

**Northport-East Northport Union Free School District Regular Meeting - William J. Brosnan School
(Wednesday, October 11, 2017)**

Generated by Beth M Nystrom on Thursday, October 12, 2017

Members present

David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Members absent

Tammie Topel (NYSSBA Convention)

Also present

Mr. Robert Banzer, Superintendent of Schools

Ms. Kathleen Molander, Assistant Superintendent for Business

Ms. Irene McLaughlin, Assistant Superintendent for Human Resources

Mr. Matthew Nelson, Assistant Superintendent for Student Services, Technology and Assessment

Dr. Dana Boshnack, Assistant Superintendent for Teaching and Learning

Public Attendance: Approximately 15 people

1. CALL TO ORDER – President Rapiejko called the meeting to order at 6:05 p.m.

2. IF NECESSARY, THE CHAIR MAY ENTERTAIN A MOTION TO ENTER INTO EXECUTIVE SESSION - Note: It is anticipated that the Board will meet in public at 6:00 p.m. in the Board Conference Room to act upon a resolution, upon majority vote, to immediately convene into Executive Session to discuss matters pertaining to the appointment of a particular corporation, matters pertaining to employment history of particular persons, and matters pertaining to current litigation..

Action: 2.01 Motion to convene into Executive Session to discuss matters pertaining to the employment history of particular persons, matters pertaining to current litigation, and matters pertaining to collective negotiations.

Motion by David Stein, second by Lori McCue.

Final Resolution: Motion passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C. Noonan, Andrew Rapiejko, David Stein

At 7:16 p.m. the Board reconvened in public session in the cafeteria at the William J. Brosnan School.

3. Mr. Rapiejko led those present in the **PLEDGE OF ALLEGIANCE**; and

4. Pointed out the **EMERGENCY EXITS**

5. APPROVAL OF MINUTES

Action: 5.01 Minutes

Recommendation to approve the following minutes:

5.01.1 September 28, 2017 - Regular Meeting/Work Session

Motion by Lori McCue, second by Allison C Noonan.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

6. STUDENT AND STAFF RECOGNITION/ANNOUNCEMENTS FROM THE SUPERINTENDENT OF SCHOOLS

Information: 6.01 Upcoming Meetings

President Rapiejko announced the upcoming meetings of October 26th, November 16th and November 30th. Mr. Rapiejko mentioned that the BOCES annual dinner featuring student work is being held on November 30th and the Board may want to discuss changing the November 30th Board meeting on October 26th when all Trustees will be present.

7. COMMUNICATIONS - Please Note: This is the opportunity for persons who had written letters to the Board to speak to the Board regarding the issues raised in their communications. Speakers are asked to keep their comments brief, and to speak no longer than 5 minutes.

8. PUBLIC COMMENT/PARTICIPATION - Please Note: Community members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record and limit their presentation to 5 minutes. Where possible, the Board will answer factual questions immediately. A written response may be provided when information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.

<u>Name</u>	<u>Comment</u>
Mike Gozelski Football Booster Club President	Stated that he was happy that the bleachers are done and that the football players, cheerleaders, band, Tigerettes and community are all excited about homecoming weekend.
Denise Schwartz Parent	Stated that the asbestos removal when the sink was repaired at Northport Middle School took place when school was in session. Ms. Schwartz stated that permanent changes need to be done throughout the District including repairs to all buildings.

President Rapiejko stated that he has worked in environmental health for over 30 years and the health and safety for students, staff and the community is a high priority. In 2009 he requested that the Board adopt a policy regarding asbestos abatement wherein it would only take place when students were not in the buildings.

Superintendent Banzer stated that when the repair was being performed on the pipe there was a disturbance and at that point all work stopped and asbestos protocols were followed. The abatement took place on a Saturday when students were not in the building.

