

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

**Time of Meeting:** 8:00 P.M.

**Kind of Meeting:** Business Meeting

**Place of Meeting:** Miller Place High School

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

**PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE NOVEMBER 14, 2018 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 8:09 P.M. Mrs. Testa acknowledged the veterans that were in the audience. Mrs. Testa introduced Dr. Cartisano, Superintendent of Schools, to present her message.

**I. SUPERINTENDENT'S MESSAGE**

Our students have enjoyed many events since the beginning of school.

At AMPS - Students were excited for their visit from our local Fire Departments, had fun at the book fair, celebrated their summer reading program, and participated in multiple classroom events. Our kindergarteners are looking forward to the Nursery Rhyme Parade, while the entire school is looking forward to next week's events of pumpkin picking and the Halloween parade.

At Laddie A. Decker Sound Beach School – Students celebrated their summer reading program success, and the Character Education Program kick-off assemblies. Students celebrated fire safety and are looking forward to next week's Dirtmeister assembly. Field trip planning is well under way for all grades. Mrs. Honeyman is especially proud that approximately 75 to 100 students participated in the Homecoming Parade.

Last week we celebrated the induction of 8<sup>th</sup> grade students into the North Country Road Middle School chapter of the National Junior Honor Society. Our community joins their families in being proud of their accomplishments, and we look forward to their many upcoming events and projects which serve our schools and community.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

The North Country Road Middle School 8<sup>th</sup> graders left this morning for their educational field trip to Washington. They will have the opportunity to visit such sites as the American and Natural History museums, Arlington National Cemetery, Holocaust Memorial Museum, the Lincoln, Vietnam Veterans and World War II Memorials, and the Martin Luther King Monument. The trip includes a visit and guided tour of the Capitol building, and continues our tradition of laying a wreath on behalf of our District at the Tomb of the Unknown Soldier. Students have been eagerly awaiting the trip as it continues to be one of the highlights of 8<sup>th</sup> grade. Parents continue to express their appreciation for the District's commitment to their children and for supporting this educational experience.

Miller Place High School has been very busy this month with many Homecoming events, as students enjoyed marching in the parade, displaying their floats, and there was a great deal of class spirit displayed in the decorated High School hallways. Sarah, our student representative will share more information regarding homecoming later in this meeting.

As we approach the end of the fall 2018 athletic season, it appears two varsity teams may have the opportunity to participate in postseason play. Field Hockey is entering playoffs as the #1 seed and is scheduled to play at tomorrow at home. Depending on the result of this Friday's game, our football team may also have the chance to play in the post-season.

Regarding our new Boys Golf Team Combined with Comsewogue School District, we had 6 Miller Place boys compete on the team of 12. They finished 4-4 in the league with 3 Miller Place golfers qualifying for League playoffs. In addition, 8<sup>th</sup> grader, Anthony Naples, was All-League with a 5<sup>th</sup> place regular season scoring average and qualified for County honors.

Our school community continues to be one of the most charitable regarding our fundraising efforts. In September, we "Went Gold" to support pediatric cancer awareness and to support the Thomas Scully Foundation.

During Homecoming week:

Volleyball - Dig Pink Breast Cancer Awareness	\$ 3,660
Boys Soccer - ALS - Ride for Life Foundation	\$ 2,300
Girls Soccer - Kicks for Cancer	\$ 750
Student Government Homecoming	<u>\$ 3,300</u>
Total Fundraising	\$10,010

Several traditional and new fundraising events are in progress:

Operation AMPS – AMPS is now the acronym for "Always Making People Smile" as they are supporting our military personnel, specifically the United States Air Force K-9 Handler's Unit members who are currently stationed in the Persian Gulf area, by collecting hygiene products, candy and non-perishable snacks.

