

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

**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:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
District Clerk:	Mrs. Patricia Morbillo

**Those Absent:**

Board Trustee:	Mrs. Noelle Dunlop
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**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 20, 2019 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 8:06 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. This month at Andrew Muller Primary School students celebrated their summer reading program and have participated in multiple classroom events. Our kindergarteners were almost as excited as their parents for their Nursery Rhyme parade. Students enjoyed their pumpkin picking this week and the Halloween parade scheduled for tomorrow has been revamped as an indoor event due to the expected bad weather.

Laddie A. Decker Sound Beach School student's summer reading program student celebrated their reading success; students attended fire safety awareness presentations, this week they conducted water pollution experiments with representatives from the Cornell University Extension Program and students are looking forward to tomorrow's Dirtmeister assembly. Field trip planning is well under way for all grades, and our third graders already visited the Riverhead Aquarium.

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 regarding serving our schools and community. The North Country Road Middle School 8<sup>th</sup> graders attended their educational field trip to Washington. They had the opportunity to visit such sites as the American and Natural History museums, which are part of The Smithsonian Institute, Arlington

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

National Cemetery, Holocaust Memorial Museum, the Lincoln, Vietnam Veterans and World War II Memorials, and the Martin Luther King Monument. The trip also included a visit and guided tour of the Capitol building, and 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.

As part of Red Ribbon Week, students attended multiple presentations and engaged in various discussions regarding the dangers of vaping, nicotine, and marijuana use, as well as physical and cyber safety and security.

Students and staff at Miller Place High School has been very busy this month. The Miller Place High School Guidance Staff conducted two parent programs regarding the college application and financial aid processes. Both were well attended by students and parents. On October 22<sup>nd</sup>, we celebrated our music students at the Tri-M Honor Society Induction Ceremony. There were many Homecoming and spirit week 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. It was a unique, and positive, situation having siblings as homecoming king and queen. Victoria and Michael DiLorenzo represented their class with pride. Photos of the day have been posted on the District website and Facebook page. Student Government and Service Club held the combination event, Monster Mash and Safe Halloween last week. Hundreds of children trick-or-treated in our decorated classrooms, enjoyed raffles and prizes with the proceeds supporting our local charities.

Andrew, our student representative, will share more information regarding homecoming and high school happenings later in this meeting.

The fall 2019 athletic season is ending - Field Hockey completed in post season play and depending on the result of this Friday's game, our football team may also have the chance to play in the post-season. I will have information next month regarding the final tally of the fundraising efforts across the District. We have many upcoming events and dates are listed on the school calendar some of which are scheduled as follows:

- November 4 MPHS National Honor Society Induction Ceremony
  - November 5 Superintendents Conference Day
  - November 25 Kicks off our music concert season
  - December 5 Foreign Language National Honor Society Induction
- STEAM Night planning is underway

In closing, I would like to express our appreciation for our Board of Education and recognize their commitment to our community through public service. As most of us are aware, 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

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

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 2,600 students, 500 staff members, and nearly 14,000 residents. Earlier tonight, I presented them with a certificate of appreciation for their dedication to our students, staff and community. Thank you again for all you do as your work is truly appreciated.

**II. BOARD MEMBERS MESSAGE**

Mrs. Testa thanked Dr. Cartisano for her words of appreciation to the Board Trustees. Mrs. Testa congratulated the faculty honorary members who were chosen at the past two events: Mr. Cherouvis was recognized at the Tri-M Honor Society Induction Ceremony and Mr. Nicoletti was recognized at the National Junior Honor Society Induction Ceremony. Mrs. Testa stated it was a nice tradition. Mrs. Testa also noted that Mrs. Dunlop was unable to attend the board meeting due to a prior family commitment.

**III. RECOGNITION**

Ms. Craddock introduced Mr. Christopher Herrschaft, Laddie A. Decker Sound Beach School Principal, to recognize the staff members.

