audit Report, camera phone letter, dean costs.

Meeting adjourned at 10:50 P.M. on motion made by Mr. Micucci, seconded by Mrs. Lipman and carried when all board members present voted in favor.

Respectfully submitted by

Carolyn J. Cross
District Clerk

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