The Robotics Booster Club is conducting a fundraising event collecting gently worn footwear - shoes, sneakers, boots, sandals and flip-flops. The footwear that is being collected in bins located in each school security vestibule area will be sent to third world countries around the world.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

North Country Road Middle School student government students are preparing to implement their “Kids Helping Kids” holiday toy drive and the National Junior Honor Society students are conducting a book drive for less fortunate children.

Laddie A. Decker Sound Beach School students and staff are conducting their annual “Stuff-A-Room” event, collecting food and pantry items for holiday baskets.

Miller Place High School students are preparing for Friday night’s combination event, Monster Mash and Safe Halloween. Children will be able to trick-or-treat in our decorated classrooms, enjoy raffles and learn the Monster Mash dance with the assistance of a DJ. Proceeds raised will be donated to the ALS Ride for Life.

In closing, I would like to read an email that I sent to all employees this morning:

“As you may be aware, each October the education community celebrates School Board Member Recognition Week. This is the 15<sup>th</sup> year that New York State is recognizing school board members for their commitment to their communities through public service.

- School board members are elected officials, yet they are volunteer positions. They are not paid for the time they dedicate to the community in the form of training, attending meetings and conducting school business. They provide leadership and stewardship through governance so that students achieve academically, athletically and in the arts.
- Our Miller Place School Board trustees are a unique group of five community members who act as ambassadors and liaisons to the Miller Place and Sound Beach communities. Their uniqueness comes in the form of five individuals who have varied life experiences, diverse views, and wide-ranging ideas. But they all have one common objective – to support our students, our staff and our community to the best of their ability.
- Their service to our community is purposeful and genuine.
- They respect each other’s views and opinions.
- They come together with a common understanding of their overall goal to do what is best for 2,800 students, 500 staff members, and nearly 14,000 residents.

At tonight’s Board meeting, I will take a few minutes to thank our Board of Education Trustees for the hours and hours of time they devote to us, and present them with a certificate of appreciation for their dedication to our students, staff and community. If you see one of them around town, please feel free to let them know you also appreciate their efforts.” On behalf of our school community, please accept this certificate as a token of our appreciation.

## **II. BOARD MEMBERS MESSAGE**

Mrs. Testa thanked the Administration for recognizing the Board Members and thanked them for the certificate and Miller Place winter hat they were given as a token of appreciation.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

**III. RECOGNITION**

The Miller Place Board of Education Trustees. Please see Superintendent's message.

**IV. PUBLIC BE HEARD**

Kaitlyn Donovan, Miller Place Graduate; Jillian Donovan and Paige Conelli, Miller Place Cheerleaders Katie, Jillian and Paige addressed the Board and Administration. They stated that the cheer team would like to go to the national competition in Disney World this year if they get a bid and turned in a signed petition to the District Clerk. Mr. Panico asked when the deposit was due. Dr. Cartisano explained that the current plans for the cheer team for 2018-19 school year did not include a national competition. She explained that the team participates in many activities and should continue their participation in a positive manner. Mrs. Testa thanked the girls for coming tonight and expressing their opinions.

Mr. Peter Conelli, Parent

Mr. Conelli stated that Paige who just spoke was his daughter and also a Miller Place cheerleader. The cheerleading team works just as hard as any of the other sports teams and that participating in nationals is an end goal which is a big deal for the cheerleaders.

Kaleigh Spetta, Cheerleader Captain

Kaleigh stated that the cheer team has the capability to compete in the national competition and shouldn't be prohibited from participating.

**V. CONSENT AGENDA**

**A. MINUTES:**

This resolution is to approve the meeting minutes of the Board of Education.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District hereby accepts, as written, the minutes of the September 26, 2018 Executive Session-Early; September 26, 2018 Audit Committee Meeting; September 26, 2018 Business Meeting; September 26, 2018 Executive Session-Late."

**B. FINANCE/FACILITIES:**

**1. Treasurer Reports:**

Enclosed is the Treasurer reports as submitted by Mr. Donald Pearce for the period ending September 30, 2018.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented, the Treasurer Reports for the period ending September 30, 2018."