**A. New York State STEM Master Teacher**

Mr. Evan Curran completed a rigorous program, project and application process to become a NYS Master Teacher in STEM. He was one of 228 educators across New York State to join the Master Teacher Program which will be a huge benefit for the Miller Place School District. Mr. Curran was congratulated and received a certificate of recognition from the Board of Education and Administration.

**B. Suffolk School Library Media Association Fresh Start Award**

Mrs. Jenna Ely was the recipient of the Fresh Start Award given by the Suffolk School Library Media Association which is given to a school librarian either after their first year in the profession or their first year in a new school. Ms. Ely was congratulated by the Board of Education and received a certificate of recognition from the Board of Education and Administration.

**IV. PUBLIC BE HEARD**

**Ms. Erika Shannon, Resident**

Ms. Shannon discussed a continuing issue that she has with a bus stop. Mrs. Card responded that the bus company was contacted and was going to review the bus stop. When the review is complete then the bus company will report their findings back to the District.

**Ms. Jennifer Keller, Resident**

Ms. Keller discussed the reading program, student reading levels and accessibility of student information to parents.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

**Mr. Robert Burger, Resident**

Mr. Burger had some questions concerning the Miller Place Athletic Association (MPAA) and the lack of records returned from his FOIL request to the District. The discussion reviewed that this organization is not a District sponsored organization and that he would need to contact the organization directly for more information. His main focus was to have a District sponsored dance team.

**Ms. Christine Delaney, Parent**

Ms. Delaney asked some questions about the changes in the upcoming music concert season and reviewed information contained in Dr. Cartisano's email response for additional clarification.

**Dr. Wlodek Guryn, Resident**

Dr. Guryn asked if the District would consider ending the football program since it is dangerous program and NYS is considering banning students under a certain age from participating. The response from the Board is that it is a personal choice that parents make with their children.

**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 25, 2019 Executive Session-Early; September 25, 2019 Business Meeting; September 25, 2019 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, 2019.

**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, 2019."

**2. Financial Reports:**

Enclosed are the Financial Reports as submitted by Mrs. Darlene Levi for the period ending September 30, 2019.

**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, 2019."

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

3. **Extraclassroom Activity Reports:**

Enclosed are the Extraclassroom Activity Reports as submitted by Mrs. Carrie Sandt for the period ending September 30, 2019.

**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, 2019.”

4. **Claims Auditor Reports:**

Enclosed is the Claims Auditor Reports as submitted by MacDonald & Rand LLP - Certified Public Accountants for the period ending September 30, 2019.

**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, 2019.”

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 October 2019 and District responses dated October 24, 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 approves the Internal Audit Reports listed below:

- 2018-19 Internal Audit Plan Status Report
- Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2019
- District Response to the Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations June 2019
- Key Control – Budget Transfers
- Key Control – Journal Entries
- Key Control – Financial Application Security
- Key Control – Building Access and Security System
- Key Control – Retirement Payout Analysis
- District Response to the Key Control Reports
- 2019-20 Internal Audit Plan

6. **Donation – Miller Place Friends of the Arts:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept the monetary donation of \$5,000.00 from Miller Place Friends of the Arts. These funds will be used for the Music Department to purchase new concert chairs.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

**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 monetary donation of \$5,000.00 from Miller Place Friends of the Arts for the Music Department.”

7. **Accept Donation and Expenditures/Revenue Budgets Increase:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to accept a monetary donation for the NCRMS Washington, D.C. trip, and to increase the 2019-20 Expenditure and Revenue Budgets.

