

Regular Meeting

A Meeting of the Board of Education of the Northport-East Northport Union Free School District was held on Monday evening, June 6, 2011, beginning at 6:15 p.m., in the Board Conference Room at William J. Brosnan School, 158 Laurel Avenue, Northport, New York, with Mr. Stephen V. Waldenburg, Jr., Chairperson, opening the meeting and presiding.

Members present: Ms. Julia Binger, Mr. Joe Gannon, Mrs. Kristen Gavin, Mrs. Lori McCue, Mrs. Donna McNaughton, Mr. Andrew Rapiejko, Mrs. Jennifer Thompson, Mr. Stephen V. Waldenburg, Jr., Mrs. Karen Wills

Members absent: None

Also present: Dr. Marylou McDermott, Superintendent of Schools  
Dr. Terry Bouton, Assistant Superintendent for Human Resources  
Ms. Kathleen Molander, Assistant Superintendent for Business  
Mr. Matthew Nelson, Assistant Superintendent for Instruction and Administration  
Ms. Mary Anne Sadowski, Board Counsel

1. President Waldenburg called the meeting to order.

Motion was made by Trustee Gannon, seconded by Trustee Binger, to convene in Executive Session to discuss matters pertaining to the employment history of particular individuals. These matters cannot be discussed in public session because it would be a violation of privacy.

Unanimously carried.

At 7:45 p.m., the Board reconvened in public session in the large cafeteria at William J. Brosnan School.

Public attendance: There were approximately 250 persons present.

2. Mr. Waldenburg led those present in the Pledge of Allegiance; and
3. Pointed out the emergency exits.

4. APPROVAL OF MINUTES, TREASURER'S REPORT AND MONTHLY SUMMARY OF RECEIPTS AND DISBURSEMENTS

Motion was made by Trustee McCue, seconded by Trustee Thompson, to approve all items under 4.01

4.01 Minutes

4.01.1 Regular Meeting, June 6, 2011

Unanimously carried.

5. SPECIAL REPORT/ANNOUNCEMENTS FROM THE SUPERINTENDENT

Dr. McDermott, Superintendent of Schools, congratulated the girl's lacrosse team on winning the New York State Championship.

5.01 Accomplishments of Staff and Students

5.01.1 Ms. Anne Whooley, Dickinson Avenue Elementary School Principal, introduced kindergarten student Ella Piscatello, recipient of an Award of Merit for her entry in the Dance Choreography category of the PTA Reflections Program

Dr. McDermott stated that there was an emergency medical situation involving a 5<sup>th</sup> grade student at Ocean Avenue School on June 16<sup>th</sup>. Dr. McDermott commended the outstanding dedication and care of the first responders and the staff at Ocean Avenue School for the quick actions taken on behalf of the student. Dr. McDermott introduced and thanked the following people who performed CPR - Mr. Glenn Buscareno, Ms. Stacie Norman, Ocean Avenue School Nurse Ms. Cyndi Latchford, and parent and EMT Mrs. Laura Cocchi. Dr. McDermott also introduced and thanked Mr. Robert Nelson, Ms. Allison Miglio, Mr. John Grimaldi, Ms. Jessica Pandolfi, Ms. Nicole Caputo and Ms. Sabina Larkin on behalf of the entire Ocean Avenue staff.

Chief McKenna of the Northport Fire Department noted the importance of CPR and AED instruction. Chief McKenna stated that this was a very serious situation and without immediate intervention the outcome would have been grossly different.