**2. Financial Reports:**

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the period ending September 30, 2018.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts, as presented the Financial Reports, for the period ending September 30, 2018.”

**3. Extra-classroom Activity Reports:**

Enclosed are the Extra-classroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending September 30, 2018.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the Extraclassroom Activity Fund Reports for the period ending September 30, 2018.”

**4. Claims Auditor Reports:**

Enclosed is the Claims Auditor Reports as submitted by Mr. Richard Seidell, CPA for the period ending September 30, 2018.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts as presented the Claims Auditor Reports for the period ending September 30, 2018.”

**5. Internal Audit Reports:**

Dr. Cartisano and Mrs. Card are requesting your acceptance of the following resolution to approve the below list of Internal Audit Reports dated September 30, 2018 and District responses dated October 15, 2018.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the Internal Audit Reports listed below:

- 2017-18 Internal Audit Plan Status Report
- Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2018
- District Response to the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2018
- Report on the Internal Controls of the Revenue and Cash Management Cycle dated September 2018
- District Response to the Report on the Internal Controls of the Revenue and Cash Management Cycle
- Key Control – Employee Attendance
- Key Control – Medicaid Reimbursement
- Key Control – STAC Reimbursement
- Key Control – Retirement Payout Analysis

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

- District Response to the Key Control Reports
- 2018-19 Internal Audit Plan

6. **Donation – Miller Place Athletic Booster Club:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the donation of a new sound/speaker system for the Miller Place High School stadium field. The cost was shared by two local organizations and the value of the sound/speaker system being donated by the Miller Place Athletic Booster Club is approximately \$17,488.80.

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts with gratitude the donation of a new sound/speaker system valued at approximately \$17,488.80 at the Miller Place High School stadium field from The Miller Place Athletic Booster Club.”

7. **Donation – Miller Place Athletic Association:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the donation of a new sound/speaker system for the Miller Place High School stadium field. The cost was shared by two local organizations and the value of the sound/speaker system being donated by the Miller Place Athletic Association is approximately \$3,000.00.

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts with gratitude the donation of a new sound/speaker system valued at approximately \$3,000.00 at the Miller Place High School stadium field from the Miller Place Athletic Association.”

8. **Donation – GSA Club:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the donation of \$1,355.00 for the GSA Club from an anonymous donor known to the Superintendent of Schools.

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby accepts with gratitude the donation of \$1,355.00 for the GSA Club from an anonymous donor known to the Superintendent of Schools.”

9. **Obsolete Assets:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to declare the attached District owned asset list as obsolete and its possible sale, and/or disposal.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

School District hereby approves the District owned assets on the attached list as obsolete and its possible sale, and/or disposal.”

**10. Contract – D.J. Tommy’s Tunes, Inc.:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following contract with D.J. Tommy’s Tunes, Inc. for the Senior Prom on Tuesday, June 25, 2019.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the contract with D.J. Tommy’s Tunes, Inc. for the Senior Prom on Tuesday, June 25, 2019 and furthermore authorizes the President of the Board of Education to sign such agreement.”

**11. Eastern Suffolk BOCES Summer Transportation Contract 2018-19 :**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the 2018-19 Eastern Suffolk Summer Transportation Contract for the Summer 2018 special education students.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby approves the Eastern Suffolk BOCES Transportation contract for the Summer 2018 special education students, and furthermore authorizes the President of the Board of Education and Superintendent of Schools to sign such agreement.”

**12. Banking Resolution**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve additional depository banks for the 2018-19 school year.