**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 acknowledges the donation from Curriculum Travel of America. Inc.; and

**WHEREAS;** that upon the recommendation of the Superintendent of Schools the Board of Education of the Miller Place Union Free School District hereby accepts the monetary donation of \$18,905.00 from Curriculum Travel of America. Inc. which will fund the expenditures for the NCRMS Washington trip in the General Fund; and

**WHEREAS,** the 2019-20 budget of \$73,964,683.58 did not make provisions for the District to meet certain unanticipated expenses and provide a revenue source in the amount of \$18,905.00 for the above accepted donation; and

**THEREFORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2019-20 expenditure budget of \$73,964,683.58 by \$18,905.00 for these unanticipated obligations, thereby totaling the 2019-20 budget at \$73,983,588.58; and

**FURTHERMORE, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves increasing the 2019-20 miscellaneous revenue section of the overall revenue budget of \$73,964,683.58 by \$18,905.00 for these unanticipated revenues, thereby totaling the 2019-20 revenue budget at \$73,983,588.58; and

**FINALLY, BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Miller Place Union Free School District approves the Superintendent of Schools to expend the specific budget expenditure appropriation of \$18,905.00 to meet these certain unanticipated obligations.”

8. **School Datebooks Contract:**

Dr. Cartisano and Mrs. Card are requesting your approval of the contracts with School Datebooks for student agenda books for North Country Road Middle School and Miller Place High School for the 2020-21 school year.

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 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 approves the contracts with School Datebooks for student agenda books for North Country Road Middle School and Miller Place High School for the 2020-21 school year and furthermore, authorizes the Board President to sign such contracts.”

**9. Construction Change Order:**

Dr. Cartisano and Mrs. Card are requesting your approval of the Construction Change Order with Hartcorn Plumbing & Heating Inc. for a decrease of \$2,000.00.

**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 accepts and approves the attached construction change order for a decrease of \$2,000.00 with Hartcorn Plumbing & Heating, Inc. and authorizes the Board President to sign such change order.”

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

**11. Emergency Resolution for Unforeseen Repairs of the Wire Closet at Miller Place High School:**

Dr. Cartisano and Mrs. Card have reported that the wire closet at the Miller Place High School has stopped working properly due to an unforeseen fire. The District’s insurance company has been notified and an adjuster has been on site to evaluate the damage. The Board of Education is required to declare the repairs of the wire closet as a public emergency for the health and safety of the students, staff and community in order to facilitate the emergency repair.

**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 declares the unforeseen repairs of the wire closet as a public emergency and authorizes the necessary emergency repairs to the wire closet at the Miller Place High School for the health and safety if the students, staff and community.”

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

**C. PERSONNEL:**

**1. Personnel List:**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of October 30, 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 attached Personnel List of October 30, 2019, 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. Memorandum of Agreement with The Miller Place Teachers’ Association - Employee No. 2215:**

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers’ Association Memorandum of Agreement for Employee No. 2215.

**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 Miller Place Teachers’ Association Memorandum of Agreement for Employee No. 2215.”

**D. SPECIAL EDUCATION RECOMMENDATIONS:**

**1. CSE and CPSE Recommendations:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following CSE and CPSE 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 and CPSE’s dated: CPSE 09-25-19 DO; CSE 09-11-19 MPHS; CSE 09-17-19 AMPS; CSE 09-17-19 CPSE; CSE 09-19-19 LADDIE; CSE 09-23-19 Center Moriches; CSE 10-02-19 DO; CSE 10-03-19 DO; CSE 10-03-19 MPHS; CSE 10-08-19 AMPS.”

**2. Contracts with Comsewogue School District:**

Dr. Cartisano and Mrs. Wojnowski are requesting your approval of the following multiple Special Education Instructional Services Contracts with the Comsewogue School District from September 1, 2019 through June 30, 2020 for student identification numbers 600040781, 600041125, 600041043, and 000102005.



MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 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 authorizes the multiple contracts with the Comsewogue School District for Special Educational Services from September 1, 2019 through June 30, 2020 for student identification numbers 600040781, 600041125, 600041043, and 000102005 and furthermore, authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreements.”

**E. CURRICULUM AND INSTRUCTION**

**1. Textbook Selection and Adoption:**

Dr. Cartisano and Ms. Craddock are requesting your approval for the following selection and designation of the new Social Studies textbooks to be used in the Miller Place High School.

**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 adopts the following textbooks to be used in the Social Studies Department at the Miller Place High School:

American Government: Stories of a Nation 2019, Beford, Freeman & Worth

United States Government and Politics: AP Edition, 2019, AMSCO.”