5.01.2 Mr. Andrew Manzo, Social Studies Chairperson K-12, introduced the following Social Studies Award Recipients:

Johns Hopkins Student Talent Search

Valerie White, 7<sup>th</sup> grade, High Honors Reading

United States Senate Youth Program

Sam Kim, 12<sup>th</sup> Grade, New York State Alternate

New York State Geography Bee Qualifier

Read Kraus, 8<sup>th</sup> Grade, Northport Middle School

Jake Miller, 8<sup>th</sup> Grade, East Northport Middle School

2011 Northport History Contest Winners

Gabriella Longo, 3<sup>rd</sup> Grade, Ocean Avenue School

Meaghan Maher, 3<sup>rd</sup> Grade, Fifth Avenue School

John Bongiorno, 5<sup>th</sup> Grade, Ocean Avenue School

Emily Briggs, 6<sup>th</sup> Grade, Northport Middle School

Avery Infranco, 6<sup>th</sup> Grade, Northport Middle School

Claire Walsh, 6<sup>th</sup> Grade, Northport Middle School

Olivia Bongiorno, 7<sup>th</sup> Grade, Northport Middle School

Elizabeth Carr, 7<sup>th</sup> Grade, Northport Middle School

Honorable Mention

Josephine Amorim, 6<sup>th</sup> Grade, Northport Middle School

Brandon Raffa, 6<sup>th</sup> Grade, Northport Middle School

5.01.3 Mr. Daniel Drance, Mathematics Chairperson K-12, introduced the following Mathematics Award Recipients:

**Math Fair:**

East Northport Middle School:

Jonathan Ahrens, 7<sup>th</sup> Grade, Bronze

Cameron Cacic, 7<sup>th</sup> Grade, Gold

Emily Labruna, 7<sup>th</sup> Grade, Silver

Natalie LaScala, 8<sup>th</sup> Grade, Bronze

Daniel Puttre, 8<sup>th</sup> Grade, Silver  
Kurt Widmaier, 8<sup>th</sup> Grade, Bronze

Northport Middle School:

Tyler DuPont, 7<sup>th</sup> Grade, Bronze  
Dylan Jankowski, 7<sup>th</sup> Grade, Bronze  
Rebecca MacLeod, 7<sup>th</sup> Grade, Bronze  
Joshua Melchione, 7<sup>th</sup> Grade, Silver

Northport High School:

Natasha Albaneze, 9<sup>th</sup> Grade, Gold  
Michael Albert, 9<sup>th</sup> Grade, Gold  
Michael Barry, 9<sup>th</sup> Grade, Bronze  
Ameer Basrai, 9<sup>th</sup> Grade, Silver  
Jae Sung Choi, 9<sup>th</sup> grade, Bronze  
Nicholas DelGaudio, 9<sup>th</sup> Grade, Silver  
Michael Driesen, 9<sup>th</sup> Grade, Silver  
Rudolph Lukats, 9<sup>th</sup> Grade, Bronze  
Matthew Nicolai, 9<sup>th</sup> Grade, Silver  
Connor Powers, 9<sup>th</sup> Grade, Bronze  
Sonny Rimler, 9<sup>th</sup> Grade, Bronze  
Corrie Kavanaugh, 10<sup>th</sup> Grade, Bronze  
Andrew Lauria, 10<sup>th</sup> Grade, Silver  
Brian Liu, 10<sup>th</sup> Grade, Gold  
Benjamin Maritato, 10<sup>th</sup> Grade, Bronze  
Justin Riggs, 10<sup>th</sup> Grade, Silver  
Luke Chu, 10<sup>th</sup> Grade, Bronze  
Samuel Goldstein, 10<sup>th</sup> Grade, Bronze  
Kristen Bomkamp, 11<sup>th</sup> Grade, Gold  
Matthew Dannenberg, 11<sup>th</sup> Grade, Silver  
Ian Montague, 11<sup>th</sup> Grade, Bronze  
Jennifer Yland, 11<sup>th</sup> Grade, Silver

**Suffolk County Mathematics Tournament:**

Fourth Place (Upper Division Team) – Matthew Dannenberg, Eli Doris, Ian Montague, Kevin Ross, Caleb Zulawski

Second Place Individual (Grade 11) – Matthew Dannenberg

**Suffolk County Mathematics Contest:**

Second Place (tie, Level E) – Gregory Dilimetin

Fourth Place (tie, Level E) – Zachary Melchione

Second Place (Level IV) – Matthew Dannenberg

First Place, Suffolk County Champion (Level C+) – Eliza Brine

**Mathletes:**

New York State Mathematics League (NYSML) and Atlantic Region Mathematics League (ARML) All Star – Matthew Dannenberg

**Outstanding Junior of the Year Award (Suffolk County):**

Matthew Dannenberg

5.01.4 Ms. Antoinette Blanck, United Teachers of Northport President, introduced Hana Moskowitz, Long Island Presidents Council Essay Contest Winner