Tara Mackey Parent	Stated that her questions had been answered.
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9. SPECIAL REPORTS

Action, Presentations: 9.02 Annual Report of the Independent Auditor

Annual Report of the Independent Auditor, prepared by Cullen & Danowski, LLP, for the year ended June 30, 2017 - Mr. Peter Rodriguez presenting

Mr. Rodriguez stated that his firm audited the financial statements of the Northport-East Northport Union Free School District for the year ended June 30, 2017. Management's responsibility is for the preparation and fair presentation of the financial statements in accordance with accounting principles generally accepted including the design, implementation, and maintenance of internal controls. The Auditor's responsibility is to express an opinion on the financial statements based on the audit conducted in accordance with generally accepted auditing standards and the standards applicable to financial audits contained in the Government Auditing Standards, issued by the Comptroller General of the United States. Mr. Rodriguez stated that they gather enough evidence to express an opinion. Mr. Rodriguez stated that the District's financial statements for the year ended June 30, 2017 received an unmodified opinion, free of material misstatements. Mr. Rodriguez stated that his firm performed a single audit on federal grants and also expressed an unmodified opinion with no instances of noncompliance with grants, laws and regulations. The District's Extraclassroom Activity Fund received a qualified opinion. Mr. Rodriguez stated that the management letter had a few comments on areas to improve upon.

Mr. Rodriguez stated that the report is due to the New York State Education Department and the Comptroller's Office by October 15th and is submitted electronically. The Corrective Action Plans are due 90 days from the date the report is accepted by the Board of Education.

Trustee McCue, Audit Committee Chairperson, stated that the Audit Committee, at their October 2nd meeting, recommended that the Board accept the report.

Recommendation to accept the Annual Report of the Independent Auditor, prepared by Cullen & Danowski, LLP, for the year ended June 30, 2017

Motion by Lori McCue, second by Donna McNaughton.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

10. SUPERINTENDENT'S REPORT, GENERAL - FOR BOARD ACTION

Action: 10.01 Personnel Actions Report

Recommendation to approve the attached Personnel Actions Report

President Rapiejko announced the retirement of Carol McManus, Teacher Aide, after 32 years and 4 months of service to the District.

Motion by Allison C Noonan, second by David Stein.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Allison C Noonan, Andrew Rapiejko, David Stein

Abstain: Donna McNaughton

Action: 10.02 Schedule J - Committee on Special Education

Recommendation to approve Schedule J - Committee on Special Education

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 10.03 Textbook

Recommendation to receive for a first read the following textbook:

10.03.1 The Musician's Guide to Theory and Analysis, Clendinning/Marvin, W.W. Norton and Company, 2016 (AP Music Theory, Grades 10-12)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

11. SUPERINTENDENT'S REPORT, FINANCIAL - FOR BOARD ACTION

Action: 11.01 BIDS

Recommendation to take specified action on the following BIDS:

TRANSPORTATION:

11.01.1 AWARD: Transportation for District Students with Disabilities and District Students Attending Out-of-District Schools

SCHOOL LUNCH:

11.01.2 AWARD: Uniforms - School Lunch

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.02 My School Bucks

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a Growth Grant of \$750 from My School Bucks, to promote and grow our school lunch program and increase the 2017-2018 budget code C2860.4500.00.0000 by \$750 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code C2770 of the 2017-2018 budget by \$750 with the understanding that this increase in revenue is the result of a Growth Grant from My School Bucks."

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.03 New York Hall of Science Field Trip

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$900 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the cost of the Norwood Avenue Elementary School New York Hall of Science field trip and increase the 2017-2018 budget code A2110.4010.00.2901 by \$900 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$900 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.04 Change Order

Recommendation to approve the following Change Order:

11.04.1 Change Order No. 1 - Thermo Tech Boiler Replacement HS, SED Project #58-04-04-03-0-010 030, decrease in the amount of \$55,000.00

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.05 Helping Hands Children Services

Recommendation to approve the following 2017-2018 Agreement between the Northport-East Northport Union Free School District and Helping Hands Children Services (Spec. Ed.):

11.05.1 Occupational Therapy, Speech/Language Therapy, Physical Therapy, Translation Services, Evaluations, ABA Services

11.05.2 Skilled Nurse Staffing Services

11.05.3 Academic Tutoring

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.06 Garvies Point Museum and Preserve

Recommendation to approve a Group Reservation between the Northport-East Northport Union Free School District and Garvies Point Museum and Preserve (FAS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.07 Theatre Three

Recommendation to approve a Performance Confirmation between the Northport-East Northport Union Free School District and Theatre Three (NMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.08 Robyn Mikulas, OT, PC