**RECOMMENDED MOTION: "BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District hereby authorizes the following additional Official Depository Banks for the following accounts for the 2018-19 fiscal year:

- General Fund – Accounts Payable Account – People’s United Bank
- General Fund – Savings for Deposits/Wires – People’s United Bank
- General Fund – Minimum Balance Investment Account – People’s United Bank
- Trust and Agency Fund Account – People’s United Bank
- Federal Funds Account – People’s United Bank
- Capital Funds Account – People’s United Bank
- SPACE Bond Account – People’s United Bank
- Central Office Bond Account – People’s United Bank
- Payroll Account – People’s United Bank
- Extra-classroom Fund – Deposits/Accounts Payable Account – People’s United Bank
- School Lunch Fund – Deposits/Accounts Payable Account – People’s United Bank
- General Fund – Savings/Investment Account – Webster Bank; and

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

**FURTHERMORE**, the Board of Education of the Miller Place Union Free School District hereby approves the above listed banks related third party custodian agreements for collateralized municipal deposits and furthermore authorizes the President of the Board of Education, District Clerk, and District Treasurer to sign new account resolutions, signature cards and any other related documents required to establish the banking relationships.”

**C. PERSONNEL:**

**1. Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of October 24, 2018.

**RECOMMENDED MOTION: “BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of October 24, 2018, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

**2. Authorization – Superintendent of Schools to Employ Substitute Personnel at the Following Rates:**

**RECOMMENDED MOTION: "BE IT RESOLVED**, that the Board of Education of the Miller Place Union Free School District hereby authorizes the Superintendent to employ Substitute Teacher Assistant Personnel at the rates of \$100 per day for a 7 hour day including lunch as of Monday, October 29, 2018 and for the remainder of the school year.

**D. SPECIAL EDUCATION RECOMMENDATIONS:**

**1. CSE Recommendations:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE recommendations.

**RECOMMENDED MOTION: “BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the following recommendations of the CSE’s dated: CSE DO 9-21-18 (2);; CSE DO 9-21-18; CSE LADSBS 9-26-18; CSE LADSBS 10-10-18; CSE LADSBS 10-12-18; CSE MPHS 9-24-18; CSE MPHS 9-28-18; CSE NCR 9-20-18; CSE NCR 9-25-18; CSE LADSBS 9-14-18”

**2. Contract – Shoreham-Wading River Central School District:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following resolution to approve the attached contract with Shoreham-Wading River Central School District for

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

special education services for student identification numbers 101018; 100996; 101412; and 600040373 for the school year from September 1, 2018 to June 30, 2019.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby accepts the attached contract with Shoreham-Wading River Central School District for special education services for student identification numbers 101018; 100996; 101412; and 600040373 for the school year from September 1, 2018 to June 30, 2019, and furthermore authorizes the President of the Miller Place Union Free School District to sign such agreement.”

**E. CURRICULUM AND INSTRUCTION**

**1. Undue Burden Independent Evaluator Hardship Waiver Application:**

Dr. Cartisano and Mrs. Hodun recommends and request your approval of the Ratification of Undue Burden Independent Evaluator Hardship Waiver Application.

**RECOMMENDED MOTION: “BE IT RESOLVED,** that the Board of Education of the Miller Place Union Free School District, upon the recommendation of the Superintendent of Schools, hereby approves the submission of an Undue Burden Independent Evaluator Hardship Waiver Application to the State Education Department.

**F. OTHER – None**

Mrs. Testa read the donors names including the PTO thanked them for their generous donations to the Miller Place School District.

Mrs. Testa asked for a motion to accept the Consent Agenda as presented

Mr. Panico moved, seconded by Mrs. Reitan to accept the Consent Agenda as presented.

**Yes 5; No 0; Motion Carried**

**VI. REPORTS AND PRESENTATIONS**

**A. MPHS Executive Council Student Representative Comments**

Ms. Sarah Shaljian, Student Representative, Comments

Sarah discussed the past month’s events including Homecoming, Dig Pink soccer game, National Honor Society induction and fund drive. Students at the High School raised over \$10,000 for various charities over the past month. The upcoming events at the High School include: Safe Halloween and Monster Mash.

**B. Board of Education Committees**

**Audit Committee Meeting**

Mrs. Testa gave an overview of the Audit Committee Meeting. She stated that the District held its

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

Internal Audit Committee Meeting with the internal audit firm Nawrocki Smith earlier in the evening. Ms. LaRocca, the Audit Manager, was in attendance to discuss the reports.