5.02 Motion was made by Trustee Waldenburg, seconded by Trustee McCue, to authorize the payment of five \$500 awards in accord with Board-UTN Collective Bargaining Agreement to the following teachers as a Professional Achievement Award for 2010-2011:

- 5.02.1 Nicholas Raio – English Teacher, Northport Middle School
- 5.02.2 Linda Bennett – English Teacher, Northport High School
- 5.02.3 Marie Michalopoulos – Music Teacher, East Northport Middle School
- 5.02.4 Donald Sherman – Music Teacher, East Northport Middle School
- 5.02.5 Kerri Titone – Italian Teacher, Northport High School

Unanimously carried.

5.03 The President of the Board reviewed the upcoming meetings of July 6<sup>th</sup> Annual Organization and August 29<sup>th</sup>

President Waldenburg stated that he wanted to publicly recognize and thank Board members Karen Wills and Joe Gannon for their dedicated years of service and contributions to the Northport-East Northport school district. President Waldenburg presented Vice President Wills and Trustee Gannon with commendations.

At 8:25 p.m., President Waldenburg called a brief recess.

At 8:50 p.m., the meeting reconvened.

## 6. COMMUNICATIONS

6.01 E-mail from Mr. Jonathan Press of Alternative Energy System, received February 28, 2011, re: solar energy system

Mr. Press did not attend the meeting. There was a brief discussion regarding energy performance contracts and recommendations which may be made regarding energy conservation.

6.02 E-mail from Ms. Frances LaDuca, received June 3, 2011, re: Teacher contract negotiations

Ms. LaDuca addressed the Board and stated that she is very concerned about the teachers' contract not being settled. Ms. LaDuca stated that she is hearing rumors that moral is very low and that it is depressing for the teachers to go to work. She asked the Board to show teachers respect by coming to the bargaining table with open minds and fairness to build mutual trust. Ms. LaDuca asked the Board to settle the contract now before any damage is done to the reputation of the District.

President Waldenburg stated that the Board is fully apprised and fully involved in the negotiations and noted that at this stage there are issues that the board has made very clear which have not been addressed.

## 7. PUBLIC PARTICIPATION

### Name

### Comment

Carl Litt  
Resident

Asked if he could call Mr. Press and ask him to join the operations and maintenance committee.

Ms. Kathleen Molander, Assistant Superintendent for Business, stated that she would give an update on the operations and maintenance committee to Mr. Litt.

Halle Perles  
Parent

Stated that she supports and is proud of the teachers in the school district and stated that the teachers should be given a fair and just contract. Ms. Perles stated that she has concerns about how the district handled the dismissal of a Bellerose Avenue teacher who she regarded very highly. Ms. Perles asked if there is a criteria for dismissing a teacher in the middle of the year and asked if there could be a closed door session for parents to express their concerns. Ms. Perles stated she did not receive any response to her letters from the Board, Superintendent or Principal.

Jenna Rugile  
Parent

Stated that she wrote to the Board regarding the Bellerose Avenue 5<sup>th</sup> grade chorus receiving a Gold medal at NYSSMA and that nothing was written in *Our Schools* about it. Ms. Rugile stated she did not get any response.

Cathie Josephson  
Parent

Asked what she should do if she does not get a response to her emails.

Carina Ranieri

Stated that she has not gotten responses to her emails.

Mr. Matt Nelson, Assistant Superintendent of Instruction and Administration, stated that the email system is not reliable and stated that nothing personal or private should be sent via email.

Dr. McDermott stated that if you do not receive a response to an email to call the main office and verify that the email was received and information is getting to teachers.

Trustee McCue asked if a response could be sent to each email stating that it was received.

Carl Litt  
Resident

Asked if the teachers get acknowledged and honored for their work.

Ms. Irene McLaughlin, stated that at the Senior Awards Ceremony students invite teachers that they feel made a difference to them and they are asked to come up on stage to be honored by the students.

Julia Binger  
Board Trustee

Stated that the Board members receive all emails and have received many regarding the Bellerose situations. Ms. Binger stated that the Board is well aware of what the parents wanted to express but they cannot discuss the issue.