**F. OTHER - None**

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

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

**Yes 4; No 0; Motion Carried**

**VI. REPORTS AND PRESENTATIONS**

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

Student Representative, Andrew Friedman, gave his thoughts on happenings at the High School. He stated that a number of wonderful events occurred this past month including: homecoming, spirit week, hallway decorations, blood drive, Monster Mash, Safe Halloween, Natural Helpers retreat and the Virtual Enterprise competition.

**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 Internal Audit Committee Meeting with the internal audit firm Nawrocki Smith earlier in the evening. Mr. Iacobelli, the Audit Partner, was in attendance to discuss the internal audit reports. including the key control reports that were finalized for the 2018-19 school year. The key control reports look at a specific department functions that were audited. The Committee reviewed the

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

required Risk Assessment report which reviews the overall internal controls of the District. The Committee discussed that the internal audit plan for 2018-19 has been completed. The Committee discussed the new internal audit plan for the 2019-20 school year which the internal auditors will begin in December. The Board of Education accepted the internal audit reports at tonight's meeting.

**Health and Safety Committee**

Mrs. Testa gave an overview of the Health and Safety Committee Meeting that was held on October 22, 2019. She discussed the MPHS fuel tank and parking lot replacement, LADSBS ceiling and lighting replacement, AMPS asbestos tile and playground equipment replacement, MPHS gym floor remediation, and the NCR Room 6 negative test results. She stated that the committee was in favor of placing VAPE sensors in the bathrooms to deter the usage of VAPE devices. The reliability of these devices has improved as it is based on the chemical signature received and sends out alerts to Administrative staff. She also stated that the District is looking at possibly updating the interior lighting at AMPS.

**VII. DISCUSSION AND ACTION**

**A. District-Wide Comprehensive School Safety Plan**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the District-Wide Comprehensive School Safety Plan for the 2019-20 school year.

**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 2019-20 District-Wide Comprehensive School Safety Plan."

Mrs. Testa asked for a motion to approve the resolution as presented.

Mr. Panico moved, seconded by Mr. Frank to approve the resolution as presented.

**Yes 4; No 0; Motion Carried**

**VIII. DISCUSSION - None**

**IX. BOARD POLICIES**

**A. First Time Reading:**

Policy # 1600	Use of School-Owned Materials and Equipment
Policy # 2200	Duties of the District Clerk
Policy # 2230	Duties of the External Independent Auditor
Policy # 2230-E	Duties of the External Independent Auditor Exhibit
Policy # 2230-R	Duties of the External Independent Auditor Regulation
Policy # 2231	Duties of the Claims Auditor
Policy # 2231-E	Duties of the Claims Auditor Warrant Certification
Policy # 2231-R	Duties of the Claims Auditor Regulation
Policy # 2232	Duties of the School District Treasurer
Policy # 2235	Duties of the Extra-Classroom Activities Funds Treasurer

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
OCTOBER 30, 2019

Policy # 6110	Budget Planning
Policy # 6111	Budget Deadlines and Schedules
Policy # 6113	Dissemination of Budget Recommendations
Policy # 6120	Budget Hearing
Policy # 6130	Budget Vote and Procedures for Voters Propositions
Policy # 6133	Administration of the Budget
Policy # 6135	Contingency Budget
Policy # 6150	Budget Transfers
Policy # 6240	Investment
Policy # 6630	School District Report Cards
Policy # 6635	Publication of the District's Annual Financial Statement
Policy # 6830	Expense Reimbursement
Policy # 6830.R	Expense Reimbursement Regulation
Policy # 8505	Meal Charges
Policy # 8700	Insurance

**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 to executive session for matters concerning specific personnel, specific legal and specific contractual.

Mr. Panico moved, seconded by Mr. Frank to adjourn the meeting at 9:20 P.M. to go into executive session for matters concerning specific personnel, specific legal and specific contractual.

**Yes 4; No 0; Motion Carried**

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