The Audit Manager reviewed the cycle report and the key control reports that were finalized for the 2017-18 school year. The cycle report reviewed the internal controls in detail while the key control report look at a specific Department functions that were audited. The Committee reviewed the required Risk Assessment report which reviews the overall internal controls of the District. The Committee discussed that the internal audit plan for 2017-18 has been completed.

The Committee discussed the new internal audit plan for 2018-19 school year which the internal auditors will begin in November. The Board of Education accepted the internal audit reports at tonight's meeting.

**Legislative Committee**

Mrs. Testa discussed the letter that the Board of Education wrote to Commissioner Elia, New York State Commissioner of Education, regarding the revised provisions of the emergency regulations regarding opt outs and participation in New York State assessments be revised, so that the Title I funding consequences are removed and that efforts and initiatives to increase student participation in New York State assessments are decided at the local level. The Board discussed that the Board of Regents has decided not to enforce the provisions as originally planned. The letter was sent to the Commissioner of Education in August and is posted on the District's website under Board of Education Lobby Efforts.

**VII. DISCUSSION AND ACTION - None**

**VIII. DISCUSSION - None**

**IX. BOARD POLICIES**

**A. First Time Reading:**

Policy #1050	Annual District Meeting
Policy #1120	School District Records
Policy #1120 F	Application for Public Access to School District Records
Policy #1511	Posting or Distributing Flyers
Policy #1521	Campaigning in Schools
Policy #1530	No Smoking on School Premises
Policy #1800	Gifts From The Public
Policy #2120.1	Candidates and Campaigning
Policy #2120.2	Voting Procedures
Policy #2130	Poll Watchers Guide for the Annual Meeting
Policy #2160	Code of Ethics
Policy #2170	Board Member Conflict of Interest
Policy #2360	Minutes
Policy #2410	Formulation, Adoption, and Amendment of Policies
Policy #2450	Policy Dissemination
Policy #2451	Service of Process Upon the District for Subpoenas Duces Tecum Other Subpoenas and Legal Documents in General

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
AGENDA  
OCTOBER 24, 2018

Policy #2550	Compensation and Expenses-Board Members
Policy #4321	Programs for Students with Disabilities
Policy #4321.1	Allocation of Space for Special Education Programs and Services
Policy #4321.2	Preschool Special Education
Policy #4321.4	Impartial Hearing Officer Appointment and Compensation
Policy #4321.5	Individualized Education Program Distribution
Policy #4773.2	Credentials for Students with Disabilities
Policy #5020.3	Students with Disabilities Pursuant to Section 504
Policy #5150	School Admissions
Policy #5150E	School Admissions-Landlord's Affidavit of Occupancy
Policy #5150E	School Admissions-Custodial Affidavit
Policy #5150E	School Admissions-Parent Affidavit
Policy #5150E	School Admissions-Affidavit of Emancipation
Policy #5150E	School Admissions Affidavit to Substantiate Residency
Policy #9010.2	Sexual Harassment of Employees
Policy #9010.2 E1	Sexual Harassment of Employees Formal Complaint Form
Policy #9010.2 E2	Sexual Harassment of Employees Complaint Appeal Form
Policy #9010.2 R	Sexual Harassment of Employees Regulation
Policy #9530	No Smoking on School Premises
Policy #9600	Campaigning in Schools

**B. Review:** None

**C. Action:** None

**X. OTHER - None**

**XI. PUBLIC BE HEARD - None**

**XII. ADJOURNMENT OF MEETING**

Mrs. Testa asked for a motion to adjourn the meeting.

Mr. Panico moved, seconded by Mr. Frank to adjourn the meeting at 8:42 P.M.

**Yes 5; No 0; Motion Carried**

**Respectively submitted by:** Mrs. Patricia A. Morbillo, District Clerk