Denise Summers Mumm  
Resident

Stated that this evening the Board will make a decision on the appointments to the Audit Committee and hoped that the Board will appoint qualified people to protect the taxpayers. Ms. Mumm stated that the appointment of a non-CPA candidate would be detrimental and that individuals with higher qualifications should be appointed for transparency. Ms. Mumm stated that individuals with the best skills would provide sound advice to the Board of Education.

Motion was made by Trustee Gannon, seconded by Trustee McCue, to approve all items under 8. and 9., including Supplemental 8.01.2 (#72-76, Page 6), Supplemental 8.01.5 (Schedule M #1-2), and excluding severed item 8.01.1 (Schedule A)

8. SUPERINTENDENT'S REPORT, GENERAL

8.01 Personnel Schedules, each dated June 20, 2011, and each attached and made part of the official minutes:

- Page 6)
- 8.01.1 SEVERED
  - 8.01.2 Schedule B – Non-Instructional Staff (including Supplemental #72-76,
  - 8.01.3 Schedule D – Extra Pay
  - 8.01.4 Schedule J – Committee on Special Education
  - 8.01.5 Schedule M - Tenure

President Waldenburg stated that Ms. Molander and Mr. Nelson are exemplary officials and he wholeheartedly supports their recommendation for tenure.

8.02 Receiving for a second reading and adopting the following textbooks:

- 8.02.1 Reading for Writers English Composition, Grade 11  
Jo Ray McCuen-Metherell, Anthony C. Winkler  
Wadsworth, Cengage Learning
- 8.02.2 Go Math! Math, Grades K-5  
Dixon et.al. Houghton Mifflin Harcourt

9. SUPERINTENDENT’S REPORT FINANCIAL

9.01 Approving a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Suffolk County for generally needed services and standardized supply and equipment items:

“WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Northport-East Northport U.F.S.D., an educational/municipal corporation (hereinafter the “Participant”) is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law §119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law §119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the “Program”) in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES’ standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.”

9.02 Approving a general resolution for the purpose of participating in a cooperative bid coordinated by the Board of Cooperative Educational Services (BOCES) of Nassau County for the purchase of various commodities and/or services:

“WHEREAS, the Board of Education, Northport-East Northport School District of New York State, wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, §119-o; and

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.”

9.03 Approving a general resolution for the purpose of continuing participation with the municipal cooperative purchasing agreement with the Town of Huntington, dated October 10, 2008:

WHEREAS, it is the desire of the Town of Huntington (hereinafter “Town”), and the Northport-East Northport UFSD (hereinafter “District”) as the Agencies named herein to cooperate with respect to the utilization of the services of the TOWN’s Purchasing Department; and

WHEREAS, the parties hereto are desirous of authorizing the Purchasing Director of the Town to advertise all of the bid requests for proposals and name the DISTRICT.

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

1. The Director of Purchasing of the TOWN is authorized, in advertising for any bid for any material, equipment or merchandise, to include in all of the public notifications and advertisements, the name of the DISTRICT.
2. The Director of Purchasing of the TOWN shall make it a specific condition of any bids awarded that the DISTRICT may avail itself and purchase any of the materials, equipment or merchandise bid.
3. The DISTRICT agrees to make available to the Director of Purchasing of the TOWN, in a timely fashion, information as to the quantity and type of materials, equipment or merchandise that is uses on an annual basis.
4. The governing Board of the DISTRICT specifically authorizes and consents that the Director of Purchasing of the TOWN is authorized to advertise and award bids in its name in accordance with the provisions of Town Law and the Local Finance Law, and any other applicable local laws and regulations.
5. It is specifically agreed that the providing of these services by the TOWN Director of Purchasing shall be without costs to the DISTRICT and without additional cost to the TOWN.
6. The DISTRICT is responsible for the payment of any materials, equipment and merchandise purchased by it from bids awarded by the TOWN's Director of Purchasing. DISTRICT's financial responsibility shall include payment for any materials, equipment and merchandise purchased and any other incidental costs related to materials, equipment and merchandise purchased such as shipping and delivery.
7. The DISTRICT agrees to hold harmless the TOWN and indemnify the TOWN from and against any claim, lawsuit, and/or judgment together with all costs and all incidental charges thereto including, but not limited to, costs and reasonable attorney's fees incurred and arising out of the DISTRICT's purchase of materials, equipment and merchandise under this Agreement.
8. Either party may terminate this agreement upon thirty (30) days written notice to the other."