Recommendation to approve a 2017-2018 Agreement between the Northport-East Northport Union Free School District and Robyn Mikulas, OT, PC for Occupational Therapy Services (Spec. Ed.)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.09 George O'Connor, Author

Recommendation to approve an Agreement between the Northport-East Northport Union Free School District and George O'Connor for a presentation and book signing (ENMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.10 Method Test Prep

Recommendation to approve a 2017-2018 License Agreement between the Northport-East Northport Union Free School District and Method Test Prep for SAT and ACT prep classes (SSS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.11 North Fork Express

Recommendation to approve a Rider to Agreement between the Northport-East Northport Union Free School District and North Fork Express, Contract #2068828 and #2068829 (NMS)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.12 Huntington UFSD

Recommendation to approve a Special Education Services Contract between the Board of Education of the Northport-East Northport Union Free School District and the Board of Education of the Huntington Union Free School District (Spec. Ed.)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.13 Eagle Scout Donation

Recommendation to approve the following resolution:

"WHEREAS, Eagle Scout Kyle Mitard, has generously offered to donate and install a new bike rack at Ocean Avenue Elementary School; and

WHEREAS, the School District desires to accept Kyle Mitard's donation;

NOW, THEREFORE, BE IT RESOLVED, that the School District, without consideration, accepts the gift of a new bike rack and its installation from Eagle Scout Kyle Mitard"

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.14 Appropriated Reserves, Budget Confirmation and Tax Levy

Recommendation to approve the following resolutions regarding Appropriated Reserves, Confirm Budget and Set Tax Levy for 2017-2018:

"RESOLVED that, pursuant to voter approval on May 16, 2017 of Proposition No. 1, the 2017-2018 Budget Appropriation shall be, Proposition 1 - Annual School District Budget \$163,306,840, Total Budget Appropriation \$163,306,840"

"RESOLVED that, pursuant to Section 1318, Subdivision 1, of the Real Property Tax Law, the District shall retain \$6,532,273 of its 2016-2017 total unassigned fund balance, said amount being 4.00% of the voter approved budget and shall apply to the 2017-2018 tax levy the sum of \$2,500,000, the remainder of the 2016-2017 total unassigned fund balance."

"RESOLVED that, pursuant to Subdivision 12 of Section 1604 of the Education Law, the estimated receipts, including the application of the remaining unassigned fund balance as determined above and the required levy of taxes for school district purposes, be established as follows: Estimated Receipts - \$20,334,434, Tax Levy (includes estimated STAR reimbursement of \$8,250,000) - \$142,972,406"

"RESOLVED that, pursuant to 259 and Subdivision 5(a), Section 1804 of the Education Law, the following additional tax levy also be established: For the School District Library as requested by the Library Trustees - \$9,791,600"

"RESOLVED that, pursuant to Section 8 of the Suffolk County Tax Act and based upon the assessed valuation which has been certified to the District by the Town Assessor, the following computed tax rate per \$100 of assessed valuations be adopted and order certified to the Supervisor of the Town, together with the dollar amounts to be raised by the President of the Board: For Regular School Purposes (Amount to be Levied) \$142,972,406 (Estimated Tax Rate/\$100 AV) \$178.948; For School District Public Library (Amount to be Levied) \$9,791,600 (Estimated Tax Rate/\$100 AV) \$12.255"

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.15 Claims Auditor's Report

Recommendation to approve the Claims Auditor's Reports and Schedule of Claims for payments dated:

August 11, 2017 (Payroll Trust & Agency Warrant), August 15, 2017 (Accounts Payable Warrant), August 25, 2017 (Payroll Trust & Agency Warrant), August 31, 2017 (Accounts Payable Warrant), August 2017 (Claims Audit Report)

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.16 Treasurer's Report and Monthly Summary of Receipts and Disbursements

Recommendation to approve the Treasurer's Report and Monthly Summary of Receipts and Disbursements:

11.16.1 Treasurer's report for the period June 1, 2017 through June 30, 2017

11.16.2 Monthly Summary of Receipts and Disbursements for June 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.17 Schedule of Investments

Recommendation to approve the Schedule of Investments as of June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.18 Collateral Schedule