9.04 Approving a general resolution to join the Long Island Food Service Director's Association Cooperative Bid:

"WHEREAS, it is the plan of a number of public school districts in Nassau/Suffolk Counties, New York to bid jointly on selected Food Service Commodities, Food and Food Service Supplies for the 2011-2012 school year.

WHEREAS, the Northport-East Northport School District, is desirous of participating with other districts in Nassau/Suffolk Counties in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, §119-0 and;

WHEREAS, the Northport-East Northport School District, wishes to appoint a committee to assume the responsibility for drafting of specification, advertising for bids, accepting and opening bids, reporting the results to the boards of education and making recommendations thereon; therefore,

BE IT RESOLVED, that the BOARD OF EDUCATION of the Northport-East Northport School District, hereby appoints Long Island Food Service Director's Association Cooperative Bid Committee to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education authorized the above-mentioned committee to represent it in all matters leading up to the

entering into contract for the purchase of the above mentioned commodities, and

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and

BE IT FURTHER RESOLVED, that the Northport-East Northport School District's Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after awards of contract(s), it will conduct all negotiations directly with the successful bidder(s)."

9.05 Approving transfer of general fund appropriations in the 2010-2011 budget

9.06 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$673.30 toward the purchase of supplies for Ocean Avenue Elementary School and increase the 2011-2012 budget code A2110.5030.15.0200 by \$673.30 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2011-2012 budget by \$673.30 with the understanding that this increase in revenue is the result of the Ocean Avenue Elementary School participation in the Stop and Shop A+ Bonus Bucks Program"

9.07 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$610.25 toward the purchase of supplies for Northport High School Commons and increase the 2011-2012 budget code A2110.5030.30.2302 by \$610.25 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2011-2012 budget by \$610.25 with the understanding that this increase in revenue is the result of Northport High School participation in the Stop and Shop A+ Bonus Bucks Program"

9.08 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$100 from Astoria Federal Savings towards the purchase of High School art supplies and increase the 2011-2012 budget code A2110.5030.30.2000 by \$100.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2011-2012 budget by \$100 with the understanding that this increase in revenue is the result of Northport High School's participation in 2011 Teen Photo Contest"

9.09 Approving the following resolution:

"RESOLVED, that the Board of Education accept the donation of \$341.00 from the Dickinson Avenue PTA toward the funding of the Grade 3-4-5 Variety Show and increase the 2010-2011 budget code A2850.1200.11.1505 by \$341.00 for this purpose.

RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2010-2011 budget by \$341.00 with the understanding that this increase in revenue is the result of a donation from the Dickinson Avenue PTA to defray the costs of the Grade 3-4-5 Variety Show"

9.10 Approving the following resolutions:

9.10.1 "BE IT RESOLVED, that in accordance with the provisions of Section 6-j of the General Municipal Law, the Board of Education approves the funding of the Workers' Compensation Reserve Fund by a transfer of undesignated fund balance (and/or budgetary appropriation) from the 2010-2011 fiscal year in an amount not to exceed \$2,000,000"

9.10.2 "BE IT RESOLVED, that in accordance with the provisions of Section 6-m of the General Municipal Law, the Board of Education approves the funding of the Unemployment Insurance Reserve Fund by a transfer of undesignated fund balance (and/or budgetary appropriation) from the 2010-2011 fiscal year in an amount not to exceed \$300,000"

9.10.3 "BE IT RESOLVED, that in accordance with the provisions of Section 6-r of the General Municipal Law, the Board of Education approves the funding of the Retirement Contribution Reserve Fund by a transfer of undesignated fund balance (and/or budgetary appropriation) from the 2010-2011 fiscal year in an amount not to exceed \$2,800,000"

9.10.4 "BE IT RESOLVED, that the Board of Education hereby approves the expenditure of funds from the Employee Benefit Accrued Liability Reserve Fund pursuant to General Municipal Law Section 6-p for the 2010-2011 fiscal year in an amount not to exceed \$52,000.00 and to increase the appropriation A9089.1500.00.6001 by \$52,000.00 and to return to the reserve any funds not expended"

9.11 Approving transfer of general fund appropriations in the 2010-2011 budget

9.12 Approving the following resolutions:

9.12.1 "BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an agreement with BBS Architects & Engineers, P.C. for the 2009-2010 capital improvement projects, subject to mutually agreeable terms and conditions to be reviewed and approved by District Counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education"

9.12.2 "BE IT RESOLVED, that the Board of Education hereby authorizes the District to enter into an agreement with BBS Architects & Engineers, P.C. for the 2010-2011 capital improvement projects, subject to mutually agreeable terms and conditions to be reviewed and approved by District Counsel;

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education"

Vote on Trustee Gannon's motion to approve all items under 8. and 9., including Supplemental 8.01.2 (#72-76, Page 6), Supplemental 8.01.5 (Schedule M #1-2), and excluding severed item 8.01.1 (Schedule A) was unanimously carried.

Motion was made by Trustee Gannon, seconded by Trustee Wills to approve item 8.01.1 (Schedule A), including Supplemental 8.01.1 (Schedule A #165-190), and Supplemental 8.01.1 (Schedule A, Page 19)

8.01.1 Schedule A – Certified Staff (including Supplemental #165-190, Page 19)

Vote on Trustee Gannon's motion to approve item 8.01.1 (Schedule A), including Supplemental 8.01.1 (Schedule A #165-190), and Supplemental 8.01.1 (Schedule A, Page 19) was as follows:

YES: Ms. Binger, Mr. Gannon, Mrs. Gavin, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mrs. Wills  
ABSTAIN: Mr. Waldenburg

Motion passed.

10. SUPERINTENDENT'S REPORT – FOR INFORMATION ONLY

10.01 Schedule I – Home Instruction

11. UNFINISHED BUSINESS

12. NEW BUSINESS

12.01 Motion was made by Trustee McNaughton, seconded by Trustee McCue, to nominate and appoint Mr. Thomas Lavin to the Audit Committee for a two year term commencing July 1, 2011

Vote on Trustee McNaughton's motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mrs. Thompson, Mrs. Wills  
NO: Mr. Waldenburg  
ABSTAIN: Mrs. Gavin

Motion passed.

Motion was made by Trustee Wills, seconded by Trustee Binger, to nominate and appoint Dr. Kay Hutchins Sato to the Audit Committee for a two year term commencing July 1, 2011

Vote on Trustee Wills' motion was as follows:

YES: Mrs. Binger, Mr. Gannon, Mrs. McCue, Mrs. McNaughton, Mr. Rapiejko, Mr. Waldenburg, Mrs. Wills  
NO: Mrs. Thompson  
ABSTAIN: Mrs. Gavin

Motion passed.

At 9:55 p.m., there being no further business to discuss, motion was made by Trustee Gannon, seconded by Trustee McCue, to adjourn the meeting and to convene into Executive Session to discuss matters pertaining to collective bargaining negotiations, and the employment history of particular employees. These matters cannot be discussed in public because doing so would affect negotiations and violate the right of privacy.

Unanimously carried.

At 10:00 p.m., motion was made by Trustee Gannon, seconded by Trustee Thompson, to reconvene in public session to vote on an error in agenda item 8.01.1 – Schedule A (#40).

Motion was made by Trustee Gannon, seconded by Trustee Wills, to rescind item 8.01.1 (Schedule A, #40).

Unanimously carried.

At 10:01 p.m. motion was made by Trustee Wills, seconded by Trustee Gannon, to adjourn the meeting and to convene into Executive Session to discuss matters pertaining to collective bargaining negotiations, and the employment history of particular employees. These matters cannot be discussed in public because doing so would affect negotiations and violate the right of privacy.

At 1:00 a.m. the Chair declared the meeting adjourned.

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Beth M. Nystrom  
District Clerk

bmn