Recommendation to approve the Collateral Schedule as of June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.19 Bank Reconciliation

Recommendation to approve the Bank Reconciliation Report for the Month Ended June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.20 General Fund Projected Cash Flow Statement

Recommendation to approve the General Fund Projected Cash Flow Statement for the year ending 2016-2017, Actual Data July 1, 2016 - June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.21 Monthly Revenue and Budget Status Report - School Lunch Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - School Lunch Fund for the Month Ending June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.22 Monthly Revenue and Budget Status Report - Special Aid Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Special Aid Fund for the Month Ending June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.23 Monthly Revenue and Budget Status Report - General Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - General Fund for the Month Ending June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.24 Monthly Revenue and Budget Status Report - Capital Fund

Recommendation to approve the Monthly Revenue and Budget Status Report - Capital Fund for the Month Ending June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.25 School Lunch Profit and Loss Statement

Recommendation to approve the School Lunch Profit and Loss Statement for the Month Ending June 30, 2017

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.26 Quarterly Student Activity Account Reports

Recommendation to approve the Quarterly Student Activity Account Reports for the period April 1, 2017 - June 30, 2017:

11.26.1 Northport High School

11.26.2 East Northport Middle School

11.26.3 Northport Middle School

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.27 Transfer of General Fund Appropriations

Recommendation to approve the Transfer of General Fund Appropriations in the 2017-2018 fiscal year

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.28 Transfer of Special Aid Fund Appropriations

Recommendation to approve the Transfer of Special Aid Fund Appropriations in the 2017-2018 fiscal year

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.29 Urban Studies Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$604 from Northport-East Northport residents whose names are more fully set forth in the attached document, for the purposes of covering the cost of transportation for the Northport High School Urban Studies class field trip on September 28, 2017 and increase the 2017-2018 budget code A2110.4161.30.2903 by \$604 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$604 with the understanding that this increase in revenue is the result of donations from Northport-East Northport residents."

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.30 Great South Bay Field Trip Donation

Recommendation to approve the following resolution:

"BE IT RESOLVED, that the Board of Education hereby gratefully accepts a donation of \$7,351 from the Northport Middle School Student Activity Account, for the purpose of students attending the Western Suffolk BOCES Fire Island Lighthouse/Captree Boat Basin field trip between September 26 and September 29, 2017 and increase the 2017-2018 budget code A2060.4900.00.2805 by \$7,351 for this purpose.

BE IT RESOLVED, that the Board of Education hereby approves an increase in the revenue code A2705 of the 2017-2018 budget by \$7,351 with the understanding that this increase in revenue is the result of donations from the Northport Middle School Student Activity Account"

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

Action: 11.31 Surplus Equipment

Recommendation to declare the attached list of equipment, which is owned by the District that are broken and no longer in use, as surplus and dispose of according to Board policy

Motion by Donna McNaughton, second by Lori McCue.

Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

12. SUPERINTENDENT'S REPORT - FOR INFORMATION ONLY

Information: 12.01 Schedule H - Use of Facilities

Information: 12.02 Budget Transfers for the period September 1, 2017 through October 4, 2017 - As per Board Policy #6150 all transfers between salary codes up to \$25,000 and transfers between all other codes up to \$10,000 are to be reported to the Board of Education as an information item

Information: 12.03 UTN PDC

Information: 12.04 NASA PDC

13. UNFINISHED BUSINESS

Discussion: 13.01 Longitudinal Study

Board discussion regarding the request for a longitudinal study and related issues regarding Northport Middle School will take place on October 26th, when it is expected that all Trustees will be present. Not

all Trustees are present at tonight's meeting due to the New York State School Boards Association Annual Convention.

14. NEW BUSINESS

15. ADJOURNMENT - Board policy requires adjournment by 10:30 pm, unless meeting is extended by vote.

Action: 15.01 Adjournment
Recommendation to adjourn the meeting

Motion by David Badanes, second by Allison C Noonan.
Final Resolution: Motion Passes

Yes: David Badanes, Lori McCue, Donna McNaughton, Allison C Noonan, Andrew Rapiejko, David Stein

At 8:12 p.m., the Chair declared the meeting adjourned.

Respectfully submitted,

Beth M. Nystrom
District